



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3e535fa77ff6c8fe64c3da273058e6699e34adf</u>
TOTAL RECEIVED	1,353.358199321241045254 MATIC  547.56 USD
TOTAL SEND	1,471.758673282182144249 MATIC  595.47 USD


Token	Balance
MATIC	4.813575621800537441 MATIC  1.94 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
AAVEPool.com	49.28 pAAVE
\$ USDCpool.info	938.000000000000000000 ool.info
USDCdrop.xyz	15,000 USDCdrop.xyz
\$ TIA	4,500.000000000000000000 l to claim airdrops.
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply






Token	Balance
Acces Liquid-ether.com	1 rewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! USDT.	3,000 im rewards!
Trump Digital Trading Cards	0 TRUMP
Brandon Digital Trading Cards	1 BDTc
Mining PONDxCOIN.COM	1 POND
bitrefill10bitca2	1 SHOP
Mocaverse Pass	1 https://metaverse-pass.online/
PORSCHÏž 911	1 911
Pond0x.cash	1 Pond0x.cash
Trump Box	1 https://trump-box.com
3 cbETH	N/A 3 cbETH
REVOLUTION	N/A REVOLUTION
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Uniswap x Hv-MtI	N/A HVMTL
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa










Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
HV-MTL Reveal Pass	N/A HV-MTL Reveal Pass
1000\$ AirDrop	N/A 1000-rewards.xyz










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-23 21:12:57	<u>0xb13d5e56117c4481527c7a769c2e591f61b446aa42bf9c9ace1479f10cad9dd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-23 21:12:57	<u>0xb13d5e56117c4481527c7a769c2e591f61b446aa42bf9c9ace1479f10cad9dd9</u>	- 0.000730320000000000 00 MATIC  0.00 USD	✓
3	2023-08-23 21:12:57	<u>0xb13d5e56117c4481527c7a769c2e591f61b446aa42bf9c9ace1479f10cad9dd9</u>	- 0.0014529645167508 48 MATIC  0.00 USD	✓
4	2023-08-23 21:12:53	<u>0x56b4e0dbcb1eba724e27253d5efca86bbef4a3d9fd7481e2e9e9fb4cc82139c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-23 21:12:53	<u>0x56b4e0dbcb1eba724e27253d5efca86bbef4a3d9fd7481e2e9e9fb4cc82139c6</u>	- 0.000732840000000000 00 MATIC  0.00 USD	✓
6	2023-08-23 21:12:53	<u>0x56b4e0dbcb1eba724e27253d5efca86bbef4a3d9fd7481e2e9e9fb4cc82139c6</u>	- 0.0014692989094375 96 MATIC  0.00 USD	✓
7	2023-08-23 21:12:47	<u>0x9ab16b0227efa3c4d5de17677a285f56f3016b4fe35b7c599945a2e8293c96d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-08-23 21:12:47	<u>0x9ab16b0227efa3c4d5de</u> <u>17677a285f56f3016b4fe3</u> <u>5b7c599945a2e8293c96d6</u>	- 0.0007328400000000 00 MATIC  0.00 USD	✓
9	2023-08-23 21:12:47	<u>0x9ab16b0227efa3c4d5de</u> <u>17677a285f56f3016b4fe3</u> <u>5b7c599945a2e8293c96d6</u>	- 0.0014399945973540 44 MATIC  0.00 USD	✓
10	2023-08-23 21:12:41	<u>0x2ab7cb03e0c8ef16a78f</u> <u>717a8edc18d2eb118ac436</u> <u>18244bd9bd39f9c9eea014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-23 21:12:41	<u>0x2ab7cb03e0c8ef16a78f</u> <u>717a8edc18d2eb118ac436</u> <u>18244bd9bd39f9c9eea014</u>	- 0.0007283100000000 00 MATIC  0.00 USD	✓
12	2023-08-23 21:12:41	<u>0x2ab7cb03e0c8ef16a78f</u> <u>717a8edc18d2eb118ac436</u> <u>18244bd9bd39f9c9eea014</u>	- 0.0014785441232677 28 MATIC  0.00 USD	✓
13	2023-02-20 22:31:04	<u>0x2e1a02fdf8f98e6ca8be</u> <u>c7bd362794426c650a76b1</u> <u>c61528a6e5230a345b65a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-20 22:31:04	<u>0x2e1a02fdf8f98e6ca8be</u> <u>c7bd362794426c650a76b1</u> <u>c61528a6e5230a345b65a0</u>	- 0.0167350549999999 99 MATIC  0.02 USD	✓
15	2023-02-20 22:31:04	<u>0x2e1a02fdf8f98e6ca8be</u> <u>c7bd362794426c650a76b1</u> <u>c61528a6e5230a345b65a0</u>	- 0.0381351300771629 04 MATIC  0.05 USD	✓
16	2023-02-20 22:31:02	<u>0x259f5b5c23722b496764</u> <u>a0e0c6a6d6d601340ab786</u> <u>ecf08c3f534c95e607e998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-20 22:31:02	<u>0x259f5b5c23722b496764</u> <u>a0e0c6a6d6d601340ab786</u> <u>ecf08c3f534c95e607e998</u>	- 0.0027560080000000 00 MATIC  0.00 USD	✓
18	2023-02-20 22:31:02	<u>0x259f5b5c23722b496764</u> <u>a0e0c6a6d6d601340ab786</u> <u>ecf08c3f534c95e607e998</u>	- 0.0064955110690124 00 MATIC  0.00 USD	✓
19	2022-12-29 22:58:32	<u>0x7fad48fa2ff175ae3184</u> <u>538b8e222726950ffcc7cd</u> <u>f071812a091349427fbf2a</u>	- 252.00823098151678 8916 MATIC  195.78 USD	✓
20	2022-12-29 22:58:32	<u>0x7fad48fa2ff175ae3184</u> <u>538b8e222726950ffcc7cd</u> <u>f071812a091349427fbf2a</u>	- 0.0148218327978606 39 MATIC  0.01 USD	✓
21	2022-12-29 22:58:32	<u>0x7fad48fa2ff175ae3184</u> <u>538b8e222726950ffcc7cd</u> <u>f071812a091349427fbf2a</u>	- 0.0026396838487752 64 MATIC  0.00 USD	✓
22	2022-12-29 22:56:12	<u>0xd0ebc22d1b38e396da8d</u> <u>194f22987282d6b6ef9ee4</u> <u>1761b590a3ed43797acffb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-29 22:56:12	<u>0xd0ebc22d1b38e396da8d</u> <u>194f22987282d6b6ef9ee4</u> <u>1761b590a3ed43797acffb</u>	- 0.0213261702478185 94 MATIC  0.01 USD	✓
24	2022-12-29 22:56:12	<u>0xd0ebc22d1b38e396da8d</u> <u>194f22987282d6b6ef9ee4</u> <u>1761b590a3ed43797acffb</u>	- 0.0071048954126107 00 MATIC  0.00 USD	✓
25	2022-12-28 23:07:00	<u>0xac8212df6b1066ae6dae</u> <u>e5a339171612cd22d3f024</u> <u>897f3aaa0db5e6f80149ac</u>	- 42.285082730019418 307 MATIC  33.05 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-12-28 23:07:00	<u>0xac8212df6b1066ae6dae</u> <u>e5a339171612cd22d3f024</u> <u>897f3aaa0db5e6f80149ac</u>	- 0.0147167760487614 90 MATIC  0.01 USD	✓
