

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc640b066616b977e4c734be032370d3b6f1656dc</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.10 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.250000000000000000 MATIC
	0.10 USD
Coinmap AI	N/A CMAI
Mog Coin	N/A Claim on: mogcoins.net/?claim
! MetaWin	N/A ENTRY TICKET - www.metawin.team
Balancer	N/A BalancerV2.com
APECOIN	N/A APE
CREDIT	N/A CREDIT
5000usdt.com	N/A 5000usdt.com
zkSync (ZKS)	N/A Claim: zks-mainnet.com
klima-dao.io	N/A KLIMA
VOXEL Token	N/A VOXEL

Token	Balance
NFT mass sender	1 masssender1
Floor App Invite	1 FLOORINVITE
Lazy Lions Membership	0 KEY
Invite Premint Brutal 3D Apes	1 B3DA
www.nftdaily.app	1 PG
The Saudi Meta Airdrop	1 TSMA
www.pirategirls.xyz	1 PG
Warning	1 Revoke Warning
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
\$1000 Rewards	N/A 1000-usd.xyz
\$5000 Reward	N/A drop-usd.xyz
0nlyPEPE	N/A 0nlyPEPE
\$5000 USDT	N/A usd-drop.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
!\$30,000 USDC VALUE	N/A Shiba Inu
The Light Nft Alerts Pass Items	N/A The Light Nft Alerts Pass Items
'	N/A Reward at Lido.fun
5 ETH by Base	N/A NFT Airdrop

Token	Balance
5 stETH Event	N/A Vouchers

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 22:23:18	<u>0x6084bee6b151684b9ea49f99ac143487b3375eb3a0453401bb00f6fcf87b756b</u>	+ 0.250000000000000000 00 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:37:42	<u>0x62e1ae90314acc005d885e856fe0b07ece2389fab93cb576ed3d4dd12ceba6d8</u>	+ 1 CMAI	✓
2	2024-05-15 13:55:51	<u>0xf6042b95dcdd0241e6b3f5d5df7205761fcad5d3db5d0f710b62c3200aa80beb</u>	+ 1 APE	✓
3	2024-05-14 17:39:13	<u>0x90dfb84db3fa5ab9a78748c9863f55f322881f8b79dda83dce12530d50ec9c52</u>	+ 1 APE	✓
4	2024-03-26 05:24:56	<u>0xe3652da7394d463d6ba85ff83f24cb03a9933c61ffe03821e8a31f969326b7eb</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 14:23:52	<u>0x8661350852b12f4d9cc531fc3c18398ccdd2b91249af7d89911e150c03548b4b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 21:32:29	<u>0x4f02c9784bf8f55285aba1d7316ca3a7ee58f30bc1d191708ef391bbf6c97951</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
7	2023-12-10 01:50:05	<u>0xbe49800e4d69ad3439048ef63fe308daa92459c8bd1da574545475f6e8c210c</u>	+ 2.0000000000000000 00 5000usdt.com	✓
8	2023-11-28 20:42:52	<u>0x5cb06b3c117fb608b771dbefd3b7db0f22ca2408cbaa7e08d5dba7a6bb06e9a8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-27 14:36:19	<u>0xaca1405d08cb1533229143bdcbbb911ad68ac4e6e52c69ad01f27444777d9e14</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-25 10:47:15	<u>0x84c3a1302586d8ba9441044a48cef67a47f9c69a8392a0d510ce42caee6a19ca</u>	+ 1,006.250000000000 000000 CREDIT	✓
11	2023-11-12 00:31:44	<u>0xd15f1da61bc9be021fbb344fc39693401d987cd16bb6fc4a4e6f489224c521ab</u>	- 2,100.000000000000 000000 CREDIT	✓
12	2023-11-12 00:30:34	<u>0xf4ae500e570fd1e53d2d59ea4a8e2d66915e95b59ccf8c146d5a33b214dc0e12</u>	+ 1,287.500000000000 000000 CREDIT	✓
13	2023-11-07 20:27:11	<u>0x08affa2ca01340d5ddb4fcac0ba7f7438839330132b2a80afd430bfd6afdf6d3</u>	+ 200.00000000000000 0000 CREDIT	✓
14	2023-10-25 20:13:11	<u>0x0b250eff3062d758c6a5edfd4ce5e429a0c4223dbff7b7b55c3fb884a47ed5cba</u>	+ 859.37500000000000 0000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-25 20:12:47	<u>0x034d0920891c839f92a9</u> <u>1acd58c8dd1775111afeb8</u> <u>8764c1886637b205ea9d4b</u>	- 1,950.000000000000 000000 CREDIT	✓
16	2023-10-14 08:52:02	<u>0x75e47e43e6b3a1ff3897</u> <u>a02350832868502f316d9e</u> <u>19032f98500f4b9310257c</u>	- 1,800.000000000000 000000 CREDIT	✓
17	2023-10-14 08:50:32	<u>0x42565397d6178657b798</u> <u>f1e9723651afef8e17fadc</u> <u>3595d49f82421daae3a0bd</u>	+ 1,093.750000000000 000000 CREDIT	✓
18	2023-10-12 18:11:38	<u>0x4d41f970437f04d44f09</u> <u>33eea2e26368c587b520af</u> <u>0833e17887054ec9139713</u>	- 300.000000000000 0000 CREDIT	✓
19	2023-10-05 06:03:49	<u>0x0b34d222c5b4757a7cd5</u> <u>4cb69b8ffa6790a8142847</u> <u>3d2a4c47e083462fa36c02</u>	+ 3,731.000000000000 000000 CREDIT	✓
20	2023-09-29 18:43:31	<u>0x41e6eb9865666d2ca129</u> <u>83bb318fc62589c9c28fce</u> <u>774d018542930f96b64066</u>	- 2,250.000000000000 000000 CREDIT	✓
21	2023-09-29 18:28:21	<u>0xf64f83b39a3745f183a5</u> <u>6c7ee2658d1258bbab3772</u> <u>5918298d101e389e13b79e</u>	+ 500.000000000000 0000 CREDIT	✓
22	2023-09-29 17:50:35	<u>0x3d0bded488837f3c6720</u> <u>984dd252133c677e94ba45</u> <u>534760560ce311ac24c864</u>	+ 369.7916666666668 5614 CREDIT	✓
23	2023-09-26 18:41:00	<u>0xea51fae91162ad2f17c3</u> <u>4352909b690030f8c5a874</u> <u>38caafb7bf90ec2259cc92</u>	+ 100.000000000000 0000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-25 22:37:58	<u>0x1ef013c6096c48fd4ae9 b0fabfb03ad38a90acccf0 28700396d4b745b1fb790a</u>	+ 334.58333333333331 4386 CREDIT	✓
25	2023-09-22 21:23:07	<u>0x0e537d69f1695041548c 3b3327e5f4b7195eec9c1d 49d831b8f928d87c25e3ce</u>	- 150.00000000000000 0000 CREDIT	✓
26	2023-09-22 21:14:28	<u>0x017e0d8a56b47d96e95f e369d6e7c3efe63df8f54c e023b5645498bf800af186</u>	+ 603.75000000000000 0000 CREDIT	✓
27	2023-09-17 02:21:39	<u>0xa91e404bdd134ac72080 6bf541e047920d35baef83 5c1df984d2e7baecc2ef58</u>	- 150.00000000000000 0000 CREDIT	✓
28	2023-09-17 02:20:03	<u>0x2cbe6953829871b97d6d 6514d7786716ab1aa95da7 dc59ecd4be84ca363bf67a</u>	- 2,100.000000000000 000000 CREDIT	✓
29	2023-09-17 02:14:37	<u>0x3e845881c71b0ad45973 b18e8dd03797d04a970cb5 d6ed8bb1e00ebf90e76293</u>	+ 1,425.000000000000 000000 CREDIT	✓
30	2023-09-13 13:54:52	<u>0xc09e688843d7aa51229d e2873807c465a7dda7627a d20834b8f3dfeca55b21bb</u>	+ 509.75000000000000 0000 wSNX	✓
31	2023-09-10 16:09:21	<u>0xc4efc0d3f640e5b9541a 6dd09768324cf7230bf838 b4b847cccc35afdfa61c88</u>	- 2,550.000000000000 000000 CREDIT	✓
32	2023-09-02 00:53:09	<u>0xe4848c2a5db52a768c64 f66d582292e8ecf89362b4 0c15aa58160c7e04cad925</u>	+ 487.50000000000000 0000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 12:00:57	<u>0x5b5738ad7735cb0c7fc5f9ab826eb63ab210a4b4a66dcdab5943e153aba88624</u>	+ 700.00000000000000 0000 CREDIT	✓
34	2023-08-26 11:59:43	<u>0x5fe21ce083dc48d3eeba762516a6af06d6e0d83a29d360f143ca5bcd8b327fb8</u>	- 150.00000000000000 0000 CREDIT	✓
35	2023-08-18 18:12:51	<u>0xc77fc3dea069135281f22aa924c22ddcdc8271df2eb324e513ea03413328858a</u>	+ 185,500.0000000000 00000000 WHEX	✓
36	2023-08-17 05:00:02	<u>0xfa52c67df19774ec8cb5f816bf6c31392bac903ab5374921e38bd1aa2ff4eb8d</u>	- 2,100.000000000000 000000 CREDIT	✓
37	2023-08-17 04:51:21	<u>0x6af5a5113863feac149403c2d9e03ed1266fcadef65046fdea6bba94f12c79f2</u>	- 500.00000000000000 0000 CREDIT	✓
38	2023-08-17 04:32:00	<u>0x9348ff77184402649bb611e1a27f8da168a0966d26a35409a9de451110f8ae5f</u>	- 500.00000000000000 0000 CREDIT	✓
39	2023-08-17 04:28:22	<u>0x4b1ae40bccaa0ee5c0fe41c794bbf099fee8abd3d24d2dd5a72910e51a9f71f60</u>	+ 1,500.000000000000 000000 CREDIT	✓
40	2023-08-17 03:52:11	<u>0x073085b9a0e4d31e21617bd56087a9b77c276ca9ddfa96a21c051bd60f0d497d</u>	+ 3,022.000000000000 000000 CREDIT	✓
41	2023-08-17 03:51:23	<u>0x1eb7e4666e9e2536dedd39d414a2c0b34759d623e669716850e9599256002b89</u>	+ 322.29166666666668 5614 CREDIT	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-13 07:58:45	<u>0x362ae74b315e37889ea8</u> <u>c469b173477c0fb6b31e18</u> <u>972f3a371aacfc3dd326c6</u>	+ 697.70833333333337 1229 CREDIT	✓
