

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf2c6cab14cae43cf59146596d9d2dbaf185d8f4</u>
TOTAL RECEIVED	58,138.779009389611019287 MATIC
	24,360.14 USD
TOTAL SEND	64,928.717493580879818182 MATIC
	27,205.13 USD










Token	Balance
MATIC	0.001278515071458760 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
Rickogon	N/A RGN
\$ Cryptoflip.net	N/A FLIP
! FYDE	N/A Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
\$ LPUniswap.com \$	N/A LPUniswap.com










Token	Balance
JT0	N/A im JT0 rewards.
TheArabian	1 TheArabian
Reward Club [zysdrE14]	1 Reward Club [4ymgFPAB]
The Saudi Meta Airdrop	1 TSMA
XYZFreeBet	0 XFBET
UnisNFT 1670973309752	2 UnisNFT 1670973309752
5 WETH Reward	1 5WETH
ETHStation 1672452315055	1 ETHStation 1672452315055
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
Polygon Airdrop	1 NFT
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at <a href="https://linkredeem.io">linkredeem.io</a>	N/A NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
OPTIMISM NFT TICKETS	N/A OPTIMISM
5134107	N/A 5134107
\$1000 Rewards	N/A <a href="https://claim-usdt.info">claim-usdt.info</a>
5K\$ at <a href="https://getusc.us">getusc.us</a> ðŸŽ•	N/A 5K\$ Reward at [ <a href="https://getusc.us">getusc.us</a> ]

Token	Balance
700M SHIB	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.Plus










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-19 09:47:15	<u>0xb33d75f372c322bc68e1</u> <u>1c7ed66b80a49a8d701912</u> <u>e645609c15b054dbbe331d</u>	- 29,420.40219150013 9451819 MATIC  24,351.26 USD	✓
2	2023-11-19 09:47:15	<u>0xb33d75f372c322bc68e1</u> <u>1c7ed66b80a49a8d701912</u> <u>e645609c15b054dbbe331d</u>	- 0.0009496500000000 00 MATIC  0.00 USD	✓
3	2023-11-19 09:47:15	<u>0xb33d75f372c322bc68e1</u> <u>1c7ed66b80a49a8d701912</u> <u>e645609c15b054dbbe331d</u>	- 0.0003382749484983 70 MATIC  0.00 USD	✓
4	2023-11-19 09:42:21	<u>0xbd65cfe6980689474482</u> <u>b6d708f636a2c948b9b553</u> <u>0577e7f94ba7a864f20bd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-19 09:42:21	<u>0xbd65cfe6980689474482</u> <u>b6d708f636a2c948b9b553</u> <u>0577e7f94ba7a864f20bd7</u>	- 0.0037383600000000 00 MATIC  0.00 USD	✓
6	2023-11-19 09:42:21	<u>0xbd65cfe6980689474482</u> <u>b6d708f636a2c948b9b553</u> <u>0577e7f94ba7a864f20bd7</u>	- 0.0008526928507720 48 MATIC  0.00 USD	✓
7	2023-11-19 09:40:47	<u>0x0dd4156f662ff520700c</u> <u>873e76653d8b62771fdb16</u> <u>174180b161de31b92439d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 09:40:47	<u>0x0dd4156f662ff520700c873e76653d8b62771fdb16174180b161de31b92439d7</u>	- 0.0060356700000000 00 MATIC  0.00 USD	✓
9	2023-11-19 09:40:47	<u>0x0dd4156f662ff520700c873e76653d8b62771fdb16174180b161de31b92439d7</u>	- 0.0012344857823644 65 MATIC  0.00 USD	✓
10	2023-05-05 11:06:14	<u>0x2004ab1e6f5526d034578f5dcf1f5f5f26f69ec459e8cf3eed792ead05e06f09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-05 11:06:14	<u>0x2004ab1e6f5526d034578f5dcf1f5f5f26f69ec459e8cf3eed792ead05e06f09</u>	- 0.0070747200000000 00 MATIC  0.00 USD	✓
12	2023-05-05 11:06:14	<u>0x2004ab1e6f5526d034578f5dcf1f5f5f26f69ec459e8cf3eed792ead05e06f09</u>	- 0.0484747847770526 37 MATIC  0.04 USD	✓
13	2023-01-21 02:54:58	<u>0x9a8fcce8f30ce1f464a34921590ef4201444a8dfacdcc8525ec18dda1dca19b9</u>	- 1,450.000000000000 000000 MATIC  1,475.37 USD	✓
14	2023-01-21 02:54:58	<u>0x9a8fcce8f30ce1f464a34921590ef4201444a8dfacdcc8525ec18dda1dca19b9</u>	- 0.0054954000000000 00 MATIC  0.00 USD	✓
15	2023-01-21 02:54:58	<u>0x9a8fcce8f30ce1f464a34921590ef4201444a8dfacdcc8525ec18dda1dca19b9</u>	- 0.0029975340399876 00 MATIC  0.00 USD	✓
16	2023-01-21 02:52:33	<u>0xcb6074348d27d9b0ad0ee1936fb3aabb3fe268a840ff6dd95f8127619efecd8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
17	2023-01-21 02:52:33	<u>0xcb6074348d27d9b0ad0e</u> <u>e1936fb3aabb3fe268a840</u> <u>ff6dd95f8127619efecd8f</u>	- 0.0052542600000000 00 MATIC  0.00 USD	✓
18	2023-01-21 02:52:33	<u>0xcb6074348d27d9b0ad0e</u> <u>e1936fb3aabb3fe268a840</u> <u>ff6dd95f8127619efecd8f</u>	- 0.0051806684769751 78 MATIC  0.00 USD	✓
19	2023-01-21 02:50:25	<u>0x7ce2ebd68d8621b18a5f</u> <u>2f1df7e6460739f8913298</u> <u>4cde9443444ba70e7e0d22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-21 02:50:25	<u>0x7ce2ebd68d8621b18a5f</u> <u>2f1df7e6460739f8913298</u> <u>4cde9443444ba70e7e0d22</u>	- 0.0016245625960000 00 MATIC  0.00 USD	✓
21	2023-01-21 02:50:25	<u>0x7ce2ebd68d8621b18a5f</u> <u>2f1df7e6460739f8913298</u> <u>4cde9443444ba70e7e0d22</u>	- 0.0026435616804410 92 MATIC  0.00 USD	✓
22	2023-01-21 02:44:29	<u>0x0fd84991db02267cbc4d</u> <u>6b8f52d5428ba6c95a5c90</u> <u>0052d19be7f4b05a12143b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-21 02:44:29	<u>0x0fd84991db02267cbc4d</u> <u>6b8f52d5428ba6c95a5c90</u> <u>0052d19be7f4b05a12143b</u>	- 0.0051950400000000 00 MATIC  0.00 USD	✓
