

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea5ace897089e75c4fcce4d43a2e0001f78f7ba5</u>
TOTAL RECEIVED	614.230469556282059784 MATIC
	232.24 USD
TOTAL SEND	608.928557270077817520 MATIC
	230.23 USD

Token	Balance
MATIC	5.301912286204251146 MATIC
	2.00 USD
\$ fcusd.site	258.000000000000000000 m rewards
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT  · lootusdt.com
\$ USDCpool.site	959.000000000000000000 ool.site
\$2500 MATIC BONUS	N/A \$MATIC
JTO	N/A im JTO rewards.
Uniswap V2	N/A UNI-V2
Cookie	N/A CKIE
mylido.xyz	N/A s
GSF	N/A e

Token	Balance
Lido Airdrop	1 NFT
1 WETH	1 blockwin.win
JrnyClub.NET 1686790946580	1 JrnyClub.NET 1686790946580
ETHStation 1672518822869	1 ETHStation 1672518822869
Reward Club [Cy4DsUYm]	1 Reward Club [F1AKyLXl]
Astronomia Meta 1669933947698	2 Astronomia Meta 1669933947698
700 LDO	N/A NFT Airdrop Round
\$COMP 250	N/A \$COMP
BitCase FREESPIN	N/A FREESPIN
Adventurous	N/A VEN
5,000 USDT	N/A NFT Airdrop Round
Friendtech	N/A TECH
Reward Club [x1MY0eJM]	N/A Reward Club [WqZP7liK]
Polygon Event	N/A PolyEvent.Plus
\$1250 USDC	N/A \$1250 USDC
1000 UNI	N/A NFT Airdrop


#### MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-08 12:41:17	<u>0x8673a7ded4b418b15306c7f2ec98aca620ebd3cdcefef0ef5ce19459d1e82fc7</u>	- 170.00000000000000 0000 MATIC  223.55 USD	✓
2	2023-02-08 12:41:17	<u>0x8673a7ded4b418b15306c7f2ec98aca620ebd3cdcefef0ef5ce19459d1e82fc7</u>	- 0.0006970924876020 00 MATIC  0.00 USD	✓
3	2023-02-08 12:41:17	<u>0x8673a7ded4b418b15306c7f2ec98aca620ebd3cdcefef0ef5ce19459d1e82fc7</u>	- 0.0043492237200300 00 MATIC  0.00 USD	✓
4	2023-01-10 12:41:31	<u>0xdce167d2d1b7086d6f456813efaa49abde6431dcacb1f58f5f5d58ddce690a91</u>	+ 172.63667380000001 1170 MATIC  145.15 USD	✓
5	2022-09-20 20:59:32	<u>0x01cc93ba88f0b5a262c995a55704fc0c3cb4db2ced14d35e804d293734ec718d</u>	- 25.00000000000000 000 MATIC  18.33 USD	✓
6	2022-09-20 20:59:32	<u>0x01cc93ba88f0b5a262c995a55704fc0c3cb4db2ced14d35e804d293734ec718d</u>	- 0.0032217151039640 64 MATIC  0.00 USD	✓
7	2022-09-20 20:59:32	<u>0x01cc93ba88f0b5a262c995a55704fc0c3cb4db2ced14d35e804d293734ec718d</u>	- 0.00000000000014576 94 MATIC  0.00 USD	✓
8	2022-09-20 20:56:50	<u>0xe495f274418802bafb9fbca45c75700c0d21b7aec6b0b0a0e2e74a805dd84087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-09-20 20:56:50	<u>0xe495f274418802bafb9fbca45c75700c0d21b7aec6b0b0a0e2e74a805dd84087</u>	- 0.0082771749011377 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-20 20:56:50	<u>0xe495f274418802bafb9f</u> <u>bca45c75700c0d21b7aec6</u> <u>b0b0a0e2e74a805dd84087</u>	- 0.00000000000028443 90 MATIC  0.00 USD	✓
11	2022-09-20 20:55:38	<u>0x34ca22a7a43960b3e42b</u> <u>a3610d735f216f1c074bfc</u> <u>760a9eb9bea2d83d798e7a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-20 20:55:38	<u>0x34ca22a7a43960b3e42b</u> <u>a3610d735f216f1c074bfc</u> <u>760a9eb9bea2d83d798e7a</u>	- 0.0017547823800927 72 MATIC  0.00 USD	✓
13	2022-09-20 20:55:38	<u>0x34ca22a7a43960b3e42b</u> <u>a3610d735f216f1c074bfc</u> <u>760a9eb9bea2d83d798e7a</u>	- 0.00000000000007421 76 MATIC  0.00 USD	✓
14	2022-09-20 19:49:30	<u>0xb404158892866d15bef9</u> <u>73e29b479266a3b6a99e69</u> <u>b16407bf93ad8a36c98c91</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-20 19:49:30	<u>0xb404158892866d15bef9</u> <u>73e29b479266a3b6a99e69</u> <u>b16407bf93ad8a36c98c91</u>	- 0.00432528000000000 00 MATIC  0.00 USD	✓
16	2022-09-20 19:49:30	<u>0xb404158892866d15bef9</u> <u>73e29b479266a3b6a99e69</u> <u>b16407bf93ad8a36c98c91</u>	- 0.00000000000017301 12 MATIC  0.00 USD	✓
17	2022-09-20 19:48:44	<u>0xe45f5dd69dc8249054ea</u> <u>14aa7381f122d0503d1765</u> <u>e2425041ca0aa554175709</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-20 19:48:44	<u>0xe45f5dd69dc8249054ea</u> <u>14aa7381f122d0503d1765</u> <u>e2425041ca0aa554175709</u>	- 0.00279795000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-09-20 19:48:44	<u>0xe45f5dd69dc8249054ea</u> <u>14aa7381f122d0503d1765</u> <u>e2425041ca0aa554175709</u>	- 0.00000000000010259 15 MATIC  0.00 USD	✓
20	2022-03-22 12:56:42	<u>0x3118b99a3dbea1b88dae</u> <u>280045da64c9fb66a8e017</u> <u>8693b0f1fe5815bdfda364</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-03-22 12:56:42	<u>0x3118b99a3dbea1b88dae</u> <u>280045da64c9fb66a8e017</u> <u>8693b0f1fe5815bdfda364</u>	- 0.0023782964388927 12 MATIC  0.00 USD	✓
22	2022-03-22 12:56:42	<u>0x3118b99a3dbea1b88dae</u> <u>280045da64c9fb66a8e017</u> <u>8693b0f1fe5815bdfda364</u>	- 0.00000000000011072 88 MATIC  0.00 USD	✓
