

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 23:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf59500d706a383c20dce9256bb51f87fa83bbf6</u>
TOTAL RECEIVED	1,198.768244906078962231 MATIC 459.48 USD
TOTAL SEND	1,198.767979608405312320 MATIC 459.48 USD










Token	Balance
MATIC	0.000265297673592000 MATIC 0.00 USD
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
\$ Cryptoflip.net	3.000000000000000000 FLIP
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE










Token	Balance
lido-drop.site	1 wards
lido-drop.site	1 wards
Wrapped USDR	0.000000097 wUSDR
CleanApp Alphabeta	1 CleanApp Alphabeta
Quest3NFT	5 Quest3
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
1000\$ REWARDS com	N/A token-rewards.xyz
2000\$ Reward	N/A com
\$2000 USDC	N/A usdt-rewards.xyz
500M \$SHIB	N/A \$2000 USDC
5000 USDC	N/A NFT Voucher
OnlyVerse	N/A NFT Voucher
2000\$ Reward	N/A Pass
1,000 UNI by Uniswap	N/A drop-usdt.xyz
\$1000 Rewards	N/A Uniswap giveaway
	N/A usd-reward.com










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-01-19 15:38:19	<u>0xbf1e92e8addb573b013f</u> <u>54af1fc8817326c1cfac46</u> <u>f4f46913c8d6cb4faf8c92</u>	- 1.1731590600785282 15 MATIC  0.87 USD




#	Date & time	Transaction Id	Amount	
2	2024-01-19 15:38:19	<u>0xbf1e92e8addb573b013f54af1fc8817326c1cfac46f4f46913c8d6cb4faf8c92</u>	- 0.0008148000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 15:38:19	<u>0xbf1e92e8addb573b013f54af1fc8817326c1cfac46f4f46913c8d6cb4faf8c92</u>	- 0.0018751174914990 00 MATIC  0.00 USD	✓
4	2024-01-03 00:46:38	<u>0x05ce0b1484027bf5083c6560c6569a26c0b9577891653cc0bf5417b4646d9c61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-03 00:46:38	<u>0x05ce0b1484027bf5083c6560c6569a26c0b9577891653cc0bf5417b4646d9c61</u>	- 0.0133714800000000 00 MATIC  0.01 USD	✓
6	2024-01-03 00:46:38	<u>0x05ce0b1484027bf5083c6560c6569a26c0b9577891653cc0bf5417b4646d9c61</u>	- 0.0105221080923480 00 MATIC  0.01 USD	✓
7	2023-12-12 18:30:17	<u>0x7c8c11e4c66869cf46a8a624545a612f3a2ca35f7c09ce1a3703ede073d08b28</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
8	2023-12-12 18:30:17	<u>0x7c8c11e4c66869cf46a8a624545a612f3a2ca35f7c09ce1a3703ede073d08b28</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-12-12 18:30:17	<u>0x7c8c11e4c66869cf46a8a624545a612f3a2ca35f7c09ce1a3703ede073d08b28</u>	- 0.0012123352245270 00 MATIC  0.00 USD	✓
10	2023-12-12 01:31:08	<u>0x463e7a9b75bbbe8b7530e420512bc634242bdf530417eb322a8ce89d68bfbba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 01:31:08	<u>0x463e7a9b75bbbe8b7530</u> <u>e420512bc634242bdf5304</u> <u>17eb322a8ce89d68fbba1</u>	- 0.0078443755050494 65 MATIC  0.00 USD	✓
12	2023-12-12 01:31:08	<u>0x463e7a9b75bbbe8b7530</u> <u>e420512bc634242bdf5304</u> <u>17eb322a8ce89d68fbba1</u>	- 0.0265201452516128 05 MATIC  0.02 USD	✓
13	2023-12-11 01:13:17	<u>0x5033eebabb42583ec186</u> <u>3a99108411f7da9c4957a5</u> <u>c6badf77fe428090a2133d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-11 01:13:17	<u>0x5033eebabb42583ec186</u> <u>3a99108411f7da9c4957a5</u> <u>c6badf77fe428090a2133d</u>	- 0.0045227346463879 20 MATIC  0.00 USD	✓
15	2023-12-11 01:13:17	<u>0x5033eebabb42583ec186</u> <u>3a99108411f7da9c4957a5</u> <u>c6badf77fe428090a2133d</u>	- 0.0064131777956372 40 MATIC  0.00 USD	✓
16	2023-12-10 16:10:30	<u>0x567a8b51b4d777daceb6</u> <u>056b06cfc483de7f79160a</u> <u>4bca398b748136b421bb2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-10 16:10:30	<u>0x567a8b51b4d777daceb6</u> <u>056b06cfc483de7f79160a</u> <u>4bca398b748136b421bb2e</u>	- 0.0076791600000000 00 MATIC  0.00 USD	✓
18	2023-12-10 16:10:30	<u>0x567a8b51b4d777daceb6</u> <u>056b06cfc483de7f79160a</u> <u>4bca398b748136b421bb2e</u>	- 0.0342966128853141 59 MATIC  0.03 USD	✓
19	2023-12-10 16:00:53	<u>0x6c993bf464a02d91400b</u> <u>5ca3cec222c60196761c89</u> <u>699ae57d78292fab9e5877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-12-10 16:00:53	<u>0x6c993bf464a02d91400b5ca3cec222c60196761c89699ae57d78292fab9e5877</u>	- 0.0075951600000000 00 MATIC  0.00 USD	✓
