

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-16 12:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9f53f8cf730d8d495c4084c693911cdb1284bd0</u>
TOTAL RECEIVED	20.658016565654133245 MATIC
	7.69 USD
TOTAL SEND	19.941383322394997890 MATIC
	7.43 USD









Token	Balance
MATIC	0.716633243259138353 MATIC
	0.26 USD
USD Coin (PoS)	0.688974 USDC
	0.68 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ZORAPUNKS.COM	77.000000000000000000 ZORAPUNKS.COM
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
USDT	10,000 \$USDT > LOOT-USDT.COM
VENOM	100,000 ?claim
USD Coin	0.000000000000000000 USDC







Token	Balance
! ZKSYN.CO	50,000 d.
\$ HEXPool.io	101,925.000000000000000000000000 wHEX
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Premia Finance	1 Premia Finance
Galaxy OAT	1 OAT
Merkly ONFT	0 MERK
UnisMeta 1671388524246	1 UnisMeta 1671388524246
Guild Credential	1 GUILD
1000 UNI	N/A NFT Airdrop
1000\$ AirDrop	N/A usd-bonus.xyz
1000 GAL	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
750 OP	N/A NFT AIRDROP ROUND
!\$30,000 USDC VALUE	N/A Shiba Inu
700 LDO	N/A NFT Airdrop
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
200 LINK	N/A NFT AIRDROP ROUND










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:30:24	<u>0xcc1feb0c3c996ed46cec</u> <u>ee06aa5300c90ad20485aa</u> <u>9ebc65e00d240c91df314c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 21:30:24	<u>0xcc1feb0c3c996ed46cec</u> <u>ee06aa5300c90ad20485aa</u> <u>9ebc65e00d240c91df314c</u>	- 0.0019289682669143 04 MATIC  0.00 USD	✓
3	2024-03-25 21:30:24	<u>0xcc1feb0c3c996ed46cec</u> <u>ee06aa5300c90ad20485aa</u> <u>9ebc65e00d240c91df314c</u>	- 0.0000000064491298 56 MATIC  0.00 USD	✓
4	2024-03-14 09:54:43	<u>0x741408a1a9a7f661f3d6</u> <u>ef121b6e93636358487cf8</u> <u>7a07c46adc0155bcfa81b2</u>	- 0.0541276900936281 11 MATIC  0.06 USD	✓
5	2024-03-14 09:54:43	<u>0x741408a1a9a7f661f3d6</u> <u>ef121b6e93636358487cf8</u> <u>7a07c46adc0155bcfa81b2</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
6	2024-03-14 09:54:43	<u>0x741408a1a9a7f661f3d6</u> <u>ef121b6e93636358487cf8</u> <u>7a07c46adc0155bcfa81b2</u>	- 0.0312284921073806 88 MATIC  0.03 USD	✓
7	2024-03-13 15:30:56	<u>0x41f86195885fbe6362cd</u> <u>9b923718a378ef974478e0</u> <u>d54115b3476c03428c5ba5</u>	- 2.1496527015857709 31 MATIC  2.73 USD	✓
8	2024-03-13 15:30:56	<u>0x41f86195885fbe6362cd</u> <u>9b923718a378ef974478e0</u> <u>d54115b3476c03428c5ba5</u>	- 0.0112335600000000 00 MATIC  0.01 USD	✓
9	2024-03-13 15:30:56	<u>0x41f86195885fbe6362cd</u> <u>9b923718a378ef974478e0</u> <u>d54115b3476c03428c5ba5</u>	- 0.0345402706074434 34 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 00:23:39	<u>0xdf392a6b0a10844a2a87e814db624a2421dfe977abd6b98ae0f26c8f3357a6cd</u>	- 0.0815245444517982 14 MATIC  0.09 USD	✓
11	2024-03-09 00:23:39	<u>0xdf392a6b0a10844a2a87e814db624a2421dfe977abd6b98ae0f26c8f3357a6cd</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
12	2024-03-09 00:23:39	<u>0xdf392a6b0a10844a2a87e814db624a2421dfe977abd6b98ae0f26c8f3357a6cd</u>	- 0.0170727101486955 71 MATIC  0.01 USD	✓
13	2024-03-05 16:03:00	<u>0xee5eecf0f9b12ed0ea1cd97a716087c28f038a59d1694fa06981d70f3cdc7a4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-05 16:03:00	<u>0xee5eecf0f9b12ed0ea1cd97a716087c28f038a59d1694fa06981d70f3cdc7a4e</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2024-03-05 16:03:00	<u>0xee5eecf0f9b12ed0ea1cd97a716087c28f038a59d1694fa06981d70f3cdc7a4e</u>	- 0.0123044812262037 68 MATIC  0.01 USD	✓
16	2024-02-23 07:42:32	<u>0x09f12047bd8d1e9d421655d144f737c8ce1a88e70dc735add33baf8ba94d8a0c</u>	- 0.0348086935019232 27 MATIC  0.03 USD	✓
17	2024-02-23 07:42:32	<u>0x09f12047bd8d1e9d421655d144f737c8ce1a88e70dc735add33baf8ba94d8a0c</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
18	2024-02-23 07:42:32	<u>0x09f12047bd8d1e9d421655d144f737c8ce1a88e70dc735add33baf8ba94d8a0c</u>	- 0.0161919739946931 46 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-02-21 07:45:14	<u>0xb9a486d5189b2c940f2d</u> <u>ab1da67ac5efd8e0187daf</u> <u>0e23947433786f32d45c33</u>	- 0.1499390844587253 08 MATIC  0.14 USD	✓
20	2024-02-21 07:45:14	<u>0xb9a486d5189b2c940f2d</u> <u>ab1da67ac5efd8e0187daf</u> <u>0e23947433786f32d45c33</u>	- 0.0086916635476634 46 MATIC  0.00 USD	✓
21	2024-02-21 07:45:14	<u>0xb9a486d5189b2c940f2d</u> <u>ab1da67ac5efd8e0187daf</u> <u>0e23947433786f32d45c33</u>	- 0.0208445198725286 21 MATIC  0.02 USD	✓
22	2024-02-19 04:44:04	<u>0x10b5e61322331f1c7faa</u> <u>417f054ee060b67968a5b2</u> <u>1f573ef3c9e98970086193</u>	- 0.0843805497690185 15 MATIC  0.08 USD	✓
23	2024-02-19 04:44:04	<u>0x10b5e61322331f1c7faa</u> <u>417f054ee060b67968a5b2</u> <u>1f573ef3c9e98970086193</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
24	2024-02-19 04:44:04	<u>0x10b5e61322331f1c7faa</u> <u>417f054ee060b67968a5b2</u> <u>1f573ef3c9e98970086193</u>	- 0.0035796315748479 30 MATIC  0.00 USD	✓
25	2024-02-18 12:38:10	<u>0x52620747e619e0935915</u> <u>c05634c89e98a444fd7593</u> <u>3aecf6c7aa2b35685027f9</u>	- 0.6061739412692688 23 MATIC  0.56 USD	✓
26	2024-02-18 12:38:10	<u>0x52620747e619e0935915</u> <u>c05634c89e98a444fd7593</u> <u>3aecf6c7aa2b35685027f9</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
27	2024-02-18 12:38:10	<u>0x52620747e619e0935915</u> <u>c05634c89e98a444fd7593</u> <u>3aecf6c7aa2b35685027f9</u>	- 0.0062011551576353 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-02-14 03:14:08	<u>0x890a3d7cc182ae8ae399</u> <u>f1ed8293bc3535807e47e0</u> <u>d69292d031f1c6eaa5a711</u>	- 0.0901899358440868 96 MATIC  0.07 USD	✓
29	2024-02-14 03:14:08	<u>0x890a3d7cc182ae8ae399</u> <u>f1ed8293bc3535807e47e0</u> <u>d69292d031f1c6eaa5a711</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
30	2024-02-14 03:14:08	<u>0x890a3d7cc182ae8ae399</u> <u>f1ed8293bc3535807e47e0</u> <u>d69292d031f1c6eaa5a711</u>	- 0.0000000002917861 38 MATIC  0.00 USD	✓
31	2024-02-13 15:53:41	<u>0x4d6d6e5171f82e3523c9</u> <u>0ba6eb11fd0740100c8d42</u> <u>a7021216e678286d4b2ca8</u>	- 0.1038760671744648 48 MATIC  0.08 USD	✓
32	2024-02-13 15:53:41	<u>0x4d6d6e5171f82e3523c9</u> <u>0ba6eb11fd0740100c8d42</u> <u>a7021216e678286d4b2ca8</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
33	2024-02-13 15:53:41	<u>0x4d6d6e5171f82e3523c9</u> <u>0ba6eb11fd0740100c8d42</u> <u>a7021216e678286d4b2ca8</u>	- 0.0095751533439953 39 MATIC  0.00 USD	✓
34	2024-02-12 12:22:18	<u>0xc25612c8e625fc17d178</u> <u>671798198946dc4f535428</u> <u>dc0f6fc835073cd7d9920b</u>	- 0.0858771615805082 04 MATIC  0.07 USD	✓