23	2022-03-22 12:52:46	<u>0x5f34ea9259cffe7fdb4c</u> <u>137a987c97d396227de2e4</u> <u>1598add181b034deecbdc</u>	- 348.000000000000000 0000 MATIC  524.08 USD	✓
24	2022-03-22 12:52:46	<u>0x5f34ea9259cffe7fdb4c</u> <u>137a987c97d396227de2e4</u> <u>1598add181b034deecbdc</u>	- 0.0039750666167876 22 MATIC  0.00 USD	✓
25	2022-03-22 12:52:46	<u>0x5f34ea9259cffe7fdb4c</u> <u>137a987c97d396227de2e4</u> <u>1598add181b034deecbdc</u>	- 0.00000000000018183 15 MATIC  0.00 USD	✓
26	2022-03-22 12:36:28	<u>0xef76d840545e08ecb7ba</u> <u>a7fe296c2ae5531c948824</u> <u>4b2e8a4cff7b4da6f629ed</u>	+ 349.02666680999999 4712 MATIC  525.63 USD	✓
27	2022-02-15 17:58:00	<u>0x2be0d99b33e009772358</u> <u>ee5a4c12515f76c68e349c</u> <u>af16ce51f531ecd27a90a2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-15 17:58:00	<u>0x2be0d99b33e009772358</u> <u>ee5a4c12515f76c68e349c</u> <u>af16ce51f531ecd27a90a2</u>	- 0.0008918122348429 74 MATIC  0.00 USD	✓
29	2022-02-15 17:58:00	<u>0x2be0d99b33e009772358</u> <u>ee5a4c12515f76c68e349c</u> <u>af16ce51f531ecd27a90a2</u>	- 0.0000145089996413 22 MATIC  0.00 USD	✓
30	2022-02-15 17:57:14	<u>0xea9f5453e96825a298fd</u> <u>7216dc2f52cb0b540c4154</u> <u>820038a040a61252a0ffe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-02-15 17:57:14	<u>0xea9f5453e96825a298fd</u> <u>7216dc2f52cb0b540c4154</u> <u>820038a040a61252a0ffe3</u>	- 0.0014794099058106 42 MATIC  0.00 USD	✓
32	2022-02-15 17:57:14	<u>0xea9f5453e96825a298fd</u> <u>7216dc2f52cb0b540c4154</u> <u>820038a040a61252a0ffe3</u>	- 0.0000488781045284 54 MATIC  0.00 USD	✓
33	2022-02-15 17:56:12	<u>0xf35012c16b177203b7f6</u> <u>6860cfff772f809f944d17</u> <u>03fb0481e443da9eedf75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-02-15 17:56:12	<u>0xf35012c16b177203b7f6</u> <u>6860cfff772f809f944d17</u> <u>03fb0481e443da9eedf75</u>	- 0.0028526650986740 65 MATIC  0.00 USD	✓
35	2022-02-15 17:56:12	<u>0xf35012c16b177203b7f6</u> <u>6860cfff772f809f944d17</u> <u>03fb0481e443da9eedf75</u>	- 0.0001844537076164 15 MATIC  0.00 USD	✓
36	2021-12-22 17:40:32	<u>0x2732947d5e7261ff8b33</u> <u>08255d339a83b1b481da53</u> <u>9118ce682ac36350910f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-22 17:40:32	<u>0x2732947d5e7261ff8b33</u> <u>08255d339a83b1b481da53</u> <u>9118ce682ac36350910f34</u>	- 0.0041935500000000 00 MATIC  0.01 USD	✓
38	2021-12-22 17:38:48	<u>0x8d4e731683a4706e1572</u> <u>d6d5b98ee92f0929d48786</u> <u>1c5f38c895651db15a01d2</u>	- 32.875536880367519 643 MATIC  82.22 USD	✓
39	2021-12-22 17:38:48	<u>0x8d4e731683a4706e1572</u> <u>d6d5b98ee92f0929d48786</u> <u>1c5f38c895651db15a01d2</u>	- 0.0050837400000000 00 MATIC  0.01 USD	✓
40	2021-12-22 17:36:38	<u>0x046beee4fd52ec92df7c</u> <u>2bb7733c52501eaf2e1713</u> <u>8a51bbf104bd543eb9c2ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-22 17:36:38	<u>0x046beee4fd52ec92df7c</u> <u>2bb7733c52501eaf2e1713</u> <u>8a51bbf104bd543eb9c2ef</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓
42	2021-12-22 17:35:36	<u>0x8ae27de25a1431b141c4</u> <u>868da9a617a3941923ad63</u> <u>9b53e618f2bcdb42afffa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-22 17:35:36	<u>0x8ae27de25a1431b141c4</u> <u>868da9a617a3941923ad63</u> <u>9b53e618f2bcdb42afffa4</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓
44	2021-12-22 17:10:54	<u>0x46185a6945f9285160bc</u> <u>d373beceec608216418fef</u> <u>fb89282fb15edeb3d2d54e</u>	- 33.0000000000000000 000 MATIC  82.53 USD	✓
45	2021-12-22 17:10:54	<u>0x46185a6945f9285160bc</u> <u>d373beceec608216418fef</u> <u>fb89282fb15edeb3d2d54e</u>	- 0.0036362700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-22 17:00:48	<u>0x49ac926e59f7959bfddc83933a429da800538fec37115439c1238d6f0a30ec75</u>	+ 67.091130879999994 363 MATIC  167.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 20:56:50	<u>0xe495f274418802bafb9fbca45c75700c0d21b7aec6b0b0a0e2e74a805dd84087</u>	+ 25.475328510408211 002 MATIC  18.68 USD	✓
2	2021-12-22 17:38:48	<u>0x8d4e731683a4706e1572d6d5b98ee92f0929d487861c5f38c895651db15a01d2</u>	+ 0.0006695558739034 87 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:33:29	<u>0xbbe6517f3c229abbb0cc32d513fc93ff789357966fab3b7b1c90a77e87c9bb99</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-28 17:16:28	<u>0x84470a15d539f159186ea4e05e42e614263e23a961ea813ca9bd275c6872ae55</u>	+ 1.3289999999999999 59 SIM	✓
3	2024-03-27 01:51:54	<u>0xe29450476ec02fb24c408968eb899d3997ae041ca3be9577003b073b01070f2b</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