24	2023-01-21 02:44:29	<u>0x0fd84991db02267cbc4d</u> <u>6b8f52d5428ba6c95a5c90</u> <u>0052d19be7f4b05a12143b</u>	- 0.0068208250343699 52 MATIC  0.00 USD	✓
25	2022-08-16 12:02:12	<u>0x86098ecee670a46fc239</u> <u>01ffcd24e90324b873c95f</u> <u>f4ed884183020a5b05d5c3</u>	- 6,449.000000000000 000000 MATIC  6,033.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-16 12:02:12	<u>0x86098ecee670a46fc239</u> <u>01ffcd24e90324b873c95f</u> <u>f4ed884183020a5b05d5c3</u>	- 0.0073275372093609 42 MATIC  0.00 USD	✓
27	2022-08-16 12:02:12	<u>0x86098ecee670a46fc239</u> <u>01ffcd24e90324b873c95f</u> <u>f4ed884183020a5b05d5c3</u>	- 0.0000000000206022 60 MATIC  0.00 USD	✓
28	2022-08-16 11:59:20	<u>0x518229f06e7348b81e8b</u> <u>e4c607d9e48355159e6dd6</u> <u>f98eab0c851c15a9c48bfd</u>	- 6,549.003295089439 234289 MATIC  6,126.59 USD	✗
29	2022-08-16 11:59:20	<u>0x518229f06e7348b81e8b</u> <u>e4c607d9e48355159e6dd6</u> <u>f98eab0c851c15a9c48bfd</u>	- 0.0081484955888871 46 MATIC  0.00 USD	✓
30	2022-08-16 11:59:20	<u>0x518229f06e7348b81e8b</u> <u>e4c607d9e48355159e6dd6</u> <u>f98eab0c851c15a9c48bfd</u>	- 0.0000000000074760 22 MATIC  0.00 USD	✓
31	2022-08-16 11:57:06	<u>0x6b71aea3ed8fcffe8b26</u> <u>4556b37dc057eea2fd6000</u> <u>11a65b90e3df35eedc9e78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-16 11:57:06	<u>0x6b71aea3ed8fcffe8b26</u> <u>4556b37dc057eea2fd6000</u> <u>11a65b90e3df35eedc9e78</u>	- 0.0040730115674264 31 MATIC  0.00 USD	✓
33	2022-08-16 11:57:06	<u>0x6b71aea3ed8fcffe8b26</u> <u>4556b37dc057eea2fd6000</u> <u>11a65b90e3df35eedc9e78</u>	- 0.0000000000024381 18 MATIC  0.00 USD	✓
34	2022-08-16 11:56:44	<u>0x53463a1244fb03674a3f</u> <u>baefcc97ccc599ace07cdc</u> <u>c61300b642e80a38c559c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-08-16 11:56:44	<u>0x53463a1244fb03674a3f</u> <u>baefcc97ccc599ace07cdc</u> <u>c61300b642e80a38c559c0</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
36	2022-08-16 11:56:44	<u>0x53463a1244fb03674a3f</u> <u>baefcc97ccc599ace07cdc</u> <u>c61300b642e80a38c559c0</u>	- 0.00000000000008875 28 MATIC  0.00 USD	✓
37	2022-08-16 11:45:52	<u>0x400b4833490010f2af84</u> <u>a06dacd501eae6d5250049</u> <u>2aac1ac49279851219b647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-16 11:45:52	<u>0x400b4833490010f2af84</u> <u>a06dacd501eae6d5250049</u> <u>2aac1ac49279851219b647</u>	- 0.0060436044000000 00 MATIC  0.00 USD	✓
39	2022-08-16 11:45:52	<u>0x400b4833490010f2af84</u> <u>a06dacd501eae6d5250049</u> <u>2aac1ac49279851219b647</u>	- 0.0000000000527978 88 MATIC  0.00 USD	✓
40	2022-02-07 15:39:45	<u>0x86ce1c079f8829eb8739</u> <u>c11841ede98bc5c8420f9f</u> <u>371ad11ed39ead3ba2e28a</u>	- 10,500.0000000000 0000000 MATIC  21,188.99 USD	✓
41	2022-02-07 15:39:45	<u>0x86ce1c079f8829eb8739</u> <u>c11841ede98bc5c8420f9f</u> <u>371ad11ed39ead3ba2e28a</u>	- 0.0153343257250935 75 MATIC  0.03 USD	✓
42	2022-02-07 15:39:45	<u>0x86ce1c079f8829eb8739</u> <u>c11841ede98bc5c8420f9f</u> <u>371ad11ed39ead3ba2e28a</u>	- 0.0091712020422202 57 MATIC  0.01 USD	✓
43	2022-02-07 15:33:31	<u>0xc0b31d8380ee452d9d72</u> <u>9ac9a02f314f0185f103b0</u> <u>24f7cd0b6f26411c66ea74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-07 15:33:31	<u>0xc0b31d8380ee452d9d72</u> <u>9ac9a02f314f0185f103b0</u> <u>24f7cd0b6f26411c66ea74</u>	- 0.0014733358261248 56 MATIC  0.00 USD	✓
45	2022-02-07 15:33:31	<u>0xc0b31d8380ee452d9d72</u> <u>9ac9a02f314f0185f103b0</u> <u>24f7cd0b6f26411c66ea74</u>	- 0.0025579082691414 88 MATIC  0.00 USD	✓
46	2022-01-03 00:43:02	<u>0xc18c5f3af9731767a983</u> <u>d82ea6e1d97d7cbc27a7d9</u> <u>d54d6bc780ae544d2c5d11</u>	- 10,500.0000000000 0000000 MATIC  26,355.00 USD	✓
47	2022-01-03 00:43:02	<u>0xc18c5f3af9731767a983</u> <u>d82ea6e1d97d7cbc27a7d9</u> <u>d54d6bc780ae544d2c5d11</u>	- 0.0161360364000000 01 MATIC  0.04 USD	✓
48	2022-01-03 00:22:20	<u>0x211ee0c48eb30bece6be</u> <u>e6b764a525c817b62c1338</u> <u>4baffb6c9ed20675ae7f93</u>	- 60.0000000000000000 000 MATIC  150.60 USD	✓
49	2022-01-03 00:22:20	<u>0x211ee0c48eb30bece6be</u> <u>e6b764a525c817b62c1338</u> <u>4baffb6c9ed20675ae7f93</u>	- 0.0050041200000000 00 MATIC  0.01 USD	✓
50	2021-11-27 05:31:14	<u>0x0a83aede384077dbdca7</u> <u>e579fad4eb5aca9c33d607</u> <u>723a6a992184a8618b3060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-27 05:31:14	<u>0x0a83aede384077dbdca7</u> <u>e579fad4eb5aca9c33d607</u> <u>723a6a992184a8618b3060</u>	- 0.0590000099999999 99 MATIC  0.09 USD	✓
52	2021-11-27 05:27:06	<u>0x24783c398765ee0ac701</u> <u>df3e1c667570025ca77000</u> <u>42118b1ba6ee1372b5aebf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
53	2021-11-27 05:27:06	<u>0x24783c398765ee0ac701df3e1c667570025ca7700042118b1ba6ee1372b5aebf</u>	- 0.065423999999999999 96 MATIC  0.10 USD	✓
