

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfcb20a62612082c818424311d30384ad4e5d1ee</u>
TOTAL RECEIVED	114,366.160534162627300248 MATIC
	48,296.82 USD
TOTAL SEND	117,151.165082713880110532 MATIC
	49,472.93 USD









Token	Balance
MATIC	9.995451448758263524 MATIC
	4.22 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ards
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
Acces zerolends.com	1 ard
VENOM	100,000 ?claim
METAL	5,593,254.155283244326710701 METAL

Token	Balance
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
UnisMeta 1671392149152	1 UnisMeta 1671392149152
The Saudi Meta Airdrop	1 TSMA
MiningSite 1683624481551	1 MiningSite 1683624481551
ies Settlement	N/A ies Settlement
LIDO NFT TICKETS	N/A LIDO NFT
'	N/A Visit usdtevent.co to claim nft
MATIC BONUS	N/A PolyEvent.io
Meowximus	N/A Meowximus
Polygon NFT Event	N/A PolyEvent.Plus
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A claim-usdt.info
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO






MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 23:32:24	<u>0xdc6561319bb89735ba2574b95c5ec9ebd9acd9ef6669115f715cc5753f91ac4d</u>	- 25,651.26859918479 0218715 MATIC  24,863.77 USD	✓
2	2024-03-22 23:32:24	<u>0xdc6561319bb89735ba2574b95c5ec9ebd9acd9ef6669115f715cc5753f91ac4d</u>	- 0.0142494600000000 00 MATIC  0.01 USD	✓
3	2024-03-22 23:32:24	<u>0xdc6561319bb89735ba2574b95c5ec9ebd9acd9ef6669115f715cc5753f91ac4d</u>	- 0.0002990912417365 88 MATIC  0.00 USD	✓
4	2024-03-21 11:12:12	<u>0xa863183b72db6b3a5ec320a8c519198fab1ebf7e685f9f9fd17a707ea0700c99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-21 11:12:12	<u>0xa863183b72db6b3a5ec320a8c519198fab1ebf7e685f9f9fd17a707ea0700c99</u>	- 0.0124308300000000 00 MATIC  0.01 USD	✓
6	2024-03-21 11:12:12	<u>0xa863183b72db6b3a5ec320a8c519198fab1ebf7e685f9f9fd17a707ea0700c99</u>	- 0.0162865770826926 41 MATIC  0.01 USD	✓
7	2024-03-21 11:02:37	<u>0x507b24b62f9fa2142d0622261b11ccd17f16033153a0016c447ffdd6457ffd22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-21 11:02:37	<u>0x507b24b62f9fa2142d0622261b11ccd17f16033153a0016c447ffdd6457ffd22</u>	- 0.0126803883062710 80 MATIC  0.01 USD	✓
9	2024-03-21 11:02:37	<u>0x507b24b62f9fa2142d0622261b11ccd17f16033153a0016c447ffdd6457ffd22</u>	- 0.0209064322545096 73 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-03-07 18:08:12	<u>0x97ed05436d9c6c258e4d</u> <u>11e6224341562c7cd15156</u> <u>54d48270e69ca1317ca640</u>	- 2,795.000000000000 000000 MATIC  3,245.27 USD	✓
11	2024-03-07 18:08:12	<u>0x97ed05436d9c6c258e4d</u> <u>11e6224341562c7cd15156</u> <u>54d48270e69ca1317ca640</u>	- 0.0127214181030375 00 MATIC  0.01 USD	✓
12	2024-03-07 18:08:12	<u>0x97ed05436d9c6c258e4d</u> <u>11e6224341562c7cd15156</u> <u>54d48270e69ca1317ca640</u>	- 0.0476249039203759 94 MATIC  0.05 USD	✓
13	2024-03-07 18:05:20	<u>0x8ebe2a7dd25226b31f49</u> <u>5724cdee165dc888753d5e</u> <u>21085b032fc671059c38ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 18:05:20	<u>0x8ebe2a7dd25226b31f49</u> <u>5724cdee165dc888753d5e</u> <u>21085b032fc671059c38ed</u>	- 0.0035809734128730 66 MATIC  0.00 USD	✓
15	2024-03-07 18:05:20	<u>0x8ebe2a7dd25226b31f49</u> <u>5724cdee165dc888753d5e</u> <u>21085b032fc671059c38ed</u>	- 0.0136205014713432 30 MATIC  0.01 USD	✓
16	2024-03-05 15:53:38	<u>0x5f24773575275a602f1e</u> <u>c6762331a09fed9afb249f</u> <u>baf7013b64bc3f19f4e7f8</u>	- 2,795.000000000000 000000 MATIC  3,037.60 USD	✗
17	2024-03-05 15:53:38	<u>0x5f24773575275a602f1e</u> <u>c6762331a09fed9afb249f</u> <u>baf7013b64bc3f19f4e7f8</u>	- 0.0138111865546270 63 MATIC  0.01 USD	✓
18	2024-03-05 15:53:38	<u>0x5f24773575275a602f1e</u> <u>c6762331a09fed9afb249f</u> <u>baf7013b64bc3f19f4e7f8</u>	- 0.0694837747333185 98 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-03-05 15:39:06	<u>0xbbf7429fefab3592af2d4ba6acb9baa8998756b1bec31269433f9a780f9468ab</u>	+ 2,438.645311029999 902530 MATIC  2,650.31 USD	✓
20	2024-03-05 15:01:08	<u>0x73e45260c5135c6c0eb00a2ca36fd26060bf982771d27ac334d3b70d620fa71f</u>	- 2,232.142859999999 927823 MATIC  2,487.05 USD	✓
21	2024-03-05 15:01:08	<u>0x73e45260c5135c6c0eb00a2ca36fd26060bf982771d27ac334d3b70d620fa71f</u>	- 0.0067218837562872 76 MATIC  0.00 USD	✓
22	2024-03-05 15:01:08	<u>0x73e45260c5135c6c0eb00a2ca36fd26060bf982771d27ac334d3b70d620fa71f</u>	- 0.0417855041402518 25 MATIC  0.04 USD	✓
23	2024-03-05 14:58:52	<u>0x610230f689d106bf826bc6e66b3a96076ff97b329b4c4a0afca869e85f17d373</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-05 14:58:52	<u>0x610230f689d106bf826bc6e66b3a96076ff97b329b4c4a0afca869e85f17d373</u>	- 0.0123510769107960 09 MATIC  0.01 USD	✓
25	2024-03-05 14:58:52	<u>0x610230f689d106bf826bc6e66b3a96076ff97b329b4c4a0afca869e85f17d373</u>	- 0.0528157368550605 66 MATIC  0.05 USD	✓
26	2024-02-25 00:44:28	<u>0xa095dd5988f0af21606596f5d0405e804a85617abd8e0509b6daf178ea3207a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-25 00:44:28	<u>0xa095dd5988f0af21606596f5d0405e804a85617abd8e0509b6daf178ea3207a9</u>	- 0.0011944663080556 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 00:44:28	<u>0xa095dd5988f0af21606596f5d0405e804a85617abd8e0509b6daf178ea3207a9</u>	- 0.0011580114452038 00 MATIC  0.00 USD	✓
29	2024-02-25 00:38:32	<u>0x60c5205050d78342ed0d9d26651a7f22a1dbb12db1cd69091f39e63ab4f33b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-25 00:38:32	<u>0x60c5205050d78342ed0d9d26651a7f22a1dbb12db1cd69091f39e63ab4f33b6e</u>	- 0.0143240010906871 01 MATIC  0.01 USD	✓
31	2024-02-25 00:38:32	<u>0x60c5205050d78342ed0d9d26651a7f22a1dbb12db1cd69091f39e63ab4f33b6e</u>	- 0.0148034832123524 18 MATIC  0.01 USD	✓
32	2024-02-25 00:29:18	<u>0x867ddc167d0a688c06b3f5b92f2eff60482b08c9f77d8f06348090c357f0e5ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-25 00:29:18	<u>0x867ddc167d0a688c06b3f5b92f2eff60482b08c9f77d8f06348090c357f0e5ef</u>	- 0.0159114300000000 01 MATIC  0.01 USD	✓
34	2024-02-25 00:29:18	<u>0x867ddc167d0a688c06b3f5b92f2eff60482b08c9f77d8f06348090c357f0e5ef</u>	- 0.0138579776502637 53 MATIC  0.01 USD	✓
35	2024-02-25 00:28:02	<u>0x27f0f15cce39911e238f57bd0c47feade90218e74023e6d65b657cf05d3f52c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-25 00:28:02	<u>0x27f0f15cce39911e238f57bd0c47feade90218e74023e6d65b657cf05d3f52c9</u>	- 0.0141533355500979 11 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-02-25 00:28:02	<u>0x27f0f15cce39911e238f57bd0c47feade90218e74023e6d65b657cf05d3f52c9</u>	- 0.0119139396725318 76 MATIC  0.01 USD	✓
38	2024-02-24 21:18:38	<u>0xb0cc218658da49662bbf1b0b8a1f6b9bdd69f39b9b8ecca203ebc17ec1e2df54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-02-24 21:18:38	<u>0xb0cc218658da49662bbf1b0b8a1f6b9bdd69f39b9b8ecca203ebc17ec1e2df54</u>	- 0.0151981906205301 02 MATIC  0.01 USD	✓
40	2024-02-24 21:18:38	<u>0xb0cc218658da49662bbf1b0b8a1f6b9bdd69f39b9b8ecca203ebc17ec1e2df54</u>	- 0.0005893647926995 90 MATIC  0.00 USD	✓
41	2024-02-24 21:17:14	<u>0x36a628c5357d317f63680b47663fb48ae9985e8ad0762464f99c0de6e1078069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-24 21:17:14	<u>0x36a628c5357d317f63680b47663fb48ae9985e8ad0762464f99c0de6e1078069</u>	- 0.0153771152715778 26 MATIC  0.01 USD	✓
43	2024-02-24 21:17:14	<u>0x36a628c5357d317f63680b47663fb48ae9985e8ad0762464f99c0de6e1078069</u>	- 0.0006520953542606 34 MATIC  0.00 USD	✓
44	2024-02-24 18:34:19	<u>0x381e60c185a3b4c6c1e251d330237f1c2d2cb5a626db1039e64430d31e0accae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-24 18:34:19	<u>0x381e60c185a3b4c6c1e251d330237f1c2d2cb5a626db1039e64430d31e0accae</u>	- 0.0133592400000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
46	2024-02-24 18:34:19	<u>0x381e60c185a3b4c6c1e251d330237f1c2d2cb5a626db1039e64430d31e0acc</u>	- 0.0125359686845276 76 MATIC  0.01 USD	✓
47	2024-02-24 17:57:11	<u>0xdd0818e475474ec7a3bfe2c1b3742c2fe383b28b07d8f13ecaa1267d09191a60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-24 17:57:11	<u>0xdd0818e475474ec7a3bfe2c1b3742c2fe383b28b07d8f13ecaa1267d09191a60</u>	- 0.0148309011360000 00 MATIC  0.01 USD	✓
49	2024-02-24 17:57:11	<u>0xdd0818e475474ec7a3bfe2c1b3742c2fe383b28b07d8f13ecaa1267d09191a60</u>	- 0.0142142094137784 01 MATIC  0.01 USD	✓
50	2024-02-24 17:53:11	<u>0x81bd3afd49d88af25a7fca1a86ae090fb68e8acdf71a954c6fcc837670190ac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
51	2024-02-24 17:53:11	<u>0x81bd3afd49d88af25a7fca1a86ae090fb68e8acdf71a954c6fcc837670190ac2</u>	- 0.0073130700000000 00 MATIC  0.00 USD	✓
52	2024-02-24 17:53:11	<u>0x81bd3afd49d88af25a7fca1a86ae090fb68e8acdf71a954c6fcc837670190ac2</u>	- 0.0078866749989205 71 MATIC  0.00 USD	✓
53	2024-02-24 16:59:48	<u>0x1373de2c80c49b5858ecd668fd57c67626daa7b92a32106dee7942385b18e450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-24 16:59:48	<u>0x1373de2c80c49b5858ecd668fd57c67626daa7b92a32106dee7942385b18e450</u>	- 0.0130706400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-24 16:59:48	<u>0x1373de2c80c49b5858ecd668fd57c67626daa7b92a32106dee7942385b18e450</u>	- 0.0334504852196872 70 MATIC  0.03 USD	✓
56	2024-02-24 16:48:23	<u>0xc247db494e4e24751c8a57de7770f29e761bc1955b17b721d3395a38d31a6543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-24 16:48:23	<u>0xc247db494e4e24751c8a57de7770f29e761bc1955b17b721d3395a38d31a6543</u>	- 0.0133951200000000 00 MATIC  0.01 USD	✓
58	2024-02-24 16:48:23	<u>0xc247db494e4e24751c8a57de7770f29e761bc1955b17b721d3395a38d31a6543</u>	- 0.0141008785654479 91 MATIC  0.01 USD	✓
59	2024-02-24 16:41:52	<u>0x61528d8dbd28fe82fcc9a9cc8afb9228e2e16b73b7fa09e30447a34c3475a665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-02-24 16:41:52	<u>0x61528d8dbd28fe82fcc9a9cc8afb9228e2e16b73b7fa09e30447a34c3475a665</u>	- 0.0134169036060389 98 MATIC  0.01 USD	✓
61	2024-02-24 16:41:52	<u>0x61528d8dbd28fe82fcc9a9cc8afb9228e2e16b73b7fa09e30447a34c3475a665</u>	- 0.0212191410525031 06 MATIC  0.02 USD	✓
62	2024-02-24 16:41:08	<u>0xf345ba385b7feb5478485f606f62345a21f24351b1e35963169eb765a97853bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-02-24 16:41:08	<u>0xf345ba385b7feb5478485f606f62345a21f24351b1e35963169eb765a97853bd</u>	- 0.0147987000000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
64	2024-02-24 16:41:08	<u>0xf345ba385b7feb547848</u> <u>5f606f62345a21f24351b1</u> <u>e35963169eb765a97853bd</u>	- 0.0166271383070106 28 MATIC  0.01 USD	✓
65	2024-02-24 16:20:08	<u>0x1abed14d727bf21a4187</u> <u>3388c2c3f9d3f1cf89ec73</u> <u>8bbf63c7ebbb47b0f630da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2024-02-24 16:20:08	<u>0x1abed14d727bf21a4187</u> <u>3388c2c3f9d3f1cf89ec73</u> <u>8bbf63c7ebbb47b0f630da</u>	- 0.0139730938094331 51 MATIC  0.01 USD	✓
67	2024-02-24 16:20:08	<u>0x1abed14d727bf21a4187</u> <u>3388c2c3f9d3f1cf89ec73</u> <u>8bbf63c7ebbb47b0f630da</u>	- 0.0144128158954168 04 MATIC  0.01 USD	✓
68	2024-02-24 16:19:40	<u>0x1f5ea8e0d2c718650dae</u> <u>1900dfa75c547dc570e80d</u> <u>442ef0cf6474a14e819890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-02-24 16:19:40	<u>0x1f5ea8e0d2c718650dae</u> <u>1900dfa75c547dc570e80d</u> <u>442ef0cf6474a14e819890</u>	- 0.0015669283000000 00 MATIC  0.00 USD	✓
70	2024-02-24 16:19:40	<u>0x1f5ea8e0d2c718650dae</u> <u>1900dfa75c547dc570e80d</u> <u>442ef0cf6474a14e819890</u>	- 0.0010296894375328 38 MATIC  0.00 USD	✓
71	2024-01-17 12:31:50	<u>0xea21a4062901ea095e59</u> <u>9470fc8ec49ba626c39220</u> <u>35a696201058e8f3adbf72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2024-01-17 12:31:50	<u>0xea21a4062901ea095e59</u> <u>9470fc8ec49ba626c39220</u> <u>35a696201058e8f3adbf72</u>	- 0.0046015800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-17 12:31:50	<u>0xea21a4062901ea095e59</u> <u>9470fc8ec49ba626c39220</u> <u>35a696201058e8f3adbf72</u>	- 0.0074152581439193 04 MATIC  0.00 USD	✓
74	2024-01-17 12:31:05	<u>0xc66667fac4a668795bb9</u> <u>7ad6f58070f5a4e606348d</u> <u>28b3868d7d8be5e0f4bd87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2024-01-17 12:31:05	<u>0xc66667fac4a668795bb9</u> <u>7ad6f58070f5a4e606348d</u> <u>28b3868d7d8be5e0f4bd87</u>	- 0.0015506400000000 00 MATIC  0.00 USD	✓
76	2024-01-17 12:31:05	<u>0xc66667fac4a668795bb9</u> <u>7ad6f58070f5a4e606348d</u> <u>28b3868d7d8be5e0f4bd87</u>	- 0.0026222463813182 00 MATIC  0.00 USD	✓
77	2024-01-12 14:24:24	<u>0xd13be86da95f82befae5</u> <u>4df53e97cade228b5621b0</u> <u>dec47352b4703996f5bf9d</u>	- 33,276.72624384984 3740463 MATIC  31,260.15 USD	✓
78	2024-01-12 14:24:24	<u>0xd13be86da95f82befae5</u> <u>4df53e97cade228b5621b0</u> <u>dec47352b4703996f5bf9d</u>	- 0.0140514896236552 34 MATIC  0.01 USD	✓
79	2024-01-12 14:24:24	<u>0xd13be86da95f82befae5</u> <u>4df53e97cade228b5621b0</u> <u>dec47352b4703996f5bf9d</u>	- 0.0514375667985048 91 MATIC  0.04 USD	✓
80	2024-01-12 13:39:44	<u>0x6d1037aef4e6303e1ec9</u> <u>39ef2bc6e572a3a144cf3a</u> <u>2b731db4995228b7a5bb02</u>	- 26,400.0000000000 0000000 MATIC  24,800.16 USD	✓
81	2024-01-12 13:39:44	<u>0x6d1037aef4e6303e1ec9</u> <u>39ef2bc6e572a3a144cf3a</u> <u>2b731db4995228b7a5bb02</u>	- 0.0120817800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-12 13:39:44	<u>0x6d1037aef4e6303e1ec939ef2bc6e572a3a144cf3a2b731db4995228b7a5bb02</u>	- 0.0159989258713615 74 MATIC  0.01 USD	✓
83	2024-01-12 13:27:22	<u>0xdd40f64c800aa857527f3aba1a32ec24d8dc88a12ca5f88c5b915043b8c5a30d</u>	+ 0.0002400000000000 00 MATIC  0.00 USD	✓
84	2024-01-12 13:27:02	<u>0xc3434d12cfa94067180c3258ff32f7b78a54c153ffbfacf8a55feb79c5f85b4a</u>	- 24,000.000000000000 0000000 MATIC  22,389.60 USD	✓
85	2024-01-12 13:27:02	<u>0xc3434d12cfa94067180c3258ff32f7b78a54c153ffbfacf8a55feb79c5f85b4a</u>	- 0.0006597591270480 00 MATIC  0.00 USD	✓
86	2024-01-12 13:27:02	<u>0xc3434d12cfa94067180c3258ff32f7b78a54c153ffbfacf8a55feb79c5f85b4a</u>	- 0.0004499884244940 00 MATIC  0.00 USD	✓
87	2024-01-12 12:46:04	<u>0x5e8000771d20725d7894ddd6b3f23f9e030cee5b37b80c248434dcdafaf10eb5</u>	+ 83,775.770000000000 4074536 MATIC  78,154.41 USD	✓
88	2022-10-21 17:40:11	<u>0x7b932b4af3a439c0081ec25a4a7bc512ac2fbdfa5ded362b065d58acb6a56cfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-10-21 17:40:11	<u>0x7b932b4af3a439c0081ec25a4a7bc512ac2fbdfa5ded362b065d58acb6a56cfd</u>	- 0.0017265174085322 08 MATIC  0.00 USD	✓
90	2022-10-21 17:40:11	<u>0x7b932b4af3a439c0081ec25a4a7bc512ac2fbdfa5ded362b065d58acb6a56cfd</u>	- 0.0031001425927241 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-10-21 17:07:05	<u>0x895681b39ff7e7a62290</u> <u>1c9fc4c5bf1cb49aaabba7</u> <u>3ce668a37dc77d98871477</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓
92	2022-09-10 14:38:25	<u>0x4d86e0439364516e5526</u> <u>d3bd5e70fe0032ab2ea503</u> <u>5f34a4768c5a7a54673984</u>	- 0.1993013012883169 95 MATIC  0.18 USD	✓
93	2022-09-10 14:38:25	<u>0x4d86e0439364516e5526</u> <u>d3bd5e70fe0032ab2ea503</u> <u>5f34a4768c5a7a54673984</u>	- 0.0006777302689290 00 MATIC  0.00 USD	✓
94	2022-09-10 14:38:25	<u>0x4d86e0439364516e5526</u> <u>d3bd5e70fe0032ab2ea503</u> <u>5f34a4768c5a7a54673984</u>	- 0.0000000051754500 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:12:12	<u>0xa863183b72db6b3a5ec3</u> <u>20a8c519198fab1ebf7e68</u> <u>5f9f9fd17a707ea0700c99</u>	+ 12,713.01478946098 1774027 MATIC  12,678.68 USD	✓
2	2024-03-21 11:02:37	<u>0x507b24b62f9fa2142d06</u> <u>22261b11ccd17f16033153</u> <u>a0016c447ffdd6457ffd22</u>	+ 12,937.53019367165 1431941 MATIC  12,902.59 USD	✓
3	2024-03-05 14:58:52	<u>0x610230f689d106bf826b</u> <u>c6e66b3a96076ff97b329b</u> <u>4c4a0afca869e85f17d373</u>	+ 2,500.000000000000 000000 MATIC  2,785.50 USD	✓
4	2022-06-03 20:00:05	<u>0xee29e7ba95ec6d697aa9</u> <u>84b9a6b13a08de6d83988d</u> <u>fa03b31a13427e995c114f</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-03 20:00:05	<u>0xee29e7ba95ec6d697aa984b9a6b13a08de6d83988dfa03b31a13427e995c114f</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:30:20	<u>0x7c71762170e266b7fc37527e6597a5abd9e76cbdacba478c937a7a16fbd9448</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-13 15:05:12	<u>0x1b1cebe2bc0521090e3c3547a4294c3ccd9de2e6b4489ab262ae985ccff4eced</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-08-15 09:18:39	<u>0x0c659a8f11c6622105ccfe85844f263491a56f75c329de5d781b38c7896e5cd4</u>	+ 10,000.000000000000 0000000 GRADE	✓
4	2024-07-16 00:42:51	<u>0x8f4d54139ab9b1fbf78c25ff2d7bc55f7d37c1c60980f164093fe402d10359f1</u>	+ 2,000.000000000000 0000000 o Claim Rewards	✓
5	2024-07-15 19:08:29	<u>0x9e3b78690382b7b8fcafc10c773d4cbd59bc4981bec256502768994f35e1fea</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-15 19:08:23	<u>0xff9733d9926b9b6beb37066341a4462ae0667ac1c0fa90d5eb8789fdf63ed20e</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-06 16:03:55	<u>0x5ae12b7ae44c29535816ef41405629766fef18c22fca3aaf5d968aa65206c7a9</u>	+ 54,988.09840999999 8693820 st-apps.com	✓



