







Token	Balance
Synapse April Fool Potatoes NFT	1 SNPP
'	N/A NFT
-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A circleusdnft.com
Polygon Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
Uniswap Summer Event	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
	N/A NFT Airdrop Voucher
\$2000 USDC	N/A Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-30 10:49:04	<u>0xd7120ff5056e49e07723</u> <u>12a49ddfb39f95a6e9a3c2</u> <u>09cc898ff4dcfc610cd3e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-30 10:49:04	<u>0xd7120ff5056e49e07723</u> <u>12a49ddfb39f95a6e9a3c2</u> <u>09cc898ff4dcfc610cd3e7</u>	- 0.0002834179848605 31 MATIC  0.00 USD	✓
3	2023-03-30 10:49:04	<u>0xd7120ff5056e49e07723</u> <u>12a49ddfb39f95a6e9a3c2</u> <u>09cc898ff4dcfc610cd3e7</u>	- 0.0355944770757437 72 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-03-30 10:47:58	<u>0x08775df25aefc65e282c</u> <u>f50bee0c71a56fff0bc1e8</u> <u>e4a9bf0409bbfe6f59b452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-30 10:47:58	<u>0x08775df25aefc65e282c</u> <u>f50bee0c71a56fff0bc1e8</u> <u>e4a9bf0409bbfe6f59b452</u>	- 0.0009972488333577 00 MATIC  0.00 USD	✓
6	2023-03-30 10:47:58	<u>0x08775df25aefc65e282c</u> <u>f50bee0c71a56fff0bc1e8</u> <u>e4a9bf0409bbfe6f59b452</u>	- 0.0046414314807329 70 MATIC  0.00 USD	✓
7	2022-07-28 10:56:17	<u>0x74cdff0a3772b15452b5</u> <u>7dcd76511f8814b5e9bb02</u> <u>1c0ace3c79aace0573d0b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-28 10:56:17	<u>0x74cdff0a3772b15452b5</u> <u>7dcd76511f8814b5e9bb02</u> <u>1c0ace3c79aace0573d0b7</u>	- 0.003674100000000000 00 MATIC  0.00 USD	✓
9	2022-07-28 10:56:17	<u>0x74cdff0a3772b15452b5</u> <u>7dcd76511f8814b5e9bb02</u> <u>1c0ace3c79aace0573d0b7</u>	- 0.00000000000024494 00 MATIC  0.00 USD	✓
10	2022-06-07 20:26:56	<u>0x2dca1125e8d32c1861b3</u> <u>693ec895ec5980fcb3924e</u> <u>8960e20c65b8aa56b554d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-07 20:26:56	<u>0x2dca1125e8d32c1861b3</u> <u>693ec895ec5980fcb3924e</u> <u>8960e20c65b8aa56b554d9</u>	- 0.0031133950116462 87 MATIC  0.00 USD	✓
12	2022-06-07 20:26:56	<u>0x2dca1125e8d32c1861b3</u> <u>693ec895ec5980fcb3924e</u> <u>8960e20c65b8aa56b554d9</u>	- 0.0007227392396069 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-07 20:26:10	<u>0xc86e1657000c9ef671a4</u> <u>a538c374d158689467d943</u> <u>532e3abcdef81fce024c02c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-07 20:26:10	<u>0xc86e1657000c9ef671a4</u> <u>a538c374d158689467d943</u> <u>532e3abcdef81fce024c02c</u>	- 0.0021922608882179 16 MATIC  0.00 USD	✓
15	2022-06-07 20:26:10	<u>0xc86e1657000c9ef671a4</u> <u>a538c374d158689467d943</u> <u>532e3abcdef81fce024c02c</u>	- 0.0002785180002464 34 MATIC  0.00 USD	✓
16	2022-06-07 20:25:16	<u>0x2451ddc0d857556da04c</u> <u>2131bec7d3219f61842669</u> <u>a5a02b94c87219bb93f906</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-07 20:25:16	<u>0x2451ddc0d857556da04c</u> <u>2131bec7d3219f61842669</u> <u>a5a02b94c87219bb93f906</u>	- 0.003566790000000000 00 MATIC  0.00 USD	✓
18	2022-06-07 20:25:16	<u>0x2451ddc0d857556da04c</u> <u>2131bec7d3219f61842669</u> <u>a5a02b94c87219bb93f906</u>	- 0.0006483901434400 77 MATIC  0.00 USD	✓
19	2022-06-07 20:24:44	<u>0xd66c59367c1d032c472e</u> <u>03bbb1b1b1bade940fec</u> <u>f8845559e1b2edc1eb52e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-07 20:24:44	<u>0xd66c59367c1d032c472e</u> <u>03bbb1b1b1bade940fec</u> <u>f8845559e1b2edc1eb52e3</u>	- 0.0017205047707411 68 MATIC  0.00 USD	✓
21	2022-06-07 20:24:44	<u>0xd66c59367c1d032c472e</u> <u>03bbb1b1b1bade940fec</u> <u>f8845559e1b2edc1eb52e3</u>	- 0.0002999380525559 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-05-30 19:48:59	<u>0x83433aea79ba711e9308</u> <u>cf591e9fe9b6bbd13f7f07</u> <u>e5354421987b7f37e630c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-30 19:48:59	<u>0x83433aea79ba711e9308</u> <u>cf591e9fe9b6bbd13f7f07</u> <u>e5354421987b7f37e630c3</u>	- 0.0043060470217322 85 MATIC  0.00 USD	✓
24	2022-05-30 19:48:59	<u>0x83433aea79ba711e9308</u> <u>cf591e9fe9b6bbd13f7f07</u> <u>e5354421987b7f37e630c3</u>	- 0.00000000000014455 65 MATIC  0.00 USD	✓
25	2022-04-27 13:11:09	<u>0x4f7f1bd91e8f04be1d6e</u> <u>4a62a341e3a68515d18190</u> <u>4a6bff88f8eb3d02c324ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-27 13:11:09	<u>0x4f7f1bd91e8f04be1d6e</u> <u>4a62a341e3a68515d18190</u> <u>4a6bff88f8eb3d02c324ea</u>	- 0.0041490089215990 80 MATIC  0.00 USD	✓
27	2022-04-27 13:11:09	<u>0x4f7f1bd91e8f04be1d6e</u> <u>4a62a341e3a68515d18190</u> <u>4a6bff88f8eb3d02c324ea</u>	- 0.0000013961361360 24 MATIC  0.00 USD	✓
