

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x076b5078a42d97b37a203a1da453ec6526de80e3</u>
TOTAL RECEIVED	349.043475518508330424 MATIC
	133.57 USD
TOTAL SEND	346.212087368794357189 MATIC
	132.49 USD

Token	Balance
MATIC	2.831388149714010094 MATIC
	1.08 USD
USD Coin (PoS)	57.267948 USDC
	57.26 USD
Wrapped Ether	0.000001595067739134 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
TIA	4,500.000000000000000000 to claim airdrops
!	15,000 reward




Token	Balance
\$3000 Rewards	N/A drop-usd.com
ETH GIFT [b0kPseF0]	N/A ETH GIFT [mSfRDB5R]










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-07-14 12:30:10	<u>0xac44edf17648e31cbbbb 9149cc9d41f3e08473445b edb9aeeb0ed9dc3f318a32</u>	- 1.0066369406161244 09 MATIC  0.85 USD	✓
2	2023-07-14 12:30:10	<u>0xac44edf17648e31cbbbb 9149cc9d41f3e08473445b edb9aeeb0ed9dc3f318a32</u>	- 0.0114009000000000 00 MATIC  0.00 USD	✓
3	2023-07-14 12:30:10	<u>0xac44edf17648e31cbbbb 9149cc9d41f3e08473445b edb9aeeb0ed9dc3f318a32</u>	- 0.0567295139581494 09 MATIC  0.04 USD	✓
4	2023-07-14 12:28:46	<u>0x9866b6dda8ea208d2b0d 7c6cbe92781342cbf63e7f 1a6f6f8923a9cbae57b975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-14 12:28:46	<u>0x9866b6dda8ea208d2b0d 7c6cbe92781342cbf63e7f 1a6f6f8923a9cbae57b975</u>	- 0.0047685300000000 00 MATIC  0.00 USD	✓
6	2023-07-14 12:28:46	<u>0x9866b6dda8ea208d2b0d 7c6cbe92781342cbf63e7f 1a6f6f8923a9cbae57b975</u>	- 0.0158409173720334 56 MATIC  0.01 USD	✓
7	2023-06-24 12:08:30	<u>0xecae6267745c02ff41f1 16da2d7576a0185b17914d 2ef290b64e91a34c42fb6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-24 12:08:30	<u>0xecae6267745c02ff41f1 16da2d7576a0185b17914d 2ef290b64e91a34c42fb6b</u>	- 0.0015591000000000 00 MATIC  0.00 USD	✓
9	2023-06-24 12:08:30	<u>0xecae6267745c02ff41f1 16da2d7576a0185b17914d 2ef290b64e91a34c42fb6b</u>	- 0.0061107041213738 50 MATIC  0.00 USD	✓
10	2023-06-24 12:07:38	<u>0x90ccbb2599ae0206ae34 6a9348cd66617ef3074ddc 4d283a7ee6c75d68f3eeb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-24 12:07:38	<u>0x90ccbb2599ae0206ae34 6a9348cd66617ef3074ddc 4d283a7ee6c75d68f3eeb3</u>	- 0.0045579600000000 00 MATIC  0.00 USD	✓
12	2023-06-24 12:07:38	<u>0x90ccbb2599ae0206ae34 6a9348cd66617ef3074ddc 4d283a7ee6c75d68f3eeb3</u>	- 0.0197632691806463 76 MATIC  0.01 USD	✓
13	2023-06-16 05:38:55	<u>0x9f4be7dc14752c19dce3 8899e11486d3010597d4ee ddbed58fbb42d5d11ac5ed</u>	- 0.7542235182510205 19 MATIC  0.44 USD	✓
14	2023-06-16 05:38:55	<u>0x9f4be7dc14752c19dce3 8899e11486d3010597d4ee ddbed58fbb42d5d11ac5ed</u>	- 0.0111496500000000 01 MATIC  0.00 USD	✓
15	2023-06-16 05:38:55	<u>0x9f4be7dc14752c19dce3 8899e11486d3010597d4ee ddbed58fbb42d5d11ac5ed</u>	- 0.0509678573579602 64 MATIC  0.03 USD	✓
16	2023-06-16 05:37:12	<u>0xa17937e3534b77dc6b52 8e5011fb42460177d2685d 9a0355f250dda947a44f70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-06-16 05:37:12	<u>0xa17937e3534b77dc6b528e5011fb42460177d2685d9a0355f250dda947a44f70</u>	- 0.0099079680000000 00 MATIC  0.00 USD	✓
18	2023-06-16 05:37:12	<u>0xa17937e3534b77dc6b528e5011fb42460177d2685d9a0355f250dda947a44f70</u>	- 0.0265903605019249 12 MATIC  0.01 USD	✓
