

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1b71343f4c4d8e5a98f07744371d33fa0a9f073</u>
TOTAL RECEIVED	10.643205269999999274 MATIC
	4.01 USD
TOTAL SEND	2.004412499694567362 MATIC
	0.75 USD

Token	Balance
MATIC	8.638792770305432356 MATIC
	3.26 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Avalanche Token	0.000000000000000000 AVAX
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000442 USDT
	0.00 USD
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
! ZKSYN.CO	N/A d.
Qi Dao	N/A QI









* USD values displayed at the time of transaction










Token	Balance
APECOIN	N/A APE
\$ USDCpool.org	N/A ool.org
Compound	1 Compound
Reward Club [PBJpkYPG]	1 Reward Club [A7K7QrFm]
FashionFemaleAPEBlind	1 FashionFemaleAPEBlind
AML Warning	1 aml-check.me
\$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A 1000-rewards.com
5.00 ETH by Base	N/A Base Chain Raffle
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDT	N/A usd-drop.com
LIDO NFT TICKETS	N/A LIDO NFT
\$2000 USDC	N/A Voucher
\$1000 TON	N/A \$1000 TON
dYdX Exchange Event	N/A dYdX Event

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-06-27 17:08:51	<u>0x03de96c52d3202172a54</u> <u>118e647f94d46b8b607202</u> <u>a1600631e3018326a48c2e</u>	- 1.0888727348047395 62 MATIC  0.72 USD










#	Date & time	Transaction Id	Amount	
2	2023-06-27 17:08:51	<u>0x03de96c52d3202172a54</u> <u>118e647f94d46b8b607202</u> <u>a1600631e3018326a48c2e</u>	- 0.0315058426271213 75 MATIC  0.02 USD	✓
3	2023-06-27 17:08:51	<u>0x03de96c52d3202172a54</u> <u>118e647f94d46b8b607202</u> <u>a1600631e3018326a48c2e</u>	- 0.0957954109016072 72 MATIC  0.06 USD	✓
4	2023-06-27 17:08:13	<u>0x9afe7e8c0d8957879762</u> <u>51d2e2729758d6a97af7dc</u> <u>c08571eca9ad6181725629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-27 17:08:13	<u>0x9afe7e8c0d8957879762</u> <u>51d2e2729758d6a97af7dc</u> <u>c08571eca9ad6181725629</u>	- 0.0015636882329322 31 MATIC  0.00 USD	✓
6	2023-06-27 17:08:13	<u>0x9afe7e8c0d8957879762</u> <u>51d2e2729758d6a97af7dc</u> <u>c08571eca9ad6181725629</u>	- 0.0062280996337554 26 MATIC  0.00 USD	✓
7	2023-06-27 17:06:27	<u>0xdcc76efc2ba913869635</u> <u>98e06a4427a05ef3cc3763</u> <u>c6d27d34d715e3a47646a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-27 17:06:27	<u>0xdcc76efc2ba913869635</u> <u>98e06a4427a05ef3cc3763</u> <u>c6d27d34d715e3a47646a1</u>	- 0.0039862141121446 40 MATIC  0.00 USD	✓
9	2023-06-27 17:06:27	<u>0xdcc76efc2ba913869635</u> <u>98e06a4427a05ef3cc3763</u> <u>c6d27d34d715e3a47646a1</u>	- 0.0042643383669449 12 MATIC  0.00 USD	✓
10	2023-06-27 17:06:01	<u>0x8d49fb6768ec3aed375f</u> <u>6897035979cbe7844a0f82</u> <u>df3e3cb7f4bc72ea8bbf60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-27 17:06:01	<u>0x8d49fb6768ec3aed375f6897035979cbe7844a0f82df3e3cb7f4bc72ea8bbf60</u>	- 0.0071912213977393 00 MATIC  0.00 USD	✓
12	2023-06-27 17:06:01	<u>0x8d49fb6768ec3aed375f6897035979cbe7844a0f82df3e3cb7f4bc72ea8bbf60</u>	- 0.0077469557635005 44 MATIC  0.00 USD	✓
13	2023-04-01 08:01:20	<u>0x6c27ceb9c4855db37809a6def0406400a4b861b552121ee98e33cfa869f8fc36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-01 08:01:20	<u>0x6c27ceb9c4855db37809a6def0406400a4b861b552121ee98e33cfa869f8fc36</u>	- 0.0061757960000000 00 MATIC  0.00 USD	✓
15	2023-04-01 08:01:20	<u>0x6c27ceb9c4855db37809a6def0406400a4b861b552121ee98e33cfa869f8fc36</u>	- 0.0098148640804206 04 MATIC  0.01 USD	✓
16	2023-04-01 08:00:38	<u>0xe3687b760976efc2fecdd7b365db89f4eb26eb8c58185abe13ac4348f2a826eb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-01 08:00:38	<u>0xe3687b760976efc2fecdd7b365db89f4eb26eb8c58185abe13ac4348f2a826eb8</u>	- 0.0023248800000000 00 MATIC  0.00 USD	✓
18	2023-04-01 08:00:38	<u>0xe3687b760976efc2fecdd7b365db89f4eb26eb8c58185abe13ac4348f2a826eb8</u>	- 0.0037830549589042 14 MATIC  0.00 USD	✓
19	2023-04-01 07:49:48	<u>0x2cafd8f5d80fcd57cbad3588ea93ce11e91dfaf8e2c9ab135888bbc979495401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-01 07:49:48	<u>0x2cafd8f5d80fcd57cbad</u> <u>3588ea93ce11e91dfaf8e2</u> <u>c9ab135888bbc979495401</u>	- 0.0017690360941447 56 MATIC  0.00 USD	✓
21	2023-04-01 07:49:48	<u>0x2cafd8f5d80fcd57cbad</u> <u>3588ea93ce11e91dfaf8e2</u> <u>c9ab135888bbc979495401</u>	- 0.0055537519669662 06 MATIC  0.00 USD	✓
22	2023-03-14 08:42:56	<u>0x6e0e0b00421f927152f0</u> <u>fd24d74d80672f4977192e</u> <u>0fdd0991aa7c342e1ab2c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-14 08:42:56	<u>0x6e0e0b00421f927152f0</u> <u>fd24d74d80672f4977192e</u> <u>0fdd0991aa7c342e1ab2c9</u>	- 0.0022137706786555 14 MATIC  0.00 USD	✓
24	2023-03-14 08:42:56	<u>0x6e0e0b00421f927152f0</u> <u>fd24d74d80672f4977192e</u> <u>0fdd0991aa7c342e1ab2c9</u>	- 0.0047990442783480 18 MATIC  0.00 USD	✓
25	2023-03-13 02:48:48	<u>0xfe03d3ddd043c3278836</u> <u>10d06990341cd0c2767a9c</u> <u>e5c0fac0dcf69845c0c021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-13 02:48:48	<u>0xfe03d3ddd043c3278836</u> <u>10d06990341cd0c2767a9c</u> <u>e5c0fac0dcf69845c0c021</u>	- 0.0339556199999999 99 MATIC  0.03 USD	✓
27	2023-03-13 02:48:48	<u>0xfe03d3ddd043c3278836</u> <u>10d06990341cd0c2767a9c</u> <u>e5c0fac0dcf69845c0c021</u>	- 0.1082515554016338 37 MATIC  0.12 USD	✓
28	2023-03-13 02:47:58	<u>0xf6963bd1742bf5133358</u> <u>078a23f719aec04f81672a</u> <u>3848ef21bcb24f57e78b8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-13 02:47:58	<u>0xf6963bd1742bf5133358</u> <u>078a23f719aec04f81672a</u> <u>3848ef21bcb24f57e78b8a</u>	- 0.0373789500000000 01 MATIC  0.04 USD	✓
30	2023-03-13 02:47:58	<u>0xf6963bd1742bf5133358</u> <u>078a23f719aec04f81672a</u> <u>3848ef21bcb24f57e78b8a</u>	- 0.1252135526697309 43 MATIC  0.14 USD	✓
31	2023-03-13 02:44:28	<u>0xd6da462b0f928e2ae208</u> <u>1e0d19c9ba7ad0868f94fd</u> <u>ba66b755058e48857223bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-13 02:44:28	<u>0xd6da462b0f928e2ae208</u> <u>1e0d19c9ba7ad0868f94fd</u> <u>ba66b755058e48857223bc</u>	- 0.0013944900000000 00 MATIC  0.00 USD	✓