28	2022-04-07 14:03:11	<u>0xfdd0d77bbac47546614e</u> <u>e3162122702ff99437218a</u> <u>08130c17e74a77f669e4f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-07 14:03:11	<u>0xfdd0d77bbac47546614e</u> <u>e3162122702ff99437218a</u> <u>08130c17e74a77f669e4f5</u>	- 0.0038255751152269 95 MATIC  0.00 USD	✓
30	2022-04-07 14:03:11	<u>0xfdd0d77bbac47546614e</u> <u>e3162122702ff99437218a</u> <u>08130c17e74a77f669e4f5</u>	- 0.0035888232653057 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-07 14:02:45	<u>0xa6ae1941a47a4904fe08</u> <u>20d49b47028dea91624d0d</u> <u>8520fa568a1bc8097d3711</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-07 14:02:45	<u>0xa6ae1941a47a4904fe08</u> <u>20d49b47028dea91624d0d</u> <u>8520fa568a1bc8097d3711</u>	- 0.0014968041505219 56 MATIC  0.00 USD	✓
33	2022-04-07 14:02:45	<u>0xa6ae1941a47a4904fe08</u> <u>20d49b47028dea91624d0d</u> <u>8520fa568a1bc8097d3711</u>	- 0.0013749785332437 70 MATIC  0.00 USD	✓
34	2022-04-01 10:44:38	<u>0x6d13d8510cac91902d60</u> <u>da538d8403ef87b2c1ae11</u> <u>4020829d21a2611d760a59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-01 10:44:38	<u>0x6d13d8510cac91902d60</u> <u>da538d8403ef87b2c1ae11</u> <u>4020829d21a2611d760a59</u>	- 0.0046058703949549 10 MATIC  0.00 USD	✓
36	2022-04-01 10:44:38	<u>0x6d13d8510cac91902d60</u> <u>da538d8403ef87b2c1ae11</u> <u>4020829d21a2611d760a59</u>	- 0.000000000000065289 40 MATIC  0.00 USD	✓
37	2022-03-02 14:28:40	<u>0x66c050615a92cb9341b1</u> <u>7561bc346699a844645759</u> <u>aa661cdbc52cd2a4222643</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-02 14:28:40	<u>0x66c050615a92cb9341b1</u> <u>7561bc346699a844645759</u> <u>aa661cdbc52cd2a4222643</u>	- 0.0066265239600000 00 MATIC  0.01 USD	✓
39	2022-03-02 14:28:40	<u>0x66c050615a92cb9341b1</u> <u>7561bc346699a844645759</u> <u>aa661cdbc52cd2a4222643</u>	- 0.0000000081203382 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-21 19:15:44	<u>0xf7f412b41f5cbd6b8f0a690f391cead8911d0ccde65c8cafeffa7073988aaa7be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-21 19:15:44	<u>0xf7f412b41f5cbd6b8f0a690f391cead8911d0ccde65c8cafeffa7073988aaa7be</u>	- 0.003721350000000000 00 MATIC  0.00 USD	✓
42	2021-12-21 19:15:08	<u>0x491bda7d6fcf5acab2e8993c89d52ffe6edbf0ef1f29c12397ba35755b97417c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-21 19:15:08	<u>0x491bda7d6fcf5acab2e8993c89d52ffe6edbf0ef1f29c12397ba35755b97417c</u>	- 0.001608810000000000 00 MATIC  0.00 USD	✓
44	2021-12-12 13:47:59	<u>0xc31ee41dcbdb7403db38feb3c32d50586b3a4e8caa3a8bea75d5e0bad9ce8785</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-12 13:47:59	<u>0xc31ee41dcbdb7403db38feb3c32d50586b3a4e8caa3a8bea75d5e0bad9ce8785</u>	- 0.001585350000000000 00 MATIC  0.00 USD	✓
46	2021-12-12 13:46:33	<u>0x0981fca34d5d511d690cb9d8f8a9ff4459a0e0d8ec82ef607bc94789a626ae69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-12 13:46:33	<u>0x0981fca34d5d511d690cb9d8f8a9ff4459a0e0d8ec82ef607bc94789a626ae69</u>	- 0.001398600000000000 00 MATIC  0.00 USD	✓
48	2021-12-11 15:06:18	<u>0x9532cba64f1e06b1d3573583aa41906187267ebd29997b9bc63f9a06e55f8174</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-11 15:06:18	<u>0x9532cba64f1e06b1d3573583aa41906187267ebd29997b9bc63f9a06e55f8174</u>	- 0.0034908300000000 00 MATIC  0.00 USD	✓
50	2021-12-11 15:00:52	<u>0x99ecf8dcf70e25e5accb593220b9289c023eeec0e77aa364ba8c3258a51331c9</u>	+ 6.8029195800000001 88 MATIC  14.55 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 10:49:04	<u>0xd7120ff5056e49e0772312a49ddfb39f95a6e9a3c209cc898ff4dcfc610cd3e7</u>	+ 15.384168052984588 115 MATIC  17.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:20:39	<u>0x6076548c26f7c89e606f4349a3a0fbb135b40f093f283e132bce9c1dd85c88c4</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-07-01 00:02:09	<u>0x23f76fec68a3b36bb1e9b0c20dca797111be190510dbd7dd7de224320ed5dcf</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-25 20:24:58	<u>0xa9cc320c084c0fd8bac185620a46286eb0806df5ae5b27e2564ed793dba4d6cf</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
4	2024-06-17 21:41:56	<u>0x620d900e0d9762418e3edcd2f024f44b5bfff9a606fca9c1c9d4fa5b3d52cee82</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓





#	Date & time	Transaction Id	Amount	
5	2024-06-14 19:47:30	<u>0x6cb4ea9865577a55b04c54c098bd1e7d2675ace63c869a8224b084c61d772bcd</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
6	2024-06-14 19:46:58	<u>0x74d0d8330e7b0e1bba7044c1d35e4753ca88e0c7cdad74566a7ddd3de0100271</u>	+ 550,000 M AIRDROP	✓
7	2024-05-10 20:09:57	<u>0x7697a2202d0d7380472cb894cf443ae9e43015a20055814fb76b1b0f201f5f93</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-10 20:06:35	<u>0x2934c8613d3bf0e600d8f1fc1cd819d2b98ef81c1d4c17afece6b4784c3b49a0</u>	+ 9,550 TOKENS	✓
