

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:54 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda3945a6e7f1ecc690251811e53a619530d5c5fd</u>
TOTAL RECEIVED	58.668477903277754137 MATIC
	21.83 USD
TOTAL SEND	9.309283146095875594 MATIC
	3.46 USD

Token	Balance
MATIC	49.359194757181882096 MATIC 18.37 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Rickogon	30,000.000000000000000000 RGN
BLAST	10,000 rds
\$ xbonus.tech	925.000000000000000000 im reward
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ZKSYN.CO	50,000 d.
BLAST	5,000 BONNBLAST.COM/L2 DROP FOR YOU

Token	Balance
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Galaxy OAT	1 OAT
10 Collection	1 10 Collection
Squid's 1st Birthday	1 Squid's 1st Birthday
NFT Mining	1 NFTM
Guild Credential	1 GUILD
3200 ARB	N/A NFT Airdrop Round
\$5000 USDT Reward	N/A 5000usdt.com
APE NFT TICKETS	N/A APE COIN
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net
Voucher USDC Coin	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1,000 USDT Reward	N/A er.app

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:32:00	<u>0xbb0ce73c201cbcbb9c8d</u> <u>6bda98e9c6ad4338e8c048</u> <u>bd5d6d5a1dc81bf5e021d8</u>	- 3.1895109191643817 86 MATIC  2.46 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-12-19 13:32:00	<u>0xbb0ce73c201cbcbb9c8d6bda98e9c6ad4338e8c048bd5d6d5a1dc81bf5e021d8</u>	- 0.0110332200000000 00 MATIC  0.00 USD	✓
3	2023-12-19 13:32:00	<u>0xbb0ce73c201cbcbb9c8d6bda98e9c6ad4338e8c048bd5d6d5a1dc81bf5e021d8</u>	- 0.0472198721819234 72 MATIC  0.03 USD	✓
4	2023-10-14 18:29:00	<u>0x7f05abef56d62bf60d38382c2592de52f863d7c58669103937a1f80a1d47e71f</u>	- 1.0197525213978277 94 MATIC  0.52 USD	✓
5	2023-10-14 18:29:00	<u>0x7f05abef56d62bf60d38382c2592de52f863d7c58669103937a1f80a1d47e71f</u>	- 0.0111710400000000 00 MATIC  0.00 USD	✓
6	2023-10-14 18:29:00	<u>0x7f05abef56d62bf60d38382c2592de52f863d7c58669103937a1f80a1d47e71f</u>	- 0.0040254235844001 92 MATIC  0.00 USD	✓
7	2023-10-09 02:14:03	<u>0x311ff6abc380c1e1f97d2720e74156dc5a8e2afa44fb2ffd80a9a2f9d96a88bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-09 02:14:03	<u>0x311ff6abc380c1e1f97d2720e74156dc5a8e2afa44fb2ffd80a9a2f9d96a88bf</u>	- 0.0077989748166172 50 MATIC  0.00 USD	✓
9	2023-10-09 02:14:03	<u>0x311ff6abc380c1e1f97d2720e74156dc5a8e2afa44fb2ffd80a9a2f9d96a88bf</u>	- 0.0030634326833827 50 MATIC  0.00 USD	✓
10	2023-10-09 02:13:41	<u>0x762231e2ad368a60b499c53a5965f61eacc7bc6111acd2568d39272b5828354d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-10-09 02:13:41	<u>0x762231e2ad368a60b499</u> <u>c53a5965f61eacc7bc6111</u> <u>acd2568d39272b5828354d</u>	- 0.0023326874327658 96 MATIC  0.00 USD	✓
12	2023-10-09 02:13:41	<u>0x762231e2ad368a60b499</u> <u>c53a5965f61eacc7bc6111</u> <u>acd2568d39272b5828354d</u>	- 0.0009678599472341 04 MATIC  0.00 USD	✓
13	2023-08-21 12:53:33	<u>0x33add497c39353b0038b</u> <u>b1144694fbdf024e5719cb</u> <u>af5ebd2078fb3edd64ed41</u>	- 1.2893597190946131 10 MATIC  0.73 USD	✓
14	2023-08-21 12:53:33	<u>0x33add497c39353b0038b</u> <u>b1144694fbdf024e5719cb</u> <u>af5ebd2078fb3edd64ed41</u>	- 0.0112572600000000 00 MATIC  0.00 USD	✓
15	2023-08-21 12:53:33	<u>0x33add497c39353b0038b</u> <u>b1144694fbdf024e5719cb</u> <u>af5ebd2078fb3edd64ed41</u>	- 0.0360508040613201 21 MATIC  0.02 USD	✓
16	2023-08-21 12:53:13	<u>0xe6a22064d22bb6ed4bb4</u> <u>abaea89f5dfdb4a4651c68</u> <u>0a97401eee080c02eaa36d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-21 12:53:13	<u>0xe6a22064d22bb6ed4bb4</u> <u>abaea89f5dfdb4a4651c68</u> <u>0a97401eee080c02eaa36d</u>	- 0.0020335804620453 72 MATIC  0.00 USD	✓
18	2023-08-21 12:53:13	<u>0xe6a22064d22bb6ed4bb4</u> <u>abaea89f5dfdb4a4651c68</u> <u>0a97401eee080c02eaa36d</u>	- 0.0062078916941159 94 MATIC  0.00 USD	✓
19	2023-08-06 18:28:27	<u>0x77c4e3900799fed62875</u> <u>438326ac1235bfb543412f</u> <u>1d2b14959c21264f4828f0</u>	- 1.2947249430318548 14 MATIC  0.86 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-08-06 18:28:27	<u>0x77c4e3900799fed62875</u> <u>438326ac1235bfb543412f</u> <u>1d2b14959c21264f4828f0</u>	- 0.0111860999999999 99 MATIC  0.00 USD	✓
21	2023-08-06 18:28:27	<u>0x77c4e3900799fed62875</u> <u>438326ac1235bfb543412f</u> <u>1d2b14959c21264f4828f0</u>	- 0.0186635958189553 81 MATIC  0.01 USD	✓
22	2023-08-06 18:28:07	<u>0x5ceb4c7bbbf4874a43c9</u> <u>3da8e7b5799d33698de77d</u> <u>7d24e10ec9ce97203f5475</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-06 18:28:07	<u>0x5ceb4c7bbbf4874a43c9</u> <u>3da8e7b5799d33698de77d</u> <u>7d24e10ec9ce97203f5475</u>	- 0.0019865748087591 90 MATIC  0.00 USD	✓
24	2023-08-06 18:28:07	<u>0x5ceb4c7bbbf4874a43c9</u> <u>3da8e7b5799d33698de77d</u> <u>7d24e10ec9ce97203f5475</u>	- 0.0024013820908377 30 MATIC  0.00 USD	✓