#	Date & time	Transaction Id	Amount	
8	2024-07-01 12:38:41	<u>0xa017b0ef529c28a96c5f c5aef248d94c63b0ed73a9 d1922c8dfa1e1ad779530e</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
9	2024-06-25 11:04:48	<u>0xe144e5f6c1d54d95e5fd 287202150a2bef93609997 64d27dd610360be2272f80</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
10	2024-06-25 10:49:14	<u>0x329815451214d3e5dee2 689ad8e49494e890079730 f5bd0256e426508fc7c3af</u>	+ 32,934 LAIM AIRDROP	✓
11	2024-06-08 16:23:37	<u>0x05d89bf070f56852022f fbd167ac1127923a28cdfb 9bad592108aec3fe14cd9</u>	+ 805.00000000000000 0000 Claim: https://aerodrome. supply	✓
12	2024-06-08 09:08:15	<u>0xc51bfb2baea4d6003f1f 939fbb6941351e6ef0e09e e57d694c7c5ab6fb2b2782</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
13	2024-06-07 10:19:25	<u>0x87393ee9092c8ca00320 1b171ac6c2e8457442bbee 866b2b8f5b2dc459e6a4ca</u>	+ 807.00000000000000 0000 Claim: https://aerodrome. supply	✓
14	2024-06-06 10:17:14	<u>0x862b3dfbe3d9f5bbb21a d2659776a111f75d58c04a 92f6aea8ad44a53d3bf47a</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
15	2024-06-04 10:32:13	<u>0xcdcf3ee497c8fb40f9e23 8ecd2597aa230c47ea48c6 f151abcb2c780a5f1f0e93</u>	+ 724,900 EN	✓





#	Date & time	Transaction Id	Amount	
16	2024-05-21 06:36:42	<u>0x38658bdeca8b735b8e0e61e6eedd3fdd1132e8595607319b3b5844ab314cdf4a</u>	+ 5,000 M	✓
17	2024-05-17 23:01:17	<u>0xe0726d07065bd37dd50b5f7292b008ab2f71ef911eab2af028a714698ba1470d</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
18	2024-05-16 17:28:03	<u>0x534588da6bf369293e299642f81678d8c30f172085aca8919bb4fc363d072928</u>	+ 100.00000000000000 0000 en.click	✓
19	2024-05-03 18:27:10	<u>0x2de9c78af25fb3349ea11ba364144f2bd09a24e6ed403083a1b63a281e27afeb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-05-02 20:44:47	<u>0x1f1e79924a7727a185e15ddd97fb739305dd0c27ce7b5afc4fb174ab80491924</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
21	2024-05-02 09:26:32	<u>0xc94f954350f541a26f80057f8a26061d8bb1232240ea6e6017b43fd42536889d</u>	+ 5,000 rewards	✓
22	2024-04-30 20:41:51	<u>0x5261f7b396c4907dce187adbdd880f0fdcd00bba86608c3832b52195830eedf8</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
23	2024-04-30 17:27:41	<u>0x0720f8082f3197468972ea93763e6f3d5cc71d75ab76e48c391bef2efe0fecc0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-24 10:04:38	<u>0x80e668f35e1561f5322d39e1323cff1ea136ebf473622639b657f4115a327916</u>	+ 4,822.000000000000 000000 ACX [via www.across.cash]	✓





#	Date & time	Transaction Id	Amount	
25	2024-04-24 03:39:02	<u>0x03048441c81a3c1a7fac</u> <u>e3021989c52381c6c5dba2</u> <u>a3f5bc3dd6ae84fe118d14</u>	+ 5,000 ards	✓
26	2024-04-08 12:51:00	<u>0x8fef31c20372c479df36</u> <u>44ef936d362b31c4bcb990</u> <u>7cc9c0fd8e6a999e6f7d1a</u>	+ 86,806,299.7504738 6 MATICAT	✓
27	2024-04-08 12:51:00	<u>0x9d18096c027ecf5b7c06</u> <u>ae12a4a2c6afe248ddaca6</u> <u>097608e4b4dbcb0f1046b4</u>	+ 86,806,299.7504738 6 MATICAT	✓
28	2024-04-08 12:29:36	<u>0x91c89afc4c4075559318</u> <u>e2fe5f52c7e1a9cec223b5</u> <u>d569ff8cd48aeb8456ff87</u>	+ 319,718,467.970574 62 MATICAT	✓
29	2024-04-08 12:29:26	<u>0x2aab065e25ab9e92f4af</u> <u>848d966b06443d06384f48</u> <u>a395d7f3c2a165d102bdc5</u>	+ 319,718,467.970574 62 MATICAT	✓
30	2024-04-05 07:16:32	<u>0x1ebde87166d952e84c77</u> <u>c06cb84fecc5e1117f910</u> <u>1118d97e803f5f53908f01</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
31	2024-03-25 22:24:10	<u>0x13f861353037db2894f0</u> <u>ef57fc2099b2bcc449f32c</u> <u>ab41a14b41e2a7b134edb2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
32	2024-03-22 23:32:24	<u>0xdc6561319bb89735ba25</u> <u>74b95c5ec9ebd9acd9ef66</u> <u>69115f715cc5753f91ac4d</u>	+ 145,855.4093047202 91402191 METAL	✓
33	2024-03-22 23:32:24	<u>0xdc6561319bb89735ba25</u> <u>74b95c5ec9ebd9acd9ef66</u> <u>69115f715cc5753f91ac4d</u>	+ 175,913.5673438632 80257210 METAL	✓





#	Date & time	Transaction Id	Amount	
34	2024-03-22 22:19:25	<u>0xfcef2ef8e037c21ffb0e6722a76b005271744526c4aa644f5935f73e90b16860</u>	+ 2,961,791.00000000 0000000000 KURO [www.kuroro.gg]	✓
35	2024-03-21 16:25:42	<u>0xbf9edb1682ff92113cf66bc3621263b7080ef673787024876d0d7919322f65bd</u>	+ 399 MANTA GET pacificdrop.org	✓
36	2024-03-21 11:12:12	<u>0xa863183b72db6b3a5ec320a8c519198fab1ebf7e685f9f9fd17a707ea0700c99</u>	- 67,500.0000000000 0000000 METAL	✓
37	2024-03-21 11:12:12	<u>0xa863183b72db6b3a5ec320a8c519198fab1ebf7e685f9f9fd17a707ea0700c99</u>	- 82,500.0000000000 0000000 METAL	✓
38	2024-03-21 11:02:37	<u>0x507b24b62f9fa2142d0622261b11ccd17f16033153a0016c447ffdd6457ffd22</u>	- 67,500.0000000000 0000000 METAL	✓
39	2024-03-21 11:02:37	<u>0x507b24b62f9fa2142d0622261b11ccd17f16033153a0016c447ffdd6457ffd22</u>	- 82,500.0000000000 0000000 METAL	✓
40	2024-03-14 21:03:45	<u>0x9e56a0a267b7a0ff9d73078c3675ded0935dd386083e790e43505aa11767158f</u>	+ 100,000 ?claim	✓
41	2024-03-11 12:54:10	<u>0xbd8fdc8937a62e605c67d83dfc90542da15f24545d709b2a34f656ef9c8da02b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
42	2024-03-07 18:25:24	<u>0x3c5fc8f2c3d3269a5815ba86645af21ee83030e9739a66bb51dda5f1af212f89</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-07 18:08:12	<u>0x97ed05436d9c6c258e4d</u> <u>11e6224341562c7cd15156</u> <u>54d48270e69ca1317ca640</u>	+ 21,351.96715825818 6827879 METAL	✓
44	2024-03-07 18:08:12	<u>0x97ed05436d9c6c258e4d</u> <u>11e6224341562c7cd15156</u> <u>54d48270e69ca1317ca640</u>	+ 32,066.48016225273 0224282 METAL	✓
45	2024-03-07 18:05:20	<u>0x8ebe2a7dd25226b31f49</u> <u>5724cdee165dc888753d5e</u> <u>21085b032fc671059c38ed</u>	+ 12,500.00001599999 9959604 AEG	✓
46	2024-03-05 14:58:52	<u>0x610230f689d106bf826b</u> <u>c6e66b3a96076ff97b329b</u> <u>4c4a0afca869e85f17d373</u>	- 11,104.22987154808 2883237 METAL	✓
47	2024-03-05 14:58:52	<u>0x610230f689d106bf826b</u> <u>c6e66b3a96076ff97b329b</u> <u>4c4a0afca869e85f17d373</u>	- 33,113.14065094976 8314604 METAL	✓
48	2024-02-29 13:06:36	<u>0x4d1471db306d9ff17e0b</u> <u>722699d473bc8626b98ae5</u> <u>1c089ff2f777fd7d2ac666</u>	+ 6,506,425.74654583 SUNED	✓
49	2024-02-28 23:49:21	<u>0x2fba9b39f0d9fd73e88f</u> <u>871c79e08b23a94435f5c0</u> <u>be4c13542b30244b63a5ec</u>	+ 7,646,545.06583425 SUNED	✓
50	2024-02-28 13:34:44	<u>0x646c40a42aae56acbca5</u> <u>3b2b741b9df6dcfaad9324</u> <u>2cf4a54debfe8021c3f367</u>	+ 2,450.0 badmad-robots.com	✓
51	2024-02-27 23:10:37	<u>0x60b2733fc12503d6e97a</u> <u>f4ba9a2b493d0ee1cae0a3</u> <u>65096259f16a140c0a7c4c</u>	+ 14,562,654.7504638 5 SUNED	✓






