

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9ab55949ead637a95c5ed7a6ebefb98ccceba97</u>
TOTAL RECEIVED	290.902179707991024316 MATIC
	106.61 USD
TOTAL SEND	290.848164743575352986 MATIC
	106.59 USD





Token	Balance
MATIC	0.054014964415699251 MATIC
	0.01 USD
Bitcoin	0.00000301 BTC.b
	0.20 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.295145 USDT
	0.29 USD
SushiToken (PoS)	0.100523367707535866 SUSHI
USD Coin (PoS)-LP	1.129579 S*USDC
Magic Internet Money	0.136640127575673037 MIM
OriginEther	1 c
Acces	1 rewards
Liquid-ether.com	

Token	Balance
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Airdrop: LayerZero	500.000000000000000000 .world/
azure	1 AZR
zkBridgeCreator721	1 zkBridgeCreator721
Gateway Protocol	1 PASS
3000\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 10bnb.org	N/A Airdrop at 10bnb.org ðŸŽ• ðŸŽ•
2,000 USDT Reward	N/A op.org
3200 ARB	N/A NFT Airdrop Round
2000\$ USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDT Airdrop	N/A k
2000 USDC Voucher	N/A org
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-18 08:20:25	<u>0x07db039c85b76691ca9a</u> <u>079dac2713291373bd3164</u> <u>1248ce443a438e07ea5f2a</u>	- 1.5000000000000000 00 MATIC  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 08:20:25	<u>0x07db039c85b76691ca9a</u> <u>079dac2713291373bd3164</u> <u>1248ce443a438e07ea5f2a</u>	- 0.0190683599999999 99 MATIC  0.01 USD	✓
3	2023-12-18 08:20:25	<u>0x07db039c85b76691ca9a</u> <u>079dac2713291373bd3164</u> <u>1248ce443a438e07ea5f2a</u>	- 0.0794154825216401 02 MATIC  0.06 USD	✓
4	2023-09-28 17:14:22	<u>0x9ff48bb80e694e191473</u> <u>c8d2143307c4819a81cada</u> <u>6c131b861203b1c12f50f1</u>	- 0.0961538461538461 59 MATIC  0.05 USD	✓
5	2023-09-28 17:14:22	<u>0x9ff48bb80e694e191473</u> <u>c8d2143307c4819a81cada</u> <u>6c131b861203b1c12f50f1</u>	- 0.0097522800000000 00 MATIC  0.00 USD	✓
6	2023-09-28 17:14:22	<u>0x9ff48bb80e694e191473</u> <u>c8d2143307c4819a81cada</u> <u>6c131b861203b1c12f50f1</u>	- 0.0135668072396538 04 MATIC  0.00 USD	✓
7	2023-08-25 07:57:39	<u>0xddde7740a73370b7e1881</u> <u>d3cc5381bc0bdf6bea981f</u> <u>1a469f8054f4693525a63a</u>	- 1.1082258801964743 89 MATIC  0.59 USD	✓
8	2023-08-25 07:57:39	<u>0xddde7740a73370b7e1881</u> <u>d3cc5381bc0bdf6bea981f</u> <u>1a469f8054f4693525a63a</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
9	2023-08-25 07:57:39	<u>0xddde7740a73370b7e1881</u> <u>d3cc5381bc0bdf6bea981f</u> <u>1a469f8054f4693525a63a</u>	- 0.0117473476021865 96 MATIC  0.00 USD	✓
10	2023-08-03 11:40:20	<u>0xb1a7595bdfdf0e41007</u> <u>4472c5ddcdb39e66455639</u> <u>dd4bdabf4a5c1727fcf03d</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-08-03 11:40:20	<u>0xb1a7595bdfdf0e41007</u> <u>4472c5ddcdb39e66455639</u> <u>dd4bdabf4a5c1727fcf03d</u>	- 0.0090367784455794 92 MATIC  0.00 USD	✓
12	2023-08-03 11:40:20	<u>0xb1a7595bdfdf0e41007</u> <u>4472c5ddcdb39e66455639</u> <u>dd4bdabf4a5c1727fcf03d</u>	- 0.0189514969420637 00 MATIC  0.01 USD	✓
13	2023-08-01 18:48:56	<u>0x8e92e782beab7a4ff786</u> <u>29648e291f29e801ba0393</u> <u>27a8ce1f9c33facc4dd526</u>	- 0.0693207848351390 38 MATIC  0.04 USD	✓
14	2023-08-01 18:48:56	<u>0x8e92e782beab7a4ff786</u> <u>29648e291f29e801ba0393</u> <u>27a8ce1f9c33facc4dd526</u>	- 0.0086311458194703 92 MATIC  0.00 USD	✓
15	2023-08-01 18:48:56	<u>0x8e92e782beab7a4ff786</u> <u>29648e291f29e801ba0393</u> <u>27a8ce1f9c33facc4dd526</u>	- 0.0123739337544872 23 MATIC  0.00 USD	✓
16	2023-08-01 18:48:34	<u>0xc385277df735af9a90e6</u> <u>1ca1f796b5e25e17cafa2a</u> <u>6ca63194cf0fd5f6ff7e2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-01 18:48:34	<u>0xc385277df735af9a90e6</u> <u>1ca1f796b5e25e17cafa2a</u> <u>6ca63194cf0fd5f6ff7e2b</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
18	2023-08-01 18:48:34	<u>0xc385277df735af9a90e6</u> <u>1ca1f796b5e25e17cafa2a</u> <u>6ca63194cf0fd5f6ff7e2b</u>	- 0.0026292904262925 20 MATIC  0.00 USD	✓
19	2023-08-01 18:46:52	<u>0x39085080a7da773d28dc</u> <u>4dd5a9910cbcd555a21f52</u> <u>4ccd910edfe315276ff9bd</u>	- 0.0670000000000000 04 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-01 18:46:52	<u>0x39085080a7da773d28dc</u> <u>4dd5a9910cbcd555a21f52</u> <u>4ccd910edfe315276ff9bd</u>	- 0.0065835299904000 00 MATIC  0.00 USD	✓
21	2023-08-01 18:46:52	<u>0x39085080a7da773d28dc</u> <u>4dd5a9910cbcd555a21f52</u> <u>4ccd910edfe315276ff9bd</u>	- 0.0111179071285497 59 MATIC  0.00 USD	✓
22	2023-07-13 09:16:14	<u>0x52b4a02e7354c0ad35ae</u> <u>04df63f4d267fc2ffffa41</u> <u>f197d3cc59eac2e90f68a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-13 09:16:14	<u>0x52b4a02e7354c0ad35ae</u> <u>04df63f4d267fc2ffffa41</u> <u>f197d3cc59eac2e90f68a7</u>	- 0.0085794338503140 13 MATIC  0.00 USD	✓