33	2023-03-13 02:44:28	<u>0xd6da462b0f928e2ae208</u> <u>1e0d19c9ba7ad0868f94fd</u> <u>ba66b755058e48857223bc</u>	- 0.0048363135429514 88 MATIC  0.00 USD	✓
34	2023-03-12 22:31:07	<u>0x8480ee967360bcb6d712</u> <u>e838ff523b8d1dbf31ab48</u> <u>7e957201ab82bebbd984ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-12 22:31:07	<u>0x8480ee967360bcb6d712</u> <u>e838ff523b8d1dbf31ab48</u> <u>7e957201ab82bebbd984ec</u>	- 0.0138494942630474 07 MATIC  0.01 USD	✓
36	2023-03-12 22:31:07	<u>0x8480ee967360bcb6d712</u> <u>e838ff523b8d1dbf31ab48</u> <u>7e957201ab82bebbd984ec</u>	- 0.0595449393130469 89 MATIC  0.06 USD	✓
37	2023-03-12 22:29:45	<u>0x086c6bdd8351818841d6</u> <u>3c63688c59b7e69381d390</u> <u>ccb7e4f5be3aadbfebc0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-12 22:29:45	<u>0x086c6bdd8351818841d6</u> <u>3c63688c59b7e69381d390</u> <u>ccb7e4f5be3aadbfebc0d</u>	- 0.0020184004658931 20 MATIC  0.00 USD	✓
39	2023-03-12 22:29:45	<u>0x086c6bdd8351818841d6</u> <u>3c63688c59b7e69381d390</u> <u>ccb7e4f5be3aadbfebc0d</u>	- 0.0077171557222988 16 MATIC  0.00 USD	✓
40	2023-03-12 22:28:45	<u>0x974012b3b6d952f5676a</u> <u>c624bde19f64f5de8e94dd</u> <u>66531794bd4c7fa15eb3b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-12 22:28:45	<u>0x974012b3b6d952f5676a</u> <u>c624bde19f64f5de8e94dd</u> <u>66531794bd4c7fa15eb3b0</u>	- 0.0841774431742460 11 MATIC  0.09 USD	✓
42	2023-03-12 22:28:45	<u>0x974012b3b6d952f5676a</u> <u>c624bde19f64f5de8e94dd</u> <u>66531794bd4c7fa15eb3b0</u>	- 0.0747142663333353 61 MATIC  0.08 USD	✓
43	2023-03-12 22:27:15	<u>0xdcda04bc041ac48df37e</u> <u>3c0f626526d92b38a93ce6</u> <u>f1817729fb0b7277da342c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-12 22:27:15	<u>0xdcda04bc041ac48df37e</u> <u>3c0f626526d92b38a93ce6</u> <u>f1817729fb0b7277da342c</u>	- 0.0017898539184310 08 MATIC  0.00 USD	✓
45	2023-03-12 22:27:15	<u>0xdcda04bc041ac48df37e</u> <u>3c0f626526d92b38a93ce6</u> <u>f1817729fb0b7277da342c</u>	- 0.0160690658925400 63 MATIC  0.01 USD	✓
46	2023-03-12 22:20:53	<u>0x8eab648038187b2c6d30</u> <u>9074dc1d5bd1052d6a513f</u> <u>f5643bd35676033713677f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-03-12 22:20:53	<u>0x8eab648038187b2c6d30</u> <u>9074dc1d5bd1052d6a513f</u> <u>f5643bd35676033713677f</u>	- 0.0082997021256986 88 MATIC  0.00 USD	✓
48	2023-03-12 22:20:53	<u>0x8eab648038187b2c6d30</u> <u>9074dc1d5bd1052d6a513f</u> <u>f5643bd35676033713677f</u>	- 0.1073230211658082 61 MATIC  0.11 USD	✓
49	2023-03-12 22:19:53	<u>0xffc5b799d814f157bb54</u> <u>b9bd18fac4b20e63951101</u> <u>86949b5cb109de69242a7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-12 22:19:53	<u>0xffc5b799d814f157bb54</u> <u>b9bd18fac4b20e63951101</u> <u>86949b5cb109de69242a7f</u>	- 0.0022125975480000 00 MATIC  0.00 USD	✓
51	2023-03-12 22:19:53	<u>0xffc5b799d814f157bb54</u> <u>b9bd18fac4b20e63951101</u> <u>86949b5cb109de69242a7f</u>	- 0.0196012019416266 99 MATIC  0.02 USD	✓
52	2023-03-12 22:09:17	<u>0xcbebc5259ad5089d150d</u> <u>16f498e6bc3596c296c01d</u> <u>02538a63f9de2f2fb30b15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-12 22:09:17	<u>0xcbebc5259ad5089d150d</u> <u>16f498e6bc3596c296c01d</u> <u>02538a63f9de2f2fb30b15</u>	- 0.0078292956520743 20 MATIC  0.00 USD	✓
54	2023-03-12 22:09:17	<u>0xcbebc5259ad5089d150d</u> <u>16f498e6bc3596c296c01d</u> <u>02538a63f9de2f2fb30b15</u>	- 0.0046468766662797 84 MATIC  0.00 USD	✓
55	2023-03-12 22:07:57	<u>0x4e510d7b8f71bb1866ff</u> <u>88b1ff2304e267b3d9c1c5</u> <u>0e4f6a68b2bb8309489b76</u>	+ 10.643205269999999 274 MATIC  11.89 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:13:17	<u>0xc558d2e2bbd41c66920a27d5119d79289dc42be536ccfb095c6f4b716ff95d83</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-09-12 20:23:58	<u>0xd01c9bc5c440b97654b0b16be6e464d6daa29ade5e477140c033e4f8f903556f</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-06-13 00:55:43	<u>0x227017874211a1e6916d277856b8f67d2246e155e7fedc26fb8f7c5ea874e095</u>	+ 30,513 d.	✓
4	2024-05-29 06:55:22	<u>0xeb357bc0bb464d694643951d67a21a828c0447edca741b4b828bf9f14aaae739</u>	+ 1 CMAI	✓
5	2024-05-23 06:58:35	<u>0x3c615327e303743c5a43b5dae9abe9778b5cd6aa0092d9e8f3fd343469db71e3</u>	+ 1 DVP	✓
6	2024-05-15 14:16:04	<u>0x43d69170c0fe8e92777a32467e6c21d44371959cfd f44bf22ab9f0b6874ee7a9</u>	+ 1 APE	✓
7	2024-05-14 18:02:04	<u>0x86d2248d3ad712f24f7dc50718be01705d4a5f859f3a4cb6fd9d187bc78cc061</u>	+ 1 APE	✓
8	2024-04-18 06:14:24	<u>0xfc5c4fe473d208425b71c46ac3944a1609d420454f8e84a93e4a297578c6a4c0</u>	+ 0.0000000000000000 01 Claim by link: letlid.xyz	✓
9	2024-03-10 06:13:42	<u>0xdb87d1b420117188c5e29729bbd08651ca41ba41ac406a296942c70ea894f78e</u>	+ 800 Swap on: wmatic-swap.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 21:34:58	<u>0x879db8aca14e58ba176b</u> <u>b73ba82b016465f9e9c171</u> <u>a2f61ab7f47b6572db8009</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2023-10-28 08:33:58	<u>0x77fb4dd33248f4911f5c</u> <u>054ac2513271c8c636ad82</u> <u>5963dddb5f058b907922d5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-13 22:19:18	<u>0xdc28f1519d654cc5590a</u> <u>6a982b9125a702e3394cc8</u> <u>0a17f76a40967b26e87bc6</u>	+ 487.14999999999997 7263 wSNX	✓
13	2023-08-28 18:27:29	<u>0xda9ad8cb60f9ddf28a3a</u> <u>913cc6680e7ab0e67214c2</u> <u>badf76eaae5fa0b2ee2129</u>	+ 989.00000000000000 0000 wRDNT	✓
14	2023-08-20 12:13:09	<u>0xf70500a8f14df8bb8994</u> <u>9b1de6aafcecdfb00ea097</u> <u>65f1e70da97e914c092b67</u>	+ 172,500.0000000000 00000000 wHEX	✓
15	2023-08-15 21:05:08	<u>0x0a44dfe645c031125e1a</u> <u>d538d0fcc4ab66a0da418b</u> <u>41b48ffbd29a02cf50caaf</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
16	2023-06-27 17:08:51	<u>0x03de96c52d3202172a54</u> <u>118e647f94d46b8b607202</u> <u>a1600631e3018326a48c2e</u>	- 3.3400055146741833 84 AVAX  44.48 USD	✓
