

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 13:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd411040ddb149cf284d5c5f50e1c06e0025b336</u>
TOTAL RECEIVED	56.077541557935624894 MATIC
	23.35 USD
TOTAL SEND	44.082064815999999041 MATIC
	18.36 USD










Token	Balance
MATIC	11.995476741935627629 MATIC
	4.99 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	2.713325 USDT
	2.71 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATIC	14,500.0000000000000000 .vercel.app)
ENA	10,000 ENAFI.ORG Airdrop
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI










Token	Balance
!ETHENA	N/A M
MATICSWAP.NET	N/A MATICSWAP.NET
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
RSS3 - Part of the Family	1 FAMILY
Vitae3	1 Vitae3
Dataverse Gitcoin Donator	1 DGD
squidgame1nft.com Invite	1 SGNINV
800 LINK	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A claim-usdt.info
!\$30,000 USDC VALUE	N/A Shiba Inu
750 OP	N/A NFT Airdrop
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
3200 ARB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
-airdrop.net	N/A -airdrop.net
e/Turing27	N/A e/Turing27

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-27 13:48:57	<u>0x2222e045229967fe5435</u> <u>4491adea3bc3112fb6b458</u> <u>6ea55c579906e4151f76d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-27 13:48:57	<u>0x2222e045229967fe5435</u> <u>4491adea3bc3112fb6b458</u> <u>6ea55c579906e4151f76d6</u>	- 0.0955739520000000 04 MATIC  0.15 USD	✓
3	2021-11-27 12:22:01	<u>0xb4741789ef05aa0218b1</u> <u>65268f5793bae83de82efb</u> <u>07d5a85ede74b5541cbc22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-27 12:22:01	<u>0xb4741789ef05aa0218b1</u> <u>65268f5793bae83de82efb</u> <u>07d5a85ede74b5541cbc22</u>	- 0.0922611960000000 04 MATIC  0.14 USD	✓
5	2021-11-27 12:21:37	<u>0xdf192878a8dc6e91b2ce</u> <u>d80a4b3ac7a1a5d1635efa</u> <u>f840315ffe8d5c68760515</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-27 12:21:37	<u>0xdf192878a8dc6e91b2ce</u> <u>d80a4b3ac7a1a5d1635efa</u> <u>f840315ffe8d5c68760515</u>	- 0.0033846800000000 00 MATIC  0.00 USD	✓
7	2021-11-21 01:40:51	<u>0xf3d8543384a2fca441ba</u> <u>5fe162244dc68dc0a01d01</u> <u>4e71a9fbe5b807b4e08727</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-21 01:40:51	<u>0xf3d8543384a2fca441ba</u> <u>5fe162244dc68dc0a01d01</u> <u>4e71a9fbe5b807b4e08727</u>	- 0.0061615500000000 00 MATIC  0.00 USD	✓
9	2021-11-21 01:37:19	<u>0x44c870a233ed46cce91c</u> <u>9596c2504b8ecdb39c3e66</u> <u>37218bcedb9b5c58612976</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-21 01:37:19	<u>0x44c870a233ed46cce91c</u> <u>9596c2504b8ecdb39c3e66</u> <u>37218bcedb9b5c58612976</u>	- 0.0013934400000000 00 MATIC  0.00 USD	✓
11	2021-11-21 01:36:55	<u>0xdabd8a48a0fdcadb795b</u> <u>1b854a5996bfe8b8f22dd6</u> <u>cf1a0aede9a2e97007f858</u>	- 0.2999999999999999 89 MATIC  0.48 USD	✓
12	2021-11-21 01:36:55	<u>0xdabd8a48a0fdcadb795b</u> <u>1b854a5996bfe8b8f22dd6</u> <u>cf1a0aede9a2e97007f858</u>	- 0.0084761700000000 00 MATIC  0.01 USD	✓
13	2021-11-21 01:36:23	<u>0x7eed8a9566b089b530d8</u> <u>abf34c671c3afa737a4b03</u> <u>1146bde8052e20ebc2a84e</u>	- 0.2999999999999999 89 MATIC  0.48 USD	✓
14	2021-11-21 01:36:23	<u>0x7eed8a9566b089b530d8</u> <u>abf34c671c3afa737a4b03</u> <u>1146bde8052e20ebc2a84e</u>	- 0.0141165600000000 00 MATIC  0.02 USD	✓
15	2021-11-14 13:33:14	<u>0xf85129f5c7df1e8fbc60</u> <u>83b746c2e63bfe0d65284c</u> <u>48e240809f41908b049547</u>	- 0.5000000000000000 00 MATIC  0.86 USD	✓
16	2021-11-14 13:33:14	<u>0xf85129f5c7df1e8fbc60</u> <u>83b746c2e63bfe0d65284c</u> <u>48e240809f41908b049547</u>	- 0.0065013900000000 00 MATIC  0.01 USD	✓
17	2021-11-14 13:32:34	<u>0xc7910afd86c121dc8739</u> <u>53d9185afcec4fc7681ad6</u> <u>85088bb6f5b00706515e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-14 13:32:34	<u>0xc7910afd86c121dc8739</u> <u>53d9185afcec4fc7681ad6</u> <u>85088bb6f5b00706515e9c</u>	- 0.0114676499999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 13:32:10	<u>0xb7d006d0208f8068cf6e</u> <u>0cf6a6feadf704dc9035e5</u> <u>f18016e43e050830104933</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-14 13:32:10	<u>0xb7d006d0208f8068cf6e</u> <u>0cf6a6feadf704dc9035e5</u> <u>f18016e43e050830104933</u>	- 0.001383660000000000 00 MATIC  0.00 USD	✓
21	2021-11-14 13:31:42	<u>0x1228860234c8df6d4f6d</u> <u>1abb8b79b89f140790d576</u> <u>72ccb22589bc08e01479a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-14 13:31:42	<u>0x1228860234c8df6d4f6d</u> <u>1abb8b79b89f140790d576</u> <u>72ccb22589bc08e01479a2</u>	- 0.016280790000000000 00 MATIC  0.02 USD	✓
23	2021-11-02 07:26:11	<u>0xf781ac59a81dba4830be</u> <u>4f2fa7b202a84205b225f5</u> <u>5d2f68558d9fdb3ef3af4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-02 07:26:11	<u>0xf781ac59a81dba4830be</u> <u>4f2fa7b202a84205b225f5</u> <u>5d2f68558d9fdb3ef3af4e</u>	- 0.006806880000000000 00 MATIC  0.01 USD	✓
25	2021-11-02 07:26:01	<u>0xf01f4c615f7e687a7cef</u> <u>f593c06f5c80d480d872d3</u> <u>0562ba169f3bc9bebe2404</u>	- 0.299999999999999999 89 MATIC  0.58 USD	✓
26	2021-11-02 07:26:01	<u>0xf01f4c615f7e687a7cef</u> <u>f593c06f5c80d480d872d3</u> <u>0562ba169f3bc9bebe2404</u>	- 0.007797690000000000 00 MATIC  0.01 USD	✓
27	2021-11-02 07:25:33	<u>0x2587b4899d7ded9d6993</u> <u>0c4c1cf593e918c194d6a8</u> <u>326f52f7922072917748db</u>	- 0.299999999999999999 89 MATIC  0.58 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-11-02 07:25:33	<u>0x2587b4899d7ded9d6993</u> <u>0c4c1cf593e918c194d6a8</u> <u>326f52f7922072917748db</u>	- 0.0141443400000000 00 MATIC  0.02 USD	✓
29	2021-10-27 07:22:32	<u>0x5e2ab2496a20b391fb31</u> <u>e0293f5bb1cdc93022a823</u> <u>c7561984aae32ee1184c21</u>	- 0.2999999999999999 89 MATIC  0.52 USD	✓
30	2021-10-27 07:22:32	<u>0x5e2ab2496a20b391fb31</u> <u>e0293f5bb1cdc93022a823</u> <u>c7561984aae32ee1184c21</u>	- 0.0072977400000000 00 MATIC  0.01 USD	✓
31	2021-10-27 07:22:02	<u>0x43f702cad9f9c2707d61</u> <u>d7c142cbc1a3d143997e49</u> <u>7b9eeba376c44e643c30a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-27 07:22:02	<u>0x43f702cad9f9c2707d61</u> <u>d7c142cbc1a3d143997e49</u> <u>7b9eeba376c44e643c30a2</u>	- 0.0171718200000000 01 MATIC  0.03 USD	✓
33	2021-10-27 07:21:50	<u>0x09ac838b38e52b0c40dc</u> <u>62c0326662b70e40b0aaae</u> <u>d50dcf866defed159796eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-27 07:21:50	<u>0x09ac838b38e52b0c40dc</u> <u>62c0326662b70e40b0aaae</u> <u>d50dcf866defed159796eb</u>	- 0.0148343400000000 00 MATIC  0.02 USD	✓
35	2021-10-25 14:57:23	<u>0x2a5a34b3ee4a5ac33ac3</u> <u>8a8d6955a6331f3c7502a3</u> <u>4289984860f547d04567c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-25 14:57:23	<u>0x2a5a34b3ee4a5ac33ac3</u> <u>8a8d6955a6331f3c7502a3</u> <u>4289984860f547d04567c7</u>	- 0.0064897200000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
37	2021-10-25 14:57:19	<u>0x16ffe860749cf378a2163d3385de19b04495e8f30d847611d78645f1580aae05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-25 14:57:19	<u>0x16ffe860749cf378a2163d3385de19b04495e8f30d847611d78645f1580aae05</u>	- 0.001383660000000000 00 MATIC  0.00 USD	✓
39	2021-10-25 14:57:17	<u>0xef3dd3531ea2bc74a6e646ba601dd38e460ac952401334f270d28cdc472cd3b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-25 14:57:17	<u>0xef3dd3531ea2bc74a6e646ba601dd38e460ac952401334f270d28cdc472cd3b9</u>	- 0.001541400000000000 00 MATIC  0.00 USD	✓
