

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5c2fffa698bd6b4a7ba353e1d509ab573c8501b</u>
TOTAL RECEIVED	47.385992758602220931 MATIC
	17.74 USD
TOTAL SEND	47.300902565067119099 MATIC
	17.71 USD










Token	Balance
MATIC	0.085090193535106037 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
iPEPE	10,000 \$iPEPE  ð;LÐ•lÐæâ-·ipepe.click
#LINK	124.849999999999994316 LINKBonus.io


Token	Balance
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Vision Polygon	2 VPN
Orbiter Pilot NFT	1 OrbiterNFT
Galxe 2 Years Anniversary	1 Galxe2nd
Galaxy OAT	22 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
Orbiter Elite-Pilot NFT	1 OrbiterNFT
DeFi Social	1 DeFi Social
Orbiter Trainee Pilot NFT	1 OrbiterNFT
zkBridgeCreator721	1 zkBridgeCreator721
Gateway Protocol	3 PASS
\$MANTA AIRDROP	N/A \$MANTA
2,000 USDT Reward	N/A d.net
50M \$SHIB Voucher	N/A Vouchers
!\$30,000 USDC VALUE	N/A Shiba Inu
\$5000 GET Reward	N/A drop-coins.xyz
Voucher USDC Coin	N/A Voucher








Token	Balance
125M SHIB	N/A NFT AIRDROP
!! \$30,000 SHIB	N/A Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz
5000 BUSD	N/A NFT VOUCHER


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:44:44	<u>0x08c908426d802907aa0a</u> <u>f552136a05d45b0703fbce</u> <u>1c0b86776606fb1346786f</u>	- 18.6000000000000001 421 MATIC  12.87 USD	✓
2	2024-06-02 16:44:44	<u>0x08c908426d802907aa0a</u> <u>f552136a05d45b0703fbce</u> <u>1c0b86776606fb1346786f</u>	- 0.0077752800000000 00 MATIC  0.00 USD	✓
3	2024-06-02 16:44:44	<u>0x08c908426d802907aa0a</u> <u>f552136a05d45b0703fbce</u> <u>1c0b86776606fb1346786f</u>	- 0.00000000000062202 24 MATIC  0.00 USD	✓
4	2024-02-21 06:16:12	<u>0xd7b102d4e4ea6d5d9f43</u> <u>8f2e669b353caf76068822</u> <u>d96823383127d964f16c52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-21 06:16:12	<u>0xd7b102d4e4ea6d5d9f43</u> <u>8f2e669b353caf76068822</u> <u>d96823383127d964f16c52</u>	- 0.0013587600000000 00 MATIC  0.00 USD	✓
6	2024-02-21 06:16:12	<u>0xd7b102d4e4ea6d5d9f43</u> <u>8f2e669b353caf76068822</u> <u>d96823383127d964f16c52</u>	- 0.0020650731539357 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 14:57:38	<u>0xdebc6889cbc684232e81</u> <u>864ba1a6fabf656650fd56</u> <u>bfa7e6e0c0a021fc5ed005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 14:57:38	<u>0xdebc6889cbc684232e81</u> <u>864ba1a6fabf656650fd56</u> <u>bfa7e6e0c0a021fc5ed005</u>	- 0.001465110000000000 00 MATIC  0.00 USD	✓
9	2023-12-19 14:57:38	<u>0xdebc6889cbc684232e81</u> <u>864ba1a6fabf656650fd56</u> <u>bfa7e6e0c0a021fc5ed005</u>	- 0.0158800394975147 95 MATIC  0.01 USD	✓
10	2023-12-19 14:55:24	<u>0xc496d96c271f35587c3a</u> <u>43eaa06faf434194a2c2aa</u> <u>208df5f01c8fb26278b151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 14:55:24	<u>0xc496d96c271f35587c3a</u> <u>43eaa06faf434194a2c2aa</u> <u>208df5f01c8fb26278b151</u>	- 0.002092980000000000 00 MATIC  0.00 USD	✓
12	2023-12-19 14:55:24	<u>0xc496d96c271f35587c3a</u> <u>43eaa06faf434194a2c2aa</u> <u>208df5f01c8fb26278b151</u>	- 0.0271069170786164 24 MATIC  0.02 USD	✓
13	2023-12-13 13:41:53	<u>0xcc9db0e02082353a2e53</u> <u>f3b2dc41d0595300a33168</u> <u>6cfc0d3357250a0baf3b71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-13 13:41:53	<u>0xcc9db0e02082353a2e53</u> <u>f3b2dc41d0595300a33168</u> <u>6cfc0d3357250a0baf3b71</u>	- 0.0001332642537441 54 MATIC  0.00 USD	✓
15	2023-12-13 13:41:53	<u>0xcc9db0e02082353a2e53</u> <u>f3b2dc41d0595300a33168</u> <u>6cfc0d3357250a0baf3b71</u>	- 0.0316650454330927 87 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-08 17:37:01	<u>0xb97d3d3cd803b08fb7f2</u> <u>4ec6d80db585eb26ba3fe9</u> <u>caf9ce356e881ea78db349</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-08 17:37:01	<u>0xb97d3d3cd803b08fb7f2</u> <u>4ec6d80db585eb26ba3fe9</u> <u>caf9ce356e881ea78db349</u>	- 0.0057042213177652 68 MATIC  0.00 USD	✓
18	2023-09-08 17:37:01	<u>0xb97d3d3cd803b08fb7f2</u> <u>4ec6d80db585eb26ba3fe9</u> <u>caf9ce356e881ea78db349</u>	- 0.0180280586833154 84 MATIC  0.00 USD	✓
19	2023-08-30 18:02:43	<u>0x9194a1c5a08678820119</u> <u>4d4c0767c2f1caa718bc26</u> <u>2f94e0ef62d5ca3964aae7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-30 18:02:43	<u>0x9194a1c5a08678820119</u> <u>4d4c0767c2f1caa718bc26</u> <u>2f94e0ef62d5ca3964aae7</u>	- 0.0031965235693061 82 MATIC  0.00 USD	✓
21	2023-08-30 18:02:43	<u>0x9194a1c5a08678820119</u> <u>4d4c0767c2f1caa718bc26</u> <u>2f94e0ef62d5ca3964aae7</u>	- 0.0080351277595001 39 MATIC  0.00 USD	✓
22	2023-08-27 08:59:46	<u>0xf5d50dfa35413f9dab33</u> <u>42db179562427c2d7c3ce3</u> <u>a7bce5e416490f6cb6a55e</u>	- 0.5473453749315817 52 MATIC  0.29 USD	✓
23	2023-08-27 08:59:46	<u>0xf5d50dfa35413f9dab33</u> <u>42db179562427c2d7c3ce3</u> <u>a7bce5e416490f6cb6a55e</u>	- 0.009835200000000000 01 MATIC  0.00 USD	✓