#	Date & time	Transaction Id	Amount	
52	2024-02-27 19:30:51	<u>0x6a717e9fbd2406f136ab</u> <u>af807564c251a46d4a66d5</u> <u>2470cff1bdb2d1346a1b80</u>	+ 3,000 m rewards!	✓
53	2024-02-25 14:14:48	<u>0xd9e387a9d0d446e8bdca</u> <u>a04a4cffafd2d18059e2ce</u> <u>796a6513ee8720bd96beb9</u>	+ 3,879.000000 wards	✓
54	2024-02-25 13:59:33	<u>0x70f821be5e5b1aee841d</u> <u>482713ed4733f2253cb1ac</u> <u>aff691eca4b46f1ee75143</u>	+ 37,847.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
55	2024-02-25 08:19:02	<u>0x317f6bb91bf894496e86</u> <u>4d7df3aaf1041560a120f0</u> <u>64c45899a87f17320d08ab</u>	+ 39,305.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
56	2024-02-25 00:44:28	<u>0xa095dd5988f0af216065</u> <u>96f5d0405e804a85617abd</u> <u>8e0509b6daf178ea3207a9</u>	- 23.479326083532779 279 WETH  70,839.00 USD	✓
57	2024-02-25 00:38:32	<u>0x60c5205050d78342ed0d</u> <u>9d26651a7f22a1dbb12db1</u> <u>cd69091f39e63ab4f33b6e</u>	+ 1.0934054468207223 82 WETH  3,298.89 USD	✓
58	2024-02-25 00:38:32	<u>0x60c5205050d78342ed0d</u> <u>9d26651a7f22a1dbb12db1</u> <u>cd69091f39e63ab4f33b6e</u>	- 80,000.000000000000 0000000 METAL	✓
59	2024-02-25 00:38:32	<u>0x60c5205050d78342ed0d</u> <u>9d26651a7f22a1dbb12db1</u> <u>cd69091f39e63ab4f33b6e</u>	+ 1.6493075915030239 73 WETH  4,976.09 USD	✓
60	2024-02-25 00:38:32	<u>0x60c5205050d78342ed0d</u> <u>9d26651a7f22a1dbb12db1</u> <u>cd69091f39e63ab4f33b6e</u>	- 120,000.000000000000 0000000 METAL	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-25 00:29:18	<u>0x867ddc167d0a688c06b3</u> <u>f5b92f2eff60482b08c9f7</u> <u>7d8f06348090c357f0e5ef</u>	+ 1.2510767018320183 56 WETH  3,746.61 USD	✓
62	2024-02-25 00:29:18	<u>0x867ddc167d0a688c06b3</u> <u>f5b92f2eff60482b08c9f7</u> <u>7d8f06348090c357f0e5ef</u>	- 90,000.000000000000 0000000 METAL	✓
63	2024-02-25 00:29:18	<u>0x867ddc167d0a688c06b3</u> <u>f5b92f2eff60482b08c9f7</u> <u>7d8f06348090c357f0e5ef</u>	+ 1.5305513558360770 43 WETH  4,583.55 USD	✓
64	2024-02-25 00:29:18	<u>0x867ddc167d0a688c06b3</u> <u>f5b92f2eff60482b08c9f7</u> <u>7d8f06348090c357f0e5ef</u>	- 110,000.000000000000 00000000 METAL	✓
65	2024-02-25 00:28:02	<u>0x27f0f15cce39911e238f</u> <u>57bd0c47feade90218e740</u> <u>23e6d65b657cf05d3f52c9</u>	+ 1.2402053442920564 22 WETH  3,714.05 USD	✓
66	2024-02-25 00:28:02	<u>0x27f0f15cce39911e238f</u> <u>57bd0c47feade90218e740</u> <u>23e6d65b657cf05d3f52c9</u>	- 90,000.000000000000 0000000 METAL	✓
67	2024-02-25 00:28:02	<u>0x27f0f15cce39911e238f</u> <u>57bd0c47feade90218e740</u> <u>23e6d65b657cf05d3f52c9</u>	+ 1.5114680416807320 11 WETH  4,526.40 USD	✓
68	2024-02-25 00:28:02	<u>0x27f0f15cce39911e238f</u> <u>57bd0c47feade90218e740</u> <u>23e6d65b657cf05d3f52c9</u>	- 110,000.000000000000 00000000 METAL	✓
69	2024-02-24 21:43:16	<u>0x07bd22e94792db08d509</u> <u>b49bd27418f04815c44d9c</u> <u>6ce1a98131e81a87971e0f</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓



#	Date & time	Transaction Id	Amount	
70	2024-02-24 21:18:38	<u>0xb0cc218658da49662bbf</u> <u>1b0b8a1f6b9bdd69f39b9b</u> <u>8ecca203ebc17ec1e2df54</u>	+ 1.1440037811483572 13 WETH  3,415.36 USD	✓
71	2024-02-24 21:18:38	<u>0xb0cc218658da49662bbf</u> <u>1b0b8a1f6b9bdd69f39b9b</u> <u>8ecca203ebc17ec1e2df54</u>	- 90,000.000000000000 0000000 METAL	✓
72	2024-02-24 21:18:38	<u>0xb0cc218658da49662bbf</u> <u>1b0b8a1f6b9bdd69f39b9b</u> <u>8ecca203ebc17ec1e2df54</u>	+ 1.3921375666354194 32 WETH  4,156.15 USD	✓
73	2024-02-24 21:18:38	<u>0xb0cc218658da49662bbf</u> <u>1b0b8a1f6b9bdd69f39b9b</u> <u>8ecca203ebc17ec1e2df54</u>	- 110,000.000000000000 00000000 METAL	✓
74	2024-02-24 21:17:14	<u>0x36a628c5357d317f6368</u> <u>0b47663fb48ae9985e8ad0</u> <u>762464f99c0de6e1078069</u>	+ 1.3083214200294677 19 WETH  3,905.92 USD	✓
75	2024-02-24 21:17:14	<u>0x36a628c5357d317f6368</u> <u>0b47663fb48ae9985e8ad0</u> <u>762464f99c0de6e1078069</u>	- 100,000.000000000000 00000000 METAL	✓
76	2024-02-24 21:17:14	<u>0x36a628c5357d317f6368</u> <u>0b47663fb48ae9985e8ad0</u> <u>762464f99c0de6e1078069</u>	+ 1.2944340497535729 02 WETH  3,864.46 USD	✓
77	2024-02-24 21:17:14	<u>0x36a628c5357d317f6368</u> <u>0b47663fb48ae9985e8ad0</u> <u>762464f99c0de6e1078069</u>	- 100,000.000000000000 00000000 METAL	✓
78	2024-02-24 18:34:19	<u>0x381e60c185a3b4c6c1e2</u> <u>51d330237f1c2d2cb5a626</u> <u>db1039e64430d31e0accac</u>	+ 0.4873507891761594 27 WETH  1,455.76 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-24 18:34:19	<u>0x381e60c185a3b4c6c1e251d330237f1c2d2cb5a626db1039e64430d31e0acc</u>	- 40,000.0000000000 0000000 METAL	✓
80	2024-02-24 18:34:19	<u>0x381e60c185a3b4c6c1e251d330237f1c2d2cb5a626db1039e64430d31e0acc</u>	+ 0.7353994017931707 59 WETH  2,196.71 USD	✓
81	2024-02-24 18:34:19	<u>0x381e60c185a3b4c6c1e251d330237f1c2d2cb5a626db1039e64430d31e0acc</u>	- 60,000.0000000000 0000000 METAL	✓
82	2024-02-24 17:57:11	<u>0xdd0818e475474ec7a3bfe2c1b3742c2fe383b28b07d8f13ecaa1267d09191a60</u>	+ 1.1041127686801583 96 WETH  3,292.29 USD	✓
83	2024-02-24 17:57:11	<u>0xdd0818e475474ec7a3bfe2c1b3742c2fe383b28b07d8f13ecaa1267d09191a60</u>	- 90,000.0000000000 0000000 METAL	✓
84	2024-02-24 17:57:11	<u>0xdd0818e475474ec7a3bfe2c1b3742c2fe383b28b07d8f13ecaa1267d09191a60</u>	+ 1.3500817863298004 71 WETH  4,025.74 USD	✓
85	2024-02-24 17:57:11	<u>0xdd0818e475474ec7a3bfe2c1b3742c2fe383b28b07d8f13ecaa1267d09191a60</u>	- 110,000.0000000000 00000000 METAL	✓
86	2024-02-24 16:59:48	<u>0x1373de2c80c49b5858ecd668fd57c67626daa7b92a32106dee7942385b18e450</u>	+ 0.6297682872258413 28 WETH  1,885.40 USD	✓
87	2024-02-24 16:59:48	<u>0x1373de2c80c49b5858ecd668fd57c67626daa7b92a32106dee7942385b18e450</u>	- 50,000.0000000000 0000000 METAL	✓

#	Date & time	Transaction Id	Amount	
88	2024-02-24 16:59:48	<u>0x1373de2c80c49b5858ec</u> <u>d668fd57c67626daa7b92a</u> <u>32106dee7942385b18e450</u>	+ 0.6278233401548917 18 WETH  1,879.58 USD	✓
89	2024-02-24 16:59:48	<u>0x1373de2c80c49b5858ec</u> <u>d668fd57c67626daa7b92a</u> <u>32106dee7942385b18e450</u>	- 50,000.000000000000 0000000 METAL	✓
90	2024-02-24 16:48:23	<u>0xc247db494e4e24751c8a</u> <u>57de7770f29e761bc1955b</u> <u>17b721d3395a38d31a6543</u>	+ 0.5108131155816445 50 WETH  1,529.27 USD	✓
91	2024-02-24 16:48:23	<u>0xc247db494e4e24751c8a</u> <u>57de7770f29e761bc1955b</u> <u>17b721d3395a38d31a6543</u>	- 40,000.000000000000 0000000 METAL	✓
92	2024-02-24 16:48:23	<u>0xc247db494e4e24751c8a</u> <u>57de7770f29e761bc1955b</u> <u>17b721d3395a38d31a6543</u>	+ 0.7701101203288605 03 WETH  2,305.56 USD	✓
93	2024-02-24 16:48:23	<u>0xc247db494e4e24751c8a</u> <u>57de7770f29e761bc1955b</u> <u>17b721d3395a38d31a6543</u>	- 60,000.000000000000 0000000 METAL	✓
94	2024-02-24 16:42:54	<u>0x43f638d3ab7fa304f631</u> <u>574ceeb49659d8237294fa</u> <u>64d8fb7b34a7e8ac867d5e</u>	+ 1 ard	✓
95	2024-02-24 16:41:52	<u>0x61528d8dbd28fe82fcc9</u> <u>a9cc8afb9228e2e16b73b7</u> <u>fa09e30447a34c3475a665</u>	+ 0.5794010845413823 94 WETH  1,734.61 USD	✓
96	2024-02-24 16:41:52	<u>0x61528d8dbd28fe82fcc9</u> <u>a9cc8afb9228e2e16b73b7</u> <u>fa09e30447a34c3475a665</u>	- 45,000.000000000000 0000000 METAL	✓