4	2024-03-17 21:15:45	<u>0x70fe68950fab98f52c975f908949f77bbecec069dd3c0e88a35c2d89571a7d86</u>	+ 10,000.000000000000 0000000 \$	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-13 02:20:29	<u>0xbb5aeb3728a1766d67ff</u> <u>f5379b844f91d08608cb91</u> <u>6c556fa9291f95c0b86d6e</u>	+ 500 op Code	✓
6	2024-03-13 02:19:31	<u>0xaa8fcf84650b24a7e755</u> <u>5b5508d5717cd60f454887</u> <u>05f7b271c4692c92b28437</u>	+ 500 op Code	✓
7	2024-03-12 20:19:42	<u>0x6b91ae1acce3859f9bcc</u> <u>cb8c71ecc6812f548ff06a</u> <u>efd4f6fad3dacfdbdb88a1</u>	+ 500 op Code	✓
8	2024-03-12 19:45:22	<u>0x46ae991e5ccdeabb7c92</u> <u>f9ca9ec58ba7051183c08d</u> <u>49e7d156053bedb1703a92</u>	+ 5,000 e	✓
9	2024-03-12 09:42:58	<u>0x18ea3990fb2ade0e0640</u> <u>f07fefc3112d5fb5c62fff</u> <u>06fbeb6cf707ccc8432e11</u>	+ 3,050,899.00000000 0000000000 KURO [www.kuroro.io]	✓
10	2024-02-28 05:04:19	<u>0x44455619ed81fe8ca7ae</u> <u>0ced88bacf267a5b506d37</u> <u>4045c9a506494e1df8473a</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
11	2024-02-18 19:50:50	<u>0xf709ac44c752bbf72d19</u> <u>16040f83873eb230dc1fb4</u> <u>581737050efb0d0ad48226</u>	+ 1 !	✓
12	2024-02-17 21:57:10	<u>0x09c8566ff176a0421568</u> <u>ab3f428f31a7e7a0cee8f0</u> <u>068db669528ed70e0c28bf</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
13	2024-02-06 21:27:08	<u>0xcab4d3ffd3e1fcd194b9</u> <u>1fd2d0bd4cd78ebd33a986</u> <u>7e276e326c30b515e6ec56</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 23:58:02	<u>0x5de06f267daee845a1b69307161a55c8b9f459832ecdec5ad0329224a28e9868</u>	+ 2 yz	✓
15	2024-01-16 22:01:56	<u>0x82b796a0fb8c98a9c1ad33c66c49a76024c479069972c914e928277a39821d38</u>	+ 1 D0 Giveaway!	✓
16	2024-01-14 22:48:25	<u>0x7b3d6af582cd44c468ce4090b48cc7b3dcd652cd8fcfc7aeb4637cb9d0c51b80</u>	+ 1,000 s	✓
17	2024-01-08 23:15:32	<u>0xa6a70cad558812e5f769fd039c7d1cc1057a425b1e229f6e4b4b9c224e4150d8</u>	+ 1 s	✓
18	2024-01-08 10:02:18	<u>0x5c44003e246bd0818748a8de3e02b4c6006dacc1830dbe78c101a29887da19bb</u>	+ 1 s	✓
19	2023-12-15 01:14:27	<u>0x36e0d889d4176879188f8698017374922c6eb2a6933ebdc0f31800a2a5033729</u>	+ 1 \$MATIC	✓
20	2023-12-09 02:57:09	<u>0x442d51bb2c2f619c43129f726198ef9ab9d6174d93e2ea469f7536963228be94</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
21	2023-12-04 13:04:53	<u>0xfa6909181f1a30c262c2b4309c37f471e2d600893b9a0455f473131aa13746ee</u>	+ 7.2500000000000000 00 aim rewards.	✓
22	2023-07-25 20:26:43	<u>0x7ea702c14ca6c7ffc9cc551b5e3b8a0023059707f49979956c1869f9b7ac983c</u>	- 23.063172860745172 699 SAND	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-25 20:26:05	<u>0x43780fa2e3ffac80c38706eb4c1c83f069b610e6d6f44a94fe1a07e0b38fe88b</u>	+ 23.063172860745172 699 SAND	✓
24	2023-06-30 02:06:35	<u>0x1d9d8e33e15545ace5e4205585bdaaab831b6232ce51560d679a017fed776d4b</u>	+ 258.00000000000000 0000 m rewards	✓
25	2023-05-13 12:19:46	<u>0xed7fefeebdf7f53418123c8068dfc725b994cb6272a5bfe82beeed5e0c3e497b</u>	+ 959.00000000000000 0000 ool.site	✓
26	2023-01-25 23:50:55	<u>0x441150363279b6a12b0a9f09e856288e3d84be81436a53c2f5465b46f8081bc8</u>	+ 518.00000000000000 0000 tps://pusd.site	✓
27	2022-09-20 21:16:48	<u>0x1956bed0a67c93a852467956f4765011560fb4118839d29281f16a82b672f88d</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
28	2022-09-20 21:00:42	<u>0x3b2c580b213c595bd741f3385e48068cde51113ed0fa8cc93b45bf4a227f8858</u>	- 61.479403125750302 195 SAND	✓
29	2022-09-20 21:00:20	<u>0x60dd9ae3343fedaa8a5124d29334d06261a7c6b6c1c27d9be40ab43a21aaf4cb</u>	+ 11.644691211146700 027 SAND	✓
30	2022-09-20 20:59:32	<u>0x01cc93ba88f0b5a262c995a55704fc0c3cb4db2ced14d35e804d293734ec718d</u>	+ 21.797055166035825 380 SAND	✓
31	2022-09-20 20:56:50	<u>0xe495f274418802bafb9fbca45c75700c0d21b7aec6b0b0a0e2e74a805dd84087</u>	+ 22.279137251687735 954 SAND	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-20 20:56:50	<u>0xe495f274418802bafb9f</u> <u>bca45c75700c0d21b7aec6</u> <u>b0b0a0e2e74a805dd84087</u>	- 22.842478938420963 885 UNI-V2	✓
33	2022-09-20 19:49:30	<u>0xb404158892866d15bef9</u> <u>73e29b479266a3b6a99e69</u> <u>b16407bf93ad8a36c98c91</u>	+ 0.0000138185868302 15 SAND	✓
34	2022-09-20 19:49:30	<u>0xb404158892866d15bef9</u> <u>73e29b479266a3b6a99e69</u> <u>b16407bf93ad8a36c98c91</u>	+ 22.842478938420963 885 UNI-V2	✓
35	2022-09-20 19:48:44	<u>0xe45f5dd69dc8249054ea</u> <u>14aa7381f122d0503d1765</u> <u>e2425041ca0aa554175709</u>	+ 5.7585056782932086 96 SAND	✓
36	2022-08-09 22:14:59	<u>0x7f8171beeba6100820bf</u> <u>caa8b7db5c448ca9ccaea8</u> <u>68a999b08730e09d82ce39</u>	- 86.660808279999997 694 SAND	✓
