

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcb9a2e7cc33ecfd1a3d12fe2d00faccae7f6dda</u>
TOTAL RECEIVED	1.500854983321865621 MATIC
	0.57 USD
TOTAL SEND	1.065993893407431559 MATIC
	0.40 USD






Token	Balance
MATIC	0.934861089914433951 MATIC
	0.35 USD
USD Coin (PoS)	0.013393 USDC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Dfyn LP Token	0.000000000000000000 DFYNLP
Minereum Polygon	300,000.00000000 MNEP
MATIC	14,500.0000000000000000 vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
LitCoin	1,000.0000000000000000 LitCoin
! AERODROME	3,920 Claim Airdrop [ aerodrome.uno ]
LiquidEther	1 tkether.com










Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
zkLightClient	1 zkLightClient
Mind Nebula	3 Mind Network
Galaxy OAT	21 OAT
Galxe Holiday 2022	15 GALHOL
Mainnet Alpha	1 Mainnet Alpha
Galxe Boy	1 GALBOY
Galxe - Orderly	3 Orderly
\$1000 of SHIB	N/A \$1000 of SHIB
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
800 LINK	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
2,000 USDT Reward	N/A net
! 10,000\$ Bonus	N/A Reward at [ WWW.USD.GIFT ]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
OpenSea Collections	N/A OPENSTORE
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-06-02 09:29:37	<u>0x881d8e4069c21613f488</u> <u>895670bb59a1b02c16f6dc</u> <u>eaacc01be8dafce94514d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 09:29:37	<u>0x881d8e4069c21613f488</u> <u>895670bb59a1b02c16f6dc</u> <u>eaacc01be8dafce94514d7</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
3	2024-06-02 09:29:37	<u>0x881d8e4069c21613f488</u> <u>895670bb59a1b02c16f6dc</u> <u>eaacc01be8dafce94514d7</u>	- 0.000000000000044098 22 MATIC  0.00 USD	✓
4	2024-06-02 03:54:10	<u>0x50a9876848b1e70b7a07</u> <u>b4c4802a0147a86f3a68cc</u> <u>b80bf1e4e64fd19dcd0249</u>	- 0.0179546497591760 38 MATIC  0.01 USD	✓
5	2024-06-02 03:54:10	<u>0x50a9876848b1e70b7a07</u> <u>b4c4802a0147a86f3a68cc</u> <u>b80bf1e4e64fd19dcd0249</u>	- 0.009904860000000000 00 MATIC  0.00 USD	✓
6	2024-06-02 03:54:10	<u>0x50a9876848b1e70b7a07</u> <u>b4c4802a0147a86f3a68cc</u> <u>b80bf1e4e64fd19dcd0249</u>	- 0.00000000000122159 94 MATIC  0.00 USD	✓
7	2024-05-24 10:28:23	<u>0x1024d1541a02e1da40ee</u> <u>cd1012fc4cf885fc6864ea</u> <u>db6c32a3665cd782a31c6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-24 10:28:23	<u>0x1024d1541a02e1da40ee</u> <u>cd1012fc4cf885fc6864ea</u> <u>db6c32a3665cd782a31c6b</u>	- 0.0024506169971238 00 MATIC  0.00 USD	✓
9	2024-05-24 10:28:23	<u>0x1024d1541a02e1da40ee</u> <u>cd1012fc4cf885fc6864ea</u> <u>db6c32a3665cd782a31c6b</u>	- 0.0000548480028762 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 03:24:04	<u>0xec71e71bfe22a8e74c9d</u> <u>11e7bfa364046756206408</u> <u>5ab371eadd1769120eb253</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-12 03:24:04	<u>0xec71e71bfe22a8e74c9d</u> <u>11e7bfa364046756206408</u> <u>5ab371eadd1769120eb253</u>	- 0.0030761100005126 85 MATIC  0.00 USD	✓
12	2024-05-12 03:24:04	<u>0xec71e71bfe22a8e74c9d</u> <u>11e7bfa364046756206408</u> <u>5ab371eadd1769120eb253</u>	- 0.00000000000043065 54 MATIC  0.00 USD	✓
13	2024-05-07 00:14:39	<u>0x397d459ee2f4ee073a2b</u> <u>70166bbf11d0729d479426</u> <u>b1f41533ba0835351c1d66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-07 00:14:39	<u>0x397d459ee2f4ee073a2b</u> <u>70166bbf11d0729d479426</u> <u>b1f41533ba0835351c1d66</u>	- 0.0030766200005127 70 MATIC  0.00 USD	✓
15	2024-05-07 00:14:39	<u>0x397d459ee2f4ee073a2b</u> <u>70166bbf11d0729d479426</u> <u>b1f41533ba0835351c1d66</u>	- 0.00000000000038970 52 MATIC  0.00 USD	✓
16	2024-04-30 06:16:58	<u>0x021ec0a3bb2c0872a8e8</u> <u>60da45591ab41c37d2349a</u> <u>877a86c1e8406407bd06cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-30 06:16:58	<u>0x021ec0a3bb2c0872a8e8</u> <u>60da45591ab41c37d2349a</u> <u>877a86c1e8406407bd06cc</u>	- 0.0009259154859056 11 MATIC  0.00 USD	✓
18	2024-04-30 06:16:58	<u>0x021ec0a3bb2c0872a8e8</u> <u>60da45591ab41c37d2349a</u> <u>877a86c1e8406407bd06cc</u>	- 0.0005837210154481 53 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-04-14 07:18:44	<u>0x538d9be9fad0970d9132</u> <u>2c3110983c7612950e31e8</u> <u>2d84c19bba7884124c6230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-14 07:18:44	<u>0x538d9be9fad0970d9132</u> <u>2c3110983c7612950e31e8</u> <u>2d84c19bba7884124c6230</u>	- 0.0043178212601051 52 MATIC  0.00 USD	✓
21	2024-04-14 07:18:44	<u>0x538d9be9fad0970d9132</u> <u>2c3110983c7612950e31e8</u> <u>2d84c19bba7884124c6230</u>	- 0.0072110620946123 38 MATIC  0.00 USD	✓
22	2024-03-29 04:00:20	<u>0x2d08f702b87f2e768deb</u> <u>103c1994fc1df5d74417a9</u> <u>15dff76ead1e1ee8502b2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-29 04:00:20	<u>0x2d08f702b87f2e768deb</u> <u>103c1994fc1df5d74417a9</u> <u>15dff76ead1e1ee8502b2c</u>	- 0.0038802868236351 12 MATIC  0.00 USD	✓
24	2024-03-29 04:00:20	<u>0x2d08f702b87f2e768deb</u> <u>103c1994fc1df5d74417a9</u> <u>15dff76ead1e1ee8502b2c</u>	- 0.0056361896871908 06 MATIC  0.00 USD	✓