43	2023-08-07 19:00:08	<u>0x1cc02d99fbaa9423bd07</u> <u>69dab7755eac223dd7f36c</u> <u>3be320bf0c8c91b5d06caf</u>	- 2,100.000000000000 000000 CREDIT	✓
44	2023-08-05 01:37:02	<u>0x42bfbf2e968ecdb43ee9</u> <u>3d8f32b1190f0235d59fbd</u> <u>8702f208b789b8dfd5af3b</u>	+ 460.00000000000000 0000 CREDIT	✓
45	2023-07-31 19:40:32	<u>0x077dd52a9004a605273f</u> <u>2601bb60caa0b04d5ddcab</u> <u>fc9d258af4151fd7cc135e</u>	+ 1,000.000000000000 000000 CREDIT	✓
46	2023-07-30 06:51:08	<u>0x4b03bbbc1de0e1c72e19</u> <u>969366e7297ad7d816f493</u> <u>6971934a3f22a78100265f</u>	- 2,100.000000000000 000000 CREDIT	✓
47	2023-07-30 06:50:14	<u>0x8cb3bb8bcea1d32ceb37</u> <u>0dc8921c462be689b77cfa</u> <u>e5e6ba41967b59e2dddf75</u>	+ 1,546.666666666666 742458 CREDIT	✓
48	2023-07-19 18:06:10	<u>0x8187ff04c737f485b2e8</u> <u>5796bde80a5235e7ff2330</u> <u>6bdda17078f413b1a5c625</u>	+ 500.00000000000000 0000 CREDIT	✓
49	2023-07-10 21:53:15	<u>0x512f3d387ad7d31ee1f2</u> <u>681dd0526cf008de93f3fc</u> <u>0cd16a447936152e1fd8d0</u>	+ 1,003.333333333333 371229 CREDIT	✓
50	2023-07-04 14:49:22	<u>0xf814e8feadedd76e1794</u> <u>205916670975afd42b61e5</u> <u>fe0bdf8428be4ef50de400</u>	- 1,800.000000000000 000000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-28 23:12:41	<u>0xc9460724a9b90d946d30</u> <u>ac0dd0af5394c7fa09f5b0</u> <u>890387745e73829f310e1c</u>	- 25.0000000000000000 000 CREDIT	✓
52	2023-06-28 22:43:33	<u>0xeac4a55ef87e8a156372</u> <u>f2f0893aa27fd026a7455a</u> <u>9d9eaa07a084ee023d4e18</u>	+ 45.0000000000000000 000 CREDIT	✓
53	2023-06-28 22:43:03	<u>0xd4ac331748cfef1fff23</u> <u>26472578c8fe744de46416</u> <u>45cd87b0ed2c38617feac1</u>	- 300.0000000000000000 0000 CREDIT	✓
54	2023-06-28 22:41:25	<u>0x08e9681936b8dcdbfb12</u> <u>74694c9d3fc5757d8ac86f</u> <u>7f12435a6bf501ecb7c593</u>	- 25.0000000000000000 000 CREDIT	✓
55	2023-06-28 21:55:13	<u>0x6954af8a18afd741ffcc</u> <u>9b559e9654af130153b04a</u> <u>16f46d65c7a08d1cc57f06</u>	+ 45.0000000000000000 000 CREDIT	✓
56	2023-06-28 21:54:45	<u>0x49de9b2e588993590781</u> <u>4d91a48b223c345c3ae1b3</u> <u>205ebbd3b8227ca9248279</u>	- 25.0000000000000000 000 CREDIT	✓
57	2023-06-28 20:31:43	<u>0x57fb5b9fce63fd967495</u> <u>6b677b4135a6c3ab17d04f</u> <u>dab9a2ef29c4cb7bd93476</u>	- 25.0000000000000000 000 CREDIT	✓
58	2023-06-28 20:27:45	<u>0x7c5254a05af1bc92e853</u> <u>d94c8dc1167a60c8e013d8</u> <u>f0fed14a553ef9d21dc43c</u>	+ 45.0000000000000000 000 CREDIT	✓
59	2023-06-28 20:27:15	<u>0xf93097e87b418e0d6087</u> <u>d86d89f824b66cb635d46d</u> <u>457c719c4a746682d50dfe</u>	- 25.0000000000000000 000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-28 20:22:35	<u>0x49402e966c456fee13e1</u> <u>f23d5aa656d0740338d9b9</u> <u>ec75667aadae6f3f736079</u>	- 25.0000000000000000 000 CREDIT	✓
61	2023-06-28 20:17:58	<u>0x45be9a1b639d41ef09af</u> <u>081863d68e0471b6353899</u> <u>d45197377a3bd181e5fb93</u>	+ 45.0000000000000000 000 CREDIT	✓
62	2023-06-28 20:17:26	<u>0x02b527cbce9c6884b11f</u> <u>a85ec566d42ae11dbc9b78</u> <u>a450d749bf89b3aa00ecdc</u>	- 25.0000000000000000 000 CREDIT	✓
63	2023-06-28 07:58:48	<u>0x47e3a10415dbe59989c8</u> <u>be3e2215af1be3c45fd447</u> <u>632b0b0c2ef6a235744956</u>	+ 1,636.666666666666 742458 CREDIT	✓
64	2023-06-28 07:48:04	<u>0x92a3074050ab645b7ef6</u> <u>23033e752736411fad6a7f</u> <u>632fc310496098ca9f0630</u>	- 25.0000000000000000 000 CREDIT	✓
65	2023-06-28 07:43:34	<u>0x707b03c2dfd26406206e</u> <u>79464d9ba6b20506cfb38e</u> <u>4ab5b7ecb7c48132aad7a9</u>	- 100.0000000000000000 0000 CREDIT	✓
66	2023-06-28 07:35:44	<u>0xfa42570eb74db3764005</u> <u>a8bb2d28c954d154b42bae</u> <u>43285a7a4b91ff587951e9</u>	- 25.0000000000000000 000 CREDIT	✓
67	2023-06-28 06:54:38	<u>0x462800cf73048328fc1f</u> <u>df83de3f9f5fe37123e10d</u> <u>e37dd169c9b37f04cf6656</u>	+ 54.0000000000000000 000 CREDIT	✓
68	2023-06-28 06:54:12	<u>0xfb62f3cd0ea172584b57</u> <u>c9f9f49996f3d6078369c3</u> <u>07073595aff108f0e1ef2c</u>	- 30.0000000000000000 000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-28 06:16:37	<u>0x945489d75abc57d353cb</u> <u>d81acfe32676326d24350a</u> <u>9509878da5ce270f2a73be</u>	- 25.0000000000000000 000 CREDIT	✓
70	2023-06-28 05:54:10	<u>0x6f4b494212587990363b</u> <u>06b2a1c90b95cab873be86</u> <u>cad5dd393a3d08d099bbd8</u>	+ 45.0000000000000000 000 CREDIT	✓
71	2023-06-28 05:53:29	<u>0x1697f7f4efb980bb1c68</u> <u>4fb106393b9e81bb3466bb</u> <u>de8b73d4ebcf44526b1c30</u>	- 25.0000000000000000 000 CREDIT	✓
72	2023-06-28 05:24:27	<u>0x017ad407f54ec1c00d1b</u> <u>cd4dcf53a1bcaea94cb5ea</u> <u>6c7943a052c71777aa1bba</u>	+ 45.0000000000000000 000 CREDIT	✓
73	2023-06-28 05:24:00	<u>0xad61979b239bf382d902</u> <u>2781d18a8d07eb220022c8</u> <u>7348675d06365b3f3e5c3a</u>	- 25.0000000000000000 000 CREDIT	✓
74	2023-06-07 20:44:39	<u>0x9d024713a6a2e3ffa3d0</u> <u>b9f1f90bfb985aeb7a5e18</u> <u>365174e73c6802578fde8a</u>	- 750.0000000000000000 0000 CREDIT	✓
75	2023-06-07 20:42:55	<u>0x5b710f70fdc9faa47c83</u> <u>709ffd489ab6a5fbe207d2</u> <u>5eadd933d37c66e18487d</u>	+ 385.0000000000000000 0000 CREDIT	✓
76	2023-06-03 23:35:47	<u>0xdf8e6989c39faadd2ab7</u> <u>82b11acf4eb8c47847f1ca</u> <u>03281792f4df5323cd870a</u>	- 1,200.0000000000000000 000000 CREDIT	✓
77	2023-06-02 07:56:37	<u>0x2d276dfa2d964cddcc3e</u> <u>8120754869d9bfb91645b</u> <u>63aae0a0aae13011e50f41</u>	+ 632.91666666666662 8771 CREDIT	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-24 06:32:51	<u>0xc79648db6470870ead3b73a57f7ddd75b7382f4f10b13e21838c802e6919a3a1</u>	+ 770.00000000000000 0000 CREDIT	✓
79	2023-05-17 16:06:16	<u>0x4d4ebe41f5c9ea3fcc784d36f59a856eb3b660a73d7b42bf9dc7b4000669f89b</u>	+ 0.0040788860000000 00 VOXEL	✓
80	2023-05-13 06:19:46	<u>0x60d07d8ea7dc3e254ce40cebd26e5b68ddb4512c0b977635d694965fd07155a3</u>	+ 127.29166666666667 1404 CREDIT	✓
81	2023-05-11 07:16:50	<u>0xce79794660fe68ec1f1e63a0c95840eb0932055342fabfd322278486b7c35783</u>	+ 668.95833333333337 1229 CREDIT	✓
82	2023-04-30 23:34:59	<u>0x8d3c1b54118abcc9e804ea2521c983e8b4540c37584546308c3ea46efa93d197</u>	+ 178.75000000000000 0000 CREDIT	✓
83	2023-04-28 07:45:00	<u>0xccb052e7748d8a3c0c5654e7c99152afac9d4238c620ce370fda495983f367dc</u>	- 150.00000000000000 0000 CREDIT	✓
84	2023-04-28 05:29:52	<u>0xef1975225e0141ade405a755152a9f203ce85dbf32b578deb5a5db5c29856f85</u>	+ 35.20833333333335 702 CREDIT	✓
85	2023-04-27 16:13:56	<u>0xb1902645c1d494f18027c87cd7847d7150f7f1390c9b170657ff7093b8277ba5</u>	+ 27.08333333333332 149 CREDIT	✓
86	2023-04-27 16:13:30	<u>0x1586a4df0bbb09892a78061452d379e294a3ddfcb52da5702cda5a58bd4e8167</u>	- 150.00000000000000 0000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
87	2023-04-27 05:47:36	<u>0x1b45fbff34d2c27e9d02</u> <u>6a112641a1b301ed431e44</u> <u>b0af683fdecb540399d58f</u>	+ 117.50000000000000 0000 CREDIT	✓
88	2023-04-25 06:37:53	<u>0x58db0af72b682b9b34d9</u> <u>26f988d61f66d44ddb87e6</u> <u>1b2f585d720bfed1303f02</u>	- 1,050.000000000000 000000 CREDIT	✓
89	2023-04-25 06:34:37	<u>0x6a18631576ce940489cd</u> <u>0dc0365af72d0d725b9cd9</u> <u>1e7308a0a4097036c91591</u>	+ 807.50000000000000 0000 CREDIT	✓
90	2023-04-25 06:32:49	<u>0xcf8e54696a438f9461da</u> <u>e2a675c564028dffacba33</u> <u>50a92005e9e069bf1dc73a</u>	- 500.00000000000000 0000 CREDIT	✓
91	2023-04-25 06:30:19	<u>0x7204a9c968fa09edb4e2</u> <u>8434a0dc861416565cf2f5</u> <u>1288d31534df8292ccb9e4</u>	- 500.00000000000000 0000 CREDIT	✓