54	2021-11-27 05:25:58	<u>0xc2496cfe203132edf30cd70d8774d1f17c08a04ada82c7b6bbd9af79ae8be3ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-27 05:25:58	<u>0xc2496cfe203132edf30cd70d8774d1f17c08a04ada82c7b6bbd9af79ae8be3ea</u>	- 0.001616370000000000 00 MATIC  0.00 USD	✓
56	2021-11-27 05:16:40	<u>0x64132a91871288f09ef154ba1ac022147d43ba2ad7cb6e88bec34605d11b6dab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-27 05:16:40	<u>0x64132a91871288f09ef154ba1ac022147d43ba2ad7cb6e88bec34605d11b6dab</u>	- 0.000304534000000000 00 MATIC  0.00 USD	✓
58	2021-11-26 16:24:13	<u>0xd692da3036cd5e70a7cf6d840ec77a38eaa8483a8257616dd27f407e9be7e4be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-26 16:24:13	<u>0xd692da3036cd5e70a7cf6d840ec77a38eaa8483a8257616dd27f407e9be7e4be</u>	- 0.005080650000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 09:42:21	<u>0xbd65cfe6980689474482b6d708f636a2c948b9b5530577e7f94ba7a864f20bd7</u>	+ 117.62054671571424 0804 MATIC  97.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-19 09:40:47	<u>0x0dd4156f662ff520700c873e76653d8b62771fdb16174180b161de31b92439d7</u>	+ 4,528.560213281410 142372 MATIC  3,748.28 USD	✓
3	2023-05-05 11:06:14	<u>0x2004ab1e6f5526d034578f5dcf1f5f5f26f69ec459e8cf3eed792ead05e06f09</u>	+ 24,720.74556089281 0317455 MATIC  24,515.56 USD	✓
4	2023-01-21 02:52:33	<u>0xcb6074348d27d9b0ad0ee1936fb3aabb3fe268a840ff6dd95f8127619efecd8f</u>	+ 322.88316219781944 4827 MATIC  328.53 USD	✓
5	2023-01-21 02:44:29	<u>0x0fd84991db02267cbc4d6b8f52d5428ba6c95a5c900052d19be7f4b05a12143b</u>	+ 1,080.700078361031 728491 MATIC  1,099.61 USD	✓
6	2022-08-16 11:57:06	<u>0x6b71aea3ed8fcffe8b264556b37dc057eea2fd600011a65b90e3df35eedc9e78</u>	+ 5,949.413270662793 365773 MATIC  5,565.67 USD	✓
7	2022-08-16 11:45:52	<u>0x400b4833490010f2af84a06dacd501eae6d52500492aac1ac49279851219b647</u>	+ 597.96202952797568 7415 MATIC  559.39 USD	✓
8	2021-11-27 05:31:14	<u>0x0a83aede384077dbdca7e579fad4eb5aca9c33d607723a6a992184a8618b3060</u>	+ 20,820.89414775005 9346436 MATIC  34,979.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 06:43:44	<u>0x53b9cd9ecd985cee2543c2fc08ab5991c4c5028a244588e4a611a2fc4bd8d74c</u>	+ 51,826.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓








#	Date & time	Transaction Id	Amount	
10	2024-04-29 18:17:09	<u>0xe08cb69e6acb00e9e323018dcf0c9fda15d19c2d00cee8da342858a644d6c71e</u>	+ 3,203.000000000000 000000 ACX [via www.across.events]	✓
11	2024-04-28 15:38:37	<u>0x9450c3020ddd44120efd294965afe4b9da84d42f32e8acf37fe844c9ee66ab8d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-22 21:25:31	<u>0x3190cd8613fafd813cd28f9f53bdd5601017891ed18c97e05d31ac938432f0c1</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-19 18:04:37	<u>0x442792a6d6f8562bba9bd973a0b5271e51b5e0264b972594891b806d2fa2753b</u>	+ 5,000 wards	✓
14	2024-04-15 10:24:30	<u>0xe0c56edbc52a8b44c7d1eff4e359ccc1484eb782ec3508d57a1fd1fe4eb9a684</u>	+ 5,000 rewards	✓
15	2024-02-22 00:15:09	<u>0x91419c9b3244e539b0216f7d7013e1f37cd82867c47a9dd2e7a9735f5264d7c4</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-22 00:07:01	<u>0xa588b6bb235bf1da0f98e365004b95d8df8bc8ea76fb248ce9fc33f65a9b8ce0</u>	+ 1 liquidether.org	✓
17	2024-01-17 23:52:45	<u>0xa742c0856260aa37361e7a74ef968897b9bbaa646f97022b92547911cac39ea3</u>	+ 2 yz	✓
18	2024-01-17 02:45:28	<u>0x223eab9d87befb9ad6b203f0e487b7c3117259bd895b2d1d3b86f14819402651</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 21:21:42	<u>0x2c8fffb1975df23ff190a60bb776ad1f1a48cab9745acf2e83fdc379cf567c084</u>	+ 1,000 s	✓
20	2024-01-13 19:21:20	<u>0x87ad7aa6c3593021f12d003d60b2384b8ea722a7567032ba41acaa968a9ae555</u>	+ 1 wards	✓
21	2024-01-13 17:52:42	<u>0xea82120513c41a0312bc4b56d7a8e71602f22dae0bd1e0a71e46ea7f6ea153</u>	+ 1 wards	✓
22	2024-01-13 16:14:56	<u>0x14f801691d5b7e4e703b5a2000631977491a710527b548f69c7fbc0b7bc2b415</u>	+ 1 wards	✓
23	2024-01-08 23:21:50	<u>0x23b2ce397400082df26f377697778b33af05b64d8fecd7f479eb5185c1adbf52</u>	+ 1 s	✓
24	2023-12-29 22:36:46	<u>0x51973f87e9f3ede003c9020475f9737ce2e7ff159a9729f791dcab5101edb809</u>	+ 1 \$LETH liquidether.org	✓
25	2023-12-09 03:03:33	<u>0xd2f639a4d916e056ef9678d150b4342cd6c3e6effe03ea93ed8a68603eb66e51</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
26	2023-12-04 13:13:09	<u>0x0960b2413805acd76218b117c129af353e441920fab5f213e4ef83d5a86fb8af</u>	+ 7.2500000000000000 00 aim rewards.	✓
27	2023-11-19 13:01:21	<u>0x828ea364d0ee317a0465b739f69829d9c888481410a8ef4eef4decfe659e2428</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 09:42:21	<u>0xbd65cfe6980689474482</u> <u>b6d708f636a2c948b9b553</u> <u>0577e7f94ba7a864f20bd7</u>	- 0.050000000000000000 03 WETH  97.87 USD	✓
29	2023-11-19 09:40:47	<u>0x0dd4156f662ff520700c</u> <u>873e76653d8b62771fdb16</u> <u>174180b161de31b92439d7</u>	- 1.9235845965556570 56 WETH  3,765.49 USD	✓