25	2024-03-25 02:52:07	<u>0x88a08124824237c10af6</u> <u>48c030224ec44ebbed38fd</u> <u>4e6ceef8df8cd62e148b04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-25 02:52:07	<u>0x88a08124824237c10af6</u> <u>48c030224ec44ebbed38fd</u> <u>4e6ceef8df8cd62e148b04</u>	- 0.0025548555922025 84 MATIC  0.00 USD	✓
27	2024-03-25 02:52:07	<u>0x88a08124824237c10af6</u> <u>48c030224ec44ebbed38fd</u> <u>4e6ceef8df8cd62e148b04</u>	- 0.0023240680531245 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-25 00:36:07	<u>0x03d714618ae29609e977</u> <u>e7425c0f3216ed10612863</u> <u>9f4f9a75785a03a84ce730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-25 00:36:07	<u>0x03d714618ae29609e977</u> <u>e7425c0f3216ed10612863</u> <u>9f4f9a75785a03a84ce730</u>	- 0.0040908478575990 74 MATIC  0.00 USD	✓
30	2024-03-25 00:36:07	<u>0x03d714618ae29609e977</u> <u>e7425c0f3216ed10612863</u> <u>9f4f9a75785a03a84ce730</u>	- 0.0014758705522132 22 MATIC  0.00 USD	✓
31	2024-02-25 14:36:07	<u>0x857cbcd5f3ffee61de5f</u> <u>e6977b1f826052fb815d94</u> <u>e9f57b6cdd4a7273415c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-25 14:36:07	<u>0x857cbcd5f3ffee61de5f</u> <u>e6977b1f826052fb815d94</u> <u>e9f57b6cdd4a7273415c2d</u>	- 0.0051489068337860 50 MATIC  0.00 USD	✓
33	2024-02-25 14:36:07	<u>0x857cbcd5f3ffee61de5f</u> <u>e6977b1f826052fb815d94</u> <u>e9f57b6cdd4a7273415c2d</u>	- 0.0078620672278458 64 MATIC  0.00 USD	✓
34	2024-02-20 10:23:57	<u>0x5f9bc90cc0473f85dbbe</u> <u>7ac5cc3657742309b11186</u> <u>d5d00d3721cbb955d19bfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-20 10:23:57	<u>0x5f9bc90cc0473f85dbbe</u> <u>7ac5cc3657742309b11186</u> <u>d5d00d3721cbb955d19bfe</u>	- 0.0001757888055584 76 MATIC  0.00 USD	✓
36	2024-02-20 10:23:57	<u>0x5f9bc90cc0473f85dbbe</u> <u>7ac5cc3657742309b11186</u> <u>d5d00d3721cbb955d19bfe</u>	- 0.0112519167559942 30 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-12-14 11:35:03	<u>0x64c34039a41c617b1bfc</u> <u>7c6acbc074b3fed35e54dc</u> <u>280e63f3886bc89e864828</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-14 11:35:03	<u>0x64c34039a41c617b1bfc</u> <u>7c6acbc074b3fed35e54dc</u> <u>280e63f3886bc89e864828</u>	- 0.0034308981222186 10 MATIC  0.00 USD	✓
39	2023-12-14 11:35:03	<u>0x64c34039a41c617b1bfc</u> <u>7c6acbc074b3fed35e54dc</u> <u>280e63f3886bc89e864828</u>	- 0.0240947285541079 78 MATIC  0.02 USD	✓
40	2023-12-11 15:39:19	<u>0xa039533c6757fd310105</u> <u>e633ba4c4d78d31a799c45</u> <u>25d856c1630f832ee99c54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2023-12-11 15:39:19	<u>0xa039533c6757fd310105</u> <u>e633ba4c4d78d31a799c45</u> <u>25d856c1630f832ee99c54</u>	- 0.0515059565541150 02 MATIC  0.04 USD	✓
42	2023-12-11 15:39:19	<u>0xa039533c6757fd310105</u> <u>e633ba4c4d78d31a799c45</u> <u>25d856c1630f832ee99c54</u>	- 0.0954940434458849 96 MATIC  0.08 USD	✓
43	2023-06-20 14:17:05	<u>0xf58909a5ae611cede77</u> <u>91f60a68baea7e0c0247c1</u> <u>9ea4467a63f51df36f4618</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-20 14:17:05	<u>0xf58909a5ae611cede77</u> <u>91f60a68baea7e0c0247c1</u> <u>9ea4467a63f51df36f4618</u>	- 0.0054952929984339 72 MATIC  0.00 USD	✓
45	2023-06-20 14:17:05	<u>0xf58909a5ae611cede77</u> <u>91f60a68baea7e0c0247c1</u> <u>9ea4467a63f51df36f4618</u>	- 0.0404848219824774 79 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-20 03:46:03	<u>0xaa2fca44c634deb47544</u> <u>1bb41a4d87c3ab6a042bd5</u> <u>6d7236ee90ce313cb58d72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-20 03:46:03	<u>0xaa2fca44c634deb47544</u> <u>1bb41a4d87c3ab6a042bd5</u> <u>6d7236ee90ce313cb58d72</u>	- 0.0030332919131600 52 MATIC  0.00 USD	✓
48	2023-06-20 03:46:03	<u>0xaa2fca44c634deb47544</u> <u>1bb41a4d87c3ab6a042bd5</u> <u>6d7236ee90ce313cb58d72</u>	- 0.0172609606577347 13 MATIC  0.01 USD	✓
49	2023-06-19 16:20:41	<u>0x1fdc2012dc93cfb7c81d</u> <u>9fd4d6719a038748682b5c</u> <u>daffaba31a54f3a7431e7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-19 16:20:41	<u>0x1fdc2012dc93cfb7c81d</u> <u>9fd4d6719a038748682b5c</u> <u>daffaba31a54f3a7431e7f</u>	- 0.0058010852584539 44 MATIC  0.00 USD	✓
51	2023-06-19 16:20:41	<u>0x1fdc2012dc93cfb7c81d</u> <u>9fd4d6719a038748682b5c</u> <u>daffaba31a54f3a7431e7f</u>	- 0.0139176011226799 67 MATIC  0.00 USD	✓
52	2023-06-12 04:36:46	<u>0xe874e9b20377ac67632b</u> <u>7dd8ad05b5fb805530842e</u> <u>2c005b2589fa2e0351d7c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-12 04:36:46	<u>0xe874e9b20377ac67632b</u> <u>7dd8ad05b5fb805530842e</u> <u>2c005b2589fa2e0351d7c3</u>	- 0.0331339873832718 00 MATIC  0.02 USD	✓
54	2023-06-12 04:36:46	<u>0xe874e9b20377ac67632b</u> <u>7dd8ad05b5fb805530842e</u> <u>2c005b2589fa2e0351d7c3</u>	- 0.0604310632659694 13 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-06-12 04:36:38	<u>0x451aa0aeccb21fa9d44f</u> <u>ed892089715da37bbd73b7</u> <u>26b378122b6a2aa21770e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