17	2023-06-27 17:07:07	<u>0x2fc32d94d0c3931ec0bf</u> <u>e9dc5a40a87fc3520e1591</u> <u>1cbabf480e1c3d9323b398</u>	+ 3.3400055146741833 84 AVAX  44.48 USD	✓
18	2023-06-27 17:07:07	<u>0x2fc32d94d0c3931ec0bf</u> <u>e9dc5a40a87fc3520e1591</u> <u>1cbabf480e1c3d9323b398</u>	- 0.0249499386151796 24 WETH  47.44 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-27 17:03:25	<u>0x6db2956722bfc8cda5df</u> <u>f488713bda028af7bba912</u> <u>5392f757f996e2ccbae826</u>	+ 0.0249499386151796 24 WETH  47.44 USD	✓
20	2023-05-21 13:41:28	<u>0x8eb95b297e384d7b604e</u> <u>df6efa27365c1f645fac4c</u> <u>6d3433103c0bdae0625102</u>	+ 227.30000000000001 1369 rd	✓
21	2023-05-14 10:40:26	<u>0x1447e23e02a6dac42ee9</u> <u>db09179fbadc90624f923e</u> <u>651db95591a017cf0686fe</u>	+ 959.00000000000000 0000 ool.live	✓
22	2023-05-11 15:34:50	<u>0xbc6bb12bfa65961dc077</u> <u>2d6e2104829cd3d57b619c</u> <u>0bb3dcd9c51c9977cfed5e</u>	+ 938.00000000000000 0000 ool.shop	✓
23	2023-05-11 12:20:25	<u>0xbacb5dbdb70472354b19</u> <u>5a2ac78dbcabbe38c53a89</u> <u>7ec29095fa727908694033</u>	+ 938.00000000000000 0000 ool.org	✓
24	2023-04-25 08:47:42	<u>0xc8652b4d837596dee8b1</u> <u>3fa34a30602226346ebedf</u> <u>e09d04c78cb6c1f8db7346</u>	+ 925.00000000000000 0000 im reward	✓
25	2023-04-01 08:01:20	<u>0x6c27ceb9c4855db37809</u> <u>a6def0406400a4b861b552</u> <u>121ee98e33cfa869f8fc36</u>	- 24,175.300000 USDC  24,170.65 USD	✓
26	2023-04-01 07:45:14	<u>0xdd3d2b59c1147847250</u> <u>86f65a73bee70852c83e6f</u> <u>c1072cfc277f0dba2bd4c2</u>	+ 24,175.300000 USDC  24,170.65 USD	✓
27	2023-04-01 07:45:14	<u>0xdd3d2b59c1147847250</u> <u>86f65a73bee70852c83e6f</u> <u>c1072cfc277f0dba2bd4c2</u>	- 24,175.300000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-01 07:45:14	<u>0x0dd3d2b59c114784725086f65a73bee70852c83e6fc1072cfc277f0dba2bd4c2</u>	+ 24,175.300000 anyUSDC	✓
29	2023-03-15 17:40:54	<u>0x5216a9dbb24d00fafed1483099f9e7df7455fcb332988d9efdfcf3d8f3502f6c</u>	+ 1,210.75 hUSDC	✓
30	2023-03-14 08:43:22	<u>0xebbb95aced65801f9d668724b46739cd2621e354127b5b841ae402b3d7b7ea00</u>	+ 0.000442 USDT  0.00 USD	✓
31	2023-03-14 08:42:56	<u>0x6e0e0b00421f927152f0fd24d74d80672f4977192e0fdd0991aa7c342e1ab2c9</u>	- 4,427.020224 USDT  4,449.47 USD	✓
32	2023-03-14 08:40:22	<u>0x52b360b3fb36795315d90dc940e4516467b5e1fff0a33978d8176d9774a0b91e</u>	+ 2,225.891149 USDT  2,237.18 USD	✓
33	2023-03-14 08:40:22	<u>0x52b360b3fb36795315d90dc940e4516467b5e1fff0a33978d8176d9774a0b91e</u>	- 2,240.791888 USDC  2,238.39 USD	✓
34	2023-03-13 02:48:48	<u>0xfe03d3ddd043c327883610d06990341cd0c2767a9ce5c0fac0dcf69845c0c021</u>	+ 2,201.129075 USDT  2,217.56 USD	✓
35	2023-03-13 02:48:48	<u>0xfe03d3ddd043c327883610d06990341cd0c2767a9ce5c0fac0dcf69845c0c021</u>	- 26,613.68752066097 2950282 QI	✓
36	2023-03-13 02:47:58	<u>0xf6963bd1742bf5133358078a23f719aec04f81672a3848ef21bcb24f57e78b8a</u>	+ 2,240.791888 USDC  2,228.97 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-13 02:47:58	<u>0xf6963bd1742bf5133358</u> <u>078a23f719aec04f81672a</u> <u>3848ef21bcb24f57e78b8a</u>	- 26,612.000000000000 0000000 QI	✓
38	2023-03-12 22:31:07	<u>0x8480ee967360bcb6d712</u> <u>e838ff523b8d1dbf31ab48</u> <u>7e957201ab82bebbd984ec</u>	+ 19,859.61902016939 7117570 QI	✓
39	2023-03-12 22:31:07	<u>0x8480ee967360bcb6d712</u> <u>e838ff523b8d1dbf31ab48</u> <u>7e957201ab82bebbd984ec</u>	- 1,650.899732 USDT  1,664.97 USD	✓
40	2023-03-12 22:28:45	<u>0x974012b3b6d952f5676a</u> <u>c624bde19f64f5de8e94dd</u> <u>66531794bd4c7fa15eb3b0</u>	+ 19,923.99148107340 4429480 QI	✓
41	2023-03-12 22:28:45	<u>0x974012b3b6d952f5676a</u> <u>c624bde19f64f5de8e94dd</u> <u>66531794bd4c7fa15eb3b0</u>	- 1,650.899732 USDT  1,664.97 USD	✓
42	2023-03-12 22:20:53	<u>0x8eab648038187b2c6d30</u> <u>9074dc1d5bd1052d6a513f</u> <u>f5643bd35676033713677f</u>	+ 13,442.07701941817 1403231 QI	✓
43	2023-03-12 22:20:53	<u>0x8eab648038187b2c6d30</u> <u>9074dc1d5bd1052d6a513f</u> <u>f5643bd35676033713677f</u>	- 1,100.000000 USDT  1,109.37 USD	✓
44	2023-03-12 22:06:05	<u>0xa06301932a7a95e298f2</u> <u>4c7c6b000df5d2fd096c9a</u> <u>797a49fab8f6fb4467f96f</u>	+ 4,401.799464 USDT  4,439.32 USD	✓
45	2023-03-12 22:06:05	<u>0xa06301932a7a95e298f2</u> <u>4c7c6b000df5d2fd096c9a</u> <u>797a49fab8f6fb4467f96f</u>	- 4,401.799464 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-12 22:06:05	<u>0xa06301932a7a95e298f2</u> <u>4c7c6b000df5d2fd096c9a</u> <u>797a49fab8f6fb4467f96f</u>	+ 4,401.799464 anyUSDT	✓
47	2023-03-08 23:17:07	<u>0x5b4b521bd1214a7f0bb6</u> <u>17007c871fc3518e805b2a</u> <u>96dd4b6f25d403c11300f2</u>	+ 58.25 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 02:07:55	<u>0x2fe69cffbb4c54c39ad0</u> <u>8806216abb6b6eafd53d01</u> <u>51c090889d9d05c979f50d</u>	+ 1 aml-check.me	✓
2	2023-09-17 10:16:40	<u>0xf6bf80cc987ed044846</u> <u>cd9ab8c0cfbc18dd2e0318</u> <u>27b8e59dcf9a989bf2e46a</u>	+ 1 Compound	✓
3	2023-06-28 02:15:53	<u>0xefb96a1d56605ecfee19</u> <u>42e769c36b13fa51a97385</u> <u>358d1385e048b27df3d318</u>	+ 1 Reward Club [A7K7QrFm]	✓
4	2023-03-17 21:34:51	<u>0x97cc2cd3713250998fc4</u> <u>c6248cb91d94aca5a62302</u> <u>2418f741cb8cd3cfd15268</u>	+ 1 FashionFemaleAPEBL ind	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:17:29	<u>0x15c679a9a9b6a905bb50</u> <u>63004acfebfcad842949c1</u> <u>77bd97fc1b99cefa7ebefe</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 14:18:14	<u>0xdbb84d513c3d8f6abec8 bdaa7956e90ecca994032e ab6b6adcf2960cddeda167</u>	+ 1 -airdrop.org	✓
3	2024-05-15 14:16:34	<u>0xd759e7c70bde27fce3e2 c78cd3b52db83c91818e21 0f7063ba16a5eb82451189</u>	+ 1 -airdrop.org	✓
4	2024-03-12 18:43:20	<u>0x254035bee1cf3a567ab1 2472e22aba7d313d897c21 d9200d91efdc7f68c2352b</u>	+ 1 usdwin.co	✓