41	2021-10-20 14:03:51	<u>0xd9b18cbc6b8637432ad4fb2cdc7f953c666b7cd08074fe08d7b0667b8b6bd0b3</u>	- 0.299999999999999999 89 MATIC  0.45 USD	✓
42	2021-10-20 14:03:51	<u>0xd9b18cbc6b8637432ad4fb2cdc7f953c666b7cd08074fe08d7b0667b8b6bd0b3</u>	- 0.015667230000000000 01 MATIC  0.02 USD	✓
43	2021-10-20 14:03:33	<u>0xd9437f3da985772d331b7272e92f499fb5087cac0adcbfd3a56db3c7f5847272</u>	- 0.299999999999999999 89 MATIC  0.45 USD	✓
44	2021-10-20 14:03:33	<u>0xd9437f3da985772d331b7272e92f499fb5087cac0adcbfd3a56db3c7f5847272</u>	- 0.015038879999999999 99 MATIC  0.02 USD	✓
45	2021-10-19 13:49:43	<u>0x370e820f7e60808cc32bd001b21237a1f5f65ff8c98f16b5cc1175cebf9b3c6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-19 13:49:43	<u>0x370e820f7e60808cc32bd001b21237a1f5f65ff8c98f16b5cc1175cebf9b3c6f</u>	- 0.0116753100000000 00 MATIC  0.01 USD	✓
47	2021-10-19 13:49:37	<u>0x21a130bfa557a1ca3503087da85b7bc3375a3f2aac a166882d07a872575efb8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-19 13:49:37	<u>0x21a130bfa557a1ca3503087da85b7bc3375a3f2aac a166882d07a872575efb8a</u>	- 0.0097755900000000 01 MATIC  0.01 USD	✓
49	2021-10-19 13:49:09	<u>0x80d6f90fedc3280e5cca761e68b3784eef5bb4e15926b48ba57c7067e5e4292d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-19 13:49:09	<u>0x80d6f90fedc3280e5cca761e68b3784eef5bb4e15926b48ba57c7067e5e4292d</u>	- 0.0064897200000000 00 MATIC  0.00 USD	✓
51	2021-10-19 13:48:55	<u>0x7a816ba98c37b905fed87e75fb5dd478796509bf6af528498507db0f74c7997f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-19 13:48:55	<u>0x7a816ba98c37b905fed87e75fb5dd478796509bf6af528498507db0f74c7997f</u>	- 0.0017454600000000 00 MATIC  0.00 USD	✓
53	2021-10-19 13:48:39	<u>0x62def7c58127127a6fac ee32c7251c62679dd99cc6467e9ae3fcc7e056c0cfe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-19 13:48:39	<u>0x62def7c58127127a6fac ee32c7251c62679dd99cc6467e9ae3fcc7e056c0cfe3</u>	- 0.0013836600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-19 13:44:40	<u>0xbbd6aa5be46274375e5e809446d560a603d85aa3bfa39581d7e60bcef54d940b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-10-19 13:44:40	<u>0xbbd6aa5be46274375e5e809446d560a603d85aa3bfa39581d7e60bcef54d940b</u>	- 0.001541400000000000 00 MATIC  0.00 USD	✓
57	2021-10-12 14:28:42	<u>0x2386c9efb5b8dd1c272c0311ef1a6ccce79cad2d640d5c5bdaa3fd335d19c0fb</u>	- 0.299999999999999999 89 MATIC  0.37 USD	✓
58	2021-10-12 14:28:42	<u>0x2386c9efb5b8dd1c272c0311ef1a6ccce79cad2d640d5c5bdaa3fd335d19c0fb</u>	- 0.007795008000000000 00 MATIC  0.00 USD	✓
59	2021-10-12 14:28:14	<u>0x6bbbd30b99b7cd6d4de141e5cd5fe47ae03087639d7e789f0bb5d3ed598e2971</u>	- 0.299999999999999999 89 MATIC  0.37 USD	✓
60	2021-10-12 14:28:14	<u>0x6bbbd30b99b7cd6d4de141e5cd5fe47ae03087639d7e789f0bb5d3ed598e2971</u>	- 0.016099584000000000 00 MATIC  0.01 USD	✓
61	2021-10-12 14:27:52	<u>0x2aa5ae215aa0ba02a36588e1fa81acbbf3e543c237e9a2650c426637f0fbb633</u>	- 0.299999999999999999 89 MATIC  0.37 USD	✓
62	2021-10-12 14:27:52	<u>0x2aa5ae215aa0ba02a36588e1fa81acbbf3e543c237e9a2650c426637f0fbb633</u>	- 0.017752351999999999 99 MATIC  0.02 USD	✓
63	2021-10-06 01:29:16	<u>0x49be2e512d5f3f85dc87b4ce84333385ba3c2dd639891a33330e3f4a091db8a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2021-10-06 01:29:16	<u>0x49be2e512d5f3f85dc87</u> <u>b4ce84333385ba3c2dd639</u> <u>891a33330e3f4a091db8a1</u>	- 0.0068398400000000 00 MATIC  0.00 USD	✓
65	2021-10-06 01:28:46	<u>0x7d8926b5a44da7f80d4e</u> <u>2090364bf64fdceba5af6f</u> <u>036857df1e3726b0c76431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-06 01:28:46	<u>0x7d8926b5a44da7f80d4e</u> <u>2090364bf64fdceba5af6f</u> <u>036857df1e3726b0c76431</u>	- 0.0013119360000000 00 MATIC  0.00 USD	✓
67	2021-10-06 01:28:14	<u>0x4cc597fd0057b074fc0e</u> <u>46b1993c8dc3c3aecf57ef</u> <u>ec150b521e5e2be04c175f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-06 01:28:14	<u>0x4cc597fd0057b074fc0e</u> <u>46b1993c8dc3c3aecf57ef</u> <u>ec150b521e5e2be04c175f</u>	- 0.0018591360000000 00 MATIC  0.00 USD	✓
69	2021-10-06 01:27:49	<u>0x6fa8c6c3c2cf29693c35</u> <u>17ec0ab887210f0ae8dd0c</u> <u>a530d143ac42693b263be5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-06 01:27:49	<u>0x6fa8c6c3c2cf29693c35</u> <u>17ec0ab887210f0ae8dd0c</u> <u>a530d143ac42693b263be5</u>	- 0.0120178240000000 00 MATIC  0.01 USD	✓
71	2021-10-06 01:27:37	<u>0x9b1a020cf254a95f0299</u> <u>5b45a083dce4fbf5ed3a23</u> <u>1bd485f21c2e4b9140531e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-06 01:27:37	<u>0x9b1a020cf254a95f0299</u> <u>5b45a083dce4fbf5ed3a23</u> <u>1bd485f21c2e4b9140531e</u>	- 0.0014739840000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2021-10-06 01:27:17	<u>0x8f15efc0d17d8e76dd5f50c90d997c19b3a8706196100dff6f85d2aeb4acbe13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-06 01:27:17	<u>0x8f15efc0d17d8e76dd5f50c90d997c19b3a8706196100dff6f85d2aeb4acbe13</u>	- 0.010943744000000000 00 MATIC  0.01 USD	✓
75	2021-10-06 01:27:05	<u>0x239525acd1741c0d118382c8f8e4fa455237c38665393e73adab0a2b334886f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-06 01:27:05	<u>0x239525acd1741c0d118382c8f8e4fa455237c38665393e73adab0a2b334886f2</u>	- 0.001641472000000000 00 MATIC  0.00 USD	✓
77	2021-09-28 14:06:48	<u>0xb737182cec6d1f708a8983c9af799daa8f9753b448f29a53be70f823f664a1a1</u>	- 1.000000000000000000 00 MATIC  1.09 USD	✓
78	2021-09-28 14:06:48	<u>0xb737182cec6d1f708a8983c9af799daa8f9753b448f29a53be70f823f664a1a1</u>	- 0.003050988000000000 00 MATIC  0.00 USD	✓
79	2021-09-28 14:06:44	<u>0x5d918a3f6da4de31e0753c91aeca6a276b4c5744796a27f7e27ec477cbb0cf6</u>	- 5.000000000000000000 00 MATIC  5.49 USD	✓
80	2021-09-28 14:06:44	<u>0x5d918a3f6da4de31e0753c91aeca6a276b4c5744796a27f7e27ec477cbb0cf6</u>	- 0.007953689999999999 99 MATIC  0.00 USD	✓
81	2021-09-28 14:04:48	<u>0x3b716f49d7921dcccc3b2fea80f7305679c829900d2ac54063c4ce221268477c</u>	- 5.000000000000000000 00 MATIC  5.49 USD	✓










#	Date & time	Transaction Id	Amount	
82	2021-09-28 14:04:48	<u>0x3b716f49d7921dcccc3b</u> <u>2fea80f7305679c829900d</u> <u>2ac54063c4ce221268477c</u>	- 0.0099327900000000 00 MATIC  0.01 USD	✓
83	2021-09-27 14:30:30	<u>0xa26bf18b9a5e2f046f28</u> <u>3f463ffc164f4436dc8478</u> <u>b73416893a25b4d5d6834c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-09-27 14:30:30	<u>0xa26bf18b9a5e2f046f28</u> <u>3f463ffc164f4436dc8478</u> <u>b73416893a25b4d5d6834c</u>	- 0.0018087750000000 00 MATIC  0.00 USD	✓
85	2021-09-27 14:30:14	<u>0xe1f5e39472438a53aabf</u> <u>639851f0cdd77f6ebcd9ef</u> <u>06254bf80efd25daa2b6f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-09-27 14:30:14	<u>0xe1f5e39472438a53aabf</u> <u>639851f0cdd77f6ebcd9ef</u> <u>06254bf80efd25daa2b6f1</u>	- 0.0002904900000000 00 MATIC  0.00 USD	✓
87	2021-09-27 14:27:54	<u>0x54d16581df76f1e297f5</u> <u>a3b15b2c01968b92f8c2fe</u> <u>d16f4225ac41ec23ddd413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-09-27 14:27:54	<u>0x54d16581df76f1e297f5</u> <u>a3b15b2c01968b92f8c2fe</u> <u>d16f4225ac41ec23ddd413</u>	- 0.0076954200000000 00 MATIC  0.00 USD	✓
89	2021-09-27 14:27:12	<u>0x079d6918a3f87c3b1615</u> <u>91a4148b4d692255fd82ea</u> <u>b594fcdd2558b4a004d70e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
90	2021-09-27 14:27:12	<u>0x079d6918a3f87c3b1615</u> <u>91a4148b4d692255fd82ea</u> <u>b594fcdd2558b4a004d70e</u>	- 0.0031933090000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