30	2023-08-07 18:09:23	<u>0xa494f23433f0ed6bf10c</u> <u>d0d9e0f5a10e684f9c8a3a</u> <u>4721eec0ba864115220508</u>	+ 1,024.000000 DogX.AI NFT	✓
31	2023-07-25 03:00:28	<u>0xaa32dfe502eb63d4bdf6</u> <u>e9aee9c038701b98e53433</u> <u>97079d4670d2a35f693851</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
32	2023-07-23 02:08:29	<u>0x6db309cb5ab0cb52cc9a</u> <u>070ac27c64874b80058976</u> <u>6438165b7e254a6b698bb0</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
33	2023-06-08 13:58:58	<u>0x7819158b1371acdc6db3</u> <u>b713beceeb6332c5512db5</u> <u>efafae081867446c57b13</u>	+ 562.00000000000000 0000 m rewards	✓
34	2023-05-29 16:06:28	<u>0xb1799c09c43dcf8ab022</u> <u>87e6e33288a74d4965688a</u> <u>585d5944eea8501d49a944</u>	+ 3.0000000000000000 00 FLIP	✓
35	2023-05-29 12:22:18	<u>0x1f334551fc779e0d8974</u> <u>a2a6b111c8883e6562884c</u> <u>d0b576c7757994f619a4b7</u>	+ 74.5000000000000000 000 rewards	✓
36	2023-05-14 00:44:08	<u>0xb92ba79a6433b328c7b3</u> <u>330cb93641e4269d8dbad5</u> <u>429598010812407634cefb</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-12 06:54:05	<u>0xa25e5e6911c36bb1362a</u> <u>bf9cf052088563557de96e</u> <u>9db7ab8e6fc9606d7e7671</u>	+ 938.00000000000000 0000 ool.tech	✓
38	2023-05-12 00:16:22	<u>0xd6ec37d607761904c31c</u> <u>befcef2a480ad1f8219df3</u> <u>af522b061ee245e087b10a</u>	+ 938.00000000000000 0000 ool.info	✓
39	2023-05-11 09:28:50	<u>0xab94520170cd9c993344</u> <u>e763d1646985f780ead7d8</u> <u>79ccb98c1b2473c51e0ce2</u>	+ 938.00000000000000 0000 ool.xyz	✓
40	2023-05-11 09:06:39	<u>0xb9fd58422c524cfc568d</u> <u>39f9e8bf9e8512b5957da7</u> <u>e29b63a31e9a131868e733</u>	+ 938.00000000000000 0000 ool.xyz	✓
41	2023-05-08 12:07:47	<u>0xc9bcb38179d24c861cee</u> <u>26c52e768ba0a1fc5914f7</u> <u>cd984f392ef18e6fc64772</u>	+ 938.00000000000000 0000 aim reward	✓
42	2023-05-05 11:06:14	<u>0x2004ab1e6f5526d03457</u> <u>8f5dcf1f5f5f26f69ec459</u> <u>e8cf3eed792ead05e06f09</u>	+ 1.8515554926658190 92 WETH  3,538.69 USD	✓
43	2023-01-28 05:24:49	<u>0x079df0d8bf56909fb57f</u> <u>f55c300d5f5ae50fef701d</u> <u>1bc4eca2dec7a1d0586e23</u>	+ 518.00000000000000 0000 tps://husd.site	✓
44	2023-01-21 03:58:34	<u>0x550825b365a73ceb3476</u> <u>39b8ac976b2d9a88ea4264</u> <u>c7b9c1965c6b6a78a9e712</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
45	2023-01-21 02:54:58	<u>0x9a8fcce8f30ce1f464a3</u> <u>4921590ef4201444a8dfac</u> <u>dcc8525ec18dda1dca19b9</u>	- 0.5288723472525753 70 WETH  872.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-21 02:52:33	<u>0xcb6074348d27d9b0ad0e</u> <u>e1936fb3aabb3fe268a840</u> <u>ff6dd95f8127619efecd8f</u>	- 0.2000000000000000 11 WETH  329.76 USD	✓
47	2023-01-21 02:44:29	<u>0x0fd84991db02267cbc4d</u> <u>6b8f52d5428ba6c95a5c90</u> <u>0052d19be7f4b05a12143b</u>	+ 0.7365542435167657 94 WETH  1,214.43 USD	✓
48	2022-10-15 23:19:29	<u>0xbccb2a5278aeb6e823cb</u> <u>de5b7bff62c875cfd429b8</u> <u>1f20f408a2a72c22e80205</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
49	2022-09-03 07:03:12	<u>0x1cb232e00035c54d5d34</u> <u>8b7f290592790042a3abe3</u> <u>4415c7ad3a871cf0b1473c</u>	+ 30,000.000000000000 0000000 RGN	✓
50	2022-08-16 12:02:12	<u>0x86098ecee670a46fc239</u> <u>01ffcd24e90324b873c95f</u> <u>f4ed884183020a5b05d5c3</u>	- 0.1682750635502230 92 WETH  318.01 USD	✓
51	2022-08-16 11:57:06	<u>0x6b71aea3ed8fcffe8b26</u> <u>4556b37dc057eea2fd6000</u> <u>11a65b90e3df35eedc9e78</u>	- 3.0000000000000000 00 WETH  5,669.64 USD	✓
52	2022-08-16 11:45:52	<u>0x400b4833490010f2af84</u> <u>a06dacd501eae6d5250049</u> <u>2aac1ac49279851219b647</u>	+ 0.3209521851087300 26 WETH  606.56 USD	✓
53	2022-07-12 15:21:12	<u>0x96e2932451d1365ffb31</u> <u>3346548463d6ecc284e0d1</u> <u>32ef0e5faeae1ea15b111a</u>	+ 400 LPUniswap.com	✓
54	2022-02-09 10:04:50	<u>0xcff09de3278ee3ba9a08</u> <u>6c0f645c9d00fc4c17e15d</u> <u>58dc84ec27ff5547e83133</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓



#	Date & time	Transaction Id	Amount	
55	2022-02-07 15:42:17	<u>0xde2b5ea3d59880526a67</u> <u>2d5716e10d482de78654da</u> <u>441fe1efff7b46ea05a6cb</u>	+ 923,000.0000000000 00000000 SSX	✓
56	2022-02-07 15:39:45	<u>0x86ce1c079f8829eb8739</u> <u>c11841ede98bc5c8420f9f</u> <u>371ad11ed39ead3ba2e28a</u>	- 4.0279615985029071 37 WETH  12,646.87 USD	✓
57	2022-01-14 13:22:56	<u>0xd6b2031cb13399b07431</u> <u>c446d43b57576982bdccff</u> <u>78d7dc100e7cad035abc14</u>	+ 300,000.00000000 MNEP	✓
58	2022-01-12 12:28:23	<u>0x070841056178d341f626</u> <u>10e7ddacba5d1a85007662</u> <u>e6ba2151c8c8472f5c3c37</u>	+ 500,000.0000000000 00000000 INS	✓
59	2022-01-03 00:43:02	<u>0xc18c5f3af9731767a983</u> <u>d82ea6e1d97d7cbc27a7d9</u> <u>d54d6bc780ae544d2c5d11</u>	+ 1.3902686001377622 12 WETH  5,299.88 USD	✓