5	2024-01-13 22:09:52	<u>0x1d782322cae636f82d88 213c263a29111648641dfb a184572a774c27581e6965</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 20:43:09	<u>0x3c2bcdb66b5c4f523db9 501f4b8466b713bc5c0b5b b7c8c282fdc5c3c0bf82b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-02 00:20:13	<u>0xc52cf66e43e5f1e81578 c2c94681f6fd5ff7875500 e8778a6b7bd9df3cdee007</u>	+ 1 looksrare-drop.org	✓
8	2023-12-01 10:44:52	<u>0x43eaa83d78bad101463a eb482c78ae4a73b5fe4ca5 290b3d3fbc3a7e81d6cb18</u>	+ 1 NFT Airdrop Round	✓
9	2023-12-01 10:21:39	<u>0x1c1d7143bbd42a44d8a3 e7ff6e263e0840e5e9cebf fa7c25401fce51d9382b0e</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 16:45:35	<u>0xe70e71cd06e3983911be 4066955166d549febd99ad 7f39b5973123c2acd56088</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 15:45:54	<u>0xc9482ad2632b3d9dc3b8a94c4d94f3902cebb558ac755c6c2b07d3782f0ca83f</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-23 07:30:33	<u>0xf4b02494d4da7f83fa14ae39c0797b3b44a047f888d7fca161c1c28863e62b9c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 18:01:51	<u>0x8303df1ebc776695f51fc0492cf67789794a02a25f54fb069cd7fde25518579d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:23:59	<u>0xe02353ef24873fcd55f1afbdfef615dd44c134daf e175989c53754462850598</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 15:46:29	<u>0x3969689361fdc0bcf8b960be93d6939debfd7e00e5c982350de43ef8d3d2dd23</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 12:01:46	<u>0xd4dc1544fb75e26824cedb606c50f7a32060cfa0731b44419298ae46d6aded3f</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-04 16:58:04	<u>0xf0289819b57f586b51bb86eee7a4c13282b931da6fe9de6786ce9b05c527c279</u>	+ 1 Voucher	✓
18	2023-11-02 11:07:51	<u>0x53ad8e0623663678a7477c1fb2f64e30bc75f64c6b8dda13a77e5421d2a05f19</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 09:29:00	<u>0xb27cf3062f86786f9be6a1f0b6b47578035f98cd4e0a315428465833aa5e59c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 09:05:17	<u>0x777481de79546875fe285e97abb6a53cc4c8d31cc81c0e2cc030d2914b345dbd</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 13:31:55	<u>0xf539493d48442c39acf63ebbcff43767da3b86c3a4994f098ba46168d9e7251d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 22:46:48	<u>0x950d544cd7bb84ddb946824760fee575eb1d926b019236c32fede4ddc4f559e7</u>	+ 1 \$BNFT	✓
23	2023-10-24 22:33:12	<u>0x390bbbe7056fa51b91c84510eab3963955207c398093d7bce12d2d83d28273b1</u>	+ 1 usdtdrop.info	✓
24	2023-10-24 22:16:58	<u>0xda42f17141baae54286b067e0d8c9caaf04ec6a3c6e2520fcd4f5557c02b722e</u>	+ 1 er.app	✓
25	2023-10-24 22:16:16	<u>0x0484c4e99107a9c3c6fe46b9edfc2b93720717aa715c61f5a7122f68cf855c09</u>	+ 1 er.app	✓
26	2023-10-24 22:15:34	<u>0x670d96cc26fb4dd588721a6c7ae68e52871bc6af664a5d33f626fd47cf9769da3</u>	+ 1 er.app	✓
27	2023-10-24 22:03:01	<u>0x88aad608a58c91bcf60f435b99f21256444d48bf3bc72a328d33d8939d5ba5f1</u>	+ 1 er.app	✓
28	2023-10-24 22:02:27	<u>0xb46993592307dd1bb9a8dc284837ecf6ff29aa59fd50eeb9d0369414f5d33aa2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 22:02:25	<u>0x9bf18483eed79687d7328b2c8c9d46e6a1a1d26c6355dd298f526eb503cf372f</u>	+ 1 Voucher	✓
30	2023-10-24 22:02:25	<u>0x6ffbd995b862861abe7e943e1462e5c60986021acc4706fb73e20b6147f7099c</u>	+ 1 5000usdt.com	✓
31	2023-10-24 22:02:13	<u>0x25a946d7445ce493afda b82bdbb61c28cd403878fed7fd2f7821df4bc33a1cab</u>	+ 1 tether.bz	✓
32	2023-10-24 17:34:31	<u>0x102af14fb281d582d57231f9ecb43d6e4da39f259f02324a2a081173ea58f77b</u>	+ 1 VWIN	✓
33	2023-10-24 16:47:19	<u>0x05b658f704610972f1d03116577f959248576464ef05eba4ef2a05c139971284</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 03:08:08	<u>0xa4770db7b8cc747eddfcb33c50501f3bed0c14f74e795baaa84b64176ee37a65</u>	+ 1 dropusdt.info	✓
35	2023-10-23 08:43:57	<u>0xfc58264a4907ecb4c06edd1cf80812a4b17cf7ec6777a5986075fde6ed3cdce5</u>	+ 1 Vazher	✓
36	2023-10-23 08:43:57	<u>0xfc58264a4907ecb4c06edd1cf80812a4b17cf7ec6777a5986075fde6ed3cdce5</u>	+ 1 Vazher	✓
37	2023-10-20 18:21:41	<u>0x1c3351bae3cbfce7eb78caa6cf2be9b719202cf1323f31c91f78722d08dd4061</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 17:38:57	<u>0x1ba4cbaab21949ee7431</u> <u>13f6b51a25c54a1ce43c31</u> <u>c7f95062ad19b5b5c6937c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-15 01:23:39	<u>0x86d769a15a5942a85da6</u> <u>e07c9ba81aade606b56270</u> <u>816093ce392b37658b4e5a</u>	+ 1 usdt-1000.info	✓
40	2023-10-12 23:02:04	<u>0x687686234b0618213ff8</u> <u>f5d2117f684b904921a022</u> <u>e3bb469a5a1c9d9ca0d198</u>	+ 1 usdrewards.xyz	✓
41	2023-10-12 11:32:34	<u>0x24770e10d2c59c714d55</u> <u>965e48ab10c509545ec285</u> <u>7a1d543ab5491979dbfed1</u>	+ 1 usdt-1000.xyz/	✓
42	2023-10-12 06:16:30	<u>0x93895268b98b5e37a770</u> <u>b1fb6b2dc1142f2fe1f9ea</u> <u>c6372408e86f60ae7cef74</u>	+ 1 z	✓
43	2023-10-12 06:09:44	<u>0xedc51b413968019f1fac</u> <u>2bff35c53d72aef3fd7c29</u> <u>2fb824cd8ce508a14a3f40</u>	+ 1 rg	✓
44	2023-10-12 06:09:32	<u>0xc278e74460691a089fbc</u> <u>55ea1af3b69713ede0976d</u> <u>ac96ef8f9840384df866d1</u>	+ 1 tether.yt	✓
45	2023-10-12 06:09:14	<u>0x8d02c01b2410f86613f2</u> <u>14d43b44023d4297031754</u> <u>56e1d90ee4533e6301becb</u>	+ 1 tether.ac	✓
46	2023-10-06 05:19:27	<u>0xa34fc94dad487b3761fe</u> <u>f6bee389a548c63d07c3a5</u> <u>1e3672be8568688f65c355</u>	+ 1 v0u1	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-06 05:12:10	<u>0xb85780eadc66aa1c5bbf0c4bdb86b5bd97b325d36d1d473f491dd65609fd51a6</u>	+ 1 v0u1	✓
48	2023-10-04 13:57:17	<u>0xe5602e4aa9552868c927e0c646a15e1f9f169a183454d3e23fa9cf596ac0f3ac</u>	+ 1 https://boneshibe.com/	✓
49	2023-10-04 13:02:14	<u>0x636bbdde861e26c39cde4c8641eddce0a95dd4dffbfef27ff9ee1aa8fe0e3f6b9</u>	+ 1 .org	✓
50	2023-10-04 12:59:19	<u>0x28968d8be8b62cce24f0bd7c4bce66fe3a66e83f83987e3e21abd19f63d86c93</u>	+ 1 usd-drop.org	✓
51	2023-10-04 12:58:27	<u>0xd50fd16e69d7c4f4bf62f2925b7582989271788cc2b0db49f875f4be2cd8507c</u>	+ 1 usd-drop.org	✓