#	Date & time	Transaction Id	Amount	
97	2024-02-24 16:41:52	<u>0x61528d8dbd28fe82fcc9 a9cc8afb9228e2e16b73b7 fa09e30447a34c3475a665</u>	+ 0.7108330478856084 16 WETH  2,128.09 USD	✓
98	2024-02-24 16:41:52	<u>0x61528d8dbd28fe82fcc9 a9cc8afb9228e2e16b73b7 fa09e30447a34c3475a665</u>	- 55,000.000000000000 0000000 METAL	✓
99	2024-02-24 16:41:08	<u>0xf345ba385b7feb547848 5f606f62345a21f24351b1 e35963169eb765a97853bd</u>	+ 0.5789773490288766 53 WETH  1,733.34 USD	✓
100	2024-02-24 16:41:08	<u>0xf345ba385b7feb547848 5f606f62345a21f24351b1 e35963169eb765a97853bd</u>	- 45,000.000000000000 0000000 METAL	✓
101	2024-02-24 16:41:08	<u>0xf345ba385b7feb547848 5f606f62345a21f24351b1 e35963169eb765a97853bd</u>	+ 0.7387440199534385 24 WETH  2,211.65 USD	✓
102	2024-02-24 16:41:08	<u>0xf345ba385b7feb547848 5f606f62345a21f24351b1 e35963169eb765a97853bd</u>	- 55,000.000000000000 0000000 METAL	✓
103	2024-02-24 16:20:08	<u>0x1abed14d727bf21a4187 3388c2c3f9d3f1cf89ec73 8bbf63c7ebbb47b0f630da</u>	+ 0.6067381187838978 28 WETH  1,797.85 USD	✓
104	2024-02-24 16:20:08	<u>0x1abed14d727bf21a4187 3388c2c3f9d3f1cf89ec73 8bbf63c7ebbb47b0f630da</u>	- 50,000.000000000000 0000000 METAL	✓
105	2024-02-24 16:20:08	<u>0x1abed14d727bf21a4187 3388c2c3f9d3f1cf89ec73 8bbf63c7ebbb47b0f630da</u>	+ 0.6047445468036413 14 WETH  1,791.94 USD	✓

#	Date & time	Transaction Id	Amount	
106	2024-02-24 16:20:08	<u>0x1abed14d727bf21a41873388c2c3f9d3f1cf89ec738bbf63c7ebbb47b0f630da</u>	- 50,000.000000000000 0000000 METAL	✓
107	2024-02-22 18:26:28	<u>0x8b53042f26c350d9d9bafb8805bfc756a9b08429c8ec14842ed072e4e6738a48</u>	+ 5.0000000000000000 00 JCH	✓
108	2024-02-22 17:40:18	<u>0xb30e663ee6b59e34e0699a1862bcff4cbc2f4a24cc8a65bf81e3ba15eafa6228</u>	+ 50.0000000000000000 000 ALG	✓
109	2024-02-06 07:15:52	<u>0xac7e17edc9045c03ba5d9e8062b2643ef24af85fa153d9383d287fb085483737</u>	+ 5,090.000000000000 000000 USDT	✓
110	2024-02-03 00:18:01	<u>0x765c8da7e13ffb9f8e033a76db547794ca96fa4ec821d1f3bc19c0db05b28cdb</u>	+ 2.0000000000000000 00)	✓
111	2024-02-02 21:06:12	<u>0xe84574ac021923b9a6032d790acf35845a52ab07f0d3e53f9e02372037c2430</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
112	2024-01-24 21:18:12	<u>0xdf2dfe77c63f89904f954efd74990ae8724500ca8dec607fe4b2ee78a8bb3465</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
113	2024-01-22 16:12:27	<u>0x6cb4fe062cc31179aa225b8718fc806f0c2e2a4a90fa7ff663adc2bd1a2a3f6f</u>	+ 4,891.500000000000 000000 et	✓
114	2024-01-22 10:59:33	<u>0x21e616cce7ce7ac1f8565c96bb0bc0cfb1c4e174a474af34a2698bc492c03583</u>	+ 815,509,506.860376 95 MEMEGONE	✓

#	Date & time	Transaction Id	Amount	
115	2024-01-17 16:21:09	<u>0xe7d5fe83e5909fc3a8a59705d9c0a2dfad16e25deb4d6ed15e01ff8663bedfce</u>	+ 3 rn.xyz	✓
116	2024-01-17 12:31:50	<u>0xea21a4062901ea095e599470fc8ec49ba626c3922035a696201058e8f3adbf72</u>	- 31,162.754531 USDT  31,144.86 USD	✓
117	2024-01-17 12:31:50	<u>0xea21a4062901ea095e599470fc8ec49ba626c3922035a696201058e8f3adbf72</u>	+ 4,452,737.44592651 0728895664 METAL	✓
118	2024-01-17 04:40:11	<u>0xae568e174ec4026616646997a0cb04e12da5619ae25b7b33294428fe6e857dfc</u>	+ 3 rn.xyz	✓
119	2024-01-16 23:59:39	<u>0xa60b5684a85871a3a299c1d0969564f6fa472dd7e9a508d7875b2933da7ca9bb</u>	+ 1 .SITE	✓
120	2024-01-13 12:29:02	<u>0x54a55778a76bb76b25cf4cff1c2e5818cbb9d008a0f633a42fb26b20ec9325ff</u>	+ 1 Claim Reward	✓
121	2024-01-13 10:26:10	<u>0x90b5edafafa444b487fe48fff96b6f07cc42ea6d9f6d5749beb06b25ced42521</u>	+ 317.00000000000000 0000 TONCrypto.io	✓
122	2024-01-12 16:51:54	<u>0x584cbc4dabbb8fae37c23799e3bf10aea86ab571b8553c012ce22a2dfcc1d470</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
123	2024-01-12 14:24:24	<u>0xd13be86da95f82befae54df53e97cade228b5621b0dec47352b4703996f5bf9d</u>	+ 31,162.754531 USDT  31,167.36 USD	✓

#	Date & time	Transaction Id	Amount	
124	2024-01-12 13:39:44	<u>0x6d1037aef4e6303e1ec939ef2bc6e572a3a144cf3a2b731db4995228b7a5bb02</u>	+ 2,909,546.65591013 7575119734 METAL	✓
125	2024-01-02 23:46:10	<u>0x4011c823fccf937a41b19bdeb6db358d89c9924f04f757634566b94d6624c1f0</u>	+ 1 Claim Reward	✓
126	2023-12-01 08:15:33	<u>0x7fcae05c983ed676b8120297c474013c3b250655a20a4feefb173ec6ba40130f</u>	+ 7,000.000000000000 000000 rn rewards.	✓
127	2023-11-17 20:54:49	<u>0x398712e176b48646b50b4b84d1df5274fde5fde81cfd9d5108e4b00b0494530f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
128	2023-10-13 09:49:13	<u>0x3838af60f3cad0a2882f73b1e551e079bb5130bad9c338355ad86d4cc08e44ed</u>	+ 650.00000000000000 0000 SNXPool.com	✓
129	2023-05-21 13:41:02	<u>0x7ed4c2c54123657292f793eb7c2726e42054fadc31b1bbd608a14ea2d7e3473e</u>	+ 227.300000000000001 1369 rd	✓
130	2023-05-14 01:08:54	<u>0x407207863a62dd0655246b0c66436301f78861759bacc12261bf9f93e8c708d0</u>	+ 959.00000000000000 0000 ool.store	✓
131	2023-03-06 22:17:05	<u>0x1353e80d87808ee7179563e2a0f78140b022978c149b1f835f2f79e75c43235a</u>	+ 38.94 pAAVE	✓
132	2023-02-20 20:35:33	<u>0x6fe1b05d33bca7facaf473d4c0b396e681678026f810f19a439f29fe7f135e11</u>	+ 47.22 pAAVE	✓

