

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x014d4a2048d3739121b28796596132273d658cc4</u>
TOTAL RECEIVED	185.845736598840403531 MATIC
TOTAL SEND	185.842143646961460490 MATIC








Token	Balance
MATIC	0.003592951878946913 MATIC
Wrapped Matic	3.071179671275626522 WMATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
SuFek.com	8,658,649.101309999823570251 L rewards
Minereum Polygon	300,000.00000000 MNEP
Balancer TUSD Stablepool	0.000000000000000000 BPSP-TUSD
! Kuroro Beasts	4,148,000.000000000000000000 KURO [www.kuroro.gg]
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz










* USD values displayed at the time of transaction










Token	Balance
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
The Saudi Meta Airdrop	1 TSMA
Polygon Airdrop	1 NFT
KoD Tournament of Champions	1 CHAMPIONS
The Graph Airdrop	1 NFT
OhmieDay	1 OHMIE
MiningSite 1683004394267	1 MiningSite 1683004394267
Degen Deeds	1 DEEDZ
LIDO WHITELIST	N/A Lido DAO
Impudent Unts - Origin	N/A Impudent Unts - Origin
3500 MANA	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
10,000 \$1inch	N/A Voucher
ction	N/A ction
\$100,000 BONE	N/A https://boneshibe.com/
OPTIMISM NFT TICKETS	N/A OPTIMISM










Token	Balance
ChainGuardians Official	N/A ChainGuardians Official
Super RTFKT Podx Collections	N/A Super RTFKT Podx Collections










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:38:29	<u>0xd447405d7e11d03e2b95312039164c96c407a3e9696b5b8aeadb447326714a6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-24 16:38:29	<u>0xd447405d7e11d03e2b95312039164c96c407a3e9696b5b8aeadb447326714a6d</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
3	2024-05-24 16:38:29	<u>0xd447405d7e11d03e2b95312039164c96c407a3e9696b5b8aeadb447326714a6d</u>	- 0.0002364044969525 03 MATIC  0.00 USD	✓
4	2024-05-23 19:06:29	<u>0x032a3229a3aeee0289698c513af98d63b78b726c91900bb8a96e34a12af7edfb</u>	- 0.2766270667649506 91 MATIC  0.19 USD	✓
5	2024-05-23 19:06:29	<u>0x032a3229a3aeee0289698c513af98d63b78b726c91900bb8a96e34a12af7edfb</u>	- 0.003976080000000000 00 MATIC  0.00 USD	✓
6	2024-05-23 19:06:29	<u>0x032a3229a3aeee0289698c513af98d63b78b726c91900bb8a96e34a12af7edfb</u>	- 0.0004734336241005 84 MATIC  0.00 USD	✓
7	2024-05-23 19:05:57	<u>0x181da7ae6d991f04cdc4d1887ce9f6248f8440e71bfe90dc9f1987cb9be63f18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2024-05-23 19:05:57	<u>0x181da7ae6d991f04cdc4</u> <u>d1887ce9f6248f8440e71b</u> <u>fe90dc9f1987cb9be63f18</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
9	2024-05-23 19:05:57	<u>0x181da7ae6d991f04cdc4</u> <u>d1887ce9f6248f8440e71b</u> <u>fe90dc9f1987cb9be63f18</u>	- 0.0001519200693589 28 MATIC  0.00 USD	✓
10	2024-05-23 19:05:11	<u>0x0c622060f98884993d24</u> <u>16fe999e6ed22773f338d9</u> <u>5dd129569ac39e40a0cf58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-23 19:05:11	<u>0x0c622060f98884993d24</u> <u>16fe999e6ed22773f338d9</u> <u>5dd129569ac39e40a0cf58</u>	- 0.0101201700000000 00 MATIC  0.00 USD	✓
12	2024-05-23 19:05:11	<u>0x0c622060f98884993d24</u> <u>16fe999e6ed22773f338d9</u> <u>5dd129569ac39e40a0cf58</u>	- 0.0008675889564833 02 MATIC  0.00 USD	✓
13	2024-05-23 19:04:11	<u>0xc965b45f2b27124f2a25</u> <u>037f587361407d22e6d8d0</u> <u>741a40babfb10621644a74</u>	- 184.38567975999998 7937 MATIC  132.59 USD	✓
14	2024-05-23 19:04:11	<u>0xc965b45f2b27124f2a25</u> <u>037f587361407d22e6d8d0</u> <u>741a40babfb10621644a74</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-05-23 19:04:11	<u>0xc965b45f2b27124f2a25</u> <u>037f587361407d22e6d8d0</u> <u>741a40babfb10621644a74</u>	- 0.0000497429616810 00 MATIC  0.00 USD	✓
16	2024-05-23 19:01:01	<u>0x5f82ada38ea0114a4e4f</u> <u>75d4504745a23134d995fd</u> <u>717fad0f0e98fe8d1adbc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
17	2024-05-23 19:01:01	<u>0x5f82ada38ea0114a4e4f75d4504745a23134d995fd717fad0f0e98fe8d1adbc4</u>	- 0.0010542088676746 64 MATIC  0.00 USD	✓
18	2024-05-23 19:01:01	<u>0x5f82ada38ea0114a4e4f75d4504745a23134d995fd717fad0f0e98fe8d1adbc4</u>	- 0.0002685280574529 28 MATIC  0.00 USD	✓
19	2024-05-23 19:00:29	<u>0xb610df1fc2b9d02684f7b9db575a3a8459b8353bcb53762135d9c74d79a54b4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-23 19:00:29	<u>0xb610df1fc2b9d02684f7b9db575a3a8459b8353bcb53762135d9c74d79a54b4b</u>	- 0.0016218848641868 00 MATIC  0.00 USD	✓
21	2024-05-23 19:00:29	<u>0xb610df1fc2b9d02684f7b9db575a3a8459b8353bcb53762135d9c74d79a54b4b</u>	- 0.0004969538734771 20 MATIC  0.00 USD	✓
22	2024-04-08 17:22:02	<u>0x71297688f34b57db6800d9b488a0a322e10b5d96ac0adb4cd08c74ce338b8f2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-08 17:22:02	<u>0x71297688f34b57db6800d9b488a0a322e10b5d96ac0adb4cd08c74ce338b8f2d</u>	- 0.0017304400360000 00 MATIC  0.00 USD	✓
24	2024-04-08 17:22:02	<u>0x71297688f34b57db6800d9b488a0a322e10b5d96ac0adb4cd08c74ce338b8f2d</u>	- 0.0091353872455892 40 MATIC  0.00 USD	✓
25	2024-04-08 17:21:16	<u>0xa43a7fa2dcff2cfbf312c402e3e9eb5db65bcb4f180a15e4892e146257d32074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-04-08 17:21:16	<u>0xa43a7fa2dcff2cfbf312</u> <u>c402e3e9eb5db65bcb4f18</u> <u>0a15e4892e146257d32074</u>	- 0.0078580904740000 01 MATIC  0.00 USD	✓
27	2024-04-08 17:21:16	<u>0xa43a7fa2dcff2cfbf312</u> <u>c402e3e9eb5db65bcb4f18</u> <u>0a15e4892e146257d32074</u>	- 0.0395212768343401 19 MATIC  0.03 USD	✓
28	2024-04-08 17:17:28	<u>0x914412e4b09a10c9ec77</u> <u>9b454da4d3caa327139d99</u> <u>0ef54ba5222e010ec31e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-08 17:17:28	<u>0x914412e4b09a10c9ec77</u> <u>9b454da4d3caa327139d99</u> <u>0ef54ba5222e010ec31e05</u>	- 0.0024558945299521 08 MATIC  0.00 USD	✓
30	2024-04-08 17:17:28	<u>0x914412e4b09a10c9ec77</u> <u>9b454da4d3caa327139d99</u> <u>0ef54ba5222e010ec31e05</u>	- 0.0084402357310376 29 MATIC  0.00 USD	✓
31	2022-11-28 16:07:46	<u>0xf332588a3981985953fe</u> <u>5dcdaabb001675a255c8ce</u> <u>59341964dc7c2b5912c786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-28 16:07:46	<u>0xf332588a3981985953fe</u> <u>5dcdaabb001675a255c8ce</u> <u>59341964dc7c2b5912c786</u>	- 0.0314104270234147 47 MATIC  0.02 USD	✓
33	2022-11-28 16:07:46	<u>0xf332588a3981985953fe</u> <u>5dcdaabb001675a255c8ce</u> <u>59341964dc7c2b5912c786</u>	- 0.0942321667582559 64 MATIC  0.07 USD	✓
34	2022-11-28 15:25:06	<u>0x2e0b44a7acf2caf124c0</u> <u>c9641fe428963824c6e102</u> <u>95d43993fbf1cea86654a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-11-28 15:25:06	<u>0x2e0b44a7acf2caf124c0c9641fe428963824c6e10295d43993fbf1cea86654a0</u>	- 0.0037124799621000 00 MATIC  0.00 USD	✓
36	2022-11-28 15:25:06	<u>0x2e0b44a7acf2caf124c0c9641fe428963824c6e10295d43993fbf1cea86654a0</u>	- 0.0183350132304881 08 MATIC  0.01 USD	✓
37	2022-11-17 15:19:03	<u>0x8e7dd51086dc74d205109b63d4a71c92901e40d49f341457c8cfa10dad882160</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-11-17 15:19:03	<u>0x8e7dd51086dc74d205109b63d4a71c92901e40d49f341457c8cfa10dad882160</u>	- 0.0045443893287421 20 MATIC  0.00 USD	✓
39	2022-11-17 15:19:03	<u>0x8e7dd51086dc74d205109b63d4a71c92901e40d49f341457c8cfa10dad882160</u>	- 0.0311340615416773 81 MATIC  0.02 USD	✓
40	2022-11-17 15:08:29	<u>0x2c23fe20a47ac4aee0cba8566d8ab557d211cbfcaf1565aa633aafa40f680702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-11-17 15:08:29	<u>0x2c23fe20a47ac4aee0cba8566d8ab557d211cbfcaf1565aa633aafa40f680702</u>	- 0.0196239297768000 01 MATIC  0.01 USD	✓