52	2023-10-04 11:29:52	<u>0x38b1f95ac23442b95d099f1bf1aae1f4861a1d19648b292a5a5f74cf3f1eae3a</u>	+ 1 USDT	✓
53	2023-10-04 05:44:32	<u>0xa23ff419517e82552cb0cdcc9e6550c1eae29bbebc7752f879fa22124d469c90</u>	+ 1 usdt-drops.org	✓
54	2023-10-04 05:44:04	<u>0x0569874305511d48c2e86a2704a291d0fc581aea51c92b8fda762eb6a14ba2cf</u>	+ 1 dt.org	✓
55	2023-10-03 16:45:46	<u>0xb22adf292424598c7a9a61d311547f32fa210e0c22b5ed5fe101657018d80627</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-03 10:20:35	<u>0xda8f2e9e18bcd00dc9d36c6c8793c55f035eb87cc10e7c45a8b6218db6b6e49f</u>	+ 1 usd-drop.com	✓
57	2023-10-03 10:12:57	<u>0x5e16002762879f8263196ff72689ac749aed24742a1f6a55839c30ac98735f73</u>	+ 1 usdt-drops.org	✓
58	2023-10-03 10:12:27	<u>0x0a613eb140f6d5c2877716a564ae727e861804facf6b9ff77182a4956d00c29f</u>	+ 1 dt.org	✓
59	2023-10-03 05:41:15	<u>0xc9c71dc08baf7a9fc5a05aaa675ec556d144084a6cfc6f8cf3708a3c7c185ac2</u>	+ 1 NFT AIRDROP	✓
60	2023-10-02 23:31:27	<u>0xe557cf3c80dcdb7ac9352773475f5dc35ca30dfe08629e7ef239d0b9ec24faf2</u>	+ 1 NFT AIRDROP	✓
61	2023-10-02 10:42:32	<u>0x74f0ada4c4167c0af6ac15f1d72d543f8030e5b90e56763ca3de4c7c94517b1b</u>	+ 1 \$1000 EURC	✓
62	2023-10-01 18:13:24	<u>0x5efcdc3bc7a547518ee99a11a714899fa4b589923d4f09f64d22ed03cbf49419</u>	+ 1 TECH	✓
63	2023-10-01 15:37:14	<u>0x958d8c53bd7c0a573c801afe0f8ecc08d189c658ad56a73d7af015742ca513f</u>	+ 1 TRA	✓
64	2023-10-01 09:56:57	<u>0xaebc0b4adecc22061622313ad4123f6ed4c9631bc56cdc839469800cd83317b7</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-30 18:41:07	<u>0x9e355ca792847786b18b7aaf678f7ab881f43bb2c1aba993a8795d1858cb4576</u>	+ 1 dropusdt.xyz	✓
66	2023-09-29 17:26:59	<u>0xe3adb28005f2288abd2960c0d90eb54ad8676d6a54334c97ba7500df86de4a40</u>	+ 1 Voucher	✓
67	2023-09-29 16:43:10	<u>0x51136192a4bd49aec6d9610c9081ceb6eec8d3c5725093927edf4fd118f62191</u>	+ 1 OPENSTORE	✓
68	2023-09-29 15:04:39	<u>0x77087e12e593ab9ac82de03d6cba65958e745a34f6eec5a133682e2454d67ce8</u>	+ 1 usdtdrop.me	✓
69	2023-09-28 14:26:22	<u>0x9b1df42dd9d38f1cde75db2e0b661d671e39cb95634b57f332d1abbe3955293e</u>	+ 1 usd-drop.com	✓
70	2023-09-28 13:29:08	<u>0x700d6c6f9b0454eaa2be7b1a920b8e019ef585dd2b67b6218d70691e3a35607e</u>	+ 1 Shiba Inu	✓
71	2023-09-28 11:50:56	<u>0xb1fa8ee241dd47bc75b7e3b632ba94035daf0879f7ae4730fe2010a6179598ff</u>	+ 1 1865785	✓
72	2023-09-28 09:20:54	<u>0x1b6dc1904552b7c4e23eb4861c0b6594a577d6935298a0ed97fb38e6a7e7eb96</u>	+ 1 usdt-rewards.site	✓
73	2023-09-28 02:24:33	<u>0xa08ae5ddce6bb0f76040b936f4a589acbe706680cb809b87ae615a9085fa4b7b</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-28 02:21:33	<u>0x0bd306fc85e18d279e72b2514980b254c117aab24ad0d49d7cc4517cbba3799a</u>	+ 1 rewards-usdt.me	✓
75	2023-09-27 21:17:11	<u>0x16ffd01a7322a748a51ec72cc172373f83099347183c0ed1a1c8b678e5216636</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-27 19:25:51	<u>0x34b50d295ec32833a6548d522a655613f1bc0b1b013f4d7a091b15998740054a</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-26 12:06:56	<u>0xa0d8f6b58826c2213b31abba03637c8f14df797c45d7bfcd26400df5717bfe5e</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-26 01:18:34	<u>0x178eb709a3acbd7e8163ad3b5f32ef908d90d51a785d5a803acc850a17c95a57</u>	+ 1 LIDO NFT	✓
79	2023-09-25 23:25:21	<u>0x5103e92a90f3477637653a0158a11be44de75c29656f31502b6b652a2881a86e</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-25 16:27:05	<u>0x487ad4703ad361d6851687ed8ebd125cccfdafe211f07959b3549f3e5dcda56a</u>	+ 1 USDCLY.COM	✓
81	2023-09-24 20:49:33	<u>0x4dc76b73ac54cf549b79ffb244d5ab60984709c77a577f0ece6877eeb4da1250</u>	+ 1 Voucher	✓
82	2023-09-24 19:37:07	<u>0x9a5af198d75c10bdfafc c8fb8c486173dbbbce21990f948b30f758d0b525ce82</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-24 19:36:49	<u>0xb5ce361ab3ae47ec540396f41cc6c2c0d953fca6a8a7e8647b1c92c9e5ac325a</u>	+ 1 Base Chain Raffle	✓
84	2023-09-24 19:32:39	<u>0x7912703017d9b9d9bf8832688efb8b4279c783871131f76d18940f9bc052f22d</u>	+ 1 NFT Giveaway	✓
85	2023-09-24 19:30:19	<u>0xbd005d4bd25bb422d0ad542579fdb3fba53e722a921b87a3c8d95069993ce762</u>	+ 1 NFT Airdrop	✓
86	2023-09-24 19:30:11	<u>0x6802e49f2b6bdb1bdca68beeaca4de284e1e9501a565a10332db93c9eed3a685</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-24 19:28:41	<u>0x6051e824e5d2b0bb6d2a6b4ba6920eec77aab0ff58a41f246f94803de76a451a</u>	+ 1 1000-rewards.com	✓
88	2023-09-21 21:15:59	<u>0xb456a14de6ea498b498549a103c0ccb8dbdbd87f50c1d84ddf02c33ee536224</u>	+ 1 Voucher	✓
89	2023-09-21 19:04:26	<u>0xbff8a49c12b6a320bede29f2db6cbfb0309fdbd6699358ed6491e2ed69617163</u>	+ 1 Voucher	✓
90	2023-09-21 13:17:01	<u>0x08f6eea0a7db64e9e198caecfee6fd71ecb89ed079a291595c83fc5c97bb9272</u>	+ 1 circlevoucher.net	✓
91	2023-09-21 12:40:07	<u>0xe26993d183501693a90ecad24bc0bfdc010550f553d9a1845ce0b18c467d1847</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-20 21:57:26	<u>0x8897e761ee78a23d60620440b1ff8c230d8be668b762677c55317fcdedb7f246</u>	+ 1 Voucher	✓
93	2023-09-20 18:48:52	<u>0xf1920ea2b0089ae7ad07d12c3cc973a4929a06879654bf8afc225586af5d6648</u>	+ 1 \$10,000	✓
94	2023-09-20 18:01:13	<u>0x8d608d8df9cad028454cbaf92b8c3f577fbf78a009cb1c17e6eda9aeb3915c3e</u>	+ 1 Vouchers	✓
95	2023-09-20 17:55:30	<u>0x7eb03202fb2efd59636b7affc85e792bd49b9ddb3d1eb958f96643c8d4372105</u>	+ 1 usdt-reward.me	✓
96	2023-09-20 05:58:57	<u>0x71ea552cbacbc802f4a8bf55ca2fc41a82c19db387f145eea443c35de73c7d37</u>	+ 1 Voucher	✓
97	2023-09-19 20:13:03	<u>0x94fe8c452e9a1d8026ef0055cece86efaaca1b687392d07854dae89708b9b619</u>	+ 1 Voucher	✓
98	2023-09-19 19:21:40	<u>0x051f58b20cbfb982f542e5c512db2d4566bda7a47627c0ebb751d9a9da617f45</u>	+ 1 NFT Airdrop	✓
99	2023-09-19 14:54:25	<u>0xc5b71f289e8f367e14c7fc060eb8a81156aecc2c0a28e4c526e080fadc12708b</u>	+ 1 USDLY.COM	✓