60	2022-01-03 00:43:02	<u>0xc18c5f3af9731767a983</u> <u>d82ea6e1d97d7cbc27a7d9</u> <u>d54d6bc780ae544d2c5d11</u>	+ 5.5595125863674033 08 WETH  21,193.58 USD	✓
61	2022-01-03 00:22:20	<u>0x211ee0c48eb30bece6be</u> <u>e6b764a525c817b62c1338</u> <u>4baffb6c9ed20675ae7f93</u>	+ 0.0398504980648823 68 WETH  151.91 USD	✓
62	2021-12-28 07:28:15	<u>0x05553845e6cbb2432247</u> <u>ed59442ecbab5b5cead552</u> <u>f360532d5df240981ef813</u>	+ 1,000,000.00000000 0000000000 BRM	✓
63	2021-12-19 11:23:10	<u>0x1fbfd0388fae9f9aab81</u> <u>5a2e4d0f90bf64ca36a8c8</u> <u>3669f3eeee4b9f18a38d44</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-19 07:40:11	<u>0xc69189e0c8edf03f0c3d b4e97edb5d4d9e4e9c30b2 38f72078a24a33b88ade4e</u>	+ 1,111.000000000000 000000 PolyDoge	✓
65	2021-11-27 05:31:14	<u>0x0a83aede384077dbdca7 e579fad4eb5aca9c33d607 723a6a992184a8618b3060</u>	- 0.65732901 renBTC	✓
66	2021-11-27 05:16:40	<u>0x64132a91871288f09ef1 54ba1ac022147d43ba2ad7 cb6e88bec34605d11b6dab</u>	+ 0.63748870 renBTC	✓
67	2021-11-26 16:24:13	<u>0xd692da3036cd5e70a7cf 6d840ec77a38eaa8483a82 57616dd27f407e9be7e4be</u>	+ 0.01984031 renBTC	✓
68	2021-09-20 20:00:58	<u>0x33f5163520cd97f78ff1 588cd9b7841579db8e055d 1a772e254b7094f0d62036</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
69	2021-09-20 20:00:38	<u>0x04a26ec1c3c0225e0c57 dca1060413f0ee0c056dae e8c3375621ded627d61a62</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:19:44	<u>0xbe25b5a15136bbff5414 5d805f96cdc3f2870e4963 07a6c3a6b87f8101762114</u>	+ 1 5WETH	✓
2	2023-06-24 08:16:33	<u>0x4dc17f4c5f5a3a9968d0 7e3d8ba8ce6a2e3c91e208 8392dff89e0f7469885e8b</u>	+ 1 Reward Club [4ymgFPAB]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-06 21:36:47	<u>0x66b1e231f01327a3b4a17e9457916854cd532c1ee810b08f7b315a0eeef2e10b</u>	+ 1 NFT	✓
4	2023-02-20 10:43:18	<u>0x9d22ce2e85bf78f58782274b43bfa3173cf84b723e01c7bfb5de9d49622a42f9</u>	- 1 XFBET	✓
5	2023-02-18 10:42:48	<u>0x4b412b0db32c16b5ef869dcd62e76f9cdacc2716fae221af989574d3d945e477</u>	+ 1 XFBET	✓
6	2023-01-19 10:56:04	<u>0xc37ea55e332560d924add7b986caa1f0cb24f35d2f5117f1388f06ebb8230f89</u>	+ 1 UNI-V3-POS	✓
7	2022-12-31 02:05:32	<u>0xe14593b29e34a21e543e25305254fa5b5bbe50a51a6323cc3c4360af42ed6556</u>	+ 1 ETHStation 1672452315055	✓
8	2022-12-13 23:15:21	<u>0xa40239d650e4a6f1a2e340174e38d633c642a28b730cb3793820b4db53d105f2</u>	+ 1 UnisNFT 1670973309752	✓
9	2022-11-21 20:12:24	<u>0x5faabb288857db2e86294d2887e5f00c335e04839380a6824f076ba0867534e9</u>	+ 1 TheArabian	✓
10	2022-08-19 23:47:25	<u>0xb38e7a8aeabc10ecbacb60a61b4113053d88d24c3ee485c4f65ec62ed3445650</u>	+ 1 TSMA	✓
11	2022-02-07 15:39:45	<u>0x86ce1c079f8829eb8739c11841ede98bc5c8420f9f371ad11ed39ead3ba2e28a</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 12:15:43	<u>0xd9025d193947ba4f5d5f0ed78493099351d99546bb47609708f7f8599e7cf83</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 12:15:41	<u>0x5e1f4a06e38dd2512bd5b6cee8d3700db1bb75c9edee4a12184e99bb44b49a9d</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-30 12:15:39	<u>0x0bc07bdb9db5ae6a1dad1c3921f79997c17894fff0d27d0fbca8ec6eefc6e0</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-05-12 00:46:42	<u>0x8994263b88ea699ad5c6d20f5e45f2e41e6d56ffc7f59276497f30d33be85684</u>	+ 1 -airdrop.org	✓
5	2024-05-12 00:45:44	<u>0x2554641fd14dd8bfe96b9b66405251933deec4a2da14558b60f6415e055578c5</u>	+ 1 -airdrop.org	✓
6	2024-05-03 23:19:01	<u>0xfb0baba482e053dec61805a674d90ec600e2f03e45595c2c0d44a86386979461</u>	+ 1 -airdrop.org	✓
7	2024-05-03 23:18:07	<u>0x6e007f4cae64f6fef338e5ef8b5149248cfcf4455bec9c7d2d96983efd8376c8</u>	+ 1 -airdrop.org	✓
8	2024-04-30 19:10:46	<u>0x221515a454a77c068114f70c90e1f689200aec943c0fd923a66bdc89f2dba3</u>	+ 1 rg	✓
9	2024-04-28 15:38:43	<u>0xf298e0b5a048a97f5087219f32e80c14a4d425ad90053b7cfa76aa9e4f4f6821</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 15:49:06	<u>0xfb2d2f7b961aefec068d3dfbd98471a5871c43e33c0248929cdc23b3dbe218a1</u>	+ 1 NFT	✓
11	2024-04-09 06:20:44	<u>0x60f3a5b70886dd367ebbd83b058e9548fbd1961ded68a995a9cb6c28bc1691c2</u>	+ 1 stETH Genesis Airdrop	✓
12	2024-04-03 00:20:22	<u>0xf888e4a384e87e45994eb6801a60532606e9c083989a91bd4c7531986ab91c97</u>	+ 1 NFT	✓
13	2024-03-18 02:15:26	<u>0x6a1359cae808604ca64cf0ea9b6643952f521bef495cce01abafe8482c01b67a</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
14	2024-03-16 12:45:12	<u>0xa37c36cec971bf9e56d458898be495bcc2b689b76929ac67f6ef6ee3554bba73</u>	+ 1 USDT	✓
15	2024-03-08 02:27:16	<u>0xea104d01fd6e6a7a0a37c7cd98be93ee4ebf4f0dcfa6237b039f3109c22b980c</u>	+ 1 USDT	✓
16	2024-02-29 22:33:13	<u>0x8db99c87640721f7c1924944c780e8b1a3bc140b72f05463df562568a04b1039</u>	+ 1 USDT	✓
17	2024-02-25 14:11:08	<u>0x5c7cf4f6d5ec1157ea772b37f708010c47fd43cc49c63f4c3ff0e707b1369919</u>	+ 1 NFT	✓