21	2023-12-10 16:00:53	<u>0x6c993bf464a02d91400b5ca3cec222c60196761c89699ae57d78292fab9e5877</u>	- 0.0198857141385039 64 MATIC  0.01 USD	✓
22	2023-09-17 01:34:28	<u>0x29e87c2daafec31cfee511b3020437235e2a62c151f86e256238a12a2d8fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-17 01:34:28	<u>0x29e87c2daafec31cfee511b3020437235e2a62c151f86e256238a12a2d8fd9</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
24	2023-09-17 01:34:28	<u>0x29e87c2daafec31cfee511b3020437235e2a62c151f86e256238a12a2d8fd9</u>	- 0.0038919334330826 40 MATIC  0.00 USD	✓
25	2023-09-12 11:05:32	<u>0x7a8737fb4f0ef833af65d91193143f57cf5605b428633a0a82c0fd19389ae8d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-09-12 11:05:32	<u>0x7a8737fb4f0ef833af65d91193143f57cf5605b428633a0a82c0fd19389ae8d7</u>	- 0.0039186531570419 24 MATIC  0.00 USD	✓
27	2023-09-12 11:05:32	<u>0x7a8737fb4f0ef833af65d91193143f57cf5605b428633a0a82c0fd19389ae8d7</u>	- 0.0131747258061171 49 MATIC  0.00 USD	✓
28	2023-09-12 11:05:08	<u>0x02fa7309668e26076d868dc2c7c6a4292eb38f2b7cdc5e5d0cdf763c894eabd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-09-12 11:05:08	<u>0x02fa7309668e26076d868dc2c7c6a4292eb38f2b7cdc5e5d0cdf763c894eabd1</u>	- 0.0048448538908812 75 MATIC  0.00 USD	✓
30	2023-09-12 11:05:08	<u>0x02fa7309668e26076d868dc2c7c6a4292eb38f2b7cdc5e5d0cdf763c894eabd1</u>	- 0.0173394090110193 97 MATIC  0.00 USD	✓
31	2023-09-12 11:04:14	<u>0x91dc3c4b162ec30113a02103ca436d525623907a9349d58ce23cd85ea62595e8</u>	- 1,193.000000000000 000000 MATIC  609.38 USD	✓
32	2023-09-12 11:04:14	<u>0x91dc3c4b162ec30113a02103ca436d525623907a9349d58ce23cd85ea62595e8</u>	- 0.0130093915931632 39 MATIC  0.00 USD	✓
33	2023-09-12 11:04:14	<u>0x91dc3c4b162ec30113a02103ca436d525623907a9349d58ce23cd85ea62595e8</u>	- 0.0448229149680073 19 MATIC  0.02 USD	✓
34	2023-09-10 17:23:06	<u>0xee7a5eafadea293526ca15cc88022a0d58ba9f3dbbd3ff4eecc85a7aafa4fa28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-10 17:23:06	<u>0xee7a5eafadea293526ca15cc88022a0d58ba9f3dbbd3ff4eecc85a7aafa4fa28</u>	- 0.0051843025443640 99 MATIC  0.00 USD	✓
36	2023-09-10 17:23:06	<u>0xee7a5eafadea293526ca15cc88022a0d58ba9f3dbbd3ff4eecc85a7aafa4fa28</u>	- 0.0147774931999238 30 MATIC  0.00 USD	✓
37	2023-09-10 17:22:40	<u>0x2b73bba744220dbf9e349bfc682df1f19e7278ef5e86b90e11bf7e71f42d80bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-10 17:22:40	<u>0x2b73bba744220dbf9e349bfc682df1f19e7278ef5e86b90e11bf7e71f42d80bd</u>	- 0.0017861242810250 82 MATIC  0.00 USD	✓
39	2023-09-10 17:22:40	<u>0x2b73bba744220dbf9e349bfc682df1f19e7278ef5e86b90e11bf7e71f42d80bd</u>	- 0.0053899016687011 20 MATIC  0.00 USD	✓
40	2023-09-10 17:21:38	<u>0x15a6d3af7a19e2a4be430a29f7dedcfb3fce397031eac662b28c81c08be8974b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-10 17:21:38	<u>0x15a6d3af7a19e2a4be430a29f7dedcfb3fce397031eac662b28c81c08be8974b</u>	- 0.0084651300000000 00 MATIC  0.00 USD	✓
42	2023-09-10 17:21:38	<u>0x15a6d3af7a19e2a4be430a29f7dedcfb3fce397031eac662b28c81c08be8974b</u>	- 0.0296838158364287 90 MATIC  0.01 USD	✓
43	2023-09-10 17:20:58	<u>0xf9f76c3ad18ae1312924ccfd245b8c106a6aa347e49bf4161db5501e23796e0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-10 17:20:58	<u>0xf9f76c3ad18ae1312924ccfd245b8c106a6aa347e49bf4161db5501e23796e0b</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
45	2023-09-10 17:20:58	<u>0xf9f76c3ad18ae1312924ccfd245b8c106a6aa347e49bf4161db5501e23796e0b</u>	- 0.0058919490517783 68 MATIC  0.00 USD	✓
46	2023-09-10 17:11:14	<u>0xa64fa0ef0ab503aec0e26ee2e0ab209257ff7beb1e9c3f929d56e63e7dec6da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-09-10 17:11:14	<u>0xa64fa0ef0ab503aec0e26ee2e0ab209257ff7beb1e9c3f929d56e63e7dec6da</u>	- 0.0064181400000000 00 MATIC  0.00 USD	✓
48	2023-09-10 17:11:14	<u>0xa64fa0ef0ab503aec0e26ee2e0ab209257ff7beb1e9c3f929d56e63e7dec6da</u>	- 0.0320839283458536 70 MATIC  0.01 USD	✓
49	2023-09-07 21:59:58	<u>0x2009db72dcd1a1ce7baf52337722f8730e1f9e6476571d7fbd6d5d2f2e9019c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-07 21:59:58	<u>0x2009db72dcd1a1ce7baf52337722f8730e1f9e6476571d7fbd6d5d2f2e9019c5</u>	- 0.0201038223642579 85 MATIC  0.01 USD	✓