91	2021-09-27 14:26:44	<u>0xbb1b811735ac969ceb53af95c416e8e45ab81bedf44ffb579bfe5702d30333f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
92	2021-09-27 14:26:44	<u>0xbb1b811735ac969ceb53af95c416e8e45ab81bedf44ffb579bfe5702d30333f6</u>	- 0.006842805000000000 00 MATIC  0.00 USD	✓
93	2021-09-27 14:26:08	<u>0xc7aacf99dec8e99d0729e6037d12b53c5e74d57c00f95013a6cc3cab25044f7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
94	2021-09-27 14:26:08	<u>0xc7aacf99dec8e99d0729e6037d12b53c5e74d57c00f95013a6cc3cab25044f7f</u>	- 0.006842805000000000 00 MATIC  0.00 USD	✓
95	2021-09-27 14:25:42	<u>0xd6d61e2f3eee75f323ba51b964b410cd9b05a325dab0a02d586d27c8181d4804</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-09-27 14:25:42	<u>0xd6d61e2f3eee75f323ba51b964b410cd9b05a325dab0a02d586d27c8181d4804</u>	- 0.000444548000000000 00 MATIC  0.00 USD	✓
97	2021-09-27 14:25:42	<u>0xc633eaaae631b5d25a7bbeb4ddf61bd5368b92fd4bc91410c1b70b9280a5f7c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
98	2021-09-27 14:25:42	<u>0xc633eaaae631b5d25a7bbeb4ddf61bd5368b92fd4bc91410c1b70b9280a5f7c6</u>	- 0.000570800000000000 00 MATIC  0.00 USD	✓
99	2021-09-27 14:25:42	<u>0xca393ff1bd9002eddb7a7da2378c1f3aa1117ea2319961502a9b6ed0caea0da8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-09-27 14:25:42	<u>0xca393ff1bd9002eddb7a7da2378c1f3aa1117ea2319961502a9b6ed0caea0da8</u>	- 0.0041176170000000 00 MATIC  0.00 USD	✓
101	2021-09-27 14:22:42	<u>0x58f8e2a7773f8c0e5a2552a34a47ab25196a3cdcb5225e4e31ec30780fc37bb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-09-27 14:22:42	<u>0x58f8e2a7773f8c0e5a2552a34a47ab25196a3cdcb5225e4e31ec30780fc37bb2</u>	- 0.0003224340000000 00 MATIC  0.00 USD	✓
103	2021-09-27 14:22:18	<u>0x91bcd1d53a2cdfa0559b0a5b463ac262e718ef579464d2e3be324a7a62d43450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-09-27 14:22:18	<u>0x91bcd1d53a2cdfa0559b0a5b463ac262e718ef579464d2e3be324a7a62d43450</u>	- 0.0029392650000000 00 MATIC  0.00 USD	✓
105	2021-09-27 14:21:58	<u>0xb2bba98b79a0faf3ea75bc2a6d8f27b48b0e04f164160250ebb6c0df387abc52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
106	2021-09-27 14:21:58	<u>0xb2bba98b79a0faf3ea75bc2a6d8f27b48b0e04f164160250ebb6c0df387abc52</u>	- 0.0030616390000000 00 MATIC  0.00 USD	✓
107	2021-09-27 14:21:42	<u>0x15621fc6079802f0ee61c9b79ebd506b1577613650f66ed2c3c2614de5a6d5aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-09-27 14:21:42	<u>0x15621fc6079802f0ee61c9b79ebd506b1577613650f66ed2c3c2614de5a6d5aa</u>	- 0.0002393720000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
109	2021-09-27 14:21:22	<u>0x97dd56173ea5d47fa59508092b89b16c326ef938ddbe5c278bdde3fa04d95175</u>	- 5.0000000000000000 00 MATIC  5.25 USD	✓
110	2021-09-27 14:21:22	<u>0x97dd56173ea5d47fa59508092b89b16c326ef938ddbe5c278bdde3fa04d95175</u>	- 0.0040991640000000 00 MATIC  0.00 USD	✓
111	2021-09-27 13:48:29	<u>0xc8e43db713d0daee0cc37ca2db5ab42e6d3287789d97adbaea764ac93e5c4759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2021-09-27 13:48:29	<u>0xc8e43db713d0daee0cc37ca2db5ab42e6d3287789d97adbaea764ac93e5c4759</u>	- 0.0118118070000000 01 MATIC  0.01 USD	✓
113	2021-09-27 13:47:57	<u>0x451b235696301929a02a565e0d12abfd7ab96854e343cac4a42d868451031211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-09-27 13:47:57	<u>0x451b235696301929a02a565e0d12abfd7ab96854e343cac4a42d868451031211</u>	- 0.0002763720000000 00 MATIC  0.00 USD	✓
115	2021-09-27 13:46:15	<u>0xac860f98620e66cceb8076cae0c6b8d2b0e1a16b2dcedaf46c1b90f038f10c1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-09-27 13:46:15	<u>0xac860f98620e66cceb8076cae0c6b8d2b0e1a16b2dcedaf46c1b90f038f10c1f</u>	- 0.0005129600000000 00 MATIC  0.00 USD	✓
117	2021-09-27 13:39:43	<u>0xa88b018b776aa5373a13094ea5397b16e7f844fc9f6c34a17cdda543606d213a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
118	2021-09-27 13:39:43	<u>0xa88b018b776aa5373a13</u> <u>094ea5397b16e7f844fc9f</u> <u>6c34a17cdda543606d213a</u>	- 0.0003485880000000 00 MATIC  0.00 USD	✓
119	2021-09-27 13:37:32	<u>0x81ed7826ee77d88c0551</u> <u>d1d19b32d2d1b6faf5d850</u> <u>4b72cd0c799bb4c138dde9</u>	- 4.0000000000000000 00 MATIC  4.20 USD	✓
120	2021-09-27 13:37:32	<u>0x81ed7826ee77d88c0551</u> <u>d1d19b32d2d1b6faf5d850</u> <u>4b72cd0c799bb4c138dde9</u>	- 0.0034593760000000 00 MATIC  0.00 USD	✓
121	2021-09-27 13:35:44	<u>0xd2381d5be4c1d7d8dcd4</u> <u>2b8c5cf1b9c72895215188</u> <u>c2f4652d05ee4167842f7d</u>	- 5.0000000000000000 00 MATIC  5.25 USD	✓
122	2021-09-27 13:35:44	<u>0xd2381d5be4c1d7d8dcd4</u> <u>2b8c5cf1b9c72895215188</u> <u>c2f4652d05ee4167842f7d</u>	- 0.0049604560000000 00 MATIC  0.00 USD	✓
123	2021-09-27 13:35:12	<u>0xdcc2d7d7906a3fd2972d</u> <u>ef4df05502b9ecad03b505</u> <u>54179907944b95292b6aec</u>	- 5.0000000000000000 00 MATIC  5.25 USD	✓
124	2021-09-27 13:35:12	<u>0xdcc2d7d7906a3fd2972d</u> <u>ef4df05502b9ecad03b505</u> <u>54179907944b95292b6aec</u>	- 0.0055098240000000 00 MATIC  0.00 USD	✓
125	2021-09-25 13:48:38	<u>0x2661118e739845601da4</u> <u>c9e1206cb4dab2b1125f9d</u> <u>c9653ac7cce0ca6c046f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-09-25 13:48:38	<u>0x2661118e739845601da4</u> <u>c9e1206cb4dab2b1125f9d</u> <u>c9653ac7cce0ca6c046f20</u>	- 0.0014894460000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
127	2021-09-25 13:48:04	<u>0xb25a7d320c2a45efacc58925b718c79817c5d22aeb3a0a970b8fec6326bda9c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-09-25 13:48:04	<u>0xb25a7d320c2a45efacc58925b718c79817c5d22aeb3a0a970b8fec6326bda9c9</u>	- 0.000290490000000000 00 MATIC  0.00 USD	✓
129	2021-09-25 13:46:46	<u>0x18c3d09a70b062e6bf1b939fd53fd9d5113b8ad3f2ff8d0cf46292c6b986db0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-09-25 13:46:46	<u>0x18c3d09a70b062e6bf1b939fd53fd9d5113b8ad3f2ff8d0cf46292c6b986db0b</u>	- 0.003644940000000000 00 MATIC  0.00 USD	✓
131	2021-09-25 13:46:28	<u>0x4c35ca5773353b6c5d9a3dc01fa84b27bf69c13032b76b433794df70ca163c07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-09-25 13:46:28	<u>0x4c35ca5773353b6c5d9a3dc01fa84b27bf69c13032b76b433794df70ca163c07</u>	- 0.000184248000000000 00 MATIC  0.00 USD	✓
133	2021-09-25 13:46:28	<u>0x74261ba52b3de3a4e2fa da5f3b212a549cd63aacc3f8b7c1616ee0afaff9303f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-09-25 13:46:28	<u>0x74261ba52b3de3a4e2fa da5f3b212a549cd63aacc3f8b7c1616ee0afaff9303f</u>	- 0.001615716000000000 00 MATIC  0.00 USD	✓
135	2021-09-25 13:45:44	<u>0x8b93f32630e62b75ecae6c5f4bfa958f64d76c23639bc9a06bbd3fb34fd40f41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-09-25 13:45:44	<u>0x8b93f32630e62b75ecae</u> <u>6c5f4bfa958f64d76c2363</u> <u>9bc9a06bbd3fb34fd40f41</u>	- 0.0002051840000000 00 MATIC  0.00 USD	✓
137	2021-09-25 13:45:28	<u>0x7ec32afd4bc8833364b0</u> <u>b5e7c3ac9c3602fd65d814</u> <u>ac957e3d722e60c8fa3dd9</u>	- 5.0000000000000000 00 MATIC  5.61 USD	✓
138	2021-09-25 13:45:28	<u>0x7ec32afd4bc8833364b0</u> <u>b5e7c3ac9c3602fd65d814</u> <u>ac957e3d722e60c8fa3dd9</u>	- 0.0065923160000000 00 MATIC  0.00 USD	✓
139	2021-09-25 13:44:50	<u>0x1621d26b09c3bb7250c6</u> <u>8c9235b6b34d974bf03c13</u> <u>f9ccdc95d10a213efb9d77</u>	- 5.0000000000000000 00 MATIC  5.61 USD	✓
140	2021-09-25 13:44:50	<u>0x1621d26b09c3bb7250c6</u> <u>8c9235b6b34d974bf03c13</u> <u>f9ccdc95d10a213efb9d77</u>	- 0.0022364240000000 00 MATIC  0.00 USD	✓
