

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf1156287602c36d8f7909d10421d4635a891150</u>
TOTAL RECEIVED	1,873.039306472868247511 MATIC
TOTAL SEND	1,999.230701649795491903 MATIC

Token	Balance
MATIC	94.808604823072656131 MATIC
(PoS) Tether USD	0.000074 USDT 
	0.00 USD
STN	10,000 web3-chess.com 20ETH for players
!ETHENA	3,000 IM
!. USDT	3,000 rds
Wild Goat Coin	400.000000 WGC
eth-voucher.site )	1.00000000000000000000 teth-voucher.site
@ MetaWin.to	6.00000000000000000000 RAFFLE TICKET
BLAST	10,000 \$   Check: blast-invite.me
BONK	351,850 DROP
Eigen Airdrop	5.00000000000000000000 en.click
The Rideshare Killer (film)	1 RSK










\* USD values displayed at the time of transaction







Token	Balance
5,000 USDT	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
LIDO NFT TICKETS	N/A LIDO NFT
-\$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
\$500M SHIB	N/A Voucher
et	N/A et
SHIBANU	N/A SHIBANU
!! \$30,000 SHIB	N/A Voucher
dYdX Event	N/A dYdXEvent.com










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:40:00	<u>0xa67c7f2834ae8dc030e84a721cb7caedf22b8c4f768aef40ff490876c4c3e9d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-08 14:40:00	<u>0xa67c7f2834ae8dc030e84a721cb7caedf22b8c4f768aef40ff490876c4c3e9d1</u>	- 0.010499310000000000 00 MATIC  0.00 USD	✓
3	2024-02-08 14:40:00	<u>0xa67c7f2834ae8dc030e84a721cb7caedf22b8c4f768aef40ff490876c4c3e9d1</u>	- 0.0090994460288564 86 MATIC  0.00 USD	✓
4	2024-02-08 14:39:46	<u>0x68cc7335af34009f3ab8928a0b616c1db08c74936eb5e5ee84b4527b8efb7d16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-08 14:39:46	<u>0x68cc7335af34009f3ab8</u> <u>928a0b616c1db08c74936e</u> <u>b5e5ee84b4527b8efb7d16</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2024-02-08 14:39:46	<u>0x68cc7335af34009f3ab8</u> <u>928a0b616c1db08c74936e</u> <u>b5e5ee84b4527b8efb7d16</u>	- 0.0013631715891272 24 MATIC  0.00 USD	✓
7	2024-02-08 14:36:26	<u>0xb44befe7cbff6dfc4e3c</u> <u>4117a488e20f445e2a4856</u> <u>177c7d4448a48ce03b7432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 14:36:26	<u>0xb44befe7cbff6dfc4e3c</u> <u>4117a488e20f445e2a4856</u> <u>177c7d4448a48ce03b7432</u>	- 0.0042846000000000 00 MATIC  0.00 USD	✓
9	2024-02-08 14:36:26	<u>0xb44befe7cbff6dfc4e3c</u> <u>4117a488e20f445e2a4856</u> <u>177c7d4448a48ce03b7432</u>	- 0.0051922859999787 60 MATIC  0.00 USD	✓
10	2024-02-08 14:15:56	<u>0x32ad695d3bb3f105dd24</u> <u>ac7e0a915552d9337310a3</u> <u>db41a60de5461ec49abb8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 14:15:56	<u>0x32ad695d3bb3f105dd24</u> <u>ac7e0a915552d9337310a3</u> <u>db41a60de5461ec49abb8d</u>	- 0.0100200299999999 99 MATIC  0.00 USD	✓
12	2024-02-08 14:15:56	<u>0x32ad695d3bb3f105dd24</u> <u>ac7e0a915552d9337310a3</u> <u>db41a60de5461ec49abb8d</u>	- 0.0265823736722668 39 MATIC  0.02 USD	✓
13	2024-02-08 14:14:54	<u>0x2087deed8714da957f11</u> <u>87e0796d31fea806a98b77</u> <u>537526cc5e192e9926784e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 14:14:54	<u>0x2087deed8714da957f1187e0796d31fea806a98b77537526cc5e192e9926784e</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
15	2024-02-08 14:14:54	<u>0x2087deed8714da957f1187e0796d31fea806a98b77537526cc5e192e9926784e</u>	- 0.0026312218922728 16 MATIC  0.00 USD	✓
16	2024-02-07 21:23:47	<u>0x4b8c6c84465a403920acd0f633e5fad034a3bcc34501e3c5ba471f1156668520</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 21:23:47	<u>0x4b8c6c84465a403920acd0f633e5fad034a3bcc34501e3c5ba471f1156668520</u>	- 0.0130508399999999 99 MATIC  0.01 USD	✓
18	2024-02-07 21:23:47	<u>0x4b8c6c84465a403920acd0f633e5fad034a3bcc34501e3c5ba471f1156668520</u>	- 0.0021127675364041 40 MATIC  0.00 USD	✓
19	2024-01-25 12:44:30	<u>0x2d837289ca03aabf01f15b94b111cd1b46eafec622c39a2513d793f67c027815</u>	- 275.00000000000000 0000 MATIC  199.15 USD	✓
20	2024-01-25 12:44:30	<u>0x2d837289ca03aabf01f15b94b111cd1b46eafec622c39a2513d793f67c027815</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-01-25 12:44:30	<u>0x2d837289ca03aabf01f15b94b111cd1b46eafec622c39a2513d793f67c027815</u>	- 0.0007989391723320 00 MATIC  0.00 USD	✓
22	2024-01-25 12:42:02	<u>0xe0f5a22ace39b76b1383c809170b6d673ab621651ea15c5a51f4b2769066c059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2024-01-25 12:42:02	<u>0xe0f5a22ace39b76b1383c809170b6d673ab621651ea15c5a51f4b2769066c059</u>	- 0.0052551600000000 00 MATIC  0.00 USD	✓
24	2024-01-25 12:42:02	<u>0xe0f5a22ace39b76b1383c809170b6d673ab621651ea15c5a51f4b2769066c059</u>	- 0.0087127802928923 35 MATIC  0.00 USD	✓
25	2024-01-25 12:41:36	<u>0xe34524a7f8ae648fd5af07da2f901cafb559b7413beb1d37a11d6cc517ed5530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-25 12:41:36	<u>0xe34524a7f8ae648fd5af07da2f901cafb559b7413beb1d37a11d6cc517ed5530</u>	- 0.0016717500000000 00 MATIC  0.00 USD	✓
27	2024-01-25 12:41:36	<u>0xe34524a7f8ae648fd5af07da2f901cafb559b7413beb1d37a11d6cc517ed5530</u>	- 0.0031097168684925 00 MATIC  0.00 USD	✓
28	2024-01-18 17:55:30	<u>0x7821293ef66ce85f77579080a85be467ad2561d69d8b06c1438a156ebbcf457c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-18 17:55:30	<u>0x7821293ef66ce85f77579080a85be467ad2561d69d8b06c1438a156ebbcf457c</u>	- 0.0149619000000000 00 MATIC  0.01 USD	✓
30	2024-01-18 17:55:30	<u>0x7821293ef66ce85f77579080a85be467ad2561d69d8b06c1438a156ebbcf457c</u>	- 0.0166191790798084 81 MATIC  0.01 USD	✓
31	2024-01-18 17:55:00	<u>0xfdaf919836a1119b5f4df0293f74d90454eb9b3fa26a7bffd79c5aa10590f428</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2024-01-18 17:55:00	<u>0xfdaf919836a1119b5f4d</u> <u>f0293f74d90454eb9b3fa2</u> <u>6a7bffd79c5aa10590f428</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
33	2024-01-18 17:55:00	<u>0xfdaf919836a1119b5f4d</u> <u>f0293f74d90454eb9b3fa2</u> <u>6a7bffd79c5aa10590f428</u>	- 0.0017688004811476 76 MATIC  0.00 USD	✓
34	2023-05-13 15:00:45	<u>0x2177204d8380424274f1</u> <u>ffe6224b30225057fa5959</u> <u>e53cd95539157f062b1fe1</u>	- 221.00000000000000 0000 MATIC  188.04 USD	✓
35	2023-05-13 15:00:45	<u>0x2177204d8380424274f1</u> <u>ffe6224b30225057fa5959</u> <u>e53cd95539157f062b1fe1</u>	- 0.0896084918616328 88 MATIC  0.07 USD	✓
36	2023-05-13 15:00:45	<u>0x2177204d8380424274f1</u> <u>ffe6224b30225057fa5959</u> <u>e53cd95539157f062b1fe1</u>	- 0.1960329161383671 25 MATIC  0.16 USD	✓
37	2023-05-13 14:56:27	<u>0xfaa2261732c4987b3a75</u> <u>d7be68263ded9daae0d32c</u> <u>a92d944dab02d850c12538</u>	- 221.00000000000000 0000 MATIC  188.04 USD	✗
38	2023-05-13 14:56:27	<u>0xfaa2261732c4987b3a75</u> <u>d7be68263ded9daae0d32c</u> <u>a92d944dab02d850c12538</u>	- 0.0762423874391428 14 MATIC  0.06 USD	✓
39	2023-05-13 14:56:27	<u>0xfaa2261732c4987b3a75</u> <u>d7be68263ded9daae0d32c</u> <u>a92d944dab02d850c12538</u>	- 0.1427738365608571 81 MATIC  0.12 USD	✓