51	2023-09-07 21:59:58	<u>0x2009db72dcd1a1ce7baf52337722f8730e1f9e6476571d7fbd6d5d2f2e9019c5</u>	- 0.0548949451878698 38 MATIC  0.03 USD	✓
52	2023-09-07 21:59:16	<u>0xcaeb34df28e35bb486634eabf8c6e8bcef6d62017b74dee43e9fdf68b9247a77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-07 21:59:16	<u>0xcaeb34df28e35bb486634eabf8c6e8bcef6d62017b74dee43e9fdf68b9247a77</u>	- 0.0021878873364874 40 MATIC  0.00 USD	✓
54	2023-09-07 21:59:16	<u>0xcaeb34df28e35bb486634eabf8c6e8bcef6d62017b74dee43e9fdf68b9247a77</u>	- 0.0056263781718023 04 MATIC  0.00 USD	✓
55	2023-09-07 21:58:40	<u>0xb403e8514f34c57c887293c74219124869932f9ca2826d1056fae49b4bea3aa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2023-09-07 21:58:40	<u>0xb403e8514f34c57c8872</u> <u>93c74219124869932f9ca2</u> <u>826d1056fae49b4bea3aa7</u>	- 0.0023065591840200 00 MATIC  0.00 USD	✓
57	2023-09-07 21:58:40	<u>0xb403e8514f34c57c8872</u> <u>93c74219124869932f9ca2</u> <u>826d1056fae49b4bea3aa7</u>	- 0.0060113894455383 60 MATIC  0.00 USD	✓
58	2023-09-07 21:49:54	<u>0xf08f568531869e78af43</u> <u>4089fa8c8c89f69d47a20a</u> <u>995f3c271ed4f6a02fc7a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-07 21:49:54	<u>0xf08f568531869e78af43</u> <u>4089fa8c8c89f69d47a20a</u> <u>995f3c271ed4f6a02fc7a8</u>	- 0.0079242936009640 50 MATIC  0.00 USD	✓
60	2023-09-07 21:49:54	<u>0xf08f568531869e78af43</u> <u>4089fa8c8c89f69d47a20a</u> <u>995f3c271ed4f6a02fc7a8</u>	- 0.0172311468116652 13 MATIC  0.00 USD	✓
61	2023-09-07 21:49:12	<u>0x8d9da2ea25a7df70672f</u> <u>96a5e01b24b9bee9b2b0ee</u> <u>3e119efdeee13430f0bb8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-07 21:49:12	<u>0x8d9da2ea25a7df70672f</u> <u>96a5e01b24b9bee9b2b0ee</u> <u>3e119efdeee13430f0bb8d</u>	- 0.0021380973313872 30 MATIC  0.00 USD	✓
63	2023-09-07 21:49:12	<u>0x8d9da2ea25a7df70672f</u> <u>96a5e01b24b9bee9b2b0ee</u> <u>3e119efdeee13430f0bb8d</u>	- 0.0047260020744882 90 MATIC  0.00 USD	✓
64	2023-09-07 21:36:52	<u>0xadc7e03556f6e7e05733</u> <u>6f50ccfde4bf4552c109ae</u> <u>c8fa422df6aca078ece2bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 21:36:52	<u>0xadc7e03556f6e7e057336f50ccfde4bf4552c109aec8fa422df6aca078ece2bc</u>	- 0.0100988639366834 18 MATIC  0.00 USD	✓
66	2023-09-07 21:36:52	<u>0xadc7e03556f6e7e057336f50ccfde4bf4552c109aec8fa422df6aca078ece2bc</u>	- 0.0244381391634988 65 MATIC  0.01 USD	✓
67	2023-09-07 21:35:20	<u>0x4d7fdf9dbcd76d4eff329e146b6afcd9502a8275e19a1597f20bfb422689d4cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-07 21:35:20	<u>0x4d7fdf9dbcd76d4eff329e146b6afcd9502a8275e19a1597f20bfb422689d4cc</u>	- 0.0021250676824414 56 MATIC  0.00 USD	✓
69	2023-09-07 21:35:20	<u>0x4d7fdf9dbcd76d4eff329e146b6afcd9502a8275e19a1597f20bfb422689d4cc</u>	- 0.0064571231290931 68 MATIC  0.00 USD	✓
70	2023-09-07 21:23:54	<u>0x8fe1710ecf375f84d277c86254e126dc94f3fdb91dd8e777294ae616ad249b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-07 21:23:54	<u>0x8fe1710ecf375f84d277c86254e126dc94f3fdb91dd8e777294ae616ad249b7</u>	- 0.0025276411928641 32 MATIC  0.00 USD	✓
72	2023-09-07 21:23:54	<u>0x8fe1710ecf375f84d277c86254e126dc94f3fdb91dd8e777294ae616ad249b7</u>	- 0.0088682632922348 24 MATIC  0.00 USD	✓
73	2022-09-13 17:43:44	<u>0xbe16389f7908b585f6a8c1c781a09534e7a7799a5b84c97b8908f128cc22c242</u>	- 4.0434383099999999 80 MATIC  3.42 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-09-13 17:43:44	<u>0xbe16389f7908b585f6a8c1c781a09534e7a7799a5684c97b8908f128cc22c242</u>	- 0.0007058205000000 00 MATIC  0.00 USD	✓
75	2022-09-13 17:43:44	<u>0xbe16389f7908b585f6a8c1c781a09534e7a7799a5684c97b8908f128cc22c242</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
76	2022-09-13 17:28:30	<u>0x72df58da9ad3fa24022b80b6a6aa6b8e0ad47e1486036846468d06924b56dd08</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
77	2022-09-13 17:28:30	<u>0x72df58da9ad3fa24022b80b6a6aa6b8e0ad47e1486036846468d06924b56dd08</u>	- 0.0017997797100000 00 MATIC  0.00 USD	✓
78	2022-09-13 17:28:30	<u>0x72df58da9ad3fa24022b80b6a6aa6b8e0ad47e1486036846468d06924b56dd08</u>	- 0.00000000000019751 49 MATIC  0.00 USD	✓