#	Date & time	Transaction Id	Amount	
133	2023-01-29 03:56:53	<u>0x3a20e0b27464999060fb</u> <u>f76ef379df9e57abb43ec0</u> <u>1c89823bd6508c4c0c2379</u>	+ 812.00000000000000 0000 m reward	✓
134	2023-01-22 04:01:56	<u>0x65e1bb5543e6b1d74408</u> <u>7e6b5d6872a63b381f022c</u> <u>899ab8f44bf98b58d42fa7</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
135	2022-12-28 21:09:08	<u>0xdb4ec000953a9dc254fa</u> <u>d52f78e248f8d743c0dfd0</u> <u>17236f45b89d05156314f4</u>	+ 4.4914348337699996 35 eDPX	✓
136	2022-10-12 14:18:59	<u>0xdd968544120b8c331ba9</u> <u>f61e6729354ef99063c5f0</u> <u>fd4739546c840b39c81282</u>	+ 0.0095170077339609 97 WETH  12.33 USD	✓
137	2022-06-03 20:07:31	<u>0x32074fbb743e3a11ac93</u> <u>adcaa72c795f6b51eb89db</u> <u>2dc5199783d34ebd7845af</u>	+ 0.0100000000000000 00 WETH  17.75 USD	✓
138	2022-06-03 20:07:31	<u>0x32074fbb743e3a11ac93</u> <u>adcaa72c795f6b51eb89db</u> <u>2dc5199783d34ebd7845af</u>	+ 0.0100000000000000 00 WETH  17.75 USD	✓
139	2022-01-06 21:24:21	<u>0x98ff3b1f6a651c1f0e3e</u> <u>9f9beac45f88405e9b738c</u> <u>e4b9fbed2bd975e5893d17</u>	- 1.6999999999999999 56 WETH  5,500.80 USD	✓
140	2022-01-06 21:19:35	<u>0x55f0064997e1f00b38ff</u> <u>70139c62743cf6e2d3fda7</u> <u>ebb4902f499df27660b4d3</u>	+ 1.6999999999999999 56 WETH  5,500.80 USD	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:28:06	<u>0x6b2e18f23e1a808017e6 d110a67c7e0b681218ca8e 28c825420bfe6333ba3672</u>	+ 1 MiningSite 1683624481551	✓
2	2022-12-18 19:35:54	<u>0x7266b25667503aad2614 8bc921af8dffae205f5dfc dead6cf59a3b4d7063e36b</u>	+ 1 UnisMeta 1671392149152	✓
3	2022-09-12 16:21:59	<u>0x9bf6512100c3bc15101a 025db73dd82f0949f4dd32 ffc6c68ca40674974cfd7f</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 04:47:44	<u>0x3260bf35ac7127b7ae8d 1f5453fc32a8107071b2d8 59b5b3c262554389b19a27</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
2	2024-07-15 19:14:01	<u>0x92143e0773dde372e0ed 9c61567464ae4ebcf3d6d3 25fabdf5e525d8862271f1</u>	+ 1 SN41	✓
3	2024-07-06 14:48:03	<u>0x438e14694b4dbe993e9f 90ebd1058703fd5372eb39 32b84dcbd8e212967494f6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-06 14:47:59	<u>0xebfc76f60330988f4a3e 9d424317d41603e4e35098 ca9857df5c8e26b8d95b72</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-25 10:49:50	<u>0x2f8bbe6c921089d2732d 7b104bbc13ef8eb4a4b885 ee8debd361ff2b502958ad</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-25 10:49:04	<u>0x76ea9287f0bf7850b054497a05b4631dfbc787b98a23649c1286ff28a86f934f</u>	+ 1 1ETH at webeth.icu 	✓
7	2024-06-08 22:34:16	<u>0x2ec6db62ec5d092c4585c9f52947719aa4f2e7cf8d7783d9ae650630fbfd6a1a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-08 02:08:49	<u>0x81e01634f40cf1cd8cc9986e4d6f181966c42aff5fa975a25535dabbaf4d774d</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-06 13:07:14	<u>0xc14cc526a7e49da925472574270b8ec1611a76bc559e94319c1944f835f8e351</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-06 10:20:34	<u>0x16aaefa98277dac632a71e8083eca5943d90b7ff3b751914b41e0d8be0be6b5e</u>	+ 1 g/polygon 	✓
11	2024-06-04 10:32:29	<u>0x456e1ba83cd7118f31c57ec39d38ade52f6989c741d081e34b1cac814f508527</u>	+ 1 e]	✓
12	2024-05-17 23:01:59	<u>0x4ddaab4d0af7cf268539225ecbbdaa6e01c87dec0d363a44bf4037780837c8da</u>	+ 1 -airdrop.net	✓
13	2024-05-04 13:09:27	<u>0x6479584c5dbe2b1f4ea715684fb2f7aae16b388700721dfad5f1c54c15ca599e</u>	+ 1 -airdrop.org	✓
14	2024-05-03 22:15:51	<u>0x8520345595bd9af47d30a944851726e93e5d32542b9a3d00913bf01a7f5b1d8c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 18:27:26	<u>0x9f95eb574df3cd5a80f3d1404dd2ac9e903dd268e49824d8fd6c94ee1867b991</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-30 20:51:05	<u>0xb9d71fa5dc7083778c46e7674740473b3c7601d4f33bc6f7ec39034049fa2c79</u>	+ 1 rg	✓
17	2024-04-30 20:46:15	<u>0x57e23477675c69dbcab8d84c3da531989ad398154668a0ae2c8a7b1f2419fa04</u>	+ 1 rg	✓
18	2024-04-30 17:34:19	<u>0x36e728e64015dd51fd8ff103f3c2666061f941e94d5b3eb88026c3a860075b02</u>	+ 1 rg	✓
19	2024-04-30 17:33:39	<u>0xe633c9c07b8986964eeb33e75cb7c0d3edbd1d31e75c0bf4de2da8997cc10afb</u>	+ 1 rg	✓
20	2024-04-30 17:28:41	<u>0x7d80d2001763fed3191c8c7de4fc5c1d638503cfc27dceeadc659666834739e5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-23 17:51:04	<u>0x2b25fe173738cee4ebdf0b607afd8a235e82898530a6b1e313fc3fc9aed1dd40</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-05 19:32:25	<u>0xecc00f484285ee6ea522e0c1f0161ffd54595b824d43af4c493844e8aa969922</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-22 23:33:39	<u>0x0f3b5b9e7d7497f3ca7fdc6f671080fc3fc3440903013d66175b768cbcdc4058</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-21 11:05:09	<u>0x776dc7c39f995d1649c485e22530a782a91c461a3961a1980ae100bb4836a4e3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
25	2024-03-12 18:28:36	<u>0xe1bf5bc7e21224b13137c86be31e3a4ba9eab93627348332d82ce03b7e7a09f9</u>	+ 1 usdwin.co	✓
26	2024-03-11 16:15:49	<u>0xeeee4234636bb0c3252c7d2c51dbd4171abbedba102dabb9c5f610248312d5c45</u>	+ 1 Claim at wormdrop.vip	✓
27	2024-03-07 18:25:24	<u>0x83a5e89aa67a7a6e0189bf7d6b5e5ec955c1749dd3cb5d70552e477b18600c8c</u>	+ 1 Airdrop	✓
28	2024-03-07 18:25:24	<u>0x83a5e89aa67a7a6e0189bf7d6b5e5ec955c1749dd3cb5d70552e477b18600c8c</u>	+ 1 Airdrop	✓
29	2024-03-07 18:25:24	<u>0x83a5e89aa67a7a6e0189bf7d6b5e5ec955c1749dd3cb5d70552e477b18600c8c</u>	+ 1 Airdrop	✓
30	2024-03-07 18:25:24	<u>0x83a5e89aa67a7a6e0189bf7d6b5e5ec955c1749dd3cb5d70552e477b18600c8c</u>	+ 1 Airdrop	✓
31	2024-03-07 18:25:24	<u>0x83a5e89aa67a7a6e0189bf7d6b5e5ec955c1749dd3cb5d70552e477b18600c8c</u>	+ 1 Airdrop	✓
32	2024-03-07 18:25:24	<u>0x83a5e89aa67a7a6e0189bf7d6b5e5ec955c1749dd3cb5d70552e477b18600c8c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-07 18:25:24	<u>0x83a5e89aa67a7a6e0189 bf7d6b5e5ec955c1749dd3 cb5d70552e477b18600c8c</u>	+ 1 Airdrop	✓
34	2024-03-07 18:25:24	<u>0x83a5e89aa67a7a6e0189 bf7d6b5e5ec955c1749dd3 cb5d70552e477b18600c8c</u>	+ 1 Airdrop	✓
35	2024-03-07 18:25:24	<u>0x83a5e89aa67a7a6e0189 bf7d6b5e5ec955c1749dd3 cb5d70552e477b18600c8c</u>	+ 1 Airdrop	✓
36	2024-03-07 18:25:24	<u>0x83a5e89aa67a7a6e0189 bf7d6b5e5ec955c1749dd3 cb5d70552e477b18600c8c</u>	+ 1 Airdrop	✓
37	2024-03-06 04:20:53	<u>0x654a9eea4f93d2edf2a5 c6574f7a9d03307da2a202 59aba35e35431ce149d6de</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
38	2024-02-26 04:33:13	<u>0x82e1c411bbe2965e39ad 5c3faad0a8febc75da57e5 3fb9ca0f23079641d2fdf2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
39	2024-02-25 22:54:49	<u>0x113b970dd55b62bb3134 b508f2093265aa8ca55019 6715a8ea4fd33ca3637ce2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
40	2024-02-25 14:14:54	<u>0x5dfdc6de2b62f41db941 1e3d304aac0f16f985599f c6d9a0eeced5c43c13f28f</u>	+ 1 Airdrop	✓
41	2024-02-25 14:14:54	<u>0x5dfdc6de2b62f41db941 1e3d304aac0f16f985599f c6d9a0eeced5c43c13f28f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-25 14:14:54	<u>0x5dfdc6de2b62f41db941</u> <u>1e3d304aac0f16f985599f</u> <u>c6d9a0eeced5c43c13f28f</u>	+ 1 Airdrop	✓
43	2024-02-25 14:14:54	<u>0x5dfdc6de2b62f41db941</u> <u>1e3d304aac0f16f985599f</u> <u>c6d9a0eeced5c43c13f28f</u>	+ 1 Airdrop	✓
44	2024-02-25 14:14:54	<u>0x5dfdc6de2b62f41db941</u> <u>1e3d304aac0f16f985599f</u> <u>c6d9a0eeced5c43c13f28f</u>	+ 1 Airdrop	✓
45	2024-02-25 14:14:54	<u>0x5dfdc6de2b62f41db941</u> <u>1e3d304aac0f16f985599f</u> <u>c6d9a0eeced5c43c13f28f</u>	+ 1 Airdrop	✓
46	2024-02-25 14:14:54	<u>0x5dfdc6de2b62f41db941</u> <u>1e3d304aac0f16f985599f</u> <u>c6d9a0eeced5c43c13f28f</u>	+ 1 Airdrop	✓
47	2024-02-25 14:14:54	<u>0x5dfdc6de2b62f41db941</u> <u>1e3d304aac0f16f985599f</u> <u>c6d9a0eeced5c43c13f28f</u>	+ 1 Airdrop	✓
48	2024-02-25 14:14:54	<u>0x5dfdc6de2b62f41db941</u> <u>1e3d304aac0f16f985599f</u> <u>c6d9a0eeced5c43c13f28f</u>	+ 1 Airdrop	✓
49	2024-02-25 14:14:54	<u>0x5dfdc6de2b62f41db941</u> <u>1e3d304aac0f16f985599f</u> <u>c6d9a0eeced5c43c13f28f</u>	+ 1 Airdrop	✓
50	2024-01-18 01:57:50	<u>0x555d49a6ecce403965ab</u> <u>f9dc1b810cb029b851fb44</u> <u>649ef0dab8f7e2275c3730</u>	+ 1 Metis	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-12 19:30:21	<u>0x479b70ca4d8b287784e24fa063f2f15c945cb989c1d7b85afb69e87afaf9e7f3</u>	+ 1 3000usdt.cc	✓
52	2024-01-12 19:28:45	<u>0x43fd126542454bb74ecd ee7aa83d695e9aae04f504515ee917a636b9d2303ca7</u>	+ 1 1000usdc.top	✓
53	2024-01-12 12:47:02	<u>0xa76099249e8ae40f7f3e4e928abd0ba3ab983e2291d9ec4d506ba64eb283f6ac</u>	+ 1 Positive Vibes	✓
54	2023-12-18 21:05:12	<u>0xd3c67815b74516ab28e8c9fa4a1ef8ce8aa0d8c4ecce1411512bc74fa5f8f781</u>	+ 1 0x0ai New Year Gift	✓
55	2023-12-18 16:51:19	<u>0x9b4ebf17e6a57061b3f451d8cac4475b3a206c23e42ae7066f419d17f1a5e2e4</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-18 04:08:58	<u>0x1bf7fc722ede070b04fe1ebab76b84788f78baac055263ef4e3c7a9d222b9adc</u>	+ 1 2000usdt.icu	✓
57	2023-12-18 02:49:52	<u>0x65eb017cd5a12ae21f53c6de1c9fe0385f46213742bc13cb4e593a0ea9bc4523</u>	+ 1 1000usdc.org	✓