24	2023-08-27 08:59:46	<u>0xf5d50dfa35413f9dab33</u> <u>42db179562427c2d7c3ce3</u> <u>a7bce5e416490f6cb6a55e</u>	- 0.0207247915339036 81 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-08-27 08:52:09	<u>0xfdab661ca28146228ade</u> <u>51457686e5640ea8e171c8</u> <u>34729ddd19e02db74d2f9f</u>	- 0.2740226525392765 46 MATIC  0.15 USD	✓
26	2023-08-27 08:52:09	<u>0xfdab661ca28146228ade</u> <u>51457686e5640ea8e171c8</u> <u>34729ddd19e02db74d2f9f</u>	- 0.0098355600000000 00 MATIC  0.00 USD	✓
27	2023-08-27 08:52:09	<u>0xfdab661ca28146228ade</u> <u>51457686e5640ea8e171c8</u> <u>34729ddd19e02db74d2f9f</u>	- 0.0204936284510564 04 MATIC  0.01 USD	✓
28	2023-08-27 08:49:27	<u>0xf769b19247c87d97de2b</u> <u>7735bdd7de1d8efc3663dc</u> <u>88856290532d1f029abf72</u>	- 0.0912908526565638 23 MATIC  0.05 USD	✓
29	2023-08-27 08:49:27	<u>0xf769b19247c87d97de2b</u> <u>7735bdd7de1d8efc3663dc</u> <u>88856290532d1f029abf72</u>	- 0.0097519200000000 01 MATIC  0.00 USD	✓
30	2023-08-27 08:49:27	<u>0xf769b19247c87d97de2b</u> <u>7735bdd7de1d8efc3663dc</u> <u>88856290532d1f029abf72</u>	- 0.0203500172372179 83 MATIC  0.01 USD	✓
31	2023-08-15 09:23:25	<u>0xf207127f54a29a1f487a</u> <u>cfab3203487d81ab81fe46</u> <u>72f9e11fcdd58a6e4a078a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-15 09:23:25	<u>0xf207127f54a29a1f487a</u> <u>cfab3203487d81ab81fe46</u> <u>72f9e11fcdd58a6e4a078a</u>	- 0.0040552003581993 40 MATIC  0.00 USD	✓
33	2023-08-15 09:23:25	<u>0xf207127f54a29a1f487a</u> <u>cfab3203487d81ab81fe46</u> <u>72f9e11fcdd58a6e4a078a</u>	- 0.0052781890168142 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-09 05:11:31	<u>0x08864b11054ea4c6bdae</u> <u>fd2657df3583a6cc87b96d</u> <u>4be978ae5c228959f9add4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-09 05:11:31	<u>0x08864b11054ea4c6bdae</u> <u>fd2657df3583a6cc87b96d</u> <u>4be978ae5c228959f9add4</u>	- 0.0043620262152825 96 MATIC  0.00 USD	✓
36	2023-08-09 05:11:31	<u>0x08864b11054ea4c6bdae</u> <u>fd2657df3583a6cc87b96d</u> <u>4be978ae5c228959f9add4</u>	- 0.0062815548146082 48 MATIC  0.00 USD	✓
37	2023-08-09 05:11:09	<u>0x13b025ed42fd96f134db</u> <u>195d409ac46d6104e6eb91</u> <u>92f60356a3dd58c480d0f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-09 05:11:09	<u>0x13b025ed42fd96f134db</u> <u>195d409ac46d6104e6eb91</u> <u>92f60356a3dd58c480d0f2</u>	- 0.0041294062973061 56 MATIC  0.00 USD	✓
39	2023-08-09 05:11:09	<u>0x13b025ed42fd96f134db</u> <u>195d409ac46d6104e6eb91</u> <u>92f60356a3dd58c480d0f2</u>	- 0.0073326822455507 18 MATIC  0.00 USD	✓
40	2023-08-07 11:24:20	<u>0xcd564ad8691c72c3b634</u> <u>2e2f5b97620aa07296141e</u> <u>55eb4af96522831d297acf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-07 11:24:20	<u>0xcd564ad8691c72c3b634</u> <u>2e2f5b97620aa07296141e</u> <u>55eb4af96522831d297acf</u>	- 0.0030741454039987 90 MATIC  0.00 USD	✓
42	2023-08-07 11:24:20	<u>0xcd564ad8691c72c3b634</u> <u>2e2f5b97620aa07296141e</u> <u>55eb4af96522831d297acf</u>	- 0.0041855614969744 18 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
43	2023-08-07 11:22:22	<u>0x119b070ebdeeb4f9eac4e2375af7451595762252ee135ee98f8722a579fbbf41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-07 11:22:22	<u>0x119b070ebdeeb4f9eac4e2375af7451595762252ee135ee98f8722a579fbbf41</u>	- 0.0033290885673080 19 MATIC  0.00 USD	✓
45	2023-08-07 11:22:22	<u>0x119b070ebdeeb4f9eac4e2375af7451595762252ee135ee98f8722a579fbbf41</u>	- 0.0040697529187126 41 MATIC  0.00 USD	✓
46	2023-08-07 11:19:22	<u>0x81afc1a1e96664e69a576d6f3c5debac5466e1c994eef09970c9849e28a894cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-07 11:19:22	<u>0x81afc1a1e96664e69a576d6f3c5debac5466e1c994eef09970c9849e28a894cd</u>	- 0.0029940961165827 50 MATIC  0.00 USD	✓
48	2023-08-07 11:19:22	<u>0x81afc1a1e96664e69a576d6f3c5debac5466e1c994eef09970c9849e28a894cd</u>	- 0.0042723915699231 86 MATIC  0.00 USD	✓
49	2023-08-07 10:39:43	<u>0xddfe88fefbd38b4c6777970d37890b0323a01eb2123b8fa3e351f9c24d9120d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-07 10:39:43	<u>0xddfe88fefbd38b4c6777970d37890b0323a01eb2123b8fa3e351f9c24d9120d0</u>	- 0.0045346622435179 83 MATIC  0.00 USD	✓
51	2023-08-07 10:39:43	<u>0xddfe88fefbd38b4c6777970d37890b0323a01eb2123b8fa3e351f9c24d9120d0</u>	- 0.0078046417872226 61 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
52	2023-08-07 10:04:06	<u>0xf5abce23662096861450</u> <u>0428b3d673ff1f1d639875</u> <u>cf08de5175a00860f0fee9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-07 10:04:06	<u>0xf5abce23662096861450</u> <u>0428b3d673ff1f1d639875</u> <u>cf08de5175a00860f0fee9</u>	- 0.0031784556705572 92 MATIC  0.00 USD	✓
54	2023-08-07 10:04:06	<u>0xf5abce23662096861450</u> <u>0428b3d673ff1f1d639875</u> <u>cf08de5175a00860f0fee9</u>	- 0.0046012365552961 48 MATIC  0.00 USD	✓
