

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb28860e9420fcab3de6d79fe39da05f014dc1c1</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.083738151621148518 MATIC
	0.03 USD










Token	Balance
MATIC	35.370605036125596143 MATIC 12.96 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Minereum Polygon	300,000.00000000 MNEP
APYSwap	0.000000000000000000 APYS
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rusd.site
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io








Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
ETHStation 1672541106091	1 ETHStation 1672541106091
The Saudi Meta Airdrop	1 TSMA
Freename Domains	35 FNS
EDNS	8 EDNS
yer	1 cvbdfgs
s	1 vbncvbn
Unstoppable Domains	26 UD
Reward Club [oJZNA4qS]	1 Reward Club [XANDANhp]
IndiGG Badge	1 IndiGG
PI	1 Passive Income NFT
White DEZUKI Collection	N/A White DEZUKI Collection
cials	N/A cials
Powerfull SuperFarm	N/A Powerfull SuperFarm
1000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Airdrop Round
1000 \$BLUR	N/A 1000 \$BLUR
ion	N/A ion
Doodle Dogs Origin	N/A Doodle Dogs Origin










Token	Balance
ARB VOUCHER	N/A VOUCHER
\$2000 USDC	N/A Voucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 08:09:40	<u>0xe0593e7ceb9272a97333</u> <u>98fcb62a8d2e09595fa99e</u> <u>57e4550fd5a0c6eb44e189</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-20 08:09:40	<u>0xe0593e7ceb9272a97333</u> <u>98fcb62a8d2e09595fa99e</u> <u>57e4550fd5a0c6eb44e189</u>	- 0.0022995634800000 00 MATIC  0.00 USD	✓
3	2022-06-20 08:09:40	<u>0xe0593e7ceb9272a97333</u> <u>98fcb62a8d2e09595fa99e</u> <u>57e4550fd5a0c6eb44e189</u>	- 0.00000000000030679 44 MATIC  0.00 USD	✓
4	2022-05-23 13:21:46	<u>0x409f823a1e52db9762ae</u> <u>b2e0c456dc8e7a48765d88</u> <u>2df889e1c4a52e291accf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-23 13:21:46	<u>0x409f823a1e52db9762ae</u> <u>b2e0c456dc8e7a48765d88</u> <u>2df889e1c4a52e291accf8</u>	- 0.0023096947062887 52 MATIC  0.00 USD	✓
6	2022-05-23 13:21:46	<u>0x409f823a1e52db9762ae</u> <u>b2e0c456dc8e7a48765d88</u> <u>2df889e1c4a52e291accf8</u>	- 0.0000484424738123 34 MATIC  0.00 USD	✓
7	2022-04-24 19:35:37	<u>0x33f8ac9a1f000c8fe9c8</u> <u>9b1349083a5f9cd48a8326</u> <u>efe2d974275d91d4cede9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-24 19:35:37	<u>0x33f8ac9a1f000c8fe9c89b1349083a5f9cd48a8326efe2d974275d91d4cede9a</u>	- 0.0020688061150403 58 MATIC  0.00 USD	✓
9	2022-04-24 19:35:37	<u>0x33f8ac9a1f000c8fe9c89b1349083a5f9cd48a8326efe2d974275d91d4cede9a</u>	- 0.00000000000092735 58 MATIC  0.00 USD	✓
10	2022-04-18 12:00:37	<u>0xa98cafdd0a902edfcfe39c8fe1327737df2fa8df7da2355d69f9287a51e8218d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-18 12:00:37	<u>0xa98cafdd0a902edfcfe39c8fe1327737df2fa8df7da2355d69f9287a51e8218d</u>	- 0.0021828419417320 02 MATIC  0.00 USD	✓
12	2022-04-18 12:00:37	<u>0xa98cafdd0a902edfcfe39c8fe1327737df2fa8df7da2355d69f9287a51e8218d</u>	- 0.00000000001776618 48 MATIC  0.00 USD	✓
13	2022-04-18 11:48:29	<u>0xe738d5a97c620130f4c20094dfb9e63a520838ca57d44fbd36202eba11bb4561</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-18 11:48:29	<u>0xe738d5a97c620130f4c20094dfb9e63a520838ca57d44fbd36202eba11bb4561</u>	- 0.0031281459069186 78 MATIC  0.00 USD	✓
15	2022-04-18 11:48:29	<u>0xe738d5a97c620130f4c20094dfb9e63a520838ca57d44fbd36202eba11bb4561</u>	- 0.0000000028073530 38 MATIC  0.00 USD	✓
16	2021-12-08 12:25:49	<u>0xf21239235d1108f543a2b76ef8189da36a14eac7d2a6b64c44d714fe9346cbb7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-08 12:25:49	<u>0xf21239235d1108f543a2 b76ef8189da36a14eac7d2 a6b64c44d714fe9346cbb7</u>	- 0.0075633000000000 00 MATIC  0.01 USD	✓
18	2021-12-07 04:26:48	<u>0x2b47aa8f6a3c1980d5a8 4cca65b2afa1e0208d53ac d7af2616e4bf174d19c78c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-07 04:26:48	<u>0x2b47aa8f6a3c1980d5a8 4cca65b2afa1e0208d53ac d7af2616e4bf174d19c78c</u>	- 0.0070964700000000 00 MATIC  0.01 USD	✓
20	2021-12-07 04:24:16	<u>0x08c8cb82993b5cb7141e 15ed388c5e35467197b587 a85f02cdb9b1680e231d96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-07 04:24:16	<u>0x08c8cb82993b5cb7141e 15ed388c5e35467197b587 a85f02cdb9b1680e231d96</u>	- 0.0013980900000000 00 MATIC  0.00 USD	✓
22	2021-12-07 03:41:05	<u>0x789e6f360d101c07bd05 c872b062ee127e85f2211b 52bdf54330bac7824dad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-07 03:41:05	<u>0x789e6f360d101c07bd05 c872b062ee127e85f2211b 52bdf54330bac7824dad8</u>	- 0.0040817400000000 00 MATIC  0.00 USD	✓
24	2021-12-07 03:40:19	<u>0x06b860a7437e1a8400fb 387e256ecabf9499c4df76 d3f7e7bc0a48147c5b531b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-07 03:40:19	<u>0x06b860a7437e1a8400fb 387e256ecabf9499c4df76 d3f7e7bc0a48147c5b531b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-05 08:09:41	<u>0x0b1ffcf29e0186a78107</u> <u>b6eaf1627df27adc7af10e</u> <u>dc78e8fd72cab6562d1873</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-05 08:09:41	<u>0x0b1ffcf29e0186a78107</u> <u>b6eaf1627df27adc7af10e</u> <u>dc78e8fd72cab6562d1873</u>	- 0.008013240000000000 00 MATIC  0.01 USD	✓