35	2024-02-12 12:22:18	<u>0xc25612c8e625fc17d178</u> <u>671798198946dc4f535428</u> <u>dc0f6fc835073cd7d9920b</u>	- 0.0064448656808050 62 MATIC  0.00 USD	✓
36	2024-02-12 12:22:18	<u>0xc25612c8e625fc17d178</u> <u>671798198946dc4f535428</u> <u>dc0f6fc835073cd7d9920b</u>	- 0.0182358139002506 45 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
37	2024-02-11 15:27:34	<u>0x6424e17bfa1344ae39e36ba6f2f82f6798510bcb3e6d5f86eb7c2a27767687e4</u>	- 0.0534229742259857 49 MATIC  0.04 USD	✓
38	2024-02-11 15:27:34	<u>0x6424e17bfa1344ae39e36ba6f2f82f6798510bcb3e6d5f86eb7c2a27767687e4</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
39	2024-02-11 15:27:34	<u>0x6424e17bfa1344ae39e36ba6f2f82f6798510bcb3e6d5f86eb7c2a27767687e4</u>	- 0.0179299425846831 19 MATIC  0.01 USD	✓
40	2024-02-02 01:47:04	<u>0xe8a6ed31047576ebf627498b0a6e87e9714fd4d109dbc6f601c2e0c0eab7b039d</u>	- 0.0899169803463964 19 MATIC  0.07 USD	✓
41	2024-02-02 01:47:04	<u>0xe8a6ed31047576ebf627498b0a6e87e9714fd4d109dbc6f601c2e0c0eab7b039d</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
42	2024-02-02 01:47:04	<u>0xe8a6ed31047576ebf627498b0a6e87e9714fd4d109dbc6f601c2e0c0eab7b039d</u>	- 0.0019699235761727 83 MATIC  0.00 USD	✓
43	2024-02-01 12:28:36	<u>0x1b67381d8f1e24727dc4b70742472ce767a1ab720e4cdad04bdf5256082beb29</u>	- 0.2817864124263512 18 MATIC  0.22 USD	✓
44	2024-02-01 12:28:36	<u>0x1b67381d8f1e24727dc4b70742472ce767a1ab720e4cdad04bdf5256082beb29</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
45	2024-02-01 12:28:36	<u>0x1b67381d8f1e24727dc4b70742472ce767a1ab720e4cdad04bdf5256082beb29</u>	- 0.0236735120595943 20 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
46	2024-02-01 01:45:34	<u>0xe7580312cc29d8ce9ce5</u> <u>5100b8a1c24570f10b798e</u> <u>8804b742c74136fe906dba</u>	- 0.1080337061061358 29 MATIC  0.08 USD	✓
47	2024-02-01 01:45:34	<u>0xe7580312cc29d8ce9ce5</u> <u>5100b8a1c24570f10b798e</u> <u>8804b742c74136fe906dba</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
48	2024-02-01 01:45:34	<u>0xe7580312cc29d8ce9ce5</u> <u>5100b8a1c24570f10b798e</u> <u>8804b742c74136fe906dba</u>	- 0.0087262169988595 14 MATIC  0.00 USD	✓
49	2024-01-30 21:40:09	<u>0xdb4023d39e8525e32eaa</u> <u>6b7e5b27c421a9cf2489cb</u> <u>c62ab87494dc3845c69bae</u>	- 0.1165855713611815 00 MATIC  0.09 USD	✓
50	2024-01-30 21:40:09	<u>0xdb4023d39e8525e32eaa</u> <u>6b7e5b27c421a9cf2489cb</u> <u>c62ab87494dc3845c69bae</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
51	2024-01-30 21:40:09	<u>0xdb4023d39e8525e32eaa</u> <u>6b7e5b27c421a9cf2489cb</u> <u>c62ab87494dc3845c69bae</u>	- 0.0009437363405691 43 MATIC  0.00 USD	✓
52	2024-01-29 01:57:22	<u>0x9e70599b05fd1b32fd8c</u> <u>4e703dda556d0640727256</u> <u>57ab8794be1f052b685918</u>	- 0.1612791987768846 52 MATIC  0.12 USD	✓
53	2024-01-29 01:57:22	<u>0x9e70599b05fd1b32fd8c</u> <u>4e703dda556d0640727256</u> <u>57ab8794be1f052b685918</u>	- 0.0063306748968099 96 MATIC  0.00 USD	✓
54	2024-01-29 01:57:22	<u>0x9e70599b05fd1b32fd8c</u> <u>4e703dda556d0640727256</u> <u>57ab8794be1f052b685918</u>	- 0.0000000042159637 74 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-12-28 17:24:57	<u>0x6275366d7f2947d4619b</u> <u>f0af289f6175fe3da1a18b</u> <u>6a3973965deaed1f5d2806</u>	- 0.0486401455672084 57 MATIC  0.04 USD	✓
56	2023-12-28 17:24:57	<u>0x6275366d7f2947d4619b</u> <u>f0af289f6175fe3da1a18b</u> <u>6a3973965deaed1f5d2806</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓
57	2023-12-28 17:24:57	<u>0x6275366d7f2947d4619b</u> <u>f0af289f6175fe3da1a18b</u> <u>6a3973965deaed1f5d2806</u>	- 0.0476375379917078 69 MATIC  0.04 USD	✓
58	2023-12-28 17:23:51	<u>0x5e220e33df5768b7fa62</u> <u>edc4e2eaf31695e4ae8807</u> <u>5dbfc7ff06bd2747df12ca</u>	- 0.6650000000000000 36 MATIC  0.65 USD	✓
59	2023-12-28 17:23:51	<u>0x5e220e33df5768b7fa62</u> <u>edc4e2eaf31695e4ae8807</u> <u>5dbfc7ff06bd2747df12ca</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
60	2023-12-28 17:23:51	<u>0x5e220e33df5768b7fa62</u> <u>edc4e2eaf31695e4ae8807</u> <u>5dbfc7ff06bd2747df12ca</u>	- 0.0156849245444040 80 MATIC  0.01 USD	✓
61	2023-12-07 09:21:23	<u>0xb31839638b7081cf2563</u> <u>8e3343ca136bb905142a2a</u> <u>644fef3e020d168baa6a1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-07 09:21:23	<u>0xb31839638b7081cf2563</u> <u>8e3343ca136bb905142a2a</u> <u>644fef3e020d168baa6a1f</u>	- 0.0019470717416194 56 MATIC  0.00 USD	✓
63	2023-12-07 09:21:23	<u>0xb31839638b7081cf2563</u> <u>8e3343ca136bb905142a2a</u> <u>644fef3e020d168baa6a1f</u>	- 0.0087726700336262 40 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
64	2023-11-14 02:53:43	<u>0xce49e1e778a299d1ad48</u> <u>b99a0f33f33fa28bc7e78a</u> <u>4c3efc4b37c7b16890af46</u>	- 0.3014765284943045 08 MATIC  0.27 USD	✓
65	2023-11-14 02:53:43	<u>0xce49e1e778a299d1ad48</u> <u>b99a0f33f33fa28bc7e78a</u> <u>4c3efc4b37c7b16890af46</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
66	2023-11-14 02:53:43	<u>0xce49e1e778a299d1ad48</u> <u>b99a0f33f33fa28bc7e78a</u> <u>4c3efc4b37c7b16890af46</u>	- 0.0080446695983324 00 MATIC  0.00 USD	✓
67	2023-09-16 07:58:57	<u>0xb5d4fb7f5fd3089e46a2</u> <u>0627921dd10e3fc46d6ef5</u> <u>3e2fa07081db19eb825485</u>	- 1.1818227123622135 90 MATIC  0.62 USD	✓
68	2023-09-16 07:58:57	<u>0xb5d4fb7f5fd3089e46a2</u> <u>0627921dd10e3fc46d6ef5</u> <u>3e2fa07081db19eb825485</u>	- 0.0115269900000000 01 MATIC  0.00 USD	✓
69	2023-09-16 07:58:57	<u>0xb5d4fb7f5fd3089e46a2</u> <u>0627921dd10e3fc46d6ef5</u> <u>3e2fa07081db19eb825485</u>	- 0.0253879403608100 18 MATIC  0.01 USD	✓
70	2023-09-16 07:32:48	<u>0x8cb4758b4e39edc9967c</u> <u>88e295bf5341e921ce5239</u> <u>bfe413b68660bcca55a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-16 07:32:48	<u>0x8cb4758b4e39edc9967c</u> <u>88e295bf5341e921ce5239</u> <u>bfe413b68660bcca55a0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
72	2023-09-16 07:32:48	<u>0x8cb4758b4e39edc9967c</u> <u>88e295bf5341e921ce5239</u> <u>bfe413b68660bcca55a0</u>	- 0.0029840604686142 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-02 08:52:03	<u>0xde04d87cbe236a43667f</u> <u>bda3d7f3765603dbab088d</u> <u>8cb2de5ee8901dc63e2faa</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓
74	2023-08-02 08:52:03	<u>0xde04d87cbe236a43667f</u> <u>bda3d7f3765603dbab088d</u> <u>8cb2de5ee8901dc63e2faa</u>	- 0.0114850401174139 54 MATIC  0.00 USD	✓
75	2023-08-02 08:52:03	<u>0xde04d87cbe236a43667f</u> <u>bda3d7f3765603dbab088d</u> <u>8cb2de5ee8901dc63e2faa</u>	- 0.0268724636883220 58 MATIC  0.01 USD	✓