55	2023-08-01 07:01:26	<u>0x685e1c4a23439b0d71f8</u> <u>a0b762d362559cd2b05539</u> <u>9055f01be5ca8d9f321279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-01 07:01:26	<u>0x685e1c4a23439b0d71f8</u> <u>a0b762d362559cd2b05539</u> <u>9055f01be5ca8d9f321279</u>	- 0.0037758729628494 46 MATIC  0.00 USD	✓
57	2023-08-01 07:01:26	<u>0x685e1c4a23439b0d71f8</u> <u>a0b762d362559cd2b05539</u> <u>9055f01be5ca8d9f321279</u>	- 0.0070842195841441 42 MATIC  0.00 USD	✓
58	2023-08-01 07:01:26	<u>0xa01aa8bae0c07eacaf93</u> <u>dab9ee4001a96474dee809</u> <u>2a6a5a194963558529362d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-01 07:01:26	<u>0xa01aa8bae0c07eacaf93</u> <u>dab9ee4001a96474dee809</u> <u>2a6a5a194963558529362d</u>	- 0.0032093816383879 70 MATIC  0.00 USD	✓
60	2023-08-01 07:01:26	<u>0xa01aa8bae0c07eacaf93</u> <u>dab9ee4001a96474dee809</u> <u>2a6a5a194963558529362d</u>	- 0.0070825617134611 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-01 06:39:11	<u>0x5aac5b8cc7050973e87a3bb9bebdf2c12b6bda291dc9d8fefc440e9423a3ed3a</u>	+ 19.900000009999999 406 MATIC  13.49 USD	✓
62	2023-04-05 06:59:58	<u>0xf5ee204bd9014e84655292a74faaaa4ff806a9631926ca0dbc49ee73b2dfabda</u>	- 12.601618288841867 965 MATIC  14.50 USD	✓
63	2023-04-05 06:59:58	<u>0xf5ee204bd9014e84655292a74faaaa4ff806a9631926ca0dbc49ee73b2dfabda</u>	- 0.0010187147934039 00 MATIC  0.00 USD	✓
64	2023-04-05 06:59:58	<u>0xf5ee204bd9014e84655292a74faaaa4ff806a9631926ca0dbc49ee73b2dfabda</u>	- 0.0029785438718607 12 MATIC  0.00 USD	✓
65	2023-04-03 16:19:53	<u>0x3ed9d58fcd2ff4e78b1b0042b3f79108f4e9f668c47036440298b5d92d356334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-03 16:19:53	<u>0x3ed9d58fcd2ff4e78b1b0042b3f79108f4e9f668c47036440298b5d92d356334</u>	- 0.0030740727312858 75 MATIC  0.00 USD	✓
67	2023-04-03 16:19:53	<u>0x3ed9d58fcd2ff4e78b1b0042b3f79108f4e9f668c47036440298b5d92d356334</u>	- 0.0112818378634252 51 MATIC  0.01 USD	✓
68	2023-04-01 11:42:41	<u>0x7c3143299730cacbe169fae0b24006729edfccbf21878eaf86e9974ff070f27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-01 11:42:41	<u>0x7c3143299730cacbe169fae0b24006729edfccbf21878eaf86e9974ff070f27</u>	- 0.0011938674319665 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-01 11:42:41	<u>0x7c3143299730cacbe169</u> <u>fae0b24006729edfccbf2</u> <u>1878eaf86e9974ff070f27</u>	- 0.0031556747655965 00 MATIC  0.00 USD	✓
71	2023-04-01 11:08:18	<u>0xacbfaf6a19403cfc1a0e</u> <u>fd4413c039d8a5b36b9ebc</u> <u>8e47bf0071c5921068b9cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-04-01 11:08:18	<u>0xacbfaf6a19403cfc1a0e</u> <u>fd4413c039d8a5b36b9ebc</u> <u>8e47bf0071c5921068b9cc</u>	- 0.0049263650665755 75 MATIC  0.00 USD	✓
73	2023-04-01 11:08:18	<u>0xacbfaf6a19403cfc1a0e</u> <u>fd4413c039d8a5b36b9ebc</u> <u>8e47bf0071c5921068b9cc</u>	- 0.0082063615607748 18 MATIC  0.00 USD	✓
74	2023-04-01 11:07:20	<u>0x1f972d93169dccc93733</u> <u>050c3a024fe82ad46b6c5e</u> <u>802d44a50cc007805bbc7d</u>	+ 12.644267539999999 528 MATIC  14.00 USD	✓
75	2023-04-01 10:18:07	<u>0xe51d43bd1407b9465306</u> <u>f53b0f6eca6d71f348a09b</u> <u>b5e5c71ba875dc13d33e6e</u>	- 11.963924262696155 054 MATIC  13.26 USD	✓
76	2023-04-01 10:18:07	<u>0xe51d43bd1407b9465306</u> <u>f53b0f6eca6d71f348a09b</u> <u>b5e5c71ba875dc13d33e6e</u>	- 0.0013447880336730 00 MATIC  0.00 USD	✓
77	2023-04-01 10:18:07	<u>0xe51d43bd1407b9465306</u> <u>f53b0f6eca6d71f348a09b</u> <u>b5e5c71ba875dc13d33e6e</u>	- 0.0022148644368690 00 MATIC  0.00 USD	✓
78	2023-04-01 09:58:16	<u>0xe918d9a41f2c909a906c</u> <u>549991f50e4a5fbf4095e4</u> <u>731082ec4bc2597fdf4e32</u>	- 2.7999999999999998 22 MATIC  3.10 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-04-01 09:58:16	<u>0xe918d9a41f2c909a906c</u> <u>549991f50e4a5fbf4095e4</u> <u>731082ec4bc2597fdf4e32</u>	- 0.0133054500000000 00 MATIC  0.01 USD	✓
80	2023-04-01 09:58:16	<u>0xe918d9a41f2c909a906c</u> <u>549991f50e4a5fbf4095e4</u> <u>731082ec4bc2597fdf4e32</u>	- 0.0269751303191089 06 MATIC  0.02 USD	✓
81	2023-04-01 09:56:04	<u>0x31908853b08a1cc8795e</u> <u>26b7d7f0eaa14b4fe07d07</u> <u>8bb60084c977b1036dcf88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-04-01 09:56:04	<u>0x31908853b08a1cc8795e</u> <u>26b7d7f0eaa14b4fe07d07</u> <u>8bb60084c977b1036dcf88</u>	- 0.0095379086534633 00 MATIC  0.01 USD	✓
83	2023-04-01 09:56:04	<u>0x31908853b08a1cc8795e</u> <u>26b7d7f0eaa14b4fe07d07</u> <u>8bb60084c977b1036dcf88</u>	- 0.0189495731687466 25 MATIC  0.02 USD	✓
84	2023-04-01 09:56:02	<u>0x552594979074b8362de7</u> <u>90af5b21382083cb2a0b8c</u> <u>a5cc5c184b1c9f7edae1fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-04-01 09:56:02	<u>0x552594979074b8362de7</u> <u>90af5b21382083cb2a0b8c</u> <u>a5cc5c184b1c9f7edae1fc</u>	- 0.0014544132986670 64 MATIC  0.00 USD	✓