18	2024-02-17 01:45:01	<u>0x3b05f36b6f744cf79ec574a13cfb134264a1be9fe7e3ccc5521c90c2de0cb64c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 07:01:49	<u>0x0e8fdaa8046860627f38db94acb18975541f9df2d2d0e075df08b2db4f5b2a3e</u>	+ 1 NFT	✓
20	2024-01-28 16:15:17	<u>0xca530fcbec84b309f8f3287e8481a6c8c5ef40ce9fcf3db8b5fc5ffffc5bc56b</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-27 00:53:12	<u>0xf959c876021cdf09970e189a27996aeba8ceddece5f06db18f15b88070a90bf9</u>	+ 1 nft	✓
22	2024-01-23 02:13:58	<u>0xdd8b63251491945d73f0194d571024eed9d94cac3dc7b40a3936abfe1170f69b</u>	+ 1 ethevents.co	✓
23	2024-01-22 17:23:49	<u>0x6fc4ec604a02df091d71ecf27f02a3da1604eb2cfd3128e5ef879478616f1206</u>	+ 1 m rewards	✓
24	2024-01-22 07:54:46	<u>0xdd285b5214aae2da6cd76825351dcec04cdd88a4e5129aeafcd41ae4c57086ea</u>	+ 1 m rewards	✓
25	2024-01-21 16:25:07	<u>0x94a5d1c37bcd4c351eda855c461ea230366a679b2e1eb256ab56622dddebb3f6</u>	+ 1 m rewards	✓
26	2024-01-21 11:43:24	<u>0x1a6328d9f3eb3a695a50859666ff6095e249c29e390a0968c69080428eda9131</u>	+ 1 m rewards	✓
27	2024-01-19 17:31:58	<u>0xe75b1585862fe263b7c422ec835fb8f4724c8c2b97500ce847c49bdeb1c03c94</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 01:31:37	<u>0x7c7f54ff2168e166db759247a5cf35ecee228e675792a0205500b32d8a6f0a78</u>	+ 1 wards	✓
29	2024-01-15 00:45:46	<u>0x2aca13c89ee3e0abd56a090b9e000c2639d64d4aa80743e09a31ca345ec59bc9</u>	+ 1 wards	✓
30	2024-01-13 10:19:30	<u>0x0748bf5d834c990c89b81d3494bb7d1e846d6e0bf344e97f40251bf1bb10f747</u>	+ 1 Reth.fi Genesis NFT	✓
31	2024-01-13 02:49:20	<u>0x9be38017cc12a2ec3e05722f70b9b3b20423bd16221ef2484b9c84d2eb08e179</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-01 18:15:27	<u>0x497e9c84f45eb26f5b5e9d0c72af3970ea7f343aaae1b1429cdb0a3d474afc76</u>	+ 1 2000usdc.cc	✓
33	2024-01-01 18:10:03	<u>0xca580c35e07cedbdb73a9c426c2f632be419a8e8e00fbdf6594c9a99faa2b94</u>	+ 1 3000usdt.net	✓
34	2023-12-31 03:38:44	<u>0x9e51b94dfe578c7054e96f406828a8b6d6d5a96c555d4ed71ae0e4f4e0cd1f91</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-23 00:56:46	<u>0xbe2de4ac2b21c06bfe2a192d25ee66c3713c5ad40a1da08fbbe006ce978a2acd</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-14 22:47:38	<u>0x41e7eb173f81bfe058e871848d8d9042241139f61a64c232e9a17ba0983782a2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 22:41:26	<u>0xc6839dc3419d4193fbce a377b7d7a7851e26028fd0 6a8b33b4724028fc308874</u>	+ 1 1000usdc.net	✓
38	2023-12-11 08:27:00	<u>0xd1fae4f8ee6a1817dd66 7ca34f13e1e72f1afec7e4 d6d098f581f6af54374067</u>	+ 1 Claim 1000 USDC	✓
39	2023-12-09 02:50:53	<u>0xf4db9f2c55360980bc62 805a3e15c5ca757aa5df34 c7a99b48678254d09e4cc5</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-04 22:01:23	<u>0xad051465d70ca3bb4012 264e7743dd0b14debb7381 fc83871a59046af028b3b0</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-02 22:35:55	<u>0x6d048888b8035f3a64bf 1baa52da627463c6e3b33d 7e94e8c764af1e16964f2e</u>	+ 1 Reward at shibatokens.win	✓
42	2023-12-01 09:21:01	<u>0xa50379db0af9a3916598 17d0d4ef03c94427fac7d5 a9cd5871861082fea11377</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 12:59:21	<u>0xc65b3059d5af8415b8ae 206f8a03f151753f39a965 0856f52697d878ff20f0a8</u>	+ 1 1,000 USDC Reward	✓
44	2023-11-23 07:28:05	<u>0xe4e2a803eaace37d6db9 412cb3dbd565e3e470952b 0dd25ccab0887ad8b4b4a6</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-21 09:42:30	<u>0x2b6f1815b3016a6c9b7c 02e3347a99bbf971ce8ab2 babde2aa14f0030d002e78</u>	+ 1 Reth.fi Genesis NFT	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-20 03:58:22	<u>0x4651e05e483a2b7ed5dd 136a05d9b2977e1cee0774 e8f0323e820c3273bad10a</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-19 09:58:00	<u>0x50bb7ec62be05d78897d a85c3cb5ead52ad72770e5 2668278c59296eacaba93b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
48	2023-11-19 09:43:55	<u>0x7537551f8ef04bb4be6e 7a6eba58b1d30814af1ce7 ad0c06a509f731b09dd2c6</u>	+ 1 yz	✓
49	2023-11-19 09:41:47	<u>0xc21cfb09cbd33808f20b 66bb1b51d0632caa8553c6 aeaa4173a9582734ac5640</u>	+ 1 ro	✓
50	2023-11-19 09:41:15	<u>0xfdb28832c8bd48112f4e f34b97405f5fe2a0304a46 fe6fb6665f63577a0ee529</u>	+ 1 2000 USDT - Claim at usd.pm	✓
51	2023-11-11 11:32:16	<u>0xc7abb5fb13c5d7339030 4ec732ce154e75aa5d39de 328cca5beb4e3145a63c83</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 10:39:06	<u>0x07c0793ffafbef1b74e1 b47aa3959c16fe133fd1e6 81332c7bf6497322c736f0</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-02 11:03:35	<u>0x2143e9d4b70dbc697c2d f5cd40b5ea04ed2b2b422c d977a2246779cfed63a50e</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-21 19:48:30	<u>0xf912dd7ac4436d2d5e79 c65e44132d742cca515567 0c6a743b45b4ccdc325750</u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 01:50:05	<u>0xa05f205d6263f9b29aa5 ac2886a9a106ea202f8766 890f2333af521e8f2210c7</u>	+ 1 claim-usdt.info	✓
