




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd9b0dae181367be78a62e5712bbe41b65cbcd81</u>
TOTAL RECEIVED	14.303897350429366497 MATIC
TOTAL SEND	9.495408831011628692 MATIC

Token	Balance
MATIC	4.808488519417737805 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
BLAST	10,000 op Code
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST	10,000 op Code
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM








Token	Balance
!	891.000000000000000000 USD0 [www.usual.finance]
Mememorphosis	0 L2PASS
#### #####	1 MM
Third Place Winner	1 TPW
Holograph x LayerZero	1 HLZ
SUPER POSITION	1 VRS
Kauai Walmart (Green Skull)	1 SKL
An Abundance	1 AB
No Place (Utopia)	1 NOPL
Watchful I	1 WATCH
BLISS	1 BLISS
\$5000 GET Reward	N/A drop-coins.xyz
5 stETH Event	N/A Vouchers
1000\$ REWARDS	N/A drop-rewards.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Layer3	N/A Layer3
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circlest.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]








Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-13 09:51:24	<u>0x2a3f956e7cd036a565fc</u> <u>f2b5dfbd2430aaf5d70e5b</u> <u>9545a676ae1075f687d7eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-13 09:51:24	<u>0x2a3f956e7cd036a565fc</u> <u>f2b5dfbd2430aaf5d70e5b</u> <u>9545a676ae1075f687d7eb</u>	- 0.004502160000000000 00 MATIC  0.00 USD	✓
3	2024-08-13 09:51:24	<u>0x2a3f956e7cd036a565fc</u> <u>f2b5dfbd2430aaf5d70e5b</u> <u>9545a676ae1075f687d7eb</u>	- 0.0000000000105050 40 MATIC  0.00 USD	✓
4	2024-08-13 09:51:04	<u>0x19031e38f94b405ad014</u> <u>c3c4634d07c25ad6793ef9</u> <u>db4a6e7d5ce749d3a04af7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-13 09:51:04	<u>0x19031e38f94b405ad014</u> <u>c3c4634d07c25ad6793ef9</u> <u>db4a6e7d5ce749d3a04af7</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
6	2024-08-13 09:51:04	<u>0x19031e38f94b405ad014</u> <u>c3c4634d07c25ad6793ef9</u> <u>db4a6e7d5ce749d3a04af7</u>	- 0.00000000000033408 00 MATIC  0.00 USD	✓
7	2024-08-13 09:50:24	<u>0xe0b44e77228ed5cabd32</u> <u>394a9b5f1caec17c643490</u> <u>0d0f6e155d383afe7ecd81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-08-13 09:50:24	<u>0xe0b44e77228ed5cabd32</u> <u>394a9b5f1caec17c643490</u> <u>0d0f6e155d383afe7ecd81</u>	- 0.0069839400000000 00 MATIC  0.00 USD	✓
9	2024-08-13 09:50:24	<u>0xe0b44e77228ed5cabd32</u> <u>394a9b5f1caec17c643490</u> <u>0d0f6e155d383afe7ecd81</u>	- 0.0000000000183910 42 MATIC  0.00 USD	✓
10	2024-08-13 09:49:42	<u>0xb78646d8a39fc0b3afab</u> <u>ff68ef050ae798c651e040</u> <u>8011f994f6b7410c61f291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-08-13 09:49:42	<u>0xb78646d8a39fc0b3afab</u> <u>ff68ef050ae798c651e040</u> <u>8011f994f6b7410c61f291</u>	- 0.0072787500000000 00 MATIC  0.00 USD	✓
12	2024-08-13 09:49:42	<u>0xb78646d8a39fc0b3afab</u> <u>ff68ef050ae798c651e040</u> <u>8011f994f6b7410c61f291</u>	- 0.0000000000208657 50 MATIC  0.00 USD	✓
13	2024-08-13 09:49:20	<u>0x368365ec78bf71680233</u> <u>33980a73defc9b79834338</u> <u>2a360d69ddb79a76f0740b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-13 09:49:20	<u>0x368365ec78bf71680233</u> <u>33980a73defc9b79834338</u> <u>2a360d69ddb79a76f0740b</u>	- 0.0013896900000000 00 MATIC  0.00 USD	✓
15	2024-08-13 09:49:20	<u>0x368365ec78bf71680233</u> <u>33980a73defc9b79834338</u> <u>2a360d69ddb79a76f0740b</u>	- 0.0000000000037521 63 MATIC  0.00 USD	✓
16	2024-04-29 07:56:30	<u>0x9fc1983aef4e1417b236</u> <u>9ec780cc5f5faa43156008</u> <u>146a313347177e2a5da9af</u>	- 2.2000000000000001 78 MATIC  1.54 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 07:56:30	<u>0x9fc1983aef4e1417b236</u> <u>9ec780cc5f5faa43156008</u> <u>146a313347177e2a5da9af</u>	- 0.0025575900000000 00 MATIC  0.00 USD	✓
18	2024-04-29 07:56:30	<u>0x9fc1983aef4e1417b236</u> <u>9ec780cc5f5faa43156008</u> <u>146a313347177e2a5da9af</u>	- 0.0015333014532051 58 MATIC  0.00 USD	✓
19	2024-04-26 07:26:05	<u>0x12fa8c3dc1970d68ae61</u> <u>b062c08a8cdddc985de3ac</u> <u>87bb3bcec3c20886452881</u>	- 0.0933562523791959 81 MATIC  0.06 USD	✓
20	2024-04-26 07:26:05	<u>0x12fa8c3dc1970d68ae61</u> <u>b062c08a8cdddc985de3ac</u> <u>87bb3bcec3c20886452881</u>	- 0.0077178900000000 00 MATIC  0.00 USD	✓