9	2024-04-17 21:54:25	<u>0x231d2a714a06a0dd0df295477708f4deced93c9f77c20e02e588fa4b1c9b3b46</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
10	2024-03-29 17:51:52	<u>0xf40a55f2ed7f30e48e15a63639f90e33b8ab8dcc3efd021af4b98b372d315f24</u>	+ 3,000 ewards!	✓
11	2024-03-27 22:58:35	<u>0xb04ff2afb5e50dc7137c5801b9aa69ab9afe00d63c5b8e1ee4ed95d2a1a3bdb0</u>	+ 399 GET mantair.org ðŸŽ•	✓
12	2024-03-27 01:51:22	<u>0xdf4a768b9e84f3e8d9fbd70c9e3fba3c5a08fbb8f1013b07a3c5ab764643c367</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
13	2024-03-25 20:39:49	<u>0x478372169f6bd8c0396e877670c76947bbcfef54f4a44849fef3209e92b77801</u>	+ 1,471,991.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 01:11:45	<u>0x1b63c3fc227b7d7324bc</u> <u>9ba3fcbfc2bf90b7f8da69</u> <u>34c58c016bf376405c9492</u>	+ 399 MANTA GET pacificdrop.org	✓
15	2024-03-10 10:53:38	<u>0x76dff4475926b48e5409</u> <u>041846409b95963fbf016b</u> <u>20d8e06bc4bb7d669b5c9f</u>	+ 800 Swap on: wmatic-swap.com	✓
16	2024-02-26 20:19:17	<u>0x9d7ad714cd98ba04b6f8</u> <u>24c6f67a8acbb2a02d3800</u> <u>bc93fb0247a7cb99eb4c08</u>	+ 5,000 web3-chess.com 20ETH for players	✓
17	2024-01-16 20:58:07	<u>0xd8efa3700fc149d596ee</u> <u>93e3d47d68ea5f29ff1c7d</u> <u>96dc444309ffe3df2deadf</u>	+ 1 D0 Giveaway!	✓
18	2023-12-24 06:07:59	<u>0xd02f07fb4341a389d74e</u> <u>ef4d35f169865ca3684f25</u> <u>71234256fd3fd060a77201</u>	+ 1 Claim Reward	✓
19	2023-12-23 07:14:25	<u>0xa062792a2a152a11cfa5</u> <u>b5aa19f03131a317c591f1</u> <u>7f6cad39e5079f36e974c3</u>	+ 1 Claim Reward	✓
20	2023-12-19 11:57:09	<u>0x814375379eac838da7de</u> <u>c65763c64ce6ec34cac1bd</u> <u>a10cd0856c44110636f8b0</u>	+ 1 \$MATIC	✓
21	2023-12-19 10:04:27	<u>0x3d0cbcbc5712561bbc73</u> <u>d1abab2c9b1da9f54e2986</u> <u>e2ea46fcff5323d9437e8e</u>	+ 1 \$MATIC	✓
22	2023-12-18 21:36:14	<u>0xdddd027006419eca90148</u> <u>2be511b76fa9d3007db37c</u> <u>92840968362959abf686c8</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-26 08:09:18	<u>0xe21c87fd50ec70149a633eadf19d62959575f77b3973d189941ea3490d105760</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
24	2023-07-14 11:19:30	<u>0x7aeddd4f7ae96328c8c449e3cdecab08c045d1e9300e85edc4e513be0144e04a</u>	+ 1,390.000000000000 000000 .li	✓
25	2023-05-19 07:44:51	<u>0xde5b27488c4c6ce1fc40eec446510c494ee97fd988b14866aad57ae17492dc8</u>	+ 227.30000000000001 1369 rd	✓
26	2023-03-30 10:49:04	<u>0xd7120ff5056e49e0772312a49ddf39f95a6e9a3c209cc898ff4dcfc610cd3e7</u>	- 935.51499999999998 6358 UPO	✓
27	2023-01-10 08:56:46	<u>0x04e26f0192e98ff1f6cd9490ea03187b6ea9eef0ce3e7da7aa989a6a56464b2e</u>	+ 187.10300000000000 8640 UPO	✓
28	2022-11-30 06:05:35	<u>0xe455bb1c7361e18de4e88f6579653022a65695ef10e7dd9b4d3a77eea5cd1428</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
29	2022-11-12 20:50:36	<u>0x5d18e9de01f3f47cd38faf913a1efc632a2c3399e6203c9d0c691673b19b5427</u>	+ 1.00000000 \$ Free Claim and Play	✓
30	2022-11-10 10:16:25	<u>0x5c0d1675893dde6e752766ed5a7ff47daa2c1b500c258664e48deb81a098f376</u>	+ 187.10300000000000 8640 UPO	✓
31	2022-10-16 19:53:07	<u>0x8b6bf45db41efcfc891187af9f743445b70e725c61cebe7d998ed8a688d79bbb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
32	2022-10-14 09:19:07	<u>0x1585857ca89b4f83d29c6be79a075d233fef9a9c02a50ecdfbd57845f37f80c8</u>	+ 187.10300000000000 8640 UPO	✓
33	2022-09-09 18:33:40	<u>0xbd58ca5c69479eae8267085a66959270398f4063f137281f788ab64c752a51e4</u>	+ 3,000,000.00000000 0Bets.io	✓
34	2022-09-09 08:45:57	<u>0xc08f843f5566151f0d2a2292157dd3e33c43677888dccfb590e93eff29696a3c</u>	+ 187.10300000000000 8640 UPO	✓
35	2022-08-14 18:35:04	<u>0x84ad388f51ee1ab19e8443f8f13b71f1c3ae92e7dbab2dd2f48d98a927961108</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
36	2022-08-10 21:34:40	<u>0xfa50fc49ba2b08bcb0ba382c3916f653ae9d8b3906f386b5e4fcf9737b6a5162</u>	+ 187.10300000000000 8640 UPO	✓
37	2022-07-31 03:34:07	<u>0x7141ebfefcb20347dbabd61efa779944f54d46da0d4759d8cdcc74649a6b9517</u>	+ 30.00000000000000 000 QUICK	✓
38	2022-07-28 10:56:17	<u>0x74cdff0a3772b15452b57dcd76511f8814b5e9bb021c0ace3c79aace0573d0b7</u>	+ 15.670193 USDT  15.67 USD	✓
39	2022-07-28 10:56:17	<u>0x74cdff0a3772b15452b57dcd76511f8814b5e9bb021c0ace3c79aace0573d0b7</u>	- 643.08100000000001 7280 UPO	✓
40	2022-07-07 16:25:26	<u>0x444e23b33e71e58c15978f195cb1910d10872045585769ed1a9896b81de66299</u>	+ 187.10300000000000 8640 UPO	✓

#	Date & time	Transaction Id	Amount	
41	2022-07-07 16:20:26	<u>0x2523b8b16b7a3a38793e</u> <u>f7ca555e38d37e0a16b16f</u> <u>f417fccd5df5dbafeae1df</u>	+ 134.43750000000000 0000 UPO	✓
42	2022-06-25 16:20:27	<u>0x44a64ef9fa4da9412c5f</u> <u>d5fe24ed971090a1169199</u> <u>be30bc89f75e52d4885995</u>	+ 37.799999999999997 158 MOVL	✓