42	2022-11-17 15:08:29	<u>0x2c23fe20a47ac4aee0cba8566d8ab557d211cbfcaf1565aa633aafa40f680702</u>	- 0.0587405836184705 79 MATIC  0.05 USD	✓
43	2022-10-27 16:05:56	<u>0x0d27f395f982bbb0d380fd6a7a873d7b2597d27a058415ec5eaaf4ba26b1bc2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-10-27 16:05:56	<u>0x0d27f395f982bbb0d380</u> <u>fd6a7a873d7b2597d27a05</u> <u>8415ec5eaaf4ba26b1bc2c</u>	- 0.0133849752435000 00 MATIC  0.01 USD	✓
45	2022-10-27 16:05:56	<u>0x0d27f395f982bbb0d380</u> <u>fd6a7a873d7b2597d27a05</u> <u>8415ec5eaaf4ba26b1bc2c</u>	- 0.0479047827609347 60 MATIC  0.04 USD	✓
46	2022-10-11 15:14:17	<u>0xb918e4ad8e75558c5a45</u> <u>1727248dc1713f0f06b65b</u> <u>cc44c9669b89f662771e68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-10-11 15:14:17	<u>0xb918e4ad8e75558c5a45</u> <u>1727248dc1713f0f06b65b</u> <u>cc44c9669b89f662771e68</u>	- 0.0125632423286184 56 MATIC  0.00 USD	✓
48	2022-10-11 15:14:17	<u>0xb918e4ad8e75558c5a45</u> <u>1727248dc1713f0f06b65b</u> <u>cc44c9669b89f662771e68</u>	- 0.0000045486555638 63 MATIC  0.00 USD	✓
49	2022-10-02 22:36:22	<u>0x5867b29008549de62c94</u> <u>27a0722076969a518e2531</u> <u>2d8246b297da070fe50a15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-10-02 22:36:22	<u>0x5867b29008549de62c94</u> <u>27a0722076969a518e2531</u> <u>2d8246b297da070fe50a15</u>	- 0.0143326166544767 40 MATIC  0.01 USD	✓
51	2022-10-02 22:36:22	<u>0x5867b29008549de62c94</u> <u>27a0722076969a518e2531</u> <u>2d8246b297da070fe50a15</u>	- 0.00000000000037729 10 MATIC  0.00 USD	✓
52	2022-08-09 16:20:17	<u>0xd09e2458dd723ab86719</u> <u>bbb5d1d6ab0c90eee4df6d</u> <u>6f3dc1a77a0db7fcbb079b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-09 16:20:17	<u>0xd09e2458dd723ab86719</u> <u>bbb5d1d6ab0c90eee4df6d</u> <u>6f3dc1a77a0db7fcb079b</u>	- 0.0117871500000000 00 MATIC  0.01 USD	✓
54	2022-08-09 16:20:17	<u>0xd09e2458dd723ab86719</u> <u>bbb5d1d6ab0c90eee4df6d</u> <u>6f3dc1a77a0db7fcb079b</u>	- 0.0000000115156526 45 MATIC  0.00 USD	✓
55	2022-06-24 14:47:39	<u>0x477799e46c3e1aa19b2b</u> <u>05551c1ef7ddd40061574a</u> <u>62f26f4aa97061f17952f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-06-24 14:47:39	<u>0x477799e46c3e1aa19b2b</u> <u>05551c1ef7ddd40061574a</u> <u>62f26f4aa97061f17952f1</u>	- 0.0125180215588406 97 MATIC  0.00 USD	✓
57	2022-06-24 14:47:39	<u>0x477799e46c3e1aa19b2b</u> <u>05551c1ef7ddd40061574a</u> <u>62f26f4aa97061f17952f1</u>	- 0.0152117978307573 47 MATIC  0.00 USD	✓
58	2022-06-22 19:27:36	<u>0xbaec6e7bf0224c0ac296</u> <u>74219b4bdb47ac7400949f</u> <u>0fb1cdc270e02cbcd11780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-06-22 19:27:36	<u>0xbaec6e7bf0224c0ac296</u> <u>74219b4bdb47ac7400949f</u> <u>0fb1cdc270e02cbcd11780</u>	- 0.0088585349494570 51 MATIC  0.00 USD	✓
60	2022-06-22 19:27:36	<u>0xbaec6e7bf0224c0ac296</u> <u>74219b4bdb47ac7400949f</u> <u>0fb1cdc270e02cbcd11780</u>	- 0.0049134504696941 69 MATIC  0.00 USD	✓
61	2022-06-13 19:43:50	<u>0xaca2c7aa510611fdbdf9</u> <u>741c6465aaebcd003b3d0b</u> <u>ed6c6289cc8e3c3f76db07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-13 19:43:50	<u>0xaca2c7aa510611fdbdf9741c6465aaebcd003b3d0bed6c6289cc8e3c3f76db07</u>	- 0.0166277513156196 69 MATIC  0.00 USD	✓
63	2022-06-13 19:43:50	<u>0xaca2c7aa510611fdbdf9741c6465aaebcd003b3d0bed6c6289cc8e3c3f76db07</u>	- 0.0027020775254990 04 MATIC  0.00 USD	✓
64	2022-05-06 20:51:00	<u>0xa0f3a7383e52280d659b58a03bcc7b98325ae12037949fa57727b728f8aee744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-05-06 20:51:00	<u>0xa0f3a7383e52280d659b58a03bcc7b98325ae12037949fa57727b728f8aee744</u>	- 0.0119661906745705 95 MATIC  0.01 USD	✓
66	2022-05-06 20:51:00	<u>0xa0f3a7383e52280d659b58a03bcc7b98325ae12037949fa57727b728f8aee744</u>	- 0.0000516338150824 99 MATIC  0.00 USD	✓
67	2022-04-12 21:53:42	<u>0x5a796073df8be8386cd80a576b400d29943ef06016bd60d59d55d029e0065a9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-04-12 21:53:42	<u>0x5a796073df8be8386cd80a576b400d29943ef06016bd60d59d55d029e0065a9d</u>	- 0.0123050240513871 06 MATIC  0.01 USD	✓
69	2022-04-12 21:53:42	<u>0x5a796073df8be8386cd80a576b400d29943ef06016bd60d59d55d029e0065a9d</u>	- 0.0000022417684910 22 MATIC  0.00 USD	✓
70	2022-03-14 13:03:17	<u>0x51e4eb5f3e708c68586cfc52b1987a1a9b27cc5754deaf0d4c89a4265c825d1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
71	2022-03-14 13:03:17	<u>0x51e4eb5f3e708c68586c</u> <u>fc52b1987a1a9b27cc5754</u> <u>deaf0d4c89a4265c825d1d</u>	- 0.0119143020320000 00 MATIC  0.01 USD	✓
72	2022-03-14 13:03:17	<u>0x51e4eb5f3e708c68586c</u> <u>fc52b1987a1a9b27cc5754</u> <u>deaf0d4c89a4265c825d1d</u>	- 0.00000000000060843 52 MATIC  0.00 USD	✓
73	2022-03-08 20:58:40	<u>0x70f0393a45b2d9b2bcc3</u> <u>211359b54ccc6bc161689c</u> <u>8e0b9d0e36e98485d769df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-03-08 20:58:40	<u>0x70f0393a45b2d9b2bcc3</u> <u>211359b54ccc6bc161689c</u> <u>8e0b9d0e36e98485d769df</u>	- 0.0135503618699581 08 MATIC  0.02 USD	✓
75	2022-03-08 20:58:40	<u>0x70f0393a45b2d9b2bcc3</u> <u>211359b54ccc6bc161689c</u> <u>8e0b9d0e36e98485d769df</u>	- 0.00000000000071846 76 MATIC  0.00 USD	✓
76	2022-03-08 20:57:40	<u>0xcef3c79ffbb92c04c5b4</u> <u>b2c52620ae9e03dbe6c6f4</u> <u>9c94ba0bb5331efc96be79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-03-08 20:57:40	<u>0xcef3c79ffbb92c04c5b4</u> <u>b2c52620ae9e03dbe6c6f4</u> <u>9c94ba0bb5331efc96be79</u>	- 0.0041290455600000 00 MATIC  0.00 USD	✓
78	2022-03-08 20:57:40	<u>0xcef3c79ffbb92c04c5b4</u> <u>b2c52620ae9e03dbe6c6f4</u> <u>9c94ba0bb5331efc96be79</u>	- 0.00000000000016554 02 MATIC  0.00 USD	✓
79	2022-03-08 20:56:50	<u>0xe15a9b80f955c31acbb1</u> <u>8c0ab7e88d92a087cbac80</u> <u>d5bf055d7fa5c8f1a977ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
80	2022-03-08 20:56:50	<u>0xe15a9b80f955c31acbb1</u> <u>8c0ab7e88d92a087cbac80</u> <u>d5bf055d7fa5c8f1a977ee</u>	- 0.0074733870763000 04 MATIC  0.01 USD	✓
81	2022-03-08 20:56:50	<u>0xe15a9b80f955c31acbb1</u> <u>8c0ab7e88d92a087cbac80</u> <u>d5bf055d7fa5c8f1a977ee</u>	- 0.0000000000029468 92 MATIC  0.00 USD	✓
82	2022-03-08 18:09:20	<u>0x581fd667c0a0aa895fef</u> <u>e1a3e3bca1887d0e071419</u> <u>0daa6f95fbf622b855bb53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-03-08 18:09:20	<u>0x581fd667c0a0aa895fef</u> <u>e1a3e3bca1887d0e071419</u> <u>0daa6f95fbf622b855bb53</u>	- 0.0248718869509030 08 MATIC  0.03 USD	✓
84	2022-03-08 18:09:20	<u>0x581fd667c0a0aa895fef</u> <u>e1a3e3bca1887d0e071419</u> <u>0daa6f95fbf622b855bb53</u>	- 0.0000055454397095 04 MATIC  0.00 USD	✓
85	2022-02-03 14:55:16	<u>0x6a49ce67958d52934c6b</u> <u>07325e9bf9cd37639f2b99</u> <u>1ed6302353a72f2d5354b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-02-03 14:55:16	<u>0x6a49ce67958d52934c6b</u> <u>07325e9bf9cd37639f2b99</u> <u>1ed6302353a72f2d5354b7</u>	- 0.0077152410776244 98 MATIC  0.01 USD	✓
87	2022-02-03 14:55:16	<u>0x6a49ce67958d52934c6b</u> <u>07325e9bf9cd37639f2b99</u> <u>1ed6302353a72f2d5354b7</u>	- 0.0006192906732066 56 MATIC  0.00 USD	✓
88	2022-02-03 14:54:50	<u>0xbc126848c3d969679d7b</u> <u>35b3e2b646ecd9e4face5b</u> <u>d242efafd85781930dee93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2022-02-03 14:54:50	<u>0xbc126848c3d969679d7b35b3e2b646ecd9e4face5bd242efafd85781930dee93</u>	- 0.0015333876860178 72 MATIC  0.00 USD	✓