92	2023-04-25 06:27:16	<u>0x2cdaaa577a0cc5a58cac</u> <u>df0a9226c3c8a4ee9a01f9</u> <u>b337a25c007e7c91e5c8c6</u>	- 500.00000000000000 0000 CREDIT	✓
93	2023-04-25 06:24:27	<u>0x59a56daab5485ad87ee4</u> <u>b25ecd4467fb2d75e535f5</u> <u>854b99563cda65d65b0bc9</u>	- 500.00000000000000 0000 CREDIT	✓
94	2023-04-25 06:21:43	<u>0xa35847a2c650e2fff87d</u> <u>203fd37b9958518bc3ddac</u> <u>d394059f13b14aab6f7058</u>	- 500.00000000000000 0000 CREDIT	✓
95	2023-04-11 19:07:20	<u>0x91ace2bc2f7f33eec3a9</u> <u>087d8212ddcd9b264e8fbb</u> <u>b6d082173908edba888b62</u>	+ 785.00000000000000 0000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-29 16:17:54	<u>0x28f4fa158632494c9210</u> <u>862d5504cfb0868a52a053</u> <u>f5a61884868a2e403a2540</u>	+ 205.00000000000000 0000 CREDIT	✓
97	2023-03-26 06:01:21	<u>0xb7e82b396eb6c7541d8a</u> <u>9c8a8fe4b39097d87a7bbe</u> <u>aba998d34ffc536ad0b0f4</u>	- 150.00000000000000 0000 CREDIT	✓
98	2023-03-26 05:59:21	<u>0x365f63657b9dcbcbdb6b8</u> <u>058a0b377c5e9ad7df546a</u> <u>e34fab967221d0301b6e1e</u>	+ 242.50000000000000 0000 CREDIT	✓
99	2023-03-26 05:58:49	<u>0x9c1f53d4bea52e51cec9</u> <u>0ff5c35a25dfa62a5f14aa</u> <u>ba516483022311692c32ba</u>	- 150.00000000000000 0000 CREDIT	✓
100	2023-03-22 04:08:10	<u>0xd6313ff6647f6e731239</u> <u>5463effd77328b61b6e539</u> <u>26f08635ee201ecf4db882</u>	+ 257.50000000000000 0000 CREDIT	✓
101	2023-03-22 04:05:02	<u>0xdb17a44c1c8245b9d96c</u> <u>3674e8f4ea79f592a58518</u> <u>5a48d89a1581ae35532a07</u>	+ 15.00000000000000 000 CREDIT	✓
102	2023-03-18 07:36:30	<u>0xd3dfbe1d0ff163065344</u> <u>2da63702d6fcde53581338</u> <u>a61c3d36f4b4fa617d5920</u>	- 300.00000000000000 0000 CREDIT	✓
103	2023-03-17 20:37:15	<u>0xfec2332dc0027418cfd6</u> <u>1194f1ff40159ea28a9fb3</u> <u>b21aff4c5f9cfa80185fe7</u>	+ 1,750.000000000000 000000 CREDIT	✓
104	2023-03-17 20:19:20	<u>0x4f9e76faf21efd725915</u> <u>32e466fd6f4eac2dba9bc9</u> <u>c4ddcbfeab2290c4a61e23</u>	+ 177.50000000000000 0000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
105	2023-03-15 00:10:08	<u>0x39107b1b552bcb3ec3b5b555f7ab5492fa553d84f9309ae2cbd715b752e0d83f</u>	- 450.00000000000000 0000 CREDIT	✓
106	2023-03-14 21:00:55	<u>0xff54c043d3e8b471625ce1fb8715d2b84ccc0b1f057b3939592176c3de91c656</u>	+ 477.50000000000000 0000 CREDIT	✓
107	2023-03-06 21:19:43	<u>0x5a3157e9e9d3aa2ba50aef9692d988eee4fee454527536f9293cfc9301b0e320</u>	- 1,500.000000000000 000000 CREDIT	✓
108	2023-03-06 21:18:49	<u>0xb78ca22b2551aff73d7cdb6a83407e2422ca37630e15b6b2b477085eb9d8e0</u>	+ 595.00000000000000 0000 CREDIT	✓
109	2023-03-01 02:01:48	<u>0x7a6a46d742962a26ebfb43db137be50c8f8712d3ab8a46e0790d469c6f2a7bdd</u>	+ 36.00000000000000 000 CREDIT	✓
110	2023-02-28 23:57:00	<u>0x8ee92c7e4e671bbeb8dded8787f327628e302c798edca4735eb1070ca9eb5ce8</u>	- 20.00000000000000 000 CREDIT	✓
111	2023-02-27 06:44:49	<u>0x93e9851b36a660909bb053d6504232973b87bdc2c8a3888de18e7903462b1566</u>	+ 145.00000000000000 0000 CREDIT	✓
112	2023-02-24 23:01:43	<u>0x42d961b015bf0532d07b895afeabb6a75866dd5b6ab8f881e3fb3848b2f3a174</u>	+ 84.79166666666667 404 CREDIT	✓
113	2023-02-23 09:21:00	<u>0x4a7ec0dd3a486b77910f58ed3cf8fcac6a1effef9a2c5aaf2647644b67fb925d</u>	+ 127.08333333333332 8596 CREDIT	✓

#	Date & time	Transaction Id	Amount	
114	2023-02-20 19:34:58	<u>0xe8469223817ce3820789</u> <u>565c2308944f0b89606e04</u> <u>b40aafc8a256eddea42667</u>	+ 56.666666666666664 298 CREDIT	✓
115	2023-02-19 11:48:17	<u>0x00de4997a5995f42b7db</u> <u>b696b2cdf2c448e4fb63af</u> <u>8443f573980d8ad154c2c5</u>	+ 180.00000000000000 0000 CREDIT	✓
116	2023-02-19 08:57:30	<u>0x989fe5bbfc0840558df7</u> <u>624416504cfa22fd090fd6</u> <u>aca9dc92d43838020aefad</u>	- 100.00000000000000 0000 CREDIT	✓
117	2023-02-19 08:54:46	<u>0x521e5b76e6dbf15bfd9f</u> <u>3251cecbe1cb10664efcf3</u> <u>db02d1fd3e7455f19db564</u>	- 450.00000000000000 0000 CREDIT	✓
118	2023-02-19 08:42:11	<u>0x6f987331c12c7139b8bd</u> <u>97d7381699318b6d18dbb1</u> <u>8d7c630d1b35b8c8dd4280</u>	+ 41.666666666666664 298 CREDIT	✓
119	2023-02-19 08:41:47	<u>0x29c01cdaa166b0855c7e</u> <u>e405f5f1b6c6a7645a25ec</u> <u>b4ad3e1137bdbd870b3649</u>	+ 162.00000000000000 0000 CREDIT	✓
120	2023-02-18 07:20:54	<u>0x636d332d5d148b8e2cbf</u> <u>94880b3036f1da119bcd1</u> <u>b01e2f8e1dae3986501231</u>	+ 64.166666666666671 404 CREDIT	✓
121	2023-02-16 10:52:55	<u>0xb3018d49210bc50284ff</u> <u>018461940bee381768a5ed</u> <u>509173dc0458729984a039</u>	+ 83.333333333333328 596 CREDIT	✓
122	2023-02-16 06:40:34	<u>0x3081973413ea96cc2f72</u> <u>bff225ae40c0a29d0ee3c5</u> <u>5e51727c866ac5f17ea86e</u>	+ 300.00000000000000 0000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
123	2023-02-13 02:28:54	<u>0x1c84774ec966eb0e4272</u> <u>b5d79043eb5d9684158844</u> <u>2ccb5cced86ec8dd0cebda</u>	- 150.00000000000000 0000 CREDIT	✓
124	2023-02-12 08:49:06	<u>0x409285360bec67c9a990</u> <u>5c7ad149885bd73537a9ff</u> <u>a24db2d0989f689fce273a</u>	- 150.00000000000000 0000 CREDIT	✓
125	2023-02-12 06:10:57	<u>0x1a35297146ab19e2e20c</u> <u>7016022cc98a5017df5d3c</u> <u>5de1caee019357a3921aea</u>	+ 16.25000000000000 000 CREDIT	✓
126	2023-02-12 02:45:50	<u>0x31b83a45cf7488aaf088</u> <u>3f0326bf15204ccfb186b5</u> <u>146c14c2eb500518a0df4d</u>	+ 200.00000000000000 0000 CREDIT	✓
127	2023-02-11 04:08:43	<u>0xfb8f849f99e69bc2e48c</u> <u>ada023791268280b93d9e5</u> <u>7e12b3699b6b9d8f74da8e</u>	+ 2.9166666666666665 19 CREDIT	✓
128	2023-02-10 23:21:50	<u>0xcd7d4e51f492cffecd5</u> <u>c64be847cfb5c0e7dea6c7</u> <u>f43ee778f9a14166aa2716</u>	- 150.00000000000000 0000 CREDIT	✓
129	2023-02-10 20:21:36	<u>0x5fc0e6c3e14bd9224ada</u> <u>f5f5021ca2e75e2b4b76d4</u> <u>45e5d3a4cc3acf85aa8440</u>	+ 2.2916666666666665 19 CREDIT	✓
130	2023-02-10 10:13:18	<u>0x660a1bd7551a8c230fed</u> <u>f211d3ed0590b48fc2fa3d</u> <u>efae6cb66a324a5de47aae</u>	- 150.00000000000000 0000 CREDIT	✓
131	2023-02-10 06:27:03	<u>0xf4ef398307c0c0dc1e52</u> <u>9c663c3f1411a012858794</u> <u>78d06e8cb63d82abc46143</u>	+ 300.00000000000000 0000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
132	2023-02-10 06:25:49	<u>0x7426f96e2eb7f2a5eddc</u> <u>d8bb1bd460c5f323229fbf</u> <u>0b4d8bc02554565b8daf4e</u>	+ 300.00000000000000 0000 CREDIT	✓
133	2022-12-02 23:38:56	<u>0xe9c52759ea79ccf06b8f</u> <u>f769ddc63a512242223bb1</u> <u>ecc2d2aeb2bb3bc0cae1ee</u>	+ 280.00 BalancerV2.com	✓
134	2022-11-27 19:03:18	<u>0x3f16627c7be2b7fc9136</u> <u>860c2665b0f52bc017773b</u> <u>80e0727204b154593751bf</u>	+ 4,782.14 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 05:03:42	<u>0x0c6728a826aa2a008bde</u> <u>e793e7a039bccb958e9f73</u> <u>ffe3af64def4f71469381f</u>	- 1 KEY	✓
2	2023-11-22 05:04:50	<u>0x3bbdd66dee66d7f14e1a</u> <u>64aa84c7fe5230024a1e35</u> <u>ef281802c310435f884607</u>	- 1 KEY	✓
3	2023-08-03 19:34:37	<u>0x1ba10ad9e0995c6b2da6</u> <u>ef9fd34a92b3a238dd355e</u> <u>cf81541597c244f65580d1</u>	+ 1 KEY	✓
4	2023-07-23 16:23:41	<u>0xd96b933995be9a01ebd6</u> <u>edbf1874520cb6f4973dfa</u> <u>5b12a74d731831ea5a686b</u>	+ 1 KEY	✓
5	2022-12-21 14:36:57	<u>0xc64512cbe1c57c84b741</u> <u>6656ce9c9bd1d3a04e3999</u> <u>de243d47c3d5abef164430</u>	+ 1 FLOORINVITE	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-12 04:33:53	<u>0x71e0e3d49d85f67bf88c</u> <u>f3cf915916a799400a11cd</u> <u>d34bd992c13f16d6ca7502</u>	+ 1 Revoke Warning	✓