56	2023-06-12 04:36:38	<u>0x451aa0aeccb21fa9d44f</u> <u>ed892089715da37bbd73b7</u> <u>26b378122b6a2aa21770e2</u>	- 0.0180474842823190 39 MATIC  0.01 USD	✓
57	2023-06-12 04:36:38	<u>0x451aa0aeccb21fa9d44f</u> <u>ed892089715da37bbd73b7</u> <u>26b378122b6a2aa21770e2</u>	- 0.0293997846268302 53 MATIC  0.01 USD	✓
58	2023-06-12 03:18:29	<u>0xb930cecc2e89a852a45e</u> <u>e83e40639c369e5767c1d6</u> <u>e0b6ef904d4e01c6796a62</u>	- 0.500000000000000000 00 MATIC  0.31 USD	✗
59	2023-06-12 03:18:29	<u>0xb930cecc2e89a852a45e</u> <u>e83e40639c369e5767c1d6</u> <u>e0b6ef904d4e01c6796a62</u>	- 0.0101888351342594 68 MATIC  0.00 USD	✓
60	2023-06-12 03:18:29	<u>0xb930cecc2e89a852a45e</u> <u>e83e40639c369e5767c1d6</u> <u>e0b6ef904d4e01c6796a62</u>	- 0.0197003210782667 99 MATIC  0.01 USD	✓
61	2023-06-12 02:55:40	<u>0xe4f76281ab276de8aa3a</u> <u>b531ef7fd2bed9e0f8d21d</u> <u>30b5be656d9f7d4bac835d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-12 02:55:40	<u>0xe4f76281ab276de8aa3a</u> <u>b531ef7fd2bed9e0f8d21d</u> <u>30b5be656d9f7d4bac835d</u>	- 0.0051372445630277 79 MATIC  0.00 USD	✓
63	2023-06-12 02:55:40	<u>0xe4f76281ab276de8aa3a</u> <u>b531ef7fd2bed9e0f8d21d</u> <u>30b5be656d9f7d4bac835d</u>	- 0.0119324260467748 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-10 13:26:01	<u>0x2d88ea809d1f6bc1df85</u> <u>8913df81eca77ad94881d7</u> <u>39b0e2369a06e341f972f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-01-10 13:26:01	<u>0x2d88ea809d1f6bc1df85</u> <u>8913df81eca77ad94881d7</u> <u>39b0e2369a06e341f972f7</u>	- 0.0039126310079804 50 MATIC  0.00 USD	✓
66	2023-01-10 13:26:01	<u>0x2d88ea809d1f6bc1df85</u> <u>8913df81eca77ad94881d7</u> <u>39b0e2369a06e341f972f7</u>	- 0.0031308065521362 00 MATIC  0.00 USD	✓
67	2022-12-18 10:58:18	<u>0x665f60a1ffc25e693657</u> <u>39484d49c4f86af3714101</u> <u>ffb24140ab173b64303333</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
68	2022-12-18 10:58:18	<u>0x665f60a1ffc25e693657</u> <u>39484d49c4f86af3714101</u> <u>ffb24140ab173b64303333</u>	- 0.0030174875479515 45 MATIC  0.00 USD	✓
69	2022-12-18 10:58:18	<u>0x665f60a1ffc25e693657</u> <u>39484d49c4f86af3714101</u> <u>ffb24140ab173b64303333</u>	- 0.0097568984791250 24 MATIC  0.00 USD	✓
70	2021-09-16 01:06:03	<u>0x2fdc68279645eb0d6375</u> <u>b39cbd0b2aeb579b858fd3</u> <u>8c7c8536f83e3487e0ecd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-09-16 01:06:03	<u>0x2fdc68279645eb0d6375</u> <u>b39cbd0b2aeb579b858fd3</u> <u>8c7c8536f83e3487e0ecd3</u>	- 0.0000504400000000 00 MATIC  0.00 USD	✓
72	2021-08-21 08:15:53	<u>0xadd02920d45e6d0b0d1c</u> <u>27bd44550449dd6b8eb430</u> <u>ff23a4eba9386d2c343e0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-08-21 08:15:53	<u>0xadd02920d45e6d0b0d1c 27bd44550449dd6b8eb430 ff23a4eba9386d2c343e0f</u>	- 0.0000369700000000 00 MATIC  0.00 USD	✓
74	2021-08-16 14:42:41	<u>0xfe33db4819d919d44f7e 34065f5523d10097aa8d22 56fbc89809bea9f62aaccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-08-16 14:42:41	<u>0xfe33db4819d919d44f7e 34065f5523d10097aa8d22 56fbc89809bea9f62aaccb</u>	- 0.0000832260000000 00 MATIC  0.00 USD	✓
76	2021-04-02 01:02:18	<u>0xe29710baafe9b41fd59 69709ab5c434763b69cefc 96fd03939c98aa4a15cf8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-04-02 01:02:18	<u>0xe29710baafe9b41fd59 69709ab5c434763b69cefc 96fd03939c98aa4a15cf8e</u>	- 0.0003908500000000 00 MATIC  0.00 USD	✓
78	2021-04-02 01:01:00	<u>0xbb4005318774999178a3 48c3d2f8cf7e4d31afa592 c42fcd01f537c5a6fb4d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-04-02 01:01:00	<u>0xbb4005318774999178a3 48c3d2f8cf7e4d31afa592 c42fcd01f537c5a6fb4d29</u>	- 0.0000443420000000 00 MATIC  0.00 USD	✓
80	2021-04-02 00:56:54	<u>0xd8719d38f19a67bcfdb8 bed9e163a89f1e5a40efb2 e95dbe23a552cb267accf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-04-02 00:56:54	<u>0xd8719d38f19a67bcfdb8 bed9e163a89f1e5a40efb2 e95dbe23a552cb267accf0</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-04-02 00:23:13	<u>0xaf6ee2c095de5bf16a93b63fccb49e6eea99a6f54a37581c12ace07be9961cfb</u>	+ 0.5000000000000000 00 MATIC 0.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:54:10	<u>0x50a9876848b1e70b7a07b4c4802a0147a86f3a68ccb80bf1e4e64fd19dcd0249</u>	+ 0.0008549833218655 26 MATIC 0.00 USD	✓
2	2023-06-12 03:17:41	<u>0xf11b6a1f795e312ed0a24d5c8a1e9f93081f5f06a6ea1130d15bc37210d32eba</u>	+ 1.0000000000000000 00 MATIC 0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 19:35:26	<u>0x385ecac216b9fbc83bc3de24d14710a0ea1a53b01e2a8cc2a3dad92a3a298356</u>	+ 1,500 laim reward	✓
2	2024-10-05 19:35:06	<u>0x51e68d19418071755a1ac4dcfe75a5245b435aad0a671b2ea0ba6cbeceec5993</u>	+ 1,500 laim reward	✓