25	2023-08-06 18:25:57	<u>0x1a30702b045cbfb3f049</u> <u>490d35eb2539727055a92a</u> <u>436394cbe449cae013e47c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-06 18:25:57	<u>0x1a30702b045cbfb3f049</u> <u>490d35eb2539727055a92a</u> <u>436394cbe449cae013e47c</u>	- 0.0038662200000000 00 MATIC  0.00 USD	✓
27	2023-08-06 18:25:57	<u>0x1a30702b045cbfb3f049</u> <u>490d35eb2539727055a92a</u> <u>436394cbe449cae013e47c</u>	- 0.0092321824315874 10 MATIC  0.00 USD	✓
28	2023-08-06 18:25:41	<u>0x70e2e703290b5c2ca7ec</u> <u>086be99da9a1cad5149093</u> <u>73aa4d1befa21bf2ae55c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-06 18:25:41	<u>0x70e2e703290b5c2ca7ec</u> <u>086be99da9a1cad5149093</u> <u>73aa4d1befa21bf2ae55c6</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
30	2023-08-06 18:25:41	<u>0x70e2e703290b5c2ca7ec</u> <u>086be99da9a1cad5149093</u> <u>73aa4d1befa21bf2ae55c6</u>	- 0.0041925152761828 68 MATIC  0.00 USD	✓
31	2023-06-18 04:25:44	<u>0xa705cee68fb16df02b2c</u> <u>688321463001d79d3e2675</u> <u>5f72608ea8e08b92f8b104</u>	- 1.0946922462905324 11 MATIC  0.66 USD	✓
32	2023-06-18 04:25:44	<u>0xa705cee68fb16df02b2c</u> <u>688321463001d79d3e2675</u> <u>5f72608ea8e08b92f8b104</u>	- 0.0116496962559785 55 MATIC  0.00 USD	✓
33	2023-06-18 04:25:44	<u>0xa705cee68fb16df02b2c</u> <u>688321463001d79d3e2675</u> <u>5f72608ea8e08b92f8b104</u>	- 0.0484177960481825 75 MATIC  0.02 USD	✓
34	2023-06-18 04:25:18	<u>0xde668c76509528bc828c</u> <u>5764ba38b545b4cbce4da5</u> <u>6a17d7cff498c3c47e26ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-18 04:25:18	<u>0xde668c76509528bc828c</u> <u>5764ba38b545b4cbce4da5</u> <u>6a17d7cff498c3c47e26ae</u>	- 0.0020580175659388 80 MATIC  0.00 USD	✓
36	2023-06-18 04:25:18	<u>0xde668c76509528bc828c</u> <u>5764ba38b545b4cbce4da5</u> <u>6a17d7cff498c3c47e26ae</u>	- 0.0075780254600614 20 MATIC  0.00 USD	✓
37	2023-06-14 23:20:02	<u>0x912cc0a61580cfb4c3ff</u> <u>01d884e1a9b851b60037ff</u> <u>e0b50fcdd7e2bbb42d0537</u>	- 1.0000000000000000 00 MATIC  0.61 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-06-14 23:20:02	<u>0x912cc0a61580cfb4c3ff</u> <u>01d884e1a9b851b60037ff</u> <u>e0b50fcdd7e2bbb42d0537</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
39	2023-06-14 23:20:02	<u>0x912cc0a61580cfb4c3ff</u> <u>01d884e1a9b851b60037ff</u> <u>e0b50fcdd7e2bbb42d0537</u>	- 0.0551408928938754 64 MATIC  0.03 USD	✓
40	2022-12-16 19:34:38	<u>0xde4976fa77a5296cdf33</u> <u>36c77cedaf6a3b872fe5cb</u> <u>54e9118a44e417330a4cd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-16 19:34:38	<u>0xde4976fa77a5296cdf33</u> <u>36c77cedaf6a3b872fe5cb</u> <u>54e9118a44e417330a4cd3</u>	- 0.0119015100000000 01 MATIC  0.00 USD	✓
42	2022-12-16 19:34:38	<u>0xde4976fa77a5296cdf33</u> <u>36c77cedaf6a3b872fe5cb</u> <u>54e9118a44e417330a4cd3</u>	- 0.0332698402510930 09 MATIC  0.02 USD	✓
43	2022-12-16 19:33:56	<u>0xa7378669791418e2dc97</u> <u>2c3e10f6061268c6918094</u> <u>526d27fcd216feecbdec0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-16 19:33:56	<u>0xa7378669791418e2dc97</u> <u>2c3e10f6061268c6918094</u> <u>526d27fcd216feecbdec0f</u>	- 0.0017800436202190 20 MATIC  0.00 USD	✓
45	2022-12-16 19:33:56	<u>0xa7378669791418e2dc97</u> <u>2c3e10f6061268c6918094</u> <u>526d27fcd216feecbdec0f</u>	- 0.0044561868552325 80 MATIC  0.00 USD	✓
46	2022-12-16 19:33:24	<u>0xca5008cef291125a2ba7</u> <u>38e7ea71bb70ea77a0cbf0</u> <u>4391c6b36448427cb05276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
47	2022-12-16 19:33:24	<u>0xca5008cef291125a2ba738e7ea71bb70ea77a0cbf04391c6b36448427cb05276</u>	- 0.0015232189620664 24 MATIC  0.00 USD	✓
48	2022-12-16 19:33:24	<u>0xca5008cef291125a2ba738e7ea71bb70ea77a0cbf04391c6b36448427cb05276</u>	- 0.0032333813811756 80 MATIC  0.00 USD	✓
49	2022-06-24 17:46:57	<u>0x8a3407205b47cda7d12601a6260d9e653bedc1bcb2adb4b64b4907cf48af7365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-24 17:46:57	<u>0x8a3407205b47cda7d12601a6260d9e653bedc1bcb2adb4b64b4907cf48af7365</u>	- 0.0067750800000000 00 MATIC  0.00 USD	✓
51	2022-06-24 17:46:57	<u>0x8a3407205b47cda7d12601a6260d9e653bedc1bcb2adb4b64b4907cf48af7365</u>	- 0.00000000000038392 12 MATIC  0.00 USD	✓
52	2022-06-24 17:45:45	<u>0x65fa9ce06bf42061f90c338e30e498b9d0b851e6407b8f7b33ac5bff825c7670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-06-24 17:45:45	<u>0x65fa9ce06bf42061f90c338e30e498b9d0b851e6407b8f7b33ac5bff825c7670</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
54	2022-06-24 17:45:45	<u>0x65fa9ce06bf42061f90c338e30e498b9d0b851e6407b8f7b33ac5bff825c7670</u>	- 0.0000000000009342 40 MATIC  0.00 USD	✓