7	2022-09-23 20:04:03	<u>0x3bf1b151705bc688f3a4</u> <u>f70904843c5171ae930eff</u> <u>cf254faf3cdc0efb7eaf5b</u>	+ 1 WCAC9_COM	✓
8	2022-09-09 02:02:00	<u>0x92788e902a14d0f3728b</u> <u>9a6cf0386749726debfb6</u> <u>d61eb7b99b0c6029be71f9</u>	+ 1 B3DA	✓
9	2022-08-25 21:25:52	<u>0xf50bbd794e37de296ca2</u> <u>3408b8b9055614b61319fb</u> <u>4583cd345b48dca9c369bb</u>	+ 1 TSMA	✓
10	2022-07-07 07:26:08	<u>0x7804093ffda1b04edf56</u> <u>5351af9389697aed95ac65</u> <u>1c0855afe3843b19e4bcac</u>	+ 1 PG	✓
11	2022-07-06 04:10:48	<u>0x7bd256801eca1433a06b</u> <u>eaf9e2802c1fa7d2a2b3c5</u> <u>fa69311abe26172f891090</u>	+ 1 PG	✓
12	2022-06-30 18:24:28	<u>0xcxdc0dc4e89d120c683c5</u> <u>5e47a80498aa337d766cdb</u> <u>0c6e19b7caada3edc1c3ec</u>	+ 1 masssender1	✓
13	2022-06-29 23:28:56	<u>0xd3dadedc17e519f247dd</u> <u>89a35707c17a9b271d4cca</u> <u>6c561d4d5873a2f92c4f78</u>	+ 1 masssender1	✓
14	2022-06-29 02:54:53	<u>0x163c0fa9241b43667784</u> <u>014f337eaf9df246b6562a</u> <u>f821d7f09564f512930807</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-28 16:44:12	<u>0x1f3537f94197f7c073f31d1f8470d7c6dc34568792b9ef01c8da2c7055bdbf64</u>	+ 1 gopnik	✓
16	2022-04-22 02:29:48	<u>0xd85b64f150f3e40c901181cfbab10db2023c4a39f1cad0c8a6acb91c2e67dded</u>	+ 1 QTEENFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:44:12	<u>0xcabff471d6bb9bc510b970569986f9f06eb897a0a072dd151c277fb5894f68f7</u>	+ 1 ILLA ZCOMMUNITYARTD ROPS	✓
2	2024-07-07 09:22:39	<u>0xb521622c899dc2cd6a7c77df9ad0914eac90e11e7fe3018e7d45840164f55ec2</u>	+ 1 ILLA ZCOMMUNITYARTD ROPS	✓
3	2024-05-30 14:32:03	<u>0x6404446d134014714e39544d8bc336c19066f9a8c011c1f18db73d68f14cbcd4</u>	+ 1 ILLA ZCOMMUNITYARTD ROPS	✓
4	2024-05-15 13:59:35	<u>0x36f700b93560bae3f309b5f1a763693dd8dadbf494d2bf4608e5ce6662b07b13</u>	+ 1 -airdrop.org	✓
5	2024-05-15 13:57:45	<u>0xd05226e419649cdc7e10d9ad74750adf394820fc1ed484d3e1838179cf0a59c5</u>	+ 1 -airdrop.org	✓
6	2024-05-15 13:57:03	<u>0x003a3bf7dfc1fb88c0cdfb610f7c7ed92d32f0feb1af15bab16907d6b03522d9</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 06:07:21	<u>0x485dd495b66c7c18885419ded262a197507d3d15c428815949cd72f4ab10ea4f</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
8	2024-03-28 11:05:41	<u>0xdc81a6c1bc28321fcec900ed2aca2ee1194d23134f9e9f01bc15957a048bd377</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
9	2024-03-16 22:32:26	<u>0x68ca252db29c586b6d427d2f8733eec6a0183e426b4608c6ddb77a78e4f97248</u>	+ 1 USDT	✓
10	2024-03-14 10:42:45	<u>0xfb655f2f567ce3fe8d964520078662ec45a4ce33875e4bae990d1575e23a9b7c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-02-23 19:55:49	<u>0x791c7b1082d0bd4734dd06891336357bb0364fbc878c5ad0dee5976900e5c7b9</u>	+ 1 etherevent.co	✓
12	2024-02-12 22:30:24	<u>0x62fe33d80b0cccae0656c84b323203c6f086a0e7be8ab6ec260d8453a0d6cdc4</u>	+ 1 EigenLayer airdrop	✓
13	2024-02-10 02:16:49	<u>0x2a221836e5a24e426efbf0b8447d0193a0af35decae5838e4abfda5870f8da4b</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
14	2024-02-10 02:13:24	<u>0x9a164b4891ab1faeb639a1a7dc1cf364efad2b983b651c86ba42fd8ff5041672</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
15	2024-02-10 02:08:54	<u>0x02e611b63ecd1d90053c4343a56a5a175d3534716caef507887ae46ec6f3ddf7</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 02:03:15	<u>0x7d53ad02bd8d9a86df75d59cbd3603719169a1430dc371022ebe9eec92b3f0ea</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
17	2024-02-09 17:26:55	<u>0x132376c62c253676ea00e0a9be8ded6230465c057983955f987d1c30875d543a</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
18	2024-02-09 17:06:57	<u>0x0a9d84e558fcbe50ca0ff997e67a970bee74b48e3c008f194d0077ddecc414ce</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
19	2024-02-09 05:19:39	<u>0xc3dc0c4bf532fd0dd090a4cb42f208d39a72a259b137acd46813aeb1a2ec40e2</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
20	2024-02-03 07:59:30	<u>0x6f4a02fe7437b2c506b218bf3390053f906d4d198b6e7f13820c8452f37936fb</u>	+ 1 NFT	✓
21	2024-01-21 04:42:10	<u>0xabf56dbd98036d7651d84761eb966b3c34274bd8ba8d3f54813477d18997dd41</u>	+ 1 ethevents.co	✓
22	2024-01-21 03:00:10	<u>0xf5367108bb2f0e352bd62554c864ee3a79996da5832224e96cd34650603f9b1b</u>	+ 1 3000usdt.cc	✓
23	2024-01-21 03:00:00	<u>0x6ba369a29431c877c93e33bbe5a9a30caf6ec533df7e7cd58f3f47a15d53c5c0</u>	+ 1 1000usdc.top	✓
24	2024-01-19 21:52:09	<u>0x881b4310b8b8444c5cb973bcb598d8f5cfda3734c1f15953ed47f43175e1d5ef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 14:24:01	<u>0x4831ca57b6183de8dd239004827959a5ee6c895dccc</u> <u>ef79a5a6e929d3e41cabfd</u>	+ 1 3000usdt.net	✓
26	2024-01-05 14:16:25	<u>0xdf42eb20eb26531da6abfeff194c5f4afaaf90bf52</u> <u>8aefdcea0cdb1c5a147b04</u>	+ 1 2000usdc.cc	✓
27	2023-12-15 05:43:33	<u>0x02daf606617d9cb15bd15bb7c0efcf769635f455e8</u> <u>af4a17c5012320b26004cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-11 03:21:21	<u>0x612454749bc351a7ea4812fd4ba4e721ec50cb6999</u> <u>992cdd5a9589550410f5db</u>	+ 1 e	✓
29	2023-12-09 07:43:44	<u>0x9da21dac4d607c462186c32d6858e68ee8ee79b636</u> <u>84c89ba5bf6252d4d52253</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-05 07:12:01	<u>0x19841b3bd5d86ac36ca86db8d21e9a8b2a3e92e30b</u> <u>72791cf0750e8ba938cba8</u>	+ 1 Reward at shibatoken.re	✓
31	2023-12-05 07:09:12	<u>0x2bef604889458e5502323eab24c9e443f6c9744d44</u> <u>7f4e9904aca93d77fd7663</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-01 09:25:26	<u>0x69ea2743b29089c5da1c802a933e153910981750e1</u> <u>8f63e4835f5337f229af85</u>	+ 1 com	✓
33	2023-12-01 07:19:48	<u>0xaf85951e9b5a94e5797acee34d2ad49ff27e4ce8ec</u> <u>c6ae9ff09a582350bc5065</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 15:28:00	<u>0xea8cbaa68c8012555bbd</u> <u>163c6a44f98b1250ba96af</u> <u>1553cde67bc0825298a976</u>	+ 1 2000usdt.top	✓
35	2023-11-27 23:10:19	<u>0xfe0eafccca61c0c037e8</u> <u>b3a7341c6bb96c9c073f2b</u> <u>92e673b22c058fef1f803c</u>	+ 100 0xSecurityWarning	✓
36	2023-11-27 23:10:19	<u>0xfe0eafccca61c0c037e8</u> <u>b3a7341c6bb96c9c073f2b</u> <u>92e673b22c058fef1f803c</u>	+ 100 0xSecurityWarning	✓
37	2023-11-27 23:08:43	<u>0x3642d7bfacfbf9a95614</u> <u>34229efce1ff4bdfc326bd</u> <u>e3e5eae1df70ae29490544</u>	+ 100 OnlyPEPE	✓
38	2023-11-27 23:08:43	<u>0x3642d7bfacfbf9a95614</u> <u>34229efce1ff4bdfc326bd</u> <u>e3e5eae1df70ae29490544</u>	+ 100 OnlyPEPE	✓
39	2023-11-27 22:02:48	<u>0x0fc8749f13f104726368</u> <u>634480fb76e253efbc2084</u> <u>21518ae45a74e90704b399</u>	+ 1 Reward at shibatokens.win	✓
40	2023-11-26 02:29:42	<u>0x029f3a15526eddd2a0fa</u> <u>4dc718b9936276a7a57dd9</u> <u>ca0eccdaa15ec728171643</u>	+ 1 Reward at shibatoken.win	✓
41	2023-11-25 20:12:53	<u>0x234b4441a93c6bda01fd</u> <u>c7e547a07ef29271ff2398</u> <u>81aad0b9d18b334367205e</u>	+ 1 org	✓
42	2023-11-25 19:47:46	<u>0x00237ac8d4b5ca7634dc</u> <u>dfad1f85fba15bf1e5b5c3</u> <u>322d46be24457ef5329a77</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-25 10:25:49	<u>0xeb3f5021dc24f6e5e014 cb826ecf572856c6081efc 8988ce017425a5afad486c</u>	+ 1 Reward at tether.ec	✓
44	2023-11-22 06:05:55	<u>0xe433fe4466cf0b836053 7d0f5d93d6ce867c10c917 8ade1df745eaffe77dad60</u>	+ 1 voucher	✓
45	2023-11-22 02:26:25	<u>0x3b4e8e47d57bdc124186 cdaaf9b048acdfaad3757 49a7cb6025974f15149728</u>	+ 1 cc	✓