21	2024-04-26 07:26:05	<u>0x12fa8c3dc1970d68ae61</u> <u>b062c08a8cdddc985de3ac</u> <u>87bb3bcec3c20886452881</u>	- 0.0394370224316535 21 MATIC  0.02 USD	✓
22	2024-04-26 07:25:39	<u>0x4a84a046c897b17e8f37</u> <u>73f7d611709412ec45277b</u> <u>9aa47362544c857ea15dda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-26 07:25:39	<u>0x4a84a046c897b17e8f37</u> <u>73f7d611709412ec45277b</u> <u>9aa47362544c857ea15dda</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
24	2024-04-26 07:25:39	<u>0x4a84a046c897b17e8f37</u> <u>73f7d611709412ec45277b</u> <u>9aa47362544c857ea15dda</u>	- 0.0091362462826779 18 MATIC  0.00 USD	✓
25	2024-04-26 07:15:27	<u>0x6c5c002745211c28bc4c</u> <u>3cddf0c233c9102fad1e3</u> <u>da4f3d142ce960ef67a89b</u>	- 0.1059999999999999 97 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-04-26 07:15:27	<u>0x6c5c002745211c28bc4c3cddfd0c233c9102fad1e3da4f3d142ce960ef67a89b</u>	- 0.0039867600000000 00 MATIC  0.00 USD	✓
27	2024-04-26 07:15:27	<u>0x6c5c002745211c28bc4c3cddfd0c233c9102fad1e3da4f3d142ce960ef67a89b</u>	- 0.0148043898541475 04 MATIC  0.01 USD	✓
28	2024-03-15 11:37:52	<u>0xa17141f2498ababc01d404d4d21974be83564ef7d8b75bb9a8d17ce45498deef</u>	- 0.0340920497000609 11 MATIC  0.03 USD	✓
29	2024-03-15 11:37:52	<u>0xa17141f2498ababc01d404d4d21974be83564ef7d8b75bb9a8d17ce45498deef</u>	- 0.0111252427509371 24 MATIC  0.01 USD	✓
30	2024-03-15 11:37:52	<u>0xa17141f2498ababc01d404d4d21974be83564ef7d8b75bb9a8d17ce45498deef</u>	- 0.0343023501181332 55 MATIC  0.03 USD	✓
31	2024-03-15 11:37:00	<u>0xb63c1ae04d085c6879c143e3cf18a59d1de98fd00ffec59c87a75121b16acf34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-15 11:37:00	<u>0xb63c1ae04d085c6879c143e3cf18a59d1de98fd00ffec59c87a75121b16acf34</u>	- 0.0019584995293303 28 MATIC  0.00 USD	✓
33	2024-03-15 11:37:00	<u>0xb63c1ae04d085c6879c143e3cf18a59d1de98fd00ffec59c87a75121b16acf34</u>	- 0.0047538353674633 44 MATIC  0.00 USD	✓
34	2024-03-12 12:54:08	<u>0xd1b1b0788bc51d80a0255a9522740d8ef00d41f77e7bf4e5dbb4114651db5498</u>	- 0.1041329706721803 44 MATIC  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
35	2024-03-12 12:54:08	<u>0xd1b1b0788bc51d80a025</u> <u>5a9522740d8ef00d41f77e</u> <u>7bf4e5dbb4114651db5498</u>	- 0.0008813198190139 97 MATIC  0.00 USD	✓
36	2024-03-12 12:54:08	<u>0xd1b1b0788bc51d80a025</u> <u>5a9522740d8ef00d41f77e</u> <u>7bf4e5dbb4114651db5498</u>	- 0.0288360586315348 46 MATIC  0.03 USD	✓
37	2024-03-12 12:52:30	<u>0xe8753a7bd5d6f21a5163</u> <u>ee569ef595f9abc00ce1ff</u> <u>6884a3d06b02dddc6b0bcd</u>	- 0.0318755574999999 99 MATIC  0.03 USD	✓
38	2024-03-12 12:52:30	<u>0xe8753a7bd5d6f21a5163</u> <u>ee569ef595f9abc00ce1ff</u> <u>6884a3d06b02dddc6b0bcd</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
39	2024-03-12 12:52:30	<u>0xe8753a7bd5d6f21a5163</u> <u>ee569ef595f9abc00ce1ff</u> <u>6884a3d06b02dddc6b0bcd</u>	- 0.0052423821706569 39 MATIC  0.00 USD	✓
40	2024-02-21 13:40:13	<u>0x9585b7488c1c8567fa0c</u> <u>5a417df93e416fe25ec64a</u> <u>26c019acecc388175790d6</u>	- 0.0496717089059968 00 MATIC  0.04 USD	✓
41	2024-02-21 13:40:13	<u>0x9585b7488c1c8567fa0c</u> <u>5a417df93e416fe25ec64a</u> <u>26c019acecc388175790d6</u>	- 0.0072906550503136 14 MATIC  0.00 USD	✓
42	2024-02-21 13:40:13	<u>0x9585b7488c1c8567fa0c</u> <u>5a417df93e416fe25ec64a</u> <u>26c019acecc388175790d6</u>	- 0.0334582851497092 77 MATIC  0.03 USD	✓
43	2024-02-21 13:10:20	<u>0x835da455074ee3e923c9</u> <u>70e2593eca77b37def1ba0</u> <u>f6d19f63a2c16d7a18f1cf</u>	- 0.2999999999999999 89 MATIC  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-21 13:10:20	<u>0x835da455074ee3e923c970e2593eca77b37def1ba0f6d19f63a2c16d7a18f1cf</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
45	2024-02-21 13:10:20	<u>0x835da455074ee3e923c970e2593eca77b37def1ba0f6d19f63a2c16d7a18f1cf</u>	- 0.0243327699364953 61 MATIC  0.02 USD	✓
46	2024-02-12 10:08:20	<u>0xe82246e10b5fb8833c0a5996935a300b2e95158634e130863dd239d1ab692052</u>	- 0.6608651178246853 77 MATIC  0.54 USD	✓
47	2024-02-12 10:08:20	<u>0xe82246e10b5fb8833c0a5996935a300b2e95158634e130863dd239d1ab692052</u>	- 0.0093308400000000 00 MATIC  0.00 USD	✓