24	2023-07-13 09:16:14	<u>0x52b4a02e7354c0ad35ae</u> <u>04df63f4d267fc2ffffa41</u> <u>f197d3cc59eac2e90f68a7</u>	- 0.0602531813379762 61 MATIC  0.04 USD	✓
25	2023-07-05 19:03:53	<u>0x6faedafec124b6971965</u> <u>203cc7a5ea89eddc19b5e2</u> <u>232b83a3064891724b2637</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-05 19:03:53	<u>0x6faedafec124b6971965</u> <u>203cc7a5ea89eddc19b5e2</u> <u>232b83a3064891724b2637</u>	- 0.0093213435723484 49 MATIC  0.00 USD	✓
27	2023-07-05 19:03:53	<u>0x6faedafec124b6971965</u> <u>203cc7a5ea89eddc19b5e2</u> <u>232b83a3064891724b2637</u>	- 0.0226577280339643 44 MATIC  0.01 USD	✓
28	2023-07-04 10:17:07	<u>0xdf3d662cc2ce047a41af</u> <u>ee3381f8d5cbb396a8a8db</u> <u>89c17508917659a0e98e02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-07-04 10:17:07	<u>0xdf3d662cc2ce047a41af</u> <u>ee3381f8d5cbb396a8a8db</u> <u>89c17508917659a0e98e02</u>	- 0.0029059439891061 00 MATIC  0.00 USD	✓
30	2023-07-04 10:17:07	<u>0xdf3d662cc2ce047a41af</u> <u>ee3381f8d5cbb396a8a8db</u> <u>89c17508917659a0e98e02</u>	- 0.0085566885044047 14 MATIC  0.00 USD	✓
31	2023-06-28 15:10:33	<u>0xec2042b1a2f26abdf35e</u> <u>fa12aa38e60ebea746deab</u> <u>ecc50e629aa4d952a97b13</u>	- 0.5488377172989236 11 MATIC  0.34 USD	✓
32	2023-06-28 15:10:33	<u>0xec2042b1a2f26abdf35e</u> <u>fa12aa38e60ebea746deab</u> <u>ecc50e629aa4d952a97b13</u>	- 0.0118760932796493 08 MATIC  0.00 USD	✓
33	2023-06-28 15:10:33	<u>0xec2042b1a2f26abdf35e</u> <u>fa12aa38e60ebea746deab</u> <u>ecc50e629aa4d952a97b13</u>	- 0.0937500225559991 66 MATIC  0.05 USD	✓
34	2023-06-28 15:07:41	<u>0xc02cf2f90ff5a73b0cb0</u> <u>0adcd474db7644507c97ac</u> <u>14b00e65db33735d1c6298</u>	- 0.6200279336703992 12 MATIC  0.39 USD	✓
35	2023-06-28 15:07:41	<u>0xc02cf2f90ff5a73b0cb0</u> <u>0adcd474db7644507c97ac</u> <u>14b00e65db33735d1c6298</u>	- 0.0096592079010301 46 MATIC  0.00 USD	✓
36	2023-06-28 15:07:41	<u>0xc02cf2f90ff5a73b0cb0</u> <u>0adcd474db7644507c97ac</u> <u>14b00e65db33735d1c6298</u>	- 0.1634163740265610 07 MATIC  0.10 USD	✓
37	2023-06-28 15:05:53	<u>0x80424e4e3d1ce169ccab</u> <u>77a10f10406ad76a35875c</u> <u>30972781916d565b90de12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-06-28 15:05:53	<u>0x80424e4e3d1ce169ccab</u> <u>77a10f10406ad76a35875c</u> <u>30972781916d565b90de12</u>	- 0.0054193500000000 00 MATIC  0.00 USD	✓
39	2023-06-28 15:05:53	<u>0x80424e4e3d1ce169ccab</u> <u>77a10f10406ad76a35875c</u> <u>30972781916d565b90de12</u>	- 0.0731838954062875 86 MATIC  0.04 USD	✓
40	2023-06-28 15:05:29	<u>0x3185bf561b4c218df86e</u> <u>045e227e48615eba3f6803</u> <u>36c3d73b2a19cd121212ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-28 15:05:29	<u>0x3185bf561b4c218df86e</u> <u>045e227e48615eba3f6803</u> <u>36c3d73b2a19cd121212ab</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
42	2023-06-28 15:05:29	<u>0x3185bf561b4c218df86e</u> <u>045e227e48615eba3f6803</u> <u>36c3d73b2a19cd121212ab</u>	- 0.0261757432493549 23 MATIC  0.01 USD	✓
43	2023-06-28 15:03:23	<u>0xb6930f0a1c053800cb8c</u> <u>4e2edfbd0c2482ef2f24f9</u> <u>5bc584f9bc8f0382a365da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-28 15:03:23	<u>0xb6930f0a1c053800cb8c</u> <u>4e2edfbd0c2482ef2f24f9</u> <u>5bc584f9bc8f0382a365da</u>	- 0.0015652410299182 68 MATIC  0.00 USD	✓
45	2023-06-28 15:03:23	<u>0xb6930f0a1c053800cb8c</u> <u>4e2edfbd0c2482ef2f24f9</u> <u>5bc584f9bc8f0382a365da</u>	- 0.0161883777096034 70 MATIC  0.01 USD	✓
46	2023-06-28 15:02:41	<u>0x9731946f6528d2520cc3</u> <u>72bf49fc281b9b67757f66</u> <u>7d1d9e46be415e5c8e46f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-28 15:02:41	<u>0x9731946f6528d2520cc372bf49fc281b9b67757f667d1d9e46be415e5c8e46f2</u>	- 0.0023153479575195 92 MATIC  0.00 USD	✓
48	2023-06-28 15:02:41	<u>0x9731946f6528d2520cc372bf49fc281b9b67757f667d1d9e46be415e5c8e46f2</u>	- 0.0154382707820021 46 MATIC  0.00 USD	✓
49	2023-06-28 15:02:37	<u>0xcb9784f0e4059dda46baca5b69f415d691775dcc0c5f65620a6a4cb68c23f2d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-28 15:02:37	<u>0xcb9784f0e4059dda46baca5b69f415d691775dcc0c5f65620a6a4cb68c23f2d2</u>	- 0.0002777527197392 88 MATIC  0.00 USD	✓
51	2023-06-28 15:02:37	<u>0xcb9784f0e4059dda46baca5b69f415d691775dcc0c5f65620a6a4cb68c23f2d2</u>	- 0.0221186658044803 43 MATIC  0.01 USD	✓
52	2023-06-22 07:59:48	<u>0x25a92638d8212090a10e8e4e3bb2d6e7a5deada8baa36899dba9e5c8b5b6782a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-22 07:59:48	<u>0x25a92638d8212090a10e8e4e3bb2d6e7a5deada8baa36899dba9e5c8b5b6782a</u>	- 0.0012551400000000 00 MATIC  0.00 USD	✓
54	2023-06-22 07:59:48	<u>0x25a92638d8212090a10e8e4e3bb2d6e7a5deada8baa36899dba9e5c8b5b6782a</u>	- 0.0058609858639687 20 MATIC  0.00 USD	✓