19	2023-06-16 05:36:28	<u>0xf3af6280d94360fcd1ad5c704906199340c1825a89ea0b2f9bea7a270bee8f8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-16 05:36:28	<u>0xf3af6280d94360fcd1ad5c704906199340c1825a89ea0b2f9bea7a270bee8f8c</u>	- 0.0027887040000000 00 MATIC  0.00 USD	✓
21	2023-06-16 05:36:28	<u>0xf3af6280d94360fcd1ad5c704906199340c1825a89ea0b2f9bea7a270bee8f8c</u>	- 0.0073274679023472 60 MATIC  0.00 USD	✓
22	2023-06-05 14:15:17	<u>0xcfc7fedb0e10df007da7e6138d95304c6d72143f64f5b98bf45af4653114476a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-05 14:15:17	<u>0xcfc7fedb0e10df007da7e6138d95304c6d72143f64f5b98bf45af4653114476a</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
24	2023-06-05 14:15:17	<u>0xcfc7fedb0e10df007da7e6138d95304c6d72143f64f5b98bf45af4653114476a</u>	- 0.0225446263318312 90 MATIC  0.01 USD	✓
25	2023-06-02 08:31:21	<u>0xc04f434d096eac59926f5535807911ea5ec93854757cf30156bdce289bfbadb0</u>	- 0.9519867084826737 49 MATIC  0.86 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-06-02 08:31:21	<u>0xc04f434d096eac59926f5535807911ea5ec93854757cf30156bdce289bfbadb0</u>	- 0.0113084699999999 99 MATIC  0.01 USD	✓
27	2023-06-02 08:31:21	<u>0xc04f434d096eac59926f5535807911ea5ec93854757cf30156bdce289bfbadb0</u>	- 0.0477113038600185 32 MATIC  0.04 USD	✓
28	2023-05-30 15:23:37	<u>0xd7c51214a3996a8c23bf1602e89075f311019c5f9e47b28b240cefabcdb0880d</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
29	2023-05-30 15:23:37	<u>0xd7c51214a3996a8c23bf1602e89075f311019c5f9e47b28b240cefabcdb0880d</u>	- 0.0083952300000000 00 MATIC  0.00 USD	✓
30	2023-05-30 15:23:37	<u>0xd7c51214a3996a8c23bf1602e89075f311019c5f9e47b28b240cefabcdb0880d</u>	- 0.0597556662804124 63 MATIC  0.05 USD	✓
31	2023-05-30 15:23:09	<u>0x6671e439b1c1a83d0961e0b0fb61fa5442310ed5f5e94745d567102eac11e733</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-30 15:23:09	<u>0x6671e439b1c1a83d0961e0b0fb61fa5442310ed5f5e94745d567102eac11e733</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
33	2023-05-30 15:23:09	<u>0x6671e439b1c1a83d0961e0b0fb61fa5442310ed5f5e94745d567102eac11e733</u>	- 0.0126911085546922 10 MATIC  0.01 USD	✓
34	2023-05-30 15:22:11	<u>0x7233a8b8b4e92d02b670dec689a1e92735a9fbbc7e7cc1fd5ccaabffc74f96a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
35	2023-05-30 15:22:11	<u>0x7233a8b8b4e92d02b670</u> <u>dec689a1e92735a9fbbc7e</u> <u>7cc1fd5ccaabffc74f96a7</u>	- 0.0016118442193734 72 MATIC  0.00 USD	✓
36	2023-05-30 15:22:11	<u>0x7233a8b8b4e92d02b670</u> <u>dec689a1e92735a9fbbc7e</u> <u>7cc1fd5ccaabffc74f96a7</u>	- 0.0108289088530898 40 MATIC  0.00 USD	✓
37	2023-05-30 15:19:59	<u>0x42c7df0261e0d7677d64</u> <u>314e604afb840f3acaeb9a</u> <u>6bc8f548838f8f75e1a78b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-30 15:19:59	<u>0x42c7df0261e0d7677d64</u> <u>314e604afb840f3acaeb9a</u> <u>6bc8f548838f8f75e1a78b</u>	- 0.0049947091207895 31 MATIC  0.00 USD	✓
39	2023-05-30 15:19:59	<u>0x42c7df0261e0d7677d64</u> <u>314e604afb840f3acaeb9a</u> <u>6bc8f548838f8f75e1a78b</u>	- 0.0349282134862912 71 MATIC  0.03 USD	✓