141	2021-09-25 13:44:02	<u>0xeb2e24539ce8d87844f5</u> <u>0c2428c15eb39bce6ec2d5</u> <u>91263e185c2fe73bd30675</u>	+ 14.0000000000000000 000 MATIC  15.72 USD	✓
142	2021-09-25 13:43:26	<u>0xc9e3b59cd06f66f9e84d</u> <u>664558a4efedbf88f3019c</u> <u>e6c38a8f73cb987349a818</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 01:40:51	<u>0xf3d8543384a2fca441ba</u> <u>5fe162244dc68dc0a01d01</u> <u>4e71a9fbe5b807b4e08727</u>	+ 0.4976129611293225 17 MATIC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-14 13:32:34	<u>0xc7910afd86c121dc873953d9185afcec4fc7681ad685088bb6f5b00706515e9c</u>	+ 0.3238670228880400 90 MATIC  0.55 USD	✓
3	2021-11-14 13:31:42	<u>0x1228860234c8df6d4f6d1abb8b79b89f140790d57672ccb22589bc08e01479a2</u>	+ 0.3477423353810972 23 MATIC  0.60 USD	✓
4	2021-11-02 07:26:11	<u>0xf781ac59a81dba4830be4f2fa7b202a84205b225f55d2f68558d9fdb3ef3af4e</u>	+ 0.2889820121212670 07 MATIC  0.56 USD	✓
5	2021-10-27 07:22:02	<u>0x43f702cad9f9c2707d61d7c142cbc1a3d143997e497b9eeba376c44e643c30a2</u>	+ 0.2422507657735746 83 MATIC  0.42 USD	✓
6	2021-10-27 07:21:50	<u>0x09ac838b38e52b0c40dc62c0326662b70e40b0aaad50dcf866defed159796eb</u>	+ 0.2606368408049257 18 MATIC  0.45 USD	✓
7	2021-10-25 14:57:23	<u>0x2a5a34b3ee4a5ac33ac38a8d6955a6331f3c7502a34289984860f547d04567c7</u>	+ 0.4481329408679581 29 MATIC  0.77 USD	✓
8	2021-10-19 13:49:09	<u>0x80d6f90fedc3280e5cca761e68b3784eef5bb4e15926b48ba57c7067e5e4292d</u>	+ 0.2466905264194897 97 MATIC  0.37 USD	✓
9	2021-10-06 01:29:16	<u>0x49be2e512d5f3f85dc87b4ce84333385ba3c2dd639891a33330e3f4a091db8a1</u>	+ 9.5288334723601444 41 MATIC  11.97 USD	✓
10	2021-09-27 14:30:30	<u>0xa26bf18b9a5e2f046f283f463ffc164f4436dc8478b73416893a25b4d5d6834c</u>	+ 4.9642135327243765 99 MATIC  5.21 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-27 14:25:42	<u>0xca393ff1bd9002eddb7a7da2378c1f3aa1117ea2319961502a9b6ed0caea0da8</u>	+ 4.9819881995826529 32 MATIC  5.23 USD	✓
12	2021-09-27 14:22:18	<u>0x91bcd1d53a2cdfa0559b0a5b463ac262e718ef579464d2e3be324a7a62d43450</u>	+ 3.9934904172147991 37 MATIC  4.19 USD	✓
13	2021-09-27 13:48:29	<u>0xc8e43db713d0daee0cc37ca2db5ab42e6d3287789d97adbarea764ac93e5c4759</u>	+ 4.9947590753690231 94 MATIC  5.24 USD	✓
14	2021-09-25 13:48:38	<u>0x2661118e739845601da4c9e1206cb4dab2b1125f9dc9653ac7cce0ca6c046f20</u>	+ 4.9817578280046408 42 MATIC  5.59 USD	✓
15	2021-09-25 13:46:46	<u>0x18c3d09a70b062e6bf1b939fd53fd9d5113b8ad3f2ff8d0cf46292c6b986db0b</u>	+ 4.9765836272943149 15 MATIC  5.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:26:12	<u>0x42d2d99e2352f648ca3847ceb1290ac77c193da0d0cba06c5ce2c5d7df1b505f</u>	+ 14,500.000000000000 0000000 ce1.app	✓
2	2024-09-08 20:19:02	<u>0xed63c4df1f9711ab892658212bce78aeca979fe1458e226e1e3ab36b7ad69b75</u>	+ 1,221.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-07 09:31:53	<u>0x8ed889212a53a78c44ca41a4a3d23a491736ea08d129fe780563a55f18afce43</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-07 07:51:04	<u>0xd712e3490b6d301830ca7dab03ce87b1bee96c0d7c5ed12fa3992775c7bd1b8a</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-08-29 19:43:12	<u>0x1d6295db2ba7bed5cfe67a7e44b758bdb036641a27c1b9909acc8a616263125</u>	+ 86,093.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-06-13 00:56:15	<u>0x6fcd1e810045eb35dfe795f1bdd4df6d9847b16afa9ebc1947b92eddba6cf6a8</u>	+ 30,513 d.	✓
7	2024-05-29 06:03:12	<u>0x9a4e99aec636ea42504f65911474212cb365f13133c6d4b0e35442d55a1fb1fe</u>	+ 1 CMAI	✓
8	2024-05-26 06:49:44	<u>0x29542e5a49f4881d0658357f003e7ae39a2370e166cc8c7e4c6b8b1c16f85a75</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-24 12:37:47	<u>0xb33d4743a04eedca9a8054299fc65f5e6e1b8a1d348bcfeef756bd239fdf1429</u>	+ 1,092.000000000000 0000000 Claim: https://aerodrome. supply	✓
10	2024-05-24 04:07:46	<u>0xdc92b6f6f9063acb66dc5f6448183974eec82ab7ca1c756a82eff71e26f7e57c</u>	+ 10 rETH.	✓
11	2024-05-24 04:04:19	<u>0x74af65047039012d69b643767c4e52d6b9e41bf879e5c0051e4a860879397305</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 22:10:24	<u>0xf37526dab0ab1a5aae03 eb670fe82eb0784c38d21b 184cfb2b8000e92e5dc2db</u>	+ 1,458.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-05-22 19:34:49	<u>0x57d8ac5da21701485779 fe8ffcddaa6df1af1d0408 6509561ceb477aeb995e06</u>	+ 1,051.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-05-22 14:10:52	<u>0xeca09c349293c5c0eb90 e62eb0aacc80df6908b6e9 a60cc60bdf6f9d4a21a9b9</u>	+ 1 DVP	✓
15	2024-05-21 06:20:34	<u>0xa771a754f87f7d738512 7ad012bbdd46ab95e72f89 fc31d462bb9c04bf48a288</u>	+ 5,000 M	✓
16	2024-05-17 22:59:59	<u>0x6ec6230c8da300d07c4e d26a5255a458e72b8c9ba5 2eccf4cfb94e65d21c0497</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
17	2024-05-16 13:26:34	<u>0x14f5ea465cb7114c7682 06ef3ab1787fce09297c58 ffe205150e9b8d2238eb49</u>	+ 100.00000000000000 0000 en.click	✓
18	2024-05-15 19:45:48	<u>0x3ce58cc9617331ccad7f a42e77d49050220f687c4f ade5ffa0dd8650f19fed9d</u>	+ 3,000 M	✓
19	2024-05-15 13:22:31	<u>0x65d542b0bb2474b3a237 00bd0923f2b3783729b702 955c45295e0f77bd963d01</u>	+ 11,980 UR TOKENS	✓
20	2024-05-14 15:50:18	<u>0xd50d4addb166ed803a11 3d68b04f5f7d6af77fa80e 8715d6eb4b13e025f9b8f5</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 12:27:53	<u>0x522272f61a3e242a60d866a36568d0aca43e9dcf381b48dc1ddf69301ef4f42c</u>	+ 9,560 TOKENS	✓
22	2024-05-09 17:34:01	<u>0x67e9756206ca1f2c0bfe db5c1620a2bba156527c8416ea823c84d44a63de4028</u>	+ 5,000 WARDS	✓
23	2024-05-09 13:53:56	<u>0x03f310e12779b12c2ab3e4dbf94a98f5c6c04e8ab3de826aaa5bc117191f7ad0</u>	+ 3,800.028420999999 980268 one	✓
24	2024-05-09 13:09:33	<u>0xb9bbcfb7554a91e5a7b4de6d14ee9bb2b52bb75e0931508e6c18ff579cdca9cb</u>	+ 1.0000000000000000 00 rdrop	✓
25	2024-05-05 11:48:31	<u>0x6b2e6814c4c13fc564c091e548e5aabd6130832b00f2d89b00a95253dc739eb5</u>	+ 1 ENAFI.ORG Airdrop	✓
26	2024-05-05 07:20:44	<u>0xc6261a3867c21c4fc1e3c1db097a977c34073d30bacb141279a83fd6337510e9</u>	+ 10 ward.	✓
27	2024-05-05 07:20:04	<u>0xf1c3f3f5fc16c602cb7a6ffc998b1bd212be20df910e850637a1847d52f4bc61</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
28	2024-05-01 18:37:31	<u>0x67554a01b285c8c35241f3b337bf599f1c72c6e904655805709b6f19caa98f0d</u>	+ 5,000 ards	✓
29	2024-04-27 08:12:47	<u>0x43e7f28294b870236a976180e5a6484501c8b3e52c748a67fdc4af5e85ce7cb1</u>	+ 5,356.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-27 02:21:30	<u>0xa820294c446b13875023ef91eaab429d4eb791882ac917710b5997f34e63ea4b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
31	2024-04-25 11:53:20	<u>0x5bf4866ac899a4349714cc2d0b51fde973943b3ef704101e849db9ccdbb55060</u>	+ 5,000 ards	✓
32	2024-04-05 03:22:54	<u>0xcfb4dbe547ab5a5df25c9be64a24c8de68f26d5205c62dec980087c800e9066b</u>	+ 5,000.000000000000 000000 claim reward	✓
33	2024-03-23 20:13:07	<u>0xef7d0f8239168099baac1f1333b677a350d8c1cea22dbc00ab7f5e3a4433452a</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
34	2024-03-23 16:02:23	<u>0x6db873f1804747dc8071895a6ef870d775533d80e21b89bba6e68b2136c0e133</u>	+ 500 op Code	✓
35	2024-03-23 10:16:19	<u>0x0b27142e4ab78510db99e5684bb7e7ee2399d81204832d89399385e1653e92ee</u>	+ 3,445,122.00000000 0000000000 KURO [www.kuroro.gg]	✓
36	2024-03-08 21:48:55	<u>0x58353c239eb5549dc4523676b8bfc438e3d791a5fd8ed966611c1e725f922aa4</u>	+ 1 StakeEther.co	✓
37	2024-03-03 21:04:57	<u>0x9a5f39c007962c8b20c3c13f254ecfeb40b2519b4a6c83c560c0b289fa57f5fc</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