37	2022-08-09 21:55:31	<u>0xa16e840940de01490f71</u> <u>c9948b2d996af5c109c958</u> <u>948d46dbf81d2d817d37aa</u>	+ 86.660808279999997 694 SAND	✓
38	2022-05-17 23:05:04	<u>0x4f1fc02ea34c8ec28405</u> <u>566494e8ccbceb7a99ae9c</u> <u>c964bf2f0992461e364175</u>	- 5.6318915307768158 13 SAND	✓
39	2022-05-17 23:03:36	<u>0x009bc380aafe98838a5b</u> <u>1c115ecf451a929ba158f4</u> <u>b269209aa161cc883c5e5d</u>	+ 5.6318915307768158 13 SAND	✓
40	2022-05-06 10:50:45	<u>0xe84ca5ed3791cf930b0c</u> <u>19c043881eb3b8a4ca3096</u> <u>53293ab7af716b7b8c0dbe</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
41	2022-05-06 10:37:39	<u>0x313058bfabb9473c3c195b0b573cd483954f4d08949eaf27d072ee4cf98527e2</u>	+ 95,000.00000000 SWAPQ.org	✓
42	2022-04-29 02:35:23	<u>0x97f59a281ecf4b108660a6993cb6adf7c6f5d3d9861fbf9269306cc83d0bfb8b</u>	+ 0.0000151645999000 00 CKIE	✓
43	2022-04-28 11:47:02	<u>0xd108c77116fca62534808ef1f4ac0a258f03f2b54e2ab85f66feea170a454ba1</u>	+ 0.0000179005298000 00 CKIE	✓
44	2022-04-27 16:47:38	<u>0xbb785ee77a3c12edcf6604b8659f3b4f0ee0a3ea91c08910009dc95a25f904f4</u>	+ 3,000,000.00000000 0Bets.io	✓
45	2022-03-22 12:58:26	<u>0xa31d86a997d64df5ae2917e9f9672281c995f3d2c479963c45d4f91ead270515</u>	- 167.88156971873718 2484 SAND	✓
46	2022-03-22 12:56:42	<u>0x3118b99a3dbea1b88dae280045da64c9fb66a8e0178693b0f1fe5815bdfda364</u>	+ 1.3911898164186915 49 SAND	✓
47	2022-03-22 12:52:46	<u>0x5f34ea9259cffe7fdb4c137a987c97d396227de2e41598add181b034deecbdc</u>	+ 166.49037990231849 4487 SAND	✓
48	2022-02-15 18:01:36	<u>0x28a6e8d03f0f39c32376b5926972155a0be9706f3926b6324f10f1679ae22925</u>	- 4.1131835013362501 03 SAND	✓
49	2022-02-15 17:56:12	<u>0xf35012c16b177203b7f66860cfff772f809f944d1703fb0481e443da9eefdf75</u>	+ 4.1131835013362501 03 SAND	✓

#	Date & time	Transaction Id	Amount	
50	2022-01-15 11:22:22	<u>0x71cae4c7ed3ac6af45fc</u> <u>4ce14556f8518cdaddcef3</u> <u>61680010f39381a65598e5</u>	+ 300,000.00000000 MNEP	✓
51	2021-12-22 17:40:32	<u>0x2732947d5e7261ff8b33</u> <u>08255d339a83b1b481da53</u> <u>9118ce682ac36350910f34</u>	- 22.842478938420963 885 UNI-V2	✓
52	2021-12-22 17:38:48	<u>0x8d4e731683a4706e1572</u> <u>d6d5b98ee92f0929d48786</u> <u>1c5f38c895651db15a01d2</u>	+ 22.842478938420963 885 UNI-V2	✓
53	2021-12-22 17:38:48	<u>0x8d4e731683a4706e1572</u> <u>d6d5b98ee92f0929d48786</u> <u>1c5f38c895651db15a01d2</u>	- 16.382368833225097 404 SAND	✓
54	2021-12-22 17:10:54	<u>0x46185a6945f9285160bc</u> <u>d373beceec608216418fef</u> <u>fb89282fb15edeb3d2d54e</u>	+ 16.382368833225097 404 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 13:32:33	<u>0xe110cec49c78c603bd4c</u> <u>0c01c514e777f46ab3c562</u> <u>85cc4a2303a58ca681e6d8</u>	+ 1 NFT	✓
2	2023-06-23 08:59:27	<u>0x5c57e41e395ebab1b2a2</u> <u>e4160789936aa6bfa87005</u> <u>265627f7addf209bff911f</u>	+ 1 Reward Club [F1AKyLXL]	✓
3	2023-06-15 01:02:30	<u>0x6d89652fb93bd167dca6</u> <u>4213a513381e43b46c649c</u> <u>1d5e678b0a70d0f3f622e2</u>	+ 1 JrnyClub.NET 1686790946580	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 20:33:46	<u>0x21f4322273b13254d43c8929226c42600168993f9f6143a99a103c2fa361e3ed</u>	+ 1 ETHStation 1672518822869	✓
5	2022-12-01 22:32:32	<u>0xaa64c5152cb6f649b920c4ccc9639450f87f29ee06fbf7477b52ac60aa599363</u>	+ 1 Astronomia Meta 1669933947698	✓
6	2022-10-07 20:40:02	<u>0xe8aaf678ac8a6161e291f89fe70ce9074550bbfa7a7bfaed066181a38f953ff1</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:29:32	<u>0x51eb09516f96f1e4c4c8542375a7a50e567311f29130e2f1b065aba6570bd80a</u>	+ 1 -drop.org	✓
2	2024-05-19 00:45:08	<u>0x2a916dc133000da807641edc075a79c6af1575a659fa4ecfc5b8c5105cfa0880</u>	+ 1 -airdrop.net	✓
3	2024-05-19 00:44:30	<u>0x49806819542bbae0969e5acf52c5efbc3566e3b3ee6069d821f41719aedec648</u>	+ 1 -airdrop.net	✓
4	2024-05-19 00:43:42	<u>0x800377740d2f4357ad957f997f5b2dff13f5b15101e258d52733a9c3c13e0584</u>	+ 1 -airdrop.net	✓
5	2024-05-19 00:42:56	<u>0x8180f0a43efd2a395e8637d52e2216b3ff1b5429953f7678c1449feb11f4328d</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 21:41:27	<u>0xd00d156b3a448eda4867e6adcc222fbd5b9823329b67b33f38ea78f677105f7f</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:40:57	<u>0xd6279887597a4af971c8a2424940a433497917641335ac1189206237dc0a86d2</u>	+ 1 2	✓
8	2024-04-21 16:27:55	<u>0xfa731e0211dd945fd9d0587b823da011b6e90421ea896150d4a28fbfdb62058f</u>	+ 1 NFT	✓
9	2024-04-03 02:53:56	<u>0x593afe239ad2b2f141aab2727afec5884aac8123a3d4eacc871ba5958a030e89</u>	+ 1 NFT	✓
10	2024-03-17 20:59:04	<u>0x2121c2797776f965aca156f2f4c01b7240dd1f00003c441b616091ea9c4c441f</u>	+ 1 Airdrop	✓