86	2023-04-01 09:56:02	<u>0x552594979074b8362de7</u> <u>90af5b21382083cb2a0b8c</u> <u>a5cc5c184b1c9f7edae1fc</u>	- 0.0029509222543654 32 MATIC  0.00 USD	✓
87	2023-04-01 09:53:40	<u>0x756b770248fcf8bfc3b1</u> <u>db743126212281b733fafd</u> <u>192f7285723863b552a2d9</u>	+ 7.6914894900000003 73 MATIC  8.52 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 09:56:04	<u>0x31908853b08a1cc8795e26b7d7f0eaa14b4fe07d078bb60084c977b1036dcf88</u>	+ 7.1502357186022216 24 MATIC  7.92 USD	✓

## ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:19:12	<u>0x712899e18141ef3d68e55c6569a053800383be9bde5438d19361a461da528f84</u>	+ 1 Appoether.com	✓
2	2024-08-24 13:00:28	<u>0x164aed748486c2ce3030a898586f3700f871114e980f1add5a472e8c0823491b</u>	+ 132,530.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-06-13 01:04:47	<u>0xd39dd74f22caa4b705ef53e2568f3889a8d0a8158d26e410e84d380044e3389d</u>	+ 30,513 d.	✓
4	2024-06-02 20:13:19	<u>0x38aa533481dc3dd3212df43442da74d5c8c112ba1825f59613c2179a4b7dabf8</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-02 16:29:58	<u>0xfddb453a80a687fabf1eb9fb78d494ce3325a4a59ebfd0950a4a6f6aeac33f0b</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
6	2024-06-02 09:00:39	<u>0x59e3c2a224f9f3b22d3ac84ebfe5d3ac70905fb2f5571dd917a99507e4ed50f7</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 16:02:31	<u>0x4b02add62acef52e46e16546c5698b677884ccc15ef7c3bb14ea4f0de046b220</u>	+ 3,470 UR COINS	✓
8	2024-05-07 13:57:21	<u>0xfd4fe559e6f80293c1bd012a672207b232b64814bcf20643f9e47e7e698b5031</u>	+ 10 ward.	✓
9	2024-03-20 01:00:23	<u>0x20cd1fe6f7a0f586ed432bebf4ef0f0633c0927334c517caf15b32cafdd45eb8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 00:58:22	<u>0xd04037844e783385787238d95a84119aece9b231ffc603f5b065d0e124affb72</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-03-19 00:42:07	<u>0x8b5e55b26411691b6be739d6df4e5ee67a42b566fd4e699e19b0acbd1d519238</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
12	2024-03-19 00:05:09	<u>0x9d4dc881f01712fd84a37fec76b72fcfe7cf90a90fb1b1247b6130e20783ec33</u>	+ 399 GET pacificdrop.org	✓
13	2024-02-21 06:18:10	<u>0x1d140c860023a6e9b2b40ac6f806d8be283453f04349f552a91280f4583e9642</u>	+ 1 zerolends.com	✓
14	2024-02-06 21:32:02	<u>0x391979bb11c8dd452f10012690bd3eac425b4834a1ec9fb1d5a1ed03d4aafdef</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2024-02-03 03:24:19	<u>0x5e85082f8e33d9ec2ad5b828fef9df4e4be9dbc9aa25431be507f0b09cbcfe0c</u>	+ 1,000 \$iPEPE DjLD•lDœâ-•ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 02:07:20	<u>0xbdaf3a5fdd2a457b3dca7f05c04d5486f4bb09dfbf4ce9d280c1efdce10c2668</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-.ipepe.c lick	✓
17	2024-02-03 00:58:00	<u>0x13023affb6819742eadedbb813f9c5631e93e05116c0cd6d8496b8eed332fa04</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-.ipepe.c lick	✓
18	2024-02-03 00:04:10	<u>0x47d8844502fce753596af8549abdedd69c9fa1f19fe2968a2900d2971c897156</u>	+ 2.0000000000000000 00 )	✓
19	2024-02-02 20:52:28	<u>0x994b316ecaf60c9cf6658b02a312104688a817da5fb296d69fca2da92a3364fa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-16 13:08:56	<u>0x20500523235a71a457c61233deb38cf54cf960fff099a4a2dc4ce42fa1186898</u>	+ 1 rewards	✓
21	2023-12-18 12:20:10	<u>0x2b0228f9e27bd4e20c187bc021593aaef0db388b2766f73aabfabdb27bf013d</u>	+ 138.00000000000000 0000 TONCrypto.io	✓
22	2023-12-17 07:32:45	<u>0xaefd5807d1a1751f4815b4dfb45b619bdb0637b498c291195298ee9c8505d822</u>	+ 95.00000000000000 000 TONCrypto.io	✓
23	2023-12-09 22:34:34	<u>0x4dcf1d005649602afffc0e9739f670262d3f1a8110f82766e982c096ffcc9857</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-12-03 12:04:38	<u>0x7afb21297155e842782c53500ebb307917760935516ac63df7bd0ef06cffce</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 11:12:20	<u>0x52f7fdf0188f6d64783653c15e7f8906d05f73d3941b866e3a96dc0ab424ea25</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
26	2023-12-01 21:48:46	<u>0xf822521a476abaacfe71e32b225321dc3213ffec2f5c2907d1875b405ca442c0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-12-01 15:48:35	<u>0x5292535b6be6deb7fdffb065ce63f45fbf43292adb71886df0998c2d036574a2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
28	2023-11-27 22:17:23	<u>0xc435df6d1b184a9bbb513cafb0d390d58e40786a77bea688be8271500a1f54e7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
29	2023-10-29 11:32:01	<u>0x012c3124c10b5589ae2b32571b1e713ca32a6826a69d099db5b99827b69a533c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
30	2023-08-27 18:55:10	<u>0x296894d8ba78551a05c55892a3b1afa68f0832ed97a9a8eeb9a8401cacd5374d</u>	+ 155,800.0000000000 00000000 WHEX	✓
31	2023-08-26 19:17:25	<u>0xfd8b187cdbec26b8399e900278171682d2c3c478fb33a5367defaaaab17773f4</u>	+ 172,250.0000000000 00000000 WHEX	✓