58	2023-12-17 19:09:55	<u>0xc4bd314818de0f9ca49a5c5de86ce0ebfd5a50d32c16963527e54870c5c5da3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-17 15:48:41	<u>0xb3323f17183b6bd57d556a9fd6a1bbce37e4c46264f00cc4d45620248f48a138</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-14 10:15:51	<u>0x795dd3f26e8a76d130884d584d838c675d35022ee5c10d8d7bc520ff563729d6</u>	+ 1 net	✓
61	2023-12-01 15:42:23	<u>0x9d2b95e9f28c4e6f28100d1f669b46a360db5714cdb23d3c5f708c263923d047</u>	+ 1 Reward at optimisum.re	✓
62	2023-12-01 15:28:29	<u>0x17d0c9782a053a201b4b827030afd74333a75fd24c4701c18ed49178b6564540</u>	+ 1 2000usdt.net	✓
63	2023-12-01 12:54:02	<u>0xd89ac5a9ee65f06e99522ad35b55c2859422d4bb0345bfd33232016be1a3dff6</u>	+ 1 2000usdt.top	✓
64	2023-11-22 02:08:49	<u>0xf4703d78c5822f2d7e0171985ce5539c1dc3b5f29f767d0d3763bf49a8926b8b</u>	+ 1 Official Authorize credential	✓
65	2023-11-17 10:40:16	<u>0x0ac977b4ddbcc6951e132bbfb94f36e7a4c278ee5e477ab03ee2afb036e08b</u>	+ 1 ro	✓
66	2023-11-11 13:03:25	<u>0x911c6ef47ae65cc90f39dd1d9fde631f9c69e1aa96170a8efabce2916aeb8ec3</u>	+ 1 \$1,000 TON	✓
67	2023-11-06 22:57:28	<u>0x2af65fb4f2161104e26dd45b0df137c7caf1410f9c5cc448202e24586b298a53</u>	+ 1 op.work	✓
68	2023-11-04 11:53:36	<u>0x8281926a42a59f4f93b25aab8d06b4aa2a43430d5e22cc965ab7d3a79c837459</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-28 22:37:33	<u>0x6326c0971a52227ad90195b7b9ae07d0b421e42e2ef3a68a3b58eb0dc3a0141b</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-26 12:46:46	<u>0xc02db1eb13da3e4564250b59ecf0670fdd704dfdfa3f9c21df211531a3f43942</u>	+ 1 Airdrop NFT Voucher	✓
71	2023-10-25 20:27:50	<u>0x612c8f5482c12a4d2549d750a582eb07a031c3a1cb726a028fae470270822175</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-17 18:04:43	<u>0x425dfb00d69987a80b74a1d6e759e69841d23598b10e6c904b998f557620b03b</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-10-17 01:52:21	<u>0x49f0e0e6842e1c7477b61dbd446a33513cbcd99fb4a24d11fa8e5099b2853b31</u>	+ 1 claim-usdt.info	✓
74	2023-10-16 18:01:07	<u>0xa9bec4ddd7cb066ab0d2b445d6f4dc10f863749eede78bf47d8d2a074a12af52</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-15 05:48:19	<u>0x745fab4bb0c832ca463f0a35dd6d88a2df4d4c531273df9a3d9c678600270b63</u>	+ 1 usdt-1000.info	✓
76	2023-10-13 22:56:55	<u>0x050664002ca20e21b86408a913bc81724204141def96a39e8e328bf9aed802cb</u>	+ 1 Voucher	✓
77	2023-10-13 14:58:46	<u>0xe8153821e7e9066e1df99ca757f22a59a216bf260173b7ea2b536e5175808d6f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-12 20:08:06	<u>0xc7ad1877d340578a3ec0 34a420399abc51c6a80c6f 03723edced3a2079f15880</u>	+ 1 Voucher	✓
79	2023-10-12 12:48:02	<u>0xf79b15891e4b69530ea6 76e8d5369a07c5f567e07f 0c6081da3b8df4a3815fdf</u>	+ 1 tether.ac	✓
80	2023-10-12 12:48:02	<u>0xf47e664b23fc3ded4bae 6d7943225255ba74d9eead 948b43bdf4bebfa8065153</u>	+ 1 tether.yt	✓
81	2023-10-10 09:56:28	<u>0x5d9ba4482aa6be6058da 882c50561ab18e1a041089 1a28aea4e7c5d4e7d440f7</u>	+ 1 Voucher	✓
82	2023-10-07 12:29:23	<u>0xf27d076ed384cc04cc3c f9aead45103a945f70e96d d960d3c1286e4b0aa090d0</u>	+ 1 circleusdnft.com	✓
83	2023-09-28 11:40:38	<u>0x3747de44afba704bc7f0 1a79e13ac280a34c5d2751 6912287401a3ccc03a617b</u>	+ 1 1000-rewards.com	✓
84	2023-09-28 00:05:43	<u>0x65e84af86a38d5499274 1e541033e0cd9ca075a11b a46ecb7e510c66cc8becd1</u>	+ 1 Shiba Inu	✓
85	2023-09-27 23:56:11	<u>0x6398b6e118be24c99fe0 18b0728466813d722225be 5de53dcb1a92af2e16737a</u>	+ 1 LIDO NFT	✓
86	2023-09-27 18:20:20	<u>0x68d21f4edda5121df56c 8c6d7309c524f1033e9a12 75ed4ebf192b172028af10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-21 21:46:20	<u>0x87c48380481fa2bb0bda</u> <u>ff46e437552384e90d8a34</u> <u>7450c915f6e654e6a77c7d</u>	+ 1 Voucher	✓
88	2023-09-20 09:39:36	<u>0x20d09018281f2d6261c8</u> <u>11eed0b69df6e63df5b03</u> <u>ff77c3bbcd8bd0815c7d6d</u>	+ 1 usdt-rewards.me	✓
89	2023-09-18 16:01:31	<u>0x06a2fbb6c03c6e4ce319</u> <u>076863a52c8cbc279d9479</u> <u>533b9adb6caca3f75f117d</u>	+ 1 ies Settlement	✓
90	2023-09-18 01:39:01	<u>0x32a55b930d4d531c5d87</u> <u>619d4281cd312fa054ce36</u> <u>e6e63ed8565f983afde09c</u>	+ 1 NFT Giveaway Round	✓
91	2023-09-16 18:30:39	<u>0x0154f3a69ae152c6cdb3</u> <u>143fdee87a05b94ba87ca5</u> <u>7cf6e4c392ff3753c1582d</u>	+ 1 Voucher	✓
92	2023-09-16 00:23:28	<u>0x86e65ecc51d27359aa7b</u> <u>1bd5bdd80ca80e57f06976</u> <u>c2ed9988ca408b211ba710</u>	+ 1 Voucher	✓
93	2023-09-13 18:51:08	<u>0x1f664bcae9b6f29fc89b</u> <u>1af3e8ac99e9bb3da54d30</u> <u>573541f6b76cabf30b5fd1</u>	+ 1 Voucher	✓
94	2023-09-11 04:08:47	<u>0x377749031d8939fcf7bb</u> <u>bc6122ca3a08830a2eb4dd</u> <u>255d02bb6e81a00dd0a759</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
95	2023-09-07 13:32:00	<u>0xdf160c51700f04f2c304</u> <u>31829841c16158946af477</u> <u>3cb85fa9cd1707a464b1cc</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-07 05:48:27	<u>0x747cfa72ebd130c26b4e5b65d07de230efcb919ed025344afcab3f01e07b2b77</u>	+ 1 Voucher	✓
97	2023-09-03 19:25:38	<u>0x7498a18ac9ef6becc03ae1156b5d9a2ed5a48575ed0c392739cfb02438cc9b6b</u>	+ 1 NFT Airdrop	✓
98	2023-08-31 10:05:36	<u>0xa72f43cb5cc62e2978b1c5b024654734cac46e8a13298854c5845f31cd990eee</u>	+ 1 Voucher	✓
99	2023-08-28 12:12:41	<u>0xfc733e6ccc9f1d1b9d815db669de0931c18bead18f6bcd70174a0b5f33e04664</u>	+ 1 Lido DAO	✓
100	2023-08-28 10:13:02	<u>0xa1254eaef6a8747fc471beaf636253e08dd9c54bdb0a11be7e7f7ccef89eb048</u>	+ 1 claim.circleweekly .org	✓
101	2023-08-28 01:59:43	<u>0x0cc3c23d78508411aee728a70b269c186719034a80329616df8ac05171e80c00</u>	+ 1 \$-\$-\$1 ETH TWT	✓
102	2023-08-27 00:03:30	<u>0xacfec70fff7aa5a6cf06cad4af7b09646a1afc5ba6587b496d3c13f1c37050b3</u>	+ 1 Voucher	✓
103	2023-08-11 20:41:51	<u>0x36081f684a4b14d45396dd437d92b28298b3734ff38db519ce4489e02015611e</u>	+ 1 Lido DAO	✓
104	2023-08-04 13:11:58	<u>0xae081cc689dad48d5c18d7016ad6ee7ae9927da7c50873e7c226706d90bf9b7c</u>	+ 1 ies Settlement	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-03 23:29:44	<u>0xbbabb3fef1389b4c3a4d40ec679a0c8f77a8822a5bcd54de1953b3b2ac7acfe5</u>	+ 1 Lido DAO	✓
106	2023-08-02 02:01:49	<u>0xe2269bedc7ea2c4c7e74ae5d219599689c8ca1de56e4c46860e89a1f868c59c5</u>	+ 1 FREESPIN	✓
107	2023-07-28 14:14:37	<u>0xe73d2fb8e8628006106072f8a4d42267d9dcb7fc8b6c7a5ddab6c2f0cb7e4024</u>	+ 1 REVOLUTION	✓
108	2023-07-23 10:10:12	<u>0x1de1f9ad1afa2e58b606bc07eae3f20e542f81664a835e32989bb2019895be60</u>	+ 1 APE COIN	✓
109	2023-07-20 23:40:14	<u>0x189e8627053d201518d2e06caccb85e861b4dda32991cf146f8986b8c8772bee</u>	+ 1 1ETH	✓
110	2023-07-20 23:29:42	<u>0xbbc7fe8eecd118632c2ba028f7ff046e06bd8824c6223533591cd1634caea206</u>	+ 1 1ETH	✓
111	2023-07-20 05:06:15	<u>0x0af613bd59c516b911b71fb78f9c47d9ef5e8a16e50b759dc7cb3f1c1ecf4977</u>	+ 1 APE COIN	✓
112	2023-07-19 06:21:13	<u>0x05b5fbd3a9d3b165ee7693452c521c1d7966bdebd650a83a7313333953e77dbb</u>	+ 1 UniEvent.Plus	✓
113	2023-07-16 09:51:11	<u>0xe1bc5ba76b00707fd236ab551c204c03e7eb2a5e9112017f5765912b2bde10c7</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-15 08:37:03	<u>0xeba6165da0cb2d3462d2b8be8ac4cdc1e982edf88603f14dad85880a668f995d</u>	+ 1 BlurEvent.io	✓
115	2023-07-07 17:22:04	<u>0xa63d328045f60f82fd8d122d679822419f28600159548f20632b7377ab71737c</u>	+ 1 ies Settlement	✓
116	2023-07-04 03:18:39	<u>0xf101c6b4e49afb73354d250c1421f014d955c90b8a05842981c3c529b1b62de3</u>	+ 1 APE COIN	✓
117	2023-07-01 21:45:19	<u>0x811a54a4ff2d2cbce9982a2b76aa0e93d794e13e38ae3d9c8c63459ab2a868cc</u>	+ 1 APE COIN	✓
118	2023-06-29 00:48:39	<u>0xe99083fe42013f5733c80937591e06b4fc0935d3194b2e0b8ec795b61d0c8a14</u>	+ 1 OPTIMISM	✓
119	2023-06-26 22:38:28	<u>0x6ccd9f96dfb398414acc650048ac7862c94a8c9d76f5459a227bfcfd65170cf1</u>	+ 1 EventUNI.Net	✓
120	2023-06-25 04:10:57	<u>0xaa84e66388166949db5f261dd38a709d19f9ba561e3a3f473b59cbd3b24a04f5</u>	+ 1 PolyEvent.io	✓
121	2023-06-24 17:09:14	<u>0x58c95707684046f780ca7a1483133c718476aed9db239bf46376b13a5cdb1550</u>	+ 1 PolyEvent.Info	✓
122	2023-06-16 00:43:15	<u>0x683560a9ab718aa0f73bcf75a875e94ac7c85786a9b46d001ca11eaaf90bf767</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
123	2023-06-15 03:48:18	<u>0x216b2215c0e7603791156e59dc743b003c6e24d25be4bd549799570aa8d19513</u>	+ 1 UnisDropi0	✓
124	2023-06-12 17:10:05	<u>0xbccee46afa26dd4bf3ed4a85355156694eb1ff10d69c05d9cb1b818784cbdc3</u>	+ 1 TulipArt Airdrop	✓
125	2023-06-12 06:25:12	<u>0xf97e5f0a43a4a07668c59f116e0f6bce7be5c10f3601fd98e95c71bd4bbf0d9f</u>	+ 1 ARB.PROMO	✓
126	2023-06-08 03:52:25	<u>0xe08e7ee12053a6ab0732ff4d8e67b44c9da16da9a196150ae72fb335e69f64a4</u>	+ 1 POLYGON.PROMO	✓
127	2023-06-07 15:58:46	<u>0x02de3e6430c1cd9f79a65bcd8e8bb476e218e944191b35c6dbc35adc92a9bee5</u>	+ 1 OPTIMISM	✓
128	2023-05-31 08:43:35	<u>0x86519cf9b6db33d8e46703a1e048470317f93406f1126143e3810d3821e6a293</u>	+ 1 NativePunk Official	✓
129	2023-01-21 16:13:33	<u>0xb4d6b036d6f45137258190a5fe950491ab73d30497a267ca4217979b37fdb245</u>	+ 1 OPENSTORE	✓
130	2022-10-21 17:40:11	<u>0x7b932b4af3a439c0081ec25a4a7bc512ac2fbdfa5ded362b065d58acb6a56cfd</u>	- 1 OPENSTORE	✓
131	2022-08-30 07:00:52	<u>0x4ab839937b04fbdef8a4f83975476fa111a45ca86df1f43929ee70f7f3b1d9a</u>	+ 1 Find APE Keys	✓