55	2023-06-22 07:58:04	<u>0x63d6679e888074c3ed222e3832dd070bf7fd89b89a6c91998067d76fa1ca7217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-06-22 07:58:04	<u>0x63d6679e888074c3ed22</u> <u>2e3832dd070bf7fd89b89a</u> <u>6c91998067d76fa1ca7217</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
57	2023-06-22 07:58:04	<u>0x63d6679e888074c3ed22</u> <u>2e3832dd070bf7fd89b89a</u> <u>6c91998067d76fa1ca7217</u>	- 0.0179888100985763 11 MATIC  0.01 USD	✓
58	2023-06-17 08:39:42	<u>0xe15fe856abdb0a13f560</u> <u>f15294e6b760a793294749</u> <u>ee9a4595e0edcb57b8f6a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-17 08:39:42	<u>0xe15fe856abdb0a13f560</u> <u>f15294e6b760a793294749</u> <u>ee9a4595e0edcb57b8f6a5</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
60	2023-06-17 08:39:42	<u>0xe15fe856abdb0a13f560</u> <u>f15294e6b760a793294749</u> <u>ee9a4595e0edcb57b8f6a5</u>	- 0.0078373004170294 81 MATIC  0.00 USD	✓
61	2023-06-17 07:31:35	<u>0x7bb99e7184295892b59e</u> <u>b6eb555e6309ec10b84d3c</u> <u>912e4b699ee02a61d97fdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-17 07:31:35	<u>0x7bb99e7184295892b59e</u> <u>b6eb555e6309ec10b84d3c</u> <u>912e4b699ee02a61d97fdd</u>	- 0.0036853500000000 00 MATIC  0.00 USD	✓
63	2023-06-17 07:31:35	<u>0x7bb99e7184295892b59e</u> <u>b6eb555e6309ec10b84d3c</u> <u>912e4b699ee02a61d97fdd</u>	- 0.0170074800001548 16 MATIC  0.01 USD	✓
64	2023-06-17 07:31:17	<u>0xe133fc7c5743d1b0aadd</u> <u>72ed54df88a464ba796d9d</u> <u>238d99c0402dab1ed1ce40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-17 07:31:17	<u>0xe133fc7c5743d1b0aadd</u> <u>72ed54df88a464ba796d9d</u> <u>238d99c0402dab1ed1ce40</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
66	2023-06-17 07:31:17	<u>0xe133fc7c5743d1b0aadd</u> <u>72ed54df88a464ba796d9d</u> <u>238d99c0402dab1ed1ce40</u>	- 0.0077482812344264 04 MATIC  0.00 USD	✓
67	2023-06-12 09:58:35	<u>0x0edbc7845f6d1e94876b</u> <u>0fa430ba94356344eb89f8</u> <u>aed272cb7053344b898664</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-12 09:58:35	<u>0x0edbc7845f6d1e94876b</u> <u>0fa430ba94356344eb89f8</u> <u>aed272cb7053344b898664</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
69	2023-06-12 09:58:35	<u>0x0edbc7845f6d1e94876b</u> <u>0fa430ba94356344eb89f8</u> <u>aed272cb7053344b898664</u>	- 0.0061987433509479 08 MATIC  0.00 USD	✓
70	2023-06-12 09:54:49	<u>0xdf302b24a56f24e0fbe7</u> <u>86b9df7a99723bbe30764e</u> <u>2b6628dfe8208ecb196f74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-12 09:54:49	<u>0xdf302b24a56f24e0fbe7</u> <u>86b9df7a99723bbe30764e</u> <u>2b6628dfe8208ecb196f74</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
72	2023-06-12 09:54:49	<u>0xdf302b24a56f24e0fbe7</u> <u>86b9df7a99723bbe30764e</u> <u>2b6628dfe8208ecb196f74</u>	- 0.0135522260758072 57 MATIC  0.00 USD	✓
73	2023-06-12 09:47:49	<u>0xed93314d1a29bb3e6f61</u> <u>166c7dd3ef7d7bb2470b98</u> <u>f9f8faa3761ebfaeb23f4c</u>	- 1.7505356931517626 06 MATIC  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-12 09:47:49	<u>0xed93314d1a29bb3e6f61</u> <u>166c7dd3ef7d7bb2470b98</u> <u>f9f8faa3761ebfaeb23f4c</u>	- 0.0079371468802308 96 MATIC  0.00 USD	✓
75	2023-06-12 09:47:49	<u>0xed93314d1a29bb3e6f61</u> <u>166c7dd3ef7d7bb2470b98</u> <u>f9f8faa3761ebfaeb23f4c</u>	- 0.0361794481148546 63 MATIC  0.02 USD	✓
76	2023-06-11 18:45:57	<u>0x18daef83202134b6cb1b</u> <u>ec4b16b608ea336e749421</u> <u>0c798467b68e60657a7a62</u>	- 0.0893676888827104 89 MATIC  0.05 USD	✓
77	2023-06-11 18:45:57	<u>0x18daef83202134b6cb1b</u> <u>ec4b16b608ea336e749421</u> <u>0c798467b68e60657a7a62</u>	- 0.0041241300000000 00 MATIC  0.00 USD	✓
78	2023-06-11 18:45:57	<u>0x18daef83202134b6cb1b</u> <u>ec4b16b608ea336e749421</u> <u>0c798467b68e60657a7a62</u>	- 0.0166981179454285 98 MATIC  0.01 USD	✓
79	2023-06-11 18:27:51	<u>0xd12a95039adc77bf2c5f</u> <u>712d9b9344bcd7b485be71</u> <u>967ca478585922deceb519</u>	- 2.0806281447358965 23 MATIC  1.36 USD	✓
80	2023-06-11 18:27:51	<u>0xd12a95039adc77bf2c5f</u> <u>712d9b9344bcd7b485be71</u> <u>967ca478585922deceb519</u>	- 0.0136746120394328 31 MATIC  0.00 USD	✓
81	2023-06-11 18:27:51	<u>0xd12a95039adc77bf2c5f</u> <u>712d9b9344bcd7b485be71</u> <u>967ca478585922deceb519</u>	- 0.0753250030570467 85 MATIC  0.04 USD	✓
82	2023-06-08 17:31:24	<u>0x32527dce0d67f5d39831</u> <u>373322b442bca896f3e22d</u> <u>a66c36a4d7d1def5ea623b</u>	- 281.61762058348472 2374 MATIC  218.70 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-08 17:31:24	<u>0x32527dce0d67f5d39831</u> <u>373322b442bca896f3e22d</u> <u>a66c36a4d7d1def5ea623b</u>	- 0.0191079888803187 51 MATIC  0.01 USD	✓
84	2023-06-08 17:31:24	<u>0x32527dce0d67f5d39831</u> <u>373322b442bca896f3e22d</u> <u>a66c36a4d7d1def5ea623b</u>	- 0.0693607056266469 79 MATIC  0.05 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-08 22:09:07	<u>0xf8048031b7a6474a017</u> <u>8f72848ad8a8da14dbf016</u> <u>a8b353fff92b87681aacda</u>	+ 2.8951927339173617 60 MATIC  1.96 USD	✓