38	2024-03-02 14:33:46	<u>0x36dfd6521de5d95160af1b085a45eeb00e550732ac096c2642eb987f928bb096</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-29 14:09:09	<u>0x1462710f881c1e36eb7f a4665b845d79d492004565 9101cd9fa37b9fb98d0aa4</u>	+ 5,000 0 STN	✓
40	2024-02-22 04:39:51	<u>0xd099ecfbf67dc04ed7e1 1841b0d6ac58bb1c782f4f 7caf40e38ae83b5edf1314</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•lootusd t.com	✓
41	2024-02-18 18:10:23	<u>0x98fa8be45ea8781cb9d8 fd571399bf47e017cec868 af520ec0725cbcd9187711</u>	+ 1 !	✓
42	2024-02-17 07:49:03	<u>0x49fa95a7f330b5435b07 6b9d6712369ac3e54177b9 e978f035c6e35ecd8bedaf</u>	+ 81,408.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
43	2024-02-14 19:19:23	<u>0x6a1659e17b4234b48337 27e0a793f1c4168e01c359 90c2b5e597a795217bf5ab</u>	+ 1 Visit telh.org to claim rewards!	✓
44	2024-02-08 10:37:06	<u>0xee502b71f96241f557de ad75d5b8195c342cbac822 dc48be6d2a07c7501ff5a7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
45	2024-02-07 19:02:45	<u>0x8fbc3aeef8329a408e85 eb49ea1737fc517f2dee0d 50b044af464de557338295</u>	+ 1 RDS	✓
46	2024-02-02 20:50:20	<u>0x2942f200db3d274c639d ed0b5dff298f734c2ed7b2 ec13cd72ddeb87e5ae9c2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
47	2024-01-31 14:49:42	<u>0x599341edf904eb218a91 316f792bde568c3b456183 0b8c72e4deabc8a7295e30</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-20 09:06:54	<u>0x7da2482a5f9f13f972d9b88de42808e93b4720308a6cdd19ff30b4630254da13</u>	+ 5,331.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
49	2024-01-19 12:14:18	<u>0x6a3fa87a71e507d3040ae78dbabd099b6f54574115113ba1e9a4024d8fdc25d9</u>	+ 1 lt.com	✓
50	2023-12-19 08:10:14	<u>0x470773022d2e525f315600faa284578ec5a917128752f1fba256041c9a902762</u>	+ 496.000000000000 0000 TONCrypto.io	✓
51	2023-12-10 05:12:34	<u>0xc3c4fe2fff467bbdbd5fb1534cbb5443347ebe769969b457c3d99f6a3d8b1a52</u>	+ 2.0000000000000000 00 5000usdt.com	✓
52	2023-11-17 20:06:26	<u>0x122f876f7d6e4c6ce188f7771a02e427106921a2e5a6229404b63f9812b13118</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
53	2023-05-14 09:45:56	<u>0xf92ac0e842352576389ab81bf10f8d0e3fd3fe04daf0b501e2a7425382161352</u>	+ 959.00000000000000 0000 ool.site	✓
54	2023-02-07 06:23:15	<u>0x2c6d75dd535712dcbf8277acbfff17ca3b3a9d7b31d8986e7ef65f1658be63fb4</u>	+ 812.00000000000000 0000 im reward	✓
55	2023-01-20 02:37:15	<u>0x423f7fba5895886880575c07a3b539e6de89cff9050e79a966e369821b06eb06</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
56	2022-10-16 16:01:52	<u>0x5e2d0c7fc0d51dbf46c285be924c4e2e88f36f5963e1c2fae5a74392cbe44d2f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-01 12:36:26	<u>0x01580cbded4fe5a12519</u> <u>08818ab5d410987514ec65</u> <u>657f5b0ed95b82c5ed0953</u>	+ 10.00000000 EBC	✓
58	2022-04-07 09:40:02	<u>0xd8050b608618032cb10c</u> <u>451098ef45b275bce030e3</u> <u>5747f7472df57255718960</u>	+ 245.30000000000001 1369 GMT	✓
59	2022-03-23 12:10:06	<u>0x93b0b6f0b1de4817ac86</u> <u>0add413d36c5d3d4391643</u> <u>2de09b959d525f7da37544</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
60	2022-03-08 10:56:16	<u>0x8a7d7a53477a4f0c5e08</u> <u>7074c4c19fa6c953fbadfa</u> <u>87daac991021794c4c347d</u>	+ 10.000000000000000 000 STEP.N.me	✓
61	2022-02-07 19:22:52	<u>0x341587e7eebc2c1c0c56</u> <u>0b2e471d0dff1943042baa</u> <u>40137449f6c08d38139310</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
62	2022-01-22 22:34:34	<u>0x21318a4c46d6b26520aa</u> <u>41296075a1e2b0781275db</u> <u>49475b0cffa9f062e98a3f</u>	+ 923,000.0000000000 00000000 SSX	✓
63	2022-01-15 00:10:06	<u>0xd746d3d04cd1bde979b4</u> <u>259bfc2ef35a9831ecafe4</u> <u>4cff6c7238280462c233f3</u>	+ 300,000.00000000 MNEP	✓
64	2021-12-14 00:52:48	<u>0xc264a9c700af518c2598</u> <u>9fa588138fb0ac5afd3afb</u> <u>d3a265a2ea1a5a9a6bba54</u>	+ 43,557.1999999999 7089617 LELX.io	✓
65	2021-12-14 00:49:34	<u>0x0e1146901cdfbc2d076b</u> <u>20cca9908334a33bc8c87b</u> <u>dd5e02b792635d3db91b2e</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-27 13:48:57	<u>0x2222e045229967fe54354491adea3bc3112fb6b4586ea55c579906e4151f76d6</u>	+ 6,560.018809032805 620518 GMEE	✓
67	2021-11-27 13:48:57	<u>0x2222e045229967fe54354491adea3bc3112fb6b4586ea55c579906e4151f76d6</u>	- 2,995.077956 USDT	✓
68	2021-11-27 13:47:17	<u>0xff452381f57e0622c49cc6975fe5268ba8b8429a309a217828dad09dcf5afa95</u>	+ 2,997.791281 USDT	✓
69	2021-11-27 12:22:01	<u>0xb4741789ef05aa0218b165268f5793bae83de82efb07d5a85ede74b5541cbc22</u>	+ 6,504.929035973873 396870 GMEE	✓
70	2021-11-27 12:22:01	<u>0xb4741789ef05aa0218b165268f5793bae83de82efb07d5a85ede74b5541cbc22</u>	- 2,995.077956 USDT	✓
71	2021-11-27 12:14:55	<u>0x8bbfbe610363f343546610ff01f5f7a3872d8e4758753eb31edc5f6f12016640</u>	+ 2,995.077956 USDT	✓
72	2021-11-21 01:40:51	<u>0xf3d8543384a2fca441ba5fe162244dc68dc0a01d014e71a9fbe5b807b4e08727</u>	- 0.0001871993032321 11 WETH  0.81 USD	✓
73	2021-11-21 01:37:21	<u>0xb0bd1ccc0bcf97b4b62d19fb16508acc178971b58bebce57530ea4544dab1a6f</u>	+ 11,287.000000000000 0000000 Zers.io	✓
74	2021-11-21 01:36:55	<u>0xdabd8a48a0fdcadb795b1b854a5996bfe8b8f22dd6cf1a0aede9a2e97007f858</u>	+ 0.0022233546028260 69 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
75	2021-11-21 01:36:23	<u>0x7eed8a9566b089b530d8</u> <u>abf34c671c3afa737a4b03</u> <u>1146bde8052e20ebc2a84e</u>	+ 0.0001126939912708 99 amWETH	✓
76	2021-11-14 13:35:38	<u>0x5a3901ff560a0092842b</u> <u>39d61b2f102148e2bb1189</u> <u>467dcd3e4e5a4eeda0fe00</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
77	2021-11-14 13:33:14	<u>0xf85129f5c7df1e8fbc60</u> <u>83b746c2e63bfe0d65284c</u> <u>48e240809f41908b049547</u>	+ 0.0001871993032321 11 WETH  0.86 USD	✓
78	2021-11-14 13:32:34	<u>0xc7910afd86c121dc8739</u> <u>53d9185afcec4fc7681ad6</u> <u>85088bb6f5b00706515e9c</u>	- 0.0024051725970341 62 UNI-V2	✓
79	2021-11-14 13:31:42	<u>0x1228860234c8df6d4f6d</u> <u>1abb8b79b89f140790d576</u> <u>72ccb22589bc08e01479a2</u>	- 0.0001306836529103 22 amWETH	✓
80	2021-11-02 07:26:11	<u>0xf781ac59a81dba4830be</u> <u>4f2fa7b202a84205b225f5</u> <u>5d2f68558d9fdb3ef3af4e</u>	- 0.549740 USDC	✓
81	2021-11-02 07:26:01	<u>0xf01f4c615f7e687a7cef</u> <u>f593c06f5c80d480d872d3</u> <u>0562ba169f3bc9bebe2404</u>	+ 0.0024051725970341 62 UNI-V2	✓
82	2021-11-02 07:25:33	<u>0x2587b4899d7ded9d6993</u> <u>0c4c1cf593e918c194d6a8</u> <u>326f52f7922072917748db</u>	+ 0.0001306647651555 16 amWETH	✓
83	2021-10-27 07:22:32	<u>0x5e2ab2496a20b391fb31</u> <u>e0293f5bb1cdc93022a823</u> <u>c7561984aae32ee1184c21</u>	+ 0.549740 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-27 07:22:02	<u>0x43f702cad9f9c2707d61d7c142cbc1a3d143997e497b9eeba376c44e643c30a2</u>	- 0.0000000000002763 74 UNI-V2	✓
85	2021-10-27 07:21:50	<u>0x09ac838b38e52b0c40dc62c0326662b70e40b0aaad50dcf866defed159796eb</u>	- 0.0001133482156997 13 amWETH	✓
86	2021-10-25 14:57:23	<u>0x2a5a34b3ee4a5ac33ac38a8d6955a6331f3c7502a34289984860f547d04567c7</u>	- 0.747057 USDC	✓
87	2021-10-20 14:03:51	<u>0xd9b18cbc6b8637432ad4fb2cdc7f953c666b7cd08074fe08d7b0667b8b6bd0b3</u>	+ 0.0001133435823015 97 amWETH	✓
88	2021-10-20 14:03:33	<u>0xd9437f3da985772d331b7272e92f499fb5087cac0adcbfd3a56db3c7f5847272</u>	+ 0.0000000000002763 74 UNI-V2	✓
89	2021-10-19 13:49:43	<u>0x370e820f7e60808cc32bd001b21237a1f5f65ff8c98f16b5cc1175cebf9b3c6f</u>	+ 0.379920 USDC	✓