27	2022-12-28 23:07:00	<u>0xac8212df6b1066ae6dae</u> <u>e5a339171612cd22d3f024</u> <u>897f3aaa0db5e6f80149ac</u>	- 0.0026676074181242 64 MATIC  0.00 USD	✓
28	2022-12-28 23:06:10	<u>0x7bc3bbec43d51e71bc09</u> <u>9dea9ed37202ff15b48c84</u> <u>94dd7f2199ab997b20a0e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-28 23:06:10	<u>0x7bc3bbec43d51e71bc09</u> <u>9dea9ed37202ff15b48c84</u> <u>94dd7f2199ab997b20a0e1</u>	- 0.0140540950000000 01 MATIC  0.01 USD	✓
30	2022-12-28 23:06:10	<u>0x7bc3bbec43d51e71bc09</u> <u>9dea9ed37202ff15b48c84</u> <u>94dd7f2199ab997b20a0e1</u>	- 0.0029856976254695 15 MATIC  0.00 USD	✓
31	2022-12-27 03:25:53	<u>0xf14d4f5b5e7d732f735</u> <u>a06ba4675cc7cfb3bc5129</u> <u>5c7b86849b6ce211b520c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-27 03:25:53	<u>0xf14d4f5b5e7d732f735</u> <u>a06ba4675cc7cfb3bc5129</u> <u>5c7b86849b6ce211b520c0</u>	- 0.0026830833517224 88 MATIC  0.00 USD	✓
33	2022-12-27 03:25:53	<u>0xf14d4f5b5e7d732f735</u> <u>a06ba4675cc7cfb3bc5129</u> <u>5c7b86849b6ce211b520c0</u>	- 0.0001943884034352 26 MATIC  0.00 USD	✓
34	2022-12-21 21:26:15	<u>0x7f3161dee6cb244cc203</u> <u>023b88e583ea8bfacdf52c</u> <u>7d911587a0babbded460e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-12-21 21:26:15	<u>0x7f3161dee6cb244cc203</u> <u>023b88e583ea8bfacdf52c</u> <u>7d911587a0babbded460e6</u>	- 0.0147467550000000 00 MATIC  0.01 USD	✓
36	2022-12-21 21:26:15	<u>0x7f3161dee6cb244cc203</u> <u>023b88e583ea8bfacdf52c</u> <u>7d911587a0babbded460e6</u>	- 0.0008496917221869 90 MATIC  0.00 USD	✓
37	2022-12-21 21:25:33	<u>0x055c5242531cbbe4157e</u> <u>aefdde3c32f5158c1ffd6f</u> <u>6d642b60d3898d8f0357c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-21 21:25:33	<u>0x055c5242531cbbe4157e</u> <u>aefdde3c32f5158c1ffd6f</u> <u>6d642b60d3898d8f0357c4</u>	- 0.0027510520000000 00 MATIC  0.00 USD	✓
39	2022-12-21 21:25:33	<u>0x055c5242531cbbe4157e</u> <u>aefdde3c32f5158c1ffd6f</u> <u>6d642b60d3898d8f0357c4</u>	- 0.0001750161618484 96 MATIC  0.00 USD	✓
40	2022-12-21 01:13:46	<u>0xacf6bcb328db47fd3391</u> <u>bf3b728b59205fa9153b2d</u> <u>3a2989740e26b54f48609a</u>	- 426.35373109977274 4528 MATIC  338.09 USD	✓
41	2022-12-21 01:13:46	<u>0xacf6bcb328db47fd3391</u> <u>bf3b728b59205fa9153b2d</u> <u>3a2989740e26b54f48609a</u>	- 0.0283469835425679 62 MATIC  0.02 USD	✓
42	2022-12-21 01:13:46	<u>0xacf6bcb328db47fd3391</u> <u>bf3b728b59205fa9153b2d</u> <u>3a2989740e26b54f48609a</u>	- 0.0056710834518530 56 MATIC  0.00 USD	✓
43	2022-12-21 01:06:56	<u>0xa9a5eb761a795ea92619</u> <u>1b64333bd0a16131deaf80</u> <u>cb65a2ffc28a8357618b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-21 01:06:56	<u>0xa9a5eb761a795ea92619</u> <u>1b64333bd0a16131deaf80</u> <u>cb65a2ffc28a8357618b66</u>	- 0.0146037493467111 00 MATIC  0.01 USD	✓
45	2022-12-21 01:06:56	<u>0xa9a5eb761a795ea92619</u> <u>1b64333bd0a16131deaf80</u> <u>cb65a2ffc28a8357618b66</u>	- 0.0072668843057315 00 MATIC  0.00 USD	✓
46	2022-12-20 01:24:39	<u>0x690ffec0e3264ce739e5</u> <u>4c98c73a8e69372784c5ac</u> <u>b55f0786da9a9700f40fd0</u>	- 115.78967331708565 7800 MATIC  91.87 USD	✓
47	2022-12-20 01:24:39	<u>0x690ffec0e3264ce739e5</u> <u>4c98c73a8e69372784c5ac</u> <u>b55f0786da9a9700f40fd0</u>	- 0.0149743770000000 01 MATIC  0.01 USD	✓
48	2022-12-20 01:24:39	<u>0x690ffec0e3264ce739e5</u> <u>4c98c73a8e69372784c5ac</u> <u>b55f0786da9a9700f40fd0</u>	- 0.0074266233725992 11 MATIC  0.00 USD	✓
49	2022-12-19 17:09:20	<u>0x405fe69ea122bde99559</u> <u>ac9c4285476017be131597</u> <u>056fc3f5ed295664ad244c</u>	- 634.91751184328597 9012 MATIC  491.23 USD	✓
50	2022-12-19 17:09:20	<u>0x405fe69ea122bde99559</u> <u>ac9c4285476017be131597</u> <u>056fc3f5ed295664ad244c</u>	- 0.0141737470000000 00 MATIC  0.01 USD	✓
51	2022-12-19 17:09:20	<u>0x405fe69ea122bde99559</u> <u>ac9c4285476017be131597</u> <u>056fc3f5ed295664ad244c</u>	- 0.0601240132386613 24 MATIC  0.04 USD	✓
52	2022-12-19 17:07:56	<u>0x5af12d2798042880b309</u> <u>6c78717384cac01238df99</u> <u>74b9b0b4bb9e8ae2dbf9b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-19 17:07:56	<u>0x5af12d2798042880b3096c78717384cac01238df9974b9b0b4bb9e8ae2dbf9b5</u>	- 0.0140581070000000 00 MATIC  0.01 USD	✓
54	2022-12-19 17:07:56	<u>0x5af12d2798042880b3096c78717384cac01238df9974b9b0b4bb9e8ae2dbf9b5</u>	- 0.0505317289478763 93 MATIC  0.03 USD	✓
55	2022-12-19 17:07:56	<u>0x2c61db38928db0ca74dad907eaebd10850af5f56a2a41c8f10d080bad1df8cfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-12-19 17:07:56	<u>0x2c61db38928db0ca74dad907eaebd10850af5f56a2a41c8f10d080bad1df8cfd</u>	- 0.0027560080000000 00 MATIC  0.00 USD	✓
57	2022-12-19 17:07:56	<u>0x2c61db38928db0ca74dad907eaebd10850af5f56a2a41c8f10d080bad1df8cfd</u>	- 0.0099064439639119 93 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 22:56:12	<u>0xd0ebc22d1b38e396da8d194f22987282d6b6ef9ee41761b590a3ed43797acffb</u>	+ 254.72843328160385 5676 MATIC  197.89 USD	✓
2	2022-12-28 23:06:10	<u>0x7bc3bbec43d51e71bc099dea9ed37202ff15b48c8494dd7f2199ab997b20a0e1</u>	+ 40.260161714662245 913 MATIC  31.46 USD	✓
3	2022-12-21 01:06:56	<u>0xa9a5eb761a795ea926191b64333bd0a16131deaf80cb65a2ffc28a8357618b66</u>	+ 428.23953233084324 6655 MATIC  339.59 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-19 17:07:56	<u>0x5af12d2798042880b3096c78717384cac01238df9974b9b0b4bb9e8ae2dbf9b5</u>	+ 630.13007199413175 3854 MATIC  487.53 USD	✓

ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:57:28	<u>0x4e24985d53618c923256ab1aab4dd5349ebe6e299510b245e1ab190c5bb34e97</u>	+ 1,695.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-22 05:57:08	<u>0xcfe9e11024f2d835e84b8c3939368389adf23f870ed3d47af946b7c44b758889</u>	+ 987,921 M AIRDROP	✓
3	2024-06-18 15:24:34	<u>0x7f32638eb066f25dfba5ca60d8dcf679c3a6824c20beac3d416b09c1b5d2017a</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
4	2024-06-15 15:36:59	<u>0x9a041ec87fef2a1df9b2fe4cafaf4e76a59b42bd65ac4975f6110e773e5633a1</u>	+ 550,000 IM TOKENS	✓
5	2024-06-02 08:32:03	<u>0xe4456d1aebdc9d3bfea1a94f32eae3a87a6d73e90bd69535c07208d9fe8fab9</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
6	2024-04-24 10:40:26	<u>0xd1d06c7c6dca553a5b1fafee9dd19e3af126d4a88a4d4d6cc8c26565c6b43386</u>	+ 5,941.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-24 02:10:28	<u>0x837fd0d59625a392a82db6a81e21c60c1213b6f6b23ca587a592769a0327e071</u>	+ 5 Visit steth.cc to swap Reward	✓


#	Date & time	Transaction Id	Amount	
8	2024-04-07 09:57:25	<u>0x7eeb4fad63b88fc39107</u> <u>dbdadd4143cdf554f417d8</u> <u>aa5d5b241e96063fff002a</u>	+ 1,809,864.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-03 21:23:02	<u>0x4ae713643933e3ed2631</u> <u>3698d3ac78c78448eeee91</u> <u>c151ada3bbca59779a004c</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
10	2024-03-25 04:57:05	<u>0x25348b21c82cf6cd36e2</u> <u>80b59a7749c0dcc142bbfe</u> <u>b137da886ef12aa602f681</u>	+ 10,000.0000000000 0000000 \$	✓
11	2024-03-17 09:47:06	<u>0x200c057a4b6acdc9a091</u> <u>71a20ce23f69e6c2484811</u> <u>8b3ce87a372f490c97ea38</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 06:58:53	<u>0x41b326d87aacb6338e0d</u> <u>ec09258321065af2e3836e</u> <u>398a25f08eabcf5628119f</u>	+ 900 \$ Check: blast-invite.me	✓
13	2024-03-11 09:27:58	<u>0xeb025c6b5d94b4ddeb6d</u> <u>647249946acf034db64ffb</u> <u>5709d9785e7575ed7f40b9</u>	+ 500 op Code	✓
14	2024-03-11 06:32:50	<u>0x1fdca0c122047fa1598a</u> <u>45a1ad3e3982e5a6ada251</u> <u>7df72fd4ebd8c9caf972ac</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
15	2024-02-28 06:43:01	<u>0x248da439b34942ef9017</u> <u>c158b5dce6e25dd7b3f256</u> <u>595f1b3a387310d63d7050</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-26 19:03:48	<u>0x97c1ce705d9490fcb274</u> <u>670e463307f2c4eb476841</u> <u>4e047ab17d091b9e51b564</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 08:56:52	<u>0xa3e9ca1fe637fa83b77b efc9fbeat373eb8d527170 ab5256764c26e879e356d8</u>	+ 3,000 im rewards!	✓
18	2024-02-18 20:04:27	<u>0xc0d97c944f4d638620be f80619523ad68e4bb75a36 b941da22c1594043717175</u>	+ 1 !	✓
19	2024-02-14 18:59:23	<u>0xfcb174b5fe39eda5a33a 4d6cff15c8280ed43b7bb6 c63e67929f661b6780fdbd</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
20	2024-02-07 09:12:45	<u>0x56e7889afd9f00596cb5 90d43ca95fdbf99dcd4444 db17e2a72a9aa0bc318832</u>	+ 1 RDS	✓
21	2024-02-06 21:21:19	<u>0x18e26ae033162c8753b0 eb2632b9344a763b6728a9 5b06dcaead9f7c8df7132e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
22	2024-02-06 18:02:01	<u>0x7aca629bf4255010d2b8 6f8696883b37c0d4ce2826 3e166e2285ae02c1f51bf3</u>	+ 1 rds	✓
23	2024-02-06 13:38:11	<u>0x2f5526aa1b01b68b4885 1b9152b3e57519eef2d5f9 ba44a53645f9c133a0b06c</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
24	2024-02-06 08:14:16	<u>0xfd6de5c4edf0d7991223 36f2d737949f5365057419 e51994ea2b868c0d3c5a47</u>	+ 5,090.000000000000 000000 USDT	✓
25	2024-02-06 05:10:55	<u>0xeeee541749dba9ca517f1 7c8d04eff2a65b3e49fcb0 e1760f9304ddb6337f68d</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 18:33:55	<u>0x185c499a0b019d9c2ca285d68d23c3ecf602728bc89cd40a80009b3f3d2a4dc6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-01-29 22:38:55	<u>0xb9d40c2f2a60cec26c6ed1c257373fbf61a3462e24cb110cadbf7369f1ee8097</u>	+ 32.0000000000000000 000) to claim	✓
28	2024-01-29 00:32:28	<u>0xbad0df321b862fb437372d218ffffca082f8e8414122918bedab8ef642c47582</u>	+ 1 rewards	✓
29	2024-01-29 00:32:28	<u>0xa8e700c8b2aa16527d0ac6ba1794dd7253cb03190d224a390d733ae0bc3184b9</u>	+ 1 rewards	✓
30	2024-01-29 00:31:58	<u>0x364f6ca792d04dab30d97527427363ebf8cb5d8dc912a09a3150a2fa3fca3456</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
31	2024-01-12 01:47:35	<u>0x4843cd24b4ad259af10594ac1853cf104699185b4d8a0747470dcf45ebf6bfe6</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
32	2023-12-10 06:52:30	<u>0x6b87eaa0456861cb7f84c64bc2051b2fc48ad8496d3cc84d595884e68bc66f62</u>	+ 2.0000000000000000 00 5000usdt.com	✓
33	2023-09-17 11:51:24	<u>0x67c8e30c896643f55962cebe0722f3c7cde6183da2bd1696a736d1c8c955b9cf</u>	+ 664.14999999999997 7263 wSNX	✓
34	2023-08-24 11:34:25	<u>0xf540674a0345f2e60b7048f78269270c005d141deec31a183976f02945c353c7</u>	+ 158,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-24 10:38:14	<u>0x81103cee86be47507a6964ea00fc1ec22104f1bf6b3948c755ddcce6dfba6db7</u>	+ 158,250.0000000000 00000000 WHEX	✓
36	2023-08-23 21:32:31	<u>0x442ab3b96043a25dd360ba28c18538c0a0976f27c7e58c451d543f858f93b18f</u>	+ 1,393.000000000000 000000 ro	✓
37	2023-08-22 16:20:26	<u>0x59003bf4b865c8352d1790ef1e45ae7b9be93fd58b05b8317fb12df705925884</u>	+ 3,176 USDCdrop.xyz	✓
38	2023-08-21 19:59:10	<u>0x5f2ab40657927209392d2f50cadb8ea034115c0d1416578b871833c15b303ba1</u>	+ 158,250.0000000000 00000000 WHEX	✓