11	2024-03-17 02:46:54	<u>0xb8cdb588ecf1c7342800fe212a080e7fe057bda08466739c903eabef24eac4f9</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
12	2024-03-16 13:24:34	<u>0xe695859de831aa3b01760ac14498246088e0b600017d4be110b9a7037ed84620</u>	+ 1 USDT	✓
13	2024-03-15 03:24:43	<u>0x2edf73653ee85aafec533a551f1e7c10751bfb11fd94b8006e76af4c59f71c8c</u>	+ 1 Airdrop	✓
14	2024-03-14 20:34:20	<u>0x7af3fb353b6ae9fdb552ab16bb996d4f4535c6867eb4655ead8617cdb235850a</u>	+ 1 HNFT	✓



#	Date & time	Transaction Id	Amount	
15	2024-03-12 04:55:20	<u>0xde12d9f882510aa02384277e0388cadfef5a190f8ae8075c569f16266b27dc48</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
16	2024-03-08 03:22:19	<u>0xd8c61108e86dfd30f962a6a18825a63798f9c409fa099f80f79b79abe1f727fd</u>	+ 1 USDT	✓
17	2024-02-25 15:54:02	<u>0x98f2a2aad777bebe8054942072fc8801a6cfe2b3529184623a6daf8e30886b98</u>	+ 1 NFT	✓
18	2024-02-18 10:14:19	<u>0xf38435e21e062b1b405809a302c2882c7f7f3774526810c142361cd16014778b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-18 07:38:02	<u>0x0301465c95d1054029b095dc412a033bcd3e3d06498e36364561b7b860f4a665</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-17 21:56:29	<u>0x6947d111df6ba02b2e6423087937c22224be6ba4631588b6651afdd65edfade5</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-17 21:55:31	<u>0xf71d101604810c39955b0c04e73dda92ecb3ff417c88607e265425b5278131f8</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-17 02:50:36	<u>0x0c94ceaa455c946cff6739f6ed4db34136f707a3092f76fba75c901005379bd3</u>	+ 1 NFT	✓
23	2024-01-31 07:31:43	<u>0xdd22df723b4807b986cb c99e4e19b194b9da0c4722cf0aba9f5e7b2b77cda833</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 16:30:38	<u>0x5b0840a861cef1f50d61 eb4d6b84a1df8b09ac45c0 3564f2a97c8d025859d13f</u>	+ 1 Claim 1000 USDC	✓
25	2024-01-27 01:17:00	<u>0xc10d8ba69989e49415fe adfdcbee16d3420e20d0f 4afda5ba536d65e8085b25</u>	+ 1 nft	✓
26	2024-01-23 02:58:06	<u>0x429cbf5d43f2bb189771 b681d4a3b0fe8dc2a35412 b617737da62634f340a50b</u>	+ 1 ethevents.co	✓
27	2024-01-22 17:16:43	<u>0x741bf8be301154d3fbd1 3eb6315b6c54e0dae391dd 73afe2f80c9978e226137b</u>	+ 1 m rewards	✓
28	2024-01-22 07:46:53	<u>0x8fcc332f9a9a1b84657a 547321d22454c05c6beed 524dda6f3886f77366c225</u>	+ 1 m rewards	✓
29	2024-01-21 15:45:17	<u>0xfca63b5ae85f61c7d563 7ecf7a6fd437565bdda9f 3d47bae926d1d0aeb3ffea</u>	+ 1 m rewards	✓
30	2024-01-21 11:37:12	<u>0x4e968d27df3aeac4c775 5b698774f2848a020b5729 c75d0390c54917d1e0bd9a</u>	+ 1 m rewards	✓
31	2024-01-19 17:23:30	<u>0x650e81e753f8e0b421ca ce24b875f5b8791f90a6ad aeb2745def92af821641b0</u>	+ 1 m rewards	✓
32	2024-01-19 06:15:24	<u>0x1adb0b06124696ce909c 9675813a6e7ea5f977f84b 3e1fc62f00477e608b2732</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-17 07:07:16	<u>0x85330e73889b221afe2f0e0bb639188e1fb7209e7781d55833d9a624339866ab</u>	+ 1 Ethers.finance NFT	✓
34	2024-01-13 10:18:04	<u>0x04f70cd465855699de4c56ea312ff4fecdc3c5665197b5d0cae0995b746ab96a2</u>	+ 1 Reth.fi Genesis NFT	✓
35	2024-01-13 03:23:40	<u>0xc2b89d4e473a225641525c154757689a02b4853cd5d1027e9eb69ea37391260d</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-26 03:04:43	<u>0xd2d89d145966b30230be191a99733f5edbcd2a6c50300133b7de724bf9347c80</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-25 20:46:54	<u>0xb869e661984bd5553d53ea6c7ecb5c933785c22b8a3b07e414310a3816dc3f7c</u>	+ 1 3000usdt.net	✓
38	2023-12-25 20:42:42	<u>0x18e71b3d15f43fde1ee5790f8d9a05a0280aba523dbda6f364f117dfe581137e</u>	+ 1 2000usdc.cc	✓
39	2023-12-23 00:41:05	<u>0xee238d18432bc2bd4b9f69274ea2c03ea897809241c6759bdeffff74a57d815a</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-18 00:10:13	<u>0xb7def73a005485395d5f2b0c2a5d415de12d1b7e22226a9ccd5243870bd704be</u>	+ 1 5 stETH	✓
41	2023-12-10 08:28:39	<u>0xb2cced1882678d89b4e457d003cd05102fd1ba5a75c522ce9bd689d40da716ea</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-09 02:36:57	<u>0x49117c1c4ba5beaf6844</u> <u>06425353bebe5ca8b5c077</u> <u>0de753e538115edd32668f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 21:31:31	<u>0xf6a5157090bf51eef4f9</u> <u>b251b486c151891462d39e</u> <u>ecec45416d9c86ba78b0c9</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 22:31:39	<u>0x7172c2971f3c1916bb68</u> <u>bf7c1c1ef512cb5eed0525</u> <u>3d72f9e81e6af1a22bcf7b</u>	+ 1 Reward at shibatokens.win	✓
45	2023-12-01 08:59:03	<u>0xba0357fd08b2d8e72a35</u> <u>0f7923edfaabb0a0bf24ad</u> <u>a837191e076133514929e3</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-23 07:14:22	<u>0x94d5895e581ccbdacdcf</u> <u>eedeb2cdd2bf7e946b89c2</u> <u>9ef92159cd38025f1bd840</u>	+ 1 r NFT.	✓