55	2022-06-24 17:43:43	<u>0x9867eecd35e6d351eac7253e31f49aca502e882937f493e315f12d7b3b947b2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-06-24 17:43:43	<u>0x9867eecd35e6d351eac7253e31f49aca502e882937f493e315f12d7b3b947b2e</u>	- 0.0142677183600000 01 MATIC  0.00 USD	✓
57	2022-06-24 17:43:43	<u>0x9867eecd35e6d351eac7253e31f49aca502e882937f493e315f12d7b3b947b2e</u>	- 0.00000000000081716 60 MATIC  0.00 USD	✓
58	2022-06-24 17:41:53	<u>0x364b01f78bf383387a71f2f4e1a411d1b6c3d670c51ad3752caa83673c013a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-06-24 17:41:53	<u>0x364b01f78bf383387a71f2f4e1a411d1b6c3d670c51ad3752caa83673c013a46</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
60	2022-06-24 17:41:53	<u>0x364b01f78bf383387a71f2f4e1a411d1b6c3d670c51ad3752caa83673c013a46</u>	- 0.0000000000009022 20 MATIC  0.00 USD	✓
61	2022-06-24 17:39:27	<u>0xd7fc0793b3b44c0a7fb5efb904095eb20df2bbb2fb81724d0babbc61c79e6de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-06-24 17:39:27	<u>0xd7fc0793b3b44c0a7fb5efb904095eb20df2bbb2fb81724d0babbc61c79e6de9</u>	- 0.0072533700000000 00 MATIC  0.00 USD	✓
63	2022-06-24 17:39:27	<u>0xd7fc0793b3b44c0a7fb5efb904095eb20df2bbb2fb81724d0babbc61c79e6de9</u>	- 0.0000000000067698 12 MATIC  0.00 USD	✓
64	2022-06-24 17:38:37	<u>0x262d40193136a4d8f473eada7ad35742c6f767fb90b5ab73f9b3b90e61cb2474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-06-24 17:38:37	<u>0x262d40193136a4d8f473eada7ad35742c6f767fb90b5ab73f9b3b90e61cb2474</u>	- 0.0020007721493084 16 MATIC  0.00 USD	✓
66	2022-06-24 17:38:37	<u>0x262d40193136a4d8f473eada7ad35742c6f767fb90b5ab73f9b3b90e61cb2474</u>	- 0.00000000000027887 04 MATIC  0.00 USD	✓



INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-09 02:14:03	<u>0x311ff6abc380c1e1f97d2720e74156dc5a8e2afa44fb2ffd80a9a2f9d96a88bf</u>	+ 26.818663974600070 787 MATIC  14.92 USD	✓
2	2023-08-06 18:25:57	<u>0x1a30702b045cbfb3f049490d35eb2539727055a92a436394cbe449cae013e47c</u>	+ 14.974991165247567 793 MATIC  9.98 USD	✓
3	2023-06-18 04:22:42	<u>0x5ad43e636ceadc6d92db6da72ffc00d388bc4e59aca9fef6531ee6452d87a19d</u>	+ 10.000000000000000 000 MATIC  6.10 USD	✓
4	2022-06-24 17:39:27	<u>0xd7fc0793b3b44c0a7fb5efb904095eb20df2bbb2fb81724d0babbc61c79e6de9</u>	+ 6.8548227634301177 60 MATIC  4.16 USD	✓
5	2022-06-24 17:31:43	<u>0x2a826840180420750c98aac961901b2d8c8ed089c977d30076d84b6bc10c4a05</u>	+ 0.02000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:08:27	<u>0x711076c420c9ebaee78e93974ae8cbcfb1612da1d830bfeb9fa41ef36e11d8af</u>	+ 42,736.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-19 22:29:07	<u>0xabd9982d2b4fa460ed3b0841f2fd0849477511c8ab7078203e2bb86c8f5b2a6d</u>	+ 14,500.000000000000 00000000 8	✓
3	2024-08-18 02:35:53	<u>0x9f61ae3c2ca87f854f6ff8088c966b1aa835cd769163a49766326ab2546a6cf0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-06-13 00:59:11	<u>0x3605b0b272ad6cc322925a4274d9ef44b51bae55e88875eda5b81128f8f2967b</u>	+ 30,513 d.	✓
5	2024-04-21 22:25:55	<u>0xaa0539bef11a586b615942d99bcec39388d6fb296687bcf96bc5d4b07e98af4d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-21 22:14:47	<u>0x5c6920eededff3fef3ce8b035e9c7ff6c78dd9bd5ab0d6e17c6d34148d47fdac</u>	+ 100,000 m your WBTC	✓
7	2024-04-09 05:00:10	<u>0x7d3a82cc8501c10ec09963d675efea67a3c01b49cc7d6dc0e7076db947f3a9dd</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
8	2024-03-29 22:12:39	<u>0xb5b4d0ad672d2c07ccb31d30c1f3dcc14c89f6935bc05e07ad366e708a5a704f</u>	+ 500 BONNBlast.COM/L2 GET TOKEN	✓
9	2024-03-29 08:04:50	<u>0xe6d2cc86c35adefaf1fb861c14a9ceca8ff93e2145c27c318bb36b2b4151c512</u>	+ 2,000 BONNBlast.COM/L2 DROP FOR YOU	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 08:00:44	<u>0x17cf596eddf0361b95039bbda09486f820d63bb8b8d81401efc0e3f273cd9090</u>	+ 2,000 BONNBLAST.COM/L2 DROP FOR YOU	✓
11	2024-03-29 00:47:48	<u>0xb980eaa6b4fa032f0e66e5a3da92abc671a791dfe30eb467e294f74347fabb1f</u>	+ 7,350 rds	✓
12	2024-03-29 00:47:48	<u>0x4d158fe82090fe453f1f9518c313a881470418522d063bd3d79fafd40b16db99</u>	+ 3,200 Program	✓
13	2024-03-14 08:28:15	<u>0x4158580a5d131e7e4ada2da6c3aabac9715fd2ba128db40e27a285265c86d067</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-02-27 22:31:29	<u>0x5524a400354ca0dca4344adeaa68089631b2f76bb72406af21a526198ec78722</u>	+ 46,733.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-01-17 13:57:22	<u>0xc57314f7e4b34e50ccbe40cdd4bed4cee16df3d1fd98ad9dac6db7d3c3b74da2</u>	+ 0.000000 USDC  0.00 USD	✓
16	2023-12-19 13:32:00	<u>0xbb0ce73c201cbcb9c8d6bda98e9c6ad4338e8c048bd5d6d5a1dc81bf5e021d8</u>	- 1,297.188641 USDC  1,296.79 USD	✓
17	2023-12-19 13:29:38	<u>0x1769110911618aac7c662303957067db2bb88bc728982aba2a639a40d2781a86</u>	+ 1,297.188641 USDC  1,297.10 USD	✓