79	2022-09-13 17:23:00	<u>0x617fe3ea254131f66eb6dcb18658b8d91878e0ec97c17f7dc42c7dd82197cc36</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
80	2022-09-13 17:23:00	<u>0x617fe3ea254131f66eb6dcb18658b8d91878e0ec97c17f7dc42c7dd82197cc36</u>	- 0.00081810000000000 00 MATIC  0.00 USD	✓
81	2022-09-13 17:23:00	<u>0x617fe3ea254131f66eb6dcb18658b8d91878e0ec97c17f7dc42c7dd82197cc36</u>	- 0.00000000000004635 90 MATIC  0.00 USD	✓
82	2022-09-08 17:06:36	<u>0xa646d5f5bb6d3b2cc476a644e4af9b31ab0902a7346c32a1359bd126173e311d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-09-08 17:06:36	<u>0xa646d5f5bb6d3b2cc476 a644e4af9b31ab0902a734 6c32a1359bd126173e311d</u>	- 0.0018001405491618 90 MATIC  0.00 USD	✓
84	2022-09-08 17:06:36	<u>0xa646d5f5bb6d3b2cc476 a644e4af9b31ab0902a734 6c32a1359bd126173e311d</u>	- 0.00000000000007782 45 MATIC  0.00 USD	✓
85	2022-09-08 17:06:06	<u>0xe73479aff932a1435d08 0675038c23c13a40723870 90bada88981333ce0bf76d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-09-08 17:06:06	<u>0xe73479aff932a1435d08 0675038c23c13a40723870 90bada88981333ce0bf76d</u>	- 0.0014046298400000 00 MATIC  0.00 USD	✓
87	2022-09-08 17:06:06	<u>0xe73479aff932a1435d08 0675038c23c13a40723870 90bada88981333ce0bf76d</u>	- 0.00000000000006072 56 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 17:23:06	<u>0xee7a5eafadea293526ca 15cc88022a0d58ba9f3dbb d3ff4eccc85a7aafa4fa28</u>	+ 505.20862603613369 4015 MATIC  261.44 USD	✓
2	2023-09-10 17:21:38	<u>0x15a6d3af7a19e2a4be43 0a29f7dedcfb3fce397031 eac662b28c81c08be8974b</u>	+ 688.50965209095511 4545 MATIC  356.30 USD	✓
3	2022-09-08 17:01:30	<u>0x63e823cf67d991ee0380 468758a45e8d3d8b84c07a 6c78942ba0ff7a02283802</u>	+ 5.0499667789900728 47 MATIC  4.26 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:50:08	<u>0x3b444f07b3fc53f1faf086a9f0b30c657d70ede72f56182bbb07c8e73b78f430</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:03:05	<u>0x93e182ab8994a86d779df133639a1424e9b617d326be00802fd77ffa8bcf132f</u>	+ 3 .SITE	✓
3	2024-01-16 20:14:21	<u>0xb3c661e119dbaced8f44720616f89b9ab5f3cc0ffd e93125de855828e022caba</u>	+ 1 DO Giveaway!	✓
4	2024-01-14 10:52:02	<u>0x5c69fac98a1dde43c1081d4c4842a5e36f4f290e2b1ed2ba67c3d5b9e2f47801</u>	+ 1 wards	✓
5	2024-01-13 17:55:02	<u>0xbc674b4340e94673ea054d7cd78121523e63cfac9cdd2effdff41b7265ac7bb8</u>	+ 1 wards	✓
6	2023-12-10 16:02:47	<u>0xf9cbffe59f4f96fe2742cd54185c40cdfcb70eedc932cfccc962ce8ac0192dcc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-15 17:11:48	<u>0x131eb4c53e6d7bc654249e87f6a0070f34f3febcb70583b055cdcab269a32fcf</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-09-17 01:34:28	<u>0x29e87c2daafec31cfee511b3020437235e2a62c151f86e256238a12a2d8fd9</u>	- 609.157230 USDC  609.23 USD	✓
9	2023-09-12 18:47:32	<u>0xf81c4fdc6a49a67464ba74987e468742fff994151e7e1fe254e26f578fc8d54d</u>	+ 892.75000000000000 0000 \$ sUSD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-09-12 11:05:08	<u>0x02fa7309668e26076d868dc2c7c6a4292eb38f2b7cdc5e5d0cdf763c894eabd1</u>	- 609.397769 609.22	USDT	✓
11	2023-09-12 11:05:08	<u>0x02fa7309668e26076d868dc2c7c6a4292eb38f2b7cdc5e5d0cdf763c894eabd1</u>	+ 609.157230 609.18	USDC	✓
12	2023-09-12 11:04:14	<u>0x91dc3c4b162ec30113a02103ca436d525623907a9349d58ce23cd85ea62595e8</u>	+ 304.693384 304.60	USDT	✓
13	2023-09-12 11:04:14	<u>0x91dc3c4b162ec30113a02103ca436d525623907a9349d58ce23cd85ea62595e8</u>	+ 304.704385 304.61	USDT	✓
14	2023-09-11 11:02:41	<u>0xa85568c25d5a1076aa9322e55254298919e836ca36f5c9edaa7695c448f72e44</u>	+ 965,150.0000000000 00000000 \$	sUSD	✓
15	2023-09-10 17:23:06	<u>0xee7a5eafadea293526ca15cc88022a0d58ba9f3dbbd3ff4eccc85a7aafa4fa28</u>	- 260.729856 260.79	USDC	✓
16	2023-09-10 17:21:38	<u>0x15a6d3af7a19e2a4be430a29f7dedcfb3fce397031eac662b28c81c08be8974b</u>	- 355.616000 355.55	USDT	✓
17	2023-09-10 17:11:14	<u>0xa64fa0ef0ab503aec0e26ee2e0ab209257ff7beb1ee9c3f929d56e63e7dec6da</u>	+ 187.218550 187.21	USDT	✓
18	2023-09-10 17:11:14	<u>0xa64fa0ef0ab503aec0e26ee2e0ab209257ff7beb1ee9c3f929d56e63e7dec6da</u>	+ 260.729856 260.78	USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 21:59:58	<u>0x2009db72dcd1a1ce7baf52337722f8730e1f9e6476571d7fbd6d5d2f2e9019c5</u>	- 188.467840 USDT 188.41 USD	✓