46	2023-11-11 15:19:08	<u>0xcdd4e119042250d66417 62646068328050fddb3def 0b4174fff9cb48b19d5c8b</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-10 20:25:40	<u>0x48c5e280a46c05c838b1 6b01115148e833cc7c460a b2d5423b8f9a9a6cae22c4</u>	+ 1 p1.org	✓
48	2023-11-04 17:12:04	<u>0x9e28ddf99a2a7436d2f3 f2f6da00a49f94db67c9ed 147468cc2b3985c2692fa0</u>	+ 1 Voucher	✓
49	2023-11-02 22:07:42	<u>0xdbec0520b866d4d334ec e03892abc109b42b707348 caea5d18f6a933fa8a7336</u>	+ 1 Voucher	✓
50	2023-11-02 22:07:20	<u>0xf5548aa93817921fa824 7d13b57494c72ddb14649f 98fdc20d2313c534a4384f</u>	+ 1 trust-rewards.xyz	✓
51	2023-11-02 22:07:08	<u>0x94f351e310670987e4ee 323479fffc0e3ce0a3fcd0 8a3b042ba47f02d03845fb</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 22:07:00	<u>0xb2f686b85258ea3b79d454bbb4d0989387f3a0cf0249f19670c204e329bb46b2</u>	+ 1 100,000 \$MEME	✓
53	2023-11-02 22:06:48	<u>0xb67f5ce9ebf24772ea6eb567e45d8da873b7714bef895300d8342ce7945ad609</u>	+ 1 Voucher	✓
54	2023-10-31 18:22:01	<u>0xb92cbb4804832998dd881488d93e080170ec536efbcf3c25594a902d52c28429</u>	+ 1 drop-rewards.org	✓
55	2023-10-31 18:21:41	<u>0x092062a7f8854bdcef5193206f1c6df252201326565d73c71e3c33c7cfe5ff54</u>	+ 1 Voucher	✓
56	2023-10-31 18:21:35	<u>0xe11d29629fbe3ffdf5b0f43567f76f247fead15ecdced49cb65b4526fde39e96</u>	+ 1 Reward at - tether.ma	✓
57	2023-10-31 18:21:29	<u>0x0dc33a4876f7ba5280e9fc91577f887e80160c355c6d8ddb251a35ba9a3b0ea9</u>	+ 1 Voucher	✓
58	2023-10-31 18:21:23	<u>0xa3a2513b8543d4f4863b671948b071fd5df81f1e9a2994b8db13c5202a840a0a</u>	+ 1 Voucher	✓
59	2023-10-31 01:15:17	<u>0x342d09f4062774e1d790c38ad9a4e694cff7150fb46adf602fdafa6edde6e40a</u>	+ 1 Robot Doodle Vouchers	✓
60	2023-10-27 00:52:19	<u>0xd508a1718f4ceaab93514f351f7f3d4fe9f746aecdcbf2954ced4ceefe5c1c5f</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 20:02:04	<u>0x7c6dc9f1596b5e2ae7e6325f57996ecad43664878b1f5eb785fe98fc0662ff9a</u>	+ 1 .net	✓
62	2023-10-26 20:01:52	<u>0x26156b486787f1b0bc25c9e6bf4f08d84df5fde827119edfd838dcd0e2f2c7ff</u>	+ 1 NFT Voucher	✓
63	2023-10-25 23:33:27	<u>0x87113ec1716e6a46797a7d03668485ec0750c0c755570ae4cd37c569444ecd4a</u>	+ 1 \$MEME Vouchers	✓
64	2023-10-25 23:32:33	<u>0xf0a68cfaaca32a39e6a9cb523cc1bd11542c3b87ca1ce75feda39ac7ff71be8d</u>	+ 1 rewards-usd.xyz	✓
65	2023-10-25 23:32:31	<u>0x49b0ac63557031349b298dd0ac5206a568210334ce5d8ace9224d0ad602fa877</u>	+ 1 er.app	✓
66	2023-10-25 23:32:13	<u>0x1fa0b2287fcec2087341bc0e537953bf6b394949b752425fcc4a2f68d5efc69f</u>	+ 1 Voucher	✓
67	2023-10-25 23:32:13	<u>0x60320f471fb85a145d951def38e2ec1acfa38c92bf5251ce1d98e95bf52cc62f</u>	+ 1 5000usdt.com	✓
68	2023-10-20 21:04:17	<u>0x6db4ef7149aecbfe8b586342dcc206e67e6460cc64335294d36c4cd122e24e8</u>	+ 1 tether.bz	✓
69	2023-10-20 21:04:09	<u>0xa64ad7334df6053ec0a16abdd3779eb1b226ce0df631298690ae26b45dd54996</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-19 04:10:15	<u>0xfe142f6cedf2149fc5f1b24f2caed354ac5cb93792513c2dcf1c4393081df9f6</u>	+ 1 usdt-rewards.info	✓
71	2023-10-19 04:09:57	<u>0xbd25693c7bf0ae8b0265dc9c105f1a1a97071859d487d79bb6b5cc6dd1a432</u>	+ 1 com	✓
72	2023-10-19 04:09:49	<u>0x7529b10f6a382a62781f757c96b63697aa1f1ea88f6e1d47eba8d7cb9a48dd2c</u>	+ 1 Voucher	✓
73	2023-10-14 16:26:05	<u>0x887681a1d99b2ad6fedc846f0684d9acf77e181e7c096ad3f1fed850e56a445</u>	+ 1 Voucher	✓
74	2023-10-14 08:58:24	<u>0x74e66ead9ea78f72602a0d645f302d072c0b4fe5a6fa68f6634b33ee305c5233</u>	+ 1 tether.yt	✓
75	2023-10-13 14:44:36	<u>0x78681e6cb42ee70db77a5fd3e10ec2b709ae1d61b96cb69d9fcbcbc92798b6d2</u>	+ 1 Voucher	✓
76	2023-10-13 07:41:47	<u>0xa575348da21e7e5723d445aa5d12a3324634679c9f13061fb9a2d11ea2212523</u>	+ 1 tether.vg	✓
77	2023-10-13 07:41:43	<u>0x73d162dee1d018fcf1606bb02d474fcaa70a7319293cbb705185413dd2f0a753</u>	+ 1 ripple.yt	✓
78	2023-10-13 07:41:35	<u>0xa9b4dee4c03824ef8ea44e474ad34edfc5a14583cd11866c5fcf43cd5036f04</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-12 21:33:35	<u>0xb48726ee490d48c1383c84af11c5721d4e988b1bb8a5d6578f16bccdb15b4204</u>	+ 1 usdrewards.xyz	✓
80	2023-10-12 19:35:58	<u>0xb929c2db0020ade414955b1194d489078207ea5ecc6bac3adb5f59cae1fe716a</u>	+ 1 Voucher	✓
81	2023-10-12 03:41:01	<u>0x3e6bb142fc452369a31989c6dea0f2d2adde688279db9b142ff4b421659224fc</u>	+ 1 yz	✓
82	2023-10-11 21:12:55	<u>0x1bd3fb0f57c7c78035f92c767f3a330c2c70ddcf3de19cecd8ba03952db48df</u>	+ 1 Voucher	✓
83	2023-10-11 17:56:04	<u>0x463b0e3f2e43c53470cc39e8a60f549f479a41a387539747f25beed46c92e70b</u>	+ 1 Reward at usd-claim.xyz	✓
84	2023-10-10 19:32:32	<u>0x58c93e4c718b0a06f73d265b21160871bb6affe93ba8b959084b9db58f636682</u>	+ 1 1000-usd.xyz	✓
85	2023-10-10 03:54:49	<u>0x71a7fbfa879e88736b9cabaaf83dbeb8d6673b872cb98a76069025a445eb1c0d3</u>	+ 1 usdt-1000.xyz	✓
86	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e863eb0c4603cfbd9b632ca0dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
87	2023-10-09 17:40:30	<u>0x3429ea88090dd0de3259a81f3acc2d376e473ef60e974de57050a16a38d08e9f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-09 17:35:34	<u>0xe816fffd47195b044aa954eea5c83e96cdfce1d571b24ee19d35e875aa6e861</u>	+ 1 Vouchers	✓
89	2023-10-09 17:35:04	<u>0xaf6a1b5b10a09a41b08258ce8361f536301697390ecb23eeac2b09f7cfb0ec9d</u>	+ 1 Vouchers	✓
90	2023-10-09 17:35:02	<u>0xf05c1d128355d5a6c8191eeb5d783fbf067748238d48c4029d54eb655a96821b</u>	+ 1 tether.cx	✓
91	2023-10-07 07:35:47	<u>0x305a8fad7814911fedc51c56dc04522c2a8067ac480caa9372ae7c234c41d3ea</u>	+ 1 5000USDT	✓
92	2023-10-05 22:19:57	<u>0x757174901807b943173d25ea86da20bc8ebea166263ae1d98862e118f9f5d1ff</u>	+ 1 Vouchers	✓
93	2023-10-05 22:19:47	<u>0x2af845c1bc31e919cf13896dbc3fe28418df62aef4e8e3872a3faae5eababf7e</u>	+ 1 usd-drop.org	✓
94	2023-10-05 22:19:43	<u>0x8afaece019dbca3ec8c9d9298a9bebc753104bc2f2c9966b7cff60589abbbe4b</u>	+ 1 Vouchers	✓
95	2023-10-05 22:19:25	<u>0x6f4ae94cfa143f7d9956d628fe0ab8cd0f1567e20e2ba043830f66b1c2670010</u>	+ 1 tether.ac	✓
96	2023-10-05 07:08:58	<u>0xfdeed32447a22a520eec621c2eb9a501621681b671cbdb07c9759e866c9da666</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-05 07:08:26	<u>0x9f2b5b2ad0ecf07faf49</u> <u>26362994d5ba5a3b4b15c7</u> <u>29b3e4c9b44569e17c8fa2</u>	+ 1 Claim at usd-drop.com	✓
98	2023-10-04 19:05:04	<u>0xc25a4ed3cc2563d28e82</u> <u>17a5bc769a358ec3793dd5</u> <u>a709fd85b17c2721983a2e</u>	+ 1 Voucher	✓
99	2023-10-04 16:28:33	<u>0x628cb197f4bfc893152d</u> <u>bbc3fc38dc64ffeb6ff0c1</u> <u>f0c9e47b653026f6839afa</u>	+ 1 usd-drop.org	✓
100	2023-10-02 22:52:59	<u>0x3a4264d63dc7f3f1237d</u> <u>556d145fcea7351476a2d1</u> <u>884747ae0302706f1178f2</u>	+ 1 claim-usd.xyz	✓
101	2023-10-02 22:52:45	<u>0xfc3240e5a4913f3af950</u> <u>b65ae62b63c5fc4bea000d</u> <u>9120c1ddf5641b77c489d2</u>	+ 1 usd-drop.com	✓
102	2023-10-02 04:23:08	<u>0xc8090c99799c83a04848</u> <u>e39884e98ded90a64c35f8</u> <u>a05a836c84eecfa1cdda5d</u>	+ 1 drops-usd.xyz	✓
103	2023-09-30 14:39:35	<u>0x96ad8dc1d82a8b02922e</u> <u>e668944c3b2c37bc94fdb7</u> <u>b2a2f2f31d2a6e4e09cbf2</u>	+ 1 5000 BOX	✓
104	2023-09-29 18:28:49	<u>0xce39440b970b91868333</u> <u>6df574c932dd62e05b0c94</u> <u>18fe73af23cba382a57914</u>	+ 1 ards.org	✓
105	2023-09-28 04:36:08	<u>0xb81689fbfa25001f9f12</u> <u>e63129d61a28fc97f7af17</u> <u>cbfb0a2030438dab8271e9</u>	+ 1 cs1	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-28 01:54:11	<u>0xe41cad7e648f64c3544e</u> <u>2694b65002dab54ebcd28c</u> <u>6485dbc5959793aa25dfaf</u>	+ 1 rewards-usdt.me	✓