48	2024-02-12 10:08:20	<u>0xe82246e10b5fb8833c0a5996935a300b2e95158634e130863dd239d1ab692052</u>	- 0.0126661140158613 72 MATIC  0.01 USD	✓
49	2024-02-12 10:07:28	<u>0x6a5f12807123911f6fdf9c8556ad4f0b9b7b936721e99e492f9c392b034f6e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-12 10:07:28	<u>0x6a5f12807123911f6fdf9c8556ad4f0b9b7b936721e99e492f9c392b034f6e4f</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
51	2024-02-12 10:07:28	<u>0x6a5f12807123911f6fdf9c8556ad4f0b9b7b936721e99e492f9c392b034f6e4f</u>	- 0.0021658568338784 00 MATIC  0.00 USD	✓
52	2024-02-12 10:00:46	<u>0xe30698c69e09744529423c8b9a9557d1bc5aafe79250b15db9b340f6280dd6ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2024-02-12 10:00:46	<u>0xe30698c69e0974452942</u> <u>3c8b9a9557d1bc5aafe792</u> <u>50b15db9b340f6280dd6ce</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
54	2024-02-12 10:00:46	<u>0xe30698c69e0974452942</u> <u>3c8b9a9557d1bc5aafe792</u> <u>50b15db9b340f6280dd6ce</u>	- 0.0034182612454404 96 MATIC  0.00 USD	✓
55	2023-06-30 05:56:39	<u>0x64fb958f26cc6b2e948b</u> <u>4beb3d9278edd62d03c141</u> <u>2b9eedb10ff7e1f786763b</u>	- 0.6131142561952913 63 MATIC  0.39 USD	✓
56	2023-06-30 05:56:39	<u>0x64fb958f26cc6b2e948b</u> <u>4beb3d9278edd62d03c141</u> <u>2b9eedb10ff7e1f786763b</u>	- 0.0065231950891185 95 MATIC  0.00 USD	✓
57	2023-06-30 05:56:39	<u>0x64fb958f26cc6b2e948b</u> <u>4beb3d9278edd62d03c141</u> <u>2b9eedb10ff7e1f786763b</u>	- 0.0290061688049970 40 MATIC  0.01 USD	✓
58	2023-06-30 05:56:17	<u>0xdad73faa6a050d124856</u> <u>c034a377ed93c588362aaf</u> <u>61f1f134284867f860eaf0</u>	- 0.6131142561952913 63 MATIC  0.39 USD	✓
59	2023-06-30 05:56:17	<u>0xdad73faa6a050d124856</u> <u>c034a377ed93c588362aaf</u> <u>61f1f134284867f860eaf0</u>	- 0.0069161700000000 00 MATIC  0.00 USD	✓
60	2023-06-30 05:56:17	<u>0xdad73faa6a050d124856</u> <u>c034a377ed93c588362aaf</u> <u>61f1f134284867f860eaf0</u>	- 0.0281361853236945 65 MATIC  0.01 USD	✓
61	2023-06-30 05:55:55	<u>0x051064e1caafdfcfcadf</u> <u>a40488103596b03163fe8a</u> <u>980ad20720096dec73416b</u>	- 0.6131142561952913 63 MATIC  0.39 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-06-30 05:55:55	<u>0x051064e1caafdfcfcadf</u> <u>a40488103596b03163fe8a</u> <u>980ad20720096dec73416b</u>	- 0.0069161700000000 00 MATIC  0.00 USD	✓
63	2023-06-30 05:55:55	<u>0x051064e1caafdfcfcadf</u> <u>a40488103596b03163fe8a</u> <u>980ad20720096dec73416b</u>	- 0.0282791829152908 29 MATIC  0.01 USD	✓
64	2023-06-30 05:55:39	<u>0xf6c337cd1c6ffeeafe50</u> <u>4066d66bb4780db76b788e</u> <u>461713e17db79b271d5001</u>	- 0.6131142561952913 63 MATIC  0.39 USD	✓
65	2023-06-30 05:55:39	<u>0xf6c337cd1c6ffeeafe50</u> <u>4066d66bb4780db76b788e</u> <u>461713e17db79b271d5001</u>	- 0.0069161700000000 00 MATIC  0.00 USD	✓
66	2023-06-30 05:55:39	<u>0xf6c337cd1c6ffeeafe50</u> <u>4066d66bb4780db76b788e</u> <u>461713e17db79b271d5001</u>	- 0.0272875748926868 08 MATIC  0.01 USD	✓
67	2023-06-30 05:50:01	<u>0xba74dbe782665df6468d</u> <u>a8a1b5e24b84ace2a56c05</u> <u>97cdb07e703fd103fbdcc2</u>	- 1.0000000000000000 00 MATIC  0.64 USD	✓
68	2023-06-30 05:50:01	<u>0xba74dbe782665df6468d</u> <u>a8a1b5e24b84ace2a56c05</u> <u>97cdb07e703fd103fbdcc2</u>	- 0.0040099500000000 00 MATIC  0.00 USD	✓
69	2023-06-30 05:50:01	<u>0xba74dbe782665df6468d</u> <u>a8a1b5e24b84ace2a56c05</u> <u>97cdb07e703fd103fbdcc2</u>	- 0.0157567202164257 89 MATIC  0.01 USD	✓
70	2023-06-30 05:47:17	<u>0xbb73ed7785e8b79d2e37</u> <u>76ab121636bc46faf236b8</u> <u>4505c17d42e433a8bc296b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-30 05:47:17	<u>0xbb73ed7785e8b79d2e3776ab121636bc46faf236b84505c17d42e433a8bc296b</u>	- 0.0045624900000000 00 MATIC  0.00 USD	✓
72	2023-06-30 05:47:17	<u>0xbb73ed7785e8b79d2e3776ab121636bc46faf236b84505c17d42e433a8bc296b</u>	- 0.0180858598905910 10 MATIC  0.01 USD	✓
73	2023-06-30 05:46:05	<u>0x4feda87cc273217e3f48d4718dce92ea25246a78ff24cfb4c768a41e17c36fa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-30 05:46:05	<u>0x4feda87cc273217e3f48d4718dce92ea25246a78ff24cfb4c768a41e17c36fa4</u>	- 0.0000947347611839 10 MATIC  0.00 USD	✓
75	2023-06-30 05:46:05	<u>0x4feda87cc273217e3f48d4718dce92ea25246a78ff24cfb4c768a41e17c36fa4</u>	- 0.0084430635878793 12 MATIC  0.00 USD	✓