18	2023-10-28 08:51:10	<u>0x8a76ec963ceb93cbedf7e59125b5b11ee67e5f37715ed39ed794188b6483248</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 18:29:00	<u>0x7f05abef56d62bf60d38382c2592de52f863d7c58669103937a1f80a1d47e71f</u>	- 1,321.744167 USDC  1,321.94 USD	✓
20	2023-10-10 07:03:16	<u>0xf3de3f7f6e2d8249f425650c0ee665771258ed6cd25293044e46ff8996946cab</u>	+ 902.17999999999994 9978 \$ sUSD	✓
21	2023-10-09 02:14:03	<u>0x311ff6abc380c1e1f97d2720e74156dc5a8e2afa44fb2ffd80a9a2f9d96a88bf</u>	- 15.000000 USDC  14.99 USD	✓
22	2023-10-09 02:12:47	<u>0x71edbb77cf004eed4de e8c303871aa21d6495ab63d41aa102c856a8f595f46b</u>	+ 1,336.744167 USDC  1,336.68 USD	✓
23	2023-08-22 07:33:15	<u>0x74be9cfa65e9d6718c1bef9b7a2866fa931e5ee3919941c884711cc9ec3c59da</u>	+ 193,750.0000000000 00000000 wHEX	✓
24	2023-08-21 12:53:33	<u>0x33add497c39353b0038bb1144694fbdf024e5719cbaf5ebd2078fb3edd64ed41</u>	- 1,389.171191 USDC  1,389.34 USD	✓
25	2023-08-14 05:17:03	<u>0x9c5e2421b97b38ef931628f2cb1bb9d596026e5de6cd26e9fa99c0d7a6b46ee8</u>	+ 1,389.171191 USDC  1,389.26 USD	✓
26	2023-08-06 19:38:09	<u>0xfe779e21f9c3a740ee9b8cdca58760353ebc9022200429c680d51d3ec7fcd8ed</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
27	2023-08-06 18:28:27	<u>0x77c4e3900799fed62875438326ac1235bfb543412f1d2b14959c21264f4828f0</u>	- 1,543.414560 USDC  1,543.25 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-06 18:25:57	<u>0x1a30702b045cbfb3f049490d35eb2539727055a92a436394cbe449cae013e47c</u>	- 10.000000 USDC 9.99 USD	✓
29	2023-08-06 18:23:43	<u>0x12d51f2e803bdd251f253ab1d234e5eae4f51045c52365dbbe002f91ccad93c</u>	+ 1,553.414560 USDC 1,553.09 USD	✓
30	2023-07-14 05:02:32	<u>0xc7375c03fcfb24c69e6fc7497ba56d0be40f8ae8d22f35807985110408368e98</u>	+ 1,390.000000000000 000000 .li	✓
31	2023-06-18 04:25:44	<u>0xa705cee68fb16df02b2c688321463001d79d3e26755f72608ea8e08b92f8b104</u>	- 1,490.147576 USDC 1,490.58 USD	✓
32	2023-06-18 04:22:42	<u>0x5ad43e636ceadc6d92db6da72ffc00d388bc4e59aca9fef6531ee6452d87a19d</u>	+ 1,490.147576 USDC 1,490.58 USD	✓
33	2023-05-12 12:57:02	<u>0x5851f7c7fea638eb7beca32a6c4efbfc5acd85387e08178c0392f8390f63a3d5</u>	+ 925.00000000000000 0000 im reward	✓
34	2022-12-28 21:05:48	<u>0x76b5dad0d96c3edb903c4ab9e9b03b37c715ef19bb5555a51dde6196bc814e89</u>	+ 4.4914348337699996 35 eDPX	✓
35	2022-12-16 19:34:38	<u>0xde4976fa77a5296cdf3336c77cedaf6a3b872fe5cb54e9118a44e417330a4cd3</u>	- 1,444.131326 USDC 1,443.98 USD	✓
36	2022-12-01 12:26:13	<u>0x100da663e5acf6461f7a7b99712aa5fc063ea99585d5278a24a1db0f50e93b67</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-12 08:05:28	<u>0x86a906c6b8bac8197e11</u> <u>2245a8fd3cc436d6d6a100</u> <u>835d5563f5632259d14d08</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
38	2022-08-01 20:02:07	<u>0xfe34dc3e86ab6de00948</u> <u>fce5ba9c39792531a6c056</u> <u>2a4468ae961fdde7168690</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
39	2022-06-24 19:20:44	<u>0x18bb82cf6014a63ded45</u> <u>40b67ce564a155185b9295</u> <u>c260f2b3279e8c9728f467</u>	+ 220,000.0000000000 00000000 PKT	✓
40	2022-06-24 17:48:45	<u>0x75e13d955be43c0692fa</u> <u>d5b869e60d11a72d23b8f7</u> <u>d1c3413aa80d26ee52e804</u>	+ 30,000.000000000000 00000000 RGN	✓
41	2022-06-24 17:46:57	<u>0x8a3407205b47cda7d126</u> <u>01a6260d9e653bedc1bcb2</u> <u>adb4b64b4907cf48af7365</u>	- 0.0413386879547031 35 WETH  50.76 USD	✓
42	2022-06-24 17:43:43	<u>0x9867eecd35e6d351eac7</u> <u>253e31f49aca502e882937</u> <u>f493e315f12d7b3b947b2e</u>	+ 0.0413386879547031 35 WETH  50.76 USD	✓
43	2022-06-24 17:43:43	<u>0x9867eecd35e6d351eac7</u> <u>253e31f49aca502e882937</u> <u>f493e315f12d7b3b947b2e</u>	- 50.000000 USDC  49.99 USD	✓
44	2022-06-24 17:39:27	<u>0xd7fc0793b3b44c0a7fb5</u> <u>efb904095eb20df2bbb2fb</u> <u>81724d0babbc61c79e6de9</u>	- 4.000000 USDC  3.99 USD	✓
45	2022-06-24 17:31:43	<u>0x2a826840180420750c98</u> <u>aac961901b2d8c8ed089c9</u> <u>77d30076d84b6bc10c4a05</u>	+ 1,498.131326 USDC  1,498.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 22:31:23	<u>0xba8d586bd52effc1e37fa0e9f71aa8846d760d9d5748096dab8862babb8bd6d3</u>	+ 1 10 Collection	✓
2	2024-01-17 13:57:22	<u>0xc57314f7e4b34e50ccbe40cdd4bed4cee16df3d1fd98ad9dac6db7d3c3b74da2</u>	+ 1 Squid's 1st Birthday	✓
3	2023-06-14 23:20:02	<u>0x912cc0a61580cfb4c3ff01d884e1a9b851b60037ffe0b50fcdd7e2bbb42d0537</u>	+ 1 GUILD	✓
4	2022-12-18 19:37:14	<u>0x5f2cd1e365d4bc5ad12a45b3ae5a8bec5233f6395490f9ad67e62d4980f9de0d</u>	+ 1 NFTM	✓
5	2022-06-28 21:05:37	<u>0xc3a675d6ee9abdedfaddae39f53934d0595ec9ffe8bcb0e3eb97f25d94f2443f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 22:29:01	<u>0x113eaf9fa97d3c4bfb3e71212d42f6858af59a1dbb5284332301b5f44664bea4</u>	+ 1 lat	✓