40	2023-05-30 15:07:44	<u>0xe8e6f09533f0507b65c8</u> <u>8ee920b0d668ab3807cdcc</u> <u>5ccea6967a47dbc8eb64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-30 15:07:44	<u>0xe8e6f09533f0507b65c8</u> <u>8ee920b0d668ab3807cdcc</u> <u>5ccea6967a47dbc8eb64</u>	- 0.0018042980670000 00 MATIC  0.00 USD	✓
42	2023-05-30 15:07:44	<u>0xe8e6f09533f0507b65c8</u> <u>8ee920b0d668ab3807cdcc</u> <u>5ccea6967a47dbc8eb64</u>	- 0.0122197224352901 10 MATIC  0.01 USD	✓
43	2023-05-29 16:09:02	<u>0x45502941ff1fb1b053c4</u> <u>69bfe1962a437d5cae834d</u> <u>3686137b38aaa1e6262e00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-05-29 16:09:02	<u>0x45502941fff1fb1b053c469bfe1962a437d5cae834d3686137b38aaa1e6262e00</u>	- 0.0071519700000000 00 MATIC  0.00 USD	✓
45	2023-05-29 16:09:02	<u>0x45502941fff1fb1b053c469bfe1962a437d5cae834d3686137b38aaa1e6262e00</u>	- 0.0306097493816872 67 MATIC  0.02 USD	✓
46	2023-05-29 16:08:38	<u>0x76d97f9289e0c8c358d7b831145df41ecf0543ab7e6a03ac32ff36dd0d179a39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-29 16:08:38	<u>0x76d97f9289e0c8c358d7b831145df41ecf0543ab7e6a03ac32ff36dd0d179a39</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
48	2023-05-29 16:08:38	<u>0x76d97f9289e0c8c358d7b831145df41ecf0543ab7e6a03ac32ff36dd0d179a39</u>	- 0.0076453588698622 20 MATIC  0.00 USD	✓
49	2023-05-28 10:51:00	<u>0xdd4a770b0238f16034e34926b3bbb6cb79e9150c63268ca333564fb844c35d83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-28 10:51:00	<u>0xdd4a770b0238f16034e34926b3bbb6cb79e9150c63268ca333564fb844c35d83</u>	- 0.0036420900000000 00 MATIC  0.00 USD	✓
51	2023-05-28 10:51:00	<u>0xdd4a770b0238f16034e34926b3bbb6cb79e9150c63268ca333564fb844c35d83</u>	- 0.0147956898128894 06 MATIC  0.01 USD	✓
52	2023-05-28 10:49:40	<u>0x6f388aec69b47de69ad73e1179b4b82d5a289ffcb39090d84183f5dec46592a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2023-05-28 10:49:40	<u>0x6f388aec69b47de69ad73e1179b4b82d5a289ffcb39090d84183f5dec46592a4</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
54	2023-05-28 10:49:40	<u>0x6f388aec69b47de69ad73e1179b4b82d5a289ffcb39090d84183f5dec46592a4</u>	- 0.0069083566598391 32 MATIC  0.00 USD	✓
55	2023-05-28 07:03:03	<u>0x3f304c9c0ceca5a49ba5c52ce0235c630eeaa454a93ac7951c85d2b00b5b9098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-28 07:03:03	<u>0x3f304c9c0ceca5a49ba5c52ce0235c630eeaa454a93ac7951c85d2b00b5b9098</u>	- 0.0038166600000000 00 MATIC  0.00 USD	✓
57	2023-05-28 07:03:03	<u>0x3f304c9c0ceca5a49ba5c52ce0235c630eeaa454a93ac7951c85d2b00b5b9098</u>	- 0.0155008276729578 47 MATIC  0.01 USD	✓
58	2023-05-28 07:02:29	<u>0x467d67ff8e3fc7f88788419efa9b4cf0ed21e54aad2826a52fc73b0001678283</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-28 07:02:29	<u>0x467d67ff8e3fc7f88788419efa9b4cf0ed21e54aad2826a52fc73b0001678283</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
60	2023-05-28 07:02:29	<u>0x467d67ff8e3fc7f88788419efa9b4cf0ed21e54aad2826a52fc73b0001678283</u>	- 0.0050792533538666 08 MATIC  0.00 USD	✓