32	2023-08-07 19:52:52	<u>0xe6413a95f05b83f60ae5c8d61b4075773f819e507b172aeebc9efa823f484ed5</u>	+ 1,049.000000000000 000000 aim rewards	✓
33	2023-08-02 11:02:52	<u>0xfd9fa5f75f4e0de17632e7c0aa383429320b1184913f0537c83b1b31a48f9fce</u>	+ 124.84999999999999 4316 LINKBonus.io	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-01 17:11:54	<u>0x4d8d18f5e59afe61a5c30af8692224cf0a7e3361065218fb98cf1a0ccae400d0</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
35	2023-04-01 09:56:04	<u>0x31908853b08a1cc8795e26b7d7f0eaa14b4fe07d078bb60084c977b1036dcf88</u>	- 0.0044000000000000 00 WETH  8.03 USD	✓
36	2023-04-01 08:57:42	<u>0xb44f3cab44f685794f249a5acce7b7e47308c5b51e4cd853aa7c93f30991650e</u>	+ 0.0044000000000000 00 WETH  8.02 USD	✓
37	2023-04-01 08:57:42	<u>0xb44f3cab44f685794f249a5acce7b7e47308c5b51e4cd853aa7c93f30991650e</u>	- 0.0044000000000000 00 anyWETH	✓
38	2023-04-01 08:57:42	<u>0xb44f3cab44f685794f249a5acce7b7e47308c5b51e4cd853aa7c93f30991650e</u>	+ 0.0044000000000000 00 anyWETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:55:24	<u>0xc496d96c271f35587c3a43eaa06faf434194a2c2aa208df5f01c8fb26278b151</u>	+ 1 zkBridgeCreator721	✓
2	2023-12-13 13:41:53	<u>0xcc9db0e02082353a2e53f3b2dc41d0595300a331686cfc0d3357250a0baf3b71</u>	+ 1 OrbiterNFT	✓
3	2023-09-09 16:18:48	<u>0xca4264fad2986a66d54cb680b7e1ae00c6e50d223c42c55862c8c7c18ded6291</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-08 17:37:01	<u>0xb97d3d3cd803b08fb7f24ec6d80db585eb26ba3fe9caf9ce356e881ea78db349</u>	+ 1 DeFi Social	✓
5	2023-09-01 18:25:45	<u>0x2129294839fd66dc51ee46490712197bc5fb214f8bc0f1c118e77c9ebe336961</u>	+ 1 OAT	✓
6	2023-09-01 18:25:35	<u>0x16c48a9478b96ae46824f2f090cc51669cfa8451f1d1280c24fc759a99f3cea6</u>	+ 1 OAT	✓
7	2023-08-30 18:16:46	<u>0x9ccaa334744c9f26c36e3bf67910ef2c579fddf6db3d720fd46acf2213bae66d</u>	+ 1 OAT	✓
8	2023-08-30 18:02:43	<u>0x9194a1c5a086788201194d4c0767c2f1caa718bc262f94e0ef62d5ca3964aae7</u>	+ 1 VPN	✓
9	2023-08-27 08:59:46	<u>0xf5d50dfa35413f9dab3342db179562427c2d7c3ce3a7bce5e416490f6cb6a55e</u>	+ 1 PASS	✓
10	2023-08-27 08:52:09	<u>0xfdab661ca28146228ade51457686e5640ea8e171c834729ddd19e02db74d2f9f</u>	+ 1 PASS	✓
11	2023-08-27 08:49:27	<u>0xf769b19247c87d97de2b7735bdd7de1d8efc3663dc88856290532d1f029abf72</u>	+ 1 PASS	✓
12	2023-08-19 15:00:29	<u>0x01ff2d87c6247b0c5adcfac88f8ecf01a66daa1df7d60632b1d4bff2c75b187e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-15 09:23:25	<u>0xf207127f54a29a1f487a</u> <u>cfab3203487d81ab81fe46</u> <u>72f9e11fcdd58a6e4a078a</u>	+ 1 VPN	✓
14	2023-08-09 06:13:44	<u>0x29e3e227e4494fc5776d</u> <u>a7910456891aed0e8e9d93</u> <u>94dc43e00830cda54cd152</u>	+ 1 OAT	✓
15	2023-08-09 05:42:04	<u>0x6b749ace6d97eda3d2f8</u> <u>2290d6e7758c324bff2ef1</u> <u>d29154f17233fd8f374754</u>	+ 1 OAT	✓
16	2023-08-09 05:41:08	<u>0xcf0d98233ebc43aad0cf</u> <u>cae6f60466194b3a7fd06d</u> <u>33c643b7b5c75abb4d1171</u>	+ 1 OAT	✓
17	2023-08-09 05:11:31	<u>0x08864b11054ea4c6bdae</u> <u>fd2657df3583a6cc87b96d</u> <u>4be978ae5c228959f9add4</u>	+ 1 OrbiterNFT	✓
18	2023-08-09 05:11:09	<u>0x13b025ed42fd96f134db</u> <u>195d409ac46d6104e6eb91</u> <u>92f60356a3dd58c480d0f2</u>	+ 1 OrbiterNFT	✓
19	2023-08-08 12:44:23	<u>0x27e2c4aa505dfe0d2c9f</u> <u>71e378194f4544473ba907</u> <u>0e68816c47e2070f55fc06</u>	+ 1 OAT	✓
20	2023-08-08 12:08:19	<u>0x0ed5ed0b2d17de64f9d0</u> <u>721d0c66264bdb02a448d6</u> <u>cd74e344dabd6f7da6ebd5</u>	+ 1 OAT	✓
21	2023-08-08 11:30:06	<u>0x244da8abfbba8696a2a5</u> <u>a7b3b1f677d0929392d432</u> <u>dfdbb1f51118d565d9f5d8</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-07 11:24:20	<u>0xcd564ad8691c72c3b634</u> <u>2e2f5b97620aa07296141e</u> <u>55eb4af96522831d297acf</u>	+ 1 OAT	✓
23	2023-08-07 11:22:22	<u>0x119b070ebdeeb4f9eac4</u> <u>e2375af7451595762252ee</u> <u>135ee98f8722a579fbbf41</u>	+ 1 OAT	✓
24	2023-08-07 11:19:22	<u>0x81afc1a1e96664e69a57</u> <u>6d6f3c5debac5466e1c994</u> <u>eef09970c9849e28a894cd</u>	+ 1 OAT	✓
25	2023-08-07 10:39:43	<u>0xddfe88fefbd38b4c6777</u> <u>970d37890b0323a01eb212</u> <u>3b8fa3e351f9c24d9120d0</u>	+ 1 OAT	✓
26	2023-08-07 10:39:43	<u>0xddfe88fefbd38b4c6777</u> <u>970d37890b0323a01eb212</u> <u>3b8fa3e351f9c24d9120d0</u>	+ 1 OAT	✓
27	2023-08-07 10:04:06	<u>0xf5abce23662096861450</u> <u>0428b3d673ff1f1d639875</u> <u>cf08de5175a00860f0fee9</u>	+ 1 OAT	✓
28	2023-08-07 09:52:28	<u>0xbb00f12e34c8550c8601</u> <u>fec4dfaef70801660fbc13</u> <u>6de3ff19fbbec916e9f271</u>	+ 1 OAT	✓
29	2023-08-01 07:01:26	<u>0x685e1c4a23439b0d71f8</u> <u>a0b762d362559cd2b05539</u> <u>9055f01be5ca8d9f321279</u>	+ 1 OAT	✓
30	2023-08-01 07:01:26	<u>0xa01aa8bae0c07eacaf93</u> <u>dab9ee4001a96474dee809</u> <u>2a6a5a194963558529362d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-01 06:57:02	<u>0xc1525d5eee0b147fbb42e8ba622053190d398bf7b3480bd9434112c67991c1cb</u>	+ 1 OAT	✓