2	2024-08-18 02:36:49	<u>0xc93dd9d7f43dee00a7386d6eea0699d96be1a14fba0b161163a03d359d11d0ae</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 02:36:07	<u>0xd056ce319d215f7230a7ea4adc94a2087899719afecd798fa52070161b3e4bc5</u>	+ 1 Blast Box https://blast-open.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 02:35:55	<u>0x7aa62187d6392c765014dcb22be3ea920eda252e021e13c25abf40f53166f1f5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-29 22:03:37	<u>0x9a0e4d312d58e2e3b614b489484afb9df96216daca676bd62c202e0d9efb70d4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-25 18:10:12	<u>0x8e0926c183a3fbe68ad697e14b5a26c513113c23f44713cce217d163dd7a699d</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
7	2024-06-20 13:22:36	<u>0x904b21d64461bcdfe8a32f723f9e291eacece6033207fa4e836e09e3326d5fc2</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-13 01:25:21	<u>0x60e90714c845555b40b1f6ef64515bb4e8f43e5afb2c18c6e792cc7954f6c8e3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-03-29 02:09:39	<u>0x01cbb48ccf05467cd58d6df02dcffc481661b894ef9ae42729fd220e1ed34e9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 02:05:09	<u>0xbb3c3e03eaa5db7b9799780143201f321c0632258e898da2dbf46ccb3863a53e</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-02-26 04:09:56	<u>0x169929735ff172714af259ac12aa8dba5ecbc4526436c5c5aa5d4d5f7f3bc086</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-26 04:08:34	<u>0x356d7d0e1f824636219ba778c0a662e8fc389f3c9b706962f4f37d3f530d9278</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 20:17:34	<u>0x5d855d4d02943d190a59895ca1dd6c6762e3ba469768e28979cdabaa8a4be53d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-08 20:17:28	<u>0x4de6391ec5cac874eb841568bc7cffffb451131711fe072408898288503ba4dc8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-20 09:06:42	<u>0x80d52ae160d4baa0531f4cc286c22dd57efb14b1712b922be87fa0fbee7a46be</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-17 17:25:57	<u>0x048849091f48f097c9cb18ce33560ba41fb1f04a1de3bd8816bcc9259b7902da</u>	+ 1 3000usdt.cc	✓
17	2024-01-17 17:25:57	<u>0x0b34aa016aad593bdb492287c10187de82d0bf13ec58db0be5288832c13bb08</u>	+ 1 1000usdc.top	✓
18	2024-01-13 22:26:52	<u>0xda57b9e043307f6daa7e1c091204c52ce8a9597c9019b00256c210f132ed828b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 20:59:01	<u>0x0eb3c9c86242bb0d1cc73a67971b3fe40582e6eb6c3389486fae1bb3e563e9b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-31 02:49:35	<u>0xf417467c3bf3ee908b995a8e41a3b5789fcc7cb045f1d93cbeaf23fa094373ff</u>	+ 1 Positive Vibes	✓
21	2023-12-19 19:54:23	<u>0xae58b6149b2f0a7d6a0bd8cedda664b054193976e8dabe2a1ca918e4ee1b1447</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 19:52:03	<u>0x5b1d1d9001143359aa1a</u> <u>d500202e3e5f3dfe6a59ab</u> <u>d99fac84af4dc7cb291235</u>	+ 1 2000usdt.icu	✓
23	2023-12-19 15:45:28	<u>0x15ce3257312abe5b11c3</u> <u>ebf0850fa2d65f6fc86ff0</u> <u>5e1f95eb2bbb48f6f035b0</u>	+ 1 s.xyz	✓
24	2023-12-19 12:59:21	<u>0x1b885899dad229a8709e</u> <u>d608496440548991176c34</u> <u>07761126559870e6de00ed</u>	+ 1 s.xyz	✓
25	2023-12-19 12:55:07	<u>0x277a9369486a5110ef0b</u> <u>e8f47762bad9a5d4330ba4</u> <u>f24737e362673e37ba0d98</u>	+ 1 s.xyz	✓
26	2023-12-05 03:13:05	<u>0xe614051b15710583d75a</u> <u>8758ff35949767c2dd4ae5</u> <u>5bf595ac03bc2f8b4c6e4b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 12:33:19	<u>0x64f15a668c5b4bc7899f</u> <u>7d12e18e80f8b94687427f</u> <u>5b8ad391fda82f328c8be6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 10:29:59	<u>0xb2d582ff2c3d47a20492</u> <u>39968c3470dbc003e55641</u> <u>f31c25720ca42c009e09bd</u>	+ 1 NFT Airdrop Round	✓
29	2023-12-01 10:22:35	<u>0xaf3e76a08a4fc349c883</u> <u>f2d44981fea29c88b57a31</u> <u>c7adbafa803c6b3fd4819c</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-26 15:54:50	<u>0x7fa311a4b401a441eaf7</u> <u>5c9a65399bab12c34746d9</u> <u>aa8091758729ac47ea9fe0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-26 15:46:46	<u>0x53189e9e5288c2b779d30cc3713a94ac8bcb776217cea4d13623061ad1e586c7</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-20 18:02:29	<u>0x8fed6dec62cb83be8869c07c9d3fdd927e4b43f69dc054c4a1804deac38eab0d</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-20 17:16:44	<u>0x5eb98d59c1093afea3252142cc98530e05092b242283f3baee838be1503e181b</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-09 12:51:27	<u>0x0b16a81ad40c52171af1fc7bc23da143ddcfef08596236c26311a3a79c16ca83</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-09 12:03:04	<u>0xf2fa9ec2aafe29691aa79e96817b3f555c01fa96447e40e7a9eb6ffc6ec89a53</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-08 12:04:58	<u>0x1a29fcb1007a690fe6b6f8b5155f2a10dd0a119f661222445ab952ddaf28a99d</u>	+ 1 Voucher	✓