76	2023-06-18 13:54:45	<u>0x2ab9281cd67142434600</u> <u>48674f6226ddb1905b557</u> <u>406c98d90c3d0dceacea75</u>	- 1.3429589668737067 50 MATIC  0.82 USD	✓
77	2023-06-18 13:54:45	<u>0x2ab9281cd67142434600</u> <u>48674f6226ddb1905b557</u> <u>406c98d90c3d0dceacea75</u>	- 0.0065984400000000 00 MATIC  0.00 USD	✓
78	2023-06-18 13:54:45	<u>0x2ab9281cd67142434600</u> <u>48674f6226ddb1905b557</u> <u>406c98d90c3d0dceacea75</u>	- 0.0300827550048414 84 MATIC  0.01 USD	✓
79	2023-06-01 22:49:55	<u>0x800d58ba083fb78e2ff7</u> <u>17adf894b0ee3d8b5ddd74</u> <u>97f770a9a5e7ea3a03ded7</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
80	2023-06-01 22:49:55	<u>0x800d58ba083fb78e2ff7</u> <u>17adf894b0ee3d8b5ddd74</u> <u>97f770a9a5e7ea3a03ded7</u>	- 0.0062676118497917 75 MATIC  0.00 USD	✓
81	2023-06-01 22:49:55	<u>0x800d58ba083fb78e2ff7</u> <u>17adf894b0ee3d8b5ddd74</u> <u>97f770a9a5e7ea3a03ded7</u>	- 0.0263067355258839 31 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-10 15:26:10	<u>0x2489e4616e0686bf18075dfdbb62c75d9d3e33f5a4d869acf9aca3453c6e15cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-03-10 15:26:10	<u>0x2489e4616e0686bf18075dfdbb62c75d9d3e33f5a4d869acf9aca3453c6e15cd</u>	- 0.0173424337946221 99 MATIC  0.01 USD	✓
84	2023-03-10 15:26:10	<u>0x2489e4616e0686bf18075dfdbb62c75d9d3e33f5a4d869acf9aca3453c6e15cd</u>	- 0.0793402660189570 23 MATIC  0.08 USD	✓
85	2023-03-10 15:25:38	<u>0x5212b18fd0b094eacc4121413475edd031956a095ad9acd5fb8d3a273a80720d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-03-10 15:25:38	<u>0x5212b18fd0b094eacc4121413475edd031956a095ad9acd5fb8d3a273a80720d</u>	- 0.0183097982052285 93 MATIC  0.01 USD	✓
87	2023-03-10 15:25:38	<u>0x5212b18fd0b094eacc4121413475edd031956a095ad9acd5fb8d3a273a80720d</u>	- 0.0788262967226375 37 MATIC  0.08 USD	✓
88	2023-03-10 15:25:16	<u>0x44c4001bc10f7fe8a6869af384bf6a402a0f8b1027047573e4e50fc4713aeac3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-03-10 15:25:16	<u>0x44c4001bc10f7fe8a6869af384bf6a402a0f8b1027047573e4e50fc4713aeac3</u>	- 0.0052195538003532 90 MATIC  0.00 USD	✓
90	2023-03-10 15:25:16	<u>0x44c4001bc10f7fe8a6869af384bf6a402a0f8b1027047573e4e50fc4713aeac3</u>	- 0.0210799400675380 19 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
91	2023-03-10 15:25:02	<u>0x2ce3c8baaeb60f772759</u> <u>9eb0c734d132596756dfbd</u> <u>3e183e7a5041d19968c489</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-03-10 15:25:02	<u>0x2ce3c8baaeb60f772759</u> <u>9eb0c734d132596756dfbd</u> <u>3e183e7a5041d19968c489</u>	- 0.0043481607464815 20 MATIC  0.00 USD	✓
93	2023-03-10 15:25:02	<u>0x2ce3c8baaeb60f772759</u> <u>9eb0c734d132596756dfbd</u> <u>3e183e7a5041d19968c489</u>	- 0.0221881314044871 76 MATIC  0.02 USD	✓
94	2023-03-10 15:24:50	<u>0x67446588cc9ef513d54c</u> <u>c1244724498e0880ba1310</u> <u>069afece29e1485d80a266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-03-10 15:24:50	<u>0x67446588cc9ef513d54c</u> <u>c1244724498e0880ba1310</u> <u>069afece29e1485d80a266</u>	- 0.0043486296646284 00 MATIC  0.00 USD	✓
96	2023-03-10 15:24:50	<u>0x67446588cc9ef513d54c</u> <u>c1244724498e0880ba1310</u> <u>069afece29e1485d80a266</u>	- 0.0238376408409535 50 MATIC  0.02 USD	✓
97	2023-03-10 15:22:44	<u>0x7669f65cdf387452fe80</u> <u>454688c9ecca8ab6ed427e</u> <u>4dbba9b45981bb80809839</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-03-10 15:22:44	<u>0x7669f65cdf387452fe80</u> <u>454688c9ecca8ab6ed427e</u> <u>4dbba9b45981bb80809839</u>	- 0.0048054584361034 80 MATIC  0.00 USD	✓
99	2023-03-10 15:22:44	<u>0x7669f65cdf387452fe80</u> <u>454688c9ecca8ab6ed427e</u> <u>4dbba9b45981bb80809839</u>	- 0.0214059293534103 81 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-06-27 16:09:34	<u>0xcdb08539dc3a97e42532</u> <u>df3daa8aa3e073d8418b00</u> <u>b66b10e368b1a5f11f6115</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-06-27 16:09:34	<u>0xcdb08539dc3a97e42532</u> <u>df3daa8aa3e073d8418b00</u> <u>b66b10e368b1a5f11f6115</u>	- 0.006846600000000000 00 MATIC  0.00 USD	✓
102	2022-06-27 16:09:34	<u>0xcdb08539dc3a97e42532</u> <u>df3daa8aa3e073d8418b00</u> <u>b66b10e368b1a5f11f6115</u>	- 0.0259163745299992 80 MATIC  0.01 USD	✓
103	2022-06-27 16:09:20	<u>0x92d1cc85f8401fec2e31</u> <u>05ced6bc013b5c9eec6e9d</u> <u>5103932d78dcd213434135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-06-27 16:09:20	<u>0x92d1cc85f8401fec2e31</u> <u>05ced6bc013b5c9eec6e9d</u> <u>5103932d78dcd213434135</u>	- 0.000804360000000000 00 MATIC  0.00 USD	✓
105	2022-06-27 16:09:20	<u>0x92d1cc85f8401fec2e31</u> <u>05ced6bc013b5c9eec6e9d</u> <u>5103932d78dcd213434135</u>	- 0.0027952173573941 68 MATIC  0.00 USD	✓
106	2022-06-27 16:08:44	<u>0xe8add91efb586bb35621</u> <u>c4fd539ea8e8a6c3ad31bf</u> <u>d9c79544bdca83baa0d0eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2022-06-27 16:08:44	<u>0xe8add91efb586bb35621</u> <u>c4fd539ea8e8a6c3ad31bf</u> <u>d9c79544bdca83baa0d0eb</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
108	2022-06-27 16:08:44	<u>0xe8add91efb586bb35621</u> <u>c4fd539ea8e8a6c3ad31bf</u> <u>d9c79544bdca83baa0d0eb</u>	- 0.0044467303514371 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-06-27 16:07:32	<u>0x02ebec78988efd382796</u> <u>9fcf44d29361f67c0b67a8</u> <u>2d0a2b35886e87bf7f9f9a</u>	- 9.6899999999999995 03 MATIC  5.15 USD	✓
110	2022-06-27 16:07:32	<u>0x02ebec78988efd382796</u> <u>9fcf44d29361f67c0b67a8</u> <u>2d0a2b35886e87bf7f9f9a</u>	- 0.0078030238184501 56 MATIC  0.00 USD	✓
111	2022-06-27 16:07:32	<u>0x02ebec78988efd382796</u> <u>9fcf44d29361f67c0b67a8</u> <u>2d0a2b35886e87bf7f9f9a</u>	- 0.0146223919316232 68 MATIC  0.00 USD	✓
112	2022-06-27 13:05:14	<u>0x7f00960e0ee26734e4e4</u> <u>3cb1c5b7f7f176f6795d68</u> <u>558fa36c5a203c140fbd18</u>	+ 10.0000000000000000 000 MATIC  5.32 USD	✓
113	2022-02-07 15:37:11	<u>0x20ea9b22b38ca9c9b82a</u> <u>48111d23639626c8259d9c</u> <u>e16114022aadaae3d44f1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-02-07 15:37:11	<u>0x20ea9b22b38ca9c9b82a</u> <u>48111d23639626c8259d9c</u> <u>e16114022aadaae3d44f1b</u>	- 0.0021379270271744 32 MATIC  0.00 USD	✓
115	2022-02-07 15:37:11	<u>0x20ea9b22b38ca9c9b82a</u> <u>48111d23639626c8259d9c</u> <u>e16114022aadaae3d44f1b</u>	- 0.0020441705857621 36 MATIC  0.00 USD	✓
116	2022-02-03 20:56:11	<u>0x87103a53ac976605581d</u> <u>3054876dcbcd8663c83e46</u> <u>422a741e45cf0a800381a6</u>	+ 0.6999999999999999 56 MATIC  1.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:30:56	<u>0x41f86195885fbe6362cd</u> <u>9b923718a378ef974478e0</u> <u>d54115b3476c03428c5ba5</u>	+ 0.0275478424477841 04 MATIC  0.03 USD	✓