32	2023-04-03 16:19:53	<u>0x3ed9d58fcd2ff4e78b1b0042b3f79108f4e9f668c47036440298b5d92d356334</u>	+ 1 ERAPIONEER	✓
33	2023-04-01 11:42:41	<u>0x7c3143299730cacbe169fae0b24006729edfccbf21878eaf86e9974ff070f27</u>	+ 1 OAT	✓
34	2023-04-01 11:42:41	<u>0x7c3143299730cacbe169fae0b24006729edfccbf21878eaf86e9974ff070f27</u>	- 1 OAT	✓
35	2023-04-01 11:08:18	<u>0xacbfaf6a19403cfc1a0efd4413c039d8a5b36b9ebc8e47bf0071c5921068b9cc</u>	+ 1 Galxe2nd	✓
36	2023-04-01 09:58:16	<u>0xe918d9a41f2c909a906c549991f50e4a5fbf4095e4731082ec4bc2597fdf4e32</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 16:39:19	<u>0x7e6760b1edb30006aa4c326c186e34b2317a9673166d048f6af696792d88c643</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-13 01:36:41	<u>0xf0c895b55288cab6c96bf8d315c7f4497ac8423299484a9a3d6436a0ff13514a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 16:29:56	<u>0x9121f8e3e1350cad359dca4f6a072dccd9c997490f54ed5c80fb259e1e9de744</u>	+ 1 e]	✓
4	2024-06-01 16:02:59	<u>0xe4714081e2d8e11aaaa5b7dba4ab43fe9fc37c82f4c9875893aca601be15465b</u>	+ 1 e]	✓
5	2024-02-22 02:07:43	<u>0xe8bdd00bb0b5a8465c527051930202897d6e7b544619cb5cfffabe0224b610e81</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-21 20:34:45	<u>0x83da3d49027684d6a015500b6cb99d6bf3a7528eb03d74a0ce98139a981d280a</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-19 00:20:40	<u>0xfcee78d4255caa824d8d8bda091adf9795a4cdb177aed81f20fd263a4767fd27</u>	+ 1 \$MANTA	✓
8	2023-12-29 00:25:27	<u>0x0ec7e8fd03a9a68be109369307e7c7d21d1fc8cd8031c362ceaffbf6997c18fe</u>	+ 1 Positive Vibes	✓
9	2023-12-26 03:14:09	<u>0xf532e6345d6f76b4c7305717fb68375b19e73c517738b04dff6c9cf62f5ccc44</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-25 04:01:31	<u>0x4d5a096e0e83e19868c84d38e2013227597da8bcd53cccd05531712188966248</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-20 06:12:41	<u>0xed688e1b2d2858c39c0c8afb5fc06ba9829cfd5b5e5b50d2174455d71530559</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 02:40:36	<u>0x04af92f5f56f27e804d065c7ccb7f9d656e7634a814c1132f75a57f9da8303c4</u>	+ 1 s.xyz	✓
13	2023-12-19 13:13:18	<u>0x3571f3343b26566d2cd4bed0be41428d1b6d629b7b70791149b61c399d8c182b</u>	+ 1 s.xyz	✓
14	2023-12-17 12:48:00	<u>0xd90a1910f8d3961aa233182c4a7be48e8c143cb69600bc0091adbd9ad81cc67f</u>	+ 1 1000usdc.org	✓
15	2023-12-17 12:46:46	<u>0x781f488952ed623e050cc3ba417ec962f73ee7f939a8b36d8642a56203a415a2</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 06:38:14	<u>0xadba4f5bff194b3cbf2f119f327604d79bfdaba2588eb002ebb42fc2afa943ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 06:20:05	<u>0x1f9f78b7d8c9a0e65a270b59d99076836dee30ff8702a79522558aa8ab058be7</u>	+ 1 net	✓
18	2023-12-14 20:36:49	<u>0x21c302ef3aa8f20fb958c009e80a22d9fe9c8280978223364afc891e2db7dafa</u>	+ 1 2000usdt.link	✓
19	2023-12-14 20:34:05	<u>0x06d109a9c4337b98f15f39a6a73cb048844b86fe811e9b137763edfdc2a5c2a4</u>	+ 1 1000usdc.net	✓
20	2023-12-01 10:34:27	<u>0x2ca49ba21cce7ad87f383c33afa8e501afc0d41c1f3906518e9e72a749a38015</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 09:56:36	<u>0x0a04f3a2b862f53e1d669282562ca3284e995a6caeaf1d2b432420261916be5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-27 11:27:45	<u>0x580b9a1da395907d3bcee991e3dd4152ec6cc5003ffd5371f43f0ad2440f579c</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-26 16:14:52	<u>0x0089e46c9bd039e207513d861e8d3f51a1c38a80ce0d8e7c8fba9176441575fa</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 07:28:24	<u>0x4cbb2fb90d747322157334c1259095c7c18bc4da4c0bbc4793199d6d484e3b5b</u>	+ 1 Reward at usd.gift	✓
25	2023-11-26 07:28:20	<u>0xaf6bb21dc7bce367cb9d8a19cf3f11006636f648e11319a243153a3505d16d17</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-26 07:28:18	<u>0xe4db6f69d59c1a6edd5fa3e941f928dee9ea68273a2541d30981cc6772c12013</u>	+ 1 Reward at tether.ec	✓
27	2023-11-26 07:28:18	<u>0xcc4cbbd7b93393bb2ddd aa043436fe539af875c0ee0f89a007208a3adedeb082</u>	+ 1 Reward at USDT.PM	✓
28	2023-11-26 06:09:12	<u>0xa5590767d3115829fba4f02887d4ee0352414513c06f39b13d21d6128248db57</u>	+ 1 org	✓
29	2023-11-26 06:08:58	<u>0x8f0dc044ba30e9f59e39a64388ced5a2270ebe363666399e743f6e8d993bf4e9</u>	+ 1 3000usdt.org	✓



#	Date & time	Transaction Id	Amount	
30	2023-11-20 17:18:57	<u>0x927865bd463c54be944f bd2c02cabe1de7ccc62e18 c1c76f262810447606b23e</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 13:06:39	<u>0xa578de80642ec662f04d c4326a8137c8673510fbbd 53ee1cf2ac1010ec5eb004</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-07 06:12:33	<u>0x08e093ae6b0d39242177 83dca35bf30435dc065644 cbae52dacf0dc0b70d6159</u>	+ 1 Voucher	✓
33	2023-11-06 15:34:30	<u>0xf0730152dc1345a8809a 134bc37459443d69c3e60f bf45c44f19249e48ec00fc</u>	+ 1 Voucher	✓
34	2023-11-06 15:34:28	<u>0x212edad3b3ce8b7bff7b f141309cbd43865cb2147e a086081c5ed69b9656270b</u>	+ 1 op.work	✓