28	2021-12-05 08:09:01	<u>0xe5067915e62cf25a6ec7</u> <u>4fee6efeaba992754e3ed1</u> <u>80db448e66b04b15077e51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-05 08:09:01	<u>0xe5067915e62cf25a6ec7</u> <u>4fee6efeaba992754e3ed1</u> <u>80db448e66b04b15077e51</u>	- 0.001156380000000000 00 MATIC  0.00 USD	✓
30	2021-12-05 08:08:23	<u>0x7cf404bdb462f32ff33e</u> <u>bc783f9bc2dc4e0bce8324</u> <u>2659c095d7f378139100e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-05 08:08:23	<u>0x7cf404bdb462f32ff33e</u> <u>bc783f9bc2dc4e0bce8324</u> <u>2659c095d7f378139100e7</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
32	2021-12-02 02:49:59	<u>0x48a821157bac43de46a4</u> <u>b9ff3d3d55d1438ebd64d8</u> <u>57cfc7f484e7cd8a50954c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-02 02:49:59	<u>0x48a821157bac43de46a4</u> <u>b9ff3d3d55d1438ebd64d8</u> <u>57cfc7f484e7cd8a50954c</u>	- 0.006186060000000000 00 MATIC  0.01 USD	✓
34	2021-12-02 02:45:43	<u>0xf8878bb5e50c75645647</u> <u>1388e1e56fa9bc8ab9be03</u> <u>a5887c03d9bcb8f62caff1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-02 02:45:43	<u>0xf8878bb5e50c75645647</u> <u>1388e1e56fa9bc8ab9be03</u> <u>a5887c03d9bcb8f62caff1</u>	- 0.0016196700000000 00 MATIC  0.00 USD	✓
36	2021-12-02 02:41:11	<u>0xc3f58f0f0150a985fb32</u> <u>620846888525e601a2c544</u> <u>be4dfb26f18cc9d07e52db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-02 02:41:11	<u>0xc3f58f0f0150a985fb32</u> <u>620846888525e601a2c544</u> <u>be4dfb26f18cc9d07e52db</u>	- 0.0055937640000000 00 MATIC  0.01 USD	✓
38	2021-12-02 01:43:05	<u>0x39a9ad0c5062098a994e</u> <u>6c3cf8029835eb692777ed</u> <u>c2c7ac11dd02431813ed37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-02 01:43:05	<u>0x39a9ad0c5062098a994e</u> <u>6c3cf8029835eb692777ed</u> <u>c2c7ac11dd02431813ed37</u>	- 0.0070013700000000 00 MATIC  0.01 USD	✓
40	2021-11-14 14:55:58	<u>0xf7d5912dc267b7338831</u> <u>f0a371d0eb91342b303c04</u> <u>687c66c8a0fbbf4daec7c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-14 14:55:58	<u>0xf7d5912dc267b7338831</u> <u>f0a371d0eb91342b303c04</u> <u>687c66c8a0fbbf4daec7c2</u>	- 0.0040386600000000 00 MATIC  0.00 USD	✓
42	2021-11-14 14:49:42	<u>0xa4a1cb29ccaf2858f63c</u> <u>984f861802d56ccb2f5453</u> <u>bfa436657aa58eba471dfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-14 14:49:42	<u>0xa4a1cb29ccaf2858f63c</u> <u>984f861802d56ccb2f5453</u> <u>bfa436657aa58eba471dfc</u>	- 0.0057446100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-14 14:48:54	<u>0x7dea6d7fa579f853d3e129b1949b34733c3c0c1f883beee6703255a39eea36d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-14 14:48:54	<u>0x7dea6d7fa579f853d3e129b1949b34733c3c0c1f883beee6703255a39eea36d3</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
46	2021-11-14 14:48:34	<u>0x38a850f28e4fdb52b22788f2e594a81cfd3f58a710acfe2db1054e42da1dcb8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-14 14:48:34	<u>0x38a850f28e4fdb52b22788f2e594a81cfd3f58a710acfe2db1054e42da1dcb8a</u>	- 0.001619670000000000 00 MATIC  0.00 USD	✓
48	2021-11-14 14:47:32	<u>0x63089d242e6a231e63c84258d146da85242e69392552346abc619c8f4c3bfcde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-14 14:47:32	<u>0x63089d242e6a231e63c84258d146da85242e69392552346abc619c8f4c3bfcde</u>	- 0.003765330000000000 00 MATIC  0.00 USD	✓
50	2021-11-14 14:46:58	<u>0x581633314c7fe7bad6a5f254e84a9c4e1bf4cc26957b17fccdaa84ba8dc0afcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-14 14:46:58	<u>0x581633314c7fe7bad6a5f254e84a9c4e1bf4cc26957b17fccdaa84ba8dc0afcd</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:48:26	<u>0x4b11b331aa2446e9f63f1096711ca5f4813869aff5da884f49d2cb3ce5f84c7a</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-14 08:21:25	<u>0x2b8476de044a0e15b27179eb24c86ee30ada0d0df6756a682fc63bc4109a106b</u>	+ 1,000 lt.com	✓
3	2023-09-13 14:08:22	<u>0x8a8a0ee6df4f83fc7a7516b1b6ae04d051518717e8d2f276c2503f6d913a82a3</u>	+ 509.7500000000000000 0000 wSNX	✓
4	2023-08-22 17:40:14	<u>0x938ef9d706f3177fd0d58c78eeb113b960ced27319a1746e0f1d9c4ec43db42e</u>	+ 2,239 USDCdrop.xyz	✓
5	2023-08-08 03:58:23	<u>0xb9769284c5536aa61d72c4740036bd59a0a75a5cfd17a6015542cc878500ae5b</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-06-30 01:48:07	<u>0x732e4ca9b6b145f238401254f336a8d9d28cbea58e4eb25e26e798f5cbf01332</u>	+ 258.0000000000000000 0000 m rewards	✓
7	2023-05-13 12:01:00	<u>0x06b159f4ed92206caee93970c1ddc9b18304b7bc4aa92d16ec24dc46ed115819</u>	+ 959.0000000000000000 0000 ool.site	✓
8	2023-01-25 03:33:23	<u>0xab9c9f57241ef7619dd1cc6fa3920c1869a51cb576217f8c769f525c9468db9</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓
9	2022-06-20 08:09:40	<u>0xe0593e7ceb9272a9733398fcb62a8d2e09595fa99e57e4550fd5a0c6eb44e189</u>	+ 3,307.531417791489 730007 ANML	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-23 13:21:46	<u>0x409f823a1e52db9762ae</u> <u>b2e0c456dc8e7a48765d88</u> <u>2df889e1c4a52e291accf8</u>	+ 3,421.474043537183 206354 ANML	✓
11	2022-04-24 19:35:37	<u>0x33f8ac9a1f000c8fe9c8</u> <u>9b1349083a5f9cd48a8326</u> <u>efe2d974275d91d4cede9a</u>	+ 751.90145558286235 4277 ANML	✓
12	2022-04-18 12:00:37	<u>0xa98cafdd0a902edfcfe3</u> <u>9c8fe1327737df2fa8df7d</u> <u>a2355d69f9287a51e8218d</u>	+ 1.0030864204953706 68 ANML	✓