90	2021-10-19 13:49:43	<u>0x370e820f7e60808cc32bd001b21237a1f5f65ff8c98f16b5cc1175cebf9b3c6f</u>	- 0.0000000021329974 49 UNI-V2	✓
91	2021-10-19 13:49:37	<u>0x21a130bfa557a1ca3503087da85b7bc3375a3f2aac a166882d07a872575efb8a</u>	+ 0.367137 USDC	✓
92	2021-10-19 13:49:37	<u>0x21a130bfa557a1ca3503087da85b7bc3375a3f2aac a166882d07a872575efb8a</u>	- 0.367137 amUSDC	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-19 13:49:09	<u>0x80d6f90fedc3280e5cca</u> <u>761e68b3784eef5bb4e159</u> <u>26b48ba57c7067e5e4292d</u>	- 0.366100 USDC	✓
94	2021-10-12 14:28:42	<u>0x2386c9efb5b8dd1c272c</u> <u>0311ef1a6ccce79cad2d64</u> <u>0d5c5bdaa3fd335d19c0fb</u>	+ 0.366100 USDC	✓
95	2021-10-12 14:28:14	<u>0x6bbbd30b99b7cd6d4de1</u> <u>41e5cd5fe47ae03087639d</u> <u>7e789f0bb5d3ed598e2971</u>	+ 0.0000000021329974 49 UNI-V2	✓
96	2021-10-12 14:27:52	<u>0x2aa5ae215aa0ba02a365</u> <u>88e1fa81acbbf3e543c237</u> <u>e9a2650c426637f0fbb633</u>	+ 0.366923 amUSDC	✓
97	2021-10-06 01:29:16	<u>0x49be2e512d5f3f85dc87</u> <u>b4ce84333385ba3c2dd639</u> <u>891a33330e3f4a091db8a1</u>	- 12.371414 USDC	✓
98	2021-10-06 01:27:49	<u>0x6fa8c6c3c2cf29693c35</u> <u>17ec0ab887210f0ae8dd0c</u> <u>a530d143ac42693b263be5</u>	+ 5.902675 USDC	✓
99	2021-10-06 01:27:49	<u>0x6fa8c6c3c2cf29693c35</u> <u>17ec0ab887210f0ae8dd0c</u> <u>a530d143ac42693b263be5</u>	- 0.0000000347729624 96 UNI-V2	✓
100	2021-10-06 01:27:17	<u>0x8f15efc0d17d8e76dd5f</u> <u>50c90d997c19b3a8706196</u> <u>100dff6f85d2aeb4acbe13</u>	+ 5.392336 USDC	✓
101	2021-10-06 01:27:17	<u>0x8f15efc0d17d8e76dd5f</u> <u>50c90d997c19b3a8706196</u> <u>100dff6f85d2aeb4acbe13</u>	- 5.392336 amUSDC	✓

#	Date & time	Transaction Id	Amount	
102	2021-09-28 14:06:48	<u>0xb737182cec6d1f708a8983c9af799daa8f9753b448f29a53be70f823f664a1a1</u>	+ 1.076403 USDC	✓
103	2021-09-28 14:06:44	<u>0x5d918a3f6da4de31e0753c91aeca6a276b4c5744796a27f7e27ec477cbb0cf6</u>	+ 0.000000034772962496 UNI-V2	✓
104	2021-09-28 14:04:48	<u>0x3b716f49d7921dcccc3b2fea80f7305679c829900d2ac54063c4ce221268477c</u>	+ 5.389297 amUSDC	✓
105	2021-09-27 14:30:30	<u>0xa26bf18b9a5e2f046f283f463ffc164f4436dc8478b73416893a25b4d5d6834c</u>	- 5.596093 USDC	✓
106	2021-09-27 14:27:54	<u>0x54d16581df76f1e297f5a3b15b2c01968b92f8c2fed16f4225ac41ec23ddd413</u>	+ 5.596093 USDC	✓
107	2021-09-27 14:27:54	<u>0x54d16581df76f1e297f5a3b15b2c01968b92f8c2fed16f4225ac41ec23ddd413</u>	- 5.596093 amUSDC	✓
108	2021-09-27 14:25:42	<u>0xca393ff1bd9002eddb7a7da2378c1f3aa1117ea2319961502a9b6ed0caea0da8</u>	- 0.000000035246997214 UNI-V2	✓
109	2021-09-27 14:22:18	<u>0x91bcd1d53a2cdfa0559b0a5b463ac262e718ef579464d2e3be324a7a62d43450</u>	- 4.474671 USDC	✓
110	2021-09-27 14:21:22	<u>0x97dd56173ea5d47fa59508092b89b16c326ef938ddbe5c278bdde3fa04d95175</u>	+ 0.000000035246997214 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
111	2021-09-27 13:48:29	<u>0xc8e43db713d0daee0cc37ca2db5ab42e6d3287789d97adbaea764ac93e5c4759</u>	- 0.0000000351831061 54 UNI-V2	✓
112	2021-09-27 13:37:32	<u>0x81ed7826ee77d88c0551d1d19b32d2d1b6faf5d8504b72cd0c799bb4c138dde9</u>	+ 4.474671 USDC	✓
113	2021-09-27 13:35:44	<u>0xd2381d5be4c1d7d8dcd42b8c5cf1b9c72895215188c2f4652d05ee4167842f7d</u>	+ 0.0000000351831061 54 UNI-V2	✓
114	2021-09-27 13:35:12	<u>0xdcc2d7d7906a3fd2972def4df05502b9ecad03b50554179907944b95292b6aec</u>	+ 5.596077 amUSDC	✓
115	2021-09-25 13:48:38	<u>0x2661118e739845601da4c9e1206cb4dab2b1125f9dc9653ac7cce0ca6c046f20</u>	- 5.624729 USDC	✓
116	2021-09-25 13:46:46	<u>0x18c3d09a70b062e6bf1b939fd53fd9d5113b8ad3f2ff8d0cf46292c6b986db0b</u>	- 0.0000000363511723 14 UNI-V2	✓
117	2021-09-25 13:46:28	<u>0x74261ba52b3de3a4e2fada5f3b212a549cd63aacc3f8b7c1616ee0afaff9303f</u>	+ 5.624729 USDC	✓
118	2021-09-25 13:46:28	<u>0x74261ba52b3de3a4e2fada5f3b212a549cd63aacc3f8b7c1616ee0afaff9303f</u>	- 5.624729 amUSDC	✓
119	2021-09-25 13:45:28	<u>0x7ec32afd4bc8833364b0b5e7c3ac9c3602fd65d814ac957e3d722e60c8fa3dd9</u>	+ 0.0000000363511723 14 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
120	2021-09-25 13:44:50	<u>0x1621d26b09c3bb7250c68c9235b6b34d974bf03c13f9ccdc95d10a213efb9d77</u>	+ 5.624729 amUSDC	✓
121	2021-09-25 13:44:12	<u>0xf75f41ff067c14b5723e7c099d11cfa3ff2cf216293829a9b31014211dd66b05</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 17:35:24	<u>0x9bdcd08c8cd695a3066ea2165e79be0fc2c88d89192fc6e125efb4dff88d2453</u>	+ 1 DCL-ARC8XICEPKR	✓
2	2022-09-10 09:38:41	<u>0xd99458b525d5224156587111eb798c63247a07467ea4e9c5a36c0d15a9272ae3</u>	+ 1 Vitae3	✓
3	2022-06-03 00:02:43	<u>0x07f195ee9e6cdd23d106cae06a9a7947d7d0e4c4f2a17d6fbec34f754aa327b2</u>	+ 1 DGD	✓
4	2021-11-21 05:52:49	<u>0xdb0db8d51aee3251081e7adb557fa101c16e52cd7aee56eb5bf7f9adf04f8e4e</u>	+ 1 FAMILY	✓
5	2021-11-21 01:36:37	<u>0xb38a98070ed5b09e4e6fad920e0d4104add7ac17420883a55dea7a93d77ab297</u>	+ 1 SGNINV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:19:36	<u>0x101356d09a957d726cd8c36948acb8f843d248775a8c754d98d72b5babdfa8fa</u>	+ 1 e/Turing27	✓
2	2024-08-25 10:19:34	<u>0xb3ff7138335fb138cd5060ebee8c886a54ad8799e39eefd440631ad3b65e8187</u>	+ 1 e/Turing27	✓
3	2024-07-10 17:06:52	<u>0xba3c1919c6f485dd7fcb a2de9bfbfa7cf379d1a0c416c9e1dcdba3a142146977</u>	+ 1 rds	✓
4	2024-06-29 22:03:29	<u>0x75caf5e3450472509dd00525062c54d5fb19f70aab5a998db0cd1c25de7997cc</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-06-22 15:19:13	<u>0x085a4c21aada447a8e61a3b166f458b30a74eb50d1aab7e47176cdd584c09ce7</u>	+ 1 ?	✓
6	2024-06-22 15:18:31	<u>0x98128e2d924fe3f4a5a710cba08e3a8a3735593776f0189291c76fd5946224bd</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-05-26 05:04:06	<u>0x11be1884ae02cfd34f44ecc09129d14c801b71f590a7dc457962b5494c174e1a</u>	+ 1 -drop.net	✓
8	2024-05-26 05:03:14	<u>0x794385b20fc938a6409bd8d7e2ee585e5917453b1647fd8e697e8604d3da38a1</u>	+ 1 -drop.net	✓
9	2024-05-26 05:02:08	<u>0xc1085f20a2d2c6a2870bfafce3a267789c50d43715eb0d7a873efcb16d545f64</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 05:01:48	<u>0x91b1051df65750a43649c33912d54e8033b00c80f3ed29d61ded1c251553f5af</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-26 04:31:56	<u>0xc91a079db9fd555dd75da7a2c58110e58166f651d603aafa84437e4921028b2b</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-24 04:05:11	<u>0xed944459a64091a1a05813bbfa6af3770dbb4b802df1956c583efe7de26c8315</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-22 19:35:19	<u>0xdc71763cb611d991fc990ff2f282ff77e09f3f300950f928067be3daa80d2990</u>	+ 1 -drop.org	✓
14	2024-05-17 23:00:47	<u>0x63e643c5ead308761f8fd2795159bd4bc68fa6dc741abc16c92010fde13a2638</u>	+ 1 -airdrop.net	✓
15	2024-05-11 12:33:01	<u>0x178212c7b63eeb378b7373efdc8536f53d89a290e95fe70029e6dad2c2831c7c</u>	+ 1 -airdrop.org	✓
16	2024-05-11 12:28:17	<u>0x4fb79ccc9284265e2920c98e090a8344a351093b8ac1fc7fe2fc0fd7c0ef0caf</u>	+ 1 -airdrop.org	✓
17	2024-05-10 19:56:29	<u>0x0477ec142156910500ae5f9dbe0d3c852b7e8bb69f0329d28f7f88c91e049429</u>	+ 1 -airdrop.org	✓
18	2024-05-10 19:54:31	<u>0x28e406fe0c75c4ee1e8ab826d338cc5800bd40731ef8f202569bd4b0082b319f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 19:53:27	<u>0x6d6fca094b1f4b0f906a</u> <u>c31cd304ea1cd49dff6dd1</u> <u>1932cc1cc694f0e142c9fa</u>	+ 1 0910	✓
20	2024-05-09 13:08:45	<u>0x2ed515875395a3b81f1f</u> <u>c8b873288abd7461cfb676</u> <u>cd8f5a95fa1654ede4dc64</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-04 06:43:55	<u>0xe278b708fc0b85ab0ca8</u> <u>c1a42024d4083e0de4c729</u> <u>cca0ee12cf22fd470519e0</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-29 20:56:44	<u>0xddde7c25cf1ed28ef10d9</u> <u>a8c11d2184362c8c0cd5a4</u> <u>35a26c4d1439c9e0ee48e0</u>	+ 1 com	✓