2	2024-03-06 21:40:57	<u>0x589678c96d2824813a07</u> <u>5abc84283adfd946111ba9</u> <u>7765fbe3db659420b844a4</u>	+ 2.0979070502332621 83 MATIC  2.30 USD	✓
3	2023-10-07 08:35:06	<u>0x37011a1f26ea46b5d4a8</u> <u>48d360439ad24ab5ab5ccb</u> <u>18e8a712a853408ab12c30</u>	+ 0.1100000000000000 01 MATIC  0.06 USD	✓
4	2023-09-16 07:58:57	<u>0xb5d4fb7f5fd3089e46a2</u> <u>0627921dd10e3fc46d6ef5</u> <u>3e2fa07081db19eb825485</u>	+ 0.0030391467535951 03 MATIC  0.00 USD	✓
5	2023-09-04 07:15:44	<u>0x1c3fe6aa84f4fc869fc2</u> <u>6247426be91324cdb42ebb</u> <u>45afe3e1175a956bf12559</u>	+ 0.1100000000000000 01 MATIC  0.06 USD	✓
6	2023-07-31 12:57:03	<u>0x97e62c4871b1eea5a64b</u> <u>444b34434bee22256a0fa2</u> <u>6a5ef41a1f8cbd0f3a9659</u>	+ 5.3901116364093182 30 MATIC  3.75 USD	✓
7	2023-06-18 13:54:45	<u>0x2ab9281cd67142434600</u> <u>48674f6226ddb1905b557</u> <u>406c98d90c3d0dceacea75</u>	+ 0.1455350601153742 87 MATIC  0.08 USD	✓
8	2023-06-01 22:49:55	<u>0x800d58ba083fb78e2ff7</u> <u>17adf894b0ee3d8b5ddd74</u> <u>97f770a9a5e7ea3a03ded7</u>	+ 0.0386080988001608 27 MATIC  0.03 USD	✓
9	2023-05-25 18:31:04	<u>0xe129956feda9644649e6</u> <u>1c0eaf57f7cab6db4a9461</u> <u>f5a30e17c4fadb74d4773e</u>	+ 2.0352677308946400 81 MATIC  1.81 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:13:29	<u>0xc3004847a70b50998895a03f5e243977c1f24d4517e8f73c18fbb1b84bf3fdc6</u>	+ 9,976 AIRDROP	✓
2	2024-06-18 19:05:43	<u>0x96e8cbc2e6263efe1415fb370afd579b73a8d514f41f5dcb95271e825227e1be</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 00:52:43	<u>0x017cfe253acf4dbc688658f7513070d5cc7dc9226c6f7053d11d6e4c18384747</u>	+ 30,513 d.	✓
4	2024-04-01 06:40:55	<u>0x6120908212574d8647699b0c03d2a6e80e7e093e21bee368b15aec17d8b6fb97</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
5	2024-03-29 20:31:16	<u>0x3f40ffb22a7ebf6a7b6bca1535bd24c60f62ea02418a7b773c8d890aa228980e</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
6	2024-03-28 19:24:24	<u>0x3c1fd2df61aa63052c981e15c6adaf40ee22e0d57c64604e54b7dbdf18aa9dce</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
7	2024-03-28 00:00:29	<u>0x18a9674ed15a69e8829b5414f623ffcd589560f87c963fcc3825b796d687ba17</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
8	2024-03-25 23:40:22	<u>0x114d7532e4f2e7501218eb356e5b393a21ec52fb3116042360b0a4ff0e36f947</u>	- 688.21638299999995 0698 USDC	✓
9	2024-03-25 21:36:09	<u>0x2a4c22ceab2e55c3b66ba38888e662425dcbe7e2ef68f31ecb895519cdbe96a5</u>	- 688.216383 đ••”đ••’đ••fđ••,	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 21:33:17	<u>0x956a6404ebd0cfcf9914</u> <u>2aa6f2830ca35ab98eda54</u> <u>b59d35ab9289ccc05525e6</u>	+ 0.000068 USDC  0.00 USD	✓
11	2024-03-25 21:31:09	<u>0x4601887f9f6332a33726</u> <u>7969b47fad92b0c0d36e1e</u> <u>3dfda65ceb007ba68bcb9c</u>	+ 1 ds	✓
12	2024-03-25 21:31:03	<u>0x2988ba85a322ef3cdda5</u> <u>690e1aa4a9953002c225e8</u> <u>a407d645122300742b0e4e</u>	+ 1 ds	✓
13	2024-03-25 21:30:24	<u>0xcc1feb0c3c996ed46cec</u> <u>ee06aa5300c90ad20485aa</u> <u>9ebc65e00d240c91df314c</u>	- 688.216383 USDC  688.07 USD	✓
14	2024-03-24 17:12:58	<u>0xd7c36df294a4ce8af382</u> <u>2b24b11392a68715a175f0</u> <u>61334a9cf26104926ad8d8</u>	+ 688.905289 USDC  688.97 USD	✓
15	2024-03-17 10:57:45	<u>0xaa99e4fa9827365cd593</u> <u>cc534654911079509820bb</u> <u>cc0c49e9abcc1a9147f160</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-14 22:22:45	<u>0x7081db6f68ec4330bba4</u> <u>a337ec0777d29763a80492</u> <u>952610dc79b48cafb4581c</u>	+ 100,000 ?claim	✓
17	2024-03-14 20:26:28	<u>0x3ffd7df7b60db73200ae</u> <u>e5c700ae5da5770a7d27ef</u> <u>e64c246b7a77da87d1c437</u>	+ 500 op Code	✓
18	2024-03-14 11:34:43	<u>0x191c95b91b46024eff65</u> <u>21613bf70f17355bef9879</u> <u>91100eef9330183536788f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 15:30:56	<u>0x41f86195885fbe6362cd9b923718a378ef974478e0d54115b3476c03428c5ba5</u>	- 689.954868 USDT 690.64 USD	✓
20	2024-03-13 07:43:53	<u>0xe63494daad69d4d1fa3e31b817f18a9498450e784a0556a5367b052ba55538d1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-10 13:32:01	<u>0x172edbc1a9c838c6dd0654edf1aeefe8bb51fd85f40b666d1a773b51524f02f8b</u>	+ 800 Swap on: wmatic-swap.com	✓
22	2024-03-07 18:25:32	<u>0x640fc731c1fe6b68f2e8f93c6828a05fad0c4b39e534396a6cdb1bb98508183c</u>	+ 525,235,396.000000 ds	✓
23	2024-03-05 15:38:16	<u>0xcef20aea8cdd3837ca7232698540568c9fb5a3027d6428a72d2cdadb0f8c934d</u>	+ 689.954868 USDT 690.63 USD	✓
24	2024-02-16 18:41:28	<u>0xb96ba59d3a93d672a4d0e830fdc23bdb556edf71763371e123adfc0fc9f28b11</u>	+ 5,000 \$USDT lootusd.com	✓
25	2024-02-02 14:37:49	<u>0x203fee5c9a1408bbef1022a5726eac09fd55af0ca32134c5cc4664f139824dd4</u>	+ 1.0000000000000000 00 )	✓
26	2024-02-02 01:47:20	<u>0x83d7be6ce45b1f38a0c2f31d51e3e187d14be5c3496c1e9b2be564ad5da772a9</u>	+ 1 rewards	✓
27	2024-01-29 01:58:53	<u>0x11fe246d3834084c88f01f9d9c05a47633929bfde53925336b3a9dfd9d8ce8cb</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 00:49:07	<u>0xcfd2d000081e7e098b688b31937e138c19b74943e79b1d48e6393973ac63f393</u>	+ 1 rewards	✓
29	2023-12-07 09:21:23	<u>0xb31839638b7081cf25638e3343ca136bb905142a2a644fef3e020d168baa6a1f</u>	- 98.145284 USDC  98.15 USD	✓
30	2023-10-31 17:36:05	<u>0x798c7b7c1d5c8bc428ec617c1b478c22199d571669425d91f73ebee7c5965f5c</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
31	2023-10-07 08:35:06	<u>0x37011a1f26ea46b5d4a848d360439ad24ab5ab5ccb18e8a712a853408ab12c30</u>	+ 98.145284 USDC  98.14 USD	✓
32	2023-09-19 13:05:20	<u>0x5eb409d957a2a87fa83a5862453e5e01946e2890a13ee8f50e11230c3ffd63f1</u>	+ 77.0000000000000000 000 ZORAPUNKS.COM	✓
33	2023-09-16 12:04:31	<u>0x3e2c139965d60b086fada4600e9021fbd353a6fc888520f35db897a74d51f322</u>	+ 947.85720500000002 1755 \$ sUSD	✓
34	2023-09-16 07:58:57	<u>0xb5d4fb7f5fd3089e46a20627921dd10e3fc46d6ef53e2fa07081db19eb825485</u>	- 98.368921 USDC  98.37 USD	✓
35	2023-09-04 07:15:44	<u>0x1c3fe6aa84f4fc869fc26247426be91324cdb42ebb45afe3e1175a956bf12559</u>	+ 98.368921 USDC  98.37 USD	✓
36	2023-08-24 14:37:57	<u>0x797a50e51cb3494c19494852c1f2d7c0bb4f6f5818d57ca5b299efd4dfabf7ad</u>	+ 820.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-20 20:18:35	<u>0x02f7367e8e4e49eb5569</u> <u>d6f061d9ab0182befad457</u> <u>1ec739e9373870832b904a</u>	+ 178,500.0000000000 00000000 WHEX	✓
38	2023-08-02 19:03:39	<u>0xd5eba3cc8664810b502b</u> <u>c426d5d2c6b7cea317210a</u> <u>4ef67a1a16797f98d83562</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