47	2023-11-23 07:13:42	<u>0x14b5cf55f51e021ba28c</u> <u>751003964e79b483e26a72</u> <u>88a8a5562bc6ed6458ab8d</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-21 08:29:18	<u>0xf7758c8127d76a5bfdde</u> <u>d4a2783cd2a897994c40bf</u> <u>8eb0cfbc0801debefbbffd</u>	+ 1 Reth.fi Genesis NFT	✓
49	2023-11-20 03:46:04	<u>0x6f8b9c9c8d6d2454c4c0</u> <u>bf546fdf03d6d6b776c834</u> <u>3a7e69792a0781d67b2f43</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-11 19:47:06	<u>0x24b27b4e19b126e467f5</u> <u>fe80a2da445f29002202fa</u> <u>25360f4d8cc6edde9ee510</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-02 10:38:22	<u>0x014cc86a30393e18e5c45d0b39e8cf1c7df89bc81043c4ef7303f28327aae8d3</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-26 21:02:12	<u>0x00d3eb3c8d680f91ffde44d22410377a78ab76329e146cb23de1617171001170</u>	+ 1 \$BNFT	✓
53	2023-10-25 03:03:10	<u>0x7309ec5d98b6b777e78b495da43dbf302c6d6e49664bef6833f6cdaa4efa2073</u>	+ 1 usdtdrop.info	✓
54	2023-10-24 18:24:38	<u>0xa12728cfdba51b79f66b6f430b4cfbc8190ff10a8da81f620f752126d97ff8ed</u>	+ 1 VWIN	✓
55	2023-10-24 17:31:13	<u>0x7e71f1900ad2fbe346fbce065512a8862875551bc9934727872b75e6e96f2194</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-22 10:53:05	<u>0x832e684c54e92714cde8c2d78455a259bcb0a1d7b34a066c7ef5567c5b13d31b</u>	+ 1 Official Authorize credential	✓
57	2023-10-21 19:23:49	<u>0x76875408b44e6f55aa5fe824d7c2f89e0d42f7012b35e16618eea284094d7b7a</u>	+ 1 0	✓
58	2023-10-16 18:25:01	<u>0x826352974d6cd5d6989fc0abca76434c2ae9eabadd5e5155f9c8fd4c32632492</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-08 13:11:42	<u>0x5fec29b745ec7008b3b8af2d49d078c2df5e5ffdd8e424ee321a88ed2971b4b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-03 02:09:29	<u>0x74882968dde53ec813544d84ad1de2b560da77d6105d2ca302c703905592290c</u>	+ 1 NFT AIRDROP	✓
61	2023-10-01 17:11:56	<u>0x5851644bbd528fc769a7a2cde3a44b0d983c402c39662ef007c5ffdb81a049ba</u>	+ 1 TECH	✓
62	2023-09-29 16:51:40	<u>0x106b520e1f060f4ba3d3c1686dc83d89f33f1a2eb151ebe6c164f9b579e7bd57</u>	+ 1 Shiba Inu	✓
63	2023-09-28 18:36:09	<u>0xb731913c2f4910fc13e16f7571f98a6c23f4e4d2fb4e56feead51d028260d705</u>	+ 1 usd-drop.com	✓
64	2023-09-28 15:21:07	<u>0xed8adb05bd5625cf6e1dd4c06391fe0548eea939281e9e6bd01c9b15a275f00f</u>	+ 1 usd-drop.com	✓
65	2023-09-28 14:41:24	<u>0x5df84bc163b2165f211a21d8bd685d6d4f8091a5c7f68f919f44958eee448c5a</u>	+ 1 usd-drop.com	✓
66	2023-09-28 09:42:01	<u>0xd537a9cf63866a76cae1147a08d71ec59f7682cb4d5a88f5a044aa1a5f178928</u>	+ 1 4128382	✓
67	2023-09-27 17:52:53	<u>0x4086167cd1940f56397c6a2954e17bf9736b9ee7a62cbc1edc42cf2efcb1ee0c</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-27 00:32:22	<u>0xe596b5ba76e3698ec205b1a6f2c5ffc783fc65a9f443d22a5fc19d8d037e88fb</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-27 00:22:29	<u>0x00bde771ba1dc12edd7456e66561647e27b4c8b6094f20aca8df4c3f7d67ce26</u>	+ 1 usd-drop.com	✓
70	2023-09-26 23:19:19	<u>0xc6751de90dd336676427e9815cb1f2eb5c4185d1dd250d9f14aeaf891fe08161</u>	+ 1 usd-drop.com	✓
71	2023-09-26 20:19:35	<u>0x1143c1dfa9e8b5409296c9d5721f769197356b2a82fac3388cd90dc2d7782e07</u>	+ 1 NFT Giveaway	✓
72	2023-09-26 20:19:01	<u>0x021c55143bf61355ccc41ad96670cb938b9a8175b75cadc6f20b07bfd0d150c9</u>	+ 1 NFT Airdrop	✓
73	2023-09-26 20:18:33	<u>0xf3aac0acdabe604536f01c86758343ca31d0c372b77f8a4022948b4f2cecb05a</u>	+ 1 NFT Airdrop	✓
74	2023-09-26 18:37:54	<u>0xce8ebb5c199d1e439d4005a4f97343b205d8d9410b8d6b76d3f95091ebe96784</u>	+ 1 1,000 USDT Reward	✓
75	2023-09-26 18:37:06	<u>0x34dbd3cce5bf504c392d8c56803fb15e16461b292dc796edd46fa26e68913108</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-26 18:37:04	<u>0x00217149d7bf930cca9a3f561e22b99364dc4df337ea7b6c0c33c38c8c32dacc</u>	+ 1 1000-rewards.com	✓
77	2023-09-26 11:23:34	<u>0xb2fee26063d2ae5511e3fa0032846d4c56e3f8734616b525feb5c21b3f654f64</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-25 22:55:01	<u>0xe0364ec2029ecea4d8df573983adc5659bccda37bcdbe936b71224a10dbdc394</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-23 20:05:54	<u>0xf3fded86c1b806785e91ebc4ff3ee5f1aedb2b39c6be8892da7d0afc7dfc59b3</u>	+ 1 Voucher	✓
80	2023-09-22 14:22:20	<u>0xeb1c14d2f35d22b6167afd58f35656c1f2a5b11bd044fd64c9abf6cea0aaa75c</u>	+ 1 GOLD	✓
81	2023-09-22 00:27:36	<u>0xa11c8198ebf5a2ba0caeb933c229a70620de97a470c90094cbf3ead340f593cd</u>	+ 1 Voucher	✓