23	2024-04-29 20:56:02	<u>0x05cfd122396b2af8f61c</u> <u>2b73cba6f55ce362be174c</u> <u>f6b73df51842c2e7f5950c</u>	+ 1 com	✓
24	2024-04-27 02:29:40	<u>0xfa95a5eae0ad62f245ad</u> <u>33bfb69948e2950c7146ce</u> <u>b795bcd0ea13e37c5f85bf</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-15 20:14:30	<u>0xce49f1bc8c87e3f05b26</u> <u>c69e8e7a9f6755debb3b32</u> <u>2c3d9697edfc38f212ab72</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-10 17:29:26	<u>0xfab073bf5d4a26117f85</u> <u>7d67f14ae9a082540fff82</u> <u>aa1a259ec32d7ff5b5f25b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-05 04:08:14	<u>0x3b5ff24f1974280e0f16</u> <u>9bb7dc25a9fd3d80aa11fa</u> <u>d052a32fdf97ce80b0183b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-02 18:19:31	<u>0xc33eb075df8b89dd51c79447f97edb81f48fa2e51ee9ad3b2f7311aa2071c66b</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-23 07:22:29	<u>0x151fe3ca1055eb0c0a228cd053b18189c8a5327ce9586c386a92c70a38abd723</u>	+ 1 Airdrop at [3000usdti%[info]	✓
30	2024-03-23 07:22:27	<u>0x3ddb09577688ca0c05f4c22583dcdeb1f7b1214f5cbfd0b30b8a6f830a24f561</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
31	2024-03-12 18:10:18	<u>0x401eebf5156764abc112eab21eff9fe30781639187b4efc51f7eb1c80ae3c6e6</u>	+ 1 usdwin.co	✓
32	2024-03-04 06:20:04	<u>0x1e9e76abf283e13c20b96373d1e05fc5b4ba31ba9455feefbb00b7349fff76c8</u>	+ 1 Airdrop at [3eth i%[cc]	✓
33	2024-02-25 10:53:01	<u>0x95fad3d0ce8cd524859eed9276c592de9502fd592b555282aa1d7bb749fcadd3</u>	+ 1 Reward at [2000usdc i%[net]	✓
34	2024-02-25 06:57:53	<u>0x6f8afc212e9a7f19b8c20be95a74eb452515ef45eca792eebbd0e321133fa90a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
35	2024-02-22 04:40:33	<u>0xcad77b9abfe71c4b65a25d92dc4b897dee753626854aecc6e00f222e8330a1e5</u>	+ 1 Liquid-tether.com	✓
36	2024-02-17 02:53:05	<u>0x8d2073109707ad53f82100faca13959a64f045d71c2efa347b9be5f1fe7dbdc4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-07 13:35:48	<u>0xb67ed8556c4e9a9fc09847a9666e4c21d560bc3b0076495fce64aa8079fefee9</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-07 13:34:36	<u>0xd3fec753fd0ebc5107dece573b14000dc7dc0d9c8e5c10c75e907e3b925a67b4</u>	+ 1 Reward at bonewin.com	✓
39	2024-02-07 13:30:40	<u>0xf365fc25e2441c985d1f293f31e07299f0eef9a074cc7e2f80e0b22543040105</u>	+ 1 Airdrop at [5eth i%[enet]	✓
40	2024-02-07 13:30:40	<u>0xcbcb428db2d363a29dbc7f78333804d95d8ccd61564eee44db3e7ca2e5ba9796c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
41	2024-01-31 17:21:10	<u>0x21c05cfaa6f9aecbdd2babe02a679feeb8beff9d16dfc5c92a6a536599ad75f7</u>	+ 1 2000usdc.org	✓
42	2024-01-30 18:38:19	<u>0xe4533941bc15cba9844e6fb2cb9b26c35e19faf073c308bb2af32a75a598e663</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2024-01-29 14:22:14	<u>0xb1785b5d6ff857ac54d1900bc8591717dee5db0a9a4146881e93f592478b4f3f</u>	+ 1 ethevents.co	✓
44	2024-01-18 13:42:07	<u>0x1b276f9f011060ca96d099672a572fb54a0267af3e1ca6b35474132ee5dcb4ae</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
45	2024-01-17 04:57:44	<u>0xad3e23423afe891d9dbc050a282ce6c095797dd64cc91bc2ad46c9c1c5781c6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-08 16:13:18	<u>0x01f00a30c39d949688d609bc700c6c7b97651945471dda9185ada929ae3bc7e2</u>	+ 1 3000usdt.net	✓
47	2024-01-08 16:00:58	<u>0xf0dae14278393a031aab a0e67180cdcd196c818cde4d961a9bc300bfacd10652</u>	+ 1 2000usdc.org	✓
48	2024-01-07 14:14:45	<u>0xa1582e81f3ee7fce87b597cc3bd22cb973c33537d08c719a4421eb8f20c57c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-04 11:10:50	<u>0x210546d653c5663d922f59a897e03da70a1616134d8720a31b7b107b52bd36c7</u>	+ 1 Reward at usdtevent.net	✓
50	2023-12-24 07:01:42	<u>0xfc038051792ac96a83647d0d57edc5e864dff8d1521fc1403c50207bfdca5719</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-23 16:07:22	<u>0xbf7585010b21ff574ca34f64028ca04c3f342c5e69097d57e9969cefb2025607</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-23 16:06:34	<u>0x812f88df7dcfa6ba1ab9ee9fb880afb57a93327dc70fd54975d42c99628c7eb</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-18 14:11:45	<u>0x17e70d1ea05d073af0f987c5ca2602a571ce2051b7ac7da0d1bae3e7ef9fea85</u>	+ 1 s.xyz	✓
54	2023-12-17 13:32:37	<u>0x2b89cfa822174764192c674b035c44939496915ae484a28d9c99d139ad21203a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-17 05:58:22	<u>0x08f815d8d4f915f5e5362a78abaf30771a3635d7a443d50a801d8c7816805a26</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-16 03:35:13	<u>0xcfc08a94d234785efe4b1ae7bf63e0d20868ded51c074758c740a69c62ad35776</u>	+ 1 1000usdc.org	✓
57	2023-12-16 03:35:09	<u>0x74efd801f02b0989c04e78de686397541188eb0c4235dec4ec39782ba157e44e</u>	+ 1 2000usdt.icu	✓
58	2023-12-15 21:23:06	<u>0x600b25ad6891a803fd5a9ef54c93b5cc6e90f2206256dd3f2c453442fd1d8f7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-15 15:49:13	<u>0xed7cdf4e105d813b396fbf84a670cb6e06f074c57dd013f360b1c9a843fbdd02</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-15 10:53:14	<u>0x91c6912bdfba1d208409d8a65c7c258cb98bbed2d6bac8a6175fdb183ae2f406</u>	+ 1 Reward at Lido.fun	✓
61	2023-12-15 10:14:53	<u>0x3d63614f7ff66285e374f672e0ed19d3117fd151a958d753496c716e9bd319fb</u>	+ 1 net	✓
62	2023-12-14 13:29:02	<u>0x4efcee6b4a1aa82b278ff26e323accef23c65f456d805602746017fd88659413</u>	+ 1 net	✓
63	2023-12-10 11:36:44	<u>0xb5e2af3e44439274b4590bacb9ab93528b4d60d5d65bc4cb3ae56abe2fa6c652</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-10 10:36:01	<u>0xcc9a5cba388ad4d0c03f</u> <u>02f44642b005b3f4b22b10</u> <u>e60aa526facded9f5ab7e0</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-10 08:33:23	<u>0xb217a523ceffb67251c1</u> <u>1d0a76b96fb58e0febf71b</u> <u>9dfa576d69336c5adbe07c</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-10 04:26:59	<u>0x55027b7e5593665fc5f6</u> <u>360a8f5bdb315f94543958</u> <u>0180a7886896d999a88412</u>	+ 1 Reward at Lido.fun	✓
67	2023-12-10 04:21:52	<u>0xed8aa7e9052f8047dc83</u> <u>f0e4bcd69cb1b1697215a0</u> <u>5c82758b206f5016903af3</u>	+ 1 Reward at Lido.fun	✓
68	2023-12-09 20:08:23	<u>0x78d7fd34a27981ae421d</u> <u>7d10441d0bab4c3d839228</u> <u>f65790fc3cbdcb8038d5e7</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-08 05:54:14	<u>0xd852ec637fa3d7d5fe8f</u> <u>7f534497eb942401dbec94</u> <u>d2c9276a8eb5bb2d550c32</u>	+ 1 Reward at optimisum.re	✓
70	2023-12-04 05:34:49	<u>0x69a84d8d0ba3a9b72fda</u> <u>cbe1d7c6972e09f88f7bbf</u> <u>105fbeb18d7ed0e2db7715</u>	+ 1 Reward at Lido.fun	✓
71	2023-12-04 05:34:31	<u>0x0219e24ee9e7e7ffd95b</u> <u>442644e570db32e188eb34</u> <u>7571faf6d1abfa40dc89c4</u>	+ 1 1000usdc.org	✓
72	2023-12-04 05:34:03	<u>0x0ce4b4ddac1624fe2763</u> <u>da8382025d81026609c40b</u> <u>247be8ba158500cbe133a0</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-02 12:26:35	<u>0x657a0e7e4ece500252c70a137ac756e4fc4bc7edcc8e9da846ae57bc78319be9</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-29 14:15:36	<u>0xc27cb3109499db1c3bac465360628a17ea4e8d848a0b5cb93d04e41dd66b9dfd</u>	+ 1 com	✓
75	2023-11-29 14:09:18	<u>0xe93dd956606cd8f671a975a2e04c23ab89c2b286700ecf24f9ea9e9d0926e178</u>	+ 1 com	✓
76	2023-11-26 15:46:30	<u>0xef2ad5e25bf6f1548fc6aa0f6ff3bacd1108db2dd7285489a9274147ce3bda6a</u>	+ 1 NFT Airdrop Round	✓