#	Date & time	Transaction Id	Amount	
132	2022-08-25 10:18:17	<u>0xd7f5ebc567a8da7cadbc</u> <u>25d87c3fdefc4fabd3b975</u> <u>4513e6377b1b5e80420cbb</u>	+ 1 Floor DEZUKI Collection	✓
133	2022-08-24 16:10:20	<u>0x07b873ac6f8c0878073e</u> <u>a2ba4357498bfe008a5c89</u> <u>8fb93d34ee71a9fe7ffe41</u>	+ 1 ndard Item	✓
134	2022-08-24 10:16:15	<u>0xcc4574b3468a0f4b3c03</u> <u>4b01856177ef4ba093746b</u> <u>b48487496c5ba78db6d410</u>	+ 1 Floor Acade Collection	✓
135	2022-08-22 07:58:28	<u>0xefae68d1feb1d23f1d6d</u> <u>ccad2653f0b4c48fd6773a</u> <u>8f040df436f24765af402e</u>	+ 1 Last MetaPass	✓
136	2022-08-22 03:27:09	<u>0x4c1e0e79faac06ae8e0a</u> <u>c3c82e62d7b47d97822ab1</u> <u>6a496adafe12a8af22e4c0</u>	+ 1 The BeanFrogs - Limited	✓
137	2022-08-20 06:55:04	<u>0x7d447bf3ed9fc22b27e2</u> <u>52fbdb9de2e63ccdeb0682</u> <u>4f0cfe624eae3a8e26ec86</u>	+ 1 West Dissolution Ticket	✓
138	2022-08-18 14:02:29	<u>0x82b0e6f3085844667573</u> <u>7b9899decdb22bab39ff55</u> <u>f42995a02f0f689c74237d</u>	+ 1 The EthSpaceships Genesis	✓
139	2022-08-18 12:30:00	<u>0x0453b30088bf3d940516</u> <u>b406cad36ceea9e00c754f</u> <u>efd0167950300f9584ce27</u>	+ 1 Track Etherlands Collection	✓
140	2022-08-14 13:00:17	<u>0xd86f1212cf9c55cbca80</u> <u>4c9483a7b3e1519b18447d</u> <u>2ca83bc3000661d1a149d5</u>	+ 1 s)	✓