3	2024-09-01 02:47:02	<u>0x5d6596f41ddf95181fe11c3de841a05c7da2e4061b1a8cb97606157305d4b210</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-07-08 03:15:59	<u>0xe8ac7c4fb316b2740384ec6aee27d9008ae4bbf287b4f0d9eec502034d3d0dbc</u>	+ 3,920 Claim Airdrop [ aerodrome.uno ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 03:54:26	<u>0x8b7b113b0954a11e237f02fb43b6b070fb84ad259f203c9a16133dd1fc2f4896</u>	+ 1 tkether.com	✓
6	2024-06-02 03:54:10	<u>0x50a9876848b1e70b7a07b4c4802a0147a86f3a68ccb80bf1e4e64fd19dcd0249</u>	- 0.550000 USDC	✓
7	2024-05-26 02:28:18	<u>0x233d399b7f0ec938b5b1d5d37f4152c09283e04d128a3446eccad6eb21a9bab3</u>	+ 0.550000 USDC	✓
8	2024-05-12 03:25:28	<u>0xba487c196105c9d96a2d1edbb09a6e692ffa926bad9780c06014c5353dfe0f6</u>	+ 1.000000000000000000 00 rdrop	✓
9	2024-05-07 00:15:39	<u>0xb84d6fc96103ec35edc393a250633402aa734099f14559696d60274c1c336cda</u>	+ 10 ward.	✓
10	2024-04-30 06:17:08	<u>0x5a1ae3e67ca46f884c98e7c1c0fcc4da6ed79c087e03841130a092229ef3144c</u>	+ 1 claim rewards on blast2l.com	✓
11	2024-04-02 18:27:13	<u>0x4ad4d67d325a44a0dbcbdd0d278830a5b8b9baf4c0c0a7e9715cf4f1e1a9e554</u>	+ 2,536,060.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-04-01 21:15:11	<u>0x21dc41fe42832a27f77c17b3a2978820c4e50aeb81e18d621bd08e01dd60a355</u>	+ 3,220,562.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-25 00:36:35	<u>0xa833da2842a73e01d43ef14d96024e747494d73dad56babb4adcba849b30f3fe</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 00:36:29	<u>0x0b1c6e292d529cc5149a</u> <u>fbab9d6b0ca7e01ac933b7</u> <u>bb00af9f124538c0e88568</u>	+ 1 ds	✓
15	2024-01-16 23:05:57	<u>0x2785ef0d3bf5a46a7bb2</u> <u>033ba7b24b9addf0d069b1</u> <u>c9c71d0e984e4fe96fa97f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2023-12-11 17:16:14	<u>0xb26751db98935b054ae3</u> <u>465569ffa8789a7ff89234</u> <u>d4fa5161c5052f8cb5dc3e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-09-06 17:40:25	<u>0x63192367d3abc01c5cf2</u> <u>3b195af7f984202412cf32</u> <u>5756ac2899e3f21cc7b93a</u>	+ 166,200.0000000000 00000000 WHEX	✓
18	2022-11-30 04:22:11	<u>0xd3969bbb7daaa38f6bef</u> <u>5e879d6db760473454853c</u> <u>c576c121a155a5c00c61c3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
19	2022-11-12 19:14:50	<u>0xd8a8c6613b7f71ea8f41</u> <u>3f122a76df28ef94eb51e3</u> <u>a53b65b2ab051c64418612</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-09-10 16:56:37	<u>0x7dbcf947df26d1527655</u> <u>9ec42f20220b193ebd6590</u> <u>d3ced5c21cf215c50154e9</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-08-16 16:36:06	<u>0xc1f084c0d26ec99215ac</u> <u>e9f3b805310c94a237a729</u> <u>50c838dafcd172872ae3a0</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
22	2022-04-21 21:43:18	<u>0x8624bbd12844f2848ebd</u> <u>7b357ebb25994c4e116f4d</u> <u>29ffec43d29fad2b1d7acc</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-07 04:33:34	<u>0x67fc5bf910a8e99de11a1b24a76598ed22bc7859122cba40d6ab640fb1caa107</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2022-01-15 11:34:36	<u>0xcb0cf9159464875788b78fa32a8d7c05a6820108fbbf66b72fa7f0e20bc3b13d</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-16 15:48:28	<u>0x1309f9c71ddd14d46ebd859dd5e60a13bf29ec1c76dca82aa3574340f3451a6d</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
26	2021-12-16 15:48:22	<u>0x1336066b2525dce08ee1614ad0751d5973348b8dd0cbe8dad27ff851e7229163</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
27	2021-12-16 15:48:16	<u>0xada0571e5bdd885ed0c9aa8633e03cdc6bd87a2dd50690362023d40a4699837c</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
28	2021-11-14 16:19:52	<u>0xa8dd5eed0e0f32a567c6dd8b41e34ff10e8c6f80364a927481d1035271f3bba4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-09-23 07:39:25	<u>0xfe8a9e0472cd3f19d2417fa4ead2af80bd4e11410b8b86ece45226f197e8a924</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
30	2021-09-19 22:02:34	<u>0xdda848f98da26cae8d445cfeb80500b535ed976df851bf027260edfb8cab9498</u>	+ 1,000.000000000000 000000 MegaDoge	✓
31	2021-09-16 01:06:03	<u>0x2fdc68279645eb0d6375b39cbd0b2aeb579b858fd38c7c8536f83e3487e0ecd3</u>	- 120.00000000000000 0000 DFYN	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-15 16:00:10	<u>0x86b9fb5507ad5083437b</u> <u>ab8a5d05fb73af06eeac5a</u> <u>225224a598fca8526fa49b</u>	+ 40.0000000000000000 000 DFYN	✓
33	2021-09-15 05:31:20	<u>0x5a1aadf35c99bf3b953f</u> <u>9778e9f92f9de5bfc1d3c0</u> <u>6c7dbbd21c6307125b399f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-15 05:26:30	<u>0x41962d8c5d89b192a861</u> <u>9b61b62dd4c37563ff5a74</u> <u>4f6dc514328fbfa2eadca6</u>	+ 8.7720000000000002 42 TITAN	✓
35	2021-09-06 11:17:50	<u>0x03eb193e7ffd4a5abe19</u> <u>cea0e2cb6d8eb50558ccf8</u> <u>7531566fb28e26df4c11fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-06 11:17:40	<u>0x7a2fc3c4eda70e9b92ba</u> <u>10b84b9d4b3e30210cfae4</u> <u>8372f3ff7f70bf59587a58</u>	+ 40.0000000000000000 000 DFYN	✓
37	2021-08-25 15:34:33	<u>0xbc721a171d71baf1d04b</u> <u>427cdb017f13b7263f402c</u> <u>2a81f435f969cb473ed768</u>	+ 40.0000000000000000 000 DFYN	✓