13	2022-04-18 11:48:29	<u>0xe738d5a97c620130f4c2</u> <u>0094dfb9e63a520838ca57</u> <u>d44fbd36202eba11bb4561</u>	+ 9,512.936790549276 338425 ANML	✓
14	2022-01-15 11:19:12	<u>0x008b8403ee5cc9b4e25f</u> <u>3f692de8b86cfaef0f26cf</u> <u>c1fadd58de28adb2187dff</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-08 12:25:49	<u>0xf21239235d1108f543a2</u> <u>b76ef8189da36a14eac7d2</u> <u>a6b64c44d714fe9346cbb7</u>	- 0.600007 USDC	✓
16	2021-12-08 12:25:49	<u>0xf21239235d1108f543a2</u> <u>b76ef8189da36a14eac7d2</u> <u>a6b64c44d714fe9346cbb7</u>	- 199.402581 USDC	✓
17	2021-12-07 04:26:48	<u>0x2b47aa8f6a3c1980d5a8</u> <u>4cca65b2afa1e0208d53ac</u> <u>d7af2616e4bf174d19c78c</u>	- 2.7027683430554341 19 APYS	✓
18	2021-12-07 04:26:48	<u>0x2b47aa8f6a3c1980d5a8</u> <u>4cca65b2afa1e0208d53ac</u> <u>d7af2616e4bf174d19c78c</u>	- 898.21992258314458 0130 APYS	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-07 03:41:05	<u>0x789e6f360d101c07bd05</u> <u>c872b062ee127e85f2211b</u> <u>52bdf54330bac7824dad8</u>	+ 900.92269092620006 1767 APYS	✓
20	2021-12-07 03:41:05	<u>0x789e6f360d101c07bd05</u> <u>c872b062ee127e85f2211b</u> <u>52bdf54330bac7824dad8</u>	- 200.000000 USDC	✓
21	2021-12-05 08:09:41	<u>0x0b1ffcf29e0186a78107</u> <u>b6eaf1627df27adc7af10e</u> <u>dc78e8fd72cab6562d1873</u>	- 0.500000 USDC	✓
22	2021-12-05 08:09:41	<u>0x0b1ffcf29e0186a78107</u> <u>b6eaf1627df27adc7af10e</u> <u>dc78e8fd72cab6562d1873</u>	- 23.500000 USDC	✓
23	2021-12-02 02:49:59	<u>0x48a821157bac43de46a4</u> <u>b9ff3d3d55d1438ebd64d8</u> <u>57cfc7f484e7cd8a50954c</u>	- 5,805.113139355440 580403 OAI	✓
24	2021-12-02 02:41:11	<u>0xc3f58f0f0150a985fb32</u> <u>620846888525e601a2c544</u> <u>be4dfb26f18cc9d07e52db</u>	+ 5,463.300698525910 775061 OAI	✓
25	2021-12-02 02:41:11	<u>0xc3f58f0f0150a985fb32</u> <u>620846888525e601a2c544</u> <u>be4dfb26f18cc9d07e52db</u>	+ 334.906305 USDC	✓
26	2021-12-02 02:41:11	<u>0xc3f58f0f0150a985fb32</u> <u>620846888525e601a2c544</u> <u>be4dfb26f18cc9d07e52db</u>	- 0.0013488519604740 88 DFYNLP	✓
27	2021-12-02 01:45:37	<u>0x4f690810b83c0bb4d945</u> <u>cfc941b03cf36fc0a0bd7f</u> <u>fb3efdb517e2b37a7b2765</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-02 01:43:05	<u>0x39a9ad0c5062098a994e6c3cf8029835eb692777edc2c7ac11dd02431813ed37</u>	+ 341.81244082952940 7438 OAI	✓
29	2021-12-02 01:43:05	<u>0x39a9ad0c5062098a994e6c3cf8029835eb692777edc2c7ac11dd02431813ed37</u>	+ 0.0013488519604740 88 DFYNLP	✓
30	2021-11-17 07:13:02	<u>0x7f240578b0f7b44d2cd58f69f0eb5dc5a98878f5a9e2eab1fc70a8a4e04697d7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
31	2021-11-14 14:55:58	<u>0xf7d5912dc267b7338831f0a371d0eb91342b303c04687c66c8a0fbbf4daec7c2</u>	- 0.0013488519604740 88 DFYNLP	✓
32	2021-11-14 14:49:42	<u>0xa4a1cb29ccaf2858f63c984f861802d56ccb2f5453bfa436657aa58eba471dfc</u>	+ 0.0013488519604740 88 DFYNLP	✓
33	2021-11-14 14:49:42	<u>0xa4a1cb29ccaf2858f63c984f861802d56ccb2f5453bfa436657aa58eba471dfc</u>	- 360.900400 USDC	✓
34	2021-11-14 14:49:42	<u>0xa4a1cb29ccaf2858f63c984f861802d56ccb2f5453bfa436657aa58eba471dfc</u>	- 5,057.413969362014 540820 OAI	✓
35	2021-11-14 14:47:32	<u>0x63089d242e6a231e63c84258d146da85242e69392552346abc619c8f4c3bfcde</u>	+ 449.996683 USDC	✓
36	2021-11-14 14:47:32	<u>0x63089d242e6a231e63c84258d146da85242e69392552346abc619c8f4c3bfcde</u>	- 450.185400 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-13 08:26:51	<u>0x6b9ba20a0393aa750630</u> <u>d1014a897ce2a3ab5cdeb3</u> <u>76311ea5e4d69a77ccf50b</u>	+ 450.185400 USDT	✓
38	2021-11-11 01:32:56	<u>0x990c3fb3ea4a8316bd71</u> <u>ad984d09d4a5261d52a8e8</u> <u>370d44bc6b302fd9b0d6bc</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
39	2021-11-11 01:30:22	<u>0x43b53cf394efc93b1c33</u> <u>3b91351cae4cad0651cf49</u> <u>a30250385a5cd03f8957cc</u>	+ 5,057.413969362014 540820 OAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 07:06:43	<u>0x0aa00c4ed7fe1b3f6d4e</u> <u>586086185a5f6948490e73</u> <u>78b10311006d1e998f518b</u>	+ 1 FNS	✓
2	2023-11-27 15:26:26	<u>0x012a21ef69267507195c</u> <u>bd8bba6a6250c3579913e4</u> <u>57a2e0a57d3803163b7f81</u>	+ 1 UD	✓
3	2023-11-17 12:19:08	<u>0x1af2b36be97d6cfdcccd</u> <u>501dce79cab35534954ff</u> <u>4252bf3df8eff286557b6c</u>	+ 1 FNS	✓
4	2023-11-03 05:15:39	<u>0x0d86ebc26e8207ae8fb9</u> <u>26762400f37bb5d8fa6072</u> <u>68565cee84ba74bbc14047</u>	+ 1 FNS	✓
5	2023-11-02 19:06:15	<u>0x66f9f365d79ed4515925</u> <u>515cfa2904567e5f61ad2c</u> <u>b57297a2c2e1abea09b3f9</u>	+ 1 FNS	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 19:06:15	<u>0x66f9f365d79ed4515925</u> <u>515cfa2904567e5f61ad2c</u> <u>b57297a2c2e1abea09b3f9</u>	+ 1 FNS	✓
7	2023-11-02 17:51:09	<u>0x3f5b88be9ce81a3633fd</u> <u>30c6ec8f7ebb90b631e73e</u> <u>f367a1342a8768f99b4032</u>	+ 1 FNS	✓
8	2023-11-02 17:51:09	<u>0x3f5b88be9ce81a3633fd</u> <u>30c6ec8f7ebb90b631e73e</u> <u>f367a1342a8768f99b4032</u>	+ 1 FNS	✓
9	2023-11-02 17:51:09	<u>0x3f5b88be9ce81a3633fd</u> <u>30c6ec8f7ebb90b631e73e</u> <u>f367a1342a8768f99b4032</u>	+ 1 FNS	✓
10	2023-10-23 00:34:46	<u>0x730f266c223fd4cbb84a</u> <u>05d87706f49073fec26fd9</u> <u>927f7e156444a3157a4792</u>	+ 1 FNS	✓
11	2023-10-23 00:34:46	<u>0x730f266c223fd4cbb84a</u> <u>05d87706f49073fec26fd9</u> <u>927f7e156444a3157a4792</u>	+ 1 FNS	✓