39	2023-06-18 13:54:45	<u>0x2ab9281cd67142434600</u> <u>48674f6226ddb1905b557</u> <u>406c98d90c3d0dceacea75</u>	- 1,783.750000000000 000000 STG	✓
40	2023-06-14 15:30:38	<u>0xd3d08424daa40ce1553b</u> <u>cc58ae2f74e654c20dfaa0</u> <u>b6ccf3e5d8bc6e0a1d0e32</u>	+ 1,783.750000000000 000000 STG	✓
41	2023-06-05 11:56:59	<u>0xe965876620ffadd9610a</u> <u>bb9ad2d6469a5a7a3364e4</u> <u>814e2a67325ea70c63fc55</u>	+ 189.15000000000000 5684 tLINK	✓
42	2023-06-02 13:20:43	<u>0x2d74eae1a790ef823c47</u> <u>f2b2bf0c4ed7860e0ffe0a</u> <u>0de01e42476981beddb06c</u>	+ 101,925.0000000000 00000000 WHEX	✓
43	2023-06-01 22:49:55	<u>0x800d58ba083fb78e2ff7</u> <u>17adf894b0ee3d8b5ddd74</u> <u>97f770a9a5e7ea3a03ded7</u>	- 1,783.750000000000 000000 STG	✓
44	2023-06-01 01:31:05	<u>0x755f0c8e57a997895e55</u> <u>9e22f091ef95c6dca4f2c8</u> <u>349c4d41a6c58cb76f9744</u>	+ 1,783.750000000000 000000 STG	✓
45	2023-05-14 04:46:49	<u>0x25dc32e025fc45af0811</u> <u>0839cf3d40876eed6ed5f4</u> <u>e4a1ce7ce4c0a7fafc5254</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-31 18:41:42	<u>0x9c0fc09b61a3beee30019cf633dc5de8b15f7e148c6a22073ff8d269f9e7f134</u>	+ 515.000000000000000000000000	✓
			0000	
			tps://lusdc.site	
47	2022-12-20 19:17:09	<u>0xf00d8296dabc02099e8029e62eac1f3878432495052d60dfa3a21eb74b0175d1</u>	+ 62.00 AAVE	✓
48	2022-06-27 16:09:34	<u>0xcdb08539dc3a97e42532df3daa8aa3e073d8418b00b66b10e368b1a5f11f6115</u>	- 0.004356175626917029 WETH 	✓
			5.16 USD	
49	2022-06-27 16:07:32	<u>0x02ebec78988efd3827969fcf44d29361f67c0b67a82d0a2b35886e87bf7f9f9a</u>	+ 0.004356175626917029 WETH 	✓
			5.16 USD	
50	2022-02-07 15:37:11	<u>0x20ea9b22b38ca9c9b82a48111d23639626c8259d9ce16114022aadaae3d44f1b</u>	- 24,924.076974 UST	✓
51	2022-02-07 15:33:11	<u>0xb7f31f5efd396f8105dc2a2da3568406bb9799eb0f2f873a5ddfc0527495edb</u>	+ 24,924.076974 UST	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 17:24:57	<u>0x6275366d7f2947d4619bf0af289f6175fe3da1a18b6a3973965deaed1f5d2806</u>	- 1 MERK	✓
2	2023-12-28 17:23:51	<u>0x5e220e33df5768b7fa62edc4e2eaf31695e4ae88075dbfc7ff06bd2747df12ca</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 16:04:03	<u>0x87d9ac4f44aec1cc3751e6ec7a190f25a9febf7144c55d1d7a1b39fb49de8c37</u>	+ 1 Premia Finance	✓
4	2023-08-02 08:52:03	<u>0xde04d87cbe236a43667fbda3d7f3765603dbab088d8cb2de5ee8901dc63e2faa</u>	+ 1 GUILD	✓
5	2023-01-02 14:45:15	<u>0x4ed09808ca02a7bbd16843d742e343f78cae65c86df5f65a7e15dc201688c2e3</u>	+ 1 OAT	✓
6	2022-12-23 21:43:24	<u>0x34c509b84fad712d1f103809f68f31e6e54a3622975abdfc69a1badf00012c1</u>	+ 1 Slingshot User	✓
7	2022-12-18 18:35:29	<u>0xcbb38afda36cf13bb23fade66614c2906be1f32d714ac863cfdb6744071e5ce0</u>	+ 1 UnisMeta 1671388524246	✓
8	2022-07-14 12:40:26	<u>0xe50573c3dc974bcf4647998be4e72d2a6e1c9b14d0c9efd19012d348ee94052</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:11:41	<u>0xc189e7079de94b553c5b3d624136bf7d5c984700fdb314a9330dde9f5d7fe132</u>	+ 1 ?	✓
2	2024-06-27 14:11:31	<u>0xc730bc006d43509ee6687235b6b31fe528c336aaf04cb14b09f75ce6026c8aaf</u>	+ 1 1ETH Airdrop at webeth.icu đỠ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 01:10:39	<u>0x25822a14affe0196558c b1ed13decbed9e06bfb042 2016e84a89190b277849f9</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-04-11 19:34:59	<u>0x8f18144a7a99d2f0d2f5 8a8f5904f9560583f35290 ab4fce0cbcf70e02e433b1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-30 18:56:37	<u>0x3b65c78f5fa4c5fce03e a59b6daa34a11aa6b5e232 bbf0356b1516bcbb6b4814</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 18:56:21	<u>0x1b66521d02f5b1b22900 c58ffd747da30ecc4da37e b6cdc1bf5c98652367d9e0</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 19:24:29	<u>0x93d510f72a5fc3600470 a35a6d97946c67491cd53e da2d572ba0d41fb4701380</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 19:24:21	<u>0xa1d4384c919ce213f2fd 0db79e68b9dab5f37ed121 fed39e0e5e8571ce6c7df0</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-16 00:36:38	<u>0x32934e9cf9d66a9dd17a 6dec3a9ef9d2efa618ce87 8e30a2c81505cea2a2c80e</u>	+ 1 usdwin.co	✓
10	2024-03-07 18:25:32	<u>0xb88a35089ac6a7a1e342 05d2be2225527802ac0558 159886ccad17b006645f9a</u>	+ 1 Airdrop	✓
11	2024-03-07 18:25:32	<u>0xb88a35089ac6a7a1e342 05d2be2225527802ac0558 159886ccad17b006645f9a</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-07 18:25:32	<u>0xb88a35089ac6a7a1e342</u> <u>05d2be2225527802ac0558</u> <u>159886ccad17b006645f9a</u>	+ 1 Airdrop	✓
13	2024-03-07 18:25:32	<u>0xb88a35089ac6a7a1e342</u> <u>05d2be2225527802ac0558</u> <u>159886ccad17b006645f9a</u>	+ 1 Airdrop	✓
14	2024-03-07 18:25:32	<u>0xb88a35089ac6a7a1e342</u> <u>05d2be2225527802ac0558</u> <u>159886ccad17b006645f9a</u>	+ 1 Airdrop	✓
15	2024-03-07 18:25:32	<u>0xb88a35089ac6a7a1e342</u> <u>05d2be2225527802ac0558</u> <u>159886ccad17b006645f9a</u>	+ 1 Airdrop	✓
16	2024-03-07 18:25:32	<u>0xb88a35089ac6a7a1e342</u> <u>05d2be2225527802ac0558</u> <u>159886ccad17b006645f9a</u>	+ 1 Airdrop	✓
17	2024-03-07 18:25:32	<u>0xb88a35089ac6a7a1e342</u> <u>05d2be2225527802ac0558</u> <u>159886ccad17b006645f9a</u>	+ 1 Airdrop	✓
18	2024-03-07 18:25:32	<u>0xb88a35089ac6a7a1e342</u> <u>05d2be2225527802ac0558</u> <u>159886ccad17b006645f9a</u>	+ 1 Airdrop	✓
19	2024-03-07 18:25:32	<u>0xb88a35089ac6a7a1e342</u> <u>05d2be2225527802ac0558</u> <u>159886ccad17b006645f9a</u>	+ 1 Airdrop	✓
20	2024-03-06 04:01:50	<u>0xc230bf4e36eeb2e1a925</u> <u>f480f96f0ae34acba1d98a</u> <u>735fa83ffddc01cc2267bb</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-04 19:28:50	<u>0x54b41fdaffe24669f13c4876e5e02f94b0d980764e90ced3d085cef24d314b92</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
22	2024-02-26 03:05:10	<u>0x005faf752ce5ccaaf0bc779840342b95358f9c6f16624d60f65e55bc84bdaa76</u>	+ 1 Airdrop / Liquid-tether.com	✓
23	2024-02-25 06:27:26	<u>0x2ad220c631f13f7fa0be1f0270c60b011874bf149f65e1bc231b4f865594ca91</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-25 02:01:06	<u>0xccaa746fd5586c19755dd24009f5b0b91bbc0174a1403070ee194b81f97e3eb0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-23 20:02:53	<u>0x1e56f07caef13abc7acfb2f0e24323e965923c1614a53ed8d73b302a30ffc85</u>	+ 1 etherevent.co	✓
26	2024-02-13 18:18:56	<u>0xaceaf9550d67aab74d5797e8af36fe4561d68efdcd9040ddba2a1a5a4f41a69c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-13 18:03:40	<u>0x194fbff4624365a4b08a2b0717247727afe9e887d7902b177b7a5774dc9a234b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-11 16:55:56	<u>0x54de93189bda104f2c62e2202e86ed1a2f615b7f87771b12459301eaa5b69d44</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