90	2022-02-03 14:54:50	<u>0xbc126848c3d969679d7b35b3e2b646ecd9e4face5bd242efafd85781930dee93</u>	- 0.0000901793795979 68 MATIC  0.00 USD	✓
91	2022-01-29 21:28:10	<u>0x24876d3521db640726f1e82a966f7a3d9cfef4d29e340b586ea7ad83799b5ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-01-29 21:28:10	<u>0x24876d3521db640726f1e82a966f7a3d9cfef4d29e340b586ea7ad83799b5ded</u>	- 0.0036117153856628 20 MATIC  0.00 USD	✓
93	2022-01-29 21:28:10	<u>0x24876d3521db640726f1e82a966f7a3d9cfef4d29e340b586ea7ad83799b5ded</u>	- 0.00000000000011991 80 MATIC  0.00 USD	✓
94	2022-01-29 21:26:54	<u>0x773a204001a138e03995150103280c97de6985f60f82cfd2c61c0f769fee0bef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-01-29 21:26:54	<u>0x773a204001a138e03995150103280c97de6985f60f82cfd2c61c0f769fee0bef</u>	- 0.0038597675052770 90 MATIC  0.00 USD	✓
96	2022-01-29 21:26:54	<u>0x773a204001a138e03995150103280c97de6985f60f82cfd2c61c0f769fee0bef</u>	- 0.00000000000015383 28 MATIC  0.00 USD	✓
97	2022-01-29 21:26:30	<u>0xf425c8c52621b832101e60eaa224a34d60e831e31e39473ffa11500fbf73962d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
98	2022-01-29 21:26:30	<u>0xf425c8c52621b832101e</u> <u>60eaa224a34d60e831e31e</u> <u>39473ffa11500fbf73962d</u>	- 0.0036980569849446 94 MATIC  0.00 USD	✓
99	2022-01-29 21:26:30	<u>0xf425c8c52621b832101e</u> <u>60eaa224a34d60e831e31e</u> <u>39473ffa11500fbf73962d</u>	- 0.00000000000015604 42 MATIC  0.00 USD	✓
100	2022-01-29 21:26:06	<u>0xec24ef9ff6f13d69a9d9</u> <u>65005711dd11efcba67d7a</u> <u>db0389c7db34866be8a746</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
101	2022-01-29 21:26:06	<u>0xec24ef9ff6f13d69a9d9</u> <u>65005711dd11efcba67d7a</u> <u>db0389c7db34866be8a746</u>	- 0.0015658050384378 40 MATIC  0.00 USD	✓
102	2022-01-29 21:26:06	<u>0xec24ef9ff6f13d69a9d9</u> <u>65005711dd11efcba67d7a</u> <u>db0389c7db34866be8a746</u>	- 0.00000000000010414 40 MATIC  0.00 USD	✓
103	2022-01-29 21:25:32	<u>0x78b15ffd5ba146d32c82</u> <u>f9073b1dc7e9f8c041c425</u> <u>806cfd560f40af1dbc75df</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
104	2022-01-29 21:25:32	<u>0x78b15ffd5ba146d32c82</u> <u>f9073b1dc7e9f8c041c425</u> <u>806cfd560f40af1dbc75df</u>	- 0.0061374053033788 06 MATIC  0.01 USD	✓
105	2022-01-29 21:25:32	<u>0x78b15ffd5ba146d32c82</u> <u>f9073b1dc7e9f8c041c425</u> <u>806cfd560f40af1dbc75df</u>	- 0.00000000000099701 68 MATIC  0.00 USD	✓
106	2022-01-29 21:24:48	<u>0x74953cf8c5f93180265e</u> <u>d12d67354a60613fbd8483</u> <u>1131be5f914f1189a77d80</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-01-29 21:24:48	<u>0x74953cf8c5f93180265e</u> <u>d12d67354a60613fbd8483</u> <u>1131be5f914f1189a77d80</u>	- 0.0001440439541615 60 MATIC  0.00 USD	✓
108	2022-01-29 21:24:48	<u>0x74953cf8c5f93180265e</u> <u>d12d67354a60613fbd8483</u> <u>1131be5f914f1189a77d80</u>	- 0.00000000000097895 36 MATIC  0.00 USD	✓
109	2022-01-29 21:18:04	<u>0xd15037d68620ba40c682</u> <u>8ac313675922ae6a03f043</u> <u>ba66b53cba26f8eb42d717</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
110	2022-01-29 21:18:04	<u>0xd15037d68620ba40c682</u> <u>8ac313675922ae6a03f043</u> <u>ba66b53cba26f8eb42d717</u>	- 0.0029120926013622 30 MATIC  0.00 USD	✓
111	2022-01-29 21:18:04	<u>0xd15037d68620ba40c682</u> <u>8ac313675922ae6a03f043</u> <u>ba66b53cba26f8eb42d717</u>	- 0.0000000000297322 94 MATIC  0.00 USD	✓
112	2022-01-29 20:51:28	<u>0x8103d74d9309fa1e6b9c</u> <u>b63dae23d1759e50a44c47</u> <u>e811f0362e4a518a40614a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
113	2022-01-29 20:51:28	<u>0x8103d74d9309fa1e6b9c</u> <u>b63dae23d1759e50a44c47</u> <u>e811f0362e4a518a40614a</u>	- 0.00140943900000000 00 MATIC  0.00 USD	✓
114	2022-01-29 20:51:28	<u>0x8103d74d9309fa1e6b9c</u> <u>b63dae23d1759e50a44c47</u> <u>e811f0362e4a518a40614a</u>	- 0.0000132214220080 66 MATIC  0.00 USD	✓
115	2022-01-24 19:30:42	<u>0x6af91acbc994a1e89cb3</u> <u>32320bca0530880f317e32</u> <u>5c51ddf974706bedec0727</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
116	2022-01-24 19:30:42	<u>0x6af91acbc994a1e89cb3</u> <u>32320bca0530880f317e32</u> <u>5c51ddf974706bedec0727</u>	- 0.0182690940951037 82 MATIC  0.02 USD	✓
117	2022-01-24 19:30:42	<u>0x6af91acbc994a1e89cb3</u> <u>32320bca0530880f317e32</u> <u>5c51ddf974706bedec0727</u>	- 0.0685703924383314 21 MATIC  0.10 USD	✓
118	2022-01-24 19:29:44	<u>0xaa73276ce6f9789d0700</u> <u>89437864ba0a52ee514f72</u> <u>88923ed00ccc11318438c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2022-01-24 19:29:44	<u>0xaa73276ce6f9789d0700</u> <u>89437864ba0a52ee514f72</u> <u>88923ed00ccc11318438c1</u>	- 0.0018308977235114 10 MATIC  0.00 USD	✓
120	2022-01-24 19:29:44	<u>0xaa73276ce6f9789d0700</u> <u>89437864ba0a52ee514f72</u> <u>88923ed00ccc11318438c1</u>	- 0.0068791441162677 72 MATIC  0.01 USD	✓
121	2022-01-24 19:27:04	<u>0xfb57955afa89009dceac</u> <u>9ec64faa937199e9bd93bb</u> <u>c9b7b3f9f2a8b5a5a611e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-01-24 19:27:04	<u>0xfb57955afa89009dceac</u> <u>9ec64faa937199e9bd93bb</u> <u>c9b7b3f9f2a8b5a5a611e0</u>	- 0.0148675613228495 30 MATIC  0.02 USD	✓
123	2022-01-24 19:27:04	<u>0xfb57955afa89009dceac</u> <u>9ec64faa937199e9bd93bb</u> <u>c9b7b3f9f2a8b5a5a611e0</u>	- 0.0622154187804625 50 MATIC  0.09 USD	✓
124	2022-01-16 22:02:32	<u>0x4600e3d3dc0f7b12e09a</u> <u>73be6b821f1ffe09daa2c4</u> <u>0f88da012e2dd49cf7ae56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
125	2022-01-16 22:02:32	<u>0x4600e3d3dc0f7b12e09a73be6b821f1ffe09daa2c40f88da012e2dd49cf7ae56</u>	- 0.0008201847225718 56 MATIC  0.00 USD	✓
126	2022-01-16 22:02:24	<u>0x3fc190b4d869131b01234b8e7e6f03e92292bfbce432346ee52aa23f3dd36ffb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2022-01-16 22:02:24	<u>0x3fc190b4d869131b01234b8e7e6f03e92292bfbce432346ee52aa23f3dd36ffb</u>	- 0.0011588220000000 00 MATIC  0.00 USD	✓
128	2022-01-14 20:41:08	<u>0x29133ccba57f541c12c1cdb26dd0ed5f75a6578fe86ff0c3aaeab6e2fdd7733d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2022-01-14 20:41:08	<u>0x29133ccba57f541c12c1cdb26dd0ed5f75a6578fe86ff0c3aaeab6e2fdd7733d</u>	- 0.2312445150000000 12 MATIC  0.54 USD	✓
130	2022-01-14 20:40:10	<u>0xafd7c46e792bd06489b7f1fc7e419d38f65f7f4faa598bdf037196cc321ff223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-01-14 20:40:10	<u>0xafd7c46e792bd06489b7f1fc7e419d38f65f7f4faa598bdf037196cc321ff223</u>	- 0.0717906720000000 00 MATIC  0.16 USD	✓
132	2022-01-14 20:39:46	<u>0xf6f96fb3fa554a28c3f52c96baf905289bc9d7d49d4a3bac93924ac23d66f32a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2022-01-14 20:39:46	<u>0xf6f96fb3fa554a28c3f52c96baf905289bc9d7d49d4a3bac93924ac23d66f32a</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-01-14 20:39:14	<u>0x4eeb943dcf6ba089651b0f8c25f7f127ebb599a4a763ba469dd44d26f696600f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2022-01-14 20:39:14	<u>0x4eeb943dcf6ba089651b0f8c25f7f127ebb599a4a763ba469dd44d26f696600f</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
136	2022-01-10 19:34:41	<u>0x427f6a0c115e60e20b0088f4153cb80c43d906e64a5dd88a63963d5f00701db1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2022-01-10 19:34:41	<u>0x427f6a0c115e60e20b0088f4153cb80c43d906e64a5dd88a63963d5f00701db1</u>	- 0.011877630000000000 00 MATIC  0.02 USD	✓