35	2023-11-02 09:21:44	<u>0xe921e211ae8213dd3be8 4265854b3bdd9b3925f028 e0f43670d11a16ff449ec6</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 10:41:46	<u>0x7b4fae5f62d612c0fe5d 371205b185a3607fedfc85 f0bbaba0e2abdfb7342e73</u>	+ 1 d.net	✓
37	2023-10-29 10:40:46	<u>0x0e9e4dc3543386d43fad e3c116d6586b07e91619a4 c80bccfd4e60e488fa86c7</u>	+ 1 Voucher	✓
38	2023-10-29 07:07:21	<u>0x6b245e09e487371ebbd7 2362922f7b9332355d7f50 e146f0934475da23305d59</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 06:11:47	<u>0x23f409f7635212c0ade25f64d7deb41a7b86b95ba40258234c971974caf62067</u>	+ 1 Voucher	✓
40	2023-10-29 06:03:23	<u>0x8c560e4f19ee7308aa33382efde150f9cfe7456606d769465b3d8b9045f185aa</u>	+ 1 Voucher	✓
41	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93ff8219b4f5aac065f301ca79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-29 05:30:00	<u>0x5d3b74d00bdc84f96c4ed0e293972901b244911188d25269f8aebb81de4fec14</u>	+ 1 d.net	✓
43	2023-10-29 05:28:02	<u>0x245718ca98cbad0e4620380f5c632a0bc7aa359ce94dcca035f06aeff68e0de2</u>	+ 1 usd-reward.xyz	✓
44	2023-10-29 05:27:40	<u>0x50c7d4db3d01e3674341606ee2f47c98de5f05fdd8c468a8a23badc39007361e</u>	+ 1 Voucher	✓
45	2023-10-28 23:27:26	<u>0xd2ad160d2c30515f98d2ce5c5c20776da64e4d3342eb38ab364feb499343c47b</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-14 07:36:03	<u>0xde8a6592d956dc046f09a73e6247ed4353b2854180a2d04723eb91a95486a1c5</u>	+ 1 claim-usd.com	✓
47	2023-09-27 21:11:57	<u>0x2141ca6dbd9f854f0fe2613e0d4d3829cb24870d0bb26b208b192f36760f5aee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-27 13:39:35	<u>0xde9d54b27b029096f49d4d8d03d130998dd933d2076e997cc600fdedaeccb3ee</u>	+ 1 Shiba Inu	✓
49	2023-09-26 14:19:48	<u>0x8411c73263ee6e78db29036a282c76aefde181ccca9b0c19154a51a2828b5f98</u>	+ 1 drop-usd.me	✓
50	2023-09-18 17:52:59	<u>0x3c580e7a7e96a5eb2f9407eb738b65f5f62c61df656121e83555409815ad7a1c</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 01:25:38	<u>0x075a24f9ca61e254754b11578638261b96bebd78b1d044aefd6aeed900d2a44b</u>	+ 1 Uniswap giveaway	✓
52	2023-09-16 01:25:22	<u>0x5e49a7fb87e4c3bd538c20587d0ebc19611749b204b0cf06c7ae0ea9a8014955</u>	+ 1 Base Chain Raffle	✓
53	2023-09-16 01:24:10	<u>0xa7a955b0e6948050b9de33009bdbcd1f2b34e37ae463dd3217ac6b303a1da6d0</u>	+ 1 Base Chain Raffle	✓
54	2023-09-16 01:23:28	<u>0x58ac60977f63268d1b084b9a59f8f51d941233b6198385e431f00b30c7d6010c</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-16 01:22:54	<u>0xd38de8552afa3d1db9240adccb179e1956793a32063f93f94ae01eebbcc3da3e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-16 01:14:14	<u>0xd24d88536aa879b76410ad10737b60179c20b3e99f3ad5c37fc78751319d16c2</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-16 01:12:44	<u>0x88de5890bd8ee7a4c4ef b747accde66ba21533b112 46a163c8ad42b7c0cbd529</u>	+ 1 NFT VOUCHER	✓
58	2023-09-15 20:14:08	<u>0x2951f014d066b8696d10 bdc5eb47f8978195d44173 9876c011b1fd7151649115</u>	+ 1 Voucher	✓
59	2023-09-13 23:21:43	<u>0xec542f7afb560cbe19d5 5b6f654d1eb92e16d5a39d 32452174ef4baf048ee560</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 20:40:28	<u>0xfd1caa12121051e806c0 7b7d57a091aec840e7fa34 14c9926ca54980107b14b4</u>	+ 1 Voucher	✓
61	2023-09-12 21:47:08	<u>0xecd993ba9ecc218e13e8 82829b6b453ccfecc62432 8a815f6b0e6f9528e349dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-11 16:23:21	<u>0x9c453da335252b42a016 e5d21f9ce8672937681009 5e78a840a559530e099cb2</u>	+ 1 drop-usdt.com	✓
63	2023-09-11 07:16:15	<u>0xdca948ac496164a1d1b6 b4e2377c44b7c8c7c931e7 37946c3092dff67bdab6f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-07 06:39:14	<u>0x906ffb9de47f242d3339 34d66e72b5838ba56d1a22 82801774ff3b69bd9b2362</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-07 06:38:56	<u>0x617c20e3ad82069fef12 c521ac473e951b0fddb8f3 9e1b88fc6eb8f59aec526b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 06:38:18	<u>0xa520bfc8c1831a2c1955</u> <u>f930d2dbff051daa8eccd2</u> <u>f6081617ab35478c1f95f3</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 06:14:15	<u>0xfcd6f04dbc49a7dd8769</u> <u>e5ec83cbc2e0750c79be9a</u> <u>3a8d90abf5ca03223b3a70</u>	+ 1 NFT VOUCHER	✓
68	2023-09-07 03:33:20	<u>0x0eeb419a4144c7265a1e</u> <u>aa93acae955c61bc8ed271</u> <u>73b4a2b0421ce15e80d24a</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-06 16:18:04	<u>0x1b06bac55d2c6ffac706</u> <u>897ab7516d18c840862853</u> <u>acef6fcf6f4157bae14762</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-06 05:05:04	<u>0xa1616271fa68f922df35</u> <u>fb5fe2b590016f174d27ea</u> <u>8085c73379bde31b7d9d45</u>	+ 1 Vouchers	✓
71	2023-09-06 05:04:12	<u>0x56925c2e77660c7e082b</u> <u>a1e1e88d5eec34edb97ffc</u> <u>cbce4f2e92c62be929c734</u>	+ 1 2000-usdt.xyz	✓