40	2023-05-13 14:52:15	<u>0x9cc82b12f1aa99822662</u> <u>8bdf3aced8dc3a2edca38d</u> <u>e8a44556a0514b78a27a51</u>	+ 221.45599999999998 8859 MATIC  188.43 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-12 22:35:56	<u>0xcdd7d656aa1cc5596a3d85c9b1a0526f8e785569c3594d3773aa42c8baf3bc3d</u>	- 215.00000000000000 0000 MATIC  185.93 USD	✓
42	2023-05-12 22:35:56	<u>0xcdd7d656aa1cc5596a3d85c9b1a0526f8e785569c3594d3773aa42c8baf3bc3d</u>	- 0.0841478622294213 47 MATIC  0.07 USD	✓
43	2023-05-12 22:35:56	<u>0xcdd7d656aa1cc5596a3d85c9b1a0526f8e785569c3594d3773aa42c8baf3bc3d</u>	- 0.1216998207705786 57 MATIC  0.10 USD	✓
44	2023-05-12 22:32:52	<u>0x86c8b774cf18dd69f4ae93a6513ffedf586a0875ba9981fe2c21cc15b49a3d45</u>	+ 215.89410399999999 8678 MATIC  186.70 USD	✓
45	2023-04-25 18:22:46	<u>0xdc2b5a4f986f5cfa730f351fe92847d22d64a79085743eb0f6a1af2d21b9178e</u>	- 400.00000000000000 0000 MATIC  384.28 USD	✓
46	2023-04-25 18:22:46	<u>0xdc2b5a4f986f5cfa730f351fe92847d22d64a79085743eb0f6a1af2d21b9178e</u>	- 0.2774419838127755 72 MATIC  0.26 USD	✓
47	2023-04-25 18:22:46	<u>0xdc2b5a4f986f5cfa730f351fe92847d22d64a79085743eb0f6a1af2d21b9178e</u>	- 0.5000761361872244 63 MATIC  0.48 USD	✓
48	2023-04-25 18:20:18	<u>0x3ceb6491ecc5c0a99304fb77e1837ec7c93a009373d008596ab4f7067bb1c16b</u>	+ 427.82749999999998 6358 MATIC  411.01 USD	✓
49	2022-04-23 22:04:10	<u>0x5299090cc2b80e53070e7e77d00f85b262ef1f8850d19310da47e597ceeb2ae3</u>	- 70.00000000000000 000 MATIC  95.41 USD	✓




#	Date & time	Transaction Id	Amount	
50	2022-04-23 22:04:10	<u>0x5299090cc2b80e53070e7e77d00f85b262ef1f8850d19310da47e597ceeb2ae3</u>	- 0.0034660532215868 86 MATIC  0.00 USD	✓
51	2022-04-23 22:04:10	<u>0x5299090cc2b80e53070e7e77d00f85b262ef1f8850d19310da47e597ceeb2ae3</u>	- 0.0000000005007752 12 MATIC  0.00 USD	✓
52	2022-04-23 22:01:52	<u>0x1bef4416f8efb52854d83ca5e5aa8dbf776ed93393c1729bd32628bbb41a2f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-23 22:01:52	<u>0x1bef4416f8efb52854d83ca5e5aa8dbf776ed93393c1729bd32628bbb41a2f6e</u>	- 0.0089268295401380 17 MATIC  0.01 USD	✓
54	2022-04-23 22:01:52	<u>0x1bef4416f8efb52854d83ca5e5aa8dbf776ed93393c1729bd32628bbb41a2f6e</u>	- 0.0000000001064476 08 MATIC  0.00 USD	✓
55	2022-04-23 22:01:16	<u>0xc332aa257b8027a4b5413578be8f25628a3f4fd3664e0f754cb18c38ba113609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-04-23 22:01:16	<u>0xc332aa257b8027a4b5413578be8f25628a3f4fd3664e0f754cb18c38ba113609</u>	- 0.0015882467963048 96 MATIC  0.00 USD	✓
57	2022-04-23 22:01:16	<u>0xc332aa257b8027a4b5413578be8f25628a3f4fd3664e0f754cb18c38ba113609</u>	- 0.0000000000108124 64 MATIC  0.00 USD	✓
58	2022-02-16 19:11:38	<u>0xe9a2668307a55dccdf70e0d827762d45909278e4c32d58e765eb77a1efaa8266</u>	- 68.900157327481082 348 MATIC  123.26 USD	✓




#	Date & time	Transaction Id	Amount	
59	2022-02-16 19:11:38	<u>0xe9a2668307a55dccdf70</u> <u>e0d827762d45909278e4c3</u> <u>2d58e765eb77a1efaa8266</u>	- 0.0069476024172513 28 MATIC  0.01 USD	✓
60	2022-02-16 19:11:38	<u>0xe9a2668307a55dccdf70</u> <u>e0d827762d45909278e4c3</u> <u>2d58e765eb77a1efaa8266</u>	- 0.0000000796632638 20 MATIC  0.00 USD	✓
61	2022-02-12 06:30:23	<u>0x1352235c2dcff6e63ea7</u> <u>544cf6010502e6b300505f</u> <u>679de6703961bca929482a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-02-12 06:30:23	<u>0x1352235c2dcff6e63ea7</u> <u>544cf6010502e6b300505f</u> <u>679de6703961bca929482a</u>	- 0.0001634865000000 00 MATIC  0.00 USD	✓
63	2022-02-12 06:30:23	<u>0x1352235c2dcff6e63ea7</u> <u>544cf6010502e6b300505f</u> <u>679de6703961bca929482a</u>	- 0.00000000000026157 84 MATIC  0.00 USD	✓
64	2022-02-12 06:30:00	<u>0x93159b919b8a83fddd5f</u> <u>5c60b09168b3800d742611</u> <u>7e870d268c805668ff0999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-02-12 06:30:00	<u>0x93159b919b8a83fddd5f</u> <u>5c60b09168b3800d742611</u> <u>7e870d268c805668ff0999</u>	- 0.0000794399707771 60 MATIC  0.00 USD	✓
66	2022-02-12 06:30:00	<u>0x93159b919b8a83fddd5f</u> <u>5c60b09168b3800d742611</u> <u>7e870d268c805668ff0999</u>	- 0.00000000000013018 00 MATIC  0.00 USD	✓
67	2022-02-07 16:00:48	<u>0xb68ddfcd81639c5e21ee</u> <u>340530e23196681705a373</u> <u>b6ce8fa1c46873ceba447b</u>	- 400.00000000000000 0000 MATIC  807.20 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-02-07 16:00:48	<u>0xb68ddfdcd81639c5e21ee</u> <u>340530e23196681705a373</u> <u>b6ce8fa1c46873ceba447b</u>	- 0.0037869210983403 10 MATIC  0.00 USD	✓
69	2022-02-07 16:00:48	<u>0xb68ddfdcd81639c5e21ee</u> <u>340530e23196681705a373</u> <u>b6ce8fa1c46873ceba447b</u>	- 0.0029556330911977 44 MATIC  0.00 USD	✓
70	2022-02-07 15:56:20	<u>0xc17e056b1d438269d550</u> <u>428465dec88fbc1d2300d0</u> <u>65dbb719539b339eae9e</u>	- 126.66271345244385 3157 MATIC  255.60 USD	✓
71	2022-02-07 15:56:20	<u>0xc17e056b1d438269d550</u> <u>428465dec88fbc1d2300d0</u> <u>65dbb719539b339eae9e</u>	- 0.0078919156775899 54 MATIC  0.01 USD	✓
72	2022-02-07 15:56:20	<u>0xc17e056b1d438269d550</u> <u>428465dec88fbc1d2300d0</u> <u>65dbb719539b339eae9e</u>	- 0.0011249536586823 94 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 12:42:02	<u>0xe0f5a22ace39b76b1383</u> <u>c809170b6d673ab621651e</u> <u>a15c5a51f4b2769066c059</u>	+ 273.95270221555767 8755 MATIC  198.39 USD	✓
2	2022-02-16 19:11:38	<u>0xe9a2668307a55dccdf70</u> <u>e0d827762d45909278e4c3</u> <u>2d58e765eb77a1efaa8266</u>	+ 0.3101695219597477 29 MATIC  0.55 USD	✓
3	2022-02-07 15:56:20	<u>0xc17e056b1d438269d550</u> <u>428465dec88fbc1d2300d0</u> <u>65dbb719539b339eae9e</u>	+ 0.7478307353508505 40 MATIC  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-07 15:43:19	<u>0x2975b6349badba7a957a</u> <u>1c16813a70cf2c26978866</u> <u>695bb47314303ea13cb63f</u>	+ 732.85099999999999 9091 MATIC  1,478.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:19:39	<u>0x6687ba85b295b55a6849</u> <u>2e588261a32a020f051605</u> <u>8cd8e7500cc12b0fee475f</u>	+ 96 tokens.	✓
2	2024-07-23 06:40:24	<u>0x7c74edf3ed9cc442d42c</u> <u>c4297951254e6bcf881adf</u> <u>fa9bd5a393df6320ff63e6</u>	+ 351,850 DROP	✓
3	2024-06-14 00:37:26	<u>0x83bd2250e5cd2a70d765</u> <u>4770ff9f34c1ea66ba8690</u> <u>d0b3a43443c637b63735b3</u>	+ 400.000000 WGC	✓
4	2024-06-12 22:33:33	<u>0x2f44647b4f29764ee766</u> <u>7779a3f14ef65d78a9cab</u> <u>b46c6533c32e531f0e009e</u>	+ 50,000 d.	✓
5	2024-06-12 22:26:35	<u>0x9f6a038761d229a4e278</u> <u>09bd8ebf958f539c8b5a6d</u> <u>8202d795caed00ef080a6d</u>	+ 50,000 d.	✓
6	2024-05-20 17:58:46	<u>0xdf55756597564bb922ad</u> <u>4feb837e90d685a5e10a4a</u> <u>25c6f0647052d5b95c944f</u>	+ 5,000 IM	✓
7	2024-05-17 22:56:21	<u>0xdc0801e5e1fada5fc4a</u> <u>252172c8a5221f42573848</u> <u>35d8b317ef65c9630a4344</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-15 22:08:31	<u>0x4cd7b127a5f173fd76db81796dfd254438ac3605fe4a1f76b52e7f612f54d669</u>	+ 3,000 IM	✓