76	2023-06-05 19:44:04	<u>0xf69764dc7e76429530ca10e76f754a9d5fa31bc3f2821a8801b6e68d14530307</u>	- 1.0000000000000000 00 MATIC  0.83 USD	✓
77	2023-06-05 19:44:04	<u>0xf69764dc7e76429530ca10e76f754a9d5fa31bc3f2821a8801b6e68d14530307</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
78	2023-06-05 19:44:04	<u>0xf69764dc7e76429530ca10e76f754a9d5fa31bc3f2821a8801b6e68d14530307</u>	- 0.0430797763481742 26 MATIC  0.03 USD	✓
79	2023-06-04 09:54:46	<u>0xc9a81c60652884480323e7e8592c9ea8a9120c14c1434867e0e9f05b214afc12</u>	- 0.8622206336352895 57 MATIC  0.77 USD	✓


#	Date & time	Transaction Id	Amount	
80	2023-06-04 09:54:46	<u>0xc9a81c60652884480323</u> <u>e7e8592c9ea8a9120c14c1</u> <u>434867e0e9f05b214afc12</u>	- 0.0109161899999999 99 MATIC  0.00 USD	✓
81	2023-06-04 09:54:46	<u>0xc9a81c60652884480323</u> <u>e7e8592c9ea8a9120c14c1</u> <u>434867e0e9f05b214afc12</u>	- 0.0436875052471164 95 MATIC  0.03 USD	✓
82	2023-06-04 09:54:26	<u>0x8c9046b23eb3031ad3cc</u> <u>7a481207d0b03d6d8992ab</u> <u>4f1796fab9af886dbcf6d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-04 09:54:26	<u>0x8c9046b23eb3031ad3cc</u> <u>7a481207d0b03d6d8992ab</u> <u>4f1796fab9af886dbcf6d9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
84	2023-06-04 09:54:26	<u>0x8c9046b23eb3031ad3cc</u> <u>7a481207d0b03d6d8992ab</u> <u>4f1796fab9af886dbcf6d9</u>	- 0.0066203278385875 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 09:51:24	<u>0x2a3f956e7cd036a565fc</u> <u>f2b5dfbd2430aaf5d70e5b</u> <u>9545a676ae1075f687d7eb</u>	+ 1.2062550042493074 28 MATIC  0.49 USD	✓
2	2024-08-13 09:50:24	<u>0xe0b44e77228ed5cabd32</u> <u>394a9b5f1caec17c643490</u> <u>0d0f6e155d383afe7ecd81</u>	+ 1.3407855289494128 30 MATIC  0.55 USD	✓
3	2024-03-15 11:32:12	<u>0xc4ea042eaea1ac4d4ab7</u> <u>e0bd9610e32bde37bd29dc</u> <u>134085ebe058a64edb22c1</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-30 05:47:17	<u>0xbb73ed7785e8b79d2e3776ab121636bc46faf236b84505c17d42e433a8bc296b</u>	+ 7.6568568172306452 62 MATIC  4.95 USD	✓
5	2023-06-04 09:51:00	<u>0xfe065de5881ae624be558314aa61457b27456ac25aff686641d8a85d4a3a25a7</u>	+ 4.0000000000000000 00 MATIC  3.61 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:58:04	<u>0x3e3597189fcffb1e2bf7c11022c10a1df123f495ba13a05dde1f3f3d2e65e341</u>	+ 1,000.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-13 09:51:24	<u>0x2a3f956e7cd036a565fcf2b5dfbd2430aaf5d70e5b9545a676ae1075f687d7eb</u>	- 0.0001900000000000 99 WETH  0.50 USD	✓
3	2024-08-13 09:50:24	<u>0xe0b44e77228ed5cabd32394a9b5f1caec17c643490d0f6e155d383afe7ecd81</u>	- 0.5610230430560255 72 MIM	✓
4	2024-08-10 13:21:14	<u>0xe82210a4fdc523fcdd5b37cde49b24fe1a2cbc6704f5585225ca2c0d1eacdd72</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-18 01:24:15	<u>0xbd7704581f922a0f67d563a37c9beacfaa8fc3f2596d044dc632074287a37849</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-16 22:17:35	<u>0x7ac1111f42b58ec91b287f0db9a2114a38825453b0e49b8d6b176037f1795bd1</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 01:02:13	<u>0x975ce6c1885231d3b106</u> <u>fe4d2e0e0d4ee32176a5de</u> <u>263c9d60255cd4c35e4c63</u>	+ 30,513 d.	✓
8	2024-05-10 12:57:44	<u>0x252bbf8b699c4467eea6</u> <u>780e17d0ea150e7e2997e4</u> <u>0f718b74fb55b19b3cd517</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 12:56:04	<u>0xc1dfa746534c7a4a6989</u> <u>821d466e7bb892889e9651</u> <u>60dc947592ba8643a9a181</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-26 07:26:05	<u>0x12fa8c3dc1970d68ae61</u> <u>b062c08a8cdddc985de3ac</u> <u>87bb3bcec3c20886452881</u>	- 0.075728 USDC  0.07 USD	✓
11	2024-04-26 07:15:27	<u>0x6c5c002745211c28bc4c</u> <u>3cddf0c233c9102fad1e3</u> <u>da4f3d142ce960ef67a89b</u>	+ 0.075728 USDC  0.07 USD	✓
12	2024-04-23 19:33:20	<u>0x2604c6604dd59053a430</u> <u>cd55b8888f1ef87ef42d64</u> <u>56a2381c064907d2f77d4a</u>	+ 5,000 PARCLABS.IO Invite	✓