138	2022-01-09 19:30:34	<u>0x13f027525498f3ecea6c6f36ad6cd4756c9fee3238fc535d69595898b1e705e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2022-01-09 19:30:34	<u>0x13f027525498f3ecea6c6f36ad6cd4756c9fee3238fc535d69595898b1e705e5</u>	- 0.011921790000000000 00 MATIC  0.02 USD	✓
140	2022-01-08 20:04:12	<u>0xaba47d2cb04312787a64018ad5978479e0263164a3599c4aca917ae38ba018f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2022-01-08 20:04:12	<u>0xaba47d2cb04312787a64018ad5978479e0263164a3599c4aca917ae38ba018f9</u>	- 0.011509860000000000 00 MATIC  0.02 USD	✓
142	2022-01-03 05:23:36	<u>0x2697987987613f64ecaf31b849961224a225bbdc05bdc78001bdcfec025f254</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-01-03 05:23:36	<u>0x2697987987613f64ecaf</u> <u>31b849961224a225bbdc05</u> <u>bdc78001bdcfec025f254</u>	- 0.0199988000000000 01 MATIC  0.05 USD	✓
144	2022-01-03 05:21:24	<u>0xb2feb3a5699ab7f125dd</u> <u>6aacb80d9b5fa81bc31124</u> <u>3dfd931bcebb597888d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2022-01-03 05:21:24	<u>0xb2feb3a5699ab7f125dd</u> <u>6aacb80d9b5fa81bc31124</u> <u>3dfd931bcebb597888d9</u>	- 0.0049026400000000 00 MATIC  0.01 USD	✓
146	2022-01-03 05:17:42	<u>0x6c07bc61d2598f86fd26</u> <u>4a959c88e9372893b570bc</u> <u>7098673626ce3ee4072fba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2022-01-03 05:17:42	<u>0x6c07bc61d2598f86fd26</u> <u>4a959c88e9372893b570bc</u> <u>7098673626ce3ee4072fba</u>	- 0.0026300700000000 00 MATIC  0.00 USD	✓
148	2022-01-03 04:20:12	<u>0xf5ad7cece86caaa97817</u> <u>753a7e0899c11c72187c0f</u> <u>ec56cf0eac34c3417d670f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2022-01-03 04:20:12	<u>0xf5ad7cece86caaa97817</u> <u>753a7e0899c11c72187c0f</u> <u>ec56cf0eac34c3417d670f</u>	- 0.0023378400000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 14:55:16	<u>0x6a49ce67958d52934c6b</u> <u>07325e9bf9cd37639f2b99</u> <u>1ed6302353a72f2d5354b7</u>	+ 87.995821488825029 633 MATIC  136.92 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-29 21:28:10	<u>0x24876d3521db640726f1e82a966f7a3d9cfef4d29e340b586ea7ad83799b5ded</u>	+ 10.976198616525666 196 MATIC  18.36 USD	✓
3	2022-01-29 21:26:54	<u>0x773a204001a138e03995150103280c97de6985f60f82cfd2c61c0f769fee0bef</u>	+ 17.208779378498448 409 MATIC  28.79 USD	✓
4	2022-01-29 21:26:30	<u>0xf425c8c52621b832101e60eaa224a34d60e831e31e39473ffa11500fbf73962d</u>	+ 68.729008649148966 015 MATIC  114.98 USD	✓
5	2022-01-03 05:21:24	<u>0xb2feb3a5699ab7f125dd6aacb80d9b5fa81bc311243dfd931bcebb597888d9</u>	+ 0.9159284658422958 14 MATIC  2.29 USD	✓
6	2022-01-02 14:30:04	<u>0x80b2b9bb4dbea1a2a6c02db71b06b67c444b980b0c8e3e3b83b236b1a1a47a01</u>	+ 0.020000000000000000 00 MATIC  0.05 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 15:05:03	<u>0x2c0ec5493c8aa1cc33d75b5559954d683e5d1d8591ec9e25270882742465ff25</u>	+ 1 App-oeth.com	✓
2	2024-05-24 16:41:41	<u>0xa2b4be2b039a36b8c3a8246d329f64b0ba373dce66b555cbd7ed3309829428fe</u>	+ 755 OUR TOKENS	✓
3	2024-05-24 16:38:29	<u>0xd447405d7e11d03e2b95312039164c96c407a3e9696b5b8aeadb447326714a6d</u>	- 73.925340 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 19:06:29	<u>0x032a3229a3aaee0289698c513af98d63b78b726c91900bb8a96e34a12af7edfb</u>	+ 0.200730 USDC	✓
5	2024-05-23 19:05:37	<u>0x9630d0848de5077964303e8616b2c47364ef595a6bf43bf125681c0d1096df52</u>	+ 775 OUR TOKENS	✓
6	2024-05-23 19:05:11	<u>0x0c622060f98884993d2416fe999e6ed22773f338d95dd129569ac39e40a0cf58</u>	+ 73.054083 USDC	✓
7	2024-05-23 19:05:11	<u>0x0c622060f98884993d2416fe999e6ed22773f338d95dd129569ac39e40a0cf58</u>	- 2.0000433667167412 11 MVI	✓
8	2024-05-23 18:57:24	<u>0x4f2a9032ef55a6ff54864208d7d308b5a5702dc75c05961fe992d0bee145db08</u>	+ 10 Visit 3eth.co to claim reward.	✓
9	2024-05-23 18:56:08	<u>0xc286992ae51cdee96ce9e257fb33ff2cb5fb24a63f8bf43eecb60a28c2912764</u>	+ 10 rETH.	✓
10	2024-05-23 18:54:26	<u>0x1b927e7c0fc8ba1feb4029e7fd0a18b6c46fb5055eacc0a1e891e9fdb862bc3a</u>	+ 450.09239999999999 7817 Claim: https://layerzero.world	✓
11	2024-05-23 18:37:44	<u>0xdf99818bcf82ebf20f61a8afc5cca6df898302b78ee6daceff53f587f183c47f</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
12	2024-04-09 21:01:53	<u>0x3c507aa2dda97486366b9e34682d5af5c863c584edc6ffe5c6232741957b8a24</u>	+ 2,895,015.00000000 0000000000 KURO [www.kuroro.gg]	✓


#	Date & time	Transaction Id	Amount	
13	2024-04-08 17:21:16	<u>0xa43a7fa2dcff2cfbf312</u> <u>c402e3e9eb5db65bcb4f18</u> <u>0a15e4892e146257d32074</u>	+ 0.670527 USDC	✓
14	2024-04-08 17:21:16	<u>0xa43a7fa2dcff2cfbf312</u> <u>c402e3e9eb5db65bcb4f18</u> <u>0a15e4892e146257d32074</u>	- 1.0761000000000000 56 1INCH	✓
15	2024-04-03 23:15:27	<u>0x94f369c4af3c77ba3d08</u> <u>f29aa3261db0425353ab53</u> <u>04cb38fdde623c4f7dbcb0</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
16	2024-03-29 13:24:19	<u>0xfa0ccdb8fc0551cfca35</u> <u>385700e19b1b119a1db0d6</u> <u>ed7efa7b70f6b363a638d7</u>	+ 3,000 ewards!	✓
17	2024-03-26 01:33:30	<u>0x68354c1a7093dad89558</u> <u>73595574f1691d46fd51b1</u> <u>72aa9e36abba90937ab7a4</u>	+ 10,000.000000000000 0000000 \$	✓
18	2024-03-19 19:04:48	<u>0x730859fc10ed476b23d6</u> <u>e93f5ca4350fb262070099</u> <u>a0081130b23dad211f4ea0</u>	+ 10,000.000000000000 0000000 \$	✓
19	2024-03-19 17:31:52	<u>0xea0f2a11631456ae763a</u> <u>c2963f607ea199f109bb6d</u> <u>e70a62c0692349ff7cb3b3</u>	+ 500 op Code	✓
20	2024-03-19 17:23:53	<u>0xd3a04fd6497f3699934b</u> <u>d942f596a1ebf6ec021da3</u> <u>72a253b1fe25b05b4392e0</u>	+ 3,360,924.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-19 16:46:11	<u>0xf46a6bb1a63462dacc1f</u> <u>6d9234bf2e5f42e401fb1f</u> <u>c985c5e7cbef185f3b4f8d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-06 21:51:53	<u>0xc6d78e47a61008d1bb50</u> <u>208b722fd4de8796858b56</u> <u>6ef9c8116a8991c26a57e9</u>	+ 49,916.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-01-22 05:14:30	<u>0x61218ece4ffa97ef77b1</u> <u>975c52be4f7e4f72cb56c8</u> <u>ee3708ecb7cc8acc9f7b60</u>	+ 27.239999999999998 437 PIG	✓
24	2023-11-22 12:21:43	<u>0x96b3fb676ffd897f8028</u> <u>3dc7651eef3621203a6745</u> <u>a2a348356012b90cd7efe4</u>	+ 7,500.000000000000 000000 claim rewards	✓
25	2023-07-25 08:14:45	<u>0xe232be634fb90098f27d</u> <u>da42aa45705149bfa34484</u> <u>d5d5c8fa82e86d84c3fa08</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
26	2023-05-13 13:20:49	<u>0xf0bf93f23d8db468cc92</u> <u>ec6fef989362cd09f2a0dc</u> <u>a26c064ad5e74d8f2c798e</u>	+ 959.00000000000000 0000 ool.live	✓
27	2023-03-30 11:26:08	<u>0x24c1b701f01990e8ea55</u> <u>b4814dcde245aec6c1eb53</u> <u>7ed6f22d6724047f17a4ab</u>	+ 969.00000000000000 0000 BOS	✓
28	2023-01-25 15:43:30	<u>0x927aeb3fe709cd31e8d1</u> <u>56b9edae2f95219315fb8e</u> <u>e559391b3a87665f6f8575</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
29	2022-12-01 16:57:10	<u>0xf375c28a440fe7236acc</u> <u>982fb0a0f9c81f25c94f89</u> <u>7c2102e870fe89173d0c3b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
30	2022-11-28 16:07:46	<u>0xf332588a3981985953fe</u> <u>5dcdaabb001675a255c8ce</u> <u>59341964dc7c2b5912c786</u>	- 881.350000 USDC  881.57 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-20 11:49:55	<u>0x74dea6b8b674b87ddc1177f2b44fc6c3c8872d66f4b0c35044d594335117d9a2</u>	+ 7,354 z and claim rewards.	✓