72	2023-09-06 01:30:12	<u>0x371bb301aee472091dde</u> <u>454e9c7d9821f8682e3cca</u> <u>53575d11cf0dd33db5ae27</u>	+ 1 NFT Airdrop	✓
73	2023-09-05 17:54:42	<u>0xa88b3b5a51e4758044e6</u> <u>14a369a2ed8ec0a2a351bc</u> <u>b73baf7acc7498a8cc78c5</u>	+ 1 Vouchers	✓
74	2023-09-05 17:54:42	<u>0x33b0db29eba5dfa3f4d2</u> <u>f61e55d38a8ca47c0b4454</u> <u>64933b24e720b5a990d066</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-05 17:48:20	<u>0xca2b0515b86167687a0599bc4361f839eac071404fb36869c35c72080bab5c1f</u>	+ 1 2000-usdt.xyz	✓
76	2023-09-03 22:41:21	<u>0x0fd0c74f6ae0391b2bfd a14c0efab5069a848e53ee728bdcc469879fa31e37e2</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-03 21:29:50	<u>0x056d96f03043737540e2c8d611bf60f1df57ed908650364fc5dd63123ca364e7</u>	+ 1 NFT Voucher	✓
78	2023-09-03 21:29:30	<u>0x0a7288a27af5a1e72c541a4fb6f99d64397b8eecd3f60209b3fbe2b128f3bc51</u>	+ 1 NFT Voucher	✓
79	2023-09-03 21:28:46	<u>0xf4bf33d26d591da4dcae60bcb22fbad7504316696c627f3b23eea708d44d2093</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 21:26:44	<u>0x5c9cf70edc3c23cbaaf72b32ff1d1a3c0b7e00cc79ff98be7508f8097b07b9c3</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 21:24:44	<u>0x2ed6bdd9ec0d7ddcae7a2ff26f7d459e07448f174d2b84d0f21ca8410441813f</u>	+ 1 NFT Voucher	✓
82	2023-09-03 18:08:42	<u>0xab077dbc85cb246d96463462f1f3f8bf9ddaedbf604c9156d9a2d71ab2f9e167</u>	+ 1 Base Chain Raffle	✓
83	2023-09-01 18:24:33	<u>0xcb29ee53066bc7833353ce462b9bc5b0e1f0aaeccc3b8782505fa11c34e656f8</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-30 18:06:53	<u>0x9a817094d63deb335adf5e38cd7aead7eafaf85f691cc3c559af0c623005cee5</u>	+ 1 Weekly Giveaways	✓
85	2023-08-28 20:03:11	<u>0x79e682911af41ff12d75f858c61f214c09852255793fa0eea7650ef0b267b41f</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-27 20:30:09	<u>0xe97e81537d4669ae61668d88b7a7e89925d17b316a10a77d1d04a0ea46466912</u>	+ 1 claim.circleweekly.org	✓
87	2023-08-27 08:52:35	<u>0xda15d82af002e8db5f0772890590b893afede1486f631acac47685953b9a6c3c</u>	+ 1 UNI-V3-POS	✓
88	2023-08-27 08:19:47	<u>0xdd42b75f3b6c2a306ad1e489ad21df7bc30cb381d7454075fe546a28f0bdd438</u>	+ 1 drop-circle.xyz	✓
89	2023-08-26 19:07:17	<u>0xc06fe5853639b389c0d7542b139564e8d4a71e7d10b7db8e7321da383104085a</u>	+ 1 claim.circlest.net	✓
90	2023-08-26 19:01:43	<u>0xcb5786097cd514e9e2bbc51159a70c4501d9c1887f0e5ea2b9e59a6d2f601976</u>	+ 1 UNI-V3-POS	✓
91	2023-08-26 10:34:56	<u>0x1f41e36b9dfd6bf5460f8e7811ba85758ecd9c3f55882a90c20924cb8d11c041</u>	+ 1 NFTVoucher	✓
92	2023-08-26 08:13:44	<u>0x92339a748965e97bc620a32b3bbf47dc1d3e37a4b5dde4504b438c438dd24f01</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-26 08:13:36	<u>0x8b0ffa390f7af0503b70 d68c4992ababf00a31ea24 652259f7b92a000b4cdef6</u>	+ 1 drop-coins.xyz	✓
94	2023-08-25 13:31:24	<u>0xbf82ad05827cc80a5c25 841851e6051fb7fbd089e3 707d88199fe7023b44d561</u>	+ 1 drop-coins.xyz	✓
95	2023-08-19 15:38:39	<u>0x0a980d03a6d5b3c956b7 c75234fb2ea1528f955cae f7a724d58cfcbe59baae5d</u>	+ 1 Layer3	✓
96	2023-08-12 09:42:31	<u>0x727f19dde81b13fa50bd 5c196b6abb066e55866f5e b1a50e266aa0c69319123c</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-10 01:20:41	<u>0x7785f0238929bc928fce de73599ca7059d8ae325dc 2e2ca7a42dafe4ddae8d7b</u>	+ 1 NFTVoucher	✓
98	2023-08-07 20:01:42	<u>0x67a788f621bc3e94ea24 c4e7ad3965f4147c3f43ff 9a22fa5c6e1223b7a107c9</u>	+ 1 Voucher	✓
99	2023-08-06 09:48:57	<u>0xf83c52a095a09d41cf3c 28efa419a845d6860fb3d3 08900ad76058d9e58e0e2b</u>	+ 1 Voucher	✓
100	2023-08-06 09:10:20	<u>0xa4658c5b7d424403ec44 dfdb6a587f332c47f35e05 31b9fc54d442025f185d1e</u>	+ 1 1000-rewards.xyz	✓
101	2023-08-06 05:12:48	<u>0xc54a32243441e2199c7b 09c018e23948201e78d750 a9143cffbde37a0ebceed9</u>	+ 1 1000-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
102	2023-08-05 17:14:31	<u>0x60bf722c37412c3dc4e2</u> <u>aab5b1fa1dc68c9038a438</u> <u>e145e783cd4287d066238a</u>	+ 1 \$1500 USDC	✓
103	2023-08-05 10:21:00	<u>0x12dcc97fcbdf439d2128</u> <u>149c3103f13f9917eefc92</u> <u>cc103cdb6d06c947ae9b74</u>	+ 1 1000-rewards.xyz	✓
104	2023-08-01 11:41:07	<u>0x232c6a8d7b7ab0e423af</u> <u>8893104f8c20f98113b951</u> <u>9c325e499afe126032ba21</u>	+ 1 APE COIN	✓
105	2023-07-31 12:09:26	<u>0x1fef2097420867f02e1c</u> <u>2e645f43b6bc3dddefbd47</u> <u>c7473cdc899637d7e11c5e</u>	+ 1 AMLBot SCAN	✓
106	2023-07-23 09:35:39	<u>0x3b64431c7987ffb70370</u> <u>052ad38fbe21f40fcf9783</u> <u>2b56245d580bc0333c1bd1</u>	+ 1 APE COIN	✓
107	2023-07-15 02:17:24	<u>0x4b4315b8653eb599cf91</u> <u>22a0e01495e24cc6850f64</u> <u>32d1b85ff06ec7e8fbbe45</u>	+ 1 BLUR	✓
108	2023-07-14 23:41:47	<u>0xfba89fff12f9e36fbf6f</u> <u>bcd42468d2779348c50642</u> <u>ef2d3f4eee7fca34b2c819</u>	+ 1 BLUR	✓

\* USD values displayed at the time of transaction

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