13	2024-04-23 13:39:33	<u>0xede69b86d8aa1f73dfc3</u> <u>6b7a9cc404126424340c60</u> <u>0e9e700f79383901bd50c7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-06 08:01:53	<u>0x81642ae4a1f77e969917</u> <u>46299981cbd414967d425e</u> <u>e176eec3a07b8a14dc6b9b</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2024-03-16 01:39:02	<u>0xfe20c1f62379c3f469da</u> <u>696d10d5dcb719ba99b2e5</u> <u>b95c5b79a1aebaec9a44b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 17:03:58	<u>0x8b9910a13033689fafa4</u> <u>ba31e40d3344dfabebbc29</u> <u>3a839b17b823c214da2421</u>	+ 500 op Code	✓
17	2024-03-15 11:37:52	<u>0xa17141f2498ababc01d4</u> <u>04d4d21974be83564ef7d8</u> <u>b75bb9a8d17ce45498deef</u>	- 84.016088 USDT  83.94 USD	✓
18	2024-03-15 11:37:26	<u>0x4789b0aa69f4b737b12c</u> <u>770638daed6a93f20e91a7</u> <u>de70b689c3913b998e375c</u>	+ 1 d	✓
19	2024-03-15 11:32:12	<u>0xc4ea042eaea1ac4d4ab7</u> <u>e0bd9610e32bde37bd29dc</u> <u>134085ebe058a64edb22c1</u>	+ 84.016088 USDT  83.94 USD	✓
20	2024-03-13 00:23:22	<u>0x88628a60b97ca0c50d22</u> <u>3c731ca7f54b030a103705</u> <u>416dd0c36c5376318b6ec6</u>	+ 500 op Code	✓
21	2024-03-13 00:20:28	<u>0x6893c61fe7f072e3d0dc</u> <u>8ca2c895c849b7e26e0f7e</u> <u>caa26d7c0c5b7f40f24226</u>	+ 500 op Code	✓
22	2024-03-13 00:19:42	<u>0x9d7a5b8ff1d87f23181a</u> <u>0eb32184b8a27c90dff284</u> <u>34251be84f35d800039da0</u>	+ 500 op Code	✓
23	2024-03-13 00:18:56	<u>0x5439bf7d01ce5998d16d</u> <u>eae57181bddaa9228b9aa3</u> <u>f923b2088187e167f11f9e</u>	+ 500 op Code	✓
24	2024-03-13 00:18:01	<u>0x07d7b7a6b55f0d9a0807</u> <u>d33f0af50e05e8578e8aea</u> <u>41e031ab082e6a0037edbe</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 00:17:11	<u>0x334f9547da970c638513e372b083d58783564edf0a83d61b7c3293b236e31ec0</u>	+ 500 op Code	✓
26	2024-03-13 00:01:02	<u>0x2afb9607f92a93f8d4b260fbcac4cb17fa45c64898a8d9e2bc8f925a418068da</u>	+ 500 op Code	✓
27	2024-03-13 00:00:26	<u>0x2c9957455da4e5f84012170523667383079b9b4a1366c9b261a6e875c5ee9445</u>	+ 500 op Code	✓
28	2024-03-12 23:59:48	<u>0xfd19082e43e148dfe064de30703fe9ef332b0aa3d6c06d0e22b95467f7765bc5</u>	+ 500 op Code	✓
29	2024-03-12 12:54:08	<u>0xd1b1b0788bc51d80a0255a9522740d8ef00d41f77e7bf4e5dbb4114651db5498</u>	- 5.0000000000000000 00 MERK	✓
30	2024-03-12 12:52:30	<u>0xe8753a7bd5d6f21a5163ee569ef595f9abc00ce1ff6884a3d06b02dddc6b0bcd</u>	+ 5.0000000000000000 00 MERK	✓
31	2024-02-21 13:32:21	<u>0x885939555e72682262e6dbe41c61c6660f9f009cc8243b36288fc43bf64f580e</u>	+ 0.0001900000000000 99 WETH  0.54 USD	✓
32	2023-11-01 23:15:03	<u>0x0d9d5fd198cba88a59a41f857291fe0c6e582bab5e0e2eb3ce47d0d20cc84773</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
33	2023-10-13 09:58:23	<u>0x47f7357881c7b1dd44f281e4d2aad571905351b1f2d5086bad789495efb80b7</u>	+ 650.00000000000000 0000 SNXPoo1.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-27 08:44:57	<u>0x2e06dfad06a5f3b8fb65a538b6782e23822841fd8d8d7c730b0e4eecec61773a</u>	+ 155,800.0000000000 00000000 WHEX	✓
35	2023-08-16 10:04:02	<u>0x18740f9b6eeb8ab9d35ff182950cb37f6f6c3c32d99b0e0c23dab0a8c8158a29</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
36	2023-06-30 05:56:39	<u>0x64fb958f26cc6b2e948b4beb3d9278edd62d03c1412b9eedb10ff7e1f786763b</u>	- 0.0100000000000000 00 MIM	✓
37	2023-06-30 05:56:17	<u>0xdad73faa6a050d124856c034a377ed93c588362aaf61f1f134284867f860eaf0</u>	- 0.0100000000000000 00 MIM	✓
38	2023-06-30 05:55:55	<u>0x051064e1caafdfcfcadf a40488103596b03163fe8a980ad20720096dec73416b</u>	- 0.0100000000000000 00 MIM	✓
39	2023-06-30 05:55:39	<u>0xf6c337cd1c6ffeeafe504066d66bb4780db76b788e461713e17db79b271d5001</u>	- 0.0100000000000000 00 MIM	✓
40	2023-06-30 05:50:01	<u>0xba74dbe782665df6468da8a1b5e24b84ace2a56c0597cdb07e703fd103fbdcc2</u>	+ 0.6010230430560256 08 MIM	✓
41	2023-06-30 05:47:17	<u>0xbb73ed7785e8b79d2e3776ab121636bc46faf236b84505c17d42e433a8bc296b</u>	- 4.997177 USDC  4.99 USD	✓
42	2023-06-30 05:40:01	<u>0xa6f343d6c9a1ffeb96cc6fea922c132640d2215ced16058528a35a2cbad15188</u>	+ 4.997177 USDC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-04 09:54:46	<u>0xc9a81c60652884480323e7e8592c9ea8a9120c14c1434867e0e9f05b214afc12</u>	- 1,300.772137 USDT  1,301.16 USD	✓
44	2023-06-04 09:51:00	<u>0xfe065de5881ae624be558314aa61457b27456ac25aff686641d8a85d4a3a25a7</u>	+ 1,300.772137 USDT  1,300.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:40:13	<u>0x9585b7488c1c8567fa0c5a417df93e416fe25ec64a26c019acecc388175790d6</u>	- 1 L2PASS	✓