100	2023-09-19 14:21:48	<u>0x8a0736b5c113f61a698e17abce19ba03749da26af636d5dbc85a898407da7705</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-19 14:21:42	<u>0xed752818c39b926cbcf2 ce32482d4a75ff91671179 1f102e3ec79f6f7f0b8261</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-19 03:09:12	<u>0x3899bc847c1bfc7892c4 d0bdfdb848764961a78218 cb329872b9ca11f0407d21</u>	+ 1 usd-rewards.me	✓
103	2023-09-17 22:50:15	<u>0x25767cd2c96eae525811 93be64405608897be808c7 a006d05c5ec85fd77a25da</u>	+ 1 EGL	✓
104	2023-09-17 16:53:22	<u>0xa9e3d2c6d93931bfff965 7cf17d093686e276f2adfe 10df600e7c59ae97da5203</u>	+ 1 NFT Giveaway Round	✓
105	2023-09-17 11:03:02	<u>0x4ae76734c4f9974c9375 a037eb4088503978d29bc0 af50e7587b77a91f40b70c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
106	2023-09-16 16:30:12	<u>0x24d5f58e9678d78b2d26 b9e200d3af54ed9f7b664b cb182bedf0344f0a6337c6</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-16 04:29:58	<u>0x374c35259c4b7ce9af8a b883e80b365d8c6aafba40 54caf4d30ea064cd8a40ce</u>	+ 1 \$10,000 USDC	✓
108	2023-09-16 01:41:47	<u>0xc0986935c8605ea8b7e9 2912657164a109b4f46d58 4145f59b9f7d622abe5574</u>	+ 1 \$10,000 USDC	✓
109	2023-09-15 20:04:20	<u>0x795a6d4f577ee2f648a1 6d956dfdb3fc6aec5dea42 cf8091a9d9da6da82585ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-15 17:43:37	<u>0x2a97e339528617a60e3e145487281d802c7aa7a2655b4faf3201ca018f8d9881</u>	+ 1 NFT VOUCHER	✓
111	2023-09-15 13:54:24	<u>0xe5815af61a1778137ef23d57e7dfa4b7b094d6e02d16e04688e12193ab18e636</u>	+ 1 USDT	✓
112	2023-09-14 08:25:48	<u>0xa8edc6f484864251000bad55589931f3172461ba84178afd1cfe16b1a1893283</u>	+ 1 usdt-claim.xyz	✓
113	2023-09-14 02:36:30	<u>0x8c3676c639df1375675e93ea792db64594fd727fa31e6cd7ca8dd394d83c0cda</u>	+ 1 NFT AIRDROP ROUND	✓
114	2023-09-13 19:01:12	<u>0x09854aee2e298c751b04e6f6249857f8d689291d8057e3b1c8fc5485cf0728b0</u>	+ 1 Uniswap giveaway	✓
115	2023-09-13 19:00:50	<u>0xad9414482ef24ba6a21a81a00cfd2197f0ec71fd38bc3d3c6e972fee3b934636</u>	+ 1 Base Chain Raffle	✓
116	2023-09-13 18:59:42	<u>0xbb9fa401ac5e506d3abe9648c37fc482cf54ee71d0815f5e46afdb6a64cada0f</u>	+ 1 Base Chain Raffle	✓
117	2023-09-13 18:59:20	<u>0x3818debcfa7f8468428a56d5397266cad631f79e3aed18307570848c71cbb99</u>	+ 1 Circle Weekly Giveways	✓
118	2023-09-13 18:58:36	<u>0x68571ecdd9533d460948f75cf74e1fe1f68b0e3aa5576800b1c3b1db1412f871</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-13 18:56:52	<u>0x9a2f7e08a3848c7b4035</u> <u>f469f1a134a5e7ad1b088d</u> <u>558adf7efd7c9560626d64</u>	+ 1 LIDO Drop	✓
120	2023-09-13 18:55:44	<u>0xa6f18e900f8e1f3d9f3b</u> <u>1437f288335e652318dc66</u> <u>6de97b64496e35153d2a47</u>	+ 1 LIDO Drop	✓
121	2023-09-13 16:23:57	<u>0xa71920c3161d0cc44a27</u> <u>19976549cb533efb50dcaa</u> <u>a59c92ef60db393000f7e0</u>	+ 1 Vouchers	✓
122	2023-09-13 16:23:39	<u>0x1667ae646fee0df7645e</u> <u>8acd8ff844be3a37516a94</u> <u>a97e7710a6d82d04aa5324</u>	+ 1 Vouchers	✓
123	2023-09-13 14:45:53	<u>0xacc2986e63fc827432cc</u> <u>ef4bf7790cc3196e639d3b</u> <u>a50666578e18f76bb1e282</u>	+ 1 NFT VOUCHER	✓
124	2023-09-13 14:45:23	<u>0xb08b7e2828e5e3d04d3f</u> <u>16d961c54758c5c56efbee</u> <u>71461d24d22a022d7b39db</u>	+ 1 usdt-claim.xyz	✓
125	2023-09-13 05:13:17	<u>0x09e6949b4487813313d4</u> <u>30cb80afd302fcd55c2220</u> <u>d4abc0b626fcd364d7fc16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
126	2023-09-12 22:25:40	<u>0xd33b17cac45aec0bac35</u> <u>cd331b218b407b4e9a3cbe</u> <u>9e334efb5f6c53149b4a33</u>	+ 1 Voucher	✓
127	2023-09-12 15:03:26	<u>0x600f952375ce50b28cb5</u> <u>883dd69d2620548254b755</u> <u>9d264febc29b759847be48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-12 02:27:46	<u>0x5163a0ef96257c0a2fe0cf9eefb679d77f2a5d4f16baf41c25d010c4e0d6184c</u>	+ 1 NFT Voucher	✓
129	2023-09-11 23:11:55	<u>0x3b20eeb458cbcf6ce390e134f58d45aefe60e2d3d4116d029c2ae6702abeb584</u>	+ 1 NFT Voucher	✓
130	2023-09-11 04:15:41	<u>0xbba0935067ab2b50c511acb36bb6285c96be04961aee4b748c916023e63b04ab</u>	+ 1 \$2000 USDC	✓
131	2023-09-10 17:30:36	<u>0x301a8d36a95f4e03d2df04708f6f069f1e7f2a9f791f92d9396571dc5954462a</u>	+ 1 NFT Voucher	✓
132	2023-09-10 11:59:14	<u>0x01260b93fba7c38b75f1b7b82adea7f1939f822f908fb73e2564b848ff1671b9</u>	+ 1 NFT Voucher	✓
133	2023-09-10 11:13:17	<u>0x10dda97f4e329c5713c5248ce7ced4ff4fd5f156657704e48b389632664bc2ab</u>	+ 1 NFT Voucher	✓
134	2023-09-09 01:47:23	<u>0x6cbdc17d5d1872e3687d24e6ce1aa44d66002c78b55e4acaaa47384165d028fe</u>	+ 1 VEN	✓
135	2023-09-09 01:28:53	<u>0xc91e78d55373b087cdfe22661ae93a0486992f7af466f385590c3a9fa5581c7b</u>	+ 1 NFT Voucher	✓
136	2023-09-07 23:10:26	<u>0xc9a7cce43c4f2b30a5d5fc24d08baa25c3d3abfcc41427778ea73e60f4d6abbb</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-07 23:10:24	<u>0x0ebde67e3ce23ec9724d9cd64b8e8acb9e79ac0b8f94952f7261e291617430b7</u>	+ 1 Base Chain Raffle	✓
138	2023-09-07 10:11:58	<u>0x354500837abf786ccd32717a235f7d9f165db522dde093e9dbc3ca874678cbe5</u>	+ 1 Circle Weekly Giveaways	✓
139	2023-09-07 10:11:46	<u>0x1c18ef3195661a50b81399075f6c3f8a74ad7820652e9ac09d7a0d083b33d508</u>	+ 1 NFT AIRDROP	✓
140	2023-09-07 10:11:34	<u>0xda3afad2cbc0abd306593a5da17f833988b25be80f79dea408ece0052cbc97c0</u>	+ 1 NFT NOTIFICATION	✓
141	2023-09-07 09:43:06	<u>0xf48bf2688cdc2cf6136bf675865cabe18059248cedb1d77167fb20f4586fd5dc</u>	+ 1 NFT VOUCHER	✓
142	2023-09-06 22:40:33	<u>0xcc29bbd2da810199079c8c9b15f90802d1fdaf75dce77d20865e73fc88123c2</u>	+ 1 NFT Airdrop	✓
143	2023-09-06 22:04:33	<u>0x7740e4052cbe7a5a125caefb27f2fe094d4e0943bc88c0f6ea64ae05c19e485e</u>	+ 1 \$1000 TON	✓
144	2023-09-06 21:59:53	<u>0xf0647115410bc90cd82b6f928dff853b80ec351464310b8a494dc8f94c65da1e</u>	+ 1 NFT Voucher	✓
145	2023-09-06 21:46:55	<u>0x072cc2fdf8d64b506ee9f9af18b9d1741bd6b5f1f01f17ac34121d50312e5bcf</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-05 21:50:44	<u>0x99bfedc292852bd10bf8a8f9dd66f85662f090033818a5f02590afd32be0cfd6</u>	+ 1 NFT Voucher	✓
147	2023-09-05 02:53:08	<u>0xd3f55d79fed78e0ffbc52c426410bcd7065da7dd28ce0c7bcaa2292cd9e843e0</u>	+ 1 NFT Voucher	✓