37	2023-11-08 12:02:50	<u>0x4b1907da3ef695f6d53be81ee18316889172bfd9ce8161b886538ed6eb2f8cf2</u>	+ 1 op1.org	✓
38	2023-11-07 14:07:28	<u>0x7e20a3e90b1caaffbc7962644f5362c4ad0083ff912f36f9b5fd72f1e067d012</u>	+ 1 \$1,000 TON	✓
39	2023-11-02 09:18:50	<u>0x7da6cfe981fe556f6cc05c193dfdc76d2117d52139bd860130a6c090ba2f80e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 09:05:57	<u>0x59f7301e255913391447</u> <u>29def630a47c58a182e795</u> <u>535ef250a0950d970852d9</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-30 15:38:16	<u>0x187be13076b6ef58c60f</u> <u>0345bce37fbd6c791694a2</u> <u>8c9a3b5d4dae8dfb66c0b6</u>	+ 1 drop-bone.xyz	✓
42	2023-10-29 13:32:23	<u>0x930b5da8da54804199a7</u> <u>ee0e724a7bfaee9a461e44</u> <u>7bc7d72ac4ac9509b8acc1</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-25 00:20:45	<u>0x1dc075e47e5fa0da83bd</u> <u>e4dd2f53d498788c7b41ba</u> <u>663c80b626cb43d61bbe51</u>	+ 1 er.app	✓
44	2023-10-25 00:20:43	<u>0x315c4d6c9421b865e420</u> <u>1f23c2f5370d3534b6d7ec</u> <u>366cf43ba42eeb517345c4</u>	+ 1 Voucher	✓
45	2023-10-25 00:19:33	<u>0x40a8d5bea4681f51e80b</u> <u>c8cf8f22528369b2484720</u> <u>489bb834e2d403704bc40b</u>	+ 1 5000usdt.com	✓
46	2023-10-25 00:19:11	<u>0x7f0b7991128adadf4584</u> <u>bdbf3354661fcfca692582</u> <u>696e77c252cc059d697771</u>	+ 1 usdtdrop.info	✓
47	2023-10-25 00:18:45	<u>0xc9df4340d7adea08a99f</u> <u>c9ea5896cc92ae3fe75bc0</u> <u>b1129eb1acd6b42542e19d</u>	+ 1 er.app	✓
48	2023-10-24 16:48:23	<u>0x5ff8cf796e30f6c9336a</u> <u>d29541b7845f1c1ed78257</u> <u>58b51de7f535f3ece921db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-20 18:22:27	<u>0x31a59037e684e5dbcb5e d742675bc2bcff6f19f61f 02f6f9003ebb2e5ced9628</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-16 17:51:29	<u>0x66033e48391974217941 26b24927df590190ee705c 5c53d3ef150633e88d13c6</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-15 00:15:49	<u>0x97197fe6a4708ae36625 7a0b4cda83e679f7acb3da 8030cc7b6a7452888c41bf</u>	+ 1 Voucher	✓
52	2023-10-14 18:30:48	<u>0x444ba0cd1cace2fa1f0d 8e5c0625e5084e66fe428d f829a3a947f9b1d8060e6d</u>	+ 1 org	✓
53	2023-10-14 18:30:48	<u>0x331f380cb5a8ada7690b 38f3e7d9f145ef9de55b84 f7fc42c27b7b7b56b1f4de</u>	+ 1 usdt-1000.info	✓
54	2023-10-11 05:19:14	<u>0x289cc333a5d5a474fcbc 96fa3bb26fa5d5e90defe6 222b377e96ba7b274e43d0</u>	+ 1 5000 USDT	✓
55	2023-10-09 12:48:15	<u>0xba41cc8b50194d69c437 49197b678c4b94e7c3c1a4 9086c07f60682e3589c70b</u>	+ 1 Voucher	✓
56	2023-10-09 02:15:31	<u>0xdd6243e367a8deb816e1 01ced724065f4830f56287 2c1d7346d0f67084fb2c59</u>	+ 1 Vouchers	✓
57	2023-10-09 02:14:15	<u>0x2d80de495a431f08872d 0a76990a3bf75926905d2e 85ce0b54a5e7d3cea1bbee</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-09 02:12:13	<u>0x48b5ae47d9ed00730651</u> <u>dd102105b3eb983d1ef42d</u> <u>2070f5b0e399e5bed6aa30</u>	+ 1 rds.net	✓
59	2023-10-09 02:08:11	<u>0xff53752e00949709a027</u> <u>9edd9659bdfd3e0205c3b5</u> <u>7c4e212e921dd9f1ca68e1</u>	+ 1 usdtdrop.org	✓
60	2023-10-09 02:07:55	<u>0xa9d43571a2db4ba739df</u> <u>468d92188f0c72eb9b34db</u> <u>3cbd650d804b2441d97b04</u>	+ 1 rds.net	✓
61	2023-10-03 17:14:06	<u>0xc5553c74c80dde6459b0</u> <u>879b588e4eb2c137502934</u> <u>83fd4988640dd4a65608b0</u>	+ 1 usdt-drops.org	✓
62	2023-09-27 21:04:27	<u>0x66c782fbfce64b89a8c3</u> <u>cde14cf9001bbf05c8d724</u> <u>5d932a7954733e0c5fd13d</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-26 14:39:24	<u>0x8519b61f36e5c777c33e</u> <u>0f0d63a70a87698000c3a3</u> <u>7567b6eb7d52c34538453e</u>	+ 1 LIDO NFT	✓
64	2023-09-24 11:37:52	<u>0x1fa9abdf54feb474473d</u> <u>38058f1822098a75990132</u> <u>1133488dff38ee52e1bb26</u>	+ 1 Uniswap giveaway	✓
65	2023-09-24 11:37:32	<u>0xb969247cd6605b6167f3</u> <u>ae6fd58e61811be4ca8577</u> <u>a4bdc87da1bb66f6ae6c04</u>	+ 1 Base Chain Raffle	✓
66	2023-09-24 11:33:07	<u>0x0fa78ba898b4612811fc</u> <u>fb0890631d27cfa1684721</u> <u>03eb2fb248671e510c9a4e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-24 11:29:59	<u>0x907258ab01b6eda5d99f d74c1de867e04667a438ef 64996f31b9ea59d6dbbf8a</u>	+ 1 NFT Airdrop	✓
68	2023-09-24 11:29:57	<u>0xc35d2f36c9ae3db47b9c 412891628bd2d275406262 ddfe8dac2aad8a1a1eb462</u>	+ 1 5,000 USDT Reward	✓
69	2023-09-24 11:29:25	<u>0xc7cef9b7b6ef03921735 a707899febdcf1f8d55a75 d2c2244bb9e14bc795f490</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-24 11:22:33	<u>0x5bbce569794936bc76c9 bf78c132313fe8abb9f349 45f39cfb41fe69b63d1a66</u>	+ 1 1000-rewards.com	✓
71	2023-09-20 11:21:33	<u>0x9c82d8417a6022500ca9 3191b782ee98f97544132d ea96c026ffc613621ec928</u>	+ 1 usdt-rewards.me	✓