43	2022-06-08 08:58:36	<u>0x5a2f41696ad7c2de956b</u> <u>f7a0dac355b11e376035eb</u> <u>f50707b20b208b20b7e391</u>	+ 187.10300000000000 8640 UPO	✓
44	2022-06-08 08:52:30	<u>0xc35b24a5e709fe8c9530</u> <u>a84c71adab59f7a3157751</u> <u>05e8fc6d04b800dd9ad14e</u>	+ 134.43750000000000 0000 UPO	✓
45	2022-06-07 20:26:56	<u>0x2dca1125e8d32c1861b3</u> <u>693ec895ec5980fcb3924e</u> <u>8960e20c65b8aa56b554d9</u>	- 240.195433 anyUSDC	✓
46	2022-06-07 20:26:56	<u>0x2dca1125e8d32c1861b3</u> <u>693ec895ec5980fcb3924e</u> <u>8960e20c65b8aa56b554d9</u>	+ 240.195433 anyUSDC	✓
47	2022-06-07 20:26:56	<u>0x2dca1125e8d32c1861b3</u> <u>693ec895ec5980fcb3924e</u> <u>8960e20c65b8aa56b554d9</u>	- 240.195433 USDC  240.20 USD	✓
48	2022-06-07 20:25:16	<u>0x2451ddc0d857556da04c</u> <u>2131bec7d3219f61842669</u> <u>a5a02b94c87219bb93f906</u>	+ 201.253556 USDC  201.26 USD	✓
49	2022-06-07 20:25:16	<u>0x2451ddc0d857556da04c</u> <u>2131bec7d3219f61842669</u> <u>a5a02b94c87219bb93f906</u>	- 202.019198 USDT  201.90 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-05-30 19:48:59	<u>0x83433aea79ba711e9308</u> <u>cf591e9fe9b6bbd13f7f07</u> <u>e5354421987b7f37e630c3</u>	+ 16,666.66666999999 8703133 ANML	✓
51	2022-05-02 09:02:53	<u>0xffdd15f777c8a1109fd8</u> <u>25153f298b684798e7ef21</u> <u>b9c9b2c4d1189561d034cd</u>	+ 2,000.000000 NDC	✓
52	2022-04-27 13:28:16	<u>0xc330345b147ba7c16d7e</u> <u>11a1a9e7ad43004491cc2d</u> <u>0a77e048cff4b8e2a6d6d9</u>	+ 220,000.0000000000 00000000 PKT	✓
53	2022-04-27 13:11:09	<u>0x4f7f1bd91e8f04be1d6e</u> <u>4a62a341e3a68515d18190</u> <u>4a6bff88f8eb3d02c324ea</u>	+ 258.55821917808219 7232 KZEN	✓
54	2022-04-27 13:11:09	<u>0x4f7f1bd91e8f04be1d6e</u> <u>4a62a341e3a68515d18190</u> <u>4a6bff88f8eb3d02c324ea</u>	- 258.55821917808219 7232 xKZEN	✓
55	2022-04-22 12:13:53	<u>0x010a714ca4adfa6034be</u> <u>9ea4b4c5f79eba4dda9775</u> <u>55d5216cd5ccf3764b1409</u>	+ 3,000,000.00000000 0Bets.io	✓
56	2022-04-07 14:24:11	<u>0x6676e7042853329f17be</u> <u>ae6a529639e0f7abe44d19</u> <u>71410ebecf5e872bdd2cde</u>	+ 420,000.0000000000 00000000 RTM	✓
57	2022-04-07 14:03:11	<u>0xfdd0d77bbac47546614e</u> <u>e3162122702ff99437218a</u> <u>08130c17e74a77f669e4f5</u>	+ 202.019198 USDT	✓
58	2022-04-07 14:03:11	<u>0xfdd0d77bbac47546614e</u> <u>e3162122702ff99437218a</u> <u>08130c17e74a77f669e4f5</u>	- 337.05500000000000 6821 UPO	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-07 10:20:40	<u>0x9df8e17f3f9cfc2a09e08bc6f40676f29bbb8a3772c05e020e66ea9e04c962a1</u>	+ 68.180000000000006 821 UPO	✓
60	2022-04-07 10:11:54	<u>0x9528ff2afa81c2ac628aa8420cfaf89efeb206ab7cee6d781fe218ec3903614</u>	+ 268.87500000000000 0000 UPO	✓
61	2022-04-07 09:08:35	<u>0xf364a687c3a273af39c8de6b94a3b6379d24049bd8e960ac421f47ce0e58c915</u>	+ 245.30000000000001 1369 GMT	✓
62	2022-04-01 10:44:38	<u>0x6d13d8510cac91902d60da538d8403ef87b2c1ae114020829d21a2611d760a59</u>	+ 16,666.6666699999 8703133 ANML	✓
63	2022-03-23 10:05:09	<u>0x2330397a9ca4ed4c1e67b86a6e57471e4832af4e18a78e4c620a441edc462fc2</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
64	2022-03-07 20:47:55	<u>0x52acb8ddfd8406c67dee1582cc7cfc3cb75ad7d109ea76732222611553624d4</u>	+ 10.00000000000000 000 STEP.N.me	✓
65	2022-03-02 14:28:40	<u>0x66c050615a92cb9341b17561bc346699a844645759aa661cdbc52cd2a4222643</u>	+ 2,585.582191780822 086002 xKZEN	✓
66	2022-01-15 11:27:38	<u>0xd341f0a76473af44784d3672bf9fa4479d9f050d9e354015cc34f6791ab87262</u>	+ 300,000.00000000 MNEP	✓
67	2021-12-21 19:15:44	<u>0xf7f412b41f5cbd6b8f0a690f391cead8911d0ccde65c8cafefa7073988aaa7be</u>	- 2,575.000000000000 000000 xKZEN	✓

#	Date & time	Transaction Id	Amount	
68	2021-12-13 09:13:20	<u>0x1359175c06b20e94d0e2e6dc0825f3d46f4153a6cd438f630bc9c75e917db2eb</u>	+ 2,575.000000000000 000000 xKZEN	✓
69	2021-12-12 13:52:01	<u>0xd80090ce156bc078bcd654e2f93ea91ea9371bb42b2c8133737d469ab7618d99</u>	+ 100.000000000000 0000 PLGPUNK.COM	✓
70	2021-12-12 13:47:59	<u>0xc31ee41dcbdb7403db38feb3c32d50586b3a4e8caa3a8bea75d5e0bad9ce8785</u>	+ 38.941877 USDC	✓
71	2021-12-12 13:47:59	<u>0xc31ee41dcbdb7403db38feb3c32d50586b3a4e8caa3a8bea75d5e0bad9ce8785</u>	- 56,825.0000000000 0000000 \$KMC	✓
72	2021-12-11 15:06:18	<u>0x9532cba64f1e06b1d3573583aa41906187267ebd29997b9bc63f9a06e55f8174</u>	+ 56,825.0000000000 0000000 \$KMC	✓
73	2021-12-11 15:02:46	<u>0x40c54d3ca8c1a6a7f00da908604eba2a64c6110570e9ec2744b6fbf7a4f00f63</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:28:37	<u>0x73fb56f11949fa130f752b2caf5e1324a175a50422d464b3dfdbf7a840e3c57d</u>	+ 1 LayerZero BONUS	✓
2	2022-04-01 20:19:18	<u>0xbdbca935f2ab66113caf7340d76decff1ff8d831ab5578e3f09ec20a0a7b4053</u>	+ 1 SNPP	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:20:41	<u>0xee5697fe7a5550d3089fbb53e00ea113bbe99afe2d21baeb63792e500ad401ec</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-24 17:52:05	<u>0xa2a438951784a7431393994b2afba9cf4729186de619ef50fc535b3e79c5fd84</u>	+ 1 ]	✓