56	2023-10-16 16:52:32	<u>0x71192d4678e7335ea814 ca99b9069fe41a4a0ce002 a7e28dfba564d05452f9a1</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-09 17:56:12	<u>0x9e7353ad1a77da8ab85a e50b8e38105871df920420 74f041c8d3fbc0b28d6cea</u>	+ 1 Voucher	✓
58	2023-09-30 07:29:34	<u>0x2b504f1fce8500ccc26d 40213e23e89ef84961b660 3a0a363e7c6bb5d8f24ac9</u>	+ 1 \$1000 EURC	✓
59	2023-09-28 09:58:44	<u>0xbb37bd5b2a9ba35f88ed 74142237173ccfca728849 758d15d375ff0f42f5fb23</u>	+ 1 5134107	✓
60	2023-09-27 19:22:21	<u>0x02f9efee7ec20f1572f3 64a322155795fe313fb3ae a488f993613afbae045c8a</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 18:52:58	<u>0xf070f227805fcff680c0 1269e2905ba08a8e71fb37 d90faddca8a57a8b45f1a7</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-26 12:04:20	<u>0x12a79fd76da340dae0ce 045f6fb4801ddcb21e6853 ce492b0e50271252b8f941</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-26 00:55:08	<u>0x9dfbe1c2facb32b6d411 e504406adad3bb746d50eb 3f78ae7d9f2345751f3e3d</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 23:20:05	<u>0x9a761470fbb15d00ec52</u> <u>0542cdbaf34cb7701ef3f5</u> <u>53a3866b7bc30ad5be1ebe</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-23 20:18:24	<u>0xc8aa940a75abd2d34598</u> <u>c3f30bc775acf17bc30f98</u> <u>f2a03e434689cadfec0bde</u>	+ 1 Voucher	✓
66	2023-09-23 05:48:57	<u>0xed708b6193f6c9e0807c</u> <u>0ed1f9163a82c281dd4527</u> <u>a0743d09e34015b149bd22</u>	+ 1 drop-usdt.me	✓
67	2023-09-17 16:19:32	<u>0x8134aa915b15068affc8</u> <u>553ea2bc47d7f35f1a3b4c</u> <u>8d6c620919993370bfd592</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-17 11:15:26	<u>0x419b721520165876ea54</u> <u>b35c37766f33080d8599d8</u> <u>e0849f0c41026e6d3d786e</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
69	2023-09-16 09:05:09	<u>0x508f8f14ff23136bdac1</u> <u>0251835f26572b4c74c79d</u> <u>d8e27b35e8edffd62fc07f</u>	+ 1 aim rewards	✓
70	2023-09-16 08:56:17	<u>0x6a18eaa903f2e418c92b</u> <u>d18714125aee634242abc7</u> <u>9ae05e81becb9bedb069c0</u>	+ 1 laim rewards	✓
71	2023-09-14 22:26:38	<u>0x130d05fe392d476f6d27</u> <u>690ca56f2a8e74eaa44d43</u> <u>f0cebd0814d7e4af559340</u>	+ 1 VEN	✓
72	2023-09-14 03:50:50	<u>0x3c576f1fb2f6cd75037c</u> <u>21e394b871daec0fecc6fb</u> <u>54d8736bf0158b01ba1dc0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 06:53:21	<u>0x607514e3e07a09f6178e88c0e2a656fd497e381ccad0db30ecfd453c27fc78cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-12 22:18:52	<u>0x4e2b7097fc2cfa7ebfab16b2c1947d7f949ff957756d3d45d4483bb563e50155</u>	+ 1 Voucher	✓
75	2023-09-11 03:17:40	<u>0x3f085eb4b3d92ec67241e757fbc3bc37c883139908d394cf801c4144b6729fb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-08 13:17:10	<u>0x43c510e577a7c970c501a96ef45bb813387de49315dfc2cb216c5e1595f31179</u>	+ 1 Voucher	✓
77	2023-09-07 13:54:23	<u>0x7556c4372ca47f96834d63738730f2f1350f83cf4aa8b9180235e90403d535ab</u>	+ 1 OPTIMISM	✓
78	2023-09-07 00:14:24	<u>0x03b5e1275fbfd1e80abc4dbf4b457fd3023ba0f3eda9b0a38102bac9428e339e</u>	+ 1 \$1000 TON	✓
79	2023-09-06 20:37:07	<u>0x1dd6488d02ee2802ab68c740498c0726576759fc8f3c9486ffec30969ab82e8a</u>	+ 1 STAX	✓
80	2023-09-03 21:43:00	<u>0x0ca0734353cdd8d73e07f9f562a6af70d8a870e7edb331b062ac9bf79333338a</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-03 05:55:00	<u>0x5a4aecdc52c9d134e422c1e76c147db2c4554d11dbc6a8f2f1daca84ad26f836</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-31 03:22:34	<u>0xf0c1b62a7a7e100f5af38d4e3be1cfd7b5efa3cd61d08a3833102fc59745489a</u>	+ 1 ETH GIFT [XbjRmqBy]	✓
83	2023-08-31 03:15:23	<u>0xd1360c2f96c3698eab568ad368e1a92baffddab11091e948986b3d6997f84c0c</u>	+ 1 ETH GIFT [gynLYtW9]	✓
84	2023-08-30 21:14:33	<u>0x39ecb93b404f0297523387a8683944244ff5e7cce6d6a59ca6dbda4b32953b96</u>	+ 1 Voucher	✓
85	2023-08-30 17:00:32	<u>0x976773c5fcf450893f1b674e60e6a96946934fee6e737fdc941710bbde4b4069</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-30 10:52:19	<u>0x55ccd978207626f56a2522c62165c80c75453304e241b457a2e1bc008a3b41a1</u>	+ 1 ETH GIFT [9tienHeA]	✓
87	2023-08-28 22:19:50	<u>0xd715c9b41a1a7a5fc882e443aabf6f02ab094fb68ace9cdf97b1613f6efef543</u>	+ 1 \$-\$-\$1099 DAI	✓
88	2023-08-28 18:58:30	<u>0xb95501b3766924b317df01495703b58a4fbd3b47d27818423f15d3ee87d9913c</u>	+ 1 BASECOINBASE.IO	✓
89	2023-08-28 17:34:22	<u>0x05c99ac9ca909be39a12ba39e09d4907a1746fa546e5df5e7cd76a093a8f2177</u>	+ 1 claim.circlest.org	✓
90	2023-08-28 11:10:07	<u>0x730fa7a55f11be6e07b5592d87f6609c450e0a3ca3aab1e0a6c05951e0f49986</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-27 18:42:04	<u>0x83d36eebeddb5dcea602a5c3bf4e6d0ff68e12d65f82c4075f94c55da1da2c4f</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-27 18:36:34	<u>0x161ccb4cb79bd9bf69da2ba0de9a414a91cfa86cdef9462013c8aebdae891996</u>	+ 1 UNI-V3-POS	✓