12	2023-10-22 13:49:08	<u>0x3a503787abe244ee7fd9</u> <u>bf39d5e9b9b02c79a5d1eb</u> <u>fe6f968fadd80d58d02266</u>	+ 1 FNS	✓
13	2023-09-22 00:13:52	<u>0x5027519339e5d2b50543</u> <u>e6e01bc839688073f40c39</u> <u>6ffbefeeefcc69e3a16266</u>	+ 1 UD	✓
14	2023-09-13 15:58:57	<u>0x1cd0baeea8304bff2920</u> <u>c302d54f2018e5219529d7</u> <u>3a1cb362b72277d7166ce6</u>	+ 1 FNS	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 15:57:53	<u>0xf53d360a4858c11cfa03</u> <u>3780f5f5fee4ffdbf7eca9</u> <u>30f8b0f15b207e52889f16</u>	+ 1 FNS	✓
16	2023-09-13 15:56:35	<u>0xd1bc4344b44b9549e9a2</u> <u>3d7db7a662a996398059f8</u> <u>219272c14c201b1dd9276b</u>	+ 1 FNS	✓
17	2023-09-13 15:55:57	<u>0x1e480ab7d75d0a65d9b1</u> <u>12621091bff2911439c5ae</u> <u>47d9111105d0c5571236db</u>	+ 1 FNS	✓
18	2023-09-13 15:54:43	<u>0x4d2fcc05ff567475b614</u> <u>7190b5bac6aa4ffe3ca6cf</u> <u>16290238d6900cefaebfc1</u>	+ 1 FNS	✓
19	2023-09-13 15:53:41	<u>0x16869515270adf5c444f</u> <u>411dc83e5ce2025912b9d2</u> <u>366878f540079290a70624</u>	+ 1 FNS	✓
20	2023-09-13 15:52:49	<u>0xa73981203486ca7259b9</u> <u>2fbedabfa61a53f6fcf2c2</u> <u>1f3834c7ce63da58d164f0</u>	+ 1 FNS	✓
21	2023-09-13 15:51:53	<u>0x11eda85a331d6027ea96</u> <u>257a93809757111b5fca23</u> <u>46ee5444cf7ed3907ac07a</u>	+ 1 FNS	✓
22	2023-09-13 15:51:03	<u>0xe0ab344186d1b150101b</u> <u>68ccc6937d5eae60e59ba2</u> <u>4524a69dee70720c7aa42c</u>	+ 1 FNS	✓
23	2023-09-13 15:49:55	<u>0xccb4dbd0990dfdf2ac77</u> <u>346a2fb518ae723a91adbc</u> <u>70711fb9d2d3eb72453937</u>	+ 1 FNS	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 15:33:31	<u>0x295a4fef06f8283d9bc54f9c864d5c2032b9a55889c5a1cb23b2d0fbc6ab0ace</u>	+ 1 FNS	✓
25	2023-09-13 15:32:49	<u>0xe9ec0a8eccced976a2980b6a09da0fc2bb1a85a1fb129794337420a80033a14a</u>	+ 1 FNS	✓
26	2023-09-13 15:32:15	<u>0x64d0611eb2ad03102a870cb4f964bbb8bf595e62a608948cc60e1f6d46f9f8f4</u>	+ 1 FNS	✓
27	2023-09-13 15:31:35	<u>0x5b43a21728789375b90eb01c9830d02f5b56fd8542617f604e0c5ad56777fedd</u>	+ 1 FNS	✓
28	2023-09-13 15:29:37	<u>0x7b0b1b22da712f2d1ad2bba2d4cbfa3ae350600c9aeab3895828885a5d9a6e36</u>	+ 1 FNS	✓
29	2023-09-13 15:28:51	<u>0x1532cfda6fd3a59511577d219b4022cf84593895780b1016f57f9bb3c802eada</u>	+ 1 FNS	✓
30	2023-09-13 15:28:05	<u>0xfa262e310fc1369eb34cf71026cc6dcd1cf296e1a00b87cc2ea5edb43592fe93</u>	+ 1 FNS	✓
31	2023-09-13 15:27:16	<u>0x8ff6b6c8a4779b5a9a29968cfbba360e6f98e19b3684dee0b7728d89aa3efe63</u>	+ 1 FNS	✓
32	2023-09-13 15:25:52	<u>0x2b18bfcce28f3b17f9508bc79d97b4fde1399eccd75d131a5ad3512f3f03c9b9</u>	+ 1 FNS	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 15:24:56	<u>0x46b469fd6134bdcfe15a5fbba50c11f24e3a66b976d9a9f6e899277ed101a52c</u>	+ 1 FNS	✓
34	2023-09-13 15:23:51	<u>0xe96e2f59e60585e43e3a9d353c3c3700b540fdf2c0ad610faecd635dfe4c2a31</u>	+ 1 FNS	✓
35	2023-09-13 15:22:31	<u>0xb5f14623465c8537fa784003cef3ccd400a81874a2ec827f38dd355956e90da0</u>	+ 1 FNS	✓
36	2023-09-13 15:19:49	<u>0x4641618226390c678e789673de99d66d004c9cc58f8c157356e04bb42e9a1b1d</u>	+ 1 FNS	✓
37	2023-09-13 15:18:59	<u>0xa4cf774bea1b2009cc51f97e0ce9cc502846bede94f0256fc8af008f537ceaa7</u>	+ 1 FNS	✓
38	2023-09-09 08:37:45	<u>0x56c02e075fc7fd11d1dc b4b5d6ae5e839709fbd913f980aef6182b09fbf9a78</u>	+ 1 UD	✓
39	2023-08-26 09:18:37	<u>0xb17e0a98e99e608afa68e8a1942c82b6cd0ce0e8b141c3a5e79d49b4f79a694d</u>	+ 1 UD	✓
40	2023-07-23 01:24:32	<u>0xea8e23bcb71f9fe02196fa8f8d6c53e75ede011d03a9ac830a53ea4b80b0763a</u>	+ 1 NFT	✓
41	2023-07-12 21:47:44	<u>0xad1343b72e4c67802d01fba086b0a1f3ebc1e38c1cceb68b8ed0386ee5776feb</u>	+ 1 Reward Club [XANDANhp]	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-28 07:48:54	<u>0xa166876a4adbdd515dab</u> <u>f0007aa5158981ff1def6e</u> <u>63ad78b4abb14cf0e88d4b</u>	+ 1 UD	✓
43	2023-05-28 07:48:54	<u>0xbc1167168cc1e007b9b2</u> <u>2da98290f7424ff50ac2ae</u> <u>f4ccdb02e4e714e4a74a91</u>	+ 1 UD	✓
44	2023-05-28 07:48:50	<u>0x620963648fb005020da0</u> <u>75c384aa4a31eb35a45cf4</u> <u>eb47152f59b8729ace0d82</u>	+ 1 UD	✓
45	2023-05-28 07:48:50	<u>0x0a2faef4ce44344fd52c</u> <u>d37b1da86885fa380c1424</u> <u>ecda99b78f4bd7cff9f04e</u>	+ 1 UD	✓
46	2023-05-28 07:48:48	<u>0xba2d6a7c4ffbf057a8c0</u> <u>d1f328831f1beecb31b431</u> <u>3d1488857231625c861b40</u>	+ 1 UD	✓
47	2023-05-28 07:48:48	<u>0x3ccdedcc66bbab3df7e6</u> <u>5fb2cce15986e86cdbce81</u> <u>73393230a7e71efe6cf909</u>	+ 1 UD	✓
48	2023-05-28 07:48:46	<u>0xd8d22fb76cfc888d8cb6</u> <u>865f8baa454a3097b801cc</u> <u>7a832a6cf335bf37c277ad</u>	+ 1 UD	✓
49	2023-05-28 07:48:46	<u>0x108e97fe29dfdce3bc8c</u> <u>ea8c221b798d48648c769b</u> <u>645f36b350ff7d99a8e6d9</u>	+ 1 UD	✓
50	2023-05-28 07:48:46	<u>0x94b9c4f21a9d5279feb</u> <u>323f092da95177e3c1d01c</u> <u>90f8e42c5adbca8214a400</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-28 07:48:46	<u>0xa48292a414b62f3d9d7f acd7c23ff9a240b43d2461 af039ef8af9972987f1b87</u>	+ 1 UD	✓
52	2023-05-28 07:48:44	<u>0xb58b154fc8500c0ca44e b59a4345cb3040fa21ebc8 156abcea771a2528432611</u>	+ 1 UD	✓
53	2023-03-18 07:51:06	<u>0x438e952aa6e7e6522fd4 c2f838472b0a334676f06e 868fa7381823a267de88bb</u>	+ 1 UD	✓
54	2023-03-18 07:50:40	<u>0x5a06d76449fc2664e489 c635a80773f107da7246a8 1623a04bbd2362535b4a6b</u>	+ 1 UD	✓