39	2023-05-12 00:16:06	<u>0xae677970214a142d0b59d82d29cb7b0fc8873f33b2c381037b01c97bca3f43b0</u>	+ 938.00000000000000 0000 ool.info	✓
40	2023-03-06 22:23:09	<u>0x3358660488ec5dea71a610287930f33ffeb30789e6524ac7cf73c87017cd9791</u>	+ 49.28 pAAVE	✓
41	2023-02-20 22:31:04	<u>0x2e1a02fdf8f98e6ca8bec7bd362794426c650a76b1c61528a6e5230a345b65a0</u>	- 0.5840999999999999 53 WETH  994.88 USD	✓
42	2023-02-20 22:26:38	<u>0x90a34140cf3eab613f9e553ff89750ed1030528f0b37dab5a2879d91dd423525</u>	+ 0.5840999999999999 53 WETH  988.83 USD	✓
43	2023-01-05 18:08:38	<u>0xb32783965f7a531701cfaa49fcdbba828670bcc2f3a3ab3e177fd52f2bd0c417</u>	+ 51.39 AAVE	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-29 22:56:12	<u>0xd0ebc22d1b38e396da8d194f22987282d6b6ef9ee41761b590a3ed43797acffb</u>	- 0.1662500000000000 09 WETH  199.58 USD	✓
45	2022-12-29 03:20:46	<u>0x9a991fd468742fd7758216d2903cb7e3b03642b189a1164234d47ef99cc60b94</u>	+ 0.1662500000000000 09 WETH  198.66 USD	✓
46	2022-12-28 23:06:10	<u>0x7bc3bbec43d51e71bc099dea9ed37202ff15b48c8494dd7f2199ab997b20a0e1</u>	- 0.0267702499848928 26 WETH  31.86 USD	✓
47	2022-12-27 21:23:50	<u>0xd75a40b93ca6fd48dcb4e67345415a1990764690833118167f345267a5b43e43</u>	+ 49.77 AAVE	✓
48	2022-12-27 02:47:54	<u>0x15fcad04b66c29051e24d4427d8f373907b5d28549a445602109df0e76e991bf</u>	+ 10.00000000 META	✓
49	2022-12-21 21:26:45	<u>0xe2290ef2d1b5edc1e626e8e7ee14d72a3683d6f3cc418fb5804b477ad24a5428</u>	+ 0.0000000000000000 00 WETH  0.00 USD	✓
50	2022-12-21 21:26:45	<u>0xe2290ef2d1b5edc1e626e8e7ee14d72a3683d6f3cc418fb5804b477ad24a5428</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
51	2022-12-21 21:26:15	<u>0x7f3161dee6cb244cc203023b88e583ea8bfacdf52c7d911587a0babbded460e6</u>	- 0.2231249999999999 90 WETH  270.40 USD	✓
52	2022-12-21 21:26:15	<u>0x7f3161dee6cb244cc203023b88e583ea8bfacdf52c7d911587a0babbded460e6</u>	- 0.0107864999999999 99 WETH  13.07 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-21 21:26:15	<u>0x7f3161dee6cb244cc203</u> <u>023b88e583ea8bfacdf52c</u> <u>7d911587a0babbded460e6</u>	- 0.0107864999999999 99 WETH  13.07 USD	✓
54	2022-12-21 21:26:15	<u>0x7f3161dee6cb244cc203</u> <u>023b88e583ea8bfacdf52c</u> <u>7d911587a0babbded460e6</u>	- 0.0023970000000000 00 WETH  2.90 USD	✓
55	2022-12-21 21:26:15	<u>0x7f3161dee6cb244cc203</u> <u>023b88e583ea8bfacdf52c</u> <u>7d911587a0babbded460e6</u>	- 0.0015300000000000 00 WETH  1.85 USD	✓
56	2022-12-21 21:26:15	<u>0x7f3161dee6cb244cc203</u> <u>023b88e583ea8bfacdf52c</u> <u>7d911587a0babbded460e6</u>	- 0.0063750000000000 00 WETH  7.72 USD	✓
57	2022-12-21 01:13:46	<u>0xacf6bcb328db47fd3391</u> <u>bf3b728b59205fa9153b2d</u> <u>3a2989740e26b54f48609a</u>	+ 0.2782577217267850 34 WETH  337.37 USD	✓
58	2022-12-21 01:06:56	<u>0xa9a5eb761a795ea92619</u> <u>1b64333bd0a16131deaf80</u> <u>cb65a2ffc28a8357618b66</u>	- 0.2849521512172927 26 WETH  345.49 USD	✓
59	2022-12-21 01:02:52	<u>0x00c736d3f5541eddd83b</u> <u>f2789eede9584f8b165355</u> <u>fe70fef96852ade07f4055</u>	+ 0.2884646794754004 98 WETH  349.74 USD	✓
60	2022-12-20 21:59:24	<u>0xa4362df3fc3dc70521ff</u> <u>7b3da07e728901054d002f</u> <u>a0e72304bc656bbc1502ca</u>	+ 43.72 AAVE	✓
61	2022-12-19 17:07:56	<u>0x5af12d2798042880b309</u> <u>6c78717384cac01238df99</u> <u>74b9b0b4bb9e8ae2dbf9b5</u>	- 0.4236303629661430 93 WETH  497.15 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-12-19 08:25:22	<u>0x048787587866fd365a63</u> <u>afd6689467ed5129f2ccd8</u> <u>15a71c3a2513a2198e0c01</u>	+ 0.0847466970737923 01 WETH  100.32 USD	✓
63	2022-12-19 06:33:26	<u>0x64774ae94f9d5b4ca749</u> <u>64ad8a7e9403b824d4a961</u> <u>a68610f58c12a2aee38fe9</u>	+ 0.3388836658923508 05 WETH  399.83 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 17:41:39	<u>0x00bd601c3ee693ab2208</u> <u>9b5f341a1d265f4d655173</u> <u>e12843953f6c48e7f957f6</u>	+ 1 SHOP	✓
2	2023-08-09 19:30:46	<u>0x106e25b49b562c92eb62</u> <u>f966e2d61acd7646deaf15</u> <u>d3065815147454943f2815</u>	+ 1 POND	✓
3	2023-08-06 16:31:09	<u>0x5466f8bde485e32e322b</u> <u>c8855a1537bb21814c059b</u> <u>e1280935f089367047637e</u>	+ 1 Pond0x.cash	✓
4	2023-02-23 19:07:38	<u>0xf4a2671cd29cc244580d</u> <u>8e6d7d09d510f02c7ab8d1</u> <u>e254047c107fe707c88efe</u>	+ 1 911	✓
5	2023-02-20 22:26:38	<u>0x90a34140cf3eab613f9e</u> <u>553ff89750ed1030528f0b</u> <u>37dab5a2879d91dd423525</u>	- 1 TRUMP	✓
6	2023-01-28 12:20:32	<u>0x2b6fb055dc9a257731ef</u> <u>9cf2792781294362992d30</u> <u>f758328633216bd7c1d200</u>	+ 1 https://trump-box.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-26 17:37:42	<u>0xcee186d2bd2c289824a4ea27384dc7608fc380c4670ffe2b3d764feb66f258c8</u>	+ 1 https://metaverse-pass.online/	✓
8	2023-01-12 08:50:59	<u>0xc712eb415f06ada6df1a004535b4094156c9e359ff71196b1f64f14aea4421f7</u>	+ 1 BDTc	✓
9	2022-12-29 03:20:46	<u>0x9a991fd468742fd7758216d2903cb7e3b03642b189a1164234d47ef99cc60b94</u>	- 1 TRUMP	✓
10	2022-12-21 21:26:15	<u>0x7f3161dee6cb244cc203023b88e583ea8bfacdf52c7d911587a0babbded460e6</u>	+ 1 TRUMP	✓
11	2022-12-19 17:09:20	<u>0x405fe69ea122bde99559ac9c4285476017be131597056fc3f5ed295664ad244c</u>	+ 1 TRUMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:31:58	<u>0x273000f9af94856da22c45faf6abd8f7384f748652b8d78ac90920a934263b47</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:26:26	<u>0x0533c1ee26d6d4b0954b0f88a78950a97c199e95b01aedceefb9518febc18f73</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-24 22:13:42	<u>0x6135a032b39b93c650dac2b12ecc4fc53b955d051833d242ccb8dedc15e4c0d4</u>	+ 1 hurry Up!	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 18:04:45	<u>0x5735ff34936acdb17b711b05754fae3b278f83138b94e7b1a37e81d07d58778a</u>	+ 1 ethx] δŸŽ•	✓