38	2021-08-21 08:15:53	<u>0xadd02920d45e6d0b0d1c</u> <u>27bd44550449dd6b8eb430</u> <u>ff23a4eba9386d2c343e0f</u>	- 0.0390000000000000 00 WETH  125.71 USD	✓
39	2021-08-21 08:13:31	<u>0x235712a4326b1410133a</u> <u>051cf7b44d8741ce562675</u> <u>4eebbb99a423f65ec0d45</u>	- 0.0010000000000000 00 WETH  3.22 USD	✓
40	2021-08-21 08:13:31	<u>0x235712a4326b1410133a</u> <u>051cf7b44d8741ce562675</u> <u>4eebbb99a423f65ec0d45</u>	+ 0.0400000000000000 01 WETH  128.93 USD	✓



#	Date & time	Transaction Id	Amount	
41	2021-08-21 08:08:39	<u>0x78ee5b2a11f0773c7143796a61337c9be6f95a2a88f64df3441a7628a8a879bd</u>	- 0.039000000000000000 00 WETH  125.71 USD	✓
42	2021-08-21 08:06:15	<u>0xe846dbf4d694976e86a8c50375ce81846e503b6f62967d9962c81ad762e30430</u>	+ 0.039000000000000000 00 WETH  125.71 USD	✓
43	2021-08-18 14:56:38	<u>0x6aad4e671c481bb435140e7284f1f95f2a129c8583453483f2ce3fed3839aee0</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
44	2021-08-16 14:42:41	<u>0xfe33db4819d919d44f7e34065f5523d10097aa8d2256fbc89809bea9f62aaccb</u>	- 40.0000000000000000 000 DFYN	✓
45	2021-08-15 16:21:11	<u>0x064dce2f38f12cac08a9f6c7eb5f695b72bf9de0194aa3868dba8efe52f52941</u>	+ 40.0000000000000000 000 DFYN	✓
46	2021-06-27 05:58:23	<u>0xc4dcd2eec89b3b353fd2f4b745c1251f32d38442b97fc61358ef28e53f84b23a</u>	+ 1,000.00000000000000 000000 LitCoin	✓
47	2021-04-16 11:15:23	<u>0xc33da735ff064ee47462078415eeb5c739b9f2df5d13239dbac03f81ee2edb83</u>	+ 10.00000000 GREEN	✓
48	2021-04-02 01:02:18	<u>0x0e29710baafe9b41fd5969709ab5c434763b69cefc96fd03939c98aa4a15cf8e</u>	- 0.0000054694717766 35 DFYNLP	✓
49	2021-04-02 01:00:38	<u>0x87e19a910f45a7eb56d540f1921f37b1eec55dc83042fe4e606ad4132c152529</u>	+ 0.0000054694717766 35 DFYNLP	✓

#	Date & time	Transaction Id	Amount	
50	2021-04-02 01:00:38	<u>0x87e19a910f45a7eb56d540f1921f37b1eec55dc83042fe4e606ad4132c152529</u>	- 6.7201279908158761 96 RAZOR	✓
51	2021-04-02 01:00:38	<u>0x87e19a910f45a7eb56d540f1921f37b1eec55dc83042fe4e606ad4132c152529</u>	- 4.486607 USDC	✓
52	2021-04-02 00:56:32	<u>0x8c82f60ad0e2685ef3c39314de205be90012beb18fc12b40f591eca1b0e5c8cd</u>	+ 6.7201283549129158 25 RAZOR	✓
53	2021-04-02 00:56:32	<u>0x8c82f60ad0e2685ef3c39314de205be90012beb18fc12b40f591eca1b0e5c8cd</u>	- 4.500000 USDC	✓
54	2021-04-02 00:40:33	<u>0xaa8eb397e4e40cda286c6a6973d9f20e90f6b275f2a383c443207935fb8466cb</u>	+ 9.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 08:17:31	<u>0x264ffa9aa9b8ce7216caba6450bf1d718ed490f8aaf99cb650d9d3a306b8732</u>	+ 1 OAT	✓
2	2024-06-17 09:53:58	<u>0x87acc8444c5211aed509e5948cb68b09b40de58c5aa9595ec8730ff27d529ea4</u>	+ 1 OAT	✓
3	2024-06-17 07:01:12	<u>0x38c5b96df230ad945a54ea20a3607794b5666bf6eafb44162de052444a257ef4</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 09:29:37	<u>0x881d8e4069c21613f488</u> <u>895670bb59a1b02c16f6dc</u> <u>eaacc01be8dafce94514d7</u>	+ 1 Orderly	✓
5	2024-05-12 03:24:04	<u>0xec71e71bfe22a8e74c9d</u> <u>11e7bfa364046756206408</u> <u>5ab371eadd1769120eb253</u>	+ 1 Orderly	✓
6	2024-05-07 00:14:39	<u>0x397d459ee2f4ee073a2b</u> <u>70166bbf11d0729d479426</u> <u>b1f41533ba0835351c1d66</u>	+ 1 OAT	✓
7	2024-04-14 07:18:44	<u>0x538d9be9fad0970d9132</u> <u>2c3110983c7612950e31e8</u> <u>2d84c19bba7884124c6230</u>	+ 1 Orderly	✓
8	2024-03-29 04:00:20	<u>0x2d08f702b87f2e768deb</u> <u>103c1994fc1df5d74417a9</u> <u>15dff76ead1e1ee8502b2c</u>	+ 1 OAT	✓
9	2024-03-25 02:52:07	<u>0x88a08124824237c10af6</u> <u>48c030224ec44ebbed38fd</u> <u>4e6ceef8df8cd62e148b04</u>	+ 1 Mind Network	✓
10	2024-03-25 00:36:07	<u>0x03d714618ae29609e977</u> <u>e7425c0f3216ed10612863</u> <u>9f4f9a75785a03a84ce730</u>	+ 1 Mind Network	✓
11	2024-02-25 14:36:07	<u>0x857cbcd5f3ffee61de5f</u> <u>e6977b1f826052fb815d94</u> <u>e9f57b6cdd4a7273415c2d</u>	+ 1 Mind Network	✓
12	2024-02-20 10:23:57	<u>0x5f9bc90cc0473f85dbbe</u> <u>7ac5cc3657742309b11186</u> <u>d5d00d3721cbb955d19bfe</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 06:41:08	<u>0xa00433a81a7bbba6c8e6</u> <u>2999918e7c4ed9ea3471a9</u> <u>dede8f13f14433e3ffb91d</u>	+ 1 OAT	✓
14	2024-01-23 01:58:55	<u>0xda0f4e55655dbfa3c69d</u> <u>765f82ee36133b642f410f</u> <u>6ecc5ae32179188537b641</u>	+ 1 OAT	✓
15	2024-01-23 01:23:13	<u>0x062550deaa9ce009a88d</u> <u>d123fb1caafc92898e89ae</u> <u>a9f1e09b521522f541ee80</u>	+ 1 OAT	✓
16	2024-01-16 00:41:43	<u>0xa8aeda98fc3dec7895a0</u> <u>d214b8231df281e7772891</u> <u>eb6e02d49d61367b63d313</u>	+ 1 OAT	✓
17	2023-12-14 11:35:03	<u>0x64c34039a41c617b1bfc</u> <u>7c6acbc074b3fed35e54dc</u> <u>280e63f3886bc89e864828</u>	+ 1 OAT	✓
18	2023-12-12 02:43:22	<u>0xa83e606520c5f97df092</u> <u>867b9ab67c71f75cb2c374</u> <u>fa8a451fc7e8aa32b797ec</u>	+ 1 OAT	✓
19	2023-06-20 14:17:05	<u>0xf58909a5ae611cede77</u> <u>91f60a68baea7e0c0247c1</u> <u>9ea4467a63f51df36f4618</u>	+ 1 OAT	✓
20	2023-06-20 03:46:03	<u>0xaa2fca44c634deb47544</u> <u>1bb41a4d87c3ab6a042bd5</u> <u>6d7236ee90ce313cb58d72</u>	+ 1 OAT	✓