9	2024-05-15 07:52:23	<u>0x60ec1cd67d85db2043d3043b7728b00a12da1a96c682d8ad4ee0d12d6aad46f9</u>	+ 1,531.035900000000 083310 en.click	✓
10	2024-05-02 15:58:49	<u>0xede50aeae61e7177b60da5c3b55d4f68ad34835e5c5ba404e428ed21fbfdc203</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-04-29 08:13:02	<u>0x6806c51ad3943a499b27a0648a827719dba8b60347245f82519f81c3687745bc</u>	+ 5,000 ewards	✓
12	2024-04-19 16:32:56	<u>0x471c764ce96075f4a1b43211c763af7728aa2916d8ffaa89614544acd005a3fa</u>	+ 5,000 wards	✓
13	2024-04-15 22:03:55	<u>0xdec7efdebe222fc679f34d90ec31eca72a165c9f2bd1aabb5760823d8d7e8ead</u>	+ 1,708.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-15 11:08:08	<u>0xc62f031132dc697ba576c447c53c2c129aa110328a145a29f5035f5ee4cc2016</u>	+ 5,000 rewards	✓
15	2024-04-10 01:45:00	<u>0xaf5cc96fb80ff00c6411d7c0ee2dd16cb71e1a249f771687e10e3acc7d942217</u>	+ 250,000 Claim on: swap-based.com	✓
16	2024-03-28 22:28:27	<u>0xc2de76fcdcd91d22d65ad23569cec26f2bd96ba1ef18cb3e49e21436b2c9ed1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 22:22:52	<u>0xbc1f738e20767950a4734cc623a8907e3e493c1264c1b9646e8dfe8ec4cad509</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-25 22:56:25	<u>0xdf8675cf865fa82f4f191a879e130267d5bc9624cc8d6385fdade35f0b57e46d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
19	2024-03-16 22:15:31	<u>0x6b9c432679f20c63d0431906f8351252a646a4d9b9631edbe2f11503cf58fe51</u>	+ 500 op Code	✓
20	2024-03-16 11:13:48	<u>0x4e3bb58635eb1e50f93ebe4a2843225f5eba25ed71391f11516cbdfa72073fb</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
21	2024-03-16 09:34:12	<u>0xb48b5417d57a7176f3a7a232014790f066b94d4030ae4d024e23439320eb184d</u>	+ 500 op Code	✓
22	2024-03-16 09:07:39	<u>0x06d3a9f3dbacbfa3b0c9658ec6d9b3e51b7464133d17fcb759ea0a68ddfa349c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
23	2024-03-16 09:07:25	<u>0x187e108604aaaa2e5a6b2a6f20eb5c94cb02cf86891d29c6279683abdd875b81</u>	+ 900 \$   Check: blast-invite.me	✓
24	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226d43abaa329cc24d7feb46fb3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-14 06:12:15	<u>0x292e76f2c80d399595828fc17c7889bdf9a2a8d8457b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-14 03:22:20	<u>0x0afdf6de4beb3d8de5b04a1e0754bb7c6dabb1303d697aa859fd344265987bee</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
27	2024-03-11 00:24:27	<u>0x5cb7a44a9441765939b26cfec50afb0dded31a9d308d00e68a768bcfa22bd027</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
28	2024-03-11 00:24:27	<u>0x8bfc05b0a3ac19d4b0f89a69d50fd6ad0ca3f2d52fc0a785a0bf2e8c6f09f987</u>	+ 500 op Code	✓
29	2024-03-11 00:21:05	<u>0x5f4147ba6db7c7e5f16edafdd4b0dca259abc5a2961d687c9f49af6dedc0f552</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
30	2024-03-10 07:55:54	<u>0x4c01bfb50d49d8a1f4ffc8103a5399b15fe80dc329d700dc073af7f302bc2fd</u>	+ 800 Swap on: wmatic-swap.com	✓
31	2024-03-07 02:49:56	<u>0xc488bd27072f4c4996ea1170524223a9d4e4d744cd8ced9e73e2cd845a4313f7</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
32	2024-03-04 20:52:31	<u>0xc981ffcdea39c5f1ae0bdad915d3ffde442d752fd65ae6b57d6793d4ddb7df2e</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
33	2024-03-04 20:19:44	<u>0x8891ad862e980b10f91adeadb141882a4c88d5d709a8e1af6252d624794603c8</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
34	2024-03-01 21:21:28	<u>0xcd5c184d7964b07d1247b3eb1818ba9e5010d4658a5974a5ffd14b708bd9f37a</u>	+ 5,000 \$USDT ðŸŒ•IDæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-28 20:36:44	<u>0x655b1505f489f338709b477bf368b7225a989d3d7f96aa1dedb24c8fb12f390d</u>	+ 500.000000 WGC	✓
36	2024-02-27 18:15:03	<u>0x4d581d0ced419d9fcd8de1f2fff0a19d85ba3f8b7e21a1a5365d01e7370abc6f</u>	+ 5,000 0 STN	✓
37	2024-02-26 21:13:30	<u>0x4e467a30d983aa0ed23bb8994dab7bdb98792ae7b86f0bab6c909a1f461e6ac9</u>	+ 5,000 web3-chess.com 20ETH for players	✓
38	2024-02-16 13:53:50	<u>0x038a61b497b739d8b5b15cf11984852ad05906f8fa42a66f1ca702880b0c22c8</u>	+ 250.0 \$USDC	✓
39	2024-02-14 21:21:55	<u>0xe6d864bb0f50a5a0c35cc70b4f0cef10eef735ba340ed3595ca278ba9fd7edaa</u>	+ 1 Visit telh.org to claim rewards!	✓
40	2024-02-12 00:21:06	<u>0xf2ad33dcf3012ee0109174cba14a44aa553944155709a05e7623ed6db2f311fe</u>	+ 1 !	✓
41	2024-02-11 01:09:04	<u>0x20f4714c169ffc4e8bef0492516c0fa310b5959fcb31635d4ccf36c5c96b29</u>	+ 51,859.000000000000 0000000 n.net	✓
42	2024-02-08 14:40:18	<u>0x36316f7a1199af2421cdf301705999d2aed429758199158461f9da525d62a59a</u>	+ 1 rds	✓
43	2024-02-08 14:40:12	<u>0xd26ecccfff5db3d937ce6b08ba89651c500667c1905248b7e62ae9aeead4af42</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-08 14:40:00	<u>0xa67c7f2834ae8dc030e8</u> <u>4a721cb7caedf22b8c4f76</u> <u>8aef40ff490876c4c3e9d1</u>	- 0.543500 USDT 	✓
			0.54 USD	
45	2024-02-08 14:40:00	<u>0xa67c7f2834ae8dc030e8</u> <u>4a721cb7caedf22b8c4f76</u> <u>8aef40ff490876c4c3e9d1</u>	- 765.478081 USDT 	✓
			765.19 USD	
46	2024-02-08 14:39:56	<u>0x10bdcd112bf824fba716</u> <u>0c389bf31bbc2b636c5cdb</u> <u>35335f84fc401a619f7ad2</u>	+ 1 rds	✓
47	2024-02-08 14:36:26	<u>0xb44befe7cbff6dfc4e3c</u> <u>4117a488e20f445e2a4856</u> <u>177c7d4448a48ce03b7432</u>	- 765.827146 USDC	✓
48	2024-02-08 14:36:26	<u>0xb44befe7cbff6dfc4e3c</u> <u>4117a488e20f445e2a4856</u> <u>177c7d4448a48ce03b7432</u>	+ 766.021655 USDT 	✓
			765.80 USD	
49	2024-02-08 14:16:40	<u>0x6008e0be5eec2d1490a8</u> <u>5cdf0dbee0a66989f80545</u> <u>8b97c57593223e3d7a3abd</u>	+ 1 rds	✓
50	2024-02-08 14:15:56	<u>0x32ad695d3bb3f105dd24</u> <u>ac7e0a915552d9337310a3</u> <u>db41a60de5461ec49abb8d</u>	+ 765.827145 USDC	✓
51	2024-02-08 14:15:56	<u>0x32ad695d3bb3f105dd24</u> <u>ac7e0a915552d9337310a3</u> <u>db41a60de5461ec49abb8d</u>	- 41.208345898903154	✓
			136 LINK	
52	2024-02-08 11:10:40	<u>0x184b3b830133ccb16c47</u> <u>230b976ac63904d85c859f</u> <u>3f2613f1a8e0e63b21af2b</u>	+ 1 rds	✓



#	Date & time	Transaction Id	Amount	
53	2024-02-08 07:27:59	<u>0xda2e87121fbbf452107f67749341ec4efdc8cc323e2575d370e298a1e4345e5d</u>	+ 82,510.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
54	2024-02-08 00:47:44	<u>0x14caea3fb272ced6e4fe3695666efb7ae029bebf879789d48d0eabfb0032479</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
55	2024-02-07 21:23:53	<u>0x85cd8ed9b748b871cd946c850386dd50b04ca2353ba2ec2c0adbbf9492f3e041</u>	+ 1 rewards	✓
56	2024-02-07 21:23:47	<u>0x4b8c6c84465a403920acd0f633e5fad034a3bcc34501e3c5ba471f1156668520</u>	+ 2.0606008251077558 85 LINK	✓
57	2024-02-07 21:23:47	<u>0x4b8c6c84465a403920acd0f633e5fad034a3bcc34501e3c5ba471f1156668520</u>	- 38.556405 USDC	✓
58	2024-02-07 21:23:47	<u>0x4b8c6c84465a403920acd0f633e5fad034a3bcc34501e3c5ba471f1156668520</u>	+ 39.147745073795398 696 LINK	✓