20	2023-09-07 21:59:58	<u>0x2009db72dcd1a1ce7baf52337722f8730e1f9e6476571d7fbd6d5d2f2e9019c5</u>	- 259.480362 USDC 259.55 USD	✓
21	2023-09-07 21:49:54	<u>0xf08f568531869e78af434089fa8c8c89f69d47a20a995f3c271ed4f6a02fc7a8</u>	+ 259.480362 USDC 259.53 USD	✓
22	2023-09-07 21:49:54	<u>0xf08f568531869e78af434089fa8c8c89f69d47a20a995f3c271ed4f6a02fc7a8</u>	- 241.992018000 wUSDR	✓
23	2023-09-07 21:36:52	<u>0xadc7e03556f6e7e057336f50ccfde4bf4552c109aec8fa422df6aca078ece2bc</u>	+ 241.992018097 wUSDR	✓
24	2023-09-07 21:36:52	<u>0xadc7e03556f6e7e057336f50ccfde4bf4552c109aec8fa422df6aca078ece2bc</u>	- 260.000000 USDT 259.93 USD	✓
25	2023-09-07 21:05:14	<u>0x750fbf89a0d8979baa32b950c9053756d57aa292356e7528ce9530fbc1b5ae3b</u>	+ 3.0000000000000000 00 FLIP	✓
26	2023-09-07 20:59:52	<u>0xd05384987c884e3c964bb849d3aa7f27b6984acd9f93812a3a111606b341b359</u>	+ 616.865290 USDT 616.64 USD	✓
27	2022-09-13 17:28:30	<u>0x72df58da9ad3fa24022b80b6a6aa6b8e0ad47e1486036846468d06924b56dd08</u>	- 0.0117329830000000 01 WETH 18.99 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-13 17:23:00	<u>0x617fe3ea254131f66eb6dcb18658b8d91878e0ec97c17f7dc42c7dd82197cc36</u>	+ 0.0117329830000000 01 WETH  18.99 USD	✓
29	2022-09-13 17:23:00	<u>0x617fe3ea254131f66eb6dcb18658b8d91878e0ec97c17f7dc42c7dd82197cc36</u>	- 0.0117329830000000 01 WETH  18.99 USD	✓
30	2022-09-13 10:37:32	<u>0xc39cfa05f715aee801787c778c96c05be3ebd5c00bb32908a6e33701341fef4d</u>	+ 0.0117329830000000 01 WETH  20.38 USD	✓
31	2022-09-08 17:06:36	<u>0xa646d5f5bb6d3b2cc476a644e4af9b31ab0902a7346c32a1359bd126173e311d</u>	- 0.0119217738701789 13 WETH  19.43 USD	✓
32	2022-09-08 17:01:30	<u>0x63e823cf67d991ee0380468758a45e8d3d8b84c07a6c78942ba0ff7a02283802</u>	- 0.0025666341298210 86 WETH  4.18 USD	✓
33	2022-09-08 10:35:36	<u>0xd4fb49336a19f8775f890a184667247186b9f90b8611c6d62c01ca2e1f8949d4</u>	+ 0.0144884079999999 99 WETH  23.70 USD	✓
34	2022-04-01 19:20:38	<u>0xeafc7fbac3c8bf2fad9a46c3caddaeec0b073995e3d5cfb5b58da3293c92aa0b</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 00:46:38	<u>0x05ce0b1484027bf5083c6560c6569a26c0b9577891653cc0bf5417b4646d9c61</u>	+ 1 CleanApp Alphabeta	✓



#	Date & time	Transaction Id	Amount	
2	2024-01-03 00:46:38	<u>0x05ce0b1484027bf5083c6560c6569a26c0b9577891653cc0bf5417b4646d9c61</u>	+ 1 Quest3	✓
3	2023-12-12 01:31:08	<u>0x463e7a9b75bbbe8b7530e420512bc634242bdf530417eb322a8ce89d68bfba1</u>	+ 1 Quest3	✓
4	2023-12-11 01:13:17	<u>0x5033eebabb42583ec1863a99108411f7da9c4957a5c6badf77fe428090a2133d</u>	+ 1 Quest3	✓
5	2023-12-10 16:10:30	<u>0x567a8b51b4d777daceb6056b06cfc483de7f79160a4bca398b748136b421bb2e</u>	+ 1 Quest3	✓
6	2023-12-10 16:00:53	<u>0x6c993bf464a02d91400b5ca3cec222c60196761c89699ae57d78292fab9e5877</u>	+ 1 Quest3	✓
7	2023-09-07 21:59:58	<u>0x2009db72dcd1a1ce7baf52337722f8730e1f9e6476571d7fbd6d5d2f2e9019c5</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:11:38	<u>0x00b614a7f0e0fef7b35ea07e191bea8a79342902a459de204fa6234a4490572b</u>	+ 1 com	✓
2	2024-04-28 19:10:34	<u>0xa365d7d2273c5e4de5e73ba1225030b0ced9601778a913ec75675c77d5c4921a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 19:10:34	<u>0xa365d7d2273c5e4de5e73ba1225030b0ced9601778a913ec75675c77d5c4921a</u>	+ 1 com	✓
4	2024-04-28 19:09:21	<u>0xaa32242e605d937f145d9e8297d971742047be10d44a30e12c78705637e7ea49</u>	+ 1 com	✓
5	2024-04-28 19:08:43	<u>0xc261c012dc31d6d3ef2533e303a852adc598293e7fe1093bcf81b2caa0d7159a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-22 18:58:17	<u>0xbdb1eb8b4be5d4437220d9ca7b98dfc8ff61bc74581ef704e2e70081fc9134f3</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-11 19:34:57	<u>0x95160850cf9c65934c040615c5e93a7384ad084b4cd16f01b4058af934ad97</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-01-19 18:07:18	<u>0x2e63afd5f68614e4a2778cc5cb8071fceb99ca65117b5820b6b1165f663c8ecf</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 18:07:18	<u>0xc0e678553cbf070d7027ce59c9daeeb3bb211242586ba593b728fcab8eba6e48</u>	+ 1 1000usdc.top	✓