93	2023-08-27 09:36:34	<u>0xcf52eb5152f515542e12cad0e573a28821f210f6853673876ae93ff325a903ce</u>	+ 1 Voucher	✓
94	2023-08-26 22:26:46	<u>0xae1a8889ccd6c94a1613e38982b8ad4181f9b354fa71ab18537efa2e79606dd5</u>	+ 1 claim.circleweekly.com	✓
95	2023-08-26 00:30:25	<u>0x598cf16f8d61eee8a656609a72d1459e94a859f98046f2caa050e26d68907b1d</u>	+ 1 NFTVoucher	✓
96	2023-08-21 22:38:37	<u>0x3a18607c44dbe11f6a22598e1d54ef9b0909649bbb8407d2cade8b51a4348913</u>	+ 1 ARBITDROP.INFO	✓
97	2023-08-17 01:13:10	<u>0xcc1b20728317aae5a113550a333f1cabae16869873ce893e66a8577a8ed0272f</u>	+ 1 \$1499 USDC	✓
98	2023-08-14 02:55:14	<u>0x01de124b3dd0ac53a6c1f5c0e059b00b199f80c994784f1f31450e7ceefe9210</u>	+ 1 \$1250 LINK	✓
99	2023-08-12 05:57:13	<u>0xc9c210f32099705c5d4330546f4e784e797d59076f4537982a4b7f0733f7e8d0</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-05 00:31:31	<u>0x99c2f3d27a89d62c02dc5eda8c48c49bedd36b9659789ae367945d173c86fe3d</u>	+ 1 \$1500 USDC	✓
101	2023-08-02 01:56:03	<u>0x695905a566688a10c2b082521a81fb06252ddf2147d39be7560b9d7efb4c1320</u>	+ 1 \$COMP	✓
102	2023-08-01 23:42:10	<u>0x3e09b5e7e20d65c9b349bb914bfec816c5adf9f70c29075dec94141fce55c9fe</u>	+ 1 FREESPIN	✓
103	2023-08-01 17:54:52	<u>0xe9fa89d841e6dc4301af516b5b6246ef26ad06c105ca98ff3fe364689c6cabb6</u>	+ 1 \$2000 ETH	✓
104	2023-08-01 00:41:12	<u>0xcbb942b012dc8084bb0a7dab75de45761f141d1d5aa9a2546689a05fe6d15ebe</u>	+ 1 \$2000 ETH	✓
105	2023-07-28 15:15:24	<u>0x2b7d55f6b334905208e504d8bf70ea4ec6b547f5b4b073e79600d9a61ced93a8</u>	+ 1 REVOLUTION	✓
106	2023-07-25 13:01:15	<u>0x43e2b154d44c4fd6588e13bac03231dfe3f3ce573ed84baf46f058de52b1bffd</u>	+ 1 Reward Club [9XldsayV]	✓
107	2023-07-23 12:54:21	<u>0x017a43c3f3d50851fa08d961849d809d6fedb7bf9a27a3b6f2d836f4a8cb5039</u>	+ 1 \$1000 USDC	✓
108	2023-07-19 03:54:39	<u>0x573923409a2bccf6b62765f776d51a7e333f1aa50fd773579b8f1589239b5be0</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-18 19:55:55	<u>0x92c3561b3932c69a4c9c c6dc92270edcadcf63bd66 c2e44a3b0e09c4432f8fc0</u>	+ 1 1ETH	✓
110	2023-07-17 00:45:55	<u>0xb364e62dc389f429efbb 2c246029ed7fbf1812e0cf af126af05218dadfc0f9d6</u>	+ 1 \$1000 USDC	✓
111	2023-07-16 07:46:47	<u>0x2c4c5d4d57fcb2635030 3d0f65259f0dce6a09f395 7aacfa07e5d0ebfd3f2e29</u>	+ 1 PolyEvent.Plus	✓
112	2023-07-12 23:42:37	<u>0x496fec84ed73e43fca7c 6d6544c24aed83e5aa78b9 187789ce8764c64078dcd0</u>	+ 1 USDC	✓
113	2023-07-12 14:34:12	<u>0x54df8ca70416879fad38 487d1d823ccb1990ac1afd 6fa9057268b1c90bcad7c7</u>	+ 1 USDC	✓
114	2023-07-12 14:33:18	<u>0xf6f444a04fb251bc135b a223c301ab026aae3a4391 c5e12dff2e5484ec76e129</u>	+ 1 USDC	✓
115	2023-07-09 23:43:10	<u>0xbcb68e9f62b5171012d7 f5b86ce65c7cbd881f5752 8884e10add966afd1fe4c3</u>	+ 1 ARBITDROP.NET	✓
116	2023-07-05 08:34:46	<u>0xa17aab10e4d62da766c9 7e734cb89199be57831dbf f9a4363b12dcc33545abe6</u>	+ 1 Bonus	✓
117	2023-07-05 08:26:50	<u>0x9db89f2634ec2d66b4c8 3ad9696e9aad957859a0ef 796f01fb9ce07ab0df87fb</u>	+ 1 Bonus	✓



#	Date & time	Transaction Id	Amount	
118	2023-07-04 00:49:23	<u>0x5faca4926f8ad9b850cb</u> <u>d6e4c0a8d5b855c2aade91</u> <u>721764c5cf111f58a24267</u>	+ 1 APE COIN	✓
119	2023-06-25 17:52:43	<u>0xced8c875ac10e79a213a</u> <u>9b035815cba6366fc7d9e1</u> <u>f88ee40f3d70b26d401bfc</u>	+ 1 OPTIMISM	✓
120	2023-06-24 22:37:05	<u>0x27be6f42b91164b8af64</u> <u>7050891d9b53a6ae596428</u> <u>20ce557526a83f4869513a</u>	+ 1 OPTIMISM	✓
121	2023-06-21 01:10:32	<u>0x5bc1eac22763de255b81</u> <u>83647c1dbec0d8e628f127</u> <u>f39b1ad59acc64ec987c0a</u>	+ 1 OPTIMISM	✓
122	2023-06-15 03:29:20	<u>0x9c215daf47698c720132</u> <u>375a12ad66016362119754</u> <u>218819f51ba43ce1e5e1e0</u>	+ 1 UnisDropi0	✓
123	2023-06-12 17:19:19	<u>0x6129d25affd6eb3cce7f</u> <u>432bef5cd8f988bbfca09d</u> <u>5f66afa371b6d6ca017d33</u>	+ 1 TulipArt Airdrop	✓
124	2023-06-09 16:30:57	<u>0x598f94784195af5c952a</u> <u>55164377af245d894a86ba</u> <u>5195d162c6ed13d38e68c7</u>	+ 1 OPTIMISM	✓
125	2023-05-27 16:22:24	<u>0xf2ecd42a734a5839de33</u> <u>54b21b54ec39aac3ab11d3</u> <u>825a72dd3387805216dd14</u>	+ 1 NativePunk Origin	✓
126	2023-05-25 21:07:05	<u>0xb9d55aeb2d0476fb3326</u> <u>d2ff49a39f69feb4f8c06a</u> <u>6a04b05a0f2d67b44b0b0e</u>	+ 1 Polygon.Gifts	✓

#	Date & time	Transaction Id	Amount	
127	2022-09-04 17:40:56	<u>0x5aeeffff06944983a0ba5</u> <u>9b98a2381faa2175130493</u> <u>036fe95ce825c9a84ceee0</u>	+ 1 sdfsd	✓
128	2022-08-27 20:24:21	<u>0x9130592e58c05ee22437</u> <u>c56f18fcc3a3ad6927dad2</u> <u>83320143ac4fb5f17350c9</u>	+ 1 Dood2	✓
129	2022-08-27 19:32:50	<u>0x536d9a1eb1785a0337dd</u> <u>a310e949a10a13b6c5d139</u> <u>f2d279eb8cb262e97a7545</u>	+ 1 Dood2	✓

\* USD values displayed at the time of transaction

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