55	2023-03-18 07:50:22	<u>0x745406173b6dcf1fdbd2 011796549bea3ed57b1970 1c2bc4ca00fa1825b4f118</u>	+ 1 UD	✓
56	2023-03-18 07:48:26	<u>0x0a96232ecc784e4d2d88 62d4ebf95b669042506f46 7a970f420716ca83d01ec8</u>	+ 1 UD	✓
57	2023-02-27 12:46:14	<u>0xcb2272c979597340f9df a9c7e12c4316189ae1dd6b 1cbf962248d60a8302e4d0</u>	- 1 UD	✓
58	2023-01-01 02:45:11	<u>0x9eb00698b42d0c8dca50 01bfd633ba62de601e02ec 76eefd9ac9632bf067a49e</u>	+ 1 ETHStation 1672541106091	✓
59	2022-12-20 17:54:22	<u>0x1911145dad7b9559c40f 9caa766e95066d71db2fdb a3fb0264dcd28b8c3e6c83</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
60	2022-12-12 10:35:18	<u>0x45eb6ea6394b23a0067f07e330ec9eb8c0d03fb09e51b8ac176bf21d7eb95482</u>	+ 1 EDNS	✓
61	2022-12-04 22:06:13	<u>0x660014f3113fe2b1f8902983157cb4cb89ae1e42e54faacc160f8f25c917f1b0</u>	+ 1 EDNS	✓
62	2022-10-30 10:04:42	<u>0xe0ceabc79ee9a58713f492ee740c3f659ed65c63991748c40c9b1e9ae5256caf</u>	+ 1 EDNS	✓
63	2022-08-25 21:22:50	<u>0x0675cecf86472530b6d6658ee7655a847ad57344034c3fd9785d83f4b5729cb3</u>	+ 1 TSMA	✓
64	2022-07-06 09:59:31	<u>0x8af014dd90344b4ea639a7c0fb08317b1d188323bf7b3a4b572c9aef1c292c44</u>	+ 1 EDNS	✓
65	2022-07-06 05:00:30	<u>0xed2edd8f10ea25ec6273e6fa8a4591155fdd9602eec889281c3907f3edfc7a6b</u>	+ 1 EDNS	✓
66	2022-07-03 09:17:13	<u>0x9ed95e497aa31510ad7f75452c1f362849abe53101203b009a90b7836fbdadb7</u>	+ 1 EDNS	✓
67	2022-06-27 22:57:26	<u>0xc97dd2a95c79d8b8dc89cfbd2b542169f24d98b3ad0abf0aef00417c97ad8dde</u>	+ 1 cvbdfgs	✓
68	2022-06-27 22:32:20	<u>0x0411ccfd5a97a41d435ac42114c6db0fc55c5015e43fbc857aff8b36f372c496</u>	+ 1 vbncvbn	✓

#	Date & time	Transaction Id	Amount	
69	2022-06-24 23:15:54	<u>0x2329ffa8cb200e9a0e46 efb3718262e7a791f1721d c93793e35e5c970f0a3c97</u>	+ 1 EDNS	✓
70	2022-06-03 21:39:08	<u>0xe43fa0929d6e85b0633e 50a7aaa5d51cbe5b0a9340 6e89cf508356e3657f0ee1</u>	+ 1 smartdiving.game	✓
71	2022-05-04 17:22:46	<u>0x7e73014839c6f9f501e3 7b04bc40c1de72c03cc86c c3eae2abc1c535e06e0808</u>	+ 1 Passive Income NFT	✓
72	2022-05-02 16:02:58	<u>0xf945e0e932405b3363c1 f1a3885f61344730622633 250f90c79485e798307930</u>	+ 1 Passive Income NFT	✓
73	2022-03-21 03:14:15	<u>0x11b28538a1c7d963dc06 2a9a7b0f8ab86c45387e58 af08bc0699c21fb9f5b5ac</u>	+ 1 UD	✓
74	2022-03-21 03:13:47	<u>0xef1d3274a78b9537baed c03bd7c2fdadeb01f1ecf8 e2a9569e846e37e3e16962</u>	+ 1 UD	✓
75	2022-03-21 03:13:11	<u>0xff930aa2fcd8df8aa254 c7b3873a7458435a8ad868 4c7a5a4bc210e102763475</u>	+ 1 UD	✓
76	2022-03-21 03:12:39	<u>0x77b5f277ec1cdbea3319 c06f5749dd8026bebbe0d9 9a0c036e9409c3c99faaf1</u>	+ 1 UD	✓
77	2022-03-21 03:12:07	<u>0xed7069d60d33aa8cee86 50e2c87746404184e0a06d 2c747534648a35635f4189</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
78	2022-03-21 03:11:39	<u>0x2ccdc80fd9ff9b961ffd96e73b23bd58ec6a1615ae0075e6f47521d365bec33a</u>	+ 1 UD	✓
79	2022-03-21 03:11:17	<u>0x074a395cacc61ed3d261b77294a3b2af4a359ab8659d02eb94441ae962fb66d9</u>	+ 1 UD	✓
80	2022-03-21 03:10:35	<u>0x735cc5bbe2010d78d61eb26f02085c81afb8176a2aa6fe7389a7c83970d23cfb</u>	+ 1 UD	✓
81	2022-03-19 05:00:02	<u>0x23f87451eb88876c7a218a3ccc194dbfbdad3413af525290ba8f71536ac5516d</u>	+ 1 IndiGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:46:35	<u>0xc945ca13f76c5d16aec395d1a54050df42623acea98ca6d6357d58e5687b11bb</u>	+ 1 https://lidostak.com	✓
2	2024-02-24 14:01:22	<u>0x2d9a4aaca882924edd276f70e515b3eda9a8297c5907e17ffccc83dfb2b42477</u>	+ 1 etherevent.co	✓
3	2024-02-23 21:34:56	<u>0x0088cfe715f0a1b170f14448f97c752567913e77dc0ed961768c3f67a458d40d</u>	+ 1 etherevent.co	✓
4	2024-02-05 00:26:15	<u>0x440fd429ff415d8c35046f4ee9d5f0a883d68187da1e85e3f006c42efdb08104</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 03:19:28	<u>0xd8dafd7f7f6cabc1f4d23cd663c8a6fcfe741c9c7e9e2a177ccf89df573fb92b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 04:34:30	<u>0xfb89fbc842acab2692057b32388821ffee32adbd819dd498855fec4113906fb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:02:53	<u>0xc7776b1c186997d1960bc1243abf11be148668fe669665cf31fb067f8061081d</u>	+ 1 Reward at tether.ec	✓
8	2023-12-16 02:50:16	<u>0x5e6677cc3a0e31a04015d7a553fcadf91a197e4cbb3ddda9a738ee96ff62e714</u>	+ 1 Reward at tether.ec	✓
9	2023-12-02 15:03:27	<u>0xb96f82225c9f3253698e6ed2a585c9a30a8ad25b69941637c1ed9e1b2359ba27</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 10:52:11	<u>0xd5713f4ac41aa618ed6e69aba7d9c99f79c1233d94aa4577f886b9d0cb5e46d6</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-20 09:37:45	<u>0xee5be8fc9232ed5158fc98a9bc004e82a36a5d65c91fd6a17e0c8e652cf857f6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-27 00:42:29	<u>0x334a7e95b011b00714a5c3d81d914333a7ba044e1ac523cdc36bc5384683525f</u>	+ 1 VOUCHER	✓
13	2023-10-26 08:24:39	<u>0xdb67d1f431dfed7dced6ca9a540706ef00b68ce98d924796f2d936869a4e6e28</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-22 02:14:22	<u>0x0c35aa066a2b572c21b660c3a8b6f534285e01734368c35b1e0a88deaa5adc9f</u>	+ 1 Official Authorize credential	✓
15	2023-10-22 01:40:45	<u>0x20d1bfd760544f2b925462f64ea83c87b9fbaf75c68bf790437c5acf5a61ed33</u>	+ 1 Official Authorize credential	✓
16	2023-10-22 01:40:21	<u>0xe93e2426765c040124b0336170b862997ee35e9eec43b122776575689ab3a724</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-22 01:40:21	<u>0xd02947194eaa7d621311034a311fe4bcab80ad4bb8a644570dd8accfc76ce801</u>	+ 1 s.net	✓