77	2023-11-25 16:11:09	<u>0xaafa5c6c7fc562845854e19b74435337bc41e4c2b14fc61b36fa8f41e6fd848d0</u>	+ 1 org	✓
78	2023-11-25 15:57:09	<u>0x865953aeacbd102dcedd66656b5aed6df112aaaf9140632e1cef9a52f3bf82f8</u>	+ 1 3000usdt.org	✓
79	2023-11-24 14:57:54	<u>0xe53180ee085f1ae7766921ce58ddb5dfc5fe7ba29e78631d05b584c469d6a1a4</u>	+ 1 dt.net	✓
80	2023-11-22 15:07:16	<u>0x83d74a65ac571175cd5619164787c84a9fdcf0ce94e92fc93c9f1df192763ed0</u>	+ 1 Official Authorize credential	✓
81	2023-11-20 18:01:57	<u>0x1b538ef39225a2869bdc611c84dd3974a1c292393b01b5dd284f7d0f5cccebf9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-20 17:26:33	<u>0x4d9642d7e3d58932ba74d29072a0252670967dd649e7d68d24a6ce75938d21b3</u>	+ 1 NFT Airdrop Round	✓
83	2023-11-17 18:19:00	<u>0x3704835a34c0afae5507493b4b06575f00bc8b49c8d24c5e6254d02e6472c915</u>	+ 1 yz	✓
84	2023-11-09 15:57:54	<u>0x34f82b5277566a724e97b6efe0184cdb0bfaf167b0e3cb93ad689cafde8eb2d6</u>	+ 1 NFT Airdrop Round	✓
85	2023-11-09 12:01:52	<u>0x7d0e31beeda5055b663669dd7cdfa77dcbe4a6fd05d33c65fe6786221020bc73</u>	+ 1 NFT Airdrop Round	✓
86	2023-11-02 09:32:38	<u>0xb2df9c5d82f408f62597383365e56c956aa09463095085d346beb8aa494737b5</u>	+ 1 NFT Airdrop Round	✓
87	2023-11-02 09:05:23	<u>0xb20173f9bd2678ece0f88559897b41a11c28441a72c4c648c6ddd0f787c4c1cf</u>	+ 1 NFT Airdrop Round	✓
88	2023-11-01 16:21:41	<u>0x741fdbce6b47c27ff8b275979b3a82d043c8ccd9f3e8ff8041c379880455778b</u>	+ 1 \$1,000 TON	✓
89	2023-10-29 13:32:01	<u>0xb594b2e9a8e33ab59b47cd5d99dfab95310289ea94881f448cb728de7ef15f59</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-28 20:18:23	<u>0x12d92587d399bcb0e902e198c31e50cdd8636ec8f420fd219871becb16a495f1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-24 16:47:59	<u>0x375a645d5e79bc4d414c</u> <u>ab8d4dffbc4d917296044b</u> <u>31d855c44bc3f71a797d09</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-20 18:21:45	<u>0x33bec5a9b426b88cb2da</u> <u>94cbbaac41886dd785d415</u> <u>5471e558adbac767fe46ef</u>	+ 1 NFT Airdrop Round	✓
93	2023-10-17 19:12:42	<u>0x8fb9fa0c9b080cbbad4b</u> <u>c857f108dfcd9fb1b541f4</u> <u>69eb1666dab46e1462303a</u>	+ 1 Circle Weekly Giveaways	✓
94	2023-10-17 03:29:07	<u>0x685304c1b8cd671d4128</u> <u>878d1ec2310deb76e479f8</u> <u>0ab59269353db2c45f5cc1</u>	+ 1 claim-usdt.info	✓
95	2023-10-16 17:41:45	<u>0x6dd5f181bcf330eddc02</u> <u>e80fd4e49e07911ffd1e96</u> <u>1cc7c225b4bc6f103672cf</u>	+ 1 NFT Airdrop Round	✓
96	2023-10-11 17:06:14	<u>0x9b44dde13821b58451c1</u> <u>9e24890cf75b932c171446</u> <u>4030873163cdce2767f9fc</u>	+ 1 Voucher	✓
97	2023-10-11 12:52:30	<u>0x0abd762e63e3e2ac641a</u> <u>66dbd984f275f47186466a</u> <u>62cd7dfe87b4bfcfc095b0</u>	+ 1 Reward at usd-claim.xyz	✓
98	2023-10-09 18:52:50	<u>0x8983ac7338e1b1eb4607</u> <u>ef53228b0f05c2ea458288</u> <u>8d828f4b384c300325dca7</u>	+ 1 Voucher	✓
99	2023-10-07 11:52:55	<u>0x754f6ed9e4f5c443240a</u> <u>4e8f3a879a656844128a74</u> <u>c8251839c9f6be8e4c9239</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-03 16:36:40	<u>0x5ecd21b2654b936d8e0d0c35a0a82a1ed048f2eb2bda49db82730746eb2874f6</u>	+ 1 NFT Voucher	✓
101	2023-09-27 21:27:47	<u>0x4f01b1fb341d70f65432ef81037c23e7950d88516fb74bf24ee830da2bf5ab4d</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-27 12:27:12	<u>0x23ac2fe7ce8d34f7685c55364300de11c75c4b162deba37189ba697e13b762b8</u>	+ 1 Shiba Inu	✓
103	2023-09-22 15:01:07	<u>0x406c889c497fb29b2bde df7f688db987e453b46f9314dd409b4dcc9f8bf5400a</u>	+ 1 drop-usdt.me	✓
104	2023-09-22 08:29:48	<u>0x9f8d119d55f8169baeb979a87ec3dc311eaf055ecd4be025e2d21fee4a1c3d63</u>	+ 1 Voucher	✓
105	2023-09-21 22:05:19	<u>0x6bc1a072bb6d2de2e3313b00d6fd4a788a10147a964d90710629004ce97c4914</u>	+ 1 Voucher	✓
106	2023-09-21 14:43:51	<u>0xfb4be9475444b5bac6f54818d9b170e29d2c6904af20627fe30045b8a631b4f7</u>	+ 1 NFT Airdrop	✓
107	2023-09-21 14:43:41	<u>0xae9a7e99e187ed8053dfd6e0bf295d358a83970b0490fb0423d335d94c7ba92</u>	+ 1 NFT Airdrop	✓
108	2023-09-21 14:43:17	<u>0xe62807f928895e666e05a0e7961f030b26115d09e5f8270d3b6e09fc296d1ff9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-19 20:13:27	<u>0xc727d5f2471fb12ecbe6 0656bddd bba5ee3bd29828 d80e4c48a493f5a5cf8d67</u>	+ 1 Voucher	✓
110	2023-09-19 13:18:34	<u>0x03f804eba92ca185a87a af37e17fa07a53004f45e0 9b8380019ead3b86a1bb37</u>	+ 1 usd-rewards.me	✓
111	2023-09-19 05:43:29	<u>0x0e2a5c4fe10ec9ca789d 6e43e3caeda94efb2c091a 4077b66652968d6ce09ba9</u>	+ 1 Voucher	✓
112	2023-09-18 21:35:33	<u>0xaaacd7c2072d534917f6b 86cb7c1ddf3cfe9a64de78 c019d076a95a3fb896cc4e</u>	+ 1 250 COMP	✓
113	2023-09-18 20:19:21	<u>0x03a21445febde59eb62d d1eaaae32443f2179625c8 0bdbfc3d32aee6c9a4ef7c</u>	+ 1 NFT Giveaway Round	✓
114	2023-09-16 20:17:53	<u>0xa8b2ec62dbfa46cf4c83 4a2b380666c83dc7dbf410 d63db0a8fdc5bfde87b9fd</u>	+ 1 NFT Giveaway Round	✓
115	2023-09-16 16:31:50	<u>0x1d7a0f479b185c598986 73e94dbcd5620712e352f1 f8db735a6b189f94d167a4</u>	+ 1 NFT AIRDROP ROUND	✓
116	2023-09-15 01:48:35	<u>0x093142847f7fe0fc1ca1 eb2702db66e3c44520ebbd 53295b739cbea5a0113f0d</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-12 04:05:13	<u>0x689c7f5521c93c32f5fb 3c9e70e67811386a31dc75 073fd5029f45c5b5889477</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-12 01:46:14	<u>0x80ab2fdc8fa085a63aa0d3d6f219ffc960f00273a75fca335b130d60cad04a41</u>	+ 1 NFT Voucher	✓
119	2023-09-10 11:21:55	<u>0x21b1a414e21b1efe2602b10392f4a83d980c905c7943229df2292f9735321497</u>	+ 1 NFT Voucher	✓
120	2023-09-10 03:32:04	<u>0x60aae8891fd861b4a4ab8c2f149ea1906b96d0662da21e927f8ecf724dc32aaa</u>	+ 1 NFT AIRDROP ROUND	✓
121	2023-09-07 19:07:19	<u>0xab855e226b8aa450f07465cd54d0cf6ace9b3d77b32ce462b76ec78666df9730</u>	+ 1 NFT Airdrop	✓
122	2023-09-06 22:17:05	<u>0xc92b2da814ababe1d44b94b9096c750491b2d21f2cfde0c94fe28ea502073b8b</u>	+ 1 NFT Voucher	✓
123	2023-09-03 19:21:00	<u>0x98ba96ccbcaac9695454fcf8d6b55153cd3669580b4b826aa0575867880d2101</u>	+ 1 NFT Airdrop	✓
124	2023-08-25 06:46:56	<u>0x3ffdcfef220a46810c2d55084159e9290d7b401733d13794d040fcb84a58a056</u>	+ 1 Voucher	✓
125	2023-08-21 08:24:31	<u>0x918834424b193d46a8d4b7dca4f95e5292290fa05b728687379fdf0ab6f0a705</u>	+ 1 Voucher	✓
126	2023-08-18 16:51:54	<u>0xd27d18f22ed596e52e3223fe03186a3c9f15633f03c8aa3616f1667f777c3385</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-18 07:28:28	<u>0x6d61cf25bcef716cac3a3e6e102a191dfce4fe5d3f2b6cfea161e6f8e5c54dd4</u>	+ 1 Voucher	✓
128	2023-08-11 16:48:35	<u>0x5822f58dcc92e7f886ad2bd2303bfd18291e543d71fafacc99a8538c0ada70c5</u>	+ 1 Lido DAO	✓
129	2023-08-02 15:54:17	<u>0x6065cbb07ed7236bc6c21ca79c88b9f830690d6d42ec386aaf856c766f0b5b98</u>	+ 1 EGL	✓
130	2023-07-22 02:23:47	<u>0x5119af75c6309590a7c414f157ae52f70a0f065e089aaf67df6d380933d6b6d5</u>	+ 1 \$2000 USDT	✓
131	2023-07-20 20:55:21	<u>0xf23367673bc17186e63d43c2c244ceb05687f888c257d92fa7311f02da4ce2c1</u>	+ 1 1ETH	✓
132	2023-07-04 20:53:08	<u>0x80b8be47bc36329574502b6f337d03222f79a191eed2ba0ee9a8553b6e137944</u>	+ 1 APE COIN	✓
133	2023-06-17 18:44:00	<u>0x5f2f21c19bf0a9bd4a8baed22670514691c27093130bddd00c5b0872634876e8</u>	+ 1 OPTIMISM	✓
134	2023-06-13 16:10:05	<u>0xf9638b98b0208ecd0dff c98306ce76ea3e84b6477762d8adcb4ec89934989271</u>	+ 1 TulipArt Airdrop	✓
135	2023-01-15 08:02:06	<u>0xc44bff7c324b54289cf63838e1a2457aea1a4bebb892308b853a8e7148978a29</u>	+ 1 OPENSTORE	✓

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