2	2023-06-28 15:05:53	<u>0x80424e4e3d1ce169ccab</u> <u>77a10f10406ad76a35875c</u> <u>30972781916d565b90de12</u>	+ 1.5705443062696993 20 MATIC  0.99 USD	✓
3	2023-06-08 17:28:02	<u>0x19681eaa700322de5150</u> <u>b9cfc6b185c053dad53496</u> <u>e3208393aefd0c01970f6a</u>	+ 280.05169320900614 5935 MATIC  215.83 USD	✓
4	2023-05-30 15:19:55	<u>0xf691f47b0039d4f94323</u> <u>187434a5050c61fd9dc567</u> <u>dac6b1a159df970543a8d3</u>	+ 6.3847494587978506 08 MATIC  5.68 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-18 18:54:41	<u>0x10f341773a6daf8925ba</u> <u>73346087568b1454056e7c</u> <u>0ad9fc78f73cf8755da4fd</u>	+ 500.00000000000000 0000 UDIGI	✓


#	Date & time	Transaction Id	Amount	
2	2024-10-11 04:00:36	<u>0xde483330e16b5d9cf4c7c9f657301fdc2f9e2f94135b1e04cae81247d44f1022</u>	+ 500.00000000000000 0000 UDIGI	✓
3	2024-10-04 06:12:51	<u>0xb048d30c83124735031e4293fab7d6fe91c3c989f3b3a23e735ad4fd67f0c783</u>	+ 500.00000000000000 0000 UDIGI	✓
4	2024-09-27 08:24:21	<u>0x855ca3b177160301ede9776a54d6703580e52091c21382fd1227c3c6daf3ede9</u>	+ 500.00000000000000 0000 UDIGI	✓
5	2024-09-21 01:07:44	<u>0x3b136d00f2f5f95d50ef45dbf8937fb91196e8ff41a50cb8c7f817b8a24345d4</u>	+ 14,500.0000000000 0000000 cel.app	✓
6	2024-09-20 08:09:37	<u>0xf7a0b879b0d91af56344884fa71b016c9480d9b08863e5b04b95c9754b1bcf1e</u>	+ 500.00000000000000 0000 UDIGI	✓
7	2024-09-14 18:46:22	<u>0x06494df8d3e03a3bbfc617e6cd76ddc477e4b770729dc4ef2795ca293b1c9703</u>	+ 500.00000000000000 0000 UDIGI	✓
8	2024-09-06 08:27:30	<u>0xfa0eee54045e79855636d34c5f2a4b456c2a358a66cb580be65efe6ade9cd527</u>	+ 500.00000000000000 0000 UDIGI	✓
9	2024-08-30 14:21:36	<u>0xc8e2415f18622d1065708ff737581373a916515a342148b5a26b8568a558016a</u>	+ 500.00000000000000 0000 UDIGI	✓
10	2024-08-23 23:30:39	<u>0xdf1c8f1bdda232c1ba2da8dc8da616a16bee3002e534ba742c772f4bee10f136</u>	+ 500.00000000000000 0000 UDIGI	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-16 14:36:46	<u>0x7b3bdb3d261ba5154a00</u> <u>b9b0bcac760f0c22b36f91</u> <u>ab3d0cd81f82e055c6af5d</u>	+ 500.00000000000000 0000 UDIGI	✓
12	2024-08-09 22:52:33	<u>0x525b51c67a9582ce53d1</u> <u>68724e9abb5a474ea82127</u> <u>6ac362b58ce78091dcaa59</u>	+ 500.00000000000000 0000 UDIGI	✓
13	2024-08-02 16:52:32	<u>0xcbd00f5ba4050508cb61</u> <u>a8a29e2f6afc995cc31a7a</u> <u>0b8843eabe36873557837c</u>	+ 500.00000000000000 0000 UDIGI	✓
14	2024-07-31 17:01:37	<u>0x144160f2182e2bdbecf2</u> <u>db6b4f098fcce9df4f2945</u> <u>575c4bcdd602794ff3d7cb</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
15	2024-07-26 20:20:44	<u>0x4f2be6c4f420c8469c8c</u> <u>c9b2fa52e3337f26c3f11b</u> <u>6a7fa311e85ae23b7cade8</u>	+ 500.00000000000000 0000 UDIGI	✓
16	2024-07-19 22:36:28	<u>0x0216ff0ee21211c91c0d</u> <u>d235b6ae71efcadd19b716</u> <u>2c5d0df8348ed82806530b</u>	+ 500.00000000000000 0000 UDIGI	✓
17	2024-07-12 09:36:02	<u>0xe7246e8f1c7764a32e90</u> <u>1fddec3e250f4574df709f</u> <u>9b369ed26e4e2e6bfd6e80</u>	+ 500.00000000000000 0000 UDIGI	✓
18	2024-07-05 22:15:55	<u>0x1d0249186c432a81db66</u> <u>8a42bb7909a757792d9b34</u> <u>cc8c75c3c7801705fae088</u>	+ 500.00000000000000 0000 UDIGI	✓
19	2024-07-03 14:04:48	<u>0xc74fe24ee605028c12c3</u> <u>9bbf1bf107660bd7229d61</u> <u>98f5869691e752b97ad2fd</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-28 15:56:07	<u>0xb041a66b45bc59bcc50a</u> <u>91ad98e894991f58105ea6</u> <u>684aa034531102f2db8189</u>	+ 500.00000000000000 0000 UDIGI	✓
21	2024-06-21 15:55:34	<u>0xcf5cfda372e7c3da9b39</u> <u>30ca43a90b434bdef3e614</u> <u>fff482913da3a42b2623e6</u>	+ 1 c	✓
22	2024-06-21 08:30:57	<u>0x78a040d5710cbeb10e66</u> <u>57309919f726fbe6b3441b</u> <u>588a29f78e2cdef8b9054f</u>	+ 500.00000000000000 0000 UDIGI	✓
23	2024-06-14 18:26:04	<u>0x42b49fa907045835f80c</u> <u>81ab9514d8f7091628d018</u> <u>4e3e4ac573685ceefc2ec3</u>	+ 10.00000000000000 000 UDIGI	✓
24	2024-06-07 09:20:15	<u>0x78589de7327f236fac96</u> <u>2217b0da790fd7a6758851</u> <u>ad7832f6740c4cb2dfdac6</u>	+ 500.05910999999997 5571 .world/	✓
25	2024-06-07 08:41:00	<u>0x6e1ae4c088fbc2d395cb</u> <u>52c3c529e283d6b8e5850e</u> <u>7301fa98dceaa4124da5e7</u>	+ 10.00000000000000 000 UDIGI	✓
26	2024-04-01 14:17:09	<u>0x541c03ecfb989a81a240</u> <u>e4eab245ef0997d27966dd</u> <u>41dc565301cbda329658b5</u>	+ 0.00000200 BTC.b  0.13 USD	✓
27	2024-03-26 03:29:52	<u>0x8a11e324ef4e6977000c</u> <u>af03a656daaeae7c2cadb</u> <u>45e9aa15447cd37252ce6c</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
28	2024-03-25 19:52:03	<u>0xf9afb3a6b5ada133636d</u> <u>57759792d7f45e68f3ef85</u> <u>9332173910e81414604e8d</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-07 02:58:50	<u>0xb338e6660d225ba5ecfe</u> <u>13e0f2fb2559de6f87e467</u> <u>08b30645ad3ab94c0515cf</u>	+ 10.449999999999999 289 PIG	✓