29	2024-02-11 16:55:56	<u>0xaa79cae78a368ba2280c6175b2ccab802293900d3aea853fe1937cb366eb324a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 23:45:33	<u>0x20b0959d8ab3a0a04145dc1ec0c12fc76b8df79234d0a44a95efc0e082f9c43e</u>	+ 1 NFT	✓
31	2024-01-29 05:11:28	<u>0x7eb0b8839ae5f4eafac4428e02188ae9c2e1160506fb97c4b970dea9ec7c00c0</u>	+ 1 5eth.net	✓
32	2024-01-28 05:57:59	<u>0xe81a08a888b9f38ebf8db6c115407f024e9558646de7eee10ec32f0c5587b74e</u>	+ 1 2000usdc.org	✓
33	2024-01-28 00:49:47	<u>0xf1b1bbff5ae623db76bbd69bcd8cb496ead366b2c40472421cc103acc7526c3b</u>	+ 1 5000usdt.com	✓
34	2024-01-22 16:37:03	<u>0x840365ef9a4e3022e2ebc7f8ca89699a877e394f8fb1b4e4fbda3d7e0d3fd095</u>	+ 1 m rewards	✓
35	2024-01-20 08:59:10	<u>0x6f01eb0b0ab7cb3751a4fdbb0cc0a312fb0fc892b3fab9c924cc35812f2960641</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-20 07:13:13	<u>0xb789badd1033e27bb857a77a31a7a18a1cb7a8f4673be5a00031714a8ce033c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-18 19:11:29	<u>0xbd19c0e066c9c4015cf2948a83387e74a564f571637a667eba672d86e5f8d70b</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-14 11:25:25	<u>0x7098eed807383da5aa4b3863ecea101d4fbad69579efc064d9137ffd500ff08c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 21:57:33	<u>0x22d96133549ee55e14a1ae79c2aa0793260435e3f009ab5767fe9accda211ea6</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-12 22:58:03	<u>0x40dfe1f00f8e9f876a9d6ccf0c3f7494e0a29ab381f7d617500c61d46a47ae19</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-10 00:01:51	<u>0xb8e5e409445125648bd63bb9d07bb8908f54b96dbba3943741eb1e6a26b9ac4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-09 20:33:19	<u>0x0cda470666d8bf7d662f657a01b47bbb190f20c39c86fdd6da742b5d3ff93163</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-24 15:28:31	<u>0x89c402fc218951311f12a8413a5f48cac58e4f92fe4885ce6b1c4ed811958fda</u>	+ 1 3000usdt.net	✓
44	2023-12-24 14:42:08	<u>0xb36db9845a9ca4eb33ab42c09a9ad13c8a8182548dc5fffd0d03ef8c76a490117</u>	+ 1 2000usdc.cc	✓
45	2023-12-09 19:06:51	<u>0x36b83702341223221994fb1013b87dd8433d5dcb00c2f57a4ea72204feb695ef</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-09 01:01:23	<u>0x9ded57a5f2bedf723df22b04d35c2aac02357d2dd21faf6ced9cb166ce1846b2</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-05 20:10:31	<u>0x2c329fa7744001e80280e1b4ed4874fe749900aef6a6b148eafa8027a34cb2fc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-05 16:59:00	<u>0xdeae2042dfe3741b23334b00e0d03177e85b1c3451c71f516a75c138fbc0e242</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-05 04:02:10	<u>0xb1ec6511cf6c3e35ec243f25c3cc395c1d987810d434b241e2e076fc9acda84c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-04 17:22:04	<u>0x167b2a76fc5e622da219d1f380639fbe6eb1e32985787df56fe034f95c5cf681</u>	+ 1 2000usdt.net	✓
51	2023-12-04 17:21:36	<u>0xdbd8218b5c5c417743bf99dfffc5e2f42328dee05f850f374f0cc3dd1158f2dd2</u>	+ 1 1000usdc.org	✓
52	2023-12-01 14:48:20	<u>0x26968ba0727ca9f8de45ee13389d233094974c8b54d34814ac5a809c80a327a8</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 10:20:53	<u>0x9f18291d3a69371c8060661a90e7e906218bfde414f0aafe40b37ea4d8480cae</u>	+ 1 NFT Airdrop Round	✓
54	2023-12-01 06:31:34	<u>0xf5512d6c520f34c4fc0bf2498dfffe672385672ebdf68dccc58f47a38a323394</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-26 15:45:04	<u>0xafc6d585f45cde7480273a5a17d91e0eb7a8f938117e263a5b6c620e44478236</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-25 15:49:48	<u>0x8e528cfae942a9064e5d1751bb92e8bd1cc8be73c323ca5ea5de4b2a93682f67</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-25 15:36:23	<u>0x94a2732d476535a1de846a040b1e206420a22cff07c2ab9d307627f040afa35d</u>	+ 1 3000usdt.org	✓
58	2023-11-24 13:51:28	<u>0x7a0376a43fc3e653dee329b679813c621c2a099c0704b9825943bde644dc709d</u>	+ 1 dt.net	✓
59	2023-11-20 18:00:39	<u>0xa1382ad1731089ee9930e1a9f632af17e1aa50346d6366dd92289d2130f9172c</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-20 04:35:32	<u>0x48f256c73bb190165aa97f0ea396ee29a12df8dbe58af951419f65e8c6e6f0d6</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-17 17:57:10	<u>0x37096955267a2309d4a154a97106b1ee18084e35354cb9f0f8f3cb75e3fac737</u>	+ 1 yz	✓
62	2023-11-14 18:27:13	<u>0x80b4271916d597dab2ccd0df7a05b1a3733ae1476bc4fc962622c960a46d4806</u>	+ 1 eigenlayer	✓
63	2023-11-11 13:04:03	<u>0xcc631e6098a708130916301f58df7844be330723243d0b8d434222e29649dd6b</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-09 12:00:16	<u>0x0c8972bde214410628ba3facd0d5da94010e855d60ad250c76bd92dc01f8a76d</u>	+ 1 NFT Airdrop Round	✓
65	2023-11-09 10:33:22	<u>0x211d3559bfdba11e950b7d8c303985b9bab1427b111631c7fb5ae596992e657f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-08 14:13:45	<u>0x69d94eed5282f59126a24bce2ed5ce5afd19663136031ba4845c02a4de5f0d5e</u>	+ 1 Voucher	✓
67	2023-11-08 14:03:45	<u>0xd1cd4db894e2329d93e3d36aa7106d79af7707281756340fae5a45dec3fe76d3</u>	+ 1 op1.org	✓
68	2023-11-04 12:09:43	<u>0x1679d3aa120fd5e06b84dadb3dcd8055bf66d00c6503e7160f9fff2b754ad99f</u>	+ 1 AIRDROP	✓
69	2023-11-02 16:05:03	<u>0x68ee999e039fadaa1a4d61cd95a468fec415ae2524f5e754cfa1410f75d1f782</u>	+ 2 rewards	✓
70	2023-11-02 15:57:13	<u>0x50f44800737023bc8dff7909a243f5f546fccf4610b388a2ff0b93e70dfffd1c6</u>	+ 1 op.org	✓
71	2023-11-02 10:20:07	<u>0xedcf2c975fb6fea29785b804f588688bfff1a18dba5fb761610d984a46b8a4b</u>	+ 1 NFT Airdrop Round	✓
72	2023-11-02 09:04:23	<u>0xd14111e59a54879cd95510999d712f296e065f3134a32007abb09c6b94a03c40</u>	+ 1 NFT Airdrop Round	✓
73	2023-11-01 16:27:29	<u>0xa14d9809c7e371047859e918ac8e59d217982520383e5052dfe31001c471a0a8</u>	+ 1 \$1,000 TON	✓
74	2023-10-29 13:31:31	<u>0xeda175573094a855c638e86a263d6c7c0eeb8f50a7b2f6a38582dfa3d629d520</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-29 12:41:46	<u>0x15badf293219d7ed53465ebfbff41e48444bde810503666caf69dfd17143f3db</u>	+ 1 d.net	✓
76	2023-10-29 12:18:30	<u>0x7ce3fbfa1321418bc5386d077bfaabc1a027725aef9ec1fb47d1a67c0043568</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-29 02:36:29	<u>0x32bbd738d5c823a742f5deb3bcf7e947cdcfdedeb4e8f69f4767721432a691cd</u>	+ 1 NFT Airdrop Voucher	✓
78	2023-10-28 18:10:54	<u>0xdcdb68a1eccf246463b41027ff3e3e5d0ead82dc420d9268cf0899f96adf8389</u>	+ 1 usd-reward.xyz	✓
79	2023-10-28 18:10:34	<u>0x22806e2e22e3dd324b72d4244f37afb36424ab12aee3398d8eb9dfe48a0ad94</u>	+ 1 d.net	✓
80	2023-10-28 18:10:16	<u>0xbc4828fa3d68715289ced0aae6af1d4c18544a04423b8f18cbb415f7dba4eab1</u>	+ 1 Voucher	✓