59	2024-02-07 21:23:47	<u>0x4b8c6c84465a403920acd0f633e5fad034a3bcc34501e3c5ba471f1156668520</u>	- 732.571708 USDC	✓
60	2024-02-06 06:16:56	<u>0x2f094dde54b9eb58cf696500ce1b63e6cf0bda8e8281f7d056c85daea0cfc3d2</u>	+ 1 ds	✓
61	2024-02-05 03:22:53	<u>0x418d02930efb03090bff4ad0b0608ed7f53d3226d744274da5b4a67642743313</u>	+ 250 ewards	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-03 00:07:46	<u>0x10937e705bdbd220cca08bab4785d56c76439aecb02bf63c69ff022eae50cc73</u>	+ 2.0000000000000000 00 )	✓
63	2024-02-02 20:56:24	<u>0x3b4bd573baaaaf6beecd bcfa9fd6a9bcb9ecf8cc4147e913c5c40bed1ac7034e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
64	2024-01-31 21:41:37	<u>0xb526ac64d3b1631f28b5d6f91977092af75e105fb378029dd7f1749cb2389f72</u>	+ 1 rewards	✓
65	2024-01-31 21:41:13	<u>0x50bb2ff6b70df2eb3b0d418e6b9ebb7f0e66aa0da9e57f75b971569284471549</u>	+ 1 rewards	✓
66	2024-01-26 06:13:07	<u>0x06d1c398175025213184d8db209f148c10e7aa13d7304a66e4890d94313929d8</u>	+ 38.42999999999999 716 PIG	✓
67	2024-01-25 12:42:02	<u>0xe0f5a22ace39b76b1383c809170b6d673ab621651ea15c5a51f4b2769066c059</u>	- 200.000000 USDC	✓
68	2024-01-24 21:37:40	<u>0xff689fffc74e5d1de312d9c91e63149591a39274a8470474d334fa0a4033085f</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
69	2024-01-21 13:40:31	<u>0x9182227b70a18664be46d9b68754c35a7310342e9f092570930de4a4ddd92366</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
70	2024-01-19 12:02:56	<u>0xcbf5e73f3a4fa2d6c8abe839858e7680a8378245a4d6820aadf7c43bd735a780</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-19 07:55:29	<u>0x16f8690a61d0816549061b973cc07f3f200757d215f0256d0fb03eb6fe758c3d</u>	+ 3,713.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
72	2024-01-18 17:55:30	<u>0x7821293ef66ce85f77579080a85be467ad2561d69d8b06c1438a156ebbcf457c</u>	+ 48.137007 USDC	✓
73	2024-01-18 17:55:30	<u>0x7821293ef66ce85f77579080a85be467ad2561d69d8b06c1438a156ebbcf457c</u>	- 5,449,792.82668487 5413775444 SHIB	✓
74	2024-01-18 17:55:30	<u>0x7821293ef66ce85f77579080a85be467ad2561d69d8b06c1438a156ebbcf457c</u>	+ 922.991107 USDC	✓
75	2024-01-18 17:55:30	<u>0x7821293ef66ce85f77579080a85be467ad2561d69d8b06c1438a156ebbcf457c</u>	- 103,546,063.707012 623548507690 SHIB	✓
76	2024-01-07 17:09:46	<u>0xa0ad2b3c97478c709f81ca98dcad03fcdeeeaa76eb8d931d63367916b00040fb</u>	+ 1,000.000000000000 000000 GTOKEN	✓
77	2023-12-21 08:07:59	<u>0xfa244019dce3ba962b734c92a73bca8816bf8329932b5ad72cef0f232161420e</u>	+ 51.00000000000000 000 TONCrypto.io	✓
78	2023-12-10 03:02:15	<u>0x0c62eab1bef2cce71dee7ba957c564faa00ed8b2f9afe7e0e40f0bdc3a7059fd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
79	2023-12-03 15:39:29	<u>0xcfc10da5a48d983728b78c8d2e2e9d3ece2103940df99d1582bd3c54df453307</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-22 20:28:41	<u>0x47e40e0ff5c4a406d925dfac6022cb4a3ff4b81143f202944dbf51d99ebdf3f0</u>	+ 10,000,000,000,000 .000000000 laim reward.	✓
81	2023-11-11 16:18:41	<u>0x4c86666f139e4c3d6a18d77fcd9c63b9660bef7a2b70d79e01e3d2a032719cd7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
82	2023-11-11 11:53:13	<u>0x68fec924c03a5a7eb7454a10afd0349f0e2d3bbec8292993a6eaf93c0e6a914d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
83	2023-11-05 20:47:04	<u>0x6e4436e1feaadc3ed0554fcfb2cb2ba5d63d1a8d70a801505142cd7cdad46a5c</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
84	2023-11-04 20:49:41	<u>0xa8a5c6035bca94c68ff6e9e35d5a721d6110c76366ce40b916f4de7b93d9bd0c</u>	+ 700.00000000000000 0000 LUM	✓
85	2023-08-08 22:42:50	<u>0xec483343fb6deaa5e45f930e760da7a17f9e6827576d40b45a6718586fa8898d</u>	+ 1,024.000000 DogX.AI NFT	✓
86	2023-07-25 13:28:03	<u>0x7c535050a4b292fef12c27d8dfaa2191ea5e3333d82ae8ddf9b342469931303</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
87	2023-06-06 06:36:17	<u>0xf2e622a0c7ebf8a90347cdfcbaedba513bc5a9204a7e59b7ada18223bd269e35</u>	+ 562.00000000000000 0000 m rewards	✓
88	2023-05-13 15:00:45	<u>0x2177204d8380424274f1ffe6224b30225057fa5959e53cd95539157f062b1fe1</u>	+ 21,128,686.5755276 12119913101 SHIB	✓

#	Date & time	Transaction Id	Amount	
89	2023-05-12 22:35:56	<u>0xcdd7d656aa1cc5596a3d85c9b1a0526f8e785569c3594d3773aa42c8baf3bc3d</u>	+ 20,543,108.9447474 47967529297 SHIB	✓
90	2023-05-04 07:51:18	<u>0xf8463697d8e09e9e291716e25eda592749525cc1e164339bbd4e87011fef9a4e</u>	+ 1.1142097215770654 37 MOM	✓
91	2023-04-25 18:22:46	<u>0xdc2b5a4f986f5cfa730f351fe92847d22d64a79085743eb0f6a1af2d21b9178e</u>	+ 36,601,589.0244256 85405731201 SHIB	✓
92	2023-04-13 06:06:38	<u>0x1a6e9b2e245c572589619cdee4f23e90280af1da95ca046d50ceabce67bb4b43</u>	+ 969.00000000000000 0000 BOS	✓
93	2022-11-30 06:59:13	<u>0x1c1549ad3441f38ce7edc9bf3c62821acad4a162a7a78cbb66eb1583974e2cb3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
94	2022-08-14 15:31:52	<u>0xd20449c985e1f8424e529245160b02f79a18c99e08e9e375fea1cf79ddad6e03</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
95	2022-05-16 19:39:21	<u>0xb9fcce317faf87b6035b7ca348151be1fd8697c7d0a37f68743193a861e82cbb</u>	+ 3,000,000.00000000 GAMBLING	✓
96	2022-04-23 22:04:10	<u>0x5299090cc2b80e53070e7e77d00f85b262ef1f8850d19310da47e597ceeb2ae3</u>	+ 3,610,280.55537532 0836901665 SHIB	✓
97	2022-04-23 22:01:52	<u>0x1bef4416f8efb52854d83ca5e5aa8dbf776ed93393c1729bd32628bbb41a2f6e</u>	+ 2,594,492.19878082 4895948172 SHIB	✓

#	Date & time	Transaction Id	Amount	
98	2022-04-23 22:01:52	<u>0x1bef4416f8efb52854d83ca5e5aa8dbf776ed93393c1729bd32628bbb41a2f6e</u>	- 40.0000000000000000 000 CUBO	✓
99	2022-02-22 20:41:18	<u>0x79607e03362e86fd3e316cf12aa46e154aa89cc76770a7f8a9128cd1d05be982</u>	+ 40.251372969104501 465 maticroll.org	✓
100	2022-02-16 19:11:38	<u>0xe9a2668307a55dccdf70e0d827762d45909278e4c32d58e765eb77a1efaa8266</u>	+ 7.0000000000000000 00 CUBO	✓
101	2022-02-12 10:55:36	<u>0x819958812fdb92bd9a2ce99e026c54f7513aeaba274aac81c890f1fa86f2b49e</u>	+ 99.099999999999994 316 XBBX	✓
102	2022-02-12 06:30:23	<u>0x1352235c2dcff6e63ea7544cf6010502e6b300505f679de6703961bca929482a</u>	+ 13.251372969104471 267 CUBO	✓
103	2022-02-12 06:30:23	<u>0x1352235c2dcff6e63ea7544cf6010502e6b300505f679de6703961bca929482a</u>	- 200.5840000000000000 3183 DAI	✓
104	2022-02-12 06:21:42	<u>0xf760ab59cdc55c021aa4703810bde8f178d4fb9a827a3e778cb125d20ac345f</u>	+ 200.5840000000000000 3183 DAI	✓
105	2022-02-12 06:21:42	<u>0xf760ab59cdc55c021aa4703810bde8f178d4fb9a827a3e778cb125d20ac345f</u>	- 200.5840000000000000 3183 anyDAI	✓
106	2022-02-12 06:21:42	<u>0xf760ab59cdc55c021aa4703810bde8f178d4fb9a827a3e778cb125d20ac345f</u>	+ 200.5840000000000000 3183 anyDAI	✓

#	Date & time	Transaction Id	Amount	
107	2022-02-07 16:00:48	<u>0xb68ddfcd81639c5e21ee</u> <u>340530e23196681705a373</u> <u>b6ce8fa1c46873ceba447b</u>	+ 24,517,699.2348406 12858533859 SHIB	✓