107	2023-09-27 12:53:13	<u>0x5368fc85b9c5f0777f5d</u> <u>199372248cfefb2aa19331</u> <u>e117ed1ab6d9f16daadea0</u>	+ 1 Shiba Inu	✓
108	2023-09-26 00:48:03	<u>0x38090c5952e6acecc369</u> <u>f22c37566ff15a697e64a7</u> <u>47c22633bf71ea684b9192</u>	+ 1 LIDO NFT	✓
109	2023-09-25 22:20:42	<u>0xf4e7ee325c40b3de5a18</u> <u>58b323b81aab5e78e93573</u> <u>3f1a8ae7890b53edfe72e1</u>	+ 1 drop-usd.me	✓
110	2023-09-25 03:02:16	<u>0x6fe8500f72765a19d397</u> <u>a2719999af6dc6aa1eba44</u> <u>d164bead159003612923ee</u>	+ 1 Voucher	✓
111	2023-09-22 21:12:30	<u>0xeaac4c14dd0002562f9d</u> <u>de7cd029ad80be2726bbd5</u> <u>f6c9f7640c8fd2e7c87dde</u>	+ 1 Voucher	✓
112	2023-09-22 20:58:12	<u>0xfe6ad87f52e547cc07e7</u> <u>896a0e59ffcf01b7146fb1</u> <u>e9a50b0185e6f3ef42308e</u>	+ 1 Uniswap giveaway	✓
113	2023-09-22 20:57:48	<u>0xe7291d77b4676bec5785</u> <u>3362c81b28c843bc3aace2</u> <u>cc7541c1d28e78b6c3f9c7</u>	+ 1 Base Chain Raffle	✓
114	2023-09-22 20:57:28	<u>0xafab9bd26bef2ba7835f</u> <u>a5359d9a521e3441ca0318</u> <u>c53e31c5024bf6f993e27a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-22 20:55:02	<u>0xee72a62a0a6256a909d4</u> <u>15cbd9063da29d8a846601</u> <u>5815f475e76feed36d3f10</u>	+ 1 NFT Airdrop	✓
116	2023-09-22 20:53:54	<u>0x86bc8b78a2403af2894a</u> <u>0f5de554ad75d9d2768eda</u> <u>38bf6a9e2b5374733ca082</u>	+ 1 NFT Airdrop	✓
117	2023-09-22 20:53:36	<u>0xd3eeda6151f0e12310e</u> <u>e42525dec16d6f9b58d464</u> <u>ecd5287e433962c3120cde</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-22 20:52:50	<u>0x7b3931fc4d11b7f02c44</u> <u>0fbf86b1900c4bd9312182</u> <u>73330431965a8ecda78d76</u>	+ 1 drop-usdt.me	✓
119	2023-09-22 14:45:49	<u>0x82c897d1ef9723bd0512</u> <u>5f1c1af9d7631534de6feb</u> <u>b88236eb02d104eb07caba</u>	+ 1 drop-usdt.me	✓
120	2023-09-21 02:19:16	<u>0x918ac8fc3ca5b4cffc22</u> <u>90b0d47e9d9c5814e48d5f</u> <u>3207cab8176b72e6093dd2</u>	+ 1 Voucher	✓
121	2023-09-20 21:46:57	<u>0x6bc91d690e4806ed2a59</u> <u>92bedd956c705debbbed885</u> <u>08eeac564486752b8e3cd9</u>	+ 1 Vouchers	✓
122	2023-09-20 21:40:31	<u>0xbfbd991ece4020ceb580</u> <u>f6f9e1d50476e1071379a1</u> <u>62d8abd7cd35c742496909</u>	+ 1 NFT Airdrop	✓
123	2023-09-20 21:40:07	<u>0xc5430caf560a729f3070</u> <u>fc542a31151d1f93a9f804</u> <u>3e30eced3dae77b5e1e8fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-20 21:39:55	<u>0x9cc100b50e24ee79276e db2946eb0bbd871f9cf214 3f4caac78d6e6d7f0fb697</u>	+ 1 NFT Airdrop	✓
125	2023-09-20 20:55:41	<u>0x23fc494f5919c01e39cc de89395e6118741193f1d2 07466becee492d278016c8</u>	+ 1 usdt-reward.me	✓
126	2023-09-19 21:49:51	<u>0x1564efecf4a26f749201 e435e5a4669cccba9227d8 1db6e359ffb9ffe6f94ed8</u>	+ 1 Voucher	✓
127	2023-09-19 18:55:21	<u>0x8fcb77f75417e12663fc 4f721bf8a58fbd59aced53 4deffab59d94bc162b2267</u>	+ 1 usd-rewards.me	✓
128	2023-09-18 17:07:39	<u>0x49a51155174890bf50ee ec7c299b9d29f70e269df1 288599781bf3549fdf953e</u>	+ 1 NFT Giveaway Round	✓
129	2023-09-17 20:19:23	<u>0x993f2bc4d02fea1d3bc2 5b80b7452a659aa859e8e4 f29c6f8ffea73cd0264397</u>	+ 1 Voucher	✓
130	2023-09-17 11:07:36	<u>0xea5b8fc28d6e39fb3a86 c8f9e8a951ac75a3894154 aa00aa899bac4e64d03d9f</u>	+ 1 Voucher	✓
131	2023-09-17 03:12:36	<u>0x99f022c1190fd3315403 1b559b7fb5b81b24dfdd8e fb2c98df5768a92c047b9c</u>	+ 1 claim	✓
132	2023-09-16 21:59:36	<u>0x0bc66c7c392d96e4ab55 ce620dccb7367f9b7dde44 04ba4d222cef230f76d847</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-16 15:48:01	<u>0x0f7b7fcdcbf3de6ec54d8e2266572fc206dcedda2d994c0cbcc5536b3401ab77</u>	+ 1 NFT AIRDROP ROUND	✓
134	2023-09-14 23:24:42	<u>0xaa52806f9549b548d9a01eb33f6514236a47fafa34c044c5141b606f33840394</u>	+ 1 NFT AIRDROP ROUND	✓
135	2023-09-14 02:49:51	<u>0x567d7273b2d05c9ee5700706b18cfb7876a99200b1f2c8d312ac32e9e6c88abe</u>	+ 1 NFT AIRDROP ROUND	✓
136	2023-09-13 18:02:14	<u>0x049a48f5472ab92403c82f680fa1ae6cef39fec3afe08d6900b80728d6ff00b8</u>	+ 1 usdt-claim.xyz	✓
137	2023-09-13 05:32:02	<u>0x6a4c362c10fc5ded353372d2aa03d928060ea8e5ee04fa24e385c0f410b242ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
138	2023-09-12 04:59:13	<u>0xeb7829a0589752d275c9518398b59350a0f9496b25a7daa81df718853a859be7</u>	+ 1 NFT Voucher	✓
139	2023-09-12 01:52:12	<u>0xc02c7dca2830fc8fc751aee79b4b8b4cc5401526350e9c17a647ba2cb0dfb710</u>	+ 1 NFT AIRDROP ROUND	✓
140	2023-09-11 18:51:19	<u>0x7ada3166a8f2c4143e91cb0d92aab8c4567fcf625a7c72f0c0f83e3450f456f8</u>	+ 1 Uniswap giveaway	✓
141	2023-09-11 18:51:03	<u>0xc2e94da2f5f3d7780fe68375e62e6bfa9c6c2680c6470667854f823c0c3e7aab</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-11 18:50:55	<u>0x188b70d2fb2a1eed59e64f8144a689643b6072cfeda9be479399bab1153029d4</u>	+ 1 Circle Weekly Giveways	✓
143	2023-09-11 18:50:49	<u>0x6f3b6d2138dd8186b778aa89acb4706626e5677a7c587a005657ccce9ef8e99e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
144	2023-09-11 18:50:45	<u>0xf7cd6e79d99e4739b9b1c5876b6b69b3f0ed2dcc5689fa29de3efc8bbccba827</u>	+ 1 Circle Weekly Giveways	✓
145	2023-09-11 18:47:23	<u>0x842d28fd20258d647a990781dd426b79a81caf32582254aa269d95572a715b4b</u>	+ 1 LIDO Drop	✓
146	2023-09-11 18:47:05	<u>0xa6e2f74829b2a11f1b1a0c024bc0b6dba7c80f2f8d1b4c3b9e0bb0e567024e8b</u>	+ 1 NFT VOUCHER	✓
147	2023-09-11 18:43:59	<u>0xc5accc95d3c0024f87029a2c923cb5ce35b60f4afc4a83bd833c2ee93a5223bb</u>	+ 1 NFT VOUCHER	✓
148	2023-09-11 18:33:25	<u>0x9eb70f13d1924f74fa85898a500680302cbeb22cc984cd83c24ad32f4d821bc7</u>	+ 1 Vouchers	✓
149	2023-09-11 18:32:53	<u>0x9323132577a40bab9676b9dca02151f9d828056e460d3aed564f585facaee2ed</u>	+ 1 drop-usdt.com	✓
150	2023-09-10 22:21:38	<u>0x0d74e32a46d49adc8837a49617232e6c4c3afd80f19426ca9fad54fe8025479d</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
151	2023-09-08 20:12:59	<u>0x6d99c1fdbf38061c36458ad9779cabf9956a7eeacc38e6cca348ed97faac0b6c</u>	+ 1 Voucher	✓
152	2023-09-07 00:25:42	<u>0xe90751da0d7e89569688e1f3588f900b75dc8618ef27a1e4b58f3ee4fb2648eb</u>	+ 1 Circle Weekly Giveaways	✓
153	2023-09-07 00:24:44	<u>0xae3a26420251f68f88c7fdf0ba83d17423b477c527990c605d08948133e759c9</u>	+ 1 NFT AIRDROP	✓
154	2023-09-07 00:18:08	<u>0x2e6f1410657aa8a08eea76964078ab3cf4f9d9701d8c7144b70414282b384272</u>	+ 1 NFT NOTIFICATION	✓
155	2023-09-06 23:55:02	<u>0xe7b4b39c54666d6247f8641e809bd48e78acdf0518d5f9e372cc2927cdd712ef</u>	+ 1 NFT VOUCHER	✓
156	2023-09-06 22:12:45	<u>0xfec72f4e9bd571ad6552a03b8bfe2481cdfd31c18a5ab314095ea5e8f4b9c368</u>	+ 1 claim-usdc.xyz	✓
157	2023-09-06 18:32:47	<u>0xab77a4f222813c7e7d74f616db461c912d7dcd82ef1a9e866a391f6ecb59c9ef</u>	+ 1 claim-usdc.xyz	✓
158	2023-09-06 15:22:38	<u>0x0d70e31d793bbea11c5a05715f413a4caa3ddddd98ec5d856025e44fa4703058</u>	+ 1 VOUCHER	✓
159	2023-09-05 21:32:52	<u>0x1045536facf9b80851fbe399ad93c5a9be872822b65addfac22c87aeb0689ffa</u>	+ 1 CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
160	2023-09-04 20:34:54	<u>0x3d31d6a791bd59f667efca89a745668c3818d6cd5b63079082e77196afe533d9</u>	+ 1 Vouchers	✓
161	2023-09-04 20:33:28	<u>0x0657194459032b2325122dd7c1a5bc55abff56056bbcf192c94dd68ffa626cb0</u>	+ 1 claim-busd.xyz	✓
162	2023-09-03 17:05:32	<u>0x9927869e4b96a8dc15cdc9401d93ad0da5f55ec4b8f4fd2000dab38604fb1694</u>	+ 1 NFT Airdrop	✓
163	2023-09-03 16:36:14	<u>0x50e7fc2699266157a363f468de4478c1a5cace9b4274a52c39d236c24eb4a5f8</u>	+ 1 usdt-rewards.xyz	✓