3	2024-07-24 17:51:49	<u>0xb7c9c08aca40477deaf3b69db709aa2e502921557a52792c6324f391c79951ee</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 17:51:47	<u>0x446508b03b6516926171d31561753df56db24c401d06f241551bda2cfd54ab0b</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 17:51:21	<u>0x19b533bee820400f61de3165e4c81a793b62ac63fa837df0a4212fb78536b3ea</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-20 11:15:44	<u>0xdd05cf2d6f580a341607145a0b45049aca469d6d48b560548f73e474ec7a708b</u>	+ 1 NFT Airdrop	✓
7	2024-07-19 21:34:26	<u>0x7131e41ff17b8659940af1bdcf242186bc1ddc7fcb2faa23194bc64334533cdc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-19 21:34:08	<u>0x093453cc11d5857122b1abf0f626922930338d6b23e19ff42df7a9c73226282f</u>	+ 1 ðŸŽ•	✓
9	2024-06-29 16:18:45	<u>0xe26547a1063a94b693cb e52191720b0aceda03eb07fa50a7b0f8cfc0cb7fae7f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 20:25:00	<u>0xd9bb87f6f9aa81d1289c</u> <u>b3b879e8486ac4b1f9fc55</u> <u>7d518b5ddef0c087ed6221</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
11	2024-06-25 20:24:42	<u>0xddc10e0146eaf819ccf0</u> <u>311230960410951418982c</u> <u>06017b73703cdcacd3d5e9</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-06-17 21:26:26	<u>0x0bb4c19099b266be378d</u> <u>f07843f95b897c76f3e522</u> <u>91906fea08c5d14ecaf75d</u>	+ 1 ?	✓
13	2024-06-14 20:53:18	<u>0xa74761b65073d3c4fe3e</u> <u>8ca59743cf8c19b558316e</u> <u>d539165e5932c55252652d</u>	+ 1 ?	✓
14	2024-05-10 20:10:43	<u>0xa9b45617b34a33d49cac</u> <u>79b70a85f7cfdc1080199d</u> <u>9e384dad3d1679e2608880</u>	+ 1 -airdrop.org	✓
15	2024-05-10 20:09:47	<u>0x651c07b4be34bc7b5d29</u> <u>8a028e96af91227f21b468</u> <u>5c5a22e2f2fb10e1655a20</u>	+ 1 -airdrop.org	✓
16	2024-05-10 20:08:33	<u>0x2cb499814e211e8bdcaf</u> <u>9f6136aef8b51fa6d054e8</u> <u>290cd6a5c80f6c9ec91570</u>	+ 1 -airdrop.org	✓
17	2024-05-10 20:08:17	<u>0xe22091ef834b44c5f81b</u> <u>70bf5c654392e4769aada1</u> <u>3d9d0a58c67aee06930647</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-10 20:07:07	<u>0xd8e993f52389bb84ca6a</u> <u>9591c28a451bfa15ae33e6</u> <u>5c634b285b6b8bafdf9159</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 21:54:41	<u>0xfc609a67b20cd7a67ef7d1580a19c41a2c5d248d6d92bd5041bb7ea62b782864</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-03-24 12:34:04	<u>0xb8a4016a2b80c5b8dabf7438a53cbf6e9901dbedbdce6c9d0298c9f093f0503b</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-24 12:33:52	<u>0x8a361f82e380f34caca25edf7582878464d4c0e24df00a12b10f4747a79c5994</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 09:22:34	<u>0x286c0f2d7f5520d58c401871ddb483e8952afaa652bb37bf62c2632b4b5e859</u>	+ 1 Airdrop at [3000usdti%[info]	✓
23	2024-03-22 18:25:54	<u>0xb599c5f24c69dc25b920c7bffe20790a82870791ee75e31d631afe936325f31</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
24	2024-03-19 17:22:53	<u>0xc2e836f5318ac7db5b5baee22c95ee9047de284845d453946d2b0c6355b0dabc</u>	+ 1 Airdrop at [3eth i%[top]	✓
25	2024-02-27 08:43:26	<u>0x0d3d4b43530d1a0fceefa6d3649339dfdd117e60ed468ee9fa776e414c08eabf</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-02-27 07:59:47	<u>0x3185702d22cabca6aa8519ac22d72324dc8a731bd1e3e07bb8b5e1e9a36ecda2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-22 19:59:29	<u>0x74fbf172203aeeb26bd7439ca7544ff7ff8716b33372c895ad5a5992c52ba8d8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 10:05:07	<u>0x37b2ca39ded01a53923a2f816f973ef5b769870735ef4da7b44b24e225c5f492</u>	+ 1 NFT	✓
29	2024-02-16 12:26:48	<u>0xd1f122e70a27add7f43aa7821bba747d35fcb24ea29f22a4b199ef27c53c3305</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
30	2024-02-16 12:20:40	<u>0x6d19785e75de4e5f7ab8ddf56c312a66cf18198548ebd55f67237b25be4aa31a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
31	2024-02-02 08:16:38	<u>0x19e9f18cdec27aa89f634f620b0cb5e46dba81843cd987e0a38d9c248c3593fb</u>	+ 1 ethevents.co	✓
32	2024-01-30 23:17:31	<u>0x6802d63cfdabb6dc465193b0598e0c7d6a6492799b6356729aba1ac3a6ce39db</u>	+ 1 btcevent.co	✓
33	2024-01-30 13:09:57	<u>0x12b41289e61486f096a94a7582adaccd0b50aa9746af796c05b8286394f787db</u>	+ 1 ethevents.co	✓
34	2024-01-21 14:12:31	<u>0xbc62dfb7f23efea00de17b1ed4bd1ecf78958cd5f96e272e31b7dcf252b2a4d8</u>	+ 1 ethevents.co	✓
35	2023-12-17 23:14:34	<u>0xfc4f95a884a5ac936f99abfc2cdb40cc89cd4c4d7d8580f18ac948922939d157</u>	+ 1 Claim Reward	✓
36	2023-12-04 16:30:26	<u>0x6988c8b74bc01dec832fad64adc2cff2e196332e93ccc6000f26389668b621cb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 16:26:16	<u>0x0d91117debeb0063690d81762dc02fae726d73edf1e010ceac89da38efca5756</u>	+ 1 2000usdt.net	✓