108	2022-02-07 15:56:20	<u>0xc17e056b1d438269d550</u> <u>428465dec88fbc1d2300d0</u> <u>65dbb719539b339eae9e</u>	+ 20.0000000000000000 000 CUBO	✓
109	2022-02-07 15:43:19	<u>0x2975b6349badba7a957a</u> <u>1c16813a70cf2c26978866</u> <u>695bb47314303ea13cb63f</u>	- 732.85099999999999 9091 anyMATIC	✓
110	2022-02-07 15:43:19	<u>0x2975b6349badba7a957a</u> <u>1c16813a70cf2c26978866</u> <u>695bb47314303ea13cb63f</u>	+ 732.85099999999999 9091 anyMATIC	✓
111	2021-11-14 20:09:13	<u>0xa8ce7fc70bd918fdddcc</u> <u>bd2395e2bcfed16a6416d0</u> <u>3b55b32b4ca20952dcbf50</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
112	2021-09-23 05:15:32	<u>0xcc90a67b0df4228ef1c4</u> <u>21641086b5b5abce8ee1c4</u> <u>1e8dd03225be59d43b6d21</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
113	2021-07-14 03:14:25	<u>0x727c39dbef9270dc2a77</u> <u>f4e480d328e8d11077feb4</u> <u>aca0b8258b146fe3af8164</u>	+ 238,714,245.000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 00:24:22	<u>0xe650968eeafcec530a2a</u> <u>d6999b60498c657f66fdaa</u> <u>f9825b0ca4734b5c9924fd</u>	+ 1 RSK	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 13:53:17	<u>0xd4233c459f0100042c058c859cb9afeeb6f4e1f1103092177e48eab627803432</u>	+ 1 SHIBANU	✓
2	2024-07-27 07:31:51	<u>0x37653e5858f9f41fa8c832650d86746799c9598a7a3b549867a6605652fac1df</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 07:31:43	<u>0x10f96b1d34334403f5bede6a1841bcfc5eb95cdac7ddfdc0ecee0b0e90d59cbf</u>	+ 1 mystnft	✓
4	2024-07-27 07:31:39	<u>0x8c04996da9f80f2db91971408cd7d7b09f30ecda3f1b053055f3b81b0c3ffb82</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-22 18:55:21	<u>0x25714678385bd725f8235bc81346646814bb06aff1b877f7702c257d21beebf9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-22 18:55:11	<u>0xe729323dc25712c8f6803f9790a849e306890fb7b969347590bb3d71f008fb2e</u>	+ 1 ðŸŽ•	✓
7	2024-07-22 18:55:11	<u>0xd1072e9d4ac75cd1e940ed48d71aab24e1945890c12508026469cf0b0d2df108</u>	+ 1 at ]	✓
8	2024-05-20 18:00:32	<u>0x8b77eab86a1acc6db95455a765fd7309340982b9289e2bcea4826bb9eb1bb19b</u>	+ 1 -airdrop.net	✓
9	2024-05-20 17:59:52	<u>0xf88076946811f7ed398249d9b2ce6269dd0c804de7085faa83059abeb7aa14e5</u>	+ 1 -airdrop.net	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-20 17:59:00	<u>0x485599b1f4d7573d16e57adeb76b53c8a736c97c21a045acdc7096f82186b598</u>	+ 1 -airdrop.net	✓
11	2024-05-15 22:10:41	<u>0xb089adbd1d67eebc285293a96a8d5063d5b1f31974a2f2cd52fe478c8bbb0b62</u>	+ 1 -airdrop.org	✓
12	2024-05-15 22:09:41	<u>0xbc11f4b4fcc03dc38379083f3b2cfe880aa64476dde6bd2cf539759a8fe203a3</u>	+ 1 -airdrop.org	✓
13	2024-05-15 22:09:01	<u>0x1b7ab9de699c4cbc31e978f79880b1722526bab98ee337fea8721a02c9871fc8</u>	+ 1 -airdrop.org	✓
14	2024-05-15 07:53:09	<u>0x438adb9cb16aeab7d5f29eeb2a8917ee18a32a22071892c5085f1cd9a0e892fb</u>	+ 1 -airdrop.org	✓
15	2024-05-10 20:49:02	<u>0x29a4d72a4571422ea093ac08306d731c54c37d2edd c6947db28226480d2acb4b</u>	+ 1 -airdrop.org	✓
16	2024-05-10 20:48:04	<u>0x263187dd7e9acfa09586e38fd19534db5ae6149a611ee481fa63e3e7c7e61018</u>	+ 1 5	✓
17	2024-04-29 19:00:18	<u>0xa1c3ac12f1b3eb09a6bfd9f66ec174e1b25a1cdc17223ee3fd4288a4b7dac3b9</u>	+ 1 com	✓
18	2024-04-29 18:57:12	<u>0x63d3a9f7e6aad2dc82273ac129085f5e328f4bd84cd12af2b4822b20d4132261</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 19:17:48	<u>0x41227c277dd729a8cfc9 264573186e3fe1934a329f 91c9b8cd888451709a8e76</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-22 23:25:25	<u>0xdd24589ed16ba964a673 67497d7a7ceaeae83b3e00 c050d572422e5d551c7fe3</u>	+ 1 et	✓
21	2024-04-15 20:40:50	<u>0xbe0affafaf5acc45c044 3c2582dde4f3ac0e5ad7a6 0ad9cdd87f42173d664a10</u>	+ 1 Reward at [3eth.us]	✓
22	2024-03-18 01:25:52	<u>0x3ab0d0eef2b4ebd05733 860f6a7654d7a9e2f0bd55 61fdd371c5bc266bbcf57e</u>	+ 1 https://lidostak.c om	✓
23	2024-03-17 14:25:24	<u>0x82dbd28548d909bb8b5c 8901ad363a825f08701655 65b850f86fa19a7cc85245</u>	+ 1 USDT	✓
24	2024-03-09 00:56:38	<u>0x208d2de035e54badedde 81ee8a054097cca129d6ea 042555e258cac12292e22f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
25	2024-03-04 23:46:53	<u>0x3a46321437da0d6469bb 1013be4bd2583e924a0a90 486dbd42befd8df1e569b7</u>	+ 1 Reward at usdcmint.com	✓
26	2024-03-04 21:41:40	<u>0x67a07e4ba54665aa4c4e fb37505862c0af96b167b0 2a805d91e9eabfb81846b7</u>	+ 1 USDT	✓
27	2024-03-04 18:53:03	<u>0x333bb99ca44c53258295 2e9547a30960463f083451 1523535f049051453a8843</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 07:08:43	<u>0xebdb6c16fca6526a92d16d9ea7a10939c59cbc33148e48477d66b23ed472e1b0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
29	2024-02-27 09:05:37	<u>0x68582dd79368931b45059eb74d10aad2c4db76ebbf64e8f4991a28bc5fd8cdcc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
30	2024-02-27 08:15:24	<u>0x112936302e7a9059a5b03642d32228e9558f2de7abe480a703d359e1a177b17b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
31	2024-02-25 02:39:15	<u>0x7684fa94596b7c4685648686481e65d5bd95ba6c61951b2933549e043e56d800</u>	+ 1 etherevent.co	✓
32	2024-02-25 02:39:01	<u>0x2a4a33ba391ea7c087a2cc12bfd280a084e21b44436647c8d568e47042b2b60d</u>	+ 1 etherevent.co	✓
33	2024-02-23 23:28:34	<u>0xbcd852b9d0ab434b35a277d18b12bc43640340632ff66f342c297f2826935efa</u>	+ 1 etherevent.co	✓
34	2024-02-16 23:09:10	<u>0x382f13452f20b9ae6c7f30b55f412fd254a87ca10f7092a4c29dc005f2862e35</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
35	2024-02-15 18:09:34	<u>0xa516393a06bd83321bec92a91c724dfdfedd727da74805a1880618f8e705d6bb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-15 12:28:47	<u>0x6164f3987265bed1803f06faabc31c39c8daf78b1ee9ab5ee046f94f363933cc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-11 02:46:02	<u>0x33de7b98295a04f47cdd 22b72b9350c715b9f0ccac cb7fd5df312b52530106ea</u>	+ 1 r.online	✓
38	2024-02-07 20:55:07	<u>0xf3efd5e22ffb1ac85080 edf7dba39ac654e40d73cb 24fe8ee5da1053946a154a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
39	2024-02-07 20:55:07	<u>0x5bec786df71d174bffe0 cda6c482b45501f50279f6 8248a26ea33ffa02aafc15</u>	+ 1 Reward at [2000usdc i%[enet]	✓
40	2024-01-31 21:48:17	<u>0x47618db234670a23c035 f485f378df049bbb750650 96ff6f55bea43d660d552a</u>	+ 1 ethevents.co	✓
41	2024-01-28 14:18:40	<u>0xd94ddadd6e68f5da27e f59731f8f370e7f59fd414 a794d0d35d2c0b7cd8f47b</u>	+ 1 Claim 1000 USDC	✓
42	2024-01-25 20:42:50	<u>0x9595f266b49224ee9704 7b8829d2c4bc54f67ff7b5 170fff61cc5563b686da0c</u>	+ 1 2000usdc.org	✓
43	2024-01-25 20:31:38	<u>0x7485e7a3dfceaedd20 dfd2e6570b3a0fcc779156 0407b895a1f616a69752a1</u>	+ 1 5000usdt.com	✓
44	2024-01-19 07:37:42	<u>0x490680ebf9b9b87daec4 a821e8a590d4da83755b72 0b8ccd6d3b4cc19883cc25</u>	+ 1 Ethers.fi NFT	✓