30	2024-02-06 20:38:59	<u>0xb9d950f1f78e385fea2e</u> <u>d270dd125e688700bdb64d</u> <u>f2fafc83ca7b8a389157c8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
31	2024-01-27 11:44:39	<u>0x99e699b5354fa4d126bd</u> <u>f814dfd132fdf63132ebbd</u> <u>bda060520c84f82f000dec</u>	+ 1 REWARDS 5000USDT.NET	✓
32	2024-01-26 11:23:54	<u>0xae06e8c0831724205340</u> <u>c6fc68436e041ff954b4c3</u> <u>b8a44e403191a0d9ba8bc0</u>	+ 1 rewards	✓
33	2023-11-28 08:48:23	<u>0xeb0db5bbbd04eb86f6f3</u> <u>7967b10d7c766d59b53e64</u> <u>42d044f38cf645d063c6a9</u>	+ 0.295145 USD  0.29 USD	✓
34	2023-11-14 22:18:53	<u>0x2aac8dbe1c0177c9dbb0</u> <u>8dc79acbee843170b4ba31</u> <u>acb52d27b92958605ad638</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
35	2023-09-14 09:52:58	<u>0x40b3793fe51e90894d67</u> <u>e145bacf2d8575fc0e9a8b</u> <u>8b9c52b5e833292a3ced89</u>	+ 0.00000101 BTC.b  0.02 USD	✓
36	2023-09-05 19:26:30	<u>0xe83e10d3dd929a7c1d85</u> <u>55ab935fe93b4fc8b07c62</u> <u>d6d47259ad8e9e031486f4</u>	+ 153,250.1499999999 94179234 WHEX	✓
37	2023-09-02 20:02:40	<u>0xcf73feb777e8c457277c</u> <u>ebb5863b8218200d0b5c46</u> <u>feeb2fd42e44a02690ee4</u>	+ 172,150.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 09:38:59	<u>0x5baf760f67f1c66add9e2d2890b15705b615a1613aa6c0007a9700e15fb638b4</u>	+ 151,850.0000000000 00000000 wHEX	✓
39	2023-08-25 21:39:48	<u>0x69e1557d223585615503b1fd7cf9dc7e8e38c65dc288f252463108b036ffd9b1</u>	+ 162,750.0000000000 00000000 wHEX	✓
40	2023-08-25 07:57:39	<u>0xdde7740a73370b7e1881d3cc5381bc0bdf6bea981f1a469f8054f4693525a63a</u>	- 0.00000301 BTC.b  0.07 USD	✓
41	2023-08-03 11:40:20	<u>0xb1a7595bdfdf0e410074472c5ddcdb39e66455639dd4bdabf4a5c1727fcf03d</u>	+ 0.1366401275756730 37 MIM	✓
42	2023-08-01 20:41:09	<u>0x22dbba6ca88643fadc8ef13e9e9bef0e24ccd6981fef9105d20c94fefa939dd7</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
43	2023-08-01 18:48:56	<u>0x8e92e782beab7a4ff78629648e291f29e801ba039327a8ce1f9c33facc4dd526</u>	- 0.0415598360483986 91 agEUR	✓
44	2023-08-01 18:46:52	<u>0x39085080a7da773d28dc4dd5a9910cbcd555a21f524ccd910edfe315276ff9bd</u>	+ 0.0415598360483986 91 agEUR	✓
45	2023-07-05 19:03:53	<u>0x6faedafec124b6971965203cc7a5ea89eddc19b5e2232b83a3064891724b2637</u>	- 3.883030 USDC  3.88 USD	✓
46	2023-07-05 19:03:53	<u>0x6faedafec124b6971965203cc7a5ea89eddc19b5e2232b83a3064891724b2637</u>	- 0.027373 USDC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-01 16:45:45	<u>0x2799b74f84fa631d32930d7a0199b81b22cce1231f76536b59eed8a1b72276a4</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
48	2023-06-28 15:10:33	<u>0xec2042b1a2f26abdf35efa12aa38e60ebea746deabec50e629aa4d952a97b13</u>	- 0.100000 USDC  0.10 USD	✓
49	2023-06-28 15:07:41	<u>0xc02cf2f90ff5a73b0cb0adcd474db7644507c97ac14b00e65db33735d1c6298</u>	- 0.100000 USDC  0.10 USD	✓
50	2023-06-28 15:05:53	<u>0x80424e4e3d1ce169ccab77a10f10406ad76a35875c30972781916d565b90de12</u>	- 1.000000 USDC  1.00 USD	✓
51	2023-06-17 07:56:01	<u>0x23ecc9c8f17f1251a581a25da97197e429c68a9b149037b9fd74a3d139397611</u>	+ 5.110403 USDC  5.11 USD	✓
52	2023-06-17 07:42:59	<u>0x0650adaa6e6dce5d3ea5cdb9ea0043145418fa131a40d707826ff9828f1573b8</u>	+ 0.00000301 BTC.b  0.08 USD	✓
53	2023-06-17 07:31:35	<u>0x7bb99e7184295892b59eb6eb555e6309ec10b84d3c912e4b699ee02a61d97fdd</u>	+ 1.129579 S*USDC	✓
54	2023-06-17 07:31:35	<u>0x7bb99e7184295892b59eb6eb555e6309ec10b84d3c912e4b699ee02a61d97fdd</u>	- 1.130320 USDC  1.13 USD	✓
55	2023-06-12 09:47:49	<u>0xed93314d1a29bb3e6f61166c7dd3ef7d7bb2470b98f9f8faa3761ebfaeb23f4c</u>	+ 1.130320 USDC  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-11 18:45:57	<u>0x18daef83202134b6cb1b</u> <u>ec4b16b608ea336e749421</u> <u>0c798467b68e60657a7a62</u>	+ 0.1005233677075358 66 SUSHI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 17:14:22	<u>0x9ff48bb80e694e191473</u> <u>c8d2143307c4819a81cada</u> <u>6c131b861203b1c12f50f1</u>	+ 1 PASS	✓
2	2023-07-18 07:09:23	<u>0x7295911da7a58fc104a9</u> <u>6b86e0fd038e59bc70610c</u> <u>7cccc6ffab966916592007</u>	+ 1 zkBridgeCreator721	✓
3	2023-07-13 09:16:14	<u>0x52b4a02e7354c0ad35ae</u> <u>04df63f4d267fc2ffffa41</u> <u>f197d3cc59eac2e90f68a7</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 17:03:53	<u>0x00788569200ae9b18b96</u> <u>31372d6db7ba81ee430037</u> <u>b45e701004e2ffcba04aba</u>	+ 1 KDS99	✓
2	2024-07-31 17:02:27	<u>0x9599532c18f043a00183</u> <u>ce95732bf216eef8e86525</u> <u>27d3a52cf4d6ad02499cd2</u>	+ 1 aim rewards!	✓