10	2024-01-15 01:44:18	<u>0xc12fc427e48ae65cd837928e34215d92ecc17bad62b0a4ace7e1c8c4096eacf5</u>	+ 1 wards	✓
11	2024-01-05 05:37:26	<u>0xb3d8d8e8ce2658cf36a6a7c9173c3f139579a3ec2be9a8daac0c6a4eb5143c42</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 05:27:14	<u>0x10cebad54dfe7ed75bc33912741e85f789ae25b167e3a4a03e89fb8693612ae4</u>	+ 1 2000usdc.cc	✓
13	2024-01-03 04:54:17	<u>0xdc7c4eef66f8162a21dbb861345f19df668ea8d323f6c0927d0ddaceb2a4f7e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-13 19:14:10	<u>0x694256fb6360612a90541d5ac77fabd50949aa87396196fb6e9bdce7e5e2c97b</u>	+ 1 org	✓
15	2023-12-12 18:30:29	<u>0x970a63020a8c84e879df92e579edcee39f527c8c1498e5073a6e8b5a66945277</u>	+ 1 org	✓
16	2023-12-12 03:04:24	<u>0xe8a901c62440ec19d527e5227ec5fbef8b2122b0786ac60509b5f1294293c841</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 17:22:54	<u>0xc773b54d5125f6d9e95089380f53677e844f9bc6f5f5818ccccff7bc7d688c809</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 17:19:16	<u>0xe04d1f898490df400d69a5c73fde2d2f2676cc6ec01ff9ed5e21bc100c08c25c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 19:52:55	<u>0x176c00b540474bcadfd146e50c262aa952a721973887f5bca891bfea7d263f76</u>	+ 1 1000usdc.net	✓
20	2023-12-09 19:05:06	<u>0x936708e390abbc4c1a13fb249d9c75386dc9a7980fbd832c1d8e8909fb50b19c</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-09 18:37:55	<u>0xe2a4faaa877fca1e75014a9f09c6f9d24289bc73a387a3048fed56c1fa0981d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-02 01:01:17	<u>0xcd172e2d0adb8a960ffa82bdd60966ff835aa7d42b9ed96dda4e859465cd2181</u>	+ 1 2857pp.net	✓
23	2023-10-20 11:28:18	<u>0xd5b2d23386cda35f87e264a2d4596fcfe08ca32aa9c51c2482d8aa622b9bc6b5</u>	+ 1 s.org	✓
24	2023-10-20 11:28:10	<u>0xe8309e11eab01b6a1527151d57070c571374ed590cd399fb0ac306a95cfba08b</u>	+ 1 Voucher	✓
25	2023-10-16 19:09:43	<u>0x3ec61c1d598c2b55bb4ecdb0c8fdb9ac43f428c161e5d7476f820db407068368</u>	+ 1 1250 USDC - claim at getusdc.org	✓
26	2023-09-29 19:24:13	<u>0xc3d2983ad0faafa0efa866da09c387c484dfec2f1eebeb4c9f2c2a976068164f</u>	+ 1 drop-usd.me	✓
27	2023-09-29 12:13:56	<u>0x4f7c0df4fca76b92fee9367111ee51ea158e089d0e2d483d836c1907711d1dad</u>	+ 1 ! ! \$100,000 FLOKI	✓
28	2023-09-27 18:21:00	<u>0x9e696eea45b09731e567d3aa93438e6e36d68273d018d9e98ccd7d6901c76bd7</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-21 16:34:18	<u>0x48e15fa3bace0e27dc4ab320620b021343fa244ce6589bc2be44cfbfb804220</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-21 02:13:40	<u>0xb7afdb8ee3a75cd8374d01a0678021f2b00a6e44e2e97ccb7f9433123407e18d</u>	+ 1 Voucher	✓
31	2023-09-17 21:06:51	<u>0x24a32ff8f8fa79207a6724ff32a1b4ee855807d0aac44ce515cb54941e6f8a8d</u>	+ 1 Voucher	✓
32	2023-09-17 20:52:07	<u>0x02686309db1ecd1af59826e3d8ca5cf7efc1a29aff50cb04985ddccc91b27297</u>	+ 1 usd-reward.com	✓
33	2023-09-17 01:49:17	<u>0x9a2b9eb2dcfb6f0834aeba9384c841e78b3c8311be6a28edab80fff47164404f</u>	+ 1 drop-usdc.com	✓
34	2023-09-16 13:08:13	<u>0x146da17756fd0f7c366d1482361da1ddc99814e5713e81e02de5c3d0b8d279f0</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 22:01:14	<u>0x1d84495c3455c520a638cd9bab956249d3b16a76585664e35c3aea8457a91684</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 08:10:02	<u>0x3f00b85c1257efe6f1b31ac38d9575c86967f1632a1a5824e093f47ae492e4d6</u>	+ 1 LIDO Drop	✓
37	2023-09-13 08:04:22	<u>0xeace70be6fb89d6e5d830905614f921cdc88752cdef8cd38d3f73488c9f41d6c</u>	+ 1 Uniswap giveaway	✓
38	2023-09-13 08:04:14	<u>0x12b4f5d9645297faf4ff9b20fc339909540cb643b2b9ae828e013cc26b5333e6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 08:03:44	<u>0x6835a82893ad0413f4ee b8f7da3109ca5cb84988d7 677fdb8a17622bdda8b288</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-13 08:03:02	<u>0xb422f6b4c9a82b84c467 858b3270aa36008043fd9d 372949cfe07f8a9768749a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-13 06:10:13	<u>0x79e90e3b6a25fa1ac844 bba07ab05705ee0b0bbef7 b4ba65d2e3bef5df00a667</u>	+ 1 NFT VOUCHER	✓
42	2023-09-12 13:39:44	<u>0x1b8c0eb46aad0a8b1214 aaa516612b0300ee932285 3a86d08f77f2112315c8f9</u>	+ 1 NFT Voucher	✓