82	2023-09-17 22:22:39	<u>0xd4f4b313f11b97cb9e63934379429d48974a052acc89e7e29b3ba1c3257c22b7</u>	+ 1 Voucher	✓
83	2023-09-17 16:00:13	<u>0xcf13dae64aa06a52412b5bbfa9b27c9bbabb53fd1753d143b262eac5e59b3ff7</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-17 10:50:10	<u>0x1fe0dda38713322fe98066cf3b79f5f0a9f691418cbe0d41f0d58d3029a10756</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
85	2023-09-16 16:09:39	<u>0xbbbce0c7d8106be29f7a1dd9359a0abb995423be834eae42eb37455473e3507</u>	+ 1 Voucher	✓
86	2023-09-16 05:03:25	<u>0x1b2a33fddcf40b3c4b77d968a8c7e65350d33bb3f8314bb687c132385534a21f</u>	+ 1 sETH2	✓



#	Date & time	Transaction Id	Amount	
87	2023-09-14 23:48:56	<u>0x80e1f6586d6279c18ab9ca8e88098e062cfec6486785c32187c6363c907e161</u>	+ 1 NFT Giveaway by Binance	✓
88	2023-09-14 20:27:54	<u>0x24bf770311c180ff77606f1044f51deef3c9ed6e6c</u> <u>afa742d2a338638c08a0b5</u>	+ 1 Voucher	✓
89	2023-09-14 19:52:20	<u>0xd00af351daa37094ddd7e613321dbcabb90465158b</u> <u>aaaafb0e8bda855fd400a8</u>	+ 1 Voucher	✓
90	2023-09-13 22:05:46	<u>0xe09b73ba9d552c19b1cf3a51eed4ca64b266a07e2b</u> <u>0bd6ef5842fd1ecf6a1915</u>	+ 1 sETH2	✓
91	2023-09-13 21:32:00	<u>0x7d93b75071c2cd636d73f8f8db078852aaff428bbe</u> <u>06c6aaf0d355865f5269e0</u>	+ 1 LIDO Launch Pool Drop	✓
92	2023-09-13 01:03:28	<u>0x1f9f1df81138aab1fa48c33219421fb24c1f55e305</u> <u>ecffc4860ae494095d6b82</u>	+ 1 LIDO Launch Pool Drop	✓
93	2023-09-12 22:14:12	<u>0x62dd6238b8102805c3c4ec305c70b6de05d13c347f</u> <u>bf8bf941f9155f892ebdea</u>	+ 1 Voucher	✓
94	2023-09-12 12:21:25	<u>0x905c6d51ad06607822e6bbec47a074454fdd75895c</u> <u>b63ddffddb64e3ae992e5</u>	+ 1 NFT Voucher	✓
95	2023-09-12 04:17:19	<u>0xa5e718a140eb23b65cda24c842255ed83356658f94</u> <u>874815d2e10872aa2fdf0b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-12 03:48:55	<u>0x1ebbd98717a3329cd1e6f63d5017cc0598f28c9f03fbeb13c764e286c51a6f9c</u>	+ 1 \$2000 USDC	✓
97	2023-09-12 03:06:14	<u>0x3733a81c38a956a59c72bdd4123d51ddc1cd52d36e1ef372c19db777d784cf50</u>	+ 1 LIDO Launch Pool Drop	✓
98	2023-09-11 03:41:06	<u>0x67df036661e460ebf85a0de0428e320f843403c0c266d3ab29da5c9a75b854d1</u>	+ 1 \$2000 USDC	✓
99	2023-09-09 02:15:34	<u>0xc66da8467f5919d9d4032f6b7e95fc89895f8685346095bb2ffbf6810f8fb601</u>	+ 1 VEN	✓
100	2023-09-09 00:24:30	<u>0x0fae3b1db92c0fd57a3ec6ae6c9b1a214e429cc2a89ba1514f921603a929df34</u>	+ 1 LIDO Launch Pool Drop	✓
101	2023-09-08 19:30:25	<u>0xcd3ccf3d1b829c0be2e29a01ced660be3858e3ff4a5321ef08dc33a5099f82a7</u>	+ 1 LIDO Launch Pool Drop	✓
102	2023-09-08 18:30:39	<u>0xedae5ce93cab424cc9126a5f931013948cc04a1769cf72f2faa058895d7a2c90</u>	+ 1 NFT Voucher	✓
103	2023-09-07 20:35:16	<u>0x1f37bbabaa9a02fa085ac57cffd02077aef6156f62881d7d7f1b352d340f9ebe</u>	+ 1 stETHR	✓
104	2023-09-07 19:30:01	<u>0xe59ae33dc035e5b7f53554a2ce0b576bf9151afd23ec9466af6f297555ccc5f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-07 19:15:35	<u>0xcacabf68caae4f586b709a2b624be3f7d9f157c48c2ba331454cef8da0fc1c0f</u>	+ 1 Voucher	✓
106	2023-09-07 14:08:37	<u>0x90e84b0a3e5eb644e2b3c7dc2bdd6314d42fa0d2a6faa8010486a6fc50548691</u>	+ 1 ORB	✓
107	2023-09-07 10:20:48	<u>0x5cd2aeaa97d1184bd15b0eca7eaacf279c6ea97828d051847bd92e0813c5a472</u>	+ 1 NFT Airdrop	✓
108	2023-09-07 08:38:00	<u>0x892dc101994aeb3ca94dba3a3a595ca4050fe3b165b094fa7bb09883d55b9d10</u>	+ 1 \$1000 TON	✓
109	2023-09-06 22:32:11	<u>0x8429bd2bd9ecf08f098c1d800b41033c64180cb88fae9b8280b51b303872382e</u>	+ 1 VOUCHER	✓
110	2023-09-06 20:37:33	<u>0xa9ca6fff87fc63e8f56dbac7fe4fedef3b16847b4febfe9be5cef1815ee98271</u>	+ 1 STAX	✓
111	2023-09-06 16:00:18	<u>0xa8555515ca2dd14118d52c6a00bbfb2b49503fc4a52eadd958fc97939add25a3</u>	+ 1 stETH	✓
112	2023-09-05 17:29:34	<u>0x25112eacfc49465d9eae d9762880078e12e9821889f2ae00430e3d7f44306ca2</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-03 15:42:11	<u>0x9ebdf990d2e22e75d0999592e53be095d934cd4dba15cb028cfe4df8b219769c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-02 07:26:32	<u>0x5b9654d865767719d649a93e65b7546a1cee28c28f0d1fa059e833b0f385dc66</u>	+ 1 NFT Voucher	✓
115	2023-09-01 17:08:55	<u>0x0e54d0d39dc98dc9ed687320a79817d5b587aec7bd92920a40159b1e04b21712</u>	+ 1 NFT Airdrop Round	✓
116	2023-08-31 03:36:34	<u>0x80aeaa9a6036c0d6660318c7a90b0ed33fca1ab5e1193bd74eb75e90caefb687</u>	+ 1 ETH GIFT [bSG0zSc1]	✓
117	2023-08-30 10:32:33	<u>0xe51010d433930c842af47048fc166ee7ca8ceab13162caeacec301414396f3e2</u>	+ 1 ETH GIFT [8132qxbU]	✓
118	2023-08-29 02:17:39	<u>0x17e33eeee56b596e9529d845e1a8acb5fde47e2c233da205e8471e2dc654a3cc</u>	+ 1 \$-\$-\$1099 DAI	✓