2	2024-02-21 13:10:20	<u>0x835da455074ee3e923c970e2593eca77b37def1ba0f6d19f63a2c16d7a18f1cf</u>	+ 1 L2PASS	✓
3	2024-02-12 10:08:20	<u>0xe82246e10b5fb8833c0a5996935a300b2e95158634e130863dd239d1ab692052</u>	- 1 Polyhedra 2024	✓
4	2024-02-12 10:00:46	<u>0xe30698c69e09744529423c8b9a9557d1bc5aafe79250b15db9b340f6280dd6ce</u>	+ 1 Polyhedra 2024	✓
5	2024-02-02 07:12:26	<u>0xeca13337771ad8d4f75c7b71feb5ad0bc008f771c765471f491d9aa6032304d6</u>	+ 1 BULL	✓
6	2023-12-25 06:10:18	<u>0x57860b48377417a86b485a7302cecc5131f348e8c78f2183970f988ac826992a</u>	+ 1 BLISS	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 10:41:01	<u>0x74f214c7b4f7e22372b1</u> <u>faccb3f74e28b9068f0072</u> <u>e9edbbfc8770eb38cbbf17</u>	+ 1 WATCH	✓
8	2023-10-05 08:49:20	<u>0x31f8f6b8322de387cf9c</u> <u>8fc187d138e34fa36a42f7</u> <u>91b4c57f6043d39305396b</u>	+ 1 TPW	✓
9	2023-09-30 12:43:29	<u>0x591cadc421c245b825db</u> <u>5f0a3029150ee3fba556a1</u> <u>16fb65cf342ef85fd1b1df</u>	+ 1 NOPL	✓
10	2023-09-15 06:35:07	<u>0x53d8a06601075287713c</u> <u>b3238ba993f3eec4f036df</u> <u>f306d081cfd0bfeb50cb4a</u>	+ 1 MM	✓
11	2023-09-01 17:26:05	<u>0x5a3a492179f4346049ec</u> <u>36f73eca703249a7c714c4</u> <u>bad45bb678dbe7b1fe7bfc</u>	+ 1 HLZ	✓
12	2023-08-25 16:49:45	<u>0xa8bd95ff772caa0b4bb0</u> <u>75be5ff0e8132f1b3caa62</u> <u>ff31b3efe7fe7d6f1d3a0a</u>	+ 1 AB	✓
13	2023-08-17 11:35:57	<u>0x790849720a6736e1dfd6</u> <u>435b0bb11df576612f4ff8</u> <u>1d4e887dd18d60a1fd271f</u>	+ 1 WDWGF	✓
14	2023-08-14 18:03:46	<u>0x8bc634ea391a120a2f8d</u> <u>dea5a0ac01999cf59e6cb3</u> <u>5563a6d903c337f9737a3a</u>	+ 1 VRS	✓
15	2023-08-04 18:13:04	<u>0x2490dee6925572748a46</u> <u>1d9f75e5a7b33f25b950d0</u> <u>39e73791a0f0c4894bf31f</u>	+ 1 FLWR	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-27 18:19:08	<u>0xaa6880200a50a4433266</u> <u>da5b32784f080f86962715</u> <u>f2c1aaf5481421d0f77354</u>	+ 1 SKL	✓
17	2023-07-21 06:39:25	<u>0x8b70dbcaf8927df5aeed</u> <u>08a1da0e8d35814739c5df</u> <u>1e61fb162ce8414e1bfccb</u>	+ 1 STAR	✓
18	2023-06-05 19:44:04	<u>0xf69764dc7e76429530ca</u> <u>10e76f754a9d5fa31bc3f2</u> <u>821a8801b6e68d14530307</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 14:39:22	<u>0x00a28e109f27193ca33d</u> <u>5b42f2d7173042dff5118d</u> <u>f63d618b7aec3e280bdfc</u>	+ 1 LXP x Layer3	✓
2	2024-08-13 09:51:00	<u>0x0d4e8203c58d24e8cf74</u> <u>04a16f9e2669005fa60a1d</u> <u>878515871d4903df505532</u>	+ 1 xyz	✓
3	2024-08-13 09:50:28	<u>0x2e42d9218768624581c0</u> <u>f0a3c5499618282bb54508</u> <u>cb9e63b734db55fb05a918</u>	+ 1 xyz	✓
4	2024-08-13 09:47:54	<u>0xdcc6415ef99a1cf3fd0d</u> <u>3782134723dce53f1febff</u> <u>b8dca41d1e585498324e89</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 13:21:02	<u>0x9a5aff4fb7cec2f2d5b8</u> <u>eafe94b278530d1a153780</u> <u>99fbc3a6b848ba1fb8b7e7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-10 13:21:02	<u>0x41b782c31f8ddd43862583e85c52808f87345617b90cd026c18cca4523bd5481</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-06-29 15:42:03	<u>0x31957e808bd6fb66e409b7df42f73b47f38f5d6abec0c11074df6dd9502f612</u>	+ 1 1ETH Airdrop at webeth.icu	✓
8	2024-06-17 14:37:50	<u>0x18e85c3f449f6ba27bf2a0aa6dcf3efe14f670bf1a7b7835729dc4fbe8c85f71</u>	+ 1 ?	✓
9	2024-06-16 07:23:36	<u>0x73acc98d2b781a0e2f4c47005026b6ff022e185980402bc2e325942a3f42c8c5</u>	+ 1 ?	✓
10	2024-06-14 10:59:43	<u>0xaca245733027aa76d46fa2da83b2394834aefb228e51ae2985775856896a0dd1</u>	+ 1 az]	✓
11	2024-05-10 12:56:56	<u>0x50ac140da5a84bb41cfbb8081966c292c72547960382fac314ebd0834079a3f9</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-26 10:40:51	<u>0xa3b959f03afbe773cdb7d21c88da5feeed58b93906942baf456c0adfe81776ae</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-10 03:36:09	<u>0xab1444eccf1fb02d29ef218b0876be9c25446d54782e52b3c95be4265b85570b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-12 18:47:18	<u>0x79f364de53e2f31014ee1a0326abe2facbe9735eb08dbd073a038d00e8fed9ea</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-24 19:25:54	<u>0xf70623b8f8295294f7d3286e09e9c72075bc18ef9ab3da2c474d38447f077976</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-24 16:25:02	