81	2023-10-28 18:10:08	<u>0xe5165260954989de5588c3cfa79eaab75ba704e2c2548d2edf64a0e5944226a8</u>	+ 1 2000usdt.xyz	✓
82	2023-10-27 11:15:45	<u>0x70434ecfc42f9d2b8bef723ca76a291a58aba23687d7548adf1357fe89177163</u>	+ 1 2000usdt.org	✓
83	2023-10-27 10:56:09	<u>0xc5124c69326fe2573effa63debda7564725b3d8c450fa07d0df695ba742a460e</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
84	2023-10-27 10:09:40	<u>0x0d0d2e4fd414c40497d27467f115444960c33e7ddc</u> <u>c7648cc835486cc0181236</u>	+ 1 NFT Airdrop Round	✓
85	2023-10-26 13:09:27	<u>0xff973864953d2a15baeca736d5fa16b1e6855d2e65</u> <u>af0b6af725c0300a38fdec</u>	+ 1 Airdrop NFT Voucher	✓
86	2023-10-25 21:37:20	<u>0x72c4764b36ff198658b089f5e7fa3ddb8f19887dea</u> <u>a75ac0da74fbfc610e039c</u>	+ 1 Airdrop NFT Voucher	✓
87	2023-10-24 16:45:59	<u>0xb31ec05695d6ca8baae25f8b5d7be900f4e1c16ac3</u> <u>2dc95ccb8a1d38d63c78c6</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-24 12:01:51	<u>0xb14b7fe3626501046f41d8dd87db98e4ec9b728f9a</u> <u>4d070bef8e86cecb6b192b</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-22 19:56:45	<u>0x7eb103404ee8014009a4437d81dea834b6cb000b00</u> <u>a4dca5a5894d6575c6e402</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-20 18:18:55	<u>0x23c4cbbb8ea99c5725f6345d26f73795cd0e22390f</u> <u>3b36fe54af2d1e4cd0973d</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-20 16:34:50	<u>0xcaffc9ba42dd08dda913c8c6fc9e5152c0412b1e44</u> <u>e4465985b4820fbec4918e</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-19 14:07:40	<u>0x0fc991d226993fc2a787f7833c7593c1e7d3885da4</u> <u>e33af7b8d515fe6d3e8f90</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-19 08:37:52	<u>0xb6a42914db9c8bc9ed6c43b8fc3b12cfea04f5aa1d1cc6352c526b57fa5f5e34</u>	+ 1 s.com	✓
94	2023-10-17 11:42:01	<u>0x570ae80af974b5c031886a7f1d97d626bfb1e02b253e3bfd2047f1309f00f67</u>	+ 1 NFT Airdrop Round	✓
95	2023-10-16 08:51:34	<u>0xe0fa8d8de6e9eae4ba7e629acedecac929a1f768194a2f8adf1dc347f06368d7</u>	+ 1 1000-usdt.info	✓
96	2023-10-13 13:11:38	<u>0x12ae953181b70de86a25f7dd60fba690b184e28bfafe0b01e04ad83f13856ed8</u>	+ 1 NFT Airdrop Round	✓
97	2023-10-10 11:00:20	<u>0xfab48d952ce809b9e5769e8c77c0ead0ab3273e4c644eb7e0024c39a683c1682</u>	+ 1 Voucher	✓
98	2023-10-10 09:42:39	<u>0x2287c3e3c0bf2ebdbbf672219d817ac9981affa203ffa6d96401ddc0807cfa43</u>	+ 1 com	✓
99	2023-10-09 12:57:55	<u>0x0a5b1d226795b7ad298209b15d967cf1a324b96aa129659d31f7e13b7d703a09</u>	+ 1 drop-usd.me	✓
100	2023-10-08 19:01:48	<u>0xf7b005bb3b3c63be50a8e3dae7febbb20c07192a57e7523f9b85a2f66b4e9f73</u>	+ 1 usdtdrop.org	✓
101	2023-10-08 19:01:26	<u>0x24f3fde0dd2876fff0f418475da403ad30d4c993d7889bb6e7e263ac64891059</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-08 08:55:20	<u>0x7cb656b02f1f4cbcc83a42611606599e9ad9390299b1b27345f95a3ad446f7de</u>	+ 1 Vouchers	✓
103	2023-10-08 08:55:04	<u>0x0997bcd70bb65d809100e0872840c79cc5d15dc710a987b01a02528091355038</u>	+ 1 rds.net	✓
104	2023-10-07 08:35:26	<u>0x6797d1ac803b329f5bbda9e90c11bf66bfd866a5a1276657ab9db42c2081c2af</u>	+ 1 usdtdrop.xyz	✓
105	2023-10-07 08:34:54	<u>0x4f169dd33324f77f653a404e8b0fb3f278b12aeb7d117d3e4a64792fcc2b104e</u>	+ 1 rg	✓
106	2023-10-03 03:19:29	<u>0x6554bcbe28e095062868dabd9a7c29aabec00ffc12f4ad8ba964fb1dfcc72d85</u>	+ 1 USDC VOUCHER	✓
107	2023-09-30 14:39:53	<u>0x79bb7d631fe7428360834df1641dd8e0b24e9190d816c6a65be7a63ad7e48aa7</u>	+ 1 dropusdt.xyz	✓
108	2023-09-27 13:09:43	<u>0x72283e1037dff7c263c445775810eaa98f68831e430ca051e910203930a9a9c</u>	+ 1 Shiba Inu	✓
109	2023-09-27 07:16:45	<u>0xeb2c3aa29837756fead3e9fe5fd1c003a03b12aa43a07c1b4d24904f21b046ad</u>	+ 1 Voucher	✓
110	2023-09-25 07:57:30	<u>0x5887ae7d629aad0ba92c5698bc7501e5837b209dc46ef7a3f20352156a2c2c77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-22 23:41:16	<u>0x18b8bf67f8e7d3d8b9bc</u> <u>89a38a6ba1fc462fccd20c</u> <u>78ac6029941598cbdcf1f2</u>	+ 1 2000\$	✓
112	2023-09-19 23:44:58	<u>0x8d050d3b12721984ac50</u> <u>8359998b1074b167e24eaf</u> <u>035987bc70b07e6588d097</u>	+ 1 Voucher	✓
113	2023-09-19 20:10:49	<u>0x70a938f6d1b57f3127ad</u> <u>76beacd4b5a993cfeccb0a</u> <u>0d51bf0863f4f212216210</u>	+ 1 Voucher	✓
114	2023-09-18 22:03:14	<u>0x525ac292a6ec3ae01ee0</u> <u>966531165dfbbefd2c214a</u> <u>12b23f497596c9c8a2d0a7</u>	+ 1 250 COMP	✓
115	2023-09-18 15:45:35	<u>0x64c1ea5d80fcac6cd21a</u> <u>9b907929a009fe342695d7</u> <u>e08610118dd7923ed70b0d</u>	+ 1 NFT Giveaway Round	✓
116	2023-09-17 17:49:50	<u>0x5ba7474cf08d793e7e51</u> <u>1b7e82c498cf95311f1269</u> <u>f5fb0e5d1150ee259439c4</u>	+ 1 Circle Weekly Giveaways	✓
117	2023-09-17 17:46:00	<u>0x9567063d981bd3a68168</u> <u>395cfc1cf2e24f76a20bab</u> <u>b1b9b70dd993f4bedcdc91</u>	+ 1 Uniswap giveaway	✓
118	2023-09-17 17:41:00	<u>0x3963117f5552ce62a697</u> <u>693be6182bb4c80487504c</u> <u>6f09538e1ea44c030d86dc</u>	+ 1 Base Chain Raffle	✓
119	2023-09-17 17:39:30	<u>0x0235d8339152ce97433b</u> <u>469f77bf21e37ffad7a4ba</u> <u>9196e2de8ccc8a73955a3b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-17 17:38:14	<u>0x566aef66b15952f4fec5 be15fb5983f9d2895c3fc0 104f7bd1b24cd475007e03</u>	+ 1 LIDO Drop	✓
121	2023-09-17 17:37:58	<u>0x9c63519da961d2130927 6f634ab8dd4e34b224be7c 71e4dd87e7d7840d395b83</u>	+ 1 NFT VOUCHER	✓
122	2023-09-17 03:11:42	<u>0xb61fae0c5e15a1bd0b6d 925b6a814a5819b1f2ac6a ab0fcdd381b91cca7a8476</u>	+ 1 claim	✓
123	2023-09-16 13:50:15	<u>0x6d4fc43341cdb342e71b 07991d9cb3c46c913f202a 639334e080b4d16ddf2a3b</u>	+ 1 NFT AIRDROP ROUND	✓
124	2023-09-16 12:56:05	<u>0xdabc3f93cc6a8dbefb53 7282361d2a9153de930970 1e09fbe87f76e2494356f7</u>	+ 1 NFT Giveaway by Binance	✓
125	2023-09-16 08:19:35	<u>0x6f1f0b79028562ff8d45 f5c57ed23363e84af20a92 3ba6ea68c4d000757dd26d</u>	+ 1 usdt-reward.com	✓
126	2023-09-16 01:48:21	<u>0xc638c290a0f41faa1e02 6d954e0ddfa65c81296a44 238a2e3f77ddcac5da203c</u>	+ 1 Voucher	✓
127	2023-09-16 00:44:26	<u>0x54bcd537802d069a4157 a3089b7f54d26ba2289b40 1385129d0958756d168096</u>	+ 1 Voucher	✓
128	2023-09-15 13:12:20	<u>0x44774c13f158a6557e94 bcf1199bb88477e800e1e7 4eb52df8ce9a410350867c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-14 22:01:36	<u>0x60eabeac777ea027d5ac</u> <u>1c8ffba843ce920fca16cd</u> <u>58ad7425e7d6da0737ab96</u>	+ 1 NFT AIRDROP ROUND	✓
130	2023-09-13 21:51:16	<u>0x1f9ec8498615ea79d48f</u> <u>0919f0db0f2b58d9641aef</u> <u>d0b9378ffd62c0b48a1339</u>	+ 1 NFT AIRDROP ROUND	✓
131	2023-09-13 20:46:16	<u>0x8dc8dda3420cd5c2b6f5</u> <u>809e59b68b861e64a93f24</u> <u>7e64bd19206a32fec0b29e</u>	+ 1 NFT AIRDROP ROUND	✓