5	2024-06-20 18:04:25	<u>0xac9993a2ebbc983aadcd7b2394eec21b03b40ed14bc5759ab36eb3a8b6addfa</u>	+ 1 t]	✓
6	2024-06-15 15:37:27	<u>0x56ceb6e5e25adb534cec41916c950cd33586d21141cd1f8465e03f4992226df1</u>	+ 1 ?	✓
7	2024-06-01 18:40:18	<u>0x70da14ec639c7d6b95dd3fe0f428c136addae3aa1951ac43199b5e3d71627e2</u>	+ 1 e]	✓
8	2024-05-16 12:19:13	<u>0x9b4b8d7967169ac908a40a09c351d94cbd7bf1041f5084b4a362af6b0df61f9e</u>	+ 1 HVMTL	✓
9	2024-04-30 02:09:46	<u>0x43b3ccfc0c8fb90cadcbf310dfcff9482dd6f767d2ab75bba7fbee58ed2e80e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-24 02:12:20	<u>0x68e9ac0030a86b22293ca11f28f91dc23152efd0d1a1f2bdc06d485bc8419a89</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-07 00:49:36	<u>0x95a0c4467713d9d2be62a24c07a7735b4429888c5e958fa58f5c02d8669f7edf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-06 21:33:06	<u>0x9170faab860dba53edbe1ab9e89714a4d2b9733a0367e34baaf0069306f70b56</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 22:08:04	<u>0xfd9ef8c6e96bd27812e7805b75279c7e241a6b4f21b404038a4de1c109b729f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 03:17:16	<u>0x3fa46067d07fe8b484b2daaa1cd0742c370727b12f80e4cc8c97ac60bd564ba0</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 03:11:24	<u>0x3e49ca7b31c71b66e63ba77dae1f27b12e488db82379e25f89aa010b2fa88ec6</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-16 22:43:44	<u>0xe034965b16d7fdf71d50df0bd982dd578916d223586c153fce445b078a80da7</u>	+ 1 USDT	✓
17	2024-03-16 06:58:29	<u>0x163b7168ce97f197b62588ac9b7e7e7263f4561b1b470040970efe461a66f656</u>	+ 1 Airdrop at [3eth inEtop]	✓
18	2024-03-16 00:11:12	<u>0xe241d80f36217f295f4e56c6befa3059ca995902ba86e416cc34c3af6b42e0e3</u>	+ 1 usdwin.co	✓
19	2024-02-26 00:13:38	<u>0x713c6634e17967460b4b1073d9ceace86b72cd96f64778cf1ec0f0e9449ff0a5</u>	+ 1 Airdrop / Liquid-tether.com	✓
20	2024-02-24 13:37:43	<u>0x32b122c6f4f6c7ea0aed672c15648a387124a4a85144d6a87cfcb90112c2d830</u>	+ 1 Airdrop	✓
21	2024-02-23 21:21:17	<u>0xbe8ba19b5105ebf003404698caaa3061154c75f9535786033c89c7b401740a80</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 22:56:55	<u>0x51a28d9c726fd284ffa7d57da680e144d631e47dbaf617db161d999a6d050b0f</u>	+ 1 etherevent.co	✓
23	2024-02-20 03:08:12	<u>0xee90e7aba3201e68c83df3ce35a7e4615dc1b58440cb3d245dae6a91e90fe018</u>	+ 1 Liquid-tether.com	✓
24	2024-02-19 00:05:59	<u>0x0ff473e7e46306d75fef50d9a3bcf44812efd6ef292d894c14981284b1832f81</u>	+ 1 NFT	✓
25	2024-02-18 18:40:57	<u>0x6354153f3818a32dc8d6ef3a1e022b00b2ab826befefb94b346852f1277a71db</u>	+ 1 NFT	✓
26	2024-02-17 23:41:02	<u>0xffcf747ee1b2ecaca86e42aad1dca9968c1c244c366bebd617edb068a43e4d7</u>	+ 1 NFT	✓
27	2024-02-15 22:37:51	<u>0x1ad3b06de4dd1a2369270bba3bfb43aa5b3958f617eb35b30bc23d06a353be1e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-15 09:49:27	<u>0xcec26498d1881fbdccb057bcf40616562b96c57344f12e83dbc3b34e12966209</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
29	2024-02-14 09:16:50	<u>0xad5ffd47286561d4bd8e15bf79f0b02f21f0d76bac1c38ff30221ad9f7057ed1</u>	- 1 FEWOIOUS	✓
30	2024-02-14 09:16:18	<u>0x893b539ac5645efe2476fedaa22c788bf96410f8688f43e5eb35723e95d5d93c</u>	+ 2 FEWOIOUS	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 00:36:19	<u>0x9c12f404a0c0d8aa949753c4006281383a2712f704dbf015bfbe9cb8eff42776</u>	+ 1 Reward at 2000usdcã€,net	✓
32	2024-02-05 23:01:57	<u>0x7b2602dfffa0c3099ac905889967cb3622e16694172a62fec2f8e0caef9bd344d</u>	+ 1 3000usdt.xyz	✓
33	2024-02-04 03:03:00	<u>0x2be2860f29333895fd69d9da97922f1c16769e946612634b8a8a1af84ee5feab</u>	+ 1 Reward at 2eth.org	✓
34	2024-02-04 00:29:17	<u>0xa972de0d791297fe1fa9488ca83464ca0234fc27ab3e154d500a60e096c8ea5c</u>	+ 1 2000usdc.net	✓
35	2024-02-03 22:16:25	<u>0x3c8c549c31742fe547cfa5105fd76aed6d8d6271a9b1099506ab7014a50c9643</u>	+ 1 Airdrop at 3000usdt.xyz	✓
36	2024-02-03 08:10:38	<u>0xe7e5152025345fb0c57c3398a127ea78ec4b9e8b48d8e6221e8d91c382058bec</u>	+ 1 NFT	✓
37	2024-02-01 05:52:53	<u>0x44f8194d0177ac8eb13571373ef17e5504ac3951ceaacd7a17232dbbd85b238b</u>	+ 1 Claim 1000 USDC	✓
38	2024-02-01 03:18:42	<u>0x243b02266165d82063c44149ad5554ea55b60a1fe2c7e938a3f7be70cebd343a</u>	+ 1 Reward at ether.casa	✓
39	2024-01-29 11:13:55	<u>0x3500be7ec0b3df103cc2c6dbe2b475363bb1f9d92e6e2f6b0d468334c361e5e9</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-29 00:33:10	<u>0x56fc86ee4bea361170dda242fee1d6894d871190440328c85b46e13867fd2842</u>	+ 1 5000usdt.com	✓
41	2024-01-23 17:41:55	<u>0x5f6f24134cd103dd23c93f4239467d31aa4ceeb44ba4e8d9e5b58636fec8a90</u>	+ 1 1000usdc.top	✓
42	2024-01-23 17:41:55	<u>0x938b972eb3990ff3772e1f85fa9c2cb665973209ede0540e47c99796aa31de0</u>	+ 1 3000usdt.cc	✓
43	2024-01-22 12:27:35	<u>0xb65987b62a993e8a8688458788ca16f7af02e9f4d9ce4d85aa0186777731c1fa</u>	+ 1 ethevents.co	✓
44	2024-01-21 05:01:35	<u>0x2bfbbf25a992ffbd44b58c0d3190fe662e3c26e784fccf90922f91640163e78d</u>	+ 1 ethevents.co	✓