43	2023-09-12 09:50:58	<u>0x9c7af3c25a99f0dbf776 46178ab1f6c914792eea1f acb9774cca340e02094ca4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 00:13:33	<u>0x548cd7155ce0eab65da7 15eeb7b9be602c42202f18 610e0db180aeb6c4224554</u>	+ 1 \$2000 USDC	✓
45	2023-09-10 17:16:36	<u>0xa1733387825f9782c72d 73d79cd2d8f86047a1ab35 e3edfeeb070c00b2803f54</u>	+ 1 Uniswap giveaway	✓
46	2023-09-10 17:16:08	<u>0x042b95560a018adeefa8 5718c128d11807b3da1136 6d4791e8058ea83a42c47c</u>	+ 1 Base Chain Raffle	✓
47	2023-09-10 17:12:30	<u>0x1e86cd20fb17b658ccad e8c017b86e4954575ca10c fbc0e3918d3656eae6c26f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 17:12:12	<u>0x37976531710b98adb3939e8ecc3dec468cb189e4206f34b2b1ea8785408853a8</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-10 17:11:52	<u>0xcdbfc05786532fa47117a73a98fe524680523a93f13a59bdd599b4eadd6aabea</u>	+ 1 NFT VOUCHER	✓
50	2023-09-08 03:07:49	<u>0x1929b86efd766d3c27fcd7221f67f5997b1b814824f1637425f30b9dfc321f1c</u>	+ 1 Vouchers	✓
51	2023-09-07 05:57:33	<u>0x3887710569d55b0647ab103b78c54c60b7ca5950c4d6c3887bc765b4e7833c27</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 05:56:55	<u>0xbfa48a8838ec83e7e94756bf991f214471ff00c9b5b9810eb0d17a33df8e28eb</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 05:56:35	<u>0x77f46d00d1138991ee1160faac5027b69bca41f939e7d3e1ead88e07d753316c</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 05:13:47	<u>0xca045f4280501e5907e6b139266fa13a7e6cc180224c712001b9cee2c2d1e803</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 03:04:51	<u>0x71ac75b1fa6dc5cafc9c176ac112afcb83adf19404465ffeeb8c6cd88222d475</u>	+ 1 NFT Voucher	✓
56	2023-09-07 03:00:01	<u>0x5c969aa70b90fe0ad0330ddad90adf33b54b4469793d3d752007f725831c9a2c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 02:59:47	<u>0x19013af4a07257db4fa5e5f5ed20873745d5d8ded3dda1f936e1e365749ab91f</u>	+ 1 NFT Voucher	✓
58	2023-09-07 02:32:21	<u>0x9f54b72c40c142d4a67be4037f97c9daaa383796b283ff03741a3b42e32ae1f7</u>	+ 1 NFT Voucher	✓
59	2023-09-07 02:32:13	<u>0xbd33b2cee3304dc3fcb85da213f7da0673519acad8313c8e099c7632560465d8</u>	+ 1 NFT Voucher	✓
60	2023-09-07 02:17:27	<u>0x0d3fc472af91ccad06a32e26b6031420e7c988b923f023c5133a1795d52829c3</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-06 12:51:09	<u>0x7962eff53ed545ba6d4dec72dde6b5749ac4541c179269250a063a8132e10929</u>	+ 1 get-usdt.xyz	✓
62	2023-09-05 12:12:58	<u>0xe2e2c782547c0159f38afd23095f3e3066f41d61bb379dc765bb9eec7b66372</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-05 10:57:05	<u>0x33158dfa1530eded8415a30ebdd13bff60e1c59c22cad092ac39d248fef9c35b</u>	+ 1 Voucher	✓
64	2023-09-05 03:21:05	<u>0xaac9d5625e679bfc6cfe40fa8230b2b912091226668406ab6bd97d18ed7f15f</u>	+ 1 NFT Voucher	✓
65	2023-09-05 03:11:17	<u>0x9b5dd8c5433c6a5d8422d29b5405c972eb38e8241c924052f50f4b5a1734e7a4</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
66	2023-09-04 16:29:26	<u>0x45b8f05f3cfe3760b589</u> <u>2523e3df33bd9391929763</u> <u>a06af61f997d960fbde5a2</u>	+ 1 NFT Voucher	✓
67	2023-09-04 15:37:22	<u>0x242079c9273077c7f39c</u> <u>059ec2002ec0c36966197d</u> <u>33603541c6a11dcbecf7d7</u>	+ 1 Base Chain Raffle	✓
68	2023-09-03 14:16:37	<u>0x4bbcc3213db440ca1ab5</u> <u>523120f92f05226319b87a</u> <u>30f66be773ad6b21b257e4</u>	+ 1 usdt-rewards.xyz	✓
69	2023-09-02 11:40:52	<u>0x07894c217cb1285c58a0</u> <u>e25c837974b3153ed19e1c</u> <u>26bc0ff08436ab1b3b5c4b</u>	+ 1 NFT Voucher	✓
70	2023-09-02 11:40:38	<u>0x0cc97f798b1df95fe077</u> <u>570b315e356bc93250ee5c</u> <u>3d68235134702c05212789</u>	+ 1 NFT Voucher	✓
71	2023-09-02 11:40:20	<u>0x04438ab61addc4154416</u> <u>f6ceecbcc4a3328b2963f2</u> <u>1262afbf1d37b099265a95</u>	+ 1 NFT Voucher	✓
72	2023-09-02 11:39:20	<u>0x4642ac603483ef6899bf</u> <u>08526f79c36d7a6d05291e</u> <u>525ff5831d2e3d7c583f3b</u>	+ 1 NFT Voucher	✓
73	2023-09-02 11:38:30	<u>0x7816568764edacae3562</u> <u>f057e5a8862b289b9e44ca</u> <u>307b9eeadb1cb60aa0de68</u>	+ 1 NFT Voucher	✓