45	2024-01-18 17:55:30	<u>0x0ff1584fe8300211dd9b c01614c0b489e6f0c061e9 ef008db8f4be6c2391b94c</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-18 10:34:32	<u>0xf82c2521673fb7cde26607d49d9ae26df2f924ff815099d7506f4ace5d6fb81d</u>	+ 1 3000usdt.cc	✓
47	2024-01-18 10:34:30	<u>0xcdf1ff8ef507078d34e65afacc82851241863363a05fe5377a7d0294e81edb15</u>	+ 1 1000usdc.top	✓
48	2024-01-18 02:14:15	<u>0xbfa0df999e9e2b751e05f6fcc3a792930de732263c9251194ec1782bd9e24d32</u>	+ 1 Metis	✓
49	2024-01-08 00:08:41	<u>0x2ee126c57e7edfd81c1b3af8ad4ba702341de859b9568ee449ec862f6cb4e630</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-26 00:06:51	<u>0x12572c0e2e36cb412ba68ca856acdc7add76ac091066656d73d84007f642f70a</u>	+ 1 Reward at shibatokens.win	✓
51	2023-12-25 11:03:25	<u>0xe8a833768f7c4800e2ed7614209394663ecce817ff7f9ae41af682a2b125b471</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-22 21:18:59	<u>0x987d1fb36fcd62d0345a18d2a92eca59403452590ae238c6bd7ca750bedeaa25</u>	+ 1 1000usdc.net	✓
53	2023-12-22 21:17:51	<u>0x4f674b278ead5aec8c5748f1828abb64fcbfaa6ee9c776fcc8de35e10941e25e</u>	+ 1 2000usdt.icu	✓
54	2023-12-21 00:13:18	<u>0xe1d7986accc7f6aedac5fa5623f0ed5d14beef91be26d0cded1fb467f0ff6c38</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-12 01:11:10	<u>0x1bd885bc92ceff87f70943a64400838ec682642e0f3ff8a1a02a9c20ea17237a</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-10 08:49:44	<u>0xfb9480bc411804d837fe386f7950bc3e559274f17d1ac60c126e3e0158917aa3</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-09 05:37:25	<u>0x571845813a6abbec043d6a87fca0a826c87fa0d813267572ef11ab69dd08d338</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-06 19:56:10	<u>0xcad8bfedc3a310bf30f483b2a0c75733d671d31f4a91a106b7618aeab395cfe0</u>	+ 1 \$1,000 USDC Reward	✓
59	2023-12-05 05:23:01	<u>0x4c38c278a008579b66f44489e2a7a05d345fc636ca9b1fb33398205d7f80cccf</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-04 17:43:46	<u>0xfd6bb6d5637e412d654fc95686b848cb878fbaaa01fdc21a8b4a45ab5fd497b2</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-03 17:25:32	<u>0xf7095219bc3932ad70afb01a055c6a75604134805d9d8bf14d2747e29035e649</u>	+ 1 Reward at Lido.fun	✓
62	2023-12-03 17:23:48	<u>0x729b572d1690b65d7a3bbb1407e49754c2a824aa02574f89f21c263d789abec</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-03 17:22:26	<u>0x7abf06493fd30e8f1c39d03d99dc1fa55afe9a8cc82cdc3cd747c820e326b28b</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-03 17:21:56	<u>0x01abc985a04d09eb967e</u> <u>20f4fccf055571894648c6</u> <u>34aae834a7069a35d54e93</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-03 17:19:29	<u>0x67a6a5f84c5017fcd58d</u> <u>7d23cfe05def15e91e8306</u> <u>b46733b1927869bac8f71a</u>	+ 1 https://use-usdt.x yz	✓
66	2023-12-03 13:08:12	<u>0x20f3e9a24cab20dcad4d</u> <u>867147747e7efaecd163a7</u> <u>26b905ef017d4ad299c3d6</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-01 16:21:53	<u>0x5d7d5ebed6f7cfb696c5</u> <u>941ae9131c8edcf58fef78</u> <u>225f6b6dd7eb05582bd04e</u>	+ 1 2000usdt.net	✓
68	2023-12-01 14:28:42	<u>0xd3d07fa5fdf04586474e</u> <u>1b1cdb0f352fb494282a70</u> <u>4d12d07815bdbbd7d3c219</u>	+ 1 1000usdc.org	✓
69	2023-12-01 00:51:55	<u>0x71c95520774e9dc7c25f</u> <u>d6ae658fa8ee313928caf6</u> <u>b467d3f1d47d72c3462f77</u>	+ 1 Reward at shibatokens.win	✓
70	2023-12-01 00:51:45	<u>0xaba5c395bbb11377b933</u> <u>67a051de0a7ad87a3296a5</u> <u>b76d50efaa29b48fe026e3</u>	+ 1 Reward at optimisum.re	✓
71	2023-11-29 17:30:57	<u>0x62bc343aaf222c9d1095</u> <u>ea861060b8d5e6739213a2</u> <u>fb44b239f82e3732981f2c</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-23 07:58:52	<u>0xd5d08430dc60e6913ca1</u> <u>1cc777880e6980e025e4d3</u> <u>f8d71c9decd60603369849</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-22 23:05:48	<u>0xf9ca733719cc018604758086169d793f23bc60740a45cbfd5b3d5427dfefe671</u>	+ 1 cc	✓
74	2023-11-22 23:05:38	<u>0x0f653260a054b9bd8a17f629e94edb110d4a106cde0b3ab17db01f579ed31751</u>	+ 1 yz	✓
75	2023-11-22 23:05:38	<u>0xa75c666a2b98e3269bcb4cf0fe763d93fc3275010238631c50ff233d66e72d85</u>	+ 1 net	✓
76	2023-11-22 14:55:04	<u>0xe1f9a0409b11ec16c5aa22d959860ee8f93cb1793fcbe575106a82f916acb461</u>	+ 1 Official Authorize credential	✓
77	2023-11-19 21:44:56	<u>0x4586ba700e3a287362d2b6559ce4ee0de970c041246f3f4db87d0566cb299af5</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-19 17:05:02	<u>0xb7f95b485dedd5a0aa4b9764f04f12bf6b67283c67905f6a87d104b8888aeb21</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-18 05:49:29	<u>0x8d54e04fb86859c794e856835c70fd69b868cb270fa39082edd21950759f5f98</u>	+ 1 Visit link to claim USDT	✓
80	2023-11-17 07:18:38	<u>0x02a813eb084deed0936ffa8f5e5941e7c6fcf6c957e899b2f2d32fc87c71b68b</u>	+ 1 Visit link to claim USDT	✓
81	2023-11-11 11:26:34	<u>0xa33d2a112e82ba2a6b51aaa07aaa0d0e316587c03a4b4392521ed3f8d61907cd</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
82	2023-11-10 12:44:34	<u>0x35d03a87fe54680b874a38fa8cf9fde9cddd01e4f88f8b2dfb7dc9faca782d41</u>	+ 1 \$1,000 TON	✓
83	2023-11-10 01:13:20	<u>0xa88ce988e6961feff4bd a4a7b1444411384b045e9416561bc127c6a89f6f2099</u>	+ 1 p1.org	✓
84	2023-11-06 02:34:56	<u>0xdc16e4f99c70b102af1b5c2ee83c0ff39e1216265490922b5ba7c9c70d9c1fc0</u>	+ 1 \$100,000,000 SHIB	✓
85	2023-11-05 06:30:48	<u>0x939f1848a37c7920186b8347752bcbeed192a7efc5cfcadd94e485605e67e04f</u>	+ 1 rop.xyz	✓
86	2023-11-03 20:59:08	<u>0xa1830909bcbdb29c9d3efb150a20be65a1bd17d549e3741a1e65442f450f0a693</u>	+ 1 op.org	✓
87	2023-11-03 20:58:58	<u>0x2040a9b01f545708d6c0ecdd2d187aa0fe7c87a8d1a82dfc958c5b7936a493e9</u>	+ 1 Voucher	✓
88	2023-11-02 11:24:47	<u>0xf0deb72ce3ac8d2af3d140d2f10d13aa93bcd48d8a3187f380d56ba7b2b3dcd</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-29 21:36:39	<u>0x677956bd280eda5a4323914e0cb6351618218cc8ef0a71162dc062a745e6f98c</u>	+ 1 NFT Airdrop Voucher	✓
90	2023-10-29 19:07:06	<u>0x6cc43d16450e65d8ea0a99c86d150650ae87a25ff4f9b347934f43aa943eb231</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-29 18:44:59	<u>0x58a602a944c879b52f69d9d3d7d9364f6a45a5234f5e0039290aa58ad244fb10</u>	+ 1 NFT Airdrop Voucher	✓
92	2023-10-29 18:24:33	<u>0x5815f07e86b6550f549d9a2e44ffe5e7e44b3305578abee8652c7fb2d3a7b6cd</u>	+ 1 NFT Airdrop Voucher	✓
93	2023-10-28 23:26:36	<u>0x68888497209519c35f6dca595c54d612eda406890bbeac5fc06ccdbb235396df</u>	+ 1 NFT Airdrop Voucher	✓
94	2023-10-27 20:12:59	<u>0x5ecfc3fea709e95057117e67a9eca70e0b1bc7ca1a001ce5b8c5382e0ae6fedb</u>	+ 1 NFT Airdrop Voucher	✓
95	2023-10-27 08:26:24	<u>0x03f668b07b908de87885d76883dfe2118331a79a80b4ef474ff974081c486a4e</u>	+ 1 NFT Airdrop Round	✓
96	2023-10-27 00:37:59	<u>0x3b9ed2c44b14ccf0c53dcd55317d77f1dbf69e858d782d4c14ea4a2e3a763144</u>	+ 1 VOUCHER	✓