164	2023-09-03 16:17:12	<u>0x3b36b9b1b57c99c8cc90611528ed6dfa5c71c9f1bb0f1ce4290e32acc0b8e24e</u>	+ 1 Base Chain Raffle	✓
165	2023-09-03 13:22:02	<u>0x20e43460c5dbd11172fc9da28043b3e0c22038d8f96091520e1dfcd9dfc02bd3</u>	+ 1 NFT Voucher	✓
166	2023-09-03 13:21:29	<u>0xb7d058dabff3e95be6a4df406af55bbdd71cc6b9292a53f144734616f1b6de16</u>	+ 1 NFT Voucher	✓
167	2023-09-03 13:21:23	<u>0x0789722aad0ea3cd0e779009ecc22530181837afab83cf252c6119b8210317cb</u>	+ 1 NFT Airdrop	✓
168	2023-09-03 13:20:05	<u>0xb37b595f8915204b4a165f9f260973d3ad7f55917a8836182a5d5c28afcb46dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
169	2023-09-03 13:19:09	<u>0xa118b8c66803b1f32437</u> <u>1a0b4029ecf233788eb959</u> <u>6514a1f0c1a20cfa9f0ab1</u>	+ 1 usdt-rewards.xyz	✓
170	2023-09-03 13:19:05	<u>0x46824b4a1d13ef8f5b64</u> <u>772fad795ccf4ef45edab0</u> <u>30d5b264ec7bac68ad3030</u>	+ 1 NFT Voucher	✓
171	2023-09-03 01:19:24	<u>0xb31f52367706ecc9f674</u> <u>c2f11a0aaa155aa37481b8</u> <u>1b4210d7cf0942e9d29042</u>	+ 1 VOUCHER	✓
172	2023-09-02 02:00:38	<u>0x7e88c56da0fac7abf7a1</u> <u>165b28c690d975d1f487ac</u> <u>9bc42fe17da84c7e715c5b</u>	+ 1 \$2500 USDC	✓
173	2023-09-02 00:56:51	<u>0xcd65714814957a1dad62</u> <u>1fac5489150f201fa71a9b</u> <u>c84c0c1f55c068915c7ce5</u>	+ 1 Weekly Giveaways	✓
174	2023-09-01 19:58:18	<u>0x5f39ece9188a894c211e</u> <u>8423e6d54e4dccbf2a2b3</u> <u>3aa4157b902fcb457404b9</u>	+ 1 Vouchers	✓
175	2023-09-01 19:58:08	<u>0xc03d841cc707022a339a</u> <u>dafbdbb0a3f5458111297f</u> <u>89923b8f7153f6b67b3792</u>	+ 1 usdt-reward.xyz	✓
176	2023-08-30 19:03:19	<u>0xceb7765957f9e35e92fd</u> <u>d5905892cc96f43a191fbb</u> <u>880fbfa4ba596dc8178368</u>	+ 1 UNI-V3-PoS	✓
177	2023-08-30 19:01:35	<u>0xd5af1964c56e8fe9c701</u> <u>b55c78fe64afeee93a6e72</u> <u>d3b2b631360a0bca267636</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
178	2023-08-30 18:58:09	<u>0x9702a89e755dae37c19a80a1ec15e9dd1cb2bc860cb7a63074a825b61ad34e79</u>	+ 1 drop-usdt.xyz	✓
179	2023-08-30 04:25:16	<u>0x207fe8d6f3fa1d672123811098784da0e3857707c8e3b574723d2beda1b9f989</u>	+ 1 Chain Launch Raffle	✓
180	2023-08-29 23:48:03	<u>0x7639c25bd8e33ada46745f6e8453c8498dc4146e50bbd01a5a3de6d2b364d51d</u>	+ 1 NFT Airdrop Round	✓
181	2023-08-28 22:54:52	<u>0xed92b9ee7b41bfc36759324f8ba3e821bfeb72ae0a21696643cd821832e45482</u>	+ 1 BASECOINBASE.IO	✓
182	2023-08-28 15:41:40	<u>0x6ef0fec07cbd74880185ab2e58d9310727f87795d484aba84a806ee1ca950104</u>	+ 1 claim.circlest.org	✓
183	2023-08-28 08:15:41	<u>0xa9dfaa85af77dfb1860372b6baf6d1079a4ee8f07b2fecdb3051e3362a0db434</u>	+ 1 claim.circleweekly.org	✓
184	2023-08-28 04:27:30	<u>0xee6b337e37dba352161133a9a238028ac490a029b9f4e55a3c42fad9b3252881</u>	+ 1 UNI-V3-POS	✓
185	2023-08-27 16:26:28	<u>0xa84c06315852755497ebc4d68e0bb0b262cca5cde73e58ba26d45578ce2cbc0c</u>	+ 1 Voucher	✓
186	2023-08-26 21:02:03	<u>0x254135b822e750b627c6e748f5a3afecb0fbf974787b7bf51a6eb7cce96a05fa</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
187	2023-08-26 00:14:31	<u>0x044ce68fdf08c3fd606e639b799ab8f48b3c7669bf</u> <u>b1bf3f0230ccd07cf57a35</u>	+ 1 \$-\$-\$1099 DAI	✓
188	2023-08-25 21:46:04	<u>0x744ba5d291f26f0da07756644e6224c1cf7d8c395c</u> <u>e453c3fc11911a6cd30581</u>	+ 1 NFTVoucher	✓
189	2023-08-25 05:56:54	<u>0x7d8e2a4a6f9b93f5db1f3f8d02a05717ed1bba2bfd</u> <u>39a49dfa893fe160d42256</u>	+ 1 Voucher	✓
190	2023-08-24 19:28:55	<u>0x52d564226fe20b4dec0d7daabdfdb2a145423b9f50</u> <u>e5d90ef2dcb48123504a67</u>	+ 1 NFTVoucher	✓
191	2023-08-24 18:34:25	<u>0x5ea415f0ec55feae2842169d9b85aa7e8f6154f6ad</u> <u>4b9632c52830e4b09da4d0</u>	+ 1 drop-coins.xyz	✓
192	2023-08-24 18:33:53	<u>0x002fa3625faf0f3c4506f8d1fc5ed5b23d41db80d6</u> <u>c0d52275fd02236610d3c2</u>	+ 1 NFTVoucher	✓
193	2023-08-24 07:05:49	<u>0xbf5bc12f18f50d55cb046633b2734644a0bd337bf1</u> <u>bf93ed434ed15eae3f8628</u>	+ 1 NFTVoucher	✓
194	2023-08-24 07:05:37	<u>0xd92e5513b8be8b2e6a580f08b87ca21865ae1529e8</u> <u>83d66d6545a61d7a65e185</u>	+ 1 drop-usd.xyz	✓
195	2023-08-23 22:32:28	<u>0xf7ddaaaf4510329d1eb46e84bbfd202a0a20c84c7a</u> <u>9156fc50f432933dea6f5f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
196	2023-08-19 04:43:53	<u>0xd17172a849a85e3a722d</u> <u>bbd2854e89fe2100678ce0</u> <u>018e4fc31c3c22127bdc78</u>	+ 1 token-rewards.xyz	✓
197	2023-08-18 20:34:51	<u>0xca42b582dc40bc0da324</u> <u>d176c7ac29da19e20a767b</u> <u>ed7be3ce1539e9167589b3</u>	+ 1 NFTVoucher	✓
198	2023-08-18 01:41:23	<u>0x86a8905571e4d13391fb</u> <u>c3fbc333a29efaa68d54dc</u> <u>e5eb207ed50422ca55fb08</u>	+ 1 token-rewards.xyz	✓
199	2023-08-17 04:37:38	<u>0x35b6507e2cb9f61fc2df</u> <u>63131d8ce3a73e7a6c70de</u> <u>029d5db104112bf00813a9</u>	+ 1 drop-reward.xyz	✓
200	2023-08-15 14:30:51	<u>0x8501026fea8735436dd2</u> <u>3b66f42b02170061645097</u> <u>870defbdad22c6790fcd99</u>	+ 1 NFTVoucher	✓
201	2023-08-07 00:32:59	<u>0x6c06a6a8419d5aaa9e87</u> <u>922fad692aeb05a255b670</u> <u>f58064293b20699012c865</u>	+ 1 \$2000 USDT	✓
202	2023-08-04 18:44:02	<u>0x4ba6c8b0fcd9c1c2aeab</u> <u>754cdc1f96a3012c0b483b</u> <u>4cf2fff2fb3a703cd5f5fc</u>	+ 1 EGL	✓
203	2023-08-03 23:59:26	<u>0xe4fc80653af7558d60f4</u> <u>30b72d186a7b592158c54b</u> <u>2efa15e20d34690348cb5e</u>	+ 1 Voucher	✓
204	2023-08-02 16:18:20	<u>0xbf9b204ceb52f1048e5c</u> <u>c2d7b9f036fef643c94851</u> <u>0ce127ccf9c4a824acc081</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
205	2023-08-02 06:39:05	<u>0x13b50381b634e8d46904926b421531d866dd5e2ed4c789803e5d541b4006db06</u>	+ 1 FREESPIN	✓
206	2023-08-01 10:29:32	<u>0xa46ed8f07c3ce82bf5ee16a75fe06fe9b75fb8f00b880c1eb76b8911d8c1bfb5</u>	+ 1 APE COIN	✓
207	2023-07-31 00:57:33	<u>0x99814939eb457caf586e985ec2906e230a9f8a55f17ab0ee9ba5ab682a78bcbd</u>	+ 1 APE COIN	✓
208	2023-07-28 14:01:43	<u>0x3a7377ba0bfe0bd3c3fb07498fa5b6c93d812039881d2150f98a619b281fdb5</u>	+ 1 REVOLUTION	✓
209	2023-07-27 19:43:39	<u>0xf4886f3c6e801807e698491990e90ba33ee5a2b3bda906399519a6866b138054</u>	+ 1 \$1250 USDC	✓
210	2023-07-23 08:51:17	<u>0x705439f4f0f15266ae81c59d0bfa4c7cf0c76d22e7b984d26144082b6b4c4a7b</u>	+ 1 APE COIN	✓
211	2023-07-22 00:24:55	<u>0x9e70a4eca3b4618219c1e815f25c5287f3f384a7224bd3a30550f88cae9542ba</u>	+ 1 \$2000 USDT	✓
212	2023-07-19 09:50:57	<u>0x8dd90fbd631732a4d94d1e0102ebc21fbc7d3cd9efe3695c868d0e75c91d197d</u>	+ 1 UniEvent.Plus	✓
213	2023-07-16 13:23:04	<u>0xc4f61e0360f28b6560652db92bcf1e800b32c556b21d9846ab73e2075ef95fd1</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
214	2023-07-04 00:41:55	<u>0x10af0bb05127046bb6f3a6106317181203a2b33db150185756a99a27b89ab12d</u>	+ 1 APE COIN	✓
215	2023-07-02 23:39:11	<u>0xcfc31a632ed6489b3959bd114d9e9693a8a28f42099fac71950991521f71491ff</u>	+ 1 APE COIN	✓
216	2023-06-29 22:21:31	<u>0x8bc80d35e5bd7ab65dfb69c4f8bff434a3b6566324d186560447017300beae57</u>	+ 1 OPTIMISM	✓
217	2023-06-25 17:22:46	<u>0x8470786af87f55c2653ef63baa267a448915591c0b2be0aed44a021e138f8eae</u>	+ 1 OPTIMISM	✓
218	2023-06-24 22:10:51	<u>0xb26d29d80c29d8e079bd45d7bb8e124a6708c42714d8bb31bf35203a62d1af8f</u>	+ 1 OPTIMISM	✓
219	2023-06-24 04:35:30	<u>0xe57019ae089369946a445ea76170e02af9857dc3debe4b28901e14a6aa2492e9</u>	+ 1 PolyEvent.io	✓
220	2023-05-01 06:43:44	<u>0xe8ac87ee0fab38d82cac816ce6fdb830709cb9ebaca0078f713ad419364b0789</u>	+ 1	✓
221	2023-02-15 08:04:59	<u>0x9fdb24d58e2297b7296a123909aa6745f0e980d47131fd41fe772480ae981bf9</u>	+ 1 OPENSTORE	✓