74	2023-09-02 11:38:20	<u>0x53d4aab9e2a00bab0e4</u> <u>436d3628d3a23b65f58e15</u> <u>46ee9a3a839d35a98da2c6</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-02 11:38:16	<u>0x22a86acac8f045b64ee5 ac1df5e50feb3069ecbff8 7461f93e2e3f65458e6ff2</u>	+ 1 Vouchers	✓
76	2023-09-01 19:04:32	<u>0x97a8b1817a2dc7946a6e 1605e1f1ac4807732a27b7 2ccf5e624aeddd7b0ca387</u>	+ 1 Voucher	✓
77	2023-09-01 12:43:10	<u>0x255409162e2261f4952e 4cc0d22f820e7360b77ce2 ea36521f955abdfeced1eb</u>	+ 1 usdt-reward.xyz	✓
78	2023-08-31 14:38:58	<u>0x1d4bfff1d7a9d96fef712 a39b5e4daa00d699667a5e ca4feb1b6b62cc8a731992</u>	+ 1 drops-usdt.xyz	✓
79	2023-08-31 04:31:42	<u>0x32fb76696cfc2a997fa2 ff5c753cb95ba408cb915e a9cdb1a347905535296267</u>	+ 1 Weekly Giveaways	✓
80	2023-08-30 12:27:36	<u>0x29c2482dd7634bec21fb abfabf5735f0156acf0133 11a00bc7a76a70ec7cc42f</u>	+ 1 drop-usdt.xyz	✓
81	2023-08-29 17:59:07	<u>0x19cbc8dfefcfd64b5aa b98a786feb504a35e0d68f b8f005b18a53b6eaa563c7</u>	+ 1 rewards-circle.xyz	✓
82	2023-08-29 17:58:55	<u>0xfeaff14438f27a88b932 050ee3b0df489824febd1e fdad5d5d25923086a7169f</u>	+ 1 UNI-V3-PoS	✓
83	2023-08-29 13:54:30	<u>0x7884276b5f8e33005524 f3ae475c4cd17f4d5fef 2feac9ab89f4e30774bb78</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-29 13:53:36	<u>0x21c241cc0940ecc54349d dde7021c64642e6e6f2aa4 861540bb3a4e30c20a0f8b</u>	+ 1 AAVE-V3-POS	✓
85	2023-08-29 13:53:32	<u>0x69abe0e74a2729baf901 75f5e90b637e796ec03c8b a11e004d56fb6508260ae0</u>	+ 1 drop-dai.xyz	✓
86	2023-08-28 13:24:22	<u>0x8cf605fe422a12be9885 b81ecf6f1a755c09a716b5 3f6a6f41f16a5b9239c238</u>	+ 1 claim.circlest.net	✓
87	2023-08-27 10:56:17	<u>0xb26bec8e747f4ae74c55 8bc512a8d9126fca8af8b0 7df2004c4abbf9f04a8615</u>	+ 1 claim.circlest.net	✓
88	2023-08-27 10:55:57	<u>0x4dba129f867caad2a0f7 fc6a7bca84d535db0149cd 0de65f2de3461984d1ce7f</u>	+ 1 drop-circle.xyz	✓
89	2023-08-25 10:58:34	<u>0xb2d82f1c732683f142c6 9e5ffcb853ae783072957b c17d56983c77623c37e786</u>	+ 1 drop-coins.xyz	✓
90	2023-08-24 17:25:13	<u>0xa003f62f97d94d832b9a b0deb658a200032fadd096 682ab31053c6290a7d7dd4</u>	+ 1 NFTVoucher	✓
91	2023-08-24 03:33:06	<u>0x8d62a2cdceddf332546b 39eb92b0ccf072d0ad12f9 9d59c0dfd4a8fa49df5ae6</u>	+ 1 drop-usd.xyz	✓
92	2023-08-23 03:25:36	<u>0x7dcefb49dcb714faca84 b3cee08dcece82c9a57e9c 6e50fc6879cf00fdd3e595</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-22 07:06:32	<u>0xf7f2ab2348faf3a6a2f3ac028c5a283edb5626e4f5e74aa2ebf8cde02422965b</u>	+ 1 NFTVoucher	✓
94	2023-08-21 23:05:09	<u>0x6b988a77a4748566119f13915b72450a144cc4f2add56c1daeff9362905f6b7e</u>	+ 1 coin-reward.xyz	✓
95	2023-08-21 12:45:05	<u>0x447b9d1d17ce13deb9947c807083b8eeb2aba33698e785deb0b2c4611ecb10</u>	+ 1 coin-rewards.xyz	✓
96	2023-08-20 10:56:11	<u>0xbf6874106f5db522ce99b3e3e1f20f3afad016139bb02a7dd98fee5ee59307a4</u>	+ 1 club-rewards.xyz	✓
97	2023-08-19 13:02:00	<u>0xc662ba70e59e72906c26f720abbcc72daf19ab18bab83dcc7c40d2ecaa917bd7</u>	+ 1 official-rewards.xyz	✓
98	2023-08-18 22:22:53	<u>0x566f4dd86f5b3152b72b940dda8325f07e2c6a139050e2de85f67cc8780989a1</u>	+ 1 token-rewards.xyz	✓
99	2023-08-17 19:55:03	<u>0x232734fd33385d1c5cedc86a04c02ebb65fa5cfdba b408f340bda7e7bbc75603</u>	+ 1 token-rewards.xyz	✓
100	2023-08-16 22:38:23	<u>0x6248e1864982e77cefbdb4baa97ba0c935210f132010f0e316240cb9920e9d4b7</u>	+ 1 drop-reward.xyz	✓
101	2023-08-16 15:13:42	<u>0x558dbb42e18d1559ca0da4515178b067f20299d5fa433fccaa2f83ac624f2aeb</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-16 12:41:45	<u>0xcd86c068a8202c5a4dea</u> <u>d714708446c529284bf8d8</u> <u>5f670609eb0fdabb324864</u>	+ 1 drops-reward.xyz	✓
103	2023-08-14 15:47:39	<u>0x6d6f7828d1fc30c2708a</u> <u>f4d55b4cb139036f4a6cf9</u> <u>54dd4268f620f1357a20d1</u>	+ 1 drops-reward.xyz	✓
104	2023-08-13 01:09:27	<u>0x1a4b9ea956bd93a2b892</u> <u>1bd815098c82edf3890afb</u> <u>c65d26df2e12ce04f54a24</u>	+ 1 dYdX Event	✓
105	2023-08-13 00:59:51	<u>0x3b9ac01fde246c27dbe4</u> <u>c51a5b89dd2871588356f5</u> <u>43055b0b0d4dc78b88bd80</u>	+ 1 STAX	✓
106	2023-08-12 01:08:15	<u>0xee6d7016913e8b6a74e8</u> <u>d2cfce8f13ce33b79e3277</u> <u>b330f4709fae410563db55</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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