61	2023-05-28 06:25:56	<u>0x25f36a668eca54b3bbb9246b65ba7830983bd06eb01a8ffe5fcc87d30b07fdee</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-05-28 06:25:56	<u>0x25f36a668eca54b3bbb9</u> <u>246b65ba7830983bd06eb0</u> <u>1a8ffe5fcc87d30b07fdee</u>	- 0.0103868040577330 31 MATIC  0.00 USD	✓
63	2023-05-28 06:25:56	<u>0x25f36a668eca54b3bbb9</u> <u>246b65ba7830983bd06eb0</u> <u>1a8ffe5fcc87d30b07fdee</u>	- 0.0459835855257508 46 MATIC  0.04 USD	✓
64	2023-05-28 06:25:34	<u>0x56037b75d7ba43d7d443</u> <u>d186271843ecd519f9a9dc</u> <u>00771a1b0a22b2742dadd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-28 06:25:34	<u>0x56037b75d7ba43d7d443</u> <u>d186271843ecd519f9a9dc</u> <u>00771a1b0a22b2742dadd0</u>	- 0.0020311373589875 46 MATIC  0.00 USD	✓
66	2023-05-28 06:25:34	<u>0x56037b75d7ba43d7d443</u> <u>d186271843ecd519f9a9dc</u> <u>00771a1b0a22b2742dadd0</u>	- 0.0063334193255689 14 MATIC  0.00 USD	✓
67	2023-05-28 05:55:18	<u>0xb0271cba73bac446de36</u> <u>c8bd000b85a305b7ff52e1</u> <u>69f9791354803e8ad22946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-28 05:55:18	<u>0xb0271cba73bac446de36</u> <u>c8bd000b85a305b7ff52e1</u> <u>69f9791354803e8ad22946</u>	- 0.0147453900000000 01 MATIC  0.01 USD	✓
69	2023-05-28 05:55:18	<u>0xb0271cba73bac446de36</u> <u>c8bd000b85a305b7ff52e1</u> <u>69f9791354803e8ad22946</u>	- 0.0743555131765459 98 MATIC  0.06 USD	✓
70	2023-05-28 05:54:26	<u>0x3fccf2a71fde7b1738e5</u> <u>4d894758dcbcb6011a44f8</u> <u>aa37882e3e6e62027227ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-28 05:54:26	<u>0x3fccf2a71fde7b1738e54d894758dcbcb6011a44f8aa37882e3e6e62027227ef</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
72	2023-05-28 05:54:26	<u>0x3fccf2a71fde7b1738e54d894758dcbcb6011a44f8aa37882e3e6e62027227ef</u>	- 0.0081827330172210 00 MATIC  0.00 USD	✓
73	2023-05-28 04:58:06	<u>0xbadae7edb4542b30dc56a0099fe05b2f20cde1ec31f7af40c1e85fc74b36c6e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-28 04:58:06	<u>0xbadae7edb4542b30dc56a0099fe05b2f20cde1ec31f7af40c1e85fc74b36c6e1</u>	- 0.0055574942311472 22 MATIC  0.00 USD	✓
75	2023-05-28 04:58:06	<u>0xbadae7edb4542b30dc56a0099fe05b2f20cde1ec31f7af40c1e85fc74b36c6e1</u>	- 0.0216515264786541 62 MATIC  0.02 USD	✓
76	2023-05-28 04:57:26	<u>0x7ce109fc0d4e2ad99cd307eb9b8b33fe7ae1741bb4b6cca13fd26bb363353f86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-28 04:57:26	<u>0x7ce109fc0d4e2ad99cd307eb9b8b33fe7ae1741bb4b6cca13fd26bb363353f86</u>	- 0.0011338476429417 18 MATIC  0.00 USD	✓
78	2023-05-28 04:57:26	<u>0x7ce109fc0d4e2ad99cd307eb9b8b33fe7ae1741bb4b6cca13fd26bb363353f86</u>	- 0.0043954312611333 72 MATIC  0.00 USD	✓
79	2023-05-28 04:56:34	<u>0xd308ea4f3770352eab32d6a734e7f6d5e5fffaa1c3e7abc9d9bffb658415645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-28 04:56:34	<u>0xd308ea4f3770352eab32d6a734e7f6d5e5ffeaa1c3e7abc9d9bffab658415645</u>	- 0.0019954664881964 40 MATIC  0.00 USD	✓
81	2023-05-28 04:56:34	<u>0xd308ea4f3770352eab32d6a734e7f6d5e5ffeaa1c3e7abc9d9bffab658415645</u>	- 0.0063774950140906 32 MATIC  0.00 USD	✓