222	2022-12-30 11:37:34	<u>0xd785503eaabfb40b7c06fdc1a0be87390324e96b6a8a423df5b271caabc8e466</u>	+ 1 Nested Boxes TX Limited	✓

#	Date & time	Transaction Id	Amount	
223	2022-12-30 03:01:51	<u>0x6b4e14ceb4799e110ac61357c1f84eba7e9a5cc4ae</u> <u>f4df230eaa732388dfbc4a</u>	- 1 Nested Box ZL Limited	✓
224	2022-12-29 07:14:30	<u>0x591353ca2c3b5f1d392bcf997ebeff4c432f0f7f12</u> <u>2fc881e04fed037e5eb233</u>	- 1 Nested Boxes M	✓
225	2022-12-27 16:01:55	<u>0x1b053d80d65ed4447dba097180761d203bd65e2fd1</u> <u>ac1c924d9514b3d1291364</u>	- 1 Magma C0 Pass	✓
226	2022-12-26 03:37:49	<u>0xbacc8554a452aad5986821708cf083e1ab9e90bcd6</u> <u>3f3662a02dc76977376e7e</u>	+ 1	✓
227	2022-12-23 10:38:26	<u>0x551c597d6da600233d3c332c6ed4edbea09e273f90</u> <u>1cea5ed2f685ca3e7ff347</u>	- 1 TA IN Spaceship Ticket	✓
228	2022-11-25 12:07:22	<u>0xa21ec6bbade51c7eb9c830ce85a65e152a89ea61a7</u> <u>2fcd59ffba186942de4249</u>	+ 1 seed	✓
229	2022-09-09 04:16:28	<u>0x6ba2ae4d0474c041c79bc974ca2fe01707c4a067e6</u> <u>7948c4a381cfe7c72b9dbf</u>	+ 1 FOUNDRQUEST	✓
230	2022-09-04 16:50:21	<u>0x74bf04419c4f40d8cd7855bd4d473ae8c529ea9acf</u> <u>007338f87c8d90c55d2c3d</u>	+ 1 sdfsd	✓
231	2022-09-02 02:44:21	<u>0x946119552d9579733a9b95e088540a63bf044b7fcf</u> <u>df1100e4c50178054a45bc</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
232	2022-08-30 19:42:53	<u>0xea1a89e1e7d233f75bbe634345010440210d00b21509df9b84dbdf7be1e458cf</u>	+ 1 The Light Nft Alerts Pass Items	✓
233	2022-08-25 12:34:48	<u>0xae884f090f1dec380f2ccbc85a2b7ba831bb4e4a10bc1a2066ebb1c2848b7aa4</u>	+ 1 cials	✓
234	2022-08-20 12:14:49	<u>0xbd17e579d4419210e95f506d2e13af6777bacbb5df7a576da1c7c8497a419891</u>	+ 1 8Bit Wolves (Limited)	✓
235	2022-08-19 15:57:16	<u>0x1bccb9b28ba70f6a06cb3754137847595bdc10e6d493f320293d0d9fdea9a9f9</u>	+ 1 The Light Triton Pass Items	✓
236	2022-08-19 14:00:45	<u>0x9c2a7f302e488556ac55b42c31f62b908ec38aa818524bec2bed4c4228a6f755</u>	+ 1 Role NftSpin Official	✓
237	2022-08-18 13:24:51	<u>0x9104ae2ce690cca0ee77a7ee87050933fcbbf0e1ad01c4fe0d9b36e35d05e56c</u>	+ 1 The EthSpaceships - (Origins)	✓
238	2022-08-17 17:31:59	<u>0xd456d54e894ac0c71c5b85294312763ef8f3b2110e434643d9c36ec0a4d5c6af</u>	+ 1 ction	✓
239	2022-08-11 15:28:01	<u>0xec4fb67d9841abbf8ab84ec83bdddb871adbd41a6258a9b703ee42b65a1e34e9</u>	+ 1 Light RTFKT Space Podx Items	✓
240	2022-08-11 02:26:52	<u>0xd8b49927d070e4ac7b94daa871d447f24e8eaeba3f0eaa0f17710fd546a6a5a3</u>	+ 1 Ancient AdventureLand Official	✓

#	Date & time	Transaction Id	Amount	
241	2022-08-10 11:54:58	<u>0x5e0cb8da33ffa8a83deb</u> <u>b8d0ec2c10218df413535a</u> <u>2247845ff1742c18fcf555</u>	+ 1 Wonderful CoolPet Official	✓
242	2022-08-03 06:15:23	<u>0xc871969142430b859b56</u> <u>c8ddd0cfb1cb382b242364</u> <u>67f4214bdc5358a3ec96be</u>	+ 1 Lunartic (Limited)	✓
243	2022-07-29 05:33:28	<u>0x61312af9e30efbc703d6</u> <u>00fecf95d9e81be792b0c8</u> <u>2841407b4558cd15e069b1</u>	+ 1 Rich Baby Original	✓
244	2022-07-29 05:33:02	<u>0x699a5cbcd22bcc464cb0</u> <u>c6caae1b61642fcae54e33</u> <u>1902ad087aa273c80f99f7</u>	+ 1 White CryptoCities Collection	✓
245	2022-07-29 05:07:32	<u>0x11d70535170a1cb41d2f</u> <u>2feb9d5255ee551574836e</u> <u>3d2b73d408a61cca6217ee</u>	+ 1 Rich Baby Original	✓
246	2022-07-24 20:20:55	<u>0x532473f0bf39d243ca51</u> <u>8b200dbb0e68fa59e78aae</u> <u>fc4cf7395f0ded82cf1593</u>	+ 1 7SCLUBITEM	✓
247	2022-07-11 17:52:08	<u>0x4fb70202c1cb19712b18</u> <u>f0edb47874e8f5611b5c0e</u> <u>0cbbdebea75b7bc57b7f4b</u>	+ 1 OPENSTORE	✓
248	2022-07-11 17:51:24	<u>0xe940ab0233f522c82a4b</u> <u>a4e6109d7aeb1a7e5ab886</u> <u>e56aa9dd6a994e48042be5</u>	+ 1 OPENSTORE	✓
249	2022-07-11 17:49:34	<u>0xf49d12f3cbe3747b123e</u> <u>654728ccb86821dfaaffb7</u> <u>90fd1d1010e8d8f70e1d63</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
250	2022-07-07 00:55:42	<u>0xc501000357f5ff90fb80</u> <u>b920f4181f52db9b9f9519</u> <u>f3554f428ef3e3f397db9f</u>	+ 1 OPENSTORE	✓
251	2022-07-05 07:26:09	<u>0x4257259d647c71a3655f</u> <u>c2b25ea5e31760a70dbc1f</u> <u>c25139194eab553dc88658</u>	+ 1 OPENSTORE	✓
252	2022-07-05 07:22:45	<u>0xd9ed94b7422eb3b58f47</u> <u>bdb1509b5937fe182a3534</u> <u>b5239b81433a667839c420</u>	+ 1 OPENSTORE	✓
253	2022-06-28 18:12:51	<u>0xbda95a72bd31da552e7a</u> <u>0e714bf37ec041fa6b48cb</u> <u>f45976a009316ee0c2c8f2</u>	+ 1 OPENSTORE	✓
254	2022-06-26 03:53:50	<u>0x545dcc107af172f08314</u> <u>ce60eb951d9bcc521504e0</u> <u>3b67749f7b730fd62e9b16</u>	+ 1	✓
255	2022-06-02 23:14:37	<u>0x5b23d0f0132f2f9696bb</u> <u>6725dd7c5c84beae2bb6ad</u> <u>7194b000769065b044cc6d</u>	+ 1 FlyerBullyApess	✓
256	2022-06-02 23:11:53	<u>0x08ea698bb64ab276cc5e</u> <u>d213e6a909415d5a20436c</u> <u>7c752b169a83ae7f838a7c</u>	+ 1 FlyerBullyApess	✓
257	2022-05-29 06:26:04	<u>0xfd440b5870fb5b28fd2a</u> <u>5750df8c55f91c17f1c940</u> <u>0a2955e65aa61e9078c539</u>	+ 1 OPENSTORE	✓
258	2022-05-29 06:25:40	<u>0x24627416fed6e900b3e3</u> <u>70f823e0e043952c657d68</u> <u>d84b49d6dd4ef7a1a20b78</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
259	2022-05-29 06:25:16	<u>0xf0173eb3497ce5e1a251</u> <u>c7335789b332ca82bd7839</u> <u>eafba0c2eb93aeaf18b70b</u>	+ 1 OPENSTORE	✓
260	2022-05-29 06:24:56	<u>0x74ee406d37c7557d3ebb</u> <u>0bf9a5c6c5da3d4124615a</u> <u>424c8816418a2a09b1a0f8</u>	+ 1 OPENSTORE	✓
261	2022-05-29 06:24:44	<u>0xba87e558cc34a40df4b7</u> <u>ab1281029083fe67498e1e</u> <u>b9c94bc93cbbd31522669b</u>	+ 1 OPENSTORE	✓
262	2022-05-16 04:33:13	<u>0xd236f4bf48291ec33a1c</u> <u>497f7f05a411d7cdc236b3</u> <u>35e279797459d1cf04f8a0</u>	+ 1 OPENSTORE	✓
263	2022-05-16 04:26:29	<u>0xd900262232d7db8c6f82</u> <u>1bb1dd13766306325ee772</u> <u>e6dc7408e4e83c3f0aa9d1</u>	+ 1 OPENSTORE	✓
264	2022-05-15 12:06:46	<u>0xc9ca77506cae7312e9b3</u> <u>6455f9c8f7c29a1c27bb84</u> <u>b85ed1f8f23a3df6c10f1e</u>	+ 1 OPENSTORE	✓
265	2022-05-14 04:15:11	<u>0x1a5bda8cec981086626c</u> <u>14c6f9a45126ec974fb394</u> <u>5bd90572adbd1bea7fe6c7</u>	+ 1 OPENSTORE	✓
266	2022-05-13 09:16:38	<u>0x987aa1cb99becbcaad67</u> <u>c8253aed1df6a437f20f3e</u> <u>ba1c13b706b4825fa04767</u>	+ 1 OPENSTORE	✓
267	2022-05-13 09:14:50	<u>0x9af815b8768b354b4ab6</u> <u>d1c862a5ac5428c40bbb66</u> <u>5dc27aa7c4c3addc7d7ad2</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
268	2022-05-13 09:11:18	<u>0x3111cf671b9ec1c969ee</u> <u>92c6ca6eb2af839a185f12</u> <u>092cfec0ae6bcde64f979b</u>	+ 1 OPENSTORE	✓
269	2022-05-10 04:37:20	<u>0xd4f253b5f8b0669ca6b9</u> <u>2e6f8e5e08b695d3f3f606</u> <u>d4f44205c3a6e5ade74b0d</u>	+ 1 OPENSTORE	✓
270	2022-05-07 14:50:57	<u>0xe3b7603e0260037e9a42</u> <u>1e73f81fdffb231a8fb395</u> <u>490d614d0f33500c937547</u>	+ 1 BULLPLdLL	✓
271	2022-04-30 05:16:59	<u>0x23059c851a93d086b431</u> <u>fc304868d0b714c525dcd8</u> <u>c14a381f6895207a080aa3</u>	+ 1 OPENSTORE	✓
272	2022-04-28 21:40:22	<u>0x5248a48603b5c01b8be3</u> <u>5503044fe15dd7d2939673</u> <u>3a20bb2b5ff6b81430e1ee</u>	+ 1 OPENSTORE	✓
273	2022-04-15 22:22:32	<u>0x08586c9f1d1be6e4cbcd</u> <u>435e98737bf6a1d7eb741d</u> <u>e322f843de05a0f4ea75fd</u>	+ 1 OPENSTORE	✓
274	2022-04-15 22:16:02	<u>0xd7ac1bfc785abf6d0e7f</u> <u>7370339f126d1a506089ef</u> <u>0cfe9337b9b25f180026e</u>	+ 1 OPENSTORE	✓
275	2022-04-02 08:46:03	<u>0x009184e75bc9ecdb0c3a</u> <u>60c2a2d4870a81aabcb82c</u> <u>23c189b0fed806b15e5030</u>	+ 1 OPENSTORE	✓

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