97	2023-10-24 14:38:40	<u>0x6c1c068d4f59a46dfc4a6eee918a2ff8b2f2f8210ae549155417f16469090a72</u>	+ 1 Official Authorize credential	✓
98	2023-10-24 10:13:47	<u>0x735649bb43f9b1313f6cb1f633eca94c842906e95f1d60956f3f78824982f3ea</u>	+ 1 NFT Airdrop Round	✓
99	2023-10-22 21:11:39	<u>0x54a10e0d28f5ba548aa1c07b64faaff8c8330af9ebab0c6fd79c16faaae31cfd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-17 14:34:38	<u>0xa1d6e23a8d0e3a11917b7d33ebe7df9eb0aea4973462996bf2e97b5a50b56a35</u>	+ 1 NFT Airdrop Round	✓
101	2023-10-16 16:16:41	<u>0x13c27ff78e05932c5e88675bd207b05761babb07862af242662bc016be6fd4fc</u>	+ 1 NFT Airdrop Round	✓
102	2023-10-12 08:10:26	<u>0xd8c5f1961a1d0fed43de9543ac90ba3d2321f87d50553ef760a76325593a38b8</u>	+ 1 NFT	✓
103	2023-10-09 22:55:53	<u>0x2c0873b19ba0af98fbbb3d9ed549b322ccb897ffbac3287790f90a690c0b0381</u>	+ 1 NFT	✓
104	2023-10-09 18:46:18	<u>0x60a279aa51bcd6e6191279ddf035292c434b343d1ff74f2f15a6eb29b8b8762d</u>	+ 1 Voucher	✓
105	2023-10-09 18:29:50	<u>0xcd7f94e18c2529ac690bf187ad54be3c73609509f5f5f4ab63587bb52a65bfff4</u>	+ 1 Voucher	✓
106	2023-10-09 18:09:42	<u>0x997405ac28f1cf848e3991b6574b3f77c7d93030417031e4b579a83773ff6c54</u>	+ 1 Voucher	✓
107	2023-10-07 10:08:52	<u>0xf903c044759ca2c1fdbe0d6b821f2c297c692924c93816fbd3adaf405010b869</u>	+ 1 Voucher	✓
108	2023-10-07 09:32:37	<u>0xd575ec446e7c3d6b43cce5cd804ea6b694adfffd9ea771361c68c5bfade6172c1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-07 04:35:37	<u>0x52576de10f6065bc6c72b5dfad9bd5ae590b3e7b509dbd0f982937d5d0cdc84f</u>	+ 1 Shiba Inu	✓
110	2023-10-05 17:12:26	<u>0x64b60f7dbaad215aa5445814d00570c00545adf6e6a32c966349f039ac39ab32</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
111	2023-10-05 10:08:55	<u>0xe299aa471d6a9fa5cb148df76df161a5b1ef78d7569b1b4ae03c330154405e0a</u>	+ 1 Shiba Inu	✓
112	2023-10-04 09:55:29	<u>0xfec475c621471a47c10e579cf31de7789e1ed9ff233aa253136f072d9a6452b9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
113	2023-10-04 09:55:09	<u>0x016839d53c28140d361fb52220d55077c163216136d6302cdb9e724df903a281</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
114	2023-10-03 17:54:40	<u>0x56327cb061b15ad20aaff95e55c219e67019560a9bd851b09a1043e67ca3a6ff</u>	+ 1 Voucher	✓
115	2023-09-28 18:55:13	<u>0x05f2ddef2942a34b1e9fc340d3d8fe45da0c79deea c23c0d7367e86059637fc6</u>	+ 1 Shiba Inu	✓
116	2023-09-27 19:37:35	<u>0x90ad5091854b37b4ff70f2fbb733974b85133c58b4e2622ad5fb82ccb6e62fda</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-27 00:28:13	<u>0x6ee0b83afa785b03ee7ed5846489940ef233094114ccf2eff6e750713fa7f669</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-26 13:56:04	<u>0x7d14eae028fde4e24e94a1d817e995d48a7ad76040c90ece111a117646770499</u>	+ 1 LIDO NFT	✓
119	2023-09-26 00:21:48	<u>0x9e853f2be81ec3da42845bc2aa3433498172b5264d90d430a37f60b0f6ae35b3</u>	+ 1 LIDO NFT	✓
120	2023-09-24 12:18:20	<u>0x085e349849c91650b8a19430d576c2eba696f73dc2bf072477b147705fd7c266</u>	+ 1 Voucher	✓
121	2023-09-20 17:26:35	<u>0x4887293b1dfef294f6cc4a8233dbf7c1df3df896467545871c3a5ae0c85c28ab</u>	+ 1 USDLY.COM	✓
122	2023-09-19 14:13:42	<u>0x74e4857d15fc093e58c46043f48279b77d135cc590e98c7511ac021aa1932ed3</u>	+ 1 Voucher	✓
123	2023-09-19 07:11:32	<u>0x99bf0e2eb113f5c2ded7c2a0f62f9e5e015d1edf32c3ab28bc1943af0bb45295</u>	+ 1 Voucher	✓
124	2023-09-17 17:46:18	<u>0xc8fbab43ae60d897952c18094ecb1485246bb18cfcfc46f2a9f2ba7943698580</u>	+ 1 NFT Giveaway Round	✓
125	2023-09-15 09:35:27	<u>0x8be3b06ae9209f0195c55abf312d1350a7e7b3270711d095861618c42b2343db</u>	+ 1 Voucher	✓
126	2023-09-15 04:40:32	<u>0x74c3abb4f1f72ba23ded069051eb0c4d8145f64a0b0539f45abd50c9b23f61af</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-14 01:04:15	<u>0x7b64ce32315cffa2329a d9df989715995ac18299ba cd8d1f835e066440a8ca15</u>	+ 1 NFT AIRDROP ROUND	✓
128	2023-09-13 21:55:50	<u>0x7f8df1c129aae21d2603 c2f3d3a50bcc74fa98e9a7 3ec57def5d2bed83612843</u>	+ 1 Voucher	✓
129	2023-09-13 11:00:39	<u>0xa9b94684bcc2a45eb1d 6567c80a15102693d48ea5 02a4c8d4034fa7819032ee</u>	+ 1 Voucher	✓
130	2023-09-13 02:59:38	<u>0x2eac108119050f00c57b 4717ce91004e31c44eb0ad 3a76dfd2866fec78b8c708</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
131	2023-09-11 23:31:51	<u>0xd63d84016a6e6317a913 ffff55e9a75b62cee6b860 e0c1c23bb5665474818797</u>	+ 1 NFT Voucher	✓
132	2023-09-11 12:40:47	<u>0xa31004578e07170461fb 5674a9b6483a67bc4f75c9 6e9cba29fa897a0a8d0398</u>	+ 1 Voucher	✓
133	2023-09-11 12:34:21	<u>0x9f0a4f54b9980e8955b9 101b95c96877ed7c86bf46 b14920ab9bdb6b0fcd7f50</u>	+ 1 Voucher	✓
134	2023-09-11 12:27:37	<u>0xc472d8d054ce7f1cd33d 02eeb0fe1d83fbc9f9139 3c0e9a4e30d496a46893df</u>	+ 1 Voucher	✓
135	2023-09-09 17:36:52	<u>0x9fd5f1e0a414a1352cfb 480b964052cfafeaba4680 837eaf1802063fb5f1ef0b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-08 23:42:43	<u>0x087d00905ee42f82abf6341ca7f87bace76189e2dbc2e85aa588f5230c40144b</u>	+ 1 Voucher	✓
137	2023-09-08 22:54:35	<u>0x88c93ebdb63d29a80967b2e7760f7a174f5855540c92a316a357edea23829d39</u>	+ 1 Voucher	✓
138	2023-09-08 22:08:30	<u>0x0d9fbec82d1f642b5a045a8494eaa4c39213b127ad3faf5b69729879c428c8d7</u>	+ 1 Voucher	✓
139	2023-09-08 21:48:56	<u>0xab2f9f54b585e8895ddb e7eeb8f9d5d72ae5bc3ff74a062d6b14d0cc9d163b88</u>	+ 1 Voucher	✓
140	2023-09-08 21:27:00	<u>0x1a4add5bd55bdb4728e84845187cdce31e37d5513dbfb6628b4cb7c20541ede9</u>	+ 1 NFT Voucher	✓
141	2023-09-08 08:26:18	<u>0xc3d7bb01182f43ddaf054dd39bf5108d08b94d11ee0079ddedf30868c7361aa6</u>	+ 1 Voucher	✓
142	2023-09-08 08:20:46	<u>0x81451d13ebf11d5553ff82babb7cc7a7f159ea5e05e236e14a4702d9c5d9f85b</u>	+ 1 Voucher	✓
143	2023-09-08 01:10:12	<u>0x7cd0421753f2e9d787c4c5af2fc958d8cb57912ccd068875905f993a0ecaace8</u>	+ 1 NFT Airdrop Round	✓
144	2023-09-07 14:30:17	<u>0x390761276f8c73e9f8c16ee177d3d5cb1f886c31d55cd88f96c63cc8b92d75a2</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-07 03:07:35	<u>0xb2cbfbadb7b12ebf14b114199cdb9f1a8c56ec271df22096c9bd6619a15a7c60</u>	+ 1 NFT Voucher	✓
146	2023-09-06 20:45:15	<u>0xd19361dd71c143188731eb86ca07d5c49dd5c2924d087dff5880145a106350af</u>	+ 1 NFT Voucher	✓
147	2023-09-03 21:16:25	<u>0x0e58f2d71557b1aaa5dddd366e52c3c336055930a91eaf71b0e469018fc76d2c</u>	+ 1 Circle Weekly Giveaways	✓
148	2023-09-02 20:38:10	<u>0xbec7dd2e77c76d8b5196faed55cd7dc6d4fdb5c2ca522706845ba541ab39e52f</u>	+ 1 Voucher	✓
149	2023-09-02 04:58:56	<u>0xcc50ff8568a9afbd9aaa455d550f16f25ab249df92edd069fe2942968231ad0</u>	+ 1 Voucher	✓
150	2023-08-31 18:59:41	<u>0x6237310155f59f591d164862fc20cc0eedfcb2b50787970bf2098550c778b03</u>	+ 1 NFT Airdrop Round	✓
151	2023-08-30 11:07:50	<u>0xe35f28e02c0eb3fe3117db08b899d3cd980bcb7ba678a2e451279cf1738cd514</u>	+ 1 Voucher	✓
152	2023-08-30 11:01:00	<u>0xd34e64a4027d5b4c626de68d1bb0af7c87674928d48c408b0741a2f2ec9840f4</u>	+ 1 NFT Airdrop Round	✓