21	2023-06-19 16:20:41	<u>0x1fdc2012dc93cfb7c81d</u> <u>9fd4d6719a038748682b5c</u> <u>daffaba31a54f3a7431e7f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-12 04:36:46	<u>0xe874e9b20377ac67632b7dd8ad05b5fb805530842e2c005b2589fa2e0351d7c3</u>	+ 1 zkLightClient	✓
23	2023-06-12 02:55:40	<u>0xe4f76281ab276de8aa3ab531ef7fd2bed9e0f8d21d30b5be656d9f7d4bac835d</u>	+ 1 Mainnet Alpha	✓
24	2023-02-13 16:18:37	<u>0xeba2ac397a5517b1800f2d3a97f7fe2f5bf76e420c21758a5d56fff79d4381920</u>	+ 1 OAT	✓
25	2023-02-13 15:45:16	<u>0x1036b90259fe92ad749c2de5615262bbb13b5a5b84b1884ea7b9378954c43c8a</u>	+ 1 OAT	✓
26	2023-02-13 15:45:08	<u>0x39617c252421899ab5a3429ebee9dc5c60192832c60ed0d33495ecea9d3bd9</u>	+ 1 OAT	✓
27	2023-02-13 15:45:04	<u>0x9619e91a526e9d252d8bea8b95d53687ab5b2a91de99b23afacf9aeafc6c98ec</u>	+ 1 OAT	✓
28	2023-02-12 03:49:23	<u>0x9f08350cb300b06dead8d4a4ba0342030239612d8f1a64ed1b6ed1c43cdc60cf</u>	+ 1 OAT	✓
29	2023-01-10 13:26:01	<u>0x2d88ea809d1f6bc1df858913df81eca77ad94881d739b0e2369a06e341f972f7</u>	+ 1 GALBOY	✓
30	2023-01-08 07:56:54	<u>0x418545252a33fc48cf16b4af28f2cb6efab7f515595be2baf4a1a4ecf3be5484</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
32	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
33	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
34	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
35	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
36	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
37	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
38	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
39	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
41	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
42	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
43	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
44	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓
45	2023-01-06 03:50:26	<u>0x9a744aa1085fa254b745</u> <u>fb809a8809e097cd821ccc</u> <u>4a2bdd449c76aa173f56dd</u>	+ 1 GALHOL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 19:08:50	<u>0xbdab2a4c8b8d073e7f60</u> <u>26b734364aae22c92af1db</u> <u>0a43380971c97f18a95e5f</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
2	2024-10-13 19:07:58	<u>0x74a380897d7afb06e057</u> <u>bb49e5c62ce70f1f342fd7</u> <u>4632925642eb6ffb5524ee</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 02:47:04	<u>0x20f5193baf4fbe3c70a3c17a5e3bd1d2a79dbe0214f2119f821bb89ad5b3fd7d</u>	+ 1 4000LDO Reward at erclido.lat	✓
4	2024-07-08 03:16:21	<u>0xacc825fe942b1f6a7de9b2523e8655ef99753303bb38e58f0171a9b4046d29f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-08 03:15:55	<u>0xbae82835edcf7420a8ada9dbac44d5c42b6fbb6ec264a069d7d7cce42ef5a34d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-06-02 03:54:30	<u>0x7fe9b58bb40abadcf07a83d56db82d2b2d7ba6ce52ceb85fde59a43bbba76aa4</u>	+ 1 e]	✓
7	2024-05-12 03:36:44	<u>0x02340442d719e43a56cf1b63695db908b3508a86052ef037a37414d4098a5c7a</u>	+ 1 -airdrop.org	✓
8	2024-05-12 03:36:44	<u>0x02340442d719e43a56cf1b63695db908b3508a86052ef037a37414d4098a5c7a</u>	+ 1 -airdrop.org	✓
9	2024-05-12 02:58:06	<u>0xd9e8eeabc776ea0da19baa95fbecd13993c81ed0dca58cf946bffd919d854767</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-29 02:43:10	<u>0x1326441020bec674e4a90ff29b479e03bb125293cfb664d54ac3127c1af77773</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-20 12:41:56	<u>0x643038ae5df7cf7bf259b4f0de736d50d12e4652a5caf97ee1577dd0e07b4a7b</u>	+ 1 Reward at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-03 10:58:50	<u>0x3bc3112b1a317c97cb25a6788931690f49d1851bb1d2d5879326602afbaf2401</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-31 19:20:06	<u>0x6207ad2ecb3305729f065787636cbf87fdec484559e241b43f09ba0a8d61439f</u>	+ 1 NFT	✓
14	2024-03-31 13:10:20	<u>0x6e7b8f80f4f026c9c8ddb345dfd69454b82c1553beabb640925d5d173e9f13a</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-29 04:01:58	<u>0x4ccffc72988075d03f3d7d8917ee72034e6870c0bfc1f3a9ad2171679031812f</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-29 04:01:28	<u>0xeded63f99859f03eb0698dff58d55533290a627eb08ba26385e7e97f85a7f981</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 00:37:38	<u>0xdd0b5ceb8361fac3d47d0badd2f3f7c2e7d5651e1ef74cdc27afe76a0112f4a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-25 00:37:13	<u>0xedbdceec6776a201064ff1c5cf683a407885bf0b0e36e3adce863adbf93882b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-21 14:32:23	<u>0x3ebeb9d062cb5d1c192dd6ea71248c7442f477e230de250189f5a3e1d099552</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