3	2024-07-03 14:02:17	<u>0x0bcc01fd165f72601969</u> <u>be72f79f65e1c87e633b36</u> <u>3d0ba6e72abb737e4f325b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 14:02:15	<u>0x86be8b59c8da57210a1a8a5509eb04decf06dd32824e7c5e6f88f99bfc96a3c7</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-06-29 20:28:26	<u>0x93cbd3552988bb49a4925863f92ace9b6b60713622f2d3101ef791a31ab3a3fc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 16:37:45	<u>0xa4aa58c58c96f75cbdcdd9328abada5faa5ea71cc735f80023383b60312de4c0</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
7	2024-06-26 07:36:05	<u>0xaff2991e834bf1a0ac1a04ee4f2ea084048fff6c3f0a11b6c441c670587983ca</u>	+ 1 ?	✓
8	2024-06-19 17:36:22	<u>0xefbb9ed66ce4d982f1a38404c5336d207a22eabc70246871b01f7b251a9b2786</u>	+ 1 ?	✓
9	2024-06-19 17:36:00	<u>0x5063e62fab40f802759e91c344c5fd8c9520f9b0653324ef3706ad76e6ef53a5</u>	+ 1 t]	✓
10	2024-04-25 09:55:42	<u>0x1eefba242193c517eb452dbc7e2978a5dc2858ac7c996ebc7a7eb3458fc93b20</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-06 13:14:03	<u>0xc9fd6817e9b3c0329d2f9882a56002401753c9631bfdc70b595eec125e25913b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-30 12:20:05	<u>0x6eecf3ac31bd714f682cd785ea41041d046c34bf033ad50e6957bd3166064a6d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 11:58:56	<u>0xcb1bc96a7977129b3466c44cce09152864205217456e4e8138cb32fcb6dde42e</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 09:28:05	<u>0xf6bdaea8511082a454aac4a0d7d78cdaebcdd9cfd0973f11ba9ce2de2be85379</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-25 09:28:03	<u>0xf63623d56362bdd91dd14781430ec9cf27e2a22021e99ebef2740e8d0f45ea01</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-01 08:52:14	<u>0x564ff599d087fd2e07566fb9dc01344bea5da78058f2684448294d608bf68dbb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-25 01:51:54	<u>0x22124490ec852230cbe28ab854dfa524768bd94e33561021af9396c955e1d65b</u>	+ 1 etherevent.co	✓
18	2024-01-29 18:12:02	<u>0x69da19f792a6182e5902ece9e6a3ff76bc9c2827a92231573745e18ffa076b09</u>	+ 1 ethevents.co	✓
19	2024-01-25 12:41:26	<u>0x6cd2d8d64e0c813777ceafea9295841bbabaa1be535adc7901dfeeffc7159bb4</u>	+ 1 2000usdc.org	✓
20	2024-01-25 12:25:49	<u>0xc657c623eb618883e41f1f3c20070493926da408de6a135332817f4e539725c1</u>	+ 1 5000usdt.com	✓
21	2024-01-18 08:21:55	<u>0x9b538a52652bbe007a911a1cece160eb543c466ed059fb825277f792ce081e47</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 16:31:39	<u>0x3d3884168ed673dc85e42f6f1fd090a9cbe6b54c7145480be39df0d9da7300a3</u>	+ 1 3000usdt.cc	✓
23	2024-01-17 16:31:37	<u>0xe7420d019fffd5597cef2014e799bd5486ded957f9842774c64d066277c2344</u>	+ 1 1000usdc.top	✓
24	2024-01-17 13:05:53	<u>0x01c4a47f8d321f1360f52121990676a0aba7227de647d0afef70f4cddb031b2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 22:24:42	<u>0x6462a3bc86e751ce2261347b27bf0ec3c2c15baf79ae32f45715abab4c45d0d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-09 20:53:39	<u>0x6311cc3d268582cdbffbf53c517a5835aa185804098e366089767c352392ba3cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-18 10:04:21	<u>0x5a1a23df0dba479b3d2c54d2de52f114d2f1adb24f07733127841254c1a92d3b</u>	+ 1 1000usdc.org	✓
28	2023-12-18 09:41:43	<u>0xe1832fadd0fcdebfd85340a5226d291da3305c3c3f23d24f27b3965880a4e8ad</u>	+ 1 2000usdt.icu	✓
29	2023-12-01 10:22:33	<u>0x100da93e21c3731b301632480a4d8ec14cafbf8c59a52dad5c00cbd91f2607a</u>	+ 1 NFT Airdrop Round	✓
30	2023-12-01 08:27:49	<u>0x2588221ab7aab519e4cd2015b09d7d2c70fd13a783fc77e4d54c624dbac12016</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-30 01:47:32	<u>0x7af8fbb8290b7409f337890b3df4db2d10c4dc9dff2f610129e0c9255a0eb1c1</u>	+ 1 2000usdt.top	✓
32	2023-11-30 01:46:38	<u>0xde576fa556b2375f0f6ccbbd9fb7de1cd1c7f00631fcb0039f6a8958f610ef98</u>	+ 1 com	✓
33	2023-11-29 08:27:27	<u>0x958607f9e975c1bcb619cea92b5defed72324eec956ad22f8ac7a8828f54e8be</u>	+ 1 Layer3	✓
34	2023-11-29 06:52:14	<u>0x16a4db6ad708d99e43cf881ec4555cf0a258a98f4c13693ebc9f51d6f2c1c5ff</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 05:34:36	<u>0x14dcf37e3a44e9d16659932466662ebd79f65b6fb7880c12ad695732b382d643</u>	+ 1 2000usdt.top	✓
36	2023-11-28 14:43:48	<u>0xa1fc34cd0a9a791efcfb1eb60c35123c1778d0728ed19d77600ff06fda6d87c3</u>	+ 1 com	✓
37	2023-11-26 15:46:44	<u>0x229f5b4edac2c49f2167d92ef364891abf3c8180cd34c61e74e3831d4caa7292</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-25 16:11:11	<u>0x5958b27971b59e500b44f8be4eca1ea1be798334d773da36b41d1d5635b680ec</u>	+ 1 org	✓
39	2023-11-25 15:57:37	<u>0x222d5e0781277f0ef10c31bed055b48aff96824462bd3ddde468e30e882b0ac3</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-24 14:56:44	<u>0xaaafb0d7f2418af29735a caf0c1db6743dc2bc478d1 a33ebc617095fdf963d1a5</u>	+ 1 dt.net	✓
41	2023-11-20 18:02:27	<u>0xf537482021013b5e7958 af7a3eb3d37a172051e358 3046d0753311b3f6ea4109</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-15 07:33:00	<u>0xc31dd69f8d08fe2bfffcc 6ce49e1346a9ac64fc657f 4eba33417542218d9625af</u>	+ 1 et	✓