45	2024-01-19 22:11:45	<u>0x93f981ce5aad999b1a032d184c1e0469ff253bff9814df65c3e8269414a28820</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-26 02:12:52	<u>0x9d18db65daaefb8a6501676ae8cf4552787b2874d46f531a61b27939e4d8aa86</u>	+ 1 Reward at shibatokens.win	✓
47	2023-12-24 21:11:05	<u>0x635d38e3f1d5ca612fd0ae2d695d458283a9dbc9eae6a6c5913347a69a6f9cd</u>	+ 1 3000usdt.net	✓
48	2023-12-24 20:39:11	<u>0x1cb598a210a0611faab04881e583d30cefa18cf7a449a30c9b9bc9bd99161cfc</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-24 07:18:32	<u>0x77aef14bfe499221a6226f0391d505bb4d5284a71583684db4c8828f186733f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-19 02:59:55	<u>0xad370199f9577f2ec05d12c1cbf6bf10f81d6f8b1d05c31111538a3ffcf05b0</u>	+ 1 Reward at tether.ec	✓
51	2023-12-16 00:46:34	<u>0x6703babe4a96307a58e14fb93394be53f28ccbdc903c0677c5c15a616e113b8d</u>	+ 1 Claim Reward	✓
52	2023-12-15 05:29:18	<u>0x06945a378c2bfe8f573ecb0e85c068cae53518f58164cf1f8ca47898af2a312c</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-12 01:45:52	<u>0xc39c4d2c6c06c9795bde72cc32e1e381b9e0a079636c89022b1b7207474dad13</u>	+ 1 Reward at tether.ec	✓
54	2023-12-10 14:19:46	<u>0xdd9254b1d32016c96ad636629130150a6c590031ac3580d780db2aa5c33b4e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-10 12:04:20	<u>0xcc5ccf8daf4fd0bb6e4086ca037fc98a693eab14f875bb54b0dc871eb604b207</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-10 10:56:53	<u>0xaa996641b254c76d7ba827d4b2ae35ba8c9977cf32c38766c43ee085dc3ca2d7</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-09 06:16:19	<u>0x988d98a282f2cabd20429928a3a2d5e06203400b81b76868511c56b423beab29</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-08 04:34:02	<u>0xadbbf5e2d77cd3f0bb52</u> <u>69ec6b016bf66e03b4a403</u> <u>6a92902860e2fa148dfe2a</u>	+ 1 Reward at optimisum.re	✓
59	2023-12-07 02:16:43	<u>0x72c129d19c4ec25920e9</u> <u>4b810b2bf1cf7ecbd1311d</u> <u>82942082080b8b29206abe</u>	+ 1 1000usdc.net	✓
60	2023-12-07 02:16:41	<u>0xac553eb996caaa2ca1b4</u> <u>0e50a0802e0d51025bf104</u> <u>1b76aa336f786b19873251</u>	+ 1 2000usdt.link	✓
61	2023-12-03 23:03:38	<u>0xda8856fa4a7c40f9cb34</u> <u>2a2fa02d4fa11e34a79f50</u> <u>251f8c9eb67a3cf4fab904</u>	+ 1 Claim Reward	✓
62	2023-11-19 11:45:34	<u>0xdf35c41ba9057747f08a</u> <u>f187f1e0dc6ce1c9f24795</u> <u>5ab57daea4a954862f91cd</u>	+ 1 eigenlayer	✓
63	2023-11-11 21:46:08	<u>0xd6889db9f3b641b53a08</u> <u>2e56bd7a793a65017fa9fa</u> <u>98468c4340399d7fca1f1c</u>	+ 1 dt.org	✓
64	2023-11-10 03:28:41	<u>0xf5f57229a2294d193390</u> <u>eab39e1442204d813b21e9</u> <u>21d0c9a272ab7a030833ce</u>	+ 1 OPENSTORE	✓
65	2023-11-04 21:42:37	<u>0x51439462252de0c6cc3c</u> <u>e479d636ba2071fdc86f15</u> <u>9f75b6114db133d364f1da</u>	+ 1 BAKC	✓
66	2023-11-04 17:06:58	<u>0x8cf863db5b5a1fd2bef5</u> <u>dd7675e00d0b9154dc3354</u> <u>df7c7f8dce239c39fa6679</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-02 05:28:09	<u>0xb86820a9c777c086df04 b5fd93129821b946997b97 40d0a8b7e8be70b6f9d1e4</u>	+ 1 rewards	✓
68	2023-11-02 05:27:43	<u>0xc089380181eed5640472 6759dc44fdeefd5bc17c2 2688b7fa7880a18ab3c627</u>	+ 1 Voucher	✓
69	2023-11-02 05:27:21	<u>0x7fe5006e2b34a9390c88 2f8dd8f71e052bd1bec6f8 ed60bbb1664d77a5c8cddc</u>	+ 1 Voucher	✓
70	2023-11-01 14:23:17	<u>0x9e42ec9df9154817c069 688fe692ea33d21fdc1738 ebb5a7e6a378929989271f</u>	+ 1 drop-rewards.org	✓
71	2023-11-01 14:22:45	<u>0x0d1e7586194f9c3db80a 764f4b886f716c0eda265c fd5c7257322866c8e7471d</u>	+ 1 2000usdt.cc	✓
72	2023-10-31 02:18:15	<u>0xbe2b95920f15945c1cc3 3678ee4ca3f0f662878135 dab9581c8c537799fe718f</u>	+ 1 3 cbETH	✓
73	2023-10-21 14:47:31	<u>0x9127ad159b6a2a685d12 ac3699038d24c0d7132658 da010ad4efd871ed77dead</u>	+ 1 tether.bz	✓
74	2023-10-21 14:30:55	<u>0xea182f201fa188bb6ec2 5ceb27b48ba28d3ef621a9 d39cba818434c50c12b35f</u>	+ 1 Voucher	✓
75	2023-10-21 13:58:03	<u>0xd7968d6c3382faac45ec 09e00ba83c3749ce258a4e 277f443274999fbcdf86f2</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-21 13:57:53	<u>0xee07d3138575c7d7f1d30c9037d30746ca100c1619b565bb4504e9c79c61cff4</u>	+ 1 s.net	✓
77	2023-10-20 08:12:36	<u>0xd3ca93fc9725559270bb1c322e17a5218834b410b16f278d2baca36a47608bbf</u>	+ 1 s.org	✓
78	2023-10-20 08:01:04	<u>0xbaa42d147ff12f8b628c0409695f85b672eebccf235ae0fd72dc2ad649b048ef</u>	+ 1 1000-usd.xyz	✓
79	2023-10-15 00:16:11	<u>0xb45e7c22c3951e1e5aee9c028d8397d6667ead2bd410f0195222eda834912af0</u>	+ 1 Voucher	✓
80	2023-10-14 19:14:04	<u>0x5918303205df42b59bb4f1d4c6f725a6703fbd77f330c2f6e8a65fd587f439bc</u>	+ 1 org	✓
81	2023-10-14 19:14:04	<u>0x06587d60404056ec39265baca0b65edeed32afdcc91fd28a8effde95bd8f6a96</u>	+ 1 tether.yt	✓
82	2023-10-13 14:21:42	<u>0x94a4d507a34f7484748b331d54ce8b78ca51a8aa91b3e0b53918c43d824a475a</u>	+ 1 Voucher	✓
83	2023-10-13 03:04:53	<u>0xa2d599f50ca8a9c852fe1ad8941044130f13a0260d6e82015da98915ecf68e46</u>	+ 1 5000 USDT	✓
84	2023-10-13 02:33:23	<u>0x8b8ded0740dfebe42effae35a1296ca96cd53b9bc468c82b0382c5f7f0210e2e</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-13 02:33:03	<u>0x8c44d501b9b39a41854a</u> <u>b546dc1ab9b6dfc4fd69ba</u> <u>30258686ccb39e7dada608</u>	+ 1 tether.ac	✓
86	2023-10-13 01:46:36	<u>0x32cf25e3841788986d5a</u> <u>4daa84427f8ec027d0d31d</u> <u>ff308e4fcafc9dbfdeb22f</u>	+ 1 rg	✓
87	2023-10-13 01:46:28	<u>0xef6de27073a88ed0ef3f</u> <u>ec8cb2e6a798011426d1fb</u> <u>89510d0f5d7d42fb2da667</u>	+ 1 usdrewards.xyz	✓