148	2023-09-04 18:02:00	<u>0x2be28a717e94fb08f220d0d24f28019ad60926d37912e5fb24165117cbe37cc1</u>	+ 1 NFT Airdrop Round	✓
149	2023-09-04 04:17:15	<u>0x278e717986a808d60d25c4b17c152c10c79f6202365aaae30678761ebfa34e56</u>	+ 1 coin-drop.xyz	✓
150	2023-09-03 19:20:46	<u>0x0d5ef5766602f3e6494e1d0e20bd3226ba3b3b7f4e34dae97f4a5f8fe8e5de3f</u>	+ 1 NFT Airdrop	✓
151	2023-09-03 11:16:06	<u>0xb89cce344a3ec3261d2756dfe44578698dcc804afe9e7ad6022629fdf17b9d44</u>	+ 1 Voucher	✓
152	2023-08-31 06:01:03	<u>0x921d15ccddec01d7d36d38771f483a13b7cac83fb350b6e47f85e4e01e013f5</u>	+ 1 ETH GIFT [p1UyIHyk]	✓
153	2023-08-31 01:57:59	<u>0x0fa7ab8b4e7ebc5bdb7aafa8858567c88aea47cb526b2d25f377abf92f700d83</u>	+ 1 Voucher	✓
154	2023-08-30 22:24:57	<u>0x0ae905c16ed25d82429ddfa66147639ace74a54d2b02f8146dd62a8b850243e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-30 18:55:47	<u>0x8f4f76003ed710b22def</u> <u>249a95695a16154ede296f</u> <u>10d9e2c620b1f85b6b619f</u>	+ 1 Voucher	✓
156	2023-08-30 18:22:48	<u>0x510fcf87701e2d0f5658</u> <u>2ac284cbb27cb4e0e045bc</u> <u>da71571c5e6b9c87a2a8a7</u>	+ 1 NFT Airdrop Round	✓
157	2023-08-30 17:01:30	<u>0xfe392348593a3c4fda04</u> <u>83441452efb9e0bf370b31</u> <u>86372983bb3b6fe2dc434f</u>	+ 1 NFT Airdrop Round	✓
158	2023-08-29 22:00:53	<u>0x64697508f3445f9d133a</u> <u>92c3842985b43e65907521</u> <u>4b52cf332c3283fbc03b48</u>	+ 1 Weekly Giveaways	✓
159	2023-08-29 22:00:35	<u>0x9459b89c99e3f3e0ef77</u> <u>1a262b551b6a1d02d84f6b</u> <u>1e056a8898bec8ae6eff5c</u>	+ 1 drop-usdt.xyz	✓
160	2023-08-29 22:00:19	<u>0x3eacafb3402e7c4538bf</u> <u>23de922f31fd8775102cc4</u> <u>b5d2e08b342a5a4c5dccd6</u>	+ 1 UNI-V3-PoS	✓
161	2023-08-29 19:33:56	<u>0xafc9a0efdd1d9d5b3301</u> <u>a655a2432bf44e8c7b8d9a</u> <u>51aff029fea95a30d3fb1e</u>	+ 1 ETH GIFT [FadLUuXr]	✓
162	2023-08-29 01:57:38	<u>0x113a40869b17485dee96</u> <u>ae9a9050a2aa8190b49832</u> <u>e2aa9c7f731a42370a591e</u>	+ 1 Voucher	✓
163	2023-08-28 20:08:19	<u>0xbfab636399e90804c286</u> <u>83a7ef04ed40d102d0ee3f</u> <u>b53373f9c6d56aeb25834d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-28 08:54:05	<u>0xdac4ae18931321f9780c</u> <u>c55e5b5dadf2348ce43513</u> <u>65da2617239b14e1e891fb</u>	+ 1 UNI-V3-POS	✓
165	2023-08-28 08:53:17	<u>0x97d647fade2f64d3430c</u> <u>2ba286de64b1272be0d0cb</u> <u>27dc6643b9233533958241</u>	+ 1 claim.circlest.net	✓
166	2023-08-27 20:45:17	<u>0x4405f1b6a3871b00e530</u> <u>edf0cdc34a4eb84d0cefef</u> <u>25aa07dc31d662307a38bb</u>	+ 1 claim.circleweekly .org	✓
167	2023-08-27 18:38:56	<u>0xa833838da83a4e317018</u> <u>d940ea54cab8fd8aca9ff3</u> <u>a3af235387756da274d1b7</u>	+ 1 UNI-V3-POS	✓
168	2023-08-26 12:34:58	<u>0xc00277ea6164371179b4</u> <u>72c2a4554dadac109f9ff0</u> <u>0b537fa856e3355f312992</u>	+ 1 NFTVoucher	✓
169	2023-08-26 06:33:44	<u>0x050a7017d0ceadc2162b</u> <u>3c7005d1741ab1474a200e</u> <u>615067811575c1580819b1</u>	+ 1 NFTVoucher	✓
170	2023-08-26 06:33:44	<u>0xb2bdcbbf358a672a00ac</u> <u>34a1feb32971bb6aa62391</u> <u>d869f46c1925d4f2d0715e</u>	+ 1 drop-coins.xyz	✓
171	2023-08-25 20:50:56	<u>0xb56d75497c05a066d250</u> <u>b47e748d9c75cda3f896d3</u> <u>3843b8b38879b3db480cc1</u>	+ 1 \$5000 USDC	✓
172	2023-08-25 19:06:48	<u>0x7913416df2da26522b74</u> <u>2ca451e3f78a43329868ae</u> <u>7ef05ed66714b2cd6fdec0</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
173	2023-08-24 23:33:10	<u>0x3c8d923bd12572849217</u> <u>f2d406454bd24459521dad</u> <u>38f5af8caa58ae5ab47341</u>	+ 1 \$-\$-\$1099 DAI	✓
174	2023-08-21 22:05:33	<u>0xb267a457aeeef0a93d627</u> <u>747a694fde59e329eef2b6</u> <u>f9e934df3614565019be02</u>	+ 1 ARBITDROP.INFO	✓
175	2023-08-20 21:24:01	<u>0x4d921b0a4e957fed4a90</u> <u>b61b4752b063e60706ce86</u> <u>29139319bc5c0050d099c2</u>	+ 1 token-rewards.xyz	✓
176	2023-08-20 04:20:42	<u>0xaad595a1e2575bb807a8</u> <u>bb9f9d4e98b84a5e5aa286</u> <u>e3d81a74987838b25cee01</u>	+ 1 reward-club.xyz	✓
177	2023-08-19 22:58:04	<u>0x6e6f034b8e3edea5fc48</u> <u>e7e443f9c1fe915bf9fae4</u> <u>ea50b82b5bc46237092dbc</u>	+ 1 NFTVoucher	✓
178	2023-08-19 17:22:41	<u>0xdbe623cfe45da4a439a2</u> <u>f8e6f0badb0acf8c2239d4</u> <u>1720db27c98c6b4b8f3488</u>	+ 1 USDT	✓
179	2023-08-19 12:01:21	<u>0x553591033d27d5e71413</u> <u>9b9bf4992f97de7d42bc48</u> <u>f4be4729188bef7b708ab4</u>	+ 1 official-rewards.x yz	✓
180	2023-08-18 17:30:27	<u>0x95bcb71443c52aa47e5e</u> <u>13f7b84f228379c5f062d7</u> <u>dda91374fed3643d1cac43</u>	+ 1 token-rewards.xyz	✓
181	2023-08-18 05:59:57	<u>0x693ecdffc47b0624f5d6</u> <u>400e134a0b86a1735b3bd6</u> <u>85650f92aa1d379de2750a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
182	2023-08-17 05:00:22	<u>0x7cb227991bf946f8915f07d4bdf90a3150e4a89127baa5eb4b31969d206a30cf</u>	+ 1 Pass	✓
183	2023-08-17 01:40:21	<u>0x537bb836e625890603461863029c089e7794f15324441c05f2ba37769473795c</u>	+ 1 \$1499 USDC	✓
184	2023-08-15 10:22:47	<u>0x9a62619018cbcd0feba41af1cd9dd56dd8ccb137df87ffebe0c2d04c7d79fdc2</u>	+ 1 drops-reward.xyz	✓
185	2023-08-14 21:29:43	<u>0x5bac9fb17a968c1c6dd45738c064691a68ad4eebe8b43c14e22cc31811c49fae</u>	+ 1 \$1250 LINK	✓
186	2023-08-11 01:26:40	<u>0x84f74c46ac4058b34209c4df4d005288d9c8d8980f66a4e0f25794f72de9b3e2</u>	+ 1 SUINIP	✓
187	2023-08-11 01:23:42	<u>0x5e7ff5c011ded9e199f2b00bfa62393d0cd6e23578e6bdb7e06a3dd4159349a5</u>	+ 1 STAX	✓
188	2023-08-10 20:29:42	<u>0x7c3bca4df4d23c687fb0474eff013c2febe97c1eef23b7824f01fbb677af265b</u>	+ 1 ARBITDROP.INFO	✓
189	2023-08-10 10:24:26	<u>0xcd70af89f17cbac8738637af61aab95c1be5089fd687e44107cfb71f54eef93</u>	+ 1 2000rewards.xyz	✓
190	2023-08-09 17:18:42	<u>0x7359f0c8fa827abf201685a6474122694466c4c93ca57716927a738711bddd1b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
191	2023-08-07 19:52:36	<u>0xae500a60d504fdfcc3fc e3fc7fb66474b308325bc2 6bb36a7d99b26303081d2a</u>	+ 1 1000-rewards.xyz	✓