43	2023-11-15 07:32:24	<u>0x72b270e30060199cde6f 5e860d50de65289fd2b5ad d2fba64ab7d5e0aa74bab3</u>	+ 1 k	✓
44	2023-11-15 07:30:36	<u>0x85c832a0dcef538840c9 42c92eb20332b53f957a14 35e79cdcb1e9e36b5d1bc1</u>	+ 1 .org	✓
45	2023-11-13 08:25:26	<u>0x8ffac138e0d8401477bc 297bad0436ec413e9e472a 85933b38aabe4398462954</u>	+ 1 t.xyz	✓
46	2023-11-13 08:25:17	<u>0x6608876d3b35886b94ec ece9ee56fbaaa9a9dc591e 18aaff934dec774e0d81fb</u>	+ 1 Reward at tether.ma	✓
47	2023-11-13 08:25:09	<u>0x1dcb1d6d1c9a3e79139b d1c71d08d5d0a5f0aada3a 9c318edf459cdee26e7047</u>	+ 1 Voucher	✓
48	2023-11-13 08:25:03	<u>0x8d0734c0cd428583145e 960e7c63a30f828af59be0 74f776f2a7ea1521a61ef7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-11 15:12:02	<u>0x408f027e5c5ecabea2216c1c75f1331360a84b8f0f772a53a7587d3c2427595c</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-11 15:11:30	<u>0xdd5c0900a6c6f5e44a2613526661d9563af37d30417c5abaa279f6ae79a00ad2</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-09 12:03:02	<u>0xf2d222fe10d5901a1b903d6d445828a98b6c6990e07d0f7f8b62ccc35018cd7</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-03 19:17:55	<u>0xad61bd33c526e74f4d3fa40aac12b964861e0c991eb8b4af233a042abd4e9419</u>	+ 1 op.org	✓
53	2023-11-02 10:26:58	<u>0xab71fc9fd1f605461e341461dbb818f224783169142132225759c24fcd3d2a27</u>	+ 1 Voucher	✓
54	2023-11-02 10:15:23	<u>0x411fd6a1ad4aa8731334c61654710f8dc9c67d50c029c5fd087461886723f3af</u>	+ 1 op.org	✓
55	2023-11-02 09:05:55	<u>0x86ceebfe898e24f29ccf0ad223743e9c4981325494c6c40ded65df4ed9e731f8</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-29 13:32:21	<u>0x85d72ac8e0887c573f74b7cbdf462d66c94d570bdb e69bfdda5e1eba5376f574</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-24 16:48:17	<u>0x919a59eef30ab79e9e37d38c4d2cb508ec7ed15cf0a727febb278619c58cf1e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-24 07:43:24	<u>0x804715d0731a7ade58c4416ffa4abd4025312a1a8802bb698d0994ed6d348a26</u>	+ 1 er.app	✓
59	2023-10-24 07:40:28	<u>0xd1bd494140de788b6587065a813f3f0a8f0075217490f01c85c48d27ffc68f92</u>	+ 1 2000usdt.com	✓
60	2023-10-24 07:35:12	<u>0xbd8c725d32e04e7ad69342c85dd5a1c991091409ad37c940fc12c969600dbea2</u>	+ 1 Voucher	✓
61	2023-10-24 07:35:10	<u>0x96a0a405396f8efd226a213fc2bae07851201d3d5e157078bae8346f8dc8c576</u>	+ 1 er.app	✓
62	2023-10-24 07:31:42	<u>0x25a77fdce978da87cbb1c9459e61ef22fd3fbdf82ade0c41992fb369348f5eae</u>	+ 1 er.app	✓
63	2023-10-24 07:30:56	<u>0x5724ed20d0f6c7a0a08a000014bc95f9d79c930695ce3f6b62d17ff876196a1a</u>	+ 1 dropusdt.info	✓
64	2023-10-20 18:22:25	<u>0x6558459b0a857f5a896294fc9336f0a7ce2df68d20cd3bd191639e057bd6d573</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-19 07:19:26	<u>0xf5645dcef719995cb279622b4a1d925d116b1dba b99fabd6faeccffe3ca79c</u>	+ 1 com	✓
66	2023-10-14 18:05:45	<u>0x16287b0ed53d023ed63aadf441f356edb4ebe4d5a354bd4c9955bce2714072f4</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-10 15:16:43	<u>0xa02e6afc86c6db45d2ec ca138000ff244ac44392e8 02e9afac63df0ab3bc1da5</u>	+ 1 Voucher	✓
68	2023-10-09 21:22:20	<u>0xaf523a21192151cbe637 67bc44260725a367db1e5d a869c2a38eccf9f7d7d41c</u>	+ 1 Voucher	✓
69	2023-10-09 11:51:54	<u>0x4fe4c8a18a96f5f3bd2b de87b4ef0d986b32f75c5d 4999e66f9275e3c76e6985</u>	+ 1 Voucher	✓
70	2023-10-06 06:16:22	<u>0xc52a1967040014e25c4c eaaf54e8c1649ac311f9a2 602d90be596422bb4a0bf3</u>	+ 1 usd-drop.org	✓
71	2023-10-06 06:16:14	<u>0x2e1a1b970ff5037d49a3 455c79da6a7178b67aa59e ebf6e323c020bfc21ebef2</u>	+ 1 Vouchers	✓
72	2023-10-06 06:16:12	<u>0x7e83d571a4e434c81d22 3e51ae31f8921387b66dee 729dcbefb5973694e9ef3c</u>	+ 1 Vouchers	✓
73	2023-10-06 06:16:02	<u>0xfdb5ab2da45d21005b23 56b54c8ddbe290c62ab93b 8718ea03b4fdcbe8854f23</u>	+ 1 .net	✓
74	2023-10-04 15:30:37	<u>0x08c702356c3db1efd3c8 f610389da19a46f40aa6a3 3024bbb10b1537754be914</u>	+ 1 usd-drop.org	✓
75	2023-10-04 11:07:58	<u>0x6e748e11fa3cadd2d68a f840d085451caa99788705 984d55b91eed0dfb089369</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-01 16:24:20	<u>0x6de5b88563da6f8166feb54c5c1907bdde5817c0e7fd86776534c2b5119f864d</u>	+ 1 Shiba Inu	✓
77	2023-09-28 18:43:01	<u>0xcb03d924e3a1803835212f17cab4ca3af1da3eb5010db180a3c09b5fd7d0d2b3</u>	+ 1 Voucher	✓
78	2023-09-28 07:33:56	<u>0x9f2a8b1b6dde69cb9d09aa39d9922928807300e2401e57080600d761d1251205</u>	+ 1 1000-usd.me	✓
79	2023-09-27 08:48:38	<u>0x961f6ab835dccf9ffda20db4cb78bca2d9a013c803e789c7b5319f7fed66db2c</u>	+ 1 drop-usd.me	✓
80	2023-09-24 14:38:53	<u>0xb82411835da3a82b0421946a95838cc46a02b6a7e4a6ea022b681171f0536665</u>	+ 1 1000-reward.com	✓
81	2023-09-22 21:07:54	<u>0x86074a27d2a3568c5ade12a826c574e62853ea36e1cc9b816722e2cd6b3092de</u>	+ 1 Voucher	✓