88	2023-10-07 07:42:39	<u>0x6cfb0923cdca45cf5f82</u> <u>3cfe122d682752b73fe1da</u> <u>4da7db43eaff3495e89fbf</u>	+ 1 5000USDT	✓
89	2023-10-04 13:58:41	<u>0x18f0f258acd8f6ac245a</u> <u>b1073ac5f58529fb06db86</u> <u>a22883533ba95019843645</u>	+ 1 https://boneshibe.com/	✓
90	2023-10-03 03:31:27	<u>0x55e715c6aa27bafd6dfc</u> <u>9cbd4a16af88627843d8be</u> <u>3335555a9405c2cb1b3991</u>	+ 1 claim-usd.xyz	✓
91	2023-10-03 03:31:11	<u>0x7c7e92ed1c06ad460b1a</u> <u>0b446ea9e46c748b39d161</u> <u>3561b14dfca6165ae62c07</u>	+ 1 ards.org	✓
92	2023-09-30 14:43:46	<u>0xe7dd4483b5bf09f24a0c</u> <u>e3d3459c5e21f9aa4b3da7</u> <u>ca7715d907097351b3d678</u>	+ 1 5000 BOX	✓
93	2023-09-29 08:36:43	<u>0x6da7ca6872330a12188d</u> <u>560a66004d884dd55ed040</u> <u>586d11a183a6777745afa1</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-29 08:36:33	<u>0x7687285e0b14753c4e5900795d2da53a8f0585eea3bff0e2dcb02122a89fc102</u>	+ 1 NFT Airdrop	✓
95	2023-09-29 08:30:13	<u>0x524ee25ade363c8f23b39aa03301f39ef09a16eb1a5ab934e4acada47c7761e7</u>	+ 1 NFT Airdrop	✓
96	2023-09-29 08:30:01	<u>0x770c04c6dfc3cfabc424d46b979a3c67e08b3a8f5adcb695e51dcf635619ae61</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-29 08:24:01	<u>0x0493b5dcae79ba6fad2895c201cfb76a49d2a937a606e3e9016883a59e9df141</u>	+ 1 1000-usd.me	✓
98	2023-09-20 06:42:11	<u>0x2cc27b597fb193b2e461b6c182c915d2e48d44561a93fcdcdc56806876a57100</u>	+ 1 Voucher	✓
99	2023-09-18 15:09:41	<u>0xe349d7d239be1a2cef5d6fee679a6798190aaa7b10f22a294158d79b975e264c</u>	+ 1 EGL	✓
100	2023-09-17 16:36:06	<u>0x02590a8e446993f58b59ed556db426863d49a0ef76c607ae950bb4f4b0cef473</u>	+ 1 NFT Giveaway Round	✓
101	2023-09-17 03:10:14	<u>0xb302df238a1f5e7521392344f6e4efa5a61f78a61e5b6d78d38d15cf56fcc5ca</u>	+ 1 claim	✓
102	2023-09-16 02:46:45	<u>0xafaf1f3b3392853c0c6918754498fb95b6733777091c23cd276a898295dff1e57</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-16 02:46:01	<u>0x33d7141ed26af734458c2a30d6e109ad07ccbc864bf14b24fbf82c0a88c712c3</u>	+ 1 Base Chain Raffle	✓
104	2023-09-16 02:45:33	<u>0x267b4c6e41ee2fc6274ae49a4ecd5e18e2a49326ee935c5ef93490c7c8b7de3b</u>	+ 1 Circle Weekly Giveaways	✓
105	2023-09-16 02:45:01	<u>0x879beffa504174eb5934e9df8d00739c6c5558b1ca197815d3d87c7e812d7a31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
106	2023-09-16 02:33:11	<u>0xeb4b301d32c7fa55f1f6a940739c07fd6f798dca4ad83f7d25516a42ac609e7b</u>	+ 1 LIDO Drop	✓
107	2023-09-16 02:32:37	<u>0x1e5d871c465ca75243beb55a85b8ac8581f8a86e7e77e8ab1ae0d7449b947f6d</u>	+ 1 NFT VOUCHER	✓
108	2023-09-16 02:27:47	<u>0x209be405ebb28653d04f4d063a0b71371e51325a5a746d46948322da436b7f0f</u>	+ 1 usdt-reward.com	✓
109	2023-09-14 02:30:32	<u>0xabe3f220e3cfc9bec675cab9eb6f3ab8c5de491564b9c1a26ab03ba18cef5b52</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-13 08:09:30	<u>0x68faf6294c0e1189db1f295b186e4e83cc3d0d0086b68c5041c2544fe1e8454a</u>	+ 1 Voucher	✓
111	2023-09-13 05:07:45	<u>0xf61f5b0961c4c48df0cd15c449b1b288ae60c9ca1a7e8f8e61b9d61a8371d231</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-11 22:19:47	<u>0xe6eaa90f74151d0685fc6f1e828e8fda2c3d8f0e92ef48b3f3403f41a87be532</u>	+ 1 NFT Voucher	✓
113	2023-09-10 10:36:55	<u>0x74e8fdbfa54246e01519124c93aa33436ee0b567c41949de6a95303f8a02b68e</u>	+ 1 NFT Voucher	✓
114	2023-08-30 01:26:50	<u>0x33417b72fe159705ef584c04e54c47d04899a98e182c0fe97fc55710d0b84639</u>	+ 1 drop-usdt.xyz	✓
115	2023-08-28 22:59:24	<u>0xc50a55310eb52153a9e106c2ae4b31a41222666a78d2b9cd1cac20c1953ff747</u>	+ 1 BASECOINBASE.IO	✓
116	2023-08-28 08:20:13	<u>0x21da03a920b3bda415da b5b19d03483364b6baa19682dd217daeaebaf596f8db</u>	+ 1 claim.circleweekly.org	✓
117	2023-08-27 19:46:18	<u>0x417179ef5695fe07948d938c2f8f5642cad75b3176440d8ef7b3a62dc58b3f26</u>	+ 1 UNI-V3-POS	✓
118	2023-08-27 03:45:57	<u>0xc1dc0d971e882f2efe7565842eeb672e550768f01fd83ffd36d7668559a78b69</u>	+ 1 Voucher	✓
119	2023-08-27 02:26:35	<u>0x734ec683e23c4d71fb0b8a507218fc981ba4658e1a950d889b1c51893be38b2a</u>	+ 1 UNI-V3-POS	✓
120	2023-08-27 02:26:02	<u>0xa18397d24ad091c8878f64e748dfd2603674085a6229118ffaf361f309dfd1c8</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-26 16:03:34	<u>0x4da17db373a778ed87e4f87b17afc2945628d08ea12c95242d71a0afbbb39ca3</u>	+ 1 NFTVoucher	✓
122	2023-08-25 06:48:52	<u>0x05b6eb2533c3bda94b798207cacc50d8ed2832acc21ed770ac593e067634dc1c</u>	+ 1 Voucher	✓
123	2023-08-25 01:23:03	<u>0xce80f7f261094fba95575842df72d59a3b7f8bb07dbb3e74d159e67312efd656</u>	+ 1 drop-coins.xyz	✓
124	2023-08-24 10:12:42	<u>0xf54f5c62c71e555070d8b75ada5c6017cb028822f90da38a1f2f954694780742</u>	+ 1 Voucher	✓
125	2023-08-24 03:13:30	<u>0x5b2ebb355adcb927ec41c4f38e8fb6ea9199f32f7fae56de1babf78ffe72cb6b</u>	+ 1 \$1099 USDC	✓
126	2023-08-23 23:58:00	<u>0xc60fcaad5988677f09f5ad0d415bdb75f6259a6fd6b2acbd2714c3c266bdcbbc</u>	+ 1 Lido DAO	✓
127	2023-08-21 22:37:55	<u>0x1214ec4bfaf970b033797c7706ccb50e283d9376a000e1e4b112ce550ada16ce</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-21 15:39:29	<u>0x10677eb685dca9ea7f5cca8b1decccb3f157baccd8d4b02a05d01d7cf945563a</u>	+ 1 NFTVoucher	✓
129	2023-08-21 15:32:01	<u>0xc0fba0bca4ea4258d198acd69b937a1b88f19e876c71730fdc75b3f2927b95c9</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-21 03:03:44	<u>0x1743c1883a225fe7774a838260a32471d13ca515b0da4da427c15595bb629579</u>	+ 1 token-rewards.xyz	✓