32	2022-11-20 11:49:53	<u>0xb80ef4c63a5670dddbef e3bdec1a67c57d60591306c1406179578374e2c92614</u>	+ 9,347 z and claim rewards.	✓
33	2022-11-20 11:49:49	<u>0x55e58dd06ee6c4c2104127169306cb0ef8c25de2b4714e6408e6d2b31792b359</u>	+ 9,230 z and claim rewards.	✓
34	2022-11-17 15:08:29	<u>0x2c23fe20a47ac4aee0cb a8566d8ab557d211cbfcaf1565aa633aafa40f680702</u>	+ 881.350000 USDC  881.49 USD	✓
35	2022-11-17 15:08:29	<u>0x2c23fe20a47ac4aee0cb a8566d8ab557d211cbfcaf1565aa633aafa40f680702</u>	- 881.350000 PTaUSDC	✓
36	2022-11-12 20:49:18	<u>0x5be6adb6a0003bbb86fb9f0de48ddc0126a80604a36252a7143ba617294e06c0</u>	+ 1.00000000 \$ Free Claim and Play	✓
37	2022-10-27 16:05:56	<u>0x0d27f395f982bbb0d380fd6a7a873d7b2597d27a058415ec5eaaf4ba26b1bc2c</u>	+ 0.999999 PTaUSDC	✓
38	2022-10-11 15:14:51	<u>0x671fb1389e97f7e14e9625e522f9f83ef1b9e7fe04e51f4f5a79b16f78d49e8b</u>	+ 8,134.000000000000 000000 l rewards	✓
39	2022-10-11 15:14:17	<u>0xb918e4ad8e75558c5a451727248dc1713f0f06b65bcc44c9669b89f662771e68</u>	+ 0.999999 PTaUSDC	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-02 22:36:22	<u>0x5867b29008549de62c94</u> <u>27a0722076969a518e2531</u> <u>2d8246b297da070fe50a15</u>	+ 0.999999 PTaUSDC	✓
41	2022-08-12 15:51:21	<u>0x93ae8da64563c60c378c</u> <u>910c66dba41dcd9c575f61</u> <u>98deb937150725b187aa18</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
42	2022-08-09 16:20:17	<u>0xd09e2458dd723ab86719</u> <u>bbb5d1d6ab0c90eee4df6d</u> <u>6f3dc1a77a0db7fcbb079b</u>	+ 0.999997 PTaUSDC	✓
43	2022-06-24 14:47:39	<u>0x477799e46c3e1aa19b2b</u> <u>05551c1ef7ddd40061574a</u> <u>62f26f4aa97061f17952f1</u>	+ 4.999994 PTaUSDC	✓
44	2022-06-22 19:27:36	<u>0xbaec6e7bf0224c0ac296</u> <u>74219b4bdb47ac7400949f</u> <u>0fb1cdc270e02cbcd11780</u>	+ 4.999994 PTaUSDC	✓
45	2022-06-13 19:43:50	<u>0xaca2c7aa510611fdbdf9</u> <u>741c6465aaebcd003b3d0b</u> <u>ed6c6289cc8e3c3f76db07</u>	+ 4.999994 PTaUSDC	✓
46	2022-05-06 20:51:10	<u>0x7976eacce441900cfbf6</u> <u>68872bb7fe28d61ca4ecca</u> <u>6492fefe4ddae266d5ae66</u>	+ 288,101.0000000000 00000000 Draf.io	✓
47	2022-05-06 20:51:00	<u>0xa0f3a7383e52280d659b</u> <u>58a03bcc7b98325ae12037</u> <u>949fa57727b728f8aee744</u>	+ 4.999994 PTaUSDC	✓
48	2022-04-28 08:01:07	<u>0x8a1d24e5031c3bac18e5</u> <u>9e1fd31038816e49e6e6db</u> <u>7f669cbcc5a463ecd57c49</u>	+ 10,000.0000000000 00000000 TRS	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-27 09:11:39	<u>0xaa80f396cb1df4817694</u> <u>ce548a36dc8a0c0dc17089</u> <u>326e751e559a3d48ef42d6</u>	+ 220,000.0000000000 00000000 PKT	✓
50	2022-04-25 18:33:34	<u>0x800a3297ef027271829d</u> <u>c1f65f4de995a325ade05b</u> <u>c8b0257c0f0fef20e50abf</u>	+ 3,000,000.00000000 0Bets.io	✓
51	2022-04-24 00:09:28	<u>0x36ad1ca86535a4b7f6e2</u> <u>5517aaafc8e1de1deb5fcd</u> <u>a1e23de60df7e63e8b41c0</u>	+ 3,000,000.00000000 0Bets.io	✓
52	2022-04-12 21:53:42	<u>0x5a796073df8be8386cd8</u> <u>0a576b400d29943ef06016</u> <u>bd60d59d55d029e0065a9d</u>	+ 49.999991 PTaUSDC	✓
53	2022-03-14 13:03:17	<u>0x51e4eb5f3e708c68586c</u> <u>fc52b1987a1a9b27cc5754</u> <u>deaf0d4c89a4265c825d1d</u>	+ 49.999991 PTaUSDC	✓
54	2022-03-08 20:58:40	<u>0x70f0393a45b2d9b2bcc3</u> <u>211359b54ccc6bc161689c</u> <u>8e0b9d0e36e98485d769df</u>	+ 200.340339 PTaUSDC	✓
55	2022-03-08 20:58:40	<u>0x70f0393a45b2d9b2bcc3</u> <u>211359b54ccc6bc161689c</u> <u>8e0b9d0e36e98485d769df</u>	- 200.340339 USDC	✓
56	2022-03-08 20:57:40	<u>0xcef3c79ffbb92c04c5b4</u> <u>b2c52620ae9e03dbe6c6f4</u> <u>9c94ba0bb5331efc96be79</u>	+ 100.022091 USDC	✓
57	2022-03-08 20:57:40	<u>0xcef3c79ffbb92c04c5b4</u> <u>b2c52620ae9e03dbe6c6f4</u> <u>9c94ba0bb5331efc96be79</u>	- 100.485845 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-08 20:56:50	<u>0xe15a9b80f955c31acbb18c0ab7e88d92a087cbac80d5bf055d7fa5c8f1a977ee</u>	+ 100.485845 USDT	✓
59	2022-03-08 20:56:50	<u>0xe15a9b80f955c31acbb18c0ab7e88d92a087cbac80d5bf055d7fa5c8f1a977ee</u>	+ 100.318248 USDC	✓
60	2022-03-08 20:56:50	<u>0xe15a9b80f955c31acbb18c0ab7e88d92a087cbac80d5bf055d7fa5c8f1a977ee</u>	- 0.0000000000756225 61 UNI-V2	✓
61	2022-03-08 18:09:20	<u>0x581fd667c0a0aa895fefe1a3e3bca1887d0e0714190daa6f95fbf622b855bb53</u>	+ 557.013593 PTaUSDC	✓
62	2022-03-08 18:09:20	<u>0x581fd667c0a0aa895fefe1a3e3bca1887d0e0714190daa6f95fbf622b855bb53</u>	- 557.013593 USDC	✓
63	2022-03-08 15:42:33	<u>0xf338581e1bc40a6db29358efc8cd8a61d20252d59810e66ae46f4af37b35045e</u>	+ 850,000.0000000000 00000000 RTM	✓
64	2022-03-08 14:59:46	<u>0xac02857815fac64b9a32dad57849dfd8398f36afbb936aae8ccf5855933ff796</u>	+ 557.013593 USDC	✓
65	2022-03-03 06:42:14	<u>0x04a15fba61130c16655a8e035648f7a7c0b677c38edf3acf1920ef981ffd2e30</u>	+ 0.5380000000000000 34 1INCH	✓
66	2022-03-03 06:39:10	<u>0x71a246b51882f64677a3ff3955ae6b80e610a2aa870466fbe1490832cffbe0da</u>	+ 1.5355000000000000 87 WMATIC  2.43 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-02-15 13:09:30	<u>0x9716c2c9d953360e81717d3d1af58c832c48bdd0c1ed7decfc2e6ab2649d0b15</u>	+ 7,936.000000000000 000000 wPGX.app	✓
68	2022-02-07 09:28:44	<u>0x64f4c0b4ebf67db325d647859c6dbe32a66cc86ed785028fdd657a0a29015ea6</u>	+ 1.5356000000000000 76 WMATIC  3.09 USD	✓
69	2022-02-07 09:23:48	<u>0x2ac774c3440af3b85dd8d6e8f2eafd86d7bb995e3324fa5121d2d4a4e4828b2a</u>	+ 0.5381000000000000 23 1INCH	✓
70	2022-02-07 09:06:24	<u>0x64233bd1036d8d060290968564269ffa8e19473b58b55a3ccc2344cffcdfaf80</u>	+ 1.0700000000000000 62 DHT	✓
71	2022-02-03 14:55:16	<u>0x6a49ce67958d52934c6b07325e9bf9cd37639f2b991ed6302353a72f2d5354b7</u>	- 132.23503425140907 5523 TUSD	✓
72	2022-01-29 21:28:10	<u>0x24876d3521db640726f1e82a966f7a3d9cfef4d29e340b586ea7ad83799b5ded</u>	- 18.911902 USDT	✓
73	2022-01-29 21:26:54	<u>0x773a204001a138e03995150103280c97de6985f60f82cfd2c61c0f769fee0bef</u>	- 29.647070 USDC	✓
74	2022-01-29 21:26:30	<u>0xf425c8c52621b832101e60eaa224a34d60e831e31e39473ffa11500fbf73962d</u>	- 118.52681357719399 1023 DAI	✓
75	2022-01-29 21:25:32	<u>0x78b15ffd5ba146d32c82f9073b1dc7e9f8c041c425806cfd560f40af1dbc75df</u>	+ 0.0000000000756225 61 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-29 21:25:32	<u>0x78b15ffd5ba146d32c82</u> <u>f9073b1dc7e9f8c041c425</u> <u>806cfd560f40af1dbc75df</u>	- 99.976010 USDT	✓
77	2022-01-29 21:25:32	<u>0x78b15ffd5ba146d32c82</u> <u>f9073b1dc7e9f8c041c425</u> <u>806cfd560f40af1dbc75df</u>	- 100.000000 USDC	✓
78	2022-01-29 21:18:04	<u>0xd15037d68620ba40c682</u> <u>8ac313675922ae6a03f043</u> <u>ba66b53cba26f8eb42d717</u>	+ 118.887912 USDT	✓
79	2022-01-29 21:18:04	<u>0xd15037d68620ba40c682</u> <u>8ac313675922ae6a03f043</u> <u>ba66b53cba26f8eb42d717</u>	+ 118.52681357719399 1023 DAI	✓
80	2022-01-29 21:18:04	<u>0xd15037d68620ba40c682</u> <u>8ac313675922ae6a03f043</u> <u>ba66b53cba26f8eb42d717</u>	+ 132.23503425140907 5523 TUSD	✓
81	2022-01-29 21:18:04	<u>0xd15037d68620ba40c682</u> <u>8ac313675922ae6a03f043</u> <u>ba66b53cba26f8eb42d717</u>	+ 129.644839 USDC	✓
82	2022-01-29 21:18:04	<u>0xd15037d68620ba40c682</u> <u>8ac313675922ae6a03f043</u> <u>ba66b53cba26f8eb42d717</u>	- 487.68888608378711 0692 BPSP-TUSD	✓
83	2022-01-29 20:51:28	<u>0x8103d74d9309fa1e6b9c</u> <u>b63dae23d1759e50a44c47</u> <u>e811f0362e4a518a40614a</u>	+ 487.68888608378711 0692 BPSP-TUSD	✓