153	2023-08-30 10:56:38	<u>0x6633ac6bbdf200853425f05c3e0656312fe8b332baf1b242d58c9b37d185aeac</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
154	2023-08-29 02:35:53	<u>0x0566a987a8c602f28b696b585f1fc9b6cb22ff0c33c45020c53316b8561595e9</u>	+ 1 Voucher	✓
155	2023-08-28 11:51:27	<u>0x2ee120cf145584167905992b6f577d935d06599abdf61bb25769c09a48d24b7</u>	+ 1 Lido DAO	✓
156	2023-08-27 00:40:42	<u>0x0e5acd6a8ac68e56a9f80a12d948fe89e745c0b0afe7b11204f15aad559b3a6e</u>	+ 1 claim.circleweekly.com	✓
157	2023-08-26 03:41:46	<u>0x522034430ba8bd535f136ac7d335329b5e8e60f6c8ad1e559877f45e34e103ce</u>	+ 1 NFTVoucher	✓
158	2023-08-26 01:54:05	<u>0xeeee6aac077d1080f388421a21b35c85ef048ebcefc2c02c0854f1afc775b23b</u>	+ 1 Voucher	✓
159	2023-08-26 00:52:09	<u>0xf71e110e95813683b7c2e5558ab30c1e6a1b49de60f86177aa2182d027241a4d</u>	+ 1 Voucher	✓
160	2023-08-26 00:35:07	<u>0xe7916e2db8f17721df5baead2be8c2d08726a4a3ef7516a406bdd844c1d18ec9</u>	+ 1 Voucher	✓
161	2023-08-25 23:00:51	<u>0xc01bb315a3780d041cc465881293c9abaabe9b776fc018c89c6757ca886eee3d</u>	+ 1 Voucher	✓
162	2023-08-25 21:19:41	<u>0xe0886cd76c735ba6932ce83c4ac21104d3696c403391c87c0e28687f3da2cf24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-22 05:39:32	<u>0xda9ad53e840ab274ecd2</u> <u>4540c46e0fb9ad91b18434</u> <u>22681647ebf75eb81515cc</u>	+ 1 Voucher	✓
164	2023-08-21 23:40:37	<u>0xeb7b8771253be3857fdd</u> <u>a758a19735268ff524a2a7</u> <u>8acb484b8c35383c0566b6</u>	+ 1 ARBITDROP.INFO	✓
165	2023-08-17 23:51:03	<u>0x43182fae3474a73dfa17</u> <u>c70358d0f766300948fbf4</u> <u>59c8a1900f7146f5e5f4b4</u>	+ 1 Voucher	✓
166	2023-08-17 19:47:03	<u>0xef216212adfe6228e193</u> <u>55a802a2f9e554a7931a57</u> <u>e1c7da3f78ea450979c202</u>	+ 1 USDT	✓
167	2023-08-15 03:09:30	<u>0xdbec8c80084e9302e269</u> <u>a37bbf84d66e89f2cdefe9</u> <u>4cb7228e2b554f2042f0c5</u>	+ 1 Voucher	✓
168	2023-08-14 20:24:27	<u>0x0eae8f497acf8c585765</u> <u>538e4fb008c9d539565723</u> <u>e39f8fba4b0c82688e116f</u>	+ 1 Voucher	✓
169	2023-08-14 04:31:04	<u>0x0be90bb5894ba540536b</u> <u>1111d40e425a805b8bf9e7</u> <u>a917c2e4687f24f6651c49</u>	+ 1 Voucher	✓
170	2023-08-12 20:10:42	<u>0x82cd5926a5374e098850</u> <u>9b961962a3f9dae6a612c2</u> <u>10d91065eb276bc795ffd7</u>	+ 1 Voucher	✓
171	2023-08-12 16:57:29	<u>0x0e08dda9e996fbcf7b18</u> <u>de009572e9e45c5240ec2d</u> <u>54c71b8f0f2a89e156b60e</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-12 01:01:33	<u>0x8671daf1266c4d298853 b721a87914ac753746e567 ac9e6977df0866bdc97db1</u>	+ 1 \$1000 of SHIB	✓
173	2023-08-11 23:31:58	<u>0x7b42f578cd0695eb2592 ca691df6ae6bc2c06aeaec b26379325cef5038ae74dc</u>	+ 1 Lido DAO	✓
174	2023-08-11 18:51:44	<u>0x47d233a172a80a9c1bed 5b9e12a71da3f3c5c4acef bc598aa6d8483033f47969</u>	+ 1 Voucher	✓
175	2023-08-11 04:38:42	<u>0x88b9c4bb4b87bf673677 82e2670b4fd29d87f67885 bad4b4f3e6de0794cf3eba</u>	+ 1 Voucher	✓
176	2023-08-11 00:58:38	<u>0xc9ec2f83aa89d48685d5 260c13d8eaebbfd93df18f 7632eb5b1894bdb951615a</u>	+ 1 STAX	✓
177	2023-08-10 21:29:50	<u>0xeb990ac71700f70a4b51 67691ab4bc745ec1642862 d057ac5020feea868d2cf5</u>	+ 1 ARBITDROP.INFO	✓
178	2023-08-09 17:11:08	<u>0xee763da7d7d83348eb17 f3691f21060208118457b7 f51084da7a2f5f7e833c59</u>	+ 1 dYdX Event	✓
179	2023-08-06 17:28:35	<u>0x4035386106db6eeb7dc3 bd8421adb268fc77c73e06 3b1244ee0e57ab242cc719</u>	+ 1 STAX	✓
180	2023-08-03 14:27:48	<u>0xb0ba50c48a0f61a54f6e cf143eff104994f8e30eeb 1bb0a3ed5e7ab34818e1d0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-02 10:06:55	<u>0xc7f4bc4d6a1ef43826f0e8be03879f7a08ed8fe309a36336ffc58c98c03ce700</u>	+ 1 FREESPIN	✓
182	2023-08-01 17:07:42	<u>0xc906896c34851d1539ab50d13402bc0e4b7c4343c9ea6f691c882fd1cee80226</u>	+ 1 DAI	✓
183	2023-07-31 15:46:09	<u>0xa876fed116d65526608ab4c7f0e4c403c757a43a444a7ba7ed04a6e170dd5abb</u>	+ 1 STAX	✓
184	2023-07-29 12:58:22	<u>0x28c94dc9302c77f2f99d387abc48f5cb803f6e5baa97b9eab2b3d473bd5ceea0</u>	+ 1 STAX	✓
185	2023-07-28 12:08:42	<u>0x7aec4d971859d9eb06e1f8eecd79f748bb52a69c70ff1dd512a92a7b12bc77</u>	+ 1 REVOLUTION	✓
186	2023-07-26 18:33:00	<u>0xd22ae33714b3cf19ca94e328c2029166c5c9e6c25e364f27ca5db9fc2d1082a7</u>	+ 1 dYdX Event	✓
187	2023-07-24 22:07:13	<u>0x1a32509c234e643b6b49ef8218b398b88313ecf44949863d1726c52b62c5782e</u>	+ 1 DAI	✓
188	2023-07-23 14:15:19	<u>0x5127c57a096e502150f5b75880327270d90f98ebcc8ae0f3fa7aae80bfbfff28</u>	+ 1 dYdXEvent.com	✓
189	2023-07-21 22:29:01	<u>0xa7c7c07a516c3429a31a1b03223c5ce5a2643106ac263514cb897f206072fba9</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
190	2023-07-19 12:58:31	<u>0x7b4d363b5963735bc611e2679d5df89674b36aa88f996ce4c2841850d804488b</u>	+ 1 UniEvent.Plus	✓
191	2023-07-16 14:52:34	<u>0xe0dd6f4e1e25cfdb5ffa b0181ccf7f122e6d2fda978625fa159863d5d859fc12</u>	+ 1 PolyEvent.Plus	✓
192	2023-07-10 05:07:15	<u>0x36242dac5e5cda39095522cc5f78cc002363ef246d4eb2e856c387f5f933e0b2</u>	+ 1 UniEvent.Plus	✓
193	2023-07-08 06:15:02	<u>0xa75fef7de7cfdfee15157feb0371d77aa753476ed927d9d78d742d7ba3d77c7a</u>	+ 1 UniEvent.Plus	✓
194	2023-07-05 03:53:23	<u>0xfa2f7704f3722dcd1536e27733c800a37b7a6d193f8ff3b88811fe1d6b3523ec</u>	+ 1 UNI	✓
195	2023-07-04 06:34:23	<u>0x02963ab01c8487df07c97aa5becc4dcd23f1a758ad48c231ebff3bd3fe156e0e</u>	+ 1 OPENSTORE	✓
196	2023-07-04 01:58:07	<u>0x1490326bc83cae7ba1b4c96b211824f1e64cfa887907886dbc5aab1e35274304</u>	+ 1 APE COIN	✓
197	2023-07-03 22:30:56	<u>0x9fef6bde96ae57a1c9c4670e35d3d8e74565a033862dcce206e37131886bb727</u>	+ 1 BitCase.Org	✓
198	2023-06-29 20:25:58	<u>0x0d2a397e874ccd0063f2ebb58eb5162e03414a1796e8e6dbf5d46578fb713e96</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
199	2023-06-29 02:02:33	<u>0x69bb5276d9bac6dfb89fbb74f99094726098d66cc600d13ecb08e175fd6c9a45</u>	+ 1 OPTIMISM	✓
200	2023-06-19 22:58:44	<u>0x249ac7f3fb53e64f9a7dd11a2679ffbad0ee0c24fa4aff2df874a05ddc4096e8</u>	+ 1 OPTIMISM	✓
201	2023-06-13 21:56:39	<u>0x156d7e4e16f8d8913ece601f295c8536d0142f6ff346a047ee5d0068816ea90f</u>	+ 1 TulipArt Airdrop	✓
202	2023-06-12 20:46:15	<u>0xc7753ab1bf2155b59f9cd1d334ef94b427206db6b56a1f6680e2238f7e568b77</u>	+ 1 OPTIMISM	✓
203	2023-06-11 23:18:54	<u>0x658b6ed940b6c29287544345a50ba1933d62478bf4baec947e86de10c19dcc25</u>	+ 1 OPTIMISM	✓
204	2021-10-06 01:15:19	<u>0x45886c461f2e41e3fcf303fab46384e242ce27e178518706473cae64d9d204b9</u>	+ 1 OPENSTORE	✓
205	2021-10-06 01:14:23	<u>0xa1d29ba69e9c832f7492c17dd775720ecac8afbf49d00e9bb108ba7def18c3db</u>	+ 1 OPENSTORE	✓
206	2021-05-21 02:58:43	<u>0x257f138731087d4ce2c4e40fb3fd042063d44e45ec29e11e9fd040c9af3c1af1</u>	+ 1 Meowximus	✓
207	2021-05-11 23:06:28	<u>0x1a18bf1a21b715095da3bb95556f34dd718b91151656852b496fc80a441e36e8</u>	+ 1 57r1ped	✓

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