18	2023-10-22 00:15:58	<u>0x20b2fd4e3af664212bb77d7d2fcba019e2e22b5f1bc4784ee2f634f3aac9f118</u>	+ 1 tether.yt	✓
19	2023-10-22 00:09:25	<u>0x617cbb42f20643b2a617288c2cfde5ff198ace11e37c38506ef4d360618b7561</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-22 00:09:03	<u>0xb09aba2edb711be3ebce32156b027ed3bd70ad779f962778ad9c574f94d36501</u>	+ 1 s.net	✓
21	2023-10-22 00:09:03	<u>0x0fc487e457d3902372351445459ce6609356990bbaa9c326a47a5b264c5776e8</u>	+ 1 tether.bz	✓
22	2023-10-22 00:08:57	<u>0xe9429af787512248243b52bb60d6f5c2b9ec19dc528325120bf275b7a881eae3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 18:10:59	<u>0xfc88edc7db3d15e19a7991d16f47a92ace1185688f7be85a8a3ece5f17f773e1</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-16 18:52:05	<u>0x3022126421e44ae33e2b227b160f837447db4ccfafc1381f9ecc36a706497528</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-15 23:05:09	<u>0x76785a00cc327d100e43334d24847c35c80a5ebb5d472353078589c4faca4f77</u>	+ 1 \$BNFT	✓
26	2023-10-11 21:01:20	<u>0xa3dd5454ad17967e619aa6c59c26cac7b49685c00a164b3d7feef7a50abc12b0</u>	+ 1 Voucher	✓
27	2023-10-11 11:33:23	<u>0x951806427a21b95ffb7c8271578437d5c21a80f95caef90e10572a0d4d02fd48</u>	+ 1 Voucher	✓
28	2023-10-10 13:46:25	<u>0xce4bb80df9c97050967dd24f3fe7c03f3a8f7c511e18a35415fe1925d39340c0</u>	+ 1 com	✓
29	2023-10-10 13:44:07	<u>0xc74819f00a49919d609cc70ffca58968ccf9959ee1ec7d1239f466b3cdea6555</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-07 13:33:09	<u>0xe6d0578237f575b907fc6acc74e442d694accb11be63690051a61745d95ba68</u>	+ 1 circleusdnft.com	✓
31	2023-10-01 18:07:32	<u>0x45469851289ee6dedde937585b84c17e29e300505dcdf280d3aba7ef9b9fe25d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-23 19:53:40	<u>0x740f8a515e79f70dd086d92d0c8e008a27f6a874ecaef3d8896eb8b167487c89</u>	+ 1 Voucher	✓
33	2023-09-23 10:07:55	<u>0xb2af22067f5e48438af9b65354190fd106eb8ddebef3600325259dbd73b618b0</u>	+ 1 GOLD	✓
34	2023-09-21 23:47:49	<u>0x222275c69ce0e1fb536232a10c42e1ee411152c2d7f7dbc8e94a3f90dc619fc0</u>	+ 1 Voucher	✓
35	2023-09-17 17:10:36	<u>0xe0656059cd7c96edccfa2d6256224f60d9f57b2a3aa4264301839bc5aa7e8cf9</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 03:04:34	<u>0x3a0a8e35639aefdfdee47ad7e0f94f12c711869ca618765ec3c17ae5321828ea</u>	+ 1 claim	✓
37	2023-09-16 14:18:25	<u>0x3f370fc82231f55185147cd3f21d67a14558b5ddfc35a7750f06b47a9da569ad</u>	+ 1 claim nft	✓
38	2023-09-15 15:28:19	<u>0xb1792fdc9445af6c47d1913d8af82de7aebc8419a97e746dd0ee0cdd1df153f2</u>	+ 1 100AVAX	✓
39	2023-09-14 23:55:54	<u>0xad8c86b8b012107e04c3c9a5b7f169aa5cb9152de9b637c60efb05e879f845e</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-14 03:42:30	<u>0x9b2f3570692a88dad8d29eb9ed74c82a6a995fd11eff4653d565931ac768919c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 15:19:11	<u>0xaf1a4d55f4b26518401198038c848a1e3a4c715e618727fe3081fee58e088389</u>	+ 1 Vouchers	✓
42	2023-09-13 15:18:29	<u>0x763d09aa9043ab3926b606f1ef0651769930aa8eff878b4a3bf7a9acd6ffbdd3</u>	+ 1 Vouchers	✓
43	2023-09-13 15:13:15	<u>0xcdfbafd88c3ea3bb9c2ac73f93d663df025d747f4d581194733f5bb3940ce970</u>	+ 1 usdt-claim.xyz	✓
44	2023-09-13 15:03:29	<u>0xe2ef59d864f6b96222277e9036101cbabdf388175ae77d422fef7a6a41e7bdd1</u>	+ 1 Voucher	✓
45	2023-09-13 15:02:39	<u>0x448c9a9517d4b14e284416a8a9cba9e6a81cc53eb37a8f25ce149a035f6646b5</u>	+ 1 usdt-claim.xyz	✓
46	2023-09-13 06:43:44	<u>0x427e9ca2db86e4dd7ad1a11adee92215ae5e0e4f0a903a1391bf49647effd422</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 17:32:10	<u>0xdfd22c7493808092a35b7e5cb35fec952a504ea66372a44208facb7cb035cd6c</u>	+ 1 NFT Voucher	✓
48	2023-09-12 07:39:34	<u>0x926d52f16778e9fc04c934d85b75af918c682fb82a3ea1af96b81f647bb3abb6</u>	+ 1 NFT Voucher	✓
49	2023-09-11 15:06:29	<u>0xc6310aa84b7db19f7ea8951ae440262e77e58b59f876d5accd2ebf983ecaf090</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 15:06:13	<u>0xab194781fffbfb3dbe57f658d14a7e4e0a98ca6aa74ae3a0096752760d6777e07</u>	+ 1 Base Chain Raffle	✓
51	2023-09-11 15:05:49	<u>0x52070c332f8e38e2b674e58cd2070a93ff95edea868d0a573a2336e0d7ed6606</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-11 15:05:35	<u>0xae167aef2a1d8c56aeff56c802cb95dc001f8ee8f24ed830a3ce2ce823d319c9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-11 14:59:47	<u>0x5b7ba0a0a0a1ed353a916584d1fc955447d180ea7ce34c538f276d79159a5498</u>	+ 1 LIDO Drop	✓
54	2023-09-11 14:58:03	<u>0xeedd4191a02e49398ed0896389d299cae29cb28442d3b97b33d2e43ce76ea157</u>	+ 1 NFT VOUCHER	✓
55	2023-09-11 14:52:15	<u>0x48c276308d3738fd4c36e681871b7ecf43095228705dbd70de996f41047b64ab</u>	+ 1 drops-usdc.com	✓
56	2023-09-11 05:07:04	<u>0xd9aa38fc236fe0a784a39c9e48bc4ed7f9e1b5c2a06ea6e7b99aaffc5c759861</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-09 01:08:25	<u>0x028bfc17252b9e64fb82c0f95f565ca4cba4331db9492f79b50e83c20262691e</u>	+ 1 NFT Voucher	✓
58	2023-09-08 19:17:56	<u>0x98a2349b0b2afa3b7f60c2ceded81c2cbff46066256dfe4cab70141f90a3382f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 17:20:44	<u>0x5c18953af179f71c99f1cfa00d6a60136568a24eb81140e6d38dae774d7c4aac</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 20:19:21	<u>0x6cfdbb4e663e3c8c894f8c01b479ea59af8796db15a9c3491c9b16fe5de3f36c</u>	+ 1 STAX	✓