84	2022-01-29 20:51:28	<u>0x8103d74d9309fa1e6b9c</u> <u>b63dae23d1759e50a44c47</u> <u>e811f0362e4a518a40614a</u>	+ 0.0000796712756266 26 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-01-29 20:51:28	<u>0x8103d74d9309fa1e6b9c b63dae23d1759e50a44c47 e811f0362e4a518a40614a</u>	+ 0.002231 USDC	✓
86	2022-01-29 20:51:28	<u>0x8103d74d9309fa1e6b9c b63dae23d1759e50a44c47 e811f0362e4a518a40614a</u>	- 471.30975340813319 0078 dUSD	✓
87	2022-01-24 19:30:42	<u>0x6af91acbc994a1e89cb3 32320bca0530880f317e32 5c51ddf974706bedec0727</u>	+ 471.30975340813319 0078 dUSD	✓
88	2022-01-24 19:30:42	<u>0x6af91acbc994a1e89cb3 32320bca0530880f317e32 5c51ddf974706bedec0727</u>	- 499.000128 USDC	✓
89	2022-01-24 19:27:04	<u>0xfb57955afa89009dceac 9ec64faa937199e9bd93bb c9b7b3f9f2a8b5a5a611e0</u>	+ 499.000128 USDC	✓
90	2022-01-24 19:27:04	<u>0xfb57955afa89009dceac 9ec64faa937199e9bd93bb c9b7b3f9f2a8b5a5a611e0</u>	- 499.000128 PTaUSDC	✓
91	2022-01-16 22:02:24	<u>0x3fc190b4d869131b0123 4b8e7e6f03e92292bfbce4 32346ee52aa23f3dd36ffb</u>	+ 0.999998 PTaUSDC	✓
92	2022-01-15 01:32:42	<u>0x0b6c865ff7c0c1c4a40e 943d3e27ff450f0dfff932 427e9470b6a067ec5fbf55</u>	+ 300,000.00000000 MNEP	✓
93	2022-01-14 20:41:08	<u>0x29133ccba57f541c12c1 cdb26dd0ed5f75a6578fe8 6ff0c3aaeab6e2fdd7733d</u>	+ 0.3116910224638804 18 DPI	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-14 20:41:08	<u>0x29133ccba57f541c12c1 cdb26dd0ed5f75a6578fe8 6ff0c3aaeab6e2fdd7733d</u>	- 77.340988002244458 244 DAI	✓
95	2022-01-14 20:40:10	<u>0xafd7c46e792bd06489b7 f1fc7e419d38f65f7f4faa 598bdf037196cc321ff223</u>	+ 2.0000433667167412 11 MVI	✓
96	2022-01-14 20:40:10	<u>0xafd7c46e792bd06489b7 f1fc7e419d38f65f7f4faa 598bdf037196cc321ff223</u>	- 418.90262806775552 9173 DAI	✓
97	2022-01-14 19:49:13	<u>0xf392901d22f70566101b 09f95adabb2ced82d3a275 1f0911a902eb97ad2ea23f</u>	+ 496.24361606999997 3206 DAI	✓
98	2022-01-10 19:34:41	<u>0x427f6a0c115e60e20b00 88f4153cb80c43d906e64a 5dd88a63963d5f00701db1</u>	+ 0.999998 PTaUSDC	✓
99	2022-01-09 19:30:34	<u>0x13f027525498f3ecea6c 6f36ad6cd4756c9fee3238 fc535d69595898b1e705e5</u>	+ 0.999998 PTaUSDC	✓
100	2022-01-08 20:04:12	<u>0xaba47d2cb04312787a64 018ad5978479e0263164a3 599c4aca917ae38ba018f9</u>	+ 0.999998 PTaUSDC	✓
101	2022-01-03 05:23:36	<u>0x2697987987613f64ecaf 31b849961224a225bbdc05 bdc78001bdcfec025f254</u>	+ 495.000136 PTaUSDC	✓
102	2022-01-03 05:23:36	<u>0x2697987987613f64ecaf 31b849961224a225bbdc05 bdc78001bdcfec025f254</u>	- 495.000136 USDC	✓

#	Date & time	Transaction Id	Amount	
103	2022-01-03 05:21:24	<u>0xb2feb3a5699ab7f125dd</u> <u>6aacb80d9b5fa81bc31124</u> <u>3dfd931bcebb597888d9</u>	- 2.286000 USDC	✓
104	2022-01-02 14:29:06	<u>0x4ac776fa9821c8216996</u> <u>807e66a41a8154ce0c9d7f</u> <u>9c66835fb4f12ee62788e2</u>	+ 497.286136 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 21:40:05	<u>0xe1222e94c088697c2d31</u> <u>1f8bfeace8db507081c33d</u> <u>6591283a9467119c3ccb99</u>	+ 1 NFT	✓
2	2023-06-11 23:20:04	<u>0x73821fdf46f4f1ad73e8</u> <u>eb50697b9d0525fc00b097</u> <u>a28f81691a92ad8b74c45e</u>	+ 1 NFT	✓
3	2023-05-02 05:13:32	<u>0x0123039aed29be8d4848</u> <u>a779b6b164856b0394d30f</u> <u>b26d29ddfd57482388bb37</u>	+ 1 MiningSite 1683004394267	✓
4	2023-04-07 17:08:48	<u>0x82b972c7c132d70c9152</u> <u>900ade6e9f945e2a0efa88</u> <u>3bf1ccd98ac24e1609cb69</u>	+ 1 DEEDZ	✓
5	2022-09-26 21:06:15	<u>0x3330ff3094397aad5347</u> <u>3a5877becd5eb4d8d595f9</u> <u>78dfe853ed8a384415155a</u>	+ 1 DCL-PLTGTHRXICEPKR	✓
6	2022-09-16 19:58:08	<u>0xbbae92d769ea1bb14198</u> <u>1313054a0ca6a9e5136258</u> <u>618b35d95be18e15f2b6b4</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-29 16:17:38	<u>0xd649e594b37ba75dfe3fd5e89ef8bc53a9316883f8ebf4c9dba736993fdb91e7</u>	+ 1 CHAMPIONS	✓
8	2022-03-03 18:08:32	<u>0x3c2e1357759ebe83860ee02c4b920933c4c66f8563beee006a6a501878966569</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:43:15	<u>0x96f0f49fd123a17ef9a86e04872ce56e0ee50f4428aa4fa6bb41caad5e9f4a9b</u>	+ 1 -drop.org	✓
2	2024-05-24 16:42:33	<u>0x79071e5a542634b331e6402df694958523ab599ccb d9e9d7a9d229f087e6d537</u>	+ 1 -drop.org	✓
3	2024-05-23 18:54:42	<u>0x465a8192070480e35f6361024ce663f70ea8220b7261177570d2eb7edf436e16</u>	+ 1 -drop.org	✓
4	2024-05-23 18:37:30	<u>0x1e0a83dd67b2b754a4f994e7410a118b2424046e8515c5514e08b86258cafd67</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-15 01:33:59	<u>0xea633ca4c502b881cbba504a0c2f718366512ee344878a9428c1e06c977a7f2c</u>	+ 1 Event	✓
6	2024-04-08 19:19:51	<u>0x0b13019a8afcc1ebb78529328f072f26c2821ad7f3e5536f343a9ec4e602a9ed</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 04:16:48	<u>0x414b0a215ca82463757113cae854cd43cbd50affb85fd0bd6405b9fbda9a5264</u>	+ 1 NFT	✓
8	2024-03-24 19:49:58	<u>0x348fbe34edc22a60d759d91563e68c4ca0696b8fbe9fc54dc96ed36582e028ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 19:49:18	<u>0x8208821a41e1e92d5db2a77ae8de06cf04e4a5eb166387f9d60b815dd4e0568b</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-22 20:38:46	<u>0xdce5e988824af3d3895b6a5962c73162d5dd775a51fec16dd72eddd450211a77</u>	+ 1 Airdrop at [3000usdti%[info]	✓
11	2024-03-22 20:36:18	<u>0xdd3bf65c8903e925e3f4829403c0a103cd8801db6a494bee72bc8fac7a7dda61</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
12	2024-03-16 10:03:59	<u>0xed820f920a14ba5259d37588299cd7c83c9d7a4ae6c34d22f62b47904d1469ee</u>	+ 1 USDT	✓
13	2024-03-15 23:41:13	<u>0x68a7d2955008b2fc73b682d931b452fd4a8d5cab61a8e1c2d03944ff7f1fb6e4</u>	+ 1 usdwin.co	✓
14	2024-03-06 23:58:25	<u>0xb497ff817541a51e4f883fdef9d71bc6ced7342a4c80935ee795718cb7fe2c82</u>	+ 1 Airdrop at [3eth i%[cc]	✓
15	2024-02-17 23:47:19	<u>0xd22b48d3686d73b87bc6f6d3b66fa00107ef169f34ab37f17feefd4430810e78</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 08:13:46	<u>0x18ff70433dd4689b96bd</u> <u>bff864bed04b37ae19e483</u> <u>27e8969801abe91ae16207</u>	+ 1 NFT	✓
17	2024-02-01 21:37:00	<u>0x11536717a80df8008255</u> <u>f6012128a7caf34c8f9f78</u> <u>2f4dc101cde6ca301d6556</u>	+ 1 ethevents.co	✓
18	2024-02-01 07:50:01	<u>0xda41d3f3c547ff944f96</u> <u>49dc1b65f28c87ed9e5a3a</u> <u>aeacc44afe48bda2114717</u>	+ 1 NFT	✓
19	2024-01-30 23:45:36	<u>0xc4f5beaf556601337ca9</u> <u>880d8862e5a5d3a4934c71</u> <u>71ce1de1d21032501453f8</u>	+ 1 aione-lab.pro	✓
20	2024-01-27 04:19:01	<u>0x935b2fca967491892e57</u> <u>0154d00fa5eaf07345e90b</u> <u>4646d145a613991277ea4d</u>	+ 1 ethevents.co	✓
21	2024-01-26 15:06:44	<u>0xb51a8d28004398d09e5e</u> <u>538e624fc21d490a4e0edf</u> <u>672e95774adb0133035ae1</u>	+ 1 ethevents.co	✓
22	2024-01-18 21:56:10	<u>0x69653aca70611203e860</u> <u>7df1461c9bd59079af6ebd</u> <u>982295728e6867d44d070d</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 11:43:25	<u>0xe6a2c628e47d6681fad5</u> <u>8e47be07e9fdad8684c3bf</u> <u>5845928f27f96c0f176681</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-16 03:47:14	<u>0xdddfec157e3e4a3f45c1</u> <u>75ba4e13a578c3f8105afe</u> <u>ab8649c873af60fa3e75f7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-13 01:09:39	<u>0x8050b2394ed554ac98827163ace053b8156e8eba6487461b0e8f2a4c8d11f1ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 22:10:12	<u>0x2b5a60d6f8e964f7210b4b7a397b3e1b640bdb82b970cffdc067bacc52b240f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-09 12:37:06	<u>0xc72a97a02f92918858aefdb1b1bcf79dbd920c5bb95a1f4e0b9bb2ebff042650</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 13:05:51	<u>0x8f34361e3f14bb6b1960f13056b7c9bfc465a1e526dc8357dc14ac01bef51757</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 22:18:00	<u>0xfb2d5e419e65454628129128d6580c4725786c1743212efe8a0061b98942556c</u>	+ 1 Reward at dydx.win	✓