#	Date & time	Transaction Id	Amount	
141	2022-08-12 12:58:17	<u>0xa9c6d4845223ad37021a</u> <u>c9f46766be2e0ae853a21a</u> <u>e0720f4e5e8940c7d1c3a9</u>	+ 1 Last Crypto City Collection	✓
142	2022-08-12 03:47:55	<u>0x68d653bdae4079968a1e</u> <u>0aa0a7dfc4c232c6733df7</u> <u>fb7f388ff1eaf8a03421cb</u>	+ 1 Doubtful AdventureLand Limited	✓
143	2022-08-10 05:49:46	<u>0xfb596aa237b36d37026b</u> <u>2964d6445827e132b1d837</u> <u>9bb208132c1bcd180243dd</u>	+ 1 Story Of CryptoBuds	✓
144	2022-08-09 15:53:41	<u>0x39cc4dbdf903e30eb2b0</u> <u>6b5dc6b769e3f89062515d</u> <u>a27299e79e485f47e8286f</u>	+ 1 Little Hokago Limited	✓
145	2022-08-08 13:31:44	<u>0x6f3e5575c1dd1a259cec</u> <u>1d82f16efdb06cfee98992</u> <u>ce608ffbd998e7023dcf1f</u>	+ 1 Big RTFKT onPodx Item	✓
146	2022-08-08 12:59:26	<u>0x407ce44c8f29b05f43a4</u> <u>cf9b6df41a6e89799c4dd0</u> <u>96d7e59e0a94dbeeedba38</u>	+ 1 Happy Bees Club	✓
147	2022-08-05 04:11:09	<u>0x789f499dfc2dd284d9ca</u> <u>3a1f1e18bb29b665a7d798</u> <u>54764be984b4a0df25db80</u>	+ 1 The NFTiff AP (Original)	✓
148	2022-08-03 05:55:51	<u>0x656602a159134d04cba6</u> <u>90f3fe38c4ced85501e148</u> <u>5db5613621687c245d5285</u>	+ 1 Mean HoneyBadgers	✓
149	2022-08-01 03:06:50	<u>0xb59726c3153a03eb4c65</u> <u>85196d0652eba78b48da7f</u> <u>e349dc4a7e756f423430a0</u>	+ 1 The Legend-X	✓

#	Date & time	Transaction Id	Amount	
150	2022-06-16 03:50:39	<u>0x97415ae82e7accd6d88e b5e03becc9d1a7d76a11bb f726609551ab9aac815d3a</u>	+ 1 The OctaCats Origin	✓
151	2022-06-11 12:47:13	<u>0xf9c1ccfdd0a30a47f656 9444c3d8a56fc3d47bb3a4 cece85170db7aefdc15580</u>	+ 1 Blue Skyweaver	✓
152	2022-06-11 08:35:40	<u>0xcf5e3a032807ab5e146d 05405982985abd01344caa f9dcea54a1b2b80b2f9725</u>	+ 1 ChainGuardians Origin	✓
153	2022-06-09 02:01:44	<u>0x1b77a7f47df827b03d81 ce53994fdfc1edde132610 a65a94a5bcf7740199f1ae</u>	+ 1 The Animetas Limited	✓
154	2022-06-07 02:36:36	<u>0x81f76b451f0737362212 bcecd824b3bfc37914bbe3 9eb04e57206f285f27a8f5</u>	+ 1 The Mirror World	✓
155	2022-06-04 04:14:34	<u>0x108cdc62e3e91ceb78a2 8778789d2f63dca6e39237 9360970129a1f2643eb24d</u>	+ 1 Coodles Collection	✓
156	2022-06-02 01:19:02	<u>0x2aef62b2a1698d45ea82 7ac63dc7562993fac1195b 46e48f21210272c9926cd5</u>	+ 1	✓
157	2022-05-07 00:14:00	<u>0x246898ad879b5d607337 8486ad3e7d7ae605673a1d 9a8cb3c5e17405d0cda4f0</u>	+ 1 BULLPLL	✓
158	2022-03-13 12:05:50	<u>0x13ebfc9901ed72354eb3 1fd0489096ea7961eae11c 82d857760bffd1a735d74b</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
159	2022-03-06 15:51:25	<u>0xc4d3623120f1565ee00c3c2483ba47e9ff7b20aa24d8f57ab19a7d6b9cb99590</u>	+ 1 THCWP	✓
160	2022-02-26 12:19:48	<u>0x331f7c8492e02e3d2d24350bfb94227e29c1018efd1b75f62fdd467450f49820</u>	+ 1 THCWP	✓
161	2022-01-08 23:03:41	<u>0x6319d144945699fe244a21d2fd68c2e63ac4bf75e6eb79b706aed9e5ac8c7ad3</u>	+ 1 OPENSTORE	✓
162	2022-01-06 21:24:21	<u>0x98ff3b1f6a651c1f0e3e9f9beac45f88405e9b738ce4b9fbed2bd975e5893d17</u>	+ 1 OPENSTORE	✓
163	2021-12-05 07:31:59	<u>0xfad2517f4cde079be06ffd7cf0265eeef21b4ff0f6341d3c8d0559f0394d6f1c</u>	+ 1 OPENSTORE	✓
164	2021-11-29 23:04:25	<u>0x3bfd73179f3adf18c0eae55347d97c1cbc9507881e0977db6a9728e695a3d6e5</u>	+ 1 RUGNATION	✓
165	2021-05-21 03:23:23	<u>0x1f9cf1852db02a1f8cfd9d38ee645d9eb0ca1a178c1fa8429738c19a22e33b9b</u>	+ 1 Meowximus	✓
166	2021-05-11 22:38:00	<u>0x1b8e04081d50215d79628afc159ae5ecd2a392752bde4a062e373543aa3ac3c7</u>	+ 1 wr0ng_emerald_5eah 0r5e	✓

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