131	2023-08-13 04:55:31	<u>0xea46db7eb7821a21fbd4b44f2879c736dc27b6d0c502855b362dca626a973acb</u>	+ 1 Base Airdrop	✓
132	2023-08-11 17:39:56	<u>0x8bb923fab155463a62e0a0e1eb6784134b5f5ff796abc493a77f9e45cbcd3e8</u>	+ 1 drop-rewards.xyz	✓
133	2023-08-11 04:20:35	<u>0xdb85f98f12a1c38f9ba6e4dffcd7debd87e350ff53ab682cddca39c883ff9ebf</u>	+ 1 rewards-1000.xyz	✓
134	2023-08-10 01:43:45	<u>0xdb91a1bece7633d2a233dae535cc02ba4628c3347d9a5974c8851ad5f5160c43</u>	+ 1 NFTVoucher	✓
135	2023-08-09 21:10:59	<u>0x8dfe1577ffabedbf45ea10d7f10027e1273a9dfab2f49a9151574358e4f3508f</u>	+ 1 2000rewards.xyz	✓
136	2023-08-09 01:29:38	<u>0x88644422620151227cec9e08c291cfc2186b9583b8e17d8672c7ee74e7bec28e</u>	+ 1 1000-rewards.xyz	✓
137	2023-08-07 08:32:39	<u>0xc5663c179fcd770944181a33d8c6b199ac16e27d5982d91e82f1b7d85908a048</u>	+ 1 Voucher	✓
138	2023-08-07 04:28:31	<u>0xee720ece5339b3611f3d9a79c2d66ee39332ff8ca2b0b58699ac5b1c0556f997</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-06 23:50:32	<u>0x2e6e17559185188e4844 cb0d8e131f9ca324623c9b 5fb586f50afa851d39bed3</u>	+ 1 \$2000 USDT	✓
140	2023-08-06 05:01:28	<u>0x806c2a1e22014d39489a a04539dc4fbb806a36a404 b6ff26bb1692285df0903b</u>	+ 1 1000-rewards.xyz	✓
141	2023-08-05 23:50:09	<u>0xb529f4c3100d7d27d5e4 fa2989c35941fecb541b21 ba4faffb3b2768da645264</u>	+ 1 Lido DAO	✓
142	2023-08-05 17:08:38	<u>0x06b08c47e91178a906ca 991142c203e988fb2117e2 69999539a627a4069cbcf9</u>	+ 1 Voucher	✓
143	2023-08-05 10:26:14	<u>0xf9ca06a2b9c55e17f7ae 7867ac440ccb1802bbe357 126edbe97588bd7787ceba</u>	+ 1 1000-rewards.xyz	✓
144	2023-08-04 16:08:43	<u>0x87deef9a0a57b1fe7ffa 4c2061f3df70738ebce6d3 d02713e3583cc234196a22</u>	+ 1 RARI	✓
145	2023-08-01 23:38:52	<u>0x6ef08d028d534e3b0456 511814837bdab2f6e2ddc7 87e5c9800132778e35928b</u>	+ 1 FREESPIN	✓
146	2023-07-31 22:54:20	<u>0xc2a80e70c463167232ce 93fb3958937caeaf4241af 9dc018d9d8d2971813a48c</u>	+ 1 APE COIN	✓
147	2023-07-28 16:55:50	<u>0xa4d582280deae6938374 7706b14bbf3ba47cd73fb0 8031858aa0f6d8849b1868</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-28 06:50:52	<u>0xf5cac2a405fb23bccf30</u> <u>dbf99b115f19ab284b49ce</u> <u>d846cda5b4ad9ef86b303b</u>	+ 1 swap-rewards.xyz	✓
149	2023-07-25 18:27:56	<u>0xe6b3c5773f6c873a4891</u> <u>b79084f15ead80fffc58a</u> <u>00a4cff6f1ed84bc812cca</u>	+ 1 LG	✓
150	2023-07-25 07:29:29	<u>0xa7c3e609764e118d03ff</u> <u>2821064e4f15745e795519</u> <u>277e38105b296bc007feba</u>	+ 1 APE COIN	✓
151	2023-07-19 03:51:43	<u>0x3452a000ee853c85f54e</u> <u>413ef3bbf46b4d17d680d1</u> <u>c8fe9e04eba3e1f2d01af4</u>	+ 1 UniEvent.Plus	✓
152	2023-07-18 04:16:01	<u>0xf12881deb045743ecb49</u> <u>a6923f1400c563ace1b689</u> <u>5e79cc488828f231255cb6</u>	+ 1 UniEvent.Plus	✓
153	2023-07-04 21:01:46	<u>0x874df7e00aaf27cb7f82</u> <u>775c0a4efc739e9676008b</u> <u>fc290288ddd57b6c04154</u>	+ 1 APE COIN	✓
154	2023-07-02 23:41:15	<u>0x7f847177b52b06dcddcc</u> <u>3186abf068eebfecbf7b64</u> <u>9d1b58bbe98c35c72b8e6c</u>	+ 1 APE COIN	✓
155	2023-06-28 03:03:51	<u>0x4997acf3d6a001e9bc90</u> <u>80b9d0095f8049d47ddd2d</u> <u>46de3dab59c5fb80d89375</u>	+ 1 HV-MTL Reveal Pass	✓
156	2023-06-17 17:53:10	<u>0x5f291ae8fbc6784c5a47</u> <u>714278666d05cd263b68ba</u> <u>291311b353c79032692005</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
157	2023-05-30 00:05:59	<u>0xea490e7cc9c11cfccece</u> <u>dada356a1d266bf1ddb03d</u> <u>bc304e2e440cba923fab49</u>	+ 1 LUI610	✓
158	2023-03-17 01:33:23	<u>0xcbb8711d9f40b9298f74</u> <u>8821ea3deca8dd7178431f</u> <u>996560fa8a3a15b6d09423</u>	+ 1	✓
159	2023-02-12 04:24:09	<u>0x9454d0afde4fe255650f</u> <u>13409433ed130a872d9aa0</u> <u>0d41bf7d43cfbbd21c6a32</u>	+ 1 ETHMAIL	✓
160	2023-01-24 12:31:18	<u>0xc95a23a42394ba017496</u> <u>2b1c45055f85df19b66958</u> <u>5aefc550a227cbc61438bd</u>	+ 1 PLANETICS	✓
161	2023-01-08 09:31:05	<u>0x9d311d80128fe240e0fd</u> <u>c09de8a140a58e9c2e9c66</u> <u>48640a9ed74d88e107a967</u>	+ 1 PG	✓
162	2023-01-03 16:33:46	<u>0xad49535ccdf9e991b3e0</u> <u>980e10e50606973253bc0c</u> <u>3e2e02eae3611eca85bad8</u>	+ 1 7wEofi	✓
163	2023-01-03 09:07:32	<u>0xaa9f68a00103c7c8e85b</u> <u>8caca887cd34bce93c36c5</u> <u>779937ab58935705775609</u>	- 1 Hape Access Pass E	✓
164	2022-12-30 03:01:57	<u>0x20083df9f25d45af945c</u> <u>0b08831c7a6312b8e97cfc</u> <u>567006e5a28cd1a20d98b0</u>	+ 1 Nested Box HT Genesis	✓
165	2022-12-29 07:14:36	<u>0xfccc1fb6bfe616bc61</u> <u>5596045277a4ee2d33546d</u> <u>db43334602b99cf9b9d618</u>	- 1 Nested Box V	✓

#	Date & time	Transaction Id	Amount	
166	2022-12-27 16:00:41	<u>0x746cf20036a459f0cfbc</u> <u>516c441fded5e128591881</u> <u>6532713d1294dc1120469a</u>	+ 1 Magma OG Official	✓
167	2022-12-27 02:47:48	<u>0xf0725c76e005aec4b143</u> <u>4b40e74d03fb9c351b129a</u> <u>c25c61146d2e361796154a</u>	+ 1	✓
168	2022-12-26 03:44:53	<u>0x608668049b3384659329</u> <u>d9dd3143f9938392fe367c</u> <u>13f678fae39cf407d67497</u>	+ 1	✓
169	2022-12-23 08:26:54	<u>0xc4bf6ca5b98c757b75e0</u> <u>433e9a7ff159ea3008af36</u> <u>a6cdf3e4402d4af9162c16</u>	+ 1 AT7kFGbLJ	✓
170	2022-12-20 18:49:51	<u>0x81bc0b8aa69ad631adb2</u> <u>e2a3c21b01ad3e977dc3e8</u> <u>b5adfcbcab2fc5d8e2915a</u>	+ 1	✓
171	2022-12-19 06:21:04	<u>0x1eb76f557c8116ad90ca</u> <u>fa61be101c50b8209a783d</u> <u>7e80de64b05086d9a79585</u>	+ 1	✓

* USD values displayed at the time of transaction

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