132	2023-09-13 01:58:59	<u>0x54b136595f782491b47f</u> <u>69b8ee7150442c71884355</u> <u>849a5fce497e9cd11afc23</u>	+ 1 NFT AIRDROP ROUND	✓
133	2023-09-12 22:55:18	<u>0x1768c81238f125779f61</u> <u>74de5969cea0c68a6fa3c7</u> <u>8341e6ab3bbf94691919e0</u>	+ 1 Voucher	✓
134	2023-09-12 09:41:56	<u>0x13fc57d00d6e3b8836c3</u> <u>8307fd011e4d0c8f0e4ef7</u> <u>8f93c4f83ff46d26ce27cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
135	2023-09-12 01:12:18	<u>0x067f83bae5e00ddc30ee</u> <u>82d09491902b022a9f3b04</u> <u>75a0d7bab7b0337d0c11fe</u>	+ 1 NFT Voucher	✓
136	2023-09-11 20:38:05	<u>0x585a1f9a8ce01b454a38</u> <u>7cb51dce422fced5343755</u> <u>c16bf5d9631d3a5f6299f4</u>	+ 1 NFT AIRDROP ROUND	✓
137	2023-09-11 13:46:07	<u>0x99da081fc6718b991ac4</u> <u>974e00e41e53739506e82a</u> <u>a9e74dab2be91e027caef9</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-10 11:15:57	<u>0x0a7310e56ace46a8a4720b5dbf8e3978efed5f01da71ef9da1feba2c79691ef6</u>	+ 1 NFT Voucher	✓
139	2023-09-10 03:28:07	<u>0xb5d7f0f7be08348624d6ec6970fdea142faedb63669ae2d1252f81c46b73526a</u>	+ 1 NFT AIRDROP ROUND	✓
140	2023-09-09 23:35:43	<u>0xd654313d1e120a1dca6c64630930093a94c99905fc10a4722c630809505b0ac0</u>	+ 1 NFT Airdrop	✓
141	2023-09-08 19:17:18	<u>0x84b9ebc8af498192228b8834dc3915555436c4540e7b27a26512bb46edc08fd5</u>	+ 1 NFT Airdrop	✓
142	2023-09-07 22:55:50	<u>0x9ee8033cc541f0e44a9ad6d541599da51de49c8bb12bbf3fd4321f8093d3e238</u>	+ 1 NFT Airdrop	✓
143	2023-09-07 19:05:05	<u>0xd5be7af576f0ad2a6f41233980a0e872a4ad64bcd89a171f6fc5f6b1ba0f2c8</u>	+ 1 NFT Airdrop	✓
144	2023-09-07 06:09:27	<u>0x205499bed5a54e9421087911ef3ab027c221d55c2790c5cb454224d136b78aa5</u>	+ 1 Voucher	✓
145	2023-09-06 01:06:10	<u>0x9a5fc4874462510ebd84e6dc124d9f9ed9564b8d3b02327d7b525c23109faa78</u>	+ 1 NFT Airdrop	✓
146	2023-09-05 19:47:56	<u>0x2503b87455e77b427bacdf0fe72cf28d3e5690e66a50bfda9b4b68363d31befa</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-04 21:50:23	<u>0x073f4d43365597cc4505a770570ac392c8b8d24e9f44ae68421fab8e98f2c3a7</u>	+ 1 NFT Airdrop Round	✓
148	2023-09-04 20:06:07	<u>0xad1e154f76aea419ba1624a98ea09d3526e68dd8af6365c32afde5ca628e5a84</u>	+ 1 NFT Airdrop Round	✓
149	2023-09-04 11:30:04	<u>0x8dc03f7371b91905c1b00e6529ee5129899fa000fc5712010d1fdefe54368f19</u>	+ 1 NFT Airdrop	✓
150	2023-09-04 11:29:36	<u>0x5f4005361ef4b129770077bab5ba85a631edd769e0376f299fb9afe1f469c3da</u>	+ 1 NFT Airdrop	✓
151	2023-09-04 11:10:00	<u>0x79ea49069cda4ac8ec60af6b71611d8eb7fa81f6657f4001b7b3f1a2c92b7069</u>	+ 1 NFT Voucher	✓
152	2023-09-04 09:13:00	<u>0x8994694e5073f8533dfc4e57c56d96ce9e67f3e389170227c0a7cf4a92973a6b</u>	+ 1 NFT Voucher	✓
153	2023-09-03 20:48:32	<u>0xc78a4603c7bea512feeddbb5a144caa77b0699c657430404e228651442a5460d</u>	+ 1 Circle Weekly Giveaways	✓
154	2023-09-03 19:20:02	<u>0x19fbd1fd580b45d17d671c1193f3c27388de06a22b64d364c1470a9fb9a38b25</u>	+ 1 NFT Airdrop	✓
155	2023-09-03 14:32:41	<u>0x16453961aa917a5d9c62473e656588f4ed66ee4abe71e92aff8ed716c454636</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
156	2023-09-03 12:59:11	<u>0x890d5ef07e74a9c843045c45482e29542e0cbe152dfecb210a103db0a3a5b24e</u>	+ 1 NFT Airdrop	✓
157	2023-08-31 07:59:48	<u>0x9235979d5f16210d0540bded301c2d4dbb93c2ab397d421b43b0ae435fe355b4</u>	+ 1 Weekly Giveaways	✓
158	2023-08-27 14:14:20	<u>0x79e80a9fa5272d9d6bf377f52d40188919e92736548815e43a725f8945d47d07</u>	+ 1 Voucher	✓
159	2023-08-27 04:47:04	<u>0x8f92fa2e5dd714daa951a02351da06729486cdcc5ee31f9d43cf8897db94afab</u>	+ 1 Voucher	✓
160	2023-08-26 09:19:35	<u>0xe91733717ba807d84ee701d5f054deefbfe386b03717b915ab0771dbf1a54191</u>	+ 1 NFTVoucher	✓
161	2023-08-25 17:24:49	<u>0xb5981e762b9f649239f622ff0989b69d3a04bcf632959d69f787b9818769cc67</u>	+ 1 Voucher	✓
162	2023-08-20 11:40:09	<u>0x1629b7da8e7b091f0cf912461401b19e3af069edb8edb704df0d341cc3f422cd</u>	+ 1 club-rewards.xyz	✓
163	2023-08-20 07:02:30	<u>0x29a6d9600c99e262f2a6aa3ae6789fe167d1277ae01ce0ef7c80aab0ae73da85</u>	+ 1 token-rewards.xyz	✓
164	2023-08-19 08:29:04	<u>0x25241c5b70bc4cafa42f3c710056f30248e4cf93dea41c8acee234b5d75a9a20</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-11 17:30:48	<u>0x7e62f98cb409a56401df5f0a92e0292e87904bb2c2827a3c773f25c5e978c7c1</u>	+ 1 Lido DAO	✓
166	2023-08-11 01:30:52	<u>0x1a27a812fd45d3066e55e78391be7ee28b6696257b712c466cd65e9b198329e8</u>	+ 1 STAX	✓
167	2023-08-10 20:07:42	<u>0xc52c861c54bbf2312cbe2c0035f857b93e72b523f7fef4bd7310f578e94a6fc</u>	+ 1 ARBITDROP.INFO	✓
168	2023-08-09 15:45:26	<u>0xf4ebb7de15a1ed8fed25b65e114f6a0aa6c42f8287b0524dcd4f0eb297d32994</u>	+ 1 dYdX Event	✓
169	2023-08-06 00:24:39	<u>0x32bcf5d9df58006c104a31d41c330cf55c082faf1d77e1fb2c0c73a83e2bd0b7</u>	+ 1 Lido DAO	✓
170	2023-08-04 07:49:12	<u>0x785aaf2530dbf193170a0f13f32a775a1bc8f183b3fe7fb4aa63b30294e0f5ec</u>	+ 1 usd-bonus.xyz	✓
171	2023-07-20 20:43:25	<u>0xfe6394951b7966098801ef37ac08d103b40bfcc34a9b05347b79dd738cf6e912</u>	+ 1 1ETH	✓
172	2023-03-10 15:25:38	<u>0x5212b18fd0b094eacc4121413475edd031956a095ad9acd5fb8d3a273a80720d</u>	- 1 Phi-QOS	✓
173	2023-03-10 15:25:38	<u>0x5212b18fd0b094eacc4121413475edd031956a095ad9acd5fb8d3a273a80720d</u>	- 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
174	2023-03-10 15:25:38	<u>0x5212b18fd0b094eacc41</u> <u>21413475edd031956a095a</u> <u>d9acd5fb8d3a273a80720d</u>	- 1 Phi-QOS	✓
175	2023-03-10 15:25:16	<u>0x44c4001bc10f7fe8a686</u> <u>9af384bf6a402a0f8b1027</u> <u>047573e4e50fc4713aeac3</u>	+ 1 Phi-QOS	✓
176	2023-03-10 15:25:02	<u>0x2ce3c8baaeb60f772759</u> <u>9eb0c734d132596756dfbd</u> <u>3e183e7a5041d19968c489</u>	+ 1 Phi-QOS	✓
177	2023-03-10 15:24:50	<u>0x67446588cc9ef513d54c</u> <u>c1244724498e0880ba1310</u> <u>069afece29e1485d80a266</u>	+ 1 Phi-QOS	✓
178	2023-03-08 10:49:20	<u>0x80d6c6d3b460a06f84cd</u> <u>ed6b951ddd843c49f16afe</u> <u>9e99eb8edf816a92797dba</u>	+ 1	✓
179	2023-02-12 01:06:11	<u>0xee66f51e7ed3eae8761</u> <u>f1ac2c886204a40038f4a6</u> <u>045bb38cac23821a5f01ff</u>	+ 1 ETHMAIL	✓
180	2023-01-28 14:51:51	<u>0x3b61e41550726fb75ea2</u> <u>0f79b55334f2ec3efb8b2a</u> <u>1b31c70c21aea1f2c20878</u>	+ 1 PG	✓
181	2023-01-27 11:40:51	<u>0xdcf1c487bef79ed40243</u> <u>23a6356e00655a5716fdc4</u> <u>995ebcacb6999418c3f938</u>	+ 1 OPENSTORE	✓
182	2022-12-23 14:30:39	<u>0x0da1f7515d743748d544</u> <u>c5b5f97ce97c9344a44563</u> <u>095f7f4f5b3952c746dd56</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
183	2022-12-06 13:54:52	<u>0xb4f8c16861eed44f142d</u> <u>fafa9a1915f3dd2e6ed006</u> <u>ca2daffdba7cbf992bb2db</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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