38	2023-12-04 10:33:28	<u>0x179585614359c24be7212bdf02f623a956458395023bfc3ea58ae77d4cf99fcd</u>	+ 1 Reward at shibatoken.re	✓
39	2023-11-22 15:00:18	<u>0xfd7021d29a50c2081c62d17dc7f8886fba206d951d7bd1f2ea75105dea8e6924</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 14:59:24	<u>0xac7927479df3f4536720d3a3fda6663b846283718582bda2806a1f753fc77e5f</u>	+ 1 cc	✓
41	2023-11-22 14:59:16	<u>0x316c19968c40523389cebddd70aa72e5005a1960a7b8e586d344243f2dc3c386</u>	+ 1 yz	✓
42	2023-11-22 01:22:14	<u>0x80332394ba0b263b438f91a617ed3d2f405cdc11bf b9a97c356d52ad56491abf</u>	+ 1 Official Authorize credential	✓
43	2023-11-10 05:54:30	<u>0xa68ade23db9591a00b4fc987347475a34db4f182c6d5d8623ba3b4e97ae0a7e0</u>	+ 1 p1.org	✓
44	2023-11-02 07:27:27	<u>0x75e53a7971b362be973337af3a154daacafb9a7214d5b46323067e2dc47b7ce2</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 07:07:45	<u>0x423a2c10bc38ad6ba96b665d1e066785ac345b728d6591f7fca4c715dfbe6c21</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 11:06:15	<u>0x5f37a8966aa724bcdce5311db836ee60034f5915e4d17cf98879db203904b85</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-26 23:59:22	<u>0xb9b41c4f96539967f73eb9d615fbc09eaf9318c0f10f8286866052a3c23904a5</u>	+ 1 VOUCHER	✓
48	2023-10-25 20:06:45	<u>0xee9ba9c2cae5e48b41916fb0562cc46d87acdf13622dbae428a29b62d15445d1</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-18 10:13:00	<u>0x2fc2862b4696277357ea4966a236e3a76c84420313b041b78fca4e6a0ff2ccd5</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-10-16 22:07:35	<u>0x64b81596a99fece64f18b421b98f273430f5ba674573b673b53ceae526a9d59c</u>	+ 1 Voucher	✓
51	2023-10-16 19:30:25	<u>0x9faa8cd17a7d4e9e4ab821073c98f774591c194313df719792539365936d654a</u>	+ 1 usdt-claim.info	✓
52	2023-10-16 08:50:58	<u>0x438c4d6d5901e5c1ea801be985c1af165047d276dcfe0ed66aaa8912ccaab46b</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-16 01:58:03	<u>0x64847e41edefde9d8377c9ecff2428b7c1f3a0722e786ffab85e514395501b7d</u>	+ 1 Voucher	✓
54	2023-10-15 23:48:58	<u>0x649028f121ebb20a6ea3079ed7df46c32a54d003ceaab5676cd1bdc82b9d6b21</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 17:06:16	<u>0x062fdd0d1dc788df68b252a043971807fad8ac16f0cb84b7838f5e1ae83e72af</u>	+ 1 circleusdnft.com	✓
56	2023-10-05 14:57:16	<u>0xe67323af33df4e720d4d01e82fad2bf087283961426e6f008816014d50baaea4</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
57	2023-10-01 23:57:09	<u>0xd13df6d7502352c2d6822601de2cbc156fb2fb41e261f3137d65eede8ec226</u>	+ 1 Voucher	✓
58	2023-09-27 18:17:50	<u>0x6eed3667a7b28a0ac6f1df9afc5969fc7ad855a3e5940107bc9f79f50bb2571e</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-27 07:01:15	<u>0x24dc2dff0fa7fe05eb5404a53e5ba9c1c4f789a088c5f971f721e0f8bb7b9c1</u>	+ 1 Voucher	✓
60	2023-09-26 00:50:19	<u>0x1af776252591f8c1ff1054cde2512a8ffeb56abf7bd028d26c2792aeb6ce889</u>	+ 1 LIDO NFT	✓
61	2023-09-21 15:23:02	<u>0x489ee4b2b01e1054658a4fe252099119d5baa29068e71a85983490cde8caa6e7</u>	+ 1 Voucher	✓
62	2023-09-20 21:52:13	<u>0x325008464714c104b83a4b407cdd8b980bf33ad28f8f66faf625d2a850d6d72f</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-19 23:35:15	<u>0x9e95e49f55b8b24facbfabdf96c141677e6fc05ea70c89bd6df033719dbf9768</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-19 18:43:29	<u>0xc304feec604b4c3fb1b3ca650262df39d67a471a990a9a4ef961894393cd0b1d</u>	+ 1 !!! 250 COMP	✓
65	2023-09-18 17:09:21	<u>0x952b74246c9f6120a42f71cda4c3c4b4d98bf104d07b6ab5e398a5add0ecb7d8</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-16 13:15:11	<u>0x00e17b0dda5392e9d37c323b1ffd710e23ebf2025148bfa3bc035a1ecd930ffb</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-15 15:24:37	<u>0xd8e1b1adda3a0cf9ffbd7d066720b57ecda8029cf9d9a24813c060a0bc5f5032</u>	+ 1 Voucher	✓
68	2023-09-13 05:19:00	<u>0xf861c232416a28b3a692b0a2292dbc4ea2d7bb99198da52d295e7bdd3fbb807f</u>	+ 1 LIDO Drop	✓
69	2023-09-13 04:59:13	<u>0x57eb7e4f11832f4a9bc99671eea891069d72d4662e65065ee872976019ff9271</u>	+ 1 Uniswap giveaway	✓
70	2023-09-13 04:59:09	<u>0x4a2d6b97901d5bb8973c139a577d29134ce7b08b44fcb0350f33ce46ac0b78de</u>	+ 1 Base Chain Raffle	✓
71	2023-09-13 04:58:05	<u>0x233c9e4984ab4c04023e151bee4cff9f3f0b5c5d675954c93b00654d74729bc9</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-13 04:57:51	<u>0x57936263f6256a7eab37b3dcfda64a802fb7860ff57e3c4a066208498cdb5b92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
73	2023-09-13 04:26:00	<u>0xc0385c15447c33476bd1 eb3506c6420f6ede3610d8 ed89a3e66d933e98603635</u>	+ 1 NFT VOUCHER	✓
74	2023-09-12 23:45:14	<u>0xe748483bde401a053735 81367b88cd039bdfabd25a bb94e43a8307eaf2a773cd</u>	+ 1 NFT #515/1000	✓