72	2023-09-18 20:15:19	<u>0x62959035972b5d7fd83c 947bda30f49e1e9d916b37 ea899f35d310003b70b35a</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-15 04:36:00	<u>0x9f11fb846fd5ebfd717f 5053eb6bc9e0e481fabbf3 410e2170476ce2ae806cc9</u>	+ 1 Uniswap giveaway	✓
74	2023-09-15 04:35:58	<u>0x0ea9b7291a64a8f5c493 e03e2aba6957037a1ce8fe 39531634c5d66195be95e0</u>	+ 1 Base Chain Raffle	✓
75	2023-09-15 04:34:58	<u>0x69382c5e335edacc3752 411199c19a0287b675a9cd 4d127b406a880a84762533</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-15 04:34:22	<u>0x8da0dcef073dd3355781480cc38aac097d105902675edad44d2176ece5f83ba4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-15 04:28:55	<u>0x52b97b54383df7fa8a615d122db74dfb5c84875f3eed8ec942a231e76887514c</u>	+ 1 LIDO Drop	✓
78	2023-09-15 04:28:47	<u>0x578227aad3f4a3e8675b9a791b2aeafea35c0239c8122f56bb38a8aff97b2fbb</u>	+ 1 NFT VOUCHER	✓
79	2023-09-13 21:02:40	<u>0x2a0126b7228245a3157eadfcc7608587a206e00a68647f3fd7148e78a856044d</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-13 20:47:36	<u>0x0712e1162e069cc24555d142911585054b12a1dd69e137dff0e87e6febee14e1</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 19:24:12	<u>0x273927b14eb3dce5c7a0c10697a1210b12ba84e072b65cfe41ec60a9456b8ab5</u>	+ 1 usdt-claim.xyz	✓
82	2023-09-13 18:40:14	<u>0x4df94ad00db15b630266572668dc881126704a31cec5bbc7f5e28e020bf85e3f</u>	+ 1 usdt-claim.xyz	✓
83	2023-09-13 01:59:51	<u>0x2112f3a1e5b2c52c0a1b951d0391fe3deb93070f0d43a81db2dc5cd20762fd8c</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-12 21:44:50	<u>0x55f3e8921594dbb19fd77268a938720bd027957354de3e037093fb72b2d9a887</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-12 21:15:07	<u>0x5a7583dfe4bbe50c0ea6 efe67d2c36ed6c9c62a1f0 d8d2dbc61d583f1063e0fe</u>	+ 1 Vouchers	✓
86	2023-09-12 21:14:21	<u>0x8e64dc66cd221c7f6a1f 6262a7cc00d74c43efff33 890e3fa4520ba32eef708a</u>	+ 1 claim-usdt.com	✓
87	2023-09-11 23:33:09	<u>0x9d64d220d76da0a37349 044325023209718c228bd2 33c6e86d5c2af27c571a12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-11 21:52:55	<u>0x12479eabaa819f94360b 9a74bc286609f515755189 1a1d957239eb652d1ff7e9</u>	+ 1 Airdrop Voucher	✓
89	2023-09-11 20:39:57	<u>0xf64e066e83b7f4d0c248 bef1df438c11fff048f590 353f4c26c0b594d808296a</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-11 13:47:29	<u>0x9fb764673813c3ecef3e 393877084329d9fdff47b7 d8ddeb4e32b6ad3dac1089</u>	+ 1 NFT AIRDROP	✓
91	2023-09-09 23:50:49	<u>0x99902e442088e0c104d0 abedb39484e0d3fecac720 3c31c0b9369edefcfb7ca1</u>	+ 1 NFT Airdrop	✓
92	2023-09-08 19:19:14	<u>0xbdc448f5ae8fa7d4ea6d ed3f903177b7e8a352a44f 19be192c23441add781c7f</u>	+ 1 NFT Airdrop	✓
93	2023-09-07 22:57:14	<u>0x36a4d480b1d3c9e73c96 9670dc1a824bb2e06909ce ddb369229a748e31b4d22a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-04 21:52:11	<u>0xc2fbd71d6bacedd38dbc dca788184ed7d32587ee55 7b80c0cbbb6a9e806d1556</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-04 20:09:41	<u>0xbcc35a09f055596ce0aa cde67ef397c219c19325f7 1dd8b8d5e76f4e7fddcd92</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-03 19:25:22	<u>0xa9cbb4579e327a96db85 4d383d5a2207d9a446e1e3 8297601a99b6e3b4ad4330</u>	+ 1 NFT Airdrop	✓
97	2023-09-03 14:35:01	<u>0x6e3947084e2c45113d7f d8e5059652baa1eabc8f81 d82446695b9a2a9b36bae4</u>	+ 1 NFT Airdrop	✓
98	2023-09-03 12:30:52	<u>0xbfcb1bf48b5e479f5eee 1763f4a4266741f84d71e1 c98c2423d670cb666694ef</u>	+ 1 Base Chain Raffle	✓
99	2023-09-03 09:06:57	<u>0xb9f4af69244b33a2142a bf0da92439943a2fa169d4 17828847730732226298be</u>	+ 1 Voucher	✓
100	2023-09-03 04:27:10	<u>0xd9301520f2f3467471e6 f4af36de1506906fe8bab0 0471820dbcdc72dc2354e1</u>	+ 1 NFT Voucher	✓
101	2023-09-03 04:22:02	<u>0x4071ef5c419c4d40d854 6be3601b796af6f056660e da6f2e9e2ed562e2fdc141</u>	+ 1 NFT Voucher	✓
102	2023-09-03 04:21:42	<u>0x77fdf590a6ba52073340 2153fe25e68948510c9c34 87c3208e7724d1a0121192</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-03 04:20:17	<u>0x4af14dd11d860672caa7b436a1b54c86e2cc0df75335d88dbe5811bcb0925ac4</u>	+ 1 NFT Airdrop	✓
104	2023-09-03 04:18:41	<u>0x900f68af52d36ce98234f18dda02ac978e45a923b80f0f93f6c90b97cdb99b53</u>	+ 1 NFT Voucher	✓
105	2023-09-01 07:38:12	<u>0xa84d38c03ad9963b69c162791d529824e823b76b36b2c87d3e9de1662a94bc5f</u>	+ 1 Weekly Giveaways	✓
106	2023-08-30 05:42:33	<u>0x84eb42100fda9be72a2496982975f084c1f83bca704bdc735cc58032bac508ca</u>	+ 1 Chain Launch Raffle	✓
107	2023-08-28 21:41:38	<u>0x0a49eb3edac7c2d4199860f214fec68a57ad4a8bafa1476282af79f847628ffa</u>	+ 1 BASECOINBASE.IO	✓
108	2023-08-28 17:06:45	<u>0xe3af9bf1576f7864a52a7416bcf754ec980816c24c5c06d60ed294e15b27cf26</u>	+ 1 claim.circlest.org	✓
109	2023-08-28 05:05:24	<u>0x0cf72f04a566ed73b901836837530f46a04dc50acb c4db11f9faac5d5ad03139</u>	+ 1 claim.circleweekly.org	✓