192	2023-08-07 01:11:47	<u>0x85c7c79d014000c5eefb ca0844710c19afa4067646 43cf953e2db112f935bda5</u>	+ 1 \$2000 USDT	✓
193	2023-08-06 16:56:53	<u>0xc283472664caf984e4db d29bc4830d160726d9969d f04b3ae80366429cf3e737</u>	+ 1 STAX	✓
194	2023-08-06 00:08:32	<u>0x0737adf1d3ea8fd88dfe c48de1a61d7a757d9b1324 b75ee97f6c8beee8037215</u>	+ 1 Lido DAO	✓
195	2023-08-05 22:24:22	<u>0x312942e6e2a3455ee194 56460a14d0d539caf221e6 0e5f07b17036bbb1eeef9c</u>	+ 1 ARBITDROP.COM	✓
196	2023-08-04 02:04:23	<u>0x4dc7d957eeea3d65a4a9 d71f904264f640fec84614 6e4dc980fe6c6573014419</u>	+ 1 Voucher	✓
197	2023-08-03 23:22:45	<u>0x03a04d4f8a2b2e0b3337 40e03ed2d52a60daa7323a f2bff76c2532189507942a</u>	+ 1 Lido DAO	✓
198	2023-08-03 21:32:34	<u>0x8e950c252859f9cde660 bc816777c8c6dccc494c9b f706dce0bd057e27337f53</u>	+ 1 EGL	✓
199	2023-08-02 15:25:21	<u>0xee862a9a002a539c2395 e10caaab3c07bead355676 777de8aaf01248a222c942</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
200	2023-08-02 01:57:25	<u>0xceeaa448cea777f6b2d1c09a89aa176ddfc7170a35a93cf69e6e165680c2ba0a3</u>	+ 1 FREESPIN	✓
201	2023-08-01 00:38:09	<u>0x470c46483aa9d6097bd70c70197fd08a75f7efd88e74d40494a7c656efe4a032</u>	+ 1 APE COIN	✓
202	2023-07-31 19:45:56	<u>0x1036ea2a8b3f12b0b2bbf8d493c1bdf65c886d2d6f772a3d560df557ba834d64</u>	+ 1 STAX	✓
203	2023-07-31 12:37:11	<u>0x7385bfdad765c9c91169f3c7fdd9d3b87c46e61c7fb0a7afaeacff7184ae73f0</u>	+ 1 AMLBot Scan	✓
204	2023-07-31 02:50:15	<u>0x7e3c989543be7a06af3b6e2b907f2549bc624c657db2bfc04f2e9c341ee4e466</u>	+ 1 SNbari	✓
205	2023-07-31 00:11:44	<u>0xc928a2ad6909b8a05dd5c33d7404c5e7014dae7639899e5ab28e997ca7b88bb5</u>	+ 1 APE COIN	✓
206	2023-07-29 23:58:27	<u>0xfc04e6c0e3e43acfd343a40d4dc7be956b33adf64dc03872747a0c00aeb8d812</u>	+ 1 \$COMP	✓
207	2023-07-29 15:35:16	<u>0xc32a0ac7f1e811dcd56b969a64f331605d4a93a80e4c07b2a9ea781f495889a2</u>	+ 1 STAX	✓
208	2023-07-28 13:48:27	<u>0x406eecd4dcd8a50864dd48ca1152d1f234c4d6b9b7329f12179a78d4ae3a1d2c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
209	2023-07-26 17:42:28	<u>0x4e2906d933dcd5810dfd</u> <u>b3d374bd2f912cd5cdfab1</u> <u>a9316efc4bdc85b9327a07</u>	+ 1 dYdX Event	✓
210	2023-07-26 12:30:50	<u>0xc5c49511174490ade702</u> <u>e95d6decbfd17b7fd10435</u> <u>67c31c0c25cd515fd0bcd5</u>	+ 1 \$2000 USDT	✓
211	2023-07-23 15:01:38	<u>0xe004a0eca8f500a45dbd</u> <u>eb7850b67cfb04c47f328e</u> <u>b79b21262022fd6e409360</u>	+ 1 dYdXEvent.com	✓
212	2023-07-23 10:36:29	<u>0x26e2bcba89095bb7a7a9</u> <u>d67459f1de62cd855afaef</u> <u>5505e107f8293df3601141</u>	+ 1 APE COIN	✓
213	2023-07-22 14:33:34	<u>0x738766f605d28a76235c</u> <u>0ae6a58a8b0cf438a277ea</u> <u>2d8a8ba0fac04da2908af8</u>	+ 1 \$1000 USDC	✓
214	2023-07-20 03:48:52	<u>0xeced2920fff90dc99f90</u> <u>108fb8b0d2852969a93f6f</u> <u>05ec3e049e7cc6bfa35aa5</u>	+ 1 APE COIN	✓
215	2023-07-19 06:17:00	<u>0x5a525545db1a69ed0d41</u> <u>5554da2d95e2b1617736cd</u> <u>ace5177cf7999cc90436d6</u>	+ 1 UniEvent.Plus	✓
216	2023-07-18 04:30:22	<u>0x6c4fbc8fa88c207d9230</u> <u>6cff75b5267c551383e36d</u> <u>b9071ddaf4fd135d59af67</u>	+ 1 UniEvent.Plus	✓
217	2023-07-16 09:46:59	<u>0x3919e5c3da1f4412c051</u> <u>02f26a9dfb75eda4751c65</u> <u>be16a41834a0660a3e13a0</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
218	2023-07-13 14:31:26	<u>0x82512ad59d321747470f3e782e276f594eac0e9f2736b2e7a4fadc82b79cf15e</u>	+ 1 BlurEvent.io	✓
219	2023-07-09 23:39:16	<u>0x6e63d9675c74e0381312c41767e7e693f2cf9453294cb3797b8d2211c6b453e7</u>	+ 1 UniEvent.Plus	✓
220	2023-07-08 03:07:40	<u>0x5e177c387da3450468d2ad2e96b6900c79d5e1d601eb19b68d1a1378f4b8ad8f</u>	+ 1 UniEvent.Plus	✓
221	2023-07-07 11:56:32	<u>0x7a407037fbe3316792b72a56a0afb0d84b53fdc094f2617d79e09754ef0b6cbd</u>	+ 1 DOT	✓
222	2023-07-04 15:11:18	<u>0x6db41024ef7ec50cce3661cf8def25fd950cfd57775d7aef4524f27344ad6bdf</u>	+ 1 APE COIN	✓
223	2023-07-01 19:08:39	<u>0x061b7350bad074ad13f6d5e7957f85693a1b21564d28a47708ce71fc20b6631c</u>	+ 1 APE COIN	✓
224	2023-07-01 18:01:57	<u>0x626f68b2d1966418a2ee9f87085b641778adf16b4af278deab440e3e41276295</u>	+ 1 APE COIN	✓
225	2023-06-29 21:56:34	<u>0x11e2e1aaa8bdb863c902d47efa48f7a22608f43050a6bdaf3e7b64bd1f937aec</u>	+ 1 OPTIMISM	✓
226	2023-06-29 01:14:13	<u>0x2d282fce2256f528c0712519f5ad336e5e4d31a93e3004cdd0198fa64a5100cd</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
227	2023-06-26 21:43:08	<u>0xe2446309ee936f983b7a b0dd0d4a638da2c270d5a4 ea677ff8c82a6b9afa3571</u>	+ 1 EventUNI.Net	✓
228	2023-06-24 16:29:00	<u>0xd0e7c39fe0d4fa036b68 4565280137ac0b1a675dca 795318fb92a26058a910f2</u>	+ 1 PolyEvent.Info	✓
229	2023-06-24 04:39:20	<u>0x0021eac542830357f621 055191c28852d722f49375 b66ad2421ec887fab0c326</u>	+ 1 PolyEvent.io	✓
230	2023-06-16 13:58:10	<u>0x079b33f40f7df2bbb7df bf63e52e3a95b06b3bd3fe 5fdaa87062c26074f0e64b</u>	+ 1 UNISDROP.io	✓
231	2023-06-13 00:14:29	<u>0xd565036f063f5d6d764e d6abf570ed9792e2dd4bdc 87f408ea38eb6b38f41418</u>	+ 1 POLYDROP.INFO	✓
232	2023-06-12 22:30:18	<u>0xd7dd24962840c0ebdb4e 0aa8fb8b50965b8e41aa61 4c495b056a8904a00b7e07</u>	+ 1 TulipArt Airdrop	✓
233	2023-06-08 04:05:23	<u>0x5e776715161b12c22d61 1b7671481dec28f8c0378d cd18690d6f7d51c11a86db</u>	+ 1 POLYGON.PROMO	✓
234	2023-06-06 21:45:45	<u>0x0cb14b715225ad426fd1 b5386932d695d5f2787abd 2c797a86a567d08b721496</u>	+ 1 MATIC.CHARITY	✓
235	2023-04-09 11:02:29	<u>0x558a89c3318a7f063485 0ecd98568598867f76337c 9dd1109f76ca0914e0b3f8</u>	+ 1 LNIN102	✓

#	Date & time	Transaction Id	Amount	
236	2023-04-04 04:19:59	<u>0x8764a3d0fc5f2d3c8185</u> <u>ca7beedff6b4959354e56c</u> <u>f903235ef911ba8249cbcc</u>	+ 1 LT13754567	✓
237	2023-04-04 03:47:07	<u>0xfe781415be99979f522c</u> <u>4f8c659243bd27bfa140b2</u> <u>7541770599e5bb2c2901bf</u>	+ 1 LT13754567	✓
238	2023-04-03 04:31:50	<u>0xd9bfd99e07806a5cd289</u> <u>e4c11feeb302ba2164687a</u> <u>4c2b922532f834ff4954c3</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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