61	2023-09-05 21:00:02	<u>0x3de4e35d8847d474fd631c475044975ad938d2fa330ac3af5d5e2053aacd87ec</u>	+ 1 NFT VOUCHER	✓
62	2023-09-05 13:11:56	<u>0x2f512e538be7a021d829c62838eab82f645984ddf8e1baed71ed5123b1e1ff6d</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 13:11:38	<u>0x99ebd67c77cbe1599039734c3be1daf1dc31cc93e782f50b382f849a6fe147e5</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 13:11:10	<u>0xf1dc241ba41de24e498bb985f2620a9d219090f0c30b4cb72429a37a9be1e9bc</u>	+ 1 NFT Voucher	✓
65	2023-09-05 04:20:11	<u>0x83d9d27ef828295c164b29b163a7aa1840d767bc55c0ecb85cc9c538f7840aa1</u>	+ 1 NFT Voucher	✓
66	2023-09-03 20:59:59	<u>0x3ba440f16264254e4dd3f22688d1cfc71c5e57d09463ce83017f2c9ece222d21</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-02 02:02:20	<u>0x2f3a9303bab22f4570ffb25e44f88abda11cab3f465ce167d6ca8de12dc725b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-28 23:08:59	<u>0xe06a636c4257f688dc99de32913fcce4c6f22df63774ef0469a5510379acdb4a</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 08:25:57	<u>0x35dc5eb7582b4be3b52250cadc29d3c01811dd6111f6a02f272f5777e990276a</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-27 16:17:46	<u>0x6bd2785eeb0ccfcc42168f4603ccaec400bc2cdf24ba47dc9329dfdfc36dab53</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-27 03:47:11	<u>0x1f5a7db3292dde5d9429e418cd54f259cd3401cbab59297f4babd3e2ca4a16bf</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-26 07:28:00	<u>0x2d6788528ef3d485dd6c4a8a7a21ea641fb379fcb0234b1e811dbbd3df5a1ba</u>	+ 1 NFTVoucher	✓
73	2023-08-23 14:53:15	<u>0x4d7ecce90716c49f256e99e4eb53cf2104d0733cc5e6bffc92aedadf19f2c8d</u>	+ 1 USDT	✓
74	2023-08-21 23:45:07	<u>0x59c502465d294e3a523b2afdf187e520a3eccae7b9cb18f30c2c1a168c9b4239</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-21 14:21:11	<u>0x2e6ce323f77e5b23e076d2cb3fbd20d342676d9b94e0cb3bddbada223ddad514a</u>	+ 1 NFTVoucher	✓
76	2023-08-21 13:51:21	<u>0x1a360d49bc2cc7549f4eed19a611c0e70c595b5b8cae26f66d2fc84ddf542c5</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-21 13:29:41	<u>0x035edd5af930d9aa86feb15947031e266f0b77fddb a0e7af3d580d5bf760f096</u>	+ 1 coin-rewards.xyz	✓
78	2023-08-15 04:42:28	<u>0xd245c11b115113648898901b887a3c1b6301b33494 97405a88c8792e2c745a7e</u>	+ 1 \$1250 LINK	✓
79	2023-08-11 17:15:06	<u>0x8afddd86ec718fcc9fe26beac919d7160595bc97e9 af5524891fe0b22de9f238</u>	+ 1 Lido DAO	✓
80	2023-08-10 09:56:26	<u>0x3c09f1d4295f28f6e0e0d523ca0dce50a602dc4c44 e2a9b02f160cfe8d5b2742</u>	+ 1 2000rewards.xyz	✓
81	2023-08-09 14:37:25	<u>0x4c8c5f88dcc74e294b496a9c681c07bbff7cec1c60 4d8b2a1534d697c39e7eef</u>	+ 1 Lido DAO	✓
82	2023-08-07 01:28:41	<u>0xd01bb5816b03a7c7bab8f638f06a09bc874e712020 680c872f5d825929c3ade1</u>	+ 1 \$2000 USDT	✓
83	2023-08-01 09:02:23	<u>0x5e979d2b3d0964c5ac35d6ff3259c068155cf85464 e5d5926a4ff2dd8a9ac6a7</u>	+ 1 LN	✓
84	2023-07-26 09:19:38	<u>0x196e98fae9f8a6704a35cc16c297ee6ffb088441fe 109baa648d1e2fd854b590</u>	+ 1 Reward Club [L8rqQ3e7]	✓
85	2023-07-20 21:41:51	<u>0x442228c4acd7f9f6a05cf44ab6e77c4ed8e5283caf 04f05dcead28252e094a49</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-10 22:24:43	<u>0x657bf73ec4e217624e6f d3367d35be2e7eef4ef71f 0348091b0be6a88bdfbd63</u>	+ 1 1000 \$BLUR	✓
87	2023-06-12 15:52:10	<u>0xad3e21d1c82146d9367d 742c1dfbc26deb181b21a6 0823aa5c6f0a0772b180a1</u>	+ 1 TulipArt Airdrop	✓
88	2022-12-12 22:34:34	<u>0x09e1763596187f5521f9 7b6bd997c78b5848cb15c1 94a7f3b51b66b9e3f201ab</u>	+ 1	✓
89	2022-09-18 05:21:23	<u>0xe63a58f4630a66819548 151d96443a42e732a4c7ec 92b04cf3aa2af6393baeb9</u>	+ 1	✓
90	2022-08-30 20:50:17	<u>0x60e878035c5ed46daaec 6a29a6c5cd1c2db5435b88 9bde7eccfc55340f0dc9a7</u>	+ 1 The White Nft Alerts Pass Items	✓
91	2022-08-30 07:15:58	<u>0xc7cc6887c92c25cca262 58eb30315bc2892f9118a8 bf950058c5e7cc77cecf89</u>	+ 1 Middle APE Keys	✓
92	2022-08-25 13:36:04	<u>0x9ea341cfc030160aad0 5dad981c4c3127107a6db3 8436409b6650cecae0e729</u>	+ 1 cials	✓
93	2022-08-25 10:34:51	<u>0xc3d8a7a4a15356e599f6 fcab1ed3015e8150cc9a84 bde379f77687508c93a1c5</u>	+ 1 White DEZUKI Collection	✓
94	2022-08-24 17:51:50	<u>0x8193d573043a6e3679aa 86240ad728db644677ab46 fa35ad0f8a04144ce2d051</u>	+ 1 ndard Item	✓

#	Date & time	Transaction Id	Amount	
95	2022-08-24 10:25:55	<u>0xecb8039dc2249df14678423aa9d02b5d9155bc5644262d57c09f0ebdbd97deb1</u>	+ 1 White Acade Collection	✓
96	2022-08-22 08:06:00	<u>0x938f1f77486aa84dcccefbe3eb3d45b5feb160184c0875eb74dc88acdf60d334</u>	+ 1 Right MetaPass	✓
97	2022-08-20 06:45:18	<u>0x8ab3dd3e4f2b466467ddf807f7dfff6eb14306fe1ffdf94497e44c79f29bb7d</u>	+ 1 Good Dissolution Ticket	✓
98	2022-08-19 16:58:10	<u>0x784fa5ceca5636f91ac85af354964a09992726b0d09efb9a5d631c14dfa93c55</u>	+ 1 The Smart Triton Pass Items	✓
99	2022-08-19 15:30:32	<u>0xd905d293b0493f56790c46a0c55173530b522468efe610eb65963205bd44d097</u>	+ 1 Try NftSpin Origin	✓
100	2022-08-17 18:30:03	<u>0x1d537c954254d3816a05bdd68592b05561bad433fdeb9f80452794a71dfcb006</u>	+ 1 ction	✓
101	2022-08-15 03:52:26	<u>0x9db3660daa28361959ea5efc7b36725604f092166974279662ac297b567fe20</u>	+ 1 Track Gottle Collection	✓