75	2023-09-12 00:32:11	<u>0x34fdcef75b3bc8e099a4 873030bab90232bc9bc9df 5310f1fc7f8af6103e0bea</u>	+ 1 Vouchers	✓
76	2023-09-11 23:50:33	<u>0x81517477bc18279cedd7 996d6bb275ce820d34cdb9 a5d7c3cae1f91ca57f360d</u>	+ 1 NFT Voucher	✓
77	2023-09-11 06:15:31	<u>0xf42ffefcf8022dd692c1 cbcda4fe0772bd7ac79784 1b948981a9cd1f826cc843</u>	+ 1 NFT Voucher	✓
78	2023-09-10 11:24:17	<u>0xc98fa7c281f7101700be f073da5cfea8a37cc122c8 b1e2250cb896436d39dbd5</u>	+ 1 NFT Voucher	✓
79	2023-09-09 09:32:00	<u>0x1bf4c744b78a0cd39538 ea9e8a9b5e1fe2de383ad9 9e46e8ccf2bd935ade5a27</u>	+ 1 NFT Voucher	✓
80	2023-09-09 07:59:13	<u>0xb9a40f2b3134c2afde3d 61a8dfbaaaedd8f4110faf 29178a1ecb2765660bff06</u>	+ 1 Voucher	✓
81	2023-09-08 22:53:11	<u>0x44767e89aec967e73b48 eb5177de0647189bf3b419 d49e007267f919075bf8d8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-08 20:31:41	<u>0xdc6463404d360b35a507542c82b04a8db40663119d23d305bd592a2fad58288b</u>	+ 1 NFT Voucher	✓
83	2023-09-08 20:02:09	<u>0xf9430fb9c1fb1b0af531dac115a29ef7f702b7d31b85d63d079ce0de24bde048</u>	+ 1 Voucher	✓
84	2023-09-08 10:24:05	<u>0x26cd16fe0e888d0358eb27cdfd1e21a42abfa9dfa967875e44a3313f8f0e8750</u>	+ 1 Base Chain Raffle	✓
85	2023-09-08 10:24:01	<u>0x4896740e6e78551da759295f019f67fee8b0401ac417c14ca873336154bae4ce</u>	+ 1 Uniswap giveaway	✓
86	2023-09-07 13:23:04	<u>0x034cfa51b80887d4cd0c79243edfcfdf710c2fe7965f404ecf9f7127af3a66c8</u>	+ 1 OPTIMISM	✓
87	2023-09-07 13:04:38	<u>0x6f5b454bc081078c3332a6b1d9abee0bb0de3676150784d2a8ea023c5a6e61c1</u>	+ 1 NFT Airdrop	✓
88	2023-09-07 08:02:41	<u>0x3b07517b3452050c13b555520dd5731545653b3e0effdd2734fed7a48ea482ca</u>	+ 1 NFT Airdrop	✓
89	2023-09-07 06:50:50	<u>0xf41c18e66f40c1f1a05168b9de08ca04c8f8edf5e4395d8642b282b7d853fd36</u>	+ 1 Voucher	✓
90	2023-09-06 20:15:50	<u>0x817e2cdb49735bb5fde77f6e8a970bc3c1c8184b9fece072860bb6b50ec34166</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-06 20:15:38	<u>0xca6d3e297cac50326d5a409946b7854fba1637f6c0a60b138f9f97252464c0ca</u>	+ 1 NFT Voucher	✓
92	2023-09-06 20:11:20	<u>0xf7ad6b74c8c3e93e1ef17522079c855a30225bbe391dc5e211431d0cbc9c0b58</u>	+ 1 STAX	✓
93	2023-09-05 20:53:18	<u>0x7dfe1f092c3f8658f631da98ec70463646e70a5dea6337c5e1d448752ba5838a</u>	+ 1 NFT VOUCHER	✓
94	2023-09-05 10:22:31	<u>0x8d12ce1179b368f01d5e612804c8777bff57e47cf447be8766306aff2fbdcfd4</u>	+ 1 NFT Airdrop	✓
95	2023-09-05 10:21:01	<u>0x8693e9ee8e585617e5e32e5f2b6fa8ac0cc134c939c32ddacdde21b540556959</u>	+ 1 NFT Airdrop	✓
96	2023-09-05 10:20:53	<u>0x655923a2b9000fb2e584ab28cca1325c9ae353b7d6ac8f25983e915a30ba3ae1</u>	+ 1 NFT Voucher	✓
97	2023-09-05 10:20:23	<u>0x8c6fdec712a65477050cf9e76459c1e94abcaeb758c01ebbd85f99fb0af2503</u>	+ 1 2000-usdt.xyz	✓
98	2023-09-04 16:42:58	<u>0xbd6f8dfa56fef4d974d545de5347078ee08d4a1d271b6d7b5f2f30ffa25487ba</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-03 22:07:13	<u>0xa628f2d71b4efca345a0da6f92b408bd69329f16a978ed991b80d034394b4780</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-03 19:56:08	<u>0xf72a8211f2bf170d696f e484a364eaa249e7ea20ef bf1153d0037394de64c42d</u>	+ 1 Voucher	✓
101	2023-09-02 05:54:14	<u>0xf20af69bb79f0a2836e5 942097c075e53f463e034d d5e29067f6dd59d0dd9a88</u>	+ 1 NFT Voucher	✓
102	2023-09-01 22:53:08	<u>0xb04795ef0446a062fe28 c5dca19466f278e84f1f3a 9962f3b42eadb96815cd39</u>	+ 1 Voucher	✓
103	2023-09-01 12:33:42	<u>0x5f09ff89297a2ac202ee e8a6e27d9d928d256d6da9 9ed97789cbacd84c1b2643</u>	+ 1 NFT Airdrop Round	✓
104	2023-08-31 20:46:27	<u>0xdaa991035f026753c617 89f6bdce17b6e2b8cc7401 5e4e2bfcebf17c61f44f74</u>	+ 1 Voucher	✓
105	2023-08-29 21:52:01	<u>0x8b1104a7063ed748c2d8 e1a5bcf95c914b963c4cac 3eed1043ea39e1110e25f3</u>	+ 1 Voucher	✓
106	2023-08-28 12:05:07	<u>0x04760d81044067f3b8b7 6c4eaae346f95f73ae3137 d2c157bd911f145f2156c9</u>	+ 1 Lido DAO	✓
107	2023-08-26 19:45:43	<u>0x9bf44331925e4662c3b7 1c4caff457f958ed6305d8 9e472ad91dbbb41f7a22b4</u>	+ 1 Voucher	✓
108	2023-08-26 14:55:18	<u>0xd73fdb7398e68642a6e5 4d2df973ffbe1ee0b4c41f d60ca12cf53ef8b86e2400</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-25 18:13:19	<u>0x5cbcc8ddb80eefc9eac653c336dd994c0646653250bd0241b1b39f991d543ac0</u>	+ 1 Voucher	✓
110	2023-08-25 09:54:16	<u>0x45e67a8bdf97070d48feca3d496acb422c8fcf9b52e88b1312f2a3167f5f136a</u>	+ 1 Voucher	✓
111	2023-08-21 23:01:37	<u>0xa9c615de2147bb2130aca126a658b878f36c8cf07ecdf92e3aecc21ad9ffc557</u>	+ 1 ARBITDROP.INFO	✓
112	2023-08-21 03:17:55	<u>0xd037dc14dd017d098ea621aceb110ea17c67748b21e141873cb048268d1be3ac</u>	+ 1 Voucher	✓
113	2023-08-19 01:50:24	<u>0x4a444a1b48c79277b63b6bc82bb0f8844b890e07bf5ab041850280b172c83543</u>	+ 1 \$1099 USDC	✓