110	2023-08-28 02:25:13	<u>0x50a2800ff7c4b9fd5c471e12f1ad9740f0ae2c725f1eeebbdab869c9e6b6de56</u>	+ 1 \$-\$-\$1 ETH TWT	✓
111	2023-08-26 21:57:22	<u>0x2ba5a7317a1883bef3eb0c922c0556902641ce32efdcc464b7922d7235973817</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-26 19:27:03	<u>0x537a1e768cb61de63109ec29ffab0ebbc93d19ec5e46a1ac79cd92f0b8d04f38</u>	+ 1 claim.circlest.net	✓
113	2023-08-25 23:29:05	<u>0x8786804e82c4f1336f280580d787363e1ad2549a8b94b7c1b19ce21c15202e46</u>	+ 1 NFTVoucher	✓
114	2023-08-24 21:47:10	<u>0xc1a148933dc0541ca7e818c87d9918c63f457660ab59f2c24713caa1471d49ac</u>	+ 1 drop-coins.xyz	✓
115	2023-08-21 21:24:34	<u>0x5b83072514d98ad7da71294cab181c109f86b31227c277c530bee8dbc55bca8</u>	+ 1 ARBITDROP.INFO	✓
116	2023-08-21 14:12:31	<u>0x3f89e617f0ac8ad9751491a687840a4856611eb5cd9432471b78ed5597c606c3</u>	+ 1 Voucher	✓
117	2023-08-21 14:07:03	<u>0xc36e435b31f053441f0cb98ecc14e198ca2a4088e2721f89d7d60fb2df30f50b</u>	+ 1 NFTVoucher	✓
118	2023-08-21 13:14:01	<u>0xd09c3780aa26f1e2f2962012ad04c4ccc3108c2415620f0ecdee88c2745a64a3</u>	+ 1 coin-rewards.xyz	✓
119	2023-08-15 22:05:49	<u>0xf762d170fdadffa2546217e3bbb7e5d22cde7fe1152fd90fa361fb9e2f96386c</u>	+ 1 NFTVoucher	✓
120	2023-08-15 07:00:25	<u>0xad077606d90fe102d8325e744b7e2398c958ea64c29f4ac51dc9e27aee708787</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-15 02:07:40	<u>0xa34fd2c6c82c5d9efdcc</u> <u>d505dc71292fa6198dacad</u> <u>3187fba32701b7a50c4772</u>	+ 2,000 Lido DAO	✓
122	2023-08-14 05:14:07	<u>0xf10117e42fac5d66ac61</u> <u>5032529148df81223fa15f</u> <u>12ff1cc2543e77c8260e8c</u>	+ 1 drop-rewards.xyz	✓
123	2023-08-11 21:36:59	<u>0xa0791597954f21cbdf20</u> <u>1d911245a2c4ffc0654a28</u> <u>c9e93d410edbaa1fd43414</u>	+ 1 NFT Notify	✓
124	2023-08-11 12:45:01	<u>0x367282e8712f94141338</u> <u>40f6c9e2187acf9a185f5a</u> <u>c35c394d778d0a28713eb0</u>	+ 1 VDDK	✓
125	2023-08-11 00:25:34	<u>0x934a28e1cc60b2db6692</u> <u>34a6fc2c718cfa5d8b3297</u> <u>3e037d798a9587bde7a4e6</u>	+ 1 STAX	✓
126	2023-08-10 21:47:55	<u>0x82bfe41f7d9b90e73bdf</u> <u>b3f36a54c91652751f58ca</u> <u>963a07163c9c6eca38bc2e</u>	+ 1 ARBITDROP.INFO	✓
127	2023-08-09 16:32:00	<u>0x60ea1d300df57dc8ace3</u> <u>5e19d9e8efd03fcb3c172b</u> <u>f3d1dfac60542ed09eee22</u>	+ 1 dYdX Event	✓
128	2023-08-09 14:42:22	<u>0x2b4e062e125e14febb35</u> <u>f85fc4589a84c3e504d75b</u> <u>d75086eab9b8560132d69c</u>	+ 1 Lido DAO	✓
129	2023-08-06 19:03:25	<u>0xda50b450bf20be9ffb18</u> <u>6a7171e7b510b4bea0bb5b</u> <u>59a3776aff7fd1e569d146</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-06 19:01:41	<u>0x3ab42e6cf7077aec3b2b41f033d74c936a9e4b9a0e6adbaab14c24fe06ec6264</u>	+ 1 Voucher	✓
131	2023-08-06 17:46:13	<u>0x5dbef85c6da039c461ac4544849ede6d2ad1d1c201ed8979a3ffa4508fd4b95c</u>	+ 1 STAX	✓
132	2023-08-04 00:17:03	<u>0x221d46beb2999f185882d3a931ab618301e4658b7db2dcdb09cb9d0858b6990e</u>	+ 1 Lido DAO	✓
133	2023-08-03 14:47:52	<u>0x9bd171af846487afe2ba707810e0fe06c212f9f0aa7e40242b62d341bd1405f8</u>	+ 1 STAX	✓
134	2023-08-02 14:55:57	<u>0x86cf9986c01ed49d8fe0820489dfa7dac6aa97355931f62bf5a5e11db07eee5c</u>	+ 1 AVALANCE NETWORK	✓
135	2023-08-01 22:58:36	<u>0xb20734e2c314a7bb226721cb9325f27468eb56564e75c617b0679614c2480302</u>	+ 1 FREESPIN	✓
136	2023-08-01 11:45:07	<u>0xffc6c1fe022e5ce9b3758a1cee49dc15d46353291d8d9979432d7c89536f7d5f</u>	+ 1 APE COIN	✓
137	2023-07-31 19:28:32	<u>0x9d867e5e2d58bd5c0c3151b066709f285b7fbdce29d61daf7225f9855f7e30e8</u>	+ 1 STAX	✓
138	2023-07-31 11:11:23	<u>0x9fc8c6e157fcacc895104566780193a0628bd7cc4773a42c7c57c8a0f43daaa3</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-31 00:12:02	<u>0x196d862268fb416f2394d5e8d13f5eef89cc7f9e35c8de7e29d235525d7625a4</u>	+ 1 APE COIN	✓
140	2023-07-29 15:15:54	<u>0xb5cdf2f52b7b49f884a9dc2a6df9e6e441d8520ea6101e695c2f7476e22b9164</u>	+ 1 STAX	✓
141	2023-07-28 10:54:16	<u>0xfc6ef94bfe8743f5b8dcdef14abc018e70f9186cdddf61b4d04768d88fd62797</u>	+ 1 REVOLUTION	✓
142	2023-07-26 17:13:10	<u>0xdcf7baf7aeb5c654a95a2de97579b5e8d8478453717600332a4b7a55a97cd9be</u>	+ 1 dYdX Event	✓
143	2023-07-23 14:30:28	<u>0x3c394f8c96933455bfee2e718a987b7c6b448461b4593c8758ca5fbbcabd4013</u>	+ 1 dYdXEvent.com	✓
144	2023-07-23 08:09:53	<u>0x512e0f38db2be9b80df38396908ebecce6d9decb88a642b245f191e1a9563f50</u>	+ 1 APE COIN	✓
145	2023-07-20 00:05:24	<u>0xe160ff5fa3957138786f62ad5b2184360a47e25da3210f5e1c61b83ede40644f</u>	+ 1 1ETH	✓
146	2023-07-04 15:21:50	<u>0xd9bbd84fdaa2fd300be07f099b4b91d267383245481f086ae8d098eed29be7f2</u>	+ 1 APE COIN	✓
147	2023-06-29 22:17:05	<u>0x3fa0492a868d5c4b96bfc35c21bca81be92612dd60a4bac145774882021ec309</u>	+ 1 OPTIMISM	✓

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