82	2023-09-22 20:35:28	<u>0xfe67ce5aaf5f60cf797784265e772d0288392bc239bd34c52bad20277980f285</u>	+ 1 Uniswap giveaway	✓
83	2023-09-22 20:35:00	<u>0x648b4ccb98ad01a9b1a7ace2bc03b9bd247ea04abc47616f374c3112e5a42dfe</u>	+ 1 Base Chain Raffle	✓
84	2023-09-22 20:30:41	<u>0xc76f3eab7d2e1a49b0a0a5120289d2170bdef15295e776af27a1961a81aded40</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-22 20:28:51	<u>0x8f9512b7150615ddf02a390831855ff74c53a86091b3269cfb59bd1242b0c489</u>	+ 1 NFT Airdrop	✓
86	2023-09-22 20:28:41	<u>0xfb3d508d8b512d0b5ab9f26f7d3228905b772c50b7ff46b48e3c3f0de0cfef15</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-22 20:27:17	<u>0xaeb4a46ec0625c11662ec749d7d45c8f48195b8c71fd522d99c8b8afc1b534ab</u>	+ 1 drop-usdt.me	✓
88	2023-09-18 00:55:56	<u>0x7a5d1ace8279c95327f583e1593c134db4b69a8133d56dc6909f7ac29a80163e</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-15 01:35:38	<u>0xb24d122a1abf41eecb762760cbe6054e9eec7ce4a5e09afd72c0623d7bc0005f</u>	+ 1 NFT Giveaway by Binance	✓
90	2023-09-14 09:52:34	<u>0x2b4bcbf3012798b8eb5e7a4059b44e1a672887aff7a5e483e34be5556830cc0c</u>	+ 1 usdt-claim.xyz	✓
91	2023-09-14 04:16:48	<u>0xb9c9ce5f0d1abde58fd1ea29730ff75a7b625b15879110b2775589007269e378</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-14 00:37:33	<u>0x762ec2cc9821c314edb0b52a746a0f26b44317ae5bb14670e4e1930dca2102c2</u>	+ 1 NFT VOUCHER	✓
93	2023-09-13 07:25:06	<u>0xc86505e3fd86d4b83ea2c72189348cdf3f4e0bf3ff811f2b91ca6f6c22b86e74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-12 01:53:36	<u>0x47122b22dd69a7186362477b00fb472e74918f83faa7e05feb8da94557533f87</u>	+ 1 NFT Voucher	✓
95	2023-09-10 11:44:13	<u>0x3972e7001241801c5664ae1549476cac4506b2b2d4c05fcffa4fac741576446b</u>	+ 1 NFT Voucher	✓
96	2023-09-10 02:34:51	<u>0x0da3685ee8b8ca4a228d8a31311fc6c4877ce52c53601231107066ae980dff7b</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-08 19:39:37	<u>0xa029ec469afee7603c6e19c41211ebbf131fc61cbf1941d5650b5491e9e82e56</u>	+ 1 Voucher	✓
98	2023-09-05 22:22:44	<u>0xbefad337bf98a2fc807b1eef5c511063e1d54fc3a0f5ad89da9f682fd900b15</u>	+ 1 NFT Airdrop	✓
99	2023-09-05 19:55:32	<u>0x3d9f981bc9166cf6e148dfc5f8e5cafb84347b835cd4e674f758c511a8dd2aff</u>	+ 1 NFT VOUCHER	✓
100	2023-09-04 14:11:24	<u>0x56407b2b983574609f6c21ec2cae551e6a536837772013f337b538fff1fa9be1</u>	+ 1 Base Chain Raffle	✓
101	2023-09-04 11:46:26	<u>0x26b6341088cc8f5b8c560130f26acc2d0b560e097a341408105b069489a3b7d6</u>	+ 1 NFT Airdrop	✓
102	2023-09-04 11:46:10	<u>0xf9cfccd47d0d8a83e51691b18f9284f13051a569ca0b234f9dd172cd129fd33</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-04 11:14:20	<u>0x9586da07350dbea0999973e83cc4a0cfe97a05a57bb73e8270ff3796ed036d3a</u>	+ 1 NFT Voucher	✓
104	2023-09-04 09:51:21	<u>0x25fa57873109f6635eb90f949115ee4819db2e1deb174c663bdecc1c3146497b</u>	+ 1 Vouchers	✓
105	2023-09-04 09:49:17	<u>0xada86d3ec2b3085587ebe63c254c321c558ae4e1d6cd0a10616af1cb37156c6f</u>	+ 1 coin-drop.xyz	✓
106	2023-09-02 22:19:25	<u>0x8eda71db6fffc540e992a15f1a8d9fe58edc9614b7a9e8c92b074a5ccab392b8</u>	+ 1 VOUCHER	✓
107	2023-09-01 18:18:08	<u>0xea80b26119092d29922720827f9de6eeb7b9649e587e90e2d1ad361aca9b7a0c</u>	+ 1 usdt-reward.xyz	✓
108	2023-09-01 18:16:26	<u>0x7a950950e4fb01b9bc069e1120283ac10e5cef0dd8d8d60dd59327a15abcf88c</u>	+ 1 Weekly Giveaways	✓
109	2023-08-29 13:12:03	<u>0xcac6a63953a33bd86e75ffa87683074a6cb91eb2e988d206d3014ece2d9dea67</u>	+ 1 Chain Launch Raffle	✓
110	2023-08-28 20:45:10	<u>0x71c07467c5092ab6064a296f955832281c5aef48081a18e29c40bee06fa363b9</u>	+ 1 BASECOINBASE.IO	✓
111	2023-08-28 02:33:19	<u>0xd4e84b7a14e3c8b9ba203944bcc0553856f3366d79d4a27c8adce0d3e098e12c</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-27 23:32:46	<u>0x444c1882767e0d08d19173ad5eccdca298b99a20658bf3b7cf367bd77fc0fb1e</u>	+ 1 claim.circleweekly.org	✓
113	2023-08-26 19:01:17	<u>0x50dd352a9264d12054b9f25e1be082f31d0df2ad4889c05549c628a5c8ea43dc</u>	+ 1 claim.circleweekly.com	✓
114	2023-08-25 18:53:30	<u>0xf1bd31a5d7fe90695b726f7c7feb298c4fba6a36173c1120dd924ab6b2964e54</u>	+ 1 NFTVoucher	✓
115	2023-08-25 14:45:34	<u>0xe79f21343e1815881019970f3b8091377c4b873f105f7b9cfb67102c1e9fbd31</u>	+ 1 Voucher	✓
116	2023-08-25 07:58:55	<u>0x36dec94698ed42fc36389802c1f8c3067ff31e4ad13998bc005521e91463e7d8</u>	+ 1 drop-coins.xyz	✓
117	2023-08-03 14:54:50	<u>0x117d03d651b2d2d61377850f32b4ee6b9d99c980eb2cb15a574860cfb605ecae</u>	+ 1 Voucher	✓
118	2023-08-01 00:49:04	<u>0xf187c9c7b4f54a40ec1a713b6cbb57bad956be3835b5ff3ef4ce99579bf166e8</u>	+ 1 APE COIN	✓
119	2023-07-10 23:02:15	<u>0xd29f8e110ee6eaaaf873018bdd1a0e78b3b0ea098413eb4986d123a0e6ed0d3af</u>	+ 1 APE COIN	✓
120	2023-07-03 00:49:15	<u>0x017124a69bdb048c8016abc28639efd774ec6d75152b4dd2d8a488bc79117891</u>	+ 1 APE COIN	✓

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