20	2024-03-20 08:59:11	<u>0x315db949bf0a55757795ac00ccef3e624d4ea566e2792b13673e4008055b3059</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 21:58:33	<u>0xb93c1b04908436c8177f df2f3f95af298b805cc201 2780912965cb2232f53227</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-25 20:45:24	<u>0x113b649466dd6e9ba324 b42866e06a4950a356df27 d0ba5317f5e9ab92d3758a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2024-02-20 19:55:14	<u>0xc3f5209302cca165932d f9dacdf61f7de33b291654 44afe38a0770f702206748</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-20 17:43:32	<u>0x05d18ea631727601402e 3bfa792f5b1c38ae0bec48 69c594859f11c64c0e27ac</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-08 04:15:33	<u>0x04413eae3ca6d89b4d80 c576fa285ef1bce5994967 dd07f914494aa675b79ec4</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-08 04:15:33	<u>0x66b83887ed796b9f64d4 15e7a71f056b8fcd260548 c22081afe73c7f7b289b64</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-01-20 09:19:43	<u>0xe59b6849f0ba32418aec 282e5ad3b47110893a017e a7308f32cca9e09d063ee6</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-14 11:47:35	<u>0xd21eef017b2e5fd76329 af82ff139ec74e403aac42 5bc74002faac76102d4c2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-12 23:31:39	<u>0x5e5567e4777aca20e890 2b59c99aa7c425d80b4545 59ee1a37338b819baa5091</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-11 21:35:03	<u>0x746d12ae714d1a2e21daf86bf0d96f7c595030812f1857912b57abaab49434b7</u>	+ 1 3000usdc.com	✓
31	2024-01-11 21:34:47	<u>0xe1678aee927e15ba6057c24e67db35267c1709b0df521f0b5c58d15e7ca23fcd</u>	+ 1 5000usdt.org	✓
32	2024-01-10 00:40:52	<u>0x1d45f0d6081a4ddf194bda26ebd50bf32b3ac7d757d4dd507fd2b48dd1c0509e</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-05 03:38:16	<u>0x19cae93f5e7e043082f9c8874afcd880797d5e477d4cc60669329c8b504590f8</u>	+ 1 3000usdt.net	✓
34	2024-01-05 03:21:22	<u>0xf820b3f4213d41a3d8b97e898a65d914f1d7f6cf907d88e33965ac5b6b87eadf</u>	+ 1 2000usdc.cc	✓
35	2023-12-20 08:55:11	<u>0x57b39622bdadff7009df3dd6794ee3093d646a9dbc7c1f437ca6c59d311d9ef7</u>	+ 1 s.xyz	✓
36	2023-12-20 02:20:36	<u>0x8b25760b27978f6d206cdecffb784fc0227bc5a9e656e31475451cf8cf3a1d53</u>	+ 1 s.xyz	✓
37	2023-12-18 15:24:47	<u>0xf8705b7f3b15acf9d6286e392ab37514864ace6ead7e3138c08b8d7d7762153c</u>	+ 1 s.xyz	✓
38	2023-12-15 02:06:20	<u>0x3fafff47777e7ced4ec76898dca7c7c8e02f1ec8c04e453dd211ead8979e1685</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-14 08:00:12	<u>0xb5f363454164cbdc62ab</u> <u>dcc44416e16e87fe9c1cc4</u> <u>c98e61a507ec71581adfc4</u>	+ 1 net	✓
40	2023-12-13 23:31:24	<u>0xb944bab2ad9627f807b2</u> <u>ec38203f8d8dd12c04af55</u> <u>592458300624e0f9b6947e</u>	+ 1 org	✓
41	2023-12-12 21:53:50	<u>0xcb7904b86d8657ac5578</u> <u>01bff4ab4f067c2fbb5b51</u> <u>239d12041a08e6a0191354</u>	+ 1 org	✓
42	2023-12-11 17:36:18	<u>0x9fa56a1409dfabf4d88a</u> <u>e3ceb04cdd563484d69d3c</u> <u>8d12372f97308b00466f0f</u>	+ 1 2000usdt.link	✓
43	2023-12-11 17:36:18	<u>0x27129a59a02da1f6256e</u> <u>6d521bf174185426f4af0f</u> <u>f9eed056c93c39013c0027</u>	+ 1 1000usdc.net	✓
44	2023-11-23 01:47:18	<u>0x092972a4b3bdce7207df</u> <u>0e51d130d22823fff6203d</u> <u>482a8388991c03f3803152</u>	+ 1 net	✓
45	2023-11-22 00:27:31	<u>0x6dd29d9f905cd60e96c4</u> <u>e957bab7de87d08dc12974</u> <u>896df10c28938e1f974144</u>	+ 1 t.org	✓
46	2023-11-21 00:26:32	<u>0xe116cfd6ca5b7ee2dcf2</u> <u>38348e449a4e618393bcf0</u> <u>414b8049e6f03871e15232</u>	+ 1 d.org	✓
47	2023-11-15 00:26:36	<u>0xfde668c0e5175e6a935a</u> <u>687e52f99054aa06fa7cbe</u> <u>d63182d91be302c3488c33</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-10 10:09:39	<u>0xae284d118a532f88f6c4ba36caf29ca6430175e1ac027573a686c836f5be0abf</u>	+ 1 p1.org	✓
49	2023-11-09 10:37:50	<u>0x51609bb7ca714986d1358e54b20f00de9c4e5d17134d26360194331c662b35b6</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-02 10:23:25	<u>0x90e96330480cf44055129d80ec329f0dfabcd61fc639aeb0228e2d8e5c138c8e</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-29 15:28:45	<u>0x3e0dfae064b33e5a52c0c3e0609c358344186cf665f72975339b309d8b516159</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-27 10:10:56	<u>0x16900bf8c10dc84c376c53598b74c2a93133314cac83e44bfb6afb106dde1577</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-26 22:58:44	<u>0xdb5fcbb0530c78dd5f0157b7da22b61430e3f7b5c334312685354d3a448c5f08</u>	+ 1 \$BNFT	✓
54	2023-10-24 12:06:19	<u>0x6ee0e25f4452974fb575ba55c08857e8b470c804ed2a4bbb4edc19631845f211</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 19:58:27	<u>0xf13ebce161bd5760aa7d6e624e4c9bfa74f2ac845eae30af1291b85b012861be</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-20 16:38:34	<u>0xb41a32f3ddb819837f8fe8616e38c6049a34a51cb31db7578621869b29df1bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-17 11:47:08	<u>0xd7fab0fc1b73626fe0b1da40984a19e3bf4d4d951688ec74b476ada6f554d16</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-13 13:14:38	<u>0x518bf3d45e0468e7b46582c74ab4f4d2d71ea7a2b48067525d2d348bac42ddfa</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-18 20:40:17	<u>0xc5533cb322901139942ca25cacf50329e05a826cc28bb5e8e6fd20cd9ad40ff9</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-16 13:29:37	<u>0x30300d700ae91c8568ea1807392efc412a366e73f04e6eebe769b16836d61f2</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-15 13:16:32	<u>0x5eacda7bb91f1c67e893111092a9d2c84ad1c2dbfc b57e0954eced597770b8b3</u>	+ 1 NFT VOUCHER	✓