30	2023-12-03 12:56:46	<u>0xfbaa549de1ed89ed5164bd4f5aa62f919a51fe5faf42430b67fe7d949aff842b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 23:40:17	<u>0xa7402b7f77de58ef371ebe54ecd204ad870ee52ab7331581c1f4d70b3d001cb8</u>	+ 1 Reward at dydx.win	✓
32	2023-12-01 11:24:20	<u>0x4b72f99f49d9c6a205c1b8156b86fbab1467e9e741dd17e6d1b537fbf8065f9c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-26 11:18:07	<u>0xaf20154a0cb6f932321967666c41824d0e22d0776611173af380918559e5849e</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-17 11:53:51	<u>0xdeaf752a209fc083f396961e74e2d819209e4cff3d027b557a457ddc912e660e</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-11 14:32:50	<u>0x3f7cd19163cd2e63b5c743911a36bccadfccd14ff194ae2006211bd0aed8d77c</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-08 11:17:04	<u>0xf8a2f9462805ccd4b92408038a790c255e55f176dd42190f6384c8190347f733</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-08 09:13:22	<u>0x29770bbd09dd9c37fae42e3628250775d61d709da202ff039462f3d122243b15</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-01 10:00:47	<u>0x3f1315b7e74b477517c25ce0f0da1653e4a10dc6e6a95036847fe4aa19253a12</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-01 09:41:07	<u>0xd963715b98fa394c91b92052d4fe1be25b869e0f1b522880ceed9734a485fe7e</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-01 09:15:55	<u>0xbba76054c8357629ebba c982d14f0abfa6f66a87c737d078318adff601b87f07</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 15:32:40	<u>0x4a6c632758ea6523426fb43ad6c24a8cc018e9a69a152708165b51f57ed8f3d9</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-27 11:03:59	<u>0xd4d789309c63fe16f4f1e552295347feedf7e43257f5866846d7889d03c62198</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 10:24:31	<u>0x00ef0c95d506f0fd98542deba10fea61e903ec097e53979c8652cb388bc31c86</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-27 10:13:50	<u>0x3bfd805e5e46097282e1366f205c18398319bc3455b165e4272f2b4a2daaf2f7</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 12:11:47	<u>0xcb19af955b9c88e72fb3cdf3769c8b2bf4acda31e92f0ef98caa7eb0ad7cbbae</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-22 18:09:25	<u>0xee00d98ad0d3b430fb7c1917f31786dc5efc99bd76f4e0f3cbc81ddffeccaa36</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 08:47:30	<u>0x334903724ef3ee6783800af402e057698a0b765c86cb85841c87e525e7a06320</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-10 07:43:55	<u>0xe82b040103f08905740c52d3635c5ef5847db54c12fd776eb24225d0e88438c7</u>	+ 1 Voucher	✓
49	2023-10-09 11:23:28	<u>0x03018f3ae50daa66b0aa6aadfd363e0ad14a602e6d5832945fff78f3eb8e3c3de</u>	+ 1 Voucher	✓
50	2023-10-05 17:49:15	<u>0xf9c897e0ac1ca522ebe533746292f1788587fb15f654434bd2cb95409c4135d4</u>	+ 1 https://boneshibe.com/	✓
51	2023-10-03 17:41:44	<u>0xf26e173a87aca70bab7c8e97885119de40a53319d584ed57694e9bcb1267caf4</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-30 09:10:24	<u>0xde94de07cc5508d7ce93b3900781521ffe85f32b184a98321db841c7f857bc01</u>	+ 1 \$1000 EURC	✓
53	2023-09-26 15:09:41	<u>0xfe98737b0a1d33a138f990f07c54aee5edcc50ffa2500e265cb44399d44f9ae2</u>	+ 1 LIDO NFT	✓
54	2023-09-26 00:20:33	<u>0xe8d2d4602dff780dd7b2e310b5d5cad1cb0aa30e72c3155d6d39c7da72439eb9</u>	+ 1 LIDO NFT	✓
55	2023-09-17 11:23:22	<u>0x1c2a4d39f4ad77ed6001029a58c10cece1dc4eceb51434e1a6c3ee3d6499ffac</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
56	2023-09-16 13:50:41	<u>0x1d08230280b031faa98410da2a5f3128977cb3e8e8a71da393651d3271948aaa</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-16 09:14:05	<u>0x3db864e9cc9197b5b101f70060b95e820a926dfa7997c4af10fb9ba71975f428</u>	+ 1 aim rewards	✓
58	2023-09-14 22:49:08	<u>0xe7229955f75cc85e2b2402eac27ee8c922affda69495a59f879d1e8a42823796</u>	+ 1 VEN	✓
59	2023-09-14 22:01:46	<u>0xb944c5b53d4b56d02944b9a420280f5a651b43f67bb352afdca7b6da5c50bbb4</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-14 20:33:44	<u>0x8a5248dbc5aeecc3bf2262ba2ba0f7c736139a5cf8de9052858a2135bffa1b0cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-14 13:32:14	<u>0x1515e0a7503fecbf29b3cc449aafc65746555ce6dc</u> <u>b9233d34de74c4de0db198</u>	+ 1 NFT Airdrop	✓
62	2023-09-12 21:21:53	<u>0x53e546fcefd005ce66ea05a6f8d7af5c00fc8c91e</u> <u>9b326c0be44f164a603130</u>	+ 1 NFT Airdrop	✓
63	2023-09-12 01:14:04	<u>0x99d7b34bf84b04fcdb40aeb9a29db311a3fb4b7199</u> <u>98a07f51975c222e9f0201</u>	+ 1 NFT Airdrop	✓
64	2023-09-10 22:05:46	<u>0x1a38854e2c1db0a6d24994149f29fdde909e076e40</u> <u>f8db6c71801dab50e05f14</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 14:29:31	<u>0x803addf1ec16e9321137ba258641707ecb0533c66b</u> <u>9d704461b21f6dbc756aa1</u>	+ 1 OPTIMISM	✓
66	2023-09-07 00:47:43	<u>0x1a449783f361ee5831120a5cb900ed5884cff53eb3</u> <u>98472a3e2da158b899168c</u>	+ 1 \$1000 TON	✓
67	2023-09-04 16:27:44	<u>0x78000548758b778f3025072bbf40c463753765adc7</u> <u>2650094c86d338820ec09d</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-02 18:28:12	<u>0x303f35ede45e71217e8eb444f15a1127f0be63a46f</u> <u>d7c281342231d8c7b5d854</u>	+ 1 NFT Voucher	✓
69	2023-08-28 22:49:24	<u>0xf2709be99a88d731b40d82d35bd4f300544307a80c</u> <u>012f8b3745ab9d6a4f667e</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-28 11:50:35	<u>0x2e25b5e1d29b28872241499bf218234f17d927abbe</u> <u>b4a53e26a494ace3eb85e4</u>	+ 1 Lido DAO	✓
71	2023-08-28 06:06:22	<u>0x882651a65c7da58d9a80065ac9e46d7e0905fcc296</u> <u>f448b13deff9b00e7ebe77</u>	+ 1 Voucher	✓
72	2023-08-27 03:15:37	<u>0xc0c7d22c59a1a98e7c9e514e3f9bd8f6d26f255a7c</u> <u>eed5757d2c165510935860</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 06:49:32	<u>0xb402a374e8a72a8c32569c1205d4356725e3b3bed9</u> <u>6dcc66ec8c75d76577f050</u>	+ 1 NFTVoucher	✓
74	2023-08-15 02:37:02	<u>0xdf6e79f017d3e79625a99c3ee063e4d89cfea2f8e7</u> <u>85e1119303b6faa5d0126c</u>	+ 2,000 Lido DAO	✓
75	2023-08-14 21:28:59	<u>0x8aca7f04a0a59c35408c694b565a139a450c143e0d</u> <u>89120f9db1cd6a52d8cffd</u>	+ 1 \$1250 LINK	✓
76	2023-08-11 20:26:46	<u>0x03a6b18df8c521e42bbffab0c2b0469f610f86f438</u> <u>d300fceb0d650e06250bc6</u>	+ 1 Lido DAO	✓
77	2023-08-09 14:36:25	<u>0x036883a504e165bc4a1cd778a550865718fd0560fb</u> <u>418906dd0bdb717dfd5506</u>	+ 1 Lido DAO	✓
78	2023-08-08 21:14:59	<u>0x9a09cba329744138cd9fed044d36509f638391028d</u> <u>4013d2150d9001078a1b9e</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-05 01:04:35	<u>0xeccc517316e97efd244c944263f152cd9299e97a44e5a901a8700c531b9152dc</u>	+ 1 \$1500 USDC	✓
80	2023-08-02 01:30:18	<u>0xbf9fb33905c35dbb17cb7ec5b9d8440e929d8899cc02e7a9012dc84220a87c64</u>	+ 1 FREESPIN	✓
81	2023-08-01 01:07:03	<u>0x916cb18311b9eafc81c364593ecb0666eaf901c96386fd66e3d7e24f73f6b995</u>	+ 1 \$2000 ETH	✓
82	2023-07-31 11:53:34	<u>0x10d943f3186e5124cf6221365b9e70f48a889444b700d2847e3dc0eeee662acf</u>	+ 1 AMLBot SCAN	✓
83	2023-07-28 18:21:17	<u>0x8893e7bdf66783d96541ffc782ecfd090732e7072f976816e8c72ba9e7ebc85a</u>	+ 1 REVOLUTION	✓