<u>0x0b07bc87846c87db63f0d4ead743755edf980eebf682adac2e3c11d14e0a8d2b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-22 02:47:23	<u>0x7ba9d0803e77f79ef7c0db765a6e8a167e4bad8ecd4443774cb64a24e8f02a6a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-22 01:15:45	<u>0x173ead7c77155a44e8fc7d0fb49eee65e9de737b8ca38805ff19b206646aa524</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-08 11:43:20	<u>0x7b2a59ce15ab96e62fd742f971e36df6414efde7b832b9f8bbaa3e03e4224d50</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-02-08 11:43:20	<u>0x09c6dced4512f55a195165f0d31d7bdc739a9869500199e513410f2af2daf12c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-02 06:10:14	<u>0x89250a1a249f4206212f808ac35b288d606886f6b8b8f4eccc9ab39492edced4</u>	+ 1 2000usdc.org	✓
22	2024-02-01 11:00:57	<u>0x40787e0b70618ef896e7df470bce4e3c30b56d150f2767d6faa47c47500fd592</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-29 18:13:02	<u>0x70d46dcec581c23d49aef37c052d7df9fa5d4c9d7899f25a9f3a300ba6fdce28</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-25 06:01:56	<u>0x5d46bb71d7a88c6b370d1b008723e8e428d168c761b3b61e2f27c94e45c80be2</u>	+ 1 2000usdc.cc	✓
25	2023-12-25 06:01:54	<u>0x9240ea7d4dd1871d982df432422a60a274376a619a96d6819a914709a1f60d34</u>	+ 1 3000usdt.net	✓
26	2023-12-02 11:17:20	<u>0x086b824e0457b65db8c6ad2b13b11737e7f72d9a4d21d44d380a531ef3699676</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-17 05:56:42	<u>0x0577024086443530c5d2a00f454bb49e53f30b2933be6e0445aa21a743cfa27d</u>	+ 1 ro	✓
28	2023-11-01 06:02:13	<u>0x23b76d7f8e6997a3f451364b9925395e25258fad78582d5531c4d9c05677565d</u>	+ 1 drop-rewards.org	✓
29	2023-11-01 06:01:59	<u>0x08c6b93a4683a04cba9f71d5bc2ed38be8852cc50ffd0ca09de6c2467608b74a</u>	+ 1 op.net	✓
30	2023-11-01 06:01:57	<u>0x3b2fda48046c821c4631a349b785cfd7c38ae0a3e32feb7b9ee76ac5a8f82df</u>	+ 1 Voucher	✓
31	2023-11-01 06:01:53	<u>0xf4820d7cc75e9940f47a92c6b2aeedda3799f3b77b84d87d13e6c2cbaf759b9c</u>	+ 1 Voucher	✓
32	2023-11-01 06:01:45	<u>0xef2d01f6f610f93678302d421524a2ae76bcc7324aedffcf3aaa7278e379c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 10:58:05	<u>0xaba8d95a4883406fbb6298ed86d45ebb57188bfb7cf22fe1e202fde5b67b9caa</u>	+ 1 2000usdt.org	✓
34	2023-10-27 10:38:23	<u>0x950120ea55eea08468e591d4258ccf952a3dec7757fd1eadaf7b305fc1035d3f</u>	+ 1 .net	✓
35	2023-10-21 08:15:42	<u>0xc5e0b9fea3ec59ad9906d42aa45ea99e4ab58ab262a2cda4165107be20621d55</u>	+ 1 Layer3	✓
36	2023-10-17 18:03:21	<u>0x50ffbf19e076bb162b0b0806eb893421b254829caeb181959a4ae216682f97e</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-12 11:01:00	<u>0x6996c4bf4b769dfb84abc058367dfd816767fd862e6f0600d1ec20ce2ef18451</u>	+ 1 rg	✓
38	2023-10-12 11:00:44	<u>0xe72beac4ae2538829dede17eef7e8632d65e848170e7317a0383af7eef8de327</u>	+ 1 1000-usd.xyz	✓
39	2023-10-12 11:00:38	<u>0xce9f9daf105c711f7d0a9fe606438f35a040b351e105987dbce06ee91a390401</u>	+ 1 tether.yt	✓
40	2023-10-12 11:00:12	<u>0x48b904433b5d80b38663f269b4f71596bf8205f0b408bfce6dd54b3ecc93dd9c</u>	+ 1 tether.ac	✓
41	2023-10-10 09:45:40	<u>0x217b268ee36b0b43e5efbfa6130a93c56a19e43b93fb29081c17249f87019f46</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-08 08:27:02	<u>0x0054c0a9dd90d2e16ae10b12ba58476b0638c1f27e62769f62a9f3964b930584</u>	+ 1 rds.net	✓
43	2023-10-08 07:14:50	<u>0xf2c641903794551fc674b30686d438880c2b3972644e4a53d8efdf541c094e</u>	+ 1 Vouchers	✓
44	2023-10-08 07:14:34	<u>0x52266d0ab2fc8ca644ee7c329408b4f37206a046083884bc8a06d95299c137ba</u>	+ 1 Vouchers	✓
45	2023-10-08 07:14:08	<u>0x22b3826846e2d508c6334e84ef5fc5376da334f84721fd4f9bb213a8500fbe26</u>	+ 1 get-usdt.cash	✓
46	2023-10-05 08:43:32	<u>0xf26c0ddccc90b06cf079e738e22dbe8a4eca326a984e1377dbc902911256567c</u>	+ 1 usd-drop.org	✓
47	2023-10-01 16:22:42	<u>0xf8d38c4f8af12769e4bc30f1b25b1f23de6d8cc79a2dba99e2507b8ef8bdf0a</u>	+ 1 Shiba Inu	✓
48	2023-09-30 13:56:03	<u>0xd289d00e4a09c2e84474ccc8b17ff713db87cebe0b20421ddeae6622df51d943</u>	+ 1 Layer3	✓
49	2023-09-30 12:39:49	<u>0x6d50c814a38bd20ef080a4104697224e7cf85e8da75ac0fe2642d60902f2e60c</u>	+ 1 drop-usd.me	✓
50	2023-09-26 14:03:38	<u>0x33a26b84eff20457fed3dbbe9a672b4542c5b24740aa4519a2f61fcbf32534ab</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-23 13:19:13	<u>0xcca6c0f9666402fd20068a094113ecf6f2e9b7cf4c749fdb7d647e27a21bd883</u>	+ 1 drops-usdt.me	✓