62	2023-09-15 04:20:12	<u>0x01fd9bc5482d8ce42568e9ffce1f82173326c406d64e06c22f939f296d111882</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-14 00:21:27	<u>0x9fbbe91c1492582929e245aed7174b7ad9b1589ec800e7621f08e0ce30dd5343</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-13 20:49:52	<u>0x668925b2605704032120e8ae3ab35094f9f280343965d07eb7f74fa162df1590</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 02:16:42	<u>0xf5cd4fdaed22930a9c867ebbc0f2603b17b460397855779b4d283c8cfc530c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 02:04:37	<u>0xb7a07520e0dc0671be10</u> <u>016f3df21b1b97450bc6a9</u> <u>e6bc14090d87e34c27efdb</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-11 23:36:19	<u>0xe16a386676e81a9d4ccc</u> <u>68997e9a871be0980e948f</u> <u>df6acc098020173b095cab</u>	+ 1 NFT Voucher	✓
68	2023-09-11 20:44:59	<u>0x874df5cd092f923ef616</u> <u>b69aaad42daf86e974d0ff</u> <u>bd870c0632153c645ecbee</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-11 13:55:45	<u>0xaab1b6dc0194ec3e1594</u> <u>281727c6b3d627f24daf4f</u> <u>056915f0d6476edb6fa605</u>	+ 1 NFT AIRDROP	✓
70	2023-09-10 10:51:11	<u>0xc9c8157cb09eaeede68c</u> <u>c01652be88832d1686fca8</u> <u>73effb27f24896c691da67</u>	+ 1 NFT Voucher	✓
71	2023-09-09 23:56:15	<u>0x3011abbd302119f0bcc8</u> <u>c0108de50d8fb64f526e0f</u> <u>b3aa9ce16061cecf74ddca</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 19:22:08	<u>0xbc8f05e76bf38bd9de20</u> <u>49a0692183b3a736e228a3</u> <u>1378d04d6d68782dea08f8</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 22:59:22	<u>0x0ef32094ce640c1fcd39</u> <u>1634de9aac174290202907</u> <u>0ae6537991fcf7440b0eae</u>	+ 1 NFT Airdrop	✓
74	2023-09-06 03:40:24	<u>0x8c53dd3424b8cd6f0720</u> <u>c95bb587e012de59a1c665</u> <u>d1178b6c893a1b21c169e5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-06 03:40:06	<u>0xf2a2da43bc5ee491ef9d2ca8d01eb2458d7fa3f58a5e1560164769550bc14e94</u>	+ 1 Vouchers	✓
76	2023-09-06 03:40:00	<u>0x70ea51e4811678be4fd801268214d6f7f369dedae4aa0bd8f1f984a3289a32c2</u>	+ 1 NFT AIRDROP	✓
77	2023-09-06 03:39:54	<u>0x532f2bdaf33074c8f0985432d37a41855bd2154820520d8972a306c33c83f143</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-06 03:39:54	<u>0x6d6221a4218f820d0c6c971e26b83d30e2edf5f5046150244d5c94126f87b640</u>	+ 1 Vouchers	✓
79	2023-09-06 03:39:54	<u>0x97532f9b64d50e64d527c726decc9dd395b6be51ed01d86e1b82adb6d9359466</u>	+ 1 Vouchers	✓
80	2023-09-06 03:39:34	<u>0x232718d849148013d513e67ed40d314fab2c6910d5996386792981e8b2da6ab1</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-06 03:39:16	<u>0xaa962552b752f09d42108ec2503463472968ef28f14cf00220e8f69567166d82</u>	+ 1 2000-usdt.xyz	✓
82	2023-09-06 01:54:47	<u>0x30763e5c35cafd0bde1cd8b19ee7697fd5b4256a79a37cbca83f710a886874fa</u>	+ 1 NFT Voucher	✓
83	2023-09-06 01:50:30	<u>0xa7a61efef31e4bb634c35c7df65442f559c6dde7d3ecc6d23a330b8fb3fc17e3</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
84	2023-09-06 01:47:12	<u>0xacbad630ba908d4badd3fe54215515b8978c7d9dcd4e1304a4a5e0e00b0941d</u>	+ 1 NFT Airdrop	✓
85	2023-09-05 22:12:42	<u>0x076c605aa949612b97ee869bafa1c6cbb5621f6990d9655c628873d812258cec</u>	+ 1 NFT Voucher	✓
86	2023-08-27 03:57:13	<u>0xfac7ad158adb5f4a29ef42dad0a2309b47a9d1fbd03f300e306c7bc0708f7911</u>	+ 1 claim.circleweekly.com	✓
87	2023-08-26 07:41:04	<u>0x63ff6c9309c1d3f315e90bf8a5d5791d86ac14bbfcae2f83368939d50e08613ae</u>	+ 1 NFTVoucher	✓
88	2023-08-11 22:07:06	<u>0xd773aca28f0b827882cf21fed143efded9168cfe33bd3df14c3748a0f07d1faa</u>	+ 1 \$1000 of SHIB	✓
89	2023-07-31 18:09:18	<u>0x2c76c97529f44a366234bb0e1eee4f7e84555a9286da2331d7e02cf1c29a9689</u>	+ 1 \$2000 ETH	✓
90	2023-07-19 01:43:06	<u>0x63f62261b49cd29a0e3fc82eb8d3a98bc21bfd3d8f4be779be1bd6e7c8810357</u>	+ 1 1ETH	✓
91	2023-07-17 23:41:59	<u>0x08f6d4af22c6e8ef77b446df90491a03f0d56b391498860abafcda0f11eee11c</u>	+ 1 1ETH	✓
92	2023-07-17 23:38:29	<u>0x702026b701d62fbacdaa86bc26ed61e732e2cb4a41b8c3f1c627528952e42091</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
93	2023-02-15 15:59:54	<u>0xdf8ad1cc4d5e477169c4</u> <u>12b6a5ee850d6ffbd0d644</u> <u>f648c3f88aa17b372a1475</u>	+ 1 OPENSTORE	✓
94	2022-06-06 03:38:26	<u>0x7cabc905722b11a446f9</u> <u>994a8a0a18fd73f9cd1a45</u> <u>57bf0d722bfd598138d970</u>	+ 1 FlyerBullyApress	✓
95	2021-12-05 21:19:43	<u>0x9bfafbb3d1f171c6a945</u> <u>7c9bb750343af686e63c1c</u> <u>b8756367cebad6741af641</u>	+ 1 SQADS	✓
96	2021-08-21 08:13:31	<u>0x235712a4326b1410133a</u> <u>051cf7b44d8741ce562675</u> <u>4eeebbb99a423f65ec0d45</u>	- 1 OPENSTORE	✓
97	2021-08-21 08:08:39	<u>0x78ee5b2a11f0773c7143</u> <u>796a61337c9be6f95a2a88</u> <u>f64df3441a7628a8a879bd</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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