114	2023-08-18 01:47:12	<u>0x4ca9d26eefb487664de97452123c609aaa659c606c24e29b495e5f18fb1fb9fd</u>	+ 1 NFTVoucher	✓
115	2023-08-17 22:36:42	<u>0x963bee0e0fde914fa2a63b17644726be7484459c71a97304872b1d0579511dc6</u>	+ 1 token-rewards.xyz	✓
116	2023-08-14 19:16:32	<u>0x6989b55d6ffb46b9f81022c866ce250ecba8ff41d3922dddc41a554d919cd61b</u>	+ 1 Voucher	✓
117	2023-08-11 00:53:27	<u>0xfc76677209eb26ad42b665d622ac9a31cb1aee7bdfd1bb0bc75a24cb129ba128</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-10 22:08:08	<u>0x2c6a0d3212d58a71afba</u> <u>b054bbd87ef0269f2d31b0</u> <u>783874b6e421e91857479d</u>	+ 1 ARBITDROP.INFO	✓
119	2023-08-09 16:34:18	<u>0xaebe83a854a2d29c88e6</u> <u>5c954c9a64f7537013eaad</u> <u>95cc5e214e4f450ae57776</u>	+ 1 dYdX Event	✓
120	2023-08-06 18:10:35	<u>0x9b3d956026d16f1af485</u> <u>4ac90753c0425367771060</u> <u>f0c6991ebd89008a16bbbb</u>	+ 1 STAX	✓
121	2023-08-03 14:27:36	<u>0xe24ebc8fc426e4b3f661</u> <u>9702fffd9a80ddb43561ab</u> <u>68c1120e27b4aea351eaa8</u>	+ 1 STAX	✓
122	2023-08-02 10:05:37	<u>0x1c444b95e55c23c750a3</u> <u>3164f0217fe8708de59123</u> <u>7915649ce41d8f942101b0</u>	+ 1 FREESPIN	✓
123	2023-08-01 11:52:07	<u>0x50251cfe8a883866e1b3</u> <u>081a7348fd4be0c294f077</u> <u>0a137c3956d1a05164c9e2</u>	+ 1 APE COIN	✓
124	2023-07-31 17:29:54	<u>0x57d8f05c7b2e0f449ee0</u> <u>ae1fc1e68c83cb6b9bdd44</u> <u>c2396af749bf8170be954a</u>	+ 1 \$2000 ETH	✓
125	2023-07-31 15:16:15	<u>0xab9283b8a2fd1f343bd0</u> <u>0bb8034a2ad0668af98812</u> <u>20ad275c3389fb4a3c09b6</u>	+ 1 STAX	✓
126	2023-07-31 11:53:46	<u>0x71592f8e230107db79a7</u> <u>72a916cd9fceb5a5475fca</u> <u>beaf931b8dfc31dc31af80</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-30 08:48:10	<u>0x535a947f708eeca8349d dca3396d6f731cf6d89fc3 ca4a6571ff606005198630</u>	+ 1 ARBITDROP.COM	✓
128	2023-07-29 12:26:07	<u>0x1c377e59894ff27c6578 941602f8b32a02b74a0508 331c68f070e97a00913cbe</u>	+ 1 STAX	✓
129	2023-07-29 11:09:36	<u>0xe53f17324917a95939bf e1d0665bb33d4d76f9cc19 21373a9e1898dabfccaf7f</u>	+ 1 STAX	✓
130	2023-07-28 12:12:32	<u>0x9445a1b44426eb01bcaf f7ecec26c3114a4a966d49 986e2b29498b377b532788</u>	+ 1 REVOLUTION	✓
131	2023-07-26 16:30:37	<u>0x32261f3545a0f92233d2 949ff54c226d79152f4219 dc83ac2215555645394281</u>	+ 1 dYdX Event	✓
132	2023-07-23 13:36:44	<u>0x703743c875af03650983 ef93d6c384bbd20e057194 5d394edf5e60566120484b</u>	+ 1 dYdXEvent.com	✓
133	2023-07-20 03:33:14	<u>0x2965b563d0765a1ea8ea 7decac946861e58ef584ad d713efa2f5444ae1fe0abd</u>	+ 1 APE COIN	✓
134	2023-07-19 16:31:17	<u>0x5475ad9f6dd3572d6b0d 708b58db0dedc4ed56b2cd 405f370e2e7e5929682882</u>	+ 1 1ETH	✓
135	2023-07-19 12:57:20	<u>0xde481d8b613802bfbd8b b5697811aacbf0e12f8499 35b9650060fc87b2329502</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-18 05:40:06	<u>0xa0ad92c841b13222e8cd</u> <u>f2139e4d194cb3224f1585</u> <u>be237dd6c52ffbf20cc263</u>	+ 1 UniEvent.Plus	✓
137	2023-07-16 14:50:52	<u>0x17771c13ae13c4355c3f</u> <u>4a0b5fe3ee25a841132646</u> <u>61bf979d621da595c4dcc1</u>	+ 1 PolyEvent.Plus	✓
138	2023-07-10 22:20:45	<u>0x590dcf1d25c9b71eceaf</u> <u>816c7c7d7ff41861885704</u> <u>5de16c39af1cc6e3f99495</u>	+ 1 APE COIN	✓
139	2023-07-10 03:58:09	<u>0x9c5a968a73e47e2e5775</u> <u>cb187b8676434c416f775b</u> <u>b49fc0645756fc705ae8db</u>	+ 1 UniEvent.Plus	✓
140	2023-07-08 05:31:14	<u>0x0c701c1cf3115a052314</u> <u>2d036a9cd672f9f022cf31</u> <u>7d5a7b70c6f5decb2e06f3</u>	+ 1 UniEvent.Plus	✓
141	2023-07-05 03:51:23	<u>0x21382d63a06a477b28dd</u> <u>7eb50e16da6b0d9256aa35</u> <u>300c47187a452d5d6eb0e6</u>	+ 1 UNI	✓
142	2023-07-04 00:44:03	<u>0xe3a40df798d997acd019</u> <u>e328e71f712cf66b92da14</u> <u>8c9b9fccd1a2462fd86eac</u>	+ 1 APE COIN	✓
143	2023-07-03 22:29:04	<u>0x79aac97b087041964980</u> <u>95da726e41fbd4ff2e48ea</u> <u>6a7d0860bd562000fd16b4</u>	+ 1 BitCase.Org	✓
144	2023-07-01 06:05:38	<u>0x73ba468dc56d57e24b94</u> <u>5013263652682e1a5c4b75</u> <u>4c09b3d27bd136bb749d68</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
145	2023-06-29 00:04:52	<u>0x81ba652f73df5d6211c4cf740d74f4e27dc5bfb8d2f429a2759a65f8da58b14e</u>	+ 1 OPTIMISM	✓
146	2023-06-24 22:18:33	<u>0x250c982f81cdd694c17bdfedc51b46db5a1a8a55437a6de54f51e21873e660c0</u>	+ 1 OPTIMISM	✓
147	2023-06-24 21:53:35	<u>0x1053e8b3f4be67530b2b8893f211f3c0fc271958a5cbacef571958dae3bed34d</u>	+ 1 OPTIMISM	✓
148	2023-06-14 00:48:10	<u>0xf40735a40989d5af778225251a2954e194014cb27ceedd33b724ba6002ab610b</u>	+ 1 OPTIMISM	✓
149	2023-06-09 23:20:25	<u>0x3c180a37ab24d01e2bc9d191ddf7b0e0f76dc4856bf79bfb2cc7e7f059d7a8a8</u>	+ 1 OPTIMISM	✓
150	2023-06-07 09:26:17	<u>0x05776123e30574c702b23e0ef587abcd5b1ad897d5ed95c46c5460447402ac85</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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