84	2023-07-27 01:14:11	<u>0xe426a2d7c14498902bbb9ed7ca5bfafb0fba2b5dba58ffeb78c5b92a697732a2</u>	+ 1 \$1250 USDC	✓
85	2023-07-24 22:41:23	<u>0x8ebc5f7894d9b180255b82fc413e9997eceafbc1b6b9eb7a7ac689e625e174f</u>	+ 1 DAI	✓
86	2023-07-23 22:29:50	<u>0x8f765e475647f11b0a2ad1aa29d8ba0e1efefe29c53f8f2bcc0ea11ebd506719</u>	+ 1 \$COMP	✓
87	2023-07-22 21:41:02	<u>0x4c81655ac3508fb6d84027104e314bc02d36e14252db336e5a6a610d0af4a137</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-20 01:17:36	<u>0xf1c20e4c4de352832431</u> <u>a6264735974571ec59049d</u> <u>2b8986881853c44c40fbf5</u>	+ 1 1ETH	✓
89	2023-07-19 05:56:17	<u>0xe90ed882165da6cf3e3d</u> <u>d3d82239ad24bdfc1c2573</u> <u>6a394873728eae8729b094</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 09:14:07	<u>0x20f1de9faa54c6716da1</u> <u>8f6423e9eda2654f549d3a</u> <u>8c3da32bc57f2d1ed1f5c1</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-04 18:56:38	<u>0x5efa2ec0be4e966a005c</u> <u>48495df2eef8707151773d</u> <u>6f71b0bc68aade43537eaa</u>	+ 1 APE COIN	✓
92	2023-07-04 01:56:37	<u>0x92b3726b08c2c3608d97</u> <u>f9fbcc85abd94d30a0e08c</u> <u>6edd331b55777a030e255d</u>	+ 1 APE COIN	✓
93	2023-06-29 20:23:18	<u>0x3660bfd8148319f29f36</u> <u>825bcfe505ca5a654b335a</u> <u>e4c7ab1030f726056e8062</u>	+ 1 OPTIMISM	✓
94	2023-06-29 02:00:05	<u>0x3b6cad18cf4b008cb171</u> <u>0b6bd19d6cea408fdb2e67</u> <u>e166c6c11d16d5e95df547</u>	+ 1 OPTIMISM	✓
95	2023-06-20 02:43:04	<u>0xd570dfc3e4f443ddd5</u> <u>4d2c8bfb8a7c0e2ed7f71</u> <u>dae0386c17b4ea61248abc</u>	+ 1 UniEvent.Info	✓
96	2023-06-18 19:00:25	<u>0xcc685bf0ce78f4e84fba</u> <u>08c696b4bc11393c2d3222</u> <u>50bddb9d47b5c0201c6558</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
97	2023-06-11 23:13:31	<u>0xb8edb049a0fe61a0631d32c40fe3d2d5b81127b5a060d00cc6674b3080740a8c</u>	+ 1 OPTIMISM	✓
98	2023-06-05 01:22:52	<u>0x3a64679718496f3e5b5170d745c53b358166e5c590ae7b2b5878d9e42dc8cc38</u>	+ 1 OPTIMISM	✓
99	2023-03-31 09:57:49	<u>0x06c446d16512b3e26e41c4362edd96027f8f72dc85d801b0ccc4a7b2e3e07151</u>	+ 1 Degen	✓
100	2022-12-28 11:25:09	<u>0x6ef308eaf021fcc5be1f9213e147687e0c50cb8df779323a5c8c9507a7feef5f</u>	- 1 Stoned APE Community G	✓
101	2022-12-13 17:27:14	<u>0x8f167b2572f8199eeb96358bb27400911e47e7b5b06c845f5116f56d44901a1c</u>	+ 1 NuggetWars IM Mint Pass Original	✓
102	2022-09-01 03:14:04	<u>0x4fa3bfcfbf91a2ffcff91b705952b083c7ebfdd248d12d453d635ef66200a5d68</u>	+ 1 Bad Gold Dao	✓
103	2022-08-31 14:13:30	<u>0x4390028144ec43dc4428e316025ca1e7e86c2e1540f21d53fcdcbcca5d28f1d1</u>	+ 1 ction	✓
104	2022-08-27 09:57:56	<u>0x548409f1c24a500810027d772b06ef2548a8485d66f84e5c4f3771a9b49fc25b</u>	+ 1 Sunny Beasties Club	✓
105	2022-08-25 10:51:35	<u>0x5eb038c58334ba10f900a507adf09de16832b615b52e9cda38076e21ec54b098</u>	+ 1 Red DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
106	2022-08-24 12:57:08	<u>0xc44d4d2013b3421e66fbb7ef3309f74f591d948eeaa40f5a51d9413b5</u>	+ 1 ndard Collections	✓
107	2022-08-24 12:27:27	<u>0x23e5b0fba80c3f526eb20f78ea17d403d66fda347b67817cde0dd090d69349db</u>	+ 1 Red Acade Collection	✓
108	2022-08-22 08:38:46	<u>0x8c8d31cb254b47fea0d37cbf7fe90d06318ffa0be8839ace54d55c5047add36e</u>	+ 1 Optimistic MetaPass	✓
109	2022-08-20 06:55:20	<u>0x0e2994f38246e4c987bc0694c3a4becd4ba6c8c2127467853fbd03472cf42717</u>	+ 1 Origin Dissolution Ticket	✓
110	2022-08-19 10:32:24	<u>0xd284e19e7b3e26f3b032947b1c101f03f99181ddfaa1a2f7ae733c53c96aaaf3</u>	+ 1 Impudent Unts - Origin	✓
111	2022-08-18 13:51:25	<u>0x3305f734087b96360b4e596fd4b04c4c61a7d8dbbf5ff440e5d8456cf26b518e</u>	+ 1 Sunny Etherlands Collection	✓
112	2022-08-15 02:33:07	<u>0x0b97ec8be77e79d4725c99a6bdadc23730353609c61d78b0c964d350ead3ca6e</u>	+ 1 Open Gottle Collection	✓
113	2022-08-12 04:33:23	<u>0xa7d2f2d754dddaf86173d2b3c17f042c171be12e3d55abcd5e2b9531f48d2e49</u>	+ 1 Super Benzi Bananas Membership	✓
114	2022-08-11 10:18:01	<u>0x660216c35bf89e1680e61366d4cced447e2f3f6e87d01388f15dce23d565cf85</u>	+ 1 Art AdventureLand Collection	✓

#	Date & time	Transaction Id	Amount	
115	2022-08-11 04:07:10	<u>0x8994056bd63951441c9fc2419396520fe10286a216eec2ef6f9ac38ce57f54a5</u>	+ 1 Save Dissolution T	✓
116	2022-08-10 16:20:47	<u>0xc59c353b5d48bb1373f44775f2946b172f14743d68e335c1e9b27d686a29479b</u>	+ 1 Super RTFKT Podx Collections	✓
117	2022-08-10 05:20:45	<u>0xc2b21251d696a817cdfad267c9ede7388e7e75340b5941eb2b4de0d2cae7f1c1</u>	+ 1 White CryptoBuds	✓
118	2022-08-08 14:44:21	<u>0x90b07023dca8b7e23bcd2ea8620e19b9164adc40a8d883e63fa80f671679f34a</u>	+ 1 Interesting Ascended NFT Limited	✓
119	2022-08-04 03:17:27	<u>0x27da20eeb564a96cc26c1bb5f9a4122a7bb4add5884c79ec37b127c440bc6217</u>	+ 1 The Colonists Genesis	✓
120	2022-08-03 04:04:04	<u>0x0b1ef305d09dccb549edf5f661e84f2fef00f085097bc5b9ea4c94b5b0a53417</u>	+ 1 White HoneyBadgers	✓
121	2022-08-01 02:49:58	<u>0x12e51804b6a4ee551d7e00481c024051d61b68473b2024a5188573615b91da50</u>	+ 1 Legend-X Genesis	✓
122	2022-08-01 01:43:02	<u>0x372adede14025ac183d1e9c00ceb75c6502eb24f309e351f54ff487926b6c40b</u>	+ 1 Save APE IsaI nd Collectioin	✓
123	2022-07-05 00:41:15	<u>0xf81b75834f80389b09b9294745e2e064ddce50f12de965580b083202e86c95b7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
124	2022-06-21 08:46:13	<u>0x58206097b59342169328</u> <u>e8076b632e3ff3fbc53f0d</u> <u>768c47ed236b5491c46ebe</u>	+ 1 The Ark//Angels	✓
125	2022-06-21 02:13:15	<u>0xe3f26bb2fc22c966a5cb</u> <u>945a38d4cc6a5ad78e0054</u> <u>794f719ede160745a299e0</u>	+ 1 Origin	✓
126	2022-06-21 00:56:21	<u>0x4e53d118e2aa07f19e86</u> <u>782857d0184f03d838721d</u> <u>287ffe745b9b6e3d893f95</u>	+ 1 The Great Azuki	✓
127	2022-06-17 03:33:45	<u>0x043ad1f889a95e4f8bf4</u> <u>2c9f63fbaf62c2ffb35271</u> <u>667e83c4869eb05dad7731</u>	+ 1 Doodle Dogs Club	✓
128	2022-06-16 08:46:59	<u>0x836c9727bb5ad65c5065</u> <u>2075aee6c13ec3624dc7c6</u> <u>763e35399f4218ac910a9d</u>	+ 1 Happy Super Yeti	✓
129	2022-06-16 01:48:27	<u>0x0f4e67759a36d4731337</u> <u>c6a86f20593308e244f9c0</u> <u>d724b4caa4420ea2bbeb47</u>	+ 1 War Of Alien Frens	✓
130	2022-06-15 07:34:52	<u>0x10df25a2b0109dc44c96</u> <u>612269485d3a2490b2574f</u> <u>9daefe7850f9d099c9259b</u>	+ 1 The Podx	✓
131	2022-06-15 01:56:18	<u>0x6c9aa6adda05a0c50315</u> <u>4193d5a5488480e402adb9</u> <u>382298d6e3fef85bcfaa15</u>	+ 1 War Of Bitavers	✓
132	2022-06-12 05:12:02	<u>0xecb6bbbc276679ab7450</u> <u>9fed45c466915c6875478f</u> <u>54dde498a5e45ab0e321f4</u>	+ 1 War Of Supreme Kong	✓

#	Date & time	Transaction Id	Amount	
133	2022-06-11 12:07:05	<u>0x59dda61006b77a469c61df9b241f8ce68ab398b8b76c876f67fb3ed1f83047a8</u>	+ 1 Flying Skyweaver	✓
134	2022-06-11 10:08:39	<u>0xd5300ee1db5c478487c65ad3e7863493624e2f6fc730c8b205d93f889a9fe1f6</u>	+ 1 ChainGuardians Official	✓
135	2022-06-09 02:09:20	<u>0xf8f035ef9aec7537b034e4304bc2453f0b58ca765eda145629f842c4d2924e9e</u>	+ 1 The Animetas Official	✓
136	2022-06-06 02:27:39	<u>0x85d4152ac374bcebe4bc37fb8a40ff4cd3ad62099fda8bb2b2e5ffbd268a0b4</u>	+ 1 The Parallel Word	✓
137	2022-06-04 04:14:22	<u>0xa31eced23e2844e3f7051f99a99491697b901ca007d1f0adcad740bc3dbfe145</u>	+ 1 The Coodles	✓
138	2022-06-03 04:06:24	<u>0x1c91185c62c3baf376993c4c1c2137e365a5a5f61104cc56fddf72398cc5ece</u>	+ 1 Small Alien Rulers NFT	✓

* USD values displayed at the time of transaction

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