52	2023-09-13 19:22:38	<u>0x084e8fb00c9d1f74b2a4571c93012eed574d07c5c02af2c75755a788c1aa3696</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 14:10:18	<u>0x453e0a8d28d82a08b70472d79c105618224d58bfe2e3937a4a9acf81a68f1afc</u>	+ 1 NFT Voucher	✓
54	2023-09-12 13:46:48	<u>0x596786fd8c9a536803a3c622d7d125b62aafff6e65bdd533cb7d19e75bbe5955</u>	+ 1 Layer3	✓
55	2023-09-12 11:05:32	<u>0x220daa967b1f202751b4afcb9f2776c162caf440aa313b494686a3575ef68db7</u>	+ 1 drops-usdt.com	✓
56	2023-09-12 10:43:42	<u>0xacea26975452264499380bb0d1c3dfa3881f79187893097e8f3ea2b908783091</u>	+ 1 Vouchers	✓
57	2023-09-12 10:40:50	<u>0x1f929a3808669a53a95968a6016f0d9805fb6ab8522e86f3eadad3507429c260</u>	+ 1 drops-usdt.com	✓
58	2023-09-12 02:36:26	<u>0x53678798b60c2cf301d6d9154a1d4df4f3fd64aa3d76abcbbf7a813a3366e265</u>	+ 1 NFT Voucher	✓
59	2023-09-11 21:44:31	<u>0x62e324974020764dd8c309f6606f56879f7a165796b6851993c26bd7c600aa6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 11:15:59	<u>0x092f086bbb00eae7617a</u> <u>0baeb1bb5a3dca5e828724</u> <u>306bf168955e6fe2d832de</u>	+ 1 NFT Voucher	✓
61	2023-09-01 12:25:38	<u>0x77b501b7d0c15312e957</u> <u>993ce6416434039a5904d5</u> <u>1160e15c4df2e8665b4b9d</u>	+ 1 UNI-V3-PoS	✓
62	2023-09-01 12:23:16	<u>0x3b703c2d3018d87a8285</u> <u>3b8ebe3663df4cc6fa1e7e</u> <u>738713e122125bf5696b4e</u>	+ 1 usdt-reward.xyz	✓
63	2023-08-29 20:29:28	<u>0x50e324684acb02a668db</u> <u>7084189cdbea297a4ae1f7</u> <u>60740b00f096caf4705a69</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-28 03:43:29	<u>0xad08982ddb75aa457552</u> <u>bea61e570db0ed9d19c9fa</u> <u>44074d8706cdc810b1ebeb</u>	+ 1 claim.circleweekly .net	✓
65	2023-08-27 10:11:44	<u>0x75bd84088eb2867ceace</u> <u>a07044455cbf3747ac2312</u> <u>fd1d8b6834fdac5b8ed93f</u>	+ 1 drop-circle.xyz	✓
66	2023-08-27 06:20:30	<u>0xc7bb054f61309162e7ef</u> <u>ea0cc1a7de1badc5b03b90</u> <u>f80ebf31d0acf1ca983960</u>	+ 1 claim.circlest.net	✓
67	2023-08-26 19:23:11	<u>0x534cc201bb40da3a9921</u> <u>e7cdbda056540f1b913f30</u> <u>c8cf6959b1ec98c0d16d0f</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-26 13:12:58	<u>0x5783baf1a9479b430c47</u> <u>eeb62e51bceacaef90c942</u> <u>7d2a606cbb8f6d1bfefe61</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-26 13:12:14	<u>0x796bed1f788038bb77ce</u> <u>beeaab85c6eaffbe85110e</u> <u>22c81c14ac2fc82b40466e</u>	+ 1 drop-circle.xyz	✓
70	2023-08-25 19:41:56	<u>0x00351276596d533883fd</u> <u>c72dceb1407b90195dd03f</u> <u>64fa74e38ffb3602c8a868</u>	+ 1 NFTVoucher	✓
71	2023-08-25 13:52:22	<u>0xd3cce203b93cb1855216</u> <u>985e637e7e101a19fb5a4e</u> <u>efc69ae9c5bf9a8484d849</u>	+ 1 NFTVoucher	✓
72	2023-08-25 13:12:04	<u>0x9df28f6aa550f859e845</u> <u>ceeb7faf607fde21be936</u> <u>8972698855bd5da88212a7</u>	+ 1 drop-coins.xyz	✓
73	2023-08-19 11:06:31	<u>0xa679b6488c775419872b</u> <u>64114c85874d8ee7b0f540</u> <u>9032194ca1cc2e0c7f4d69</u>	+ 1 NFTVoucher	✓
74	2023-08-18 15:43:08	<u>0x2d211cd025f292d3f590</u> <u>7283b1d83c6fdc63576964</u> <u>7edcc23c92cc9d46c517d6</u>	+ 1 Layer3	✓
75	2023-08-17 10:42:23	<u>0xae7a28179066f080fbfe</u> <u>871740127ff7b62188745d</u> <u>5e5c3895ef5654582825b6</u>	+ 1 token-rewards.xyz	✓
76	2023-08-15 21:02:08	<u>0x8d4fec306da53bb549a0</u> <u>7a02b2dce6900ec8354128</u> <u>c6a805192289e8b3cdcbfb</u>	+ 1 NFTVoucher	✓
77	2023-08-13 07:57:21	<u>0xad4cfacdf87a4c437f30</u> <u>27c050e848a4ff793dbafd</u> <u>09c6fdc1f75b79df6a2c2b</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-11 23:36:39	<u>0x9567bc0535f078a40f30</u> <u>6d2f5608c0104fdf371a13</u> <u>86785e5c52f5d0dea47085</u>	+ 1 Lido DAO	✓
79	2023-08-04 10:56:09	<u>0x980e32c039e050e3fae1</u> <u>84ec09684ab676bee54493</u> <u>61b8d69ff7c1257c896fc5</u>	+ 1 Voucher	✓
80	2023-08-02 14:04:35	<u>0x8734ddacdc558044b830</u> <u>67ea41369c1e44c639814c</u> <u>0fa862f455436508fc8316</u>	+ 1 AVALANCE NETWORK	✓
81	2023-07-31 12:12:06	<u>0x8383113166f6952b0430</u> <u>3b4d36c4d7c6ada4d754da</u> <u>a34f0f641bc90123530d8e</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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