119	2023-08-28 21:24:36	<u>0x6fcd85d5c7d3022e68c9cbf7a7d94b7a187f24c037c2cbe14fdecfbcb7a7143ed</u>	+ 1 BASECOINBASE.IO	✓
120	2023-08-28 04:17:28	<u>0xadb9a1a1b44e171a70355f654c5348df70a904c2f244a0a8a9ade970fa86ef85</u>	+ 1 claim.circleweekly.org	✓
121	2023-08-26 16:13:26	<u>0xc14b40f6bd4adb3cb5ec78a0351a4661cfff531ddd44b38bdbcbfd0994898b2e</u>	+ 1 NFTVoucher	✓
122	2023-08-25 06:35:44	<u>0xac9bf6c91b8c5637a2b1ac949908cf46d230b69dd0fd6b34673f46ad362865bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-21 22:39:29	<u>0xb23055a901edbc00bd8d dc70ced6b00bf5787530f7 a072d813a5a4f3dd7033f5</u>	+ 1 ARBITDROP.INFO	✓
124	2023-08-20 05:09:06	<u>0x8eaa6f065f0de6265e71 8e2c5ca912694135675dec 5aca959da688d33400d5de</u>	+ 1 reward-club.xyz	✓
125	2023-08-16 23:56:49	<u>0x34a33038cd199572c41a 880bf4967fc2c3747ef1a5 f267561b87fc0e9dfe1db4</u>	+ 1 \$1499 USDC	✓
126	2023-08-15 23:37:57	<u>0x85ef1d0fc2f1c92f7d41 23088fd30f4da10746323b b50d5b4736c55167b51ded</u>	+ 1 Voucher	✓
127	2023-08-13 03:54:06	<u>0xc4cc552b6a09a9b08c90 2d37ff8e999a0e4cbbcdc4 d2552ecd72abe939efddb0</u>	+ 1 Voucher	✓
128	2023-08-12 18:07:09	<u>0x2dca31897d4ebfadead4 e16e6b1c1cd90cec49f33a f0b5a46d2dbe5d6eab745d</u>	+ 1 Voucher	✓
129	2023-08-11 19:40:08	<u>0x821501dd80e6b054ad86 a8e84998b20ad98aef2be2 fae9b09947d62b5f5e0ec9</u>	+ 1 drop-rewards.xyz	✓
130	2023-08-10 21:48:27	<u>0xa8264a7dedeb16111ce2 f73ede78038f8adafae975 74b17398b396c00f687ced</u>	+ 1 Reward Club [WqZP7LiK]	✓
131	2023-08-08 20:57:57	<u>0x9fefe1532c0801dbac33 ce3e718c8e5500907856f9 cafe52e421db226507519d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-05 05:25:52	<u>0x2ac4649fb1e995c994fd</u> <u>fee452a2c25f3b726b35a9</u> <u>f43539c4b2fe56441c1008</u>	+ 1 \$1500 USDC	✓
133	2023-08-02 01:11:37	<u>0xd8a5db7e8d1a781aae89</u> <u>58123c3168aefbaba868e2</u> <u>9e3c1051e18d9889806cba</u>	+ 1 FREESPIN	✓
134	2023-07-31 11:50:34	<u>0x0abc2e80bf491678bb08</u> <u>9ac63052ac298e942dcee7</u> <u>899df70025c25d410fad5b</u>	+ 1 AMLBot SCAN	✓
135	2023-07-29 18:11:28	<u>0xc671130f487cc935c87d</u> <u>0d881391ea29af2597ab51</u> <u>3dd7bae8ba5bb7238a3bd0</u>	+ 1 \$COMP	✓
136	2023-07-28 16:52:26	<u>0x7046bf58240d572c1f94</u> <u>c6ca2f38ea99fa24c5ef08</u> <u>dd33269e4676d241098363</u>	+ 1 REVOLUTION	✓
137	2023-07-25 13:15:19	<u>0x4d81509b38121d18a4c1</u> <u>d0e46cad52da02bb74db8d</u> <u>032365aff8dc6d65ebb3a7</u>	+ 1 Reward Club [NH892SFL]	✓
138	2023-07-21 16:59:31	<u>0xd202efad9e86816614b5</u> <u>a36e0c64a1937a0a4fe7d5</u> <u>5c287428314dfc641b6408</u>	+ 1 EGL	✓
139	2023-07-19 05:12:31	<u>0xb5a3da51348205edc25b</u> <u>2ed41c48ea5f25e0e8246d</u> <u>b99f095ed63ff9f54b8329</u>	+ 1 UniEvent.Plus	✓
140	2023-07-18 21:56:15	<u>0x060422052f42ae8d026b</u> <u>3fdb81751df0e4d2903d32</u> <u>35360cdc3d622f10d73614</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-16 08:56:45	<u>0x9fd6760689392913a0f4d1c76c447bbaf14164e234e21f2241d7d008bda2a022</u>	+ 1 PolyEvent.Plus	✓
142	2023-07-14 07:26:54	<u>0xa6a3c993a16d09255d13af5bc6779a6733fd952716c6bb2ad1200850302ae0d9</u>	+ 1 BlurEvent.io	✓
143	2023-07-12 23:30:41	<u>0xa82e308cf5f277b0987ae06e20d1fdf142180bb88d63a70c72dec2a7833fdcc1</u>	+ 1 USDC	✓
144	2023-07-04 18:52:04	<u>0x8883cc13b1e4485f05c31d0434c7856d71afc88c978c0354e2818d1e14ca793f</u>	+ 1 APE COIN	✓
145	2023-06-26 22:59:10	<u>0xf1bd52a5d8c3041310fad5fa972985f83d933e75877e4c17eefcfc62569a596</u>	+ 1 EventUNI.Net	✓
146	2023-06-25 04:27:27	<u>0x0702966bb2500e58b64dad28c36076db79c7010a3f91ee1a7c6d8bd297820d16</u>	+ 1 PolyEvent.io	✓
147	2023-06-24 16:58:10	<u>0x47879b95e472e8f591da593eaaa530c2e0335ea8a9507d91e8240822a18ba086</u>	+ 1 PolyEvent.Info	✓
148	2023-06-18 18:31:04	<u>0x08be1cdd12139ed342875ea27ebbc484d1526ecba52152901421382c6e8fb171</u>	+ 1 OPTIMISM	✓
149	2023-06-16 10:32:10	<u>0x468205434b0c400a092b4acc17e5182ea34b07cb97e181f8c3bc8d93de505a27</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
150	2023-06-15 03:19:20	<u>0x8caac0932313c094f4cb</u> <u>1b388fbca9f59a33833753</u> <u>e56bac5ddc38cb3ee049f0</u>	+ 1 UnisDropi0	✓
151	2023-06-13 00:53:38	<u>0x57941b04d756441e1e91</u> <u>ff949cc3f0477e351f7277</u> <u>d0680d6263956759a3f680</u>	+ 1 POLYDROP.INFO	✓
152	2023-06-03 20:08:07	<u>0x25ce5b7c9010d48f1343</u> <u>da8e5a5fedd34ac8f8cd3a</u> <u>efb3e3ac5e884f80180b4e</u>	+ 1 OPTIMISM	✓
153	2023-05-29 12:30:38	<u>0xc2067ef7c98a738c6876</u> <u>f0cdf74e7c94136be77d75</u> <u>aba9653131ab8fa97d4c8b</u>	+ 1 UNA	✓

\* USD values displayed at the time of transaction

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