102	2022-08-11 16:44:29	<u>0x6702a4b37a0d76049de13de6b0eb6f249f0019e7d53c3c92c9fb8f8571c0a5da</u>	+ 1 Smart RTFKT Space Podx Items	✓
103	2022-08-11 05:18:27	<u>0x4f8382f3c2284dbf0d722e2871025272e787a6a282bee23a40123ca7b5acee52</u>	+ 1 Slow Dissolution T	✓

#	Date & time	Transaction Id	Amount	
104	2022-08-11 03:27:14	<u>0xaffeae475e50f1c910b2d9b14d57768d5802d3ac6a5181d260a22abc90b0f5f8</u>	+ 1 Crazy AdventureLand Origin	✓
105	2022-08-10 14:02:20	<u>0xdcf6110241f0ed9094cc36b19fc22e138072105220223f8bbc1f52f8ce72a94a</u>	+ 1 Blue CoolPet Official	✓
106	2022-08-08 12:58:26	<u>0xc53284fae1035452644a7f668ed569d1d1ff0cdf516ddb25e35dea78e26ac59</u>	+ 1 Happy Bees Club	✓
107	2022-08-05 13:24:07	<u>0x2e8d847a7398eb971d88cc74749c70dea1bbdcc797285141eec52cc99e45c1ce</u>	+ 1 Spookies Origin	✓
108	2022-08-05 11:07:41	<u>0xd96cd2f295bed3d4e22e855ac5de4b965097a88207a6bdcab4acfd4cdab05dc</u>	+ 1 Powerfull SuperFarm	✓
109	2022-08-03 07:15:52	<u>0x2e501807a8ae6ae7dd50709aecf60ff936a9276cadb6ea73a9dca095b4360bf1</u>	+ 1 The Lunartic (Genesis)	✓
110	2022-08-03 03:16:18	<u>0xbb187407c79d1d8da3b3b79977ea55b085d4f41add675a63816c6c19db6593fa</u>	+ 1 Black HoneyBadgers	✓
111	2022-08-03 01:45:34	<u>0xb96f33c1d30f98d2bd877a6734c9add2d54b0a32580f9f69fa6bf31ee29860e1</u>	+ 1 Black HoneyBadgers	✓
112	2022-08-01 02:34:04	<u>0x931c1b172f84a30ba31e9f4513325158d32da40e418f80e42013e6f3445dc57d</u>	+ 1 Legend-X Limited	✓

#	Date & time	Transaction Id	Amount	
113	2022-08-01 02:00:04	<u>0x7d4b6d67664ff6b5c691 ebd08261e5bf6756d441e0 3d0af43d8b8a6f4769be22</u>	+ 1 Legend-X Limited	✓
114	2022-07-29 06:32:34	<u>0x4b2b578f0665dd07afed d2203c78ec568a47e72817 07b79518d6900b7b45210b</u>	+ 1 ion	✓
115	2022-07-27 04:37:20	<u>0xd6dcfbaf1362513ba2a3 6c528fb7e22d2fbbbbe8ef 258a0450076d928782bbc5</u>	+ 1 The Bulls on the Block Origins	✓
116	2022-06-22 01:44:37	<u>0x800986ab7304bab83ff0 5f6dbbcfb0add53b39534d ed38fa3be31875c6df7e1c</u>	+ 1 Beautiful RTFKT PodX Collection	✓
117	2022-06-21 03:49:23	<u>0xa56f62fcd6344654fd98 b4f74acc4cde1444428f08 48b7fe6795d67698c7091d</u>	+ 1 The Ark Angels Limited	✓
118	2022-06-21 02:55:07	<u>0xc01cc5b598ab10e823e2 c94ebd941f9d6c3419afb0 085ac2598727e5c6a2b7e3</u>	+ 1 ollection	✓
119	2022-06-21 01:59:13	<u>0x66ac67f77aa6312ace4a 9c05efd71179ef75dbe5b0 564a4492eed7d3c23adb5</u>	+ 1 ollection	✓
120	2022-06-21 01:36:17	<u>0x2d23c53fb254eaf826e1 86fc25d3898e2746b8f622 3fd337230dcad572244e9b</u>	+ 1 The Big Azuki	✓
121	2022-06-17 08:42:38	<u>0xcf522a34c372f0205dc7 ea2159905abfd5a1c3f384 9c1dbd6d5837de467be7d1</u>	+ 1 Doodle Dogs Origin	✓

#	Date & time	Transaction Id	Amount	
122	2022-06-16 09:29:23	<u>0xb8a9222b4c991107f7336b4ed28041ba2064f8ee05121c400e469e8df578548f</u>	+ 1 Interesting Super Yeti	✓
123	2022-06-16 02:30:03	<u>0xbc99865255d377c61a1d52302b94242cceb16fc28c20e0c3eaeaf3b2323a300e</u>	+ 1 Interesting Alien Frens	✓
124	2022-06-15 07:33:20	<u>0x2add379a2f43bd7d52b0474d4b590a47bcb21c8a2e52ebf3a67356fe68eff390</u>	+ 1 Light Podx	✓
125	2022-06-15 02:38:02	<u>0xf7d15c7f0978f97c6fa4deec2015e84fe0a1b60dc8e17c119ff213e00c2f89b3</u>	+ 1 Interesting Bitavers	✓
126	2022-06-12 05:50:26	<u>0x4598863baf687ccd092c75692cb42505107dddd775b8f70cdd4bfcdd4dcf768f</u>	+ 1 Interesting Supreme Kong	✓
127	2022-06-11 13:35:15	<u>0xf4b1881343eb333c05c11caf7cfaaf7c8f04184d1d83f62a3d1a6f9ab5d527d8</u>	+ 1 iss	✓
128	2022-06-10 02:40:39	<u>0xd390c6f4e3dd8952afed179afe7b238139e1ba87d47dd2f2a6fc47ed4752e589</u>	+ 1 The Cranes NFT	✓
129	2022-06-08 02:09:53	<u>0xdc171274f4ffcbef7d5595a30d816e608376c28cc71f83b169fee92512707532</u>	+ 1 Curiosities World	✓
130	2022-06-07 21:27:06	<u>0xed15ae4b605b7a590eb9abf56d4148e89696eb7b34d0a7faf95ddea38b4f26</u>	+ 1 STONEY	✓

#	Date & time	Transaction Id	Amount	
131	2022-06-07 01:40:28	<u>0x176e42cf08cf378596cf</u> <u>b94490153759467361b01d</u> <u>8ba5db35c169193174480f</u>	+ 1 The Mirrors NFT	✓
132	2022-06-05 03:06:50	<u>0x9d131b3f2466223de4dc</u> <u>34802d5faf5171d7d99933</u> <u>67a66d61d4d51d503a56cf</u>	+ 1 Permies Limited	✓
133	2022-05-18 00:12:08	<u>0x0d8d5a4eb8a4c7ad547d</u> <u>2abf61ea301ef0f7b10333</u> <u>ad0a9b22d064e6ccbd434a</u>	+ 1	✓
134	2022-05-17 02:09:22	<u>0x5e8d0c593be100aefe8d</u> <u>4c6113d263c2624a83852b</u> <u>f118f46b5f17b4d8b3a6b3</u>	+ 1 BULLIES	✓
135	2022-05-07 15:11:31	<u>0x989cefbb22c82e53ff68</u> <u>d550b68addad28753e1247</u> <u>dad94fd424ab94f4940b2b</u>	+ 1 BULLPLdLL	✓
136	2022-03-26 19:53:26	<u>0x1bb0a2f362daa629df60</u> <u>13e3ac57fe006d9e373830</u> <u>fb0fe7dbe7c53e035bd1db</u>	+ 1 OPENSTORE	✓
137	2022-03-13 10:45:16	<u>0xe17e7a22d3e31403e3b1</u> <u>644e50a9b22d9e98ee3321</u> <u>8782f06525e93d3d9a4282</u>	+ 1 THCP	✓
138	2022-03-06 10:45:29	<u>0x052e0dda9f22d9ef3168</u> <u>4acbd7e87f28fc4d4bcbbf</u> <u>5a07bf2f84b457669a7b08</u>	+ 1 THCWP	✓
139	2022-02-25 18:47:14	<u>0xd08664bf39ff708c334c</u> <u>41716aa909643eca2df519</u> <u>e9d5ff88b509823edd47c8</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
140	2022-02-05 18:17:56	<u>0xcd15457b827aca8f872f</u> <u>369ea02f2b77cdeda2ca55</u> <u>4d5f825a83758e35974fc8</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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