82	2023-05-27 07:11:14	<u>0x190ddb2657af361352c55fea7b614442ce991be775905664e9da6e0c48da0142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-27 07:11:14	<u>0x190ddb2657af361352c55fea7b614442ce991be775905664e9da6e0c48da0142</u>	- 0.0010461000000000 00 MATIC  0.00 USD	✓
84	2023-05-27 07:11:14	<u>0x190ddb2657af361352c55fea7b614442ce991be775905664e9da6e0c48da0142</u>	- 0.0051787694137889 60 MATIC  0.00 USD	✓
85	2023-05-27 07:07:20	<u>0xbaefb9e25319b234bd62908bbcc6995c146526e8ec982931a0e5a094869926f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-27 07:07:20	<u>0xbaefb9e25319b234bd62908bbcc6995c146526e8ec982931a0e5a094869926f</u>	- 0.0043970400000000 00 MATIC  0.00 USD	✓
87	2023-05-27 07:07:20	<u>0xbaefb9e25319b234bd62908bbcc6995c146526e8ec982931a0e5a094869926f</u>	- 0.0164860631032225 68 MATIC  0.01 USD	✓
88	2023-05-27 06:22:43	<u>0x94f3f3d863d72ed4ff1780f4e88494340cd937b18007c3a8489a7e09cff7c893</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-05-27 06:22:43	<u>0x94f3f3d863d72ed4ff17</u> <u>80f4e88494340cd937b180</u> <u>07c3a8489a7e09cff7c893</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
90	2023-05-27 06:22:43	<u>0x94f3f3d863d72ed4ff17</u> <u>80f4e88494340cd937b180</u> <u>07c3a8489a7e09cff7c893</u>	- 0.0390576211190951 16 MATIC  0.03 USD	✓
91	2023-05-27 06:21:47	<u>0x83d9acd94fcb23aa8616</u> <u>90fa334d24814c45559f0a</u> <u>5da2c2a400e36a562dde03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-27 06:21:47	<u>0x83d9acd94fcb23aa8616</u> <u>90fa334d24814c45559f0a</u> <u>5da2c2a400e36a562dde03</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓
93	2023-05-27 06:21:47	<u>0x83d9acd94fcb23aa8616</u> <u>90fa334d24814c45559f0a</u> <u>5da2c2a400e36a562dde03</u>	- 0.0060384942603638 10 MATIC  0.00 USD	✓
94	2023-05-27 06:17:19	<u>0xa93a5d798593e59b0f73</u> <u>7a928482658c3f1df32d73</u> <u>40b7be5be74434d186e403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-27 06:17:19	<u>0xa93a5d798593e59b0f73</u> <u>7a928482658c3f1df32d73</u> <u>40b7be5be74434d186e403</u>	- 0.0050467800000000 00 MATIC  0.00 USD	✓
96	2023-05-27 06:17:19	<u>0xa93a5d798593e59b0f73</u> <u>7a928482658c3f1df32d73</u> <u>40b7be5be74434d186e403</u>	- 0.0215237300688314 11 MATIC  0.01 USD	✓
97	2023-05-27 06:16:53	<u>0xc4acfb33657dae5a6aaa</u> <u>ef25c728eb9655ae4a6e75</u> <u>524515cef634b43cacb9df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
98	2023-05-27 06:16:53	<u>0xc4acfb33657dae5a6aa ef25c728eb9655ae4a6e75 524515cef634b43cacb9df</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
99	2023-05-27 06:16:53	<u>0xc4acfb33657dae5a6aa ef25c728eb9655ae4a6e75 524515cef634b43cacb9df</u>	- 0.0089677747416812 11 MATIC  0.00 USD	✓
100	2023-05-25 12:45:51	<u>0x8e288d9471d65e813d0c 8787aa20c333bcfaf1e5a2 a45963a8a7fddb75e5e9aa</u>	- 0.4606965985606381 04 MATIC  0.40 USD	✓
101	2023-05-25 12:45:51	<u>0x8e288d9471d65e813d0c 8787aa20c333bcfaf1e5a2 a45963a8a7fddb75e5e9aa</u>	- 0.0076111500000000 00 MATIC  0.00 USD	✓
102	2023-05-25 12:45:51	<u>0x8e288d9471d65e813d0c 8787aa20c333bcfaf1e5a2 a45963a8a7fddb75e5e9aa</u>	- 0.0385059875604906 52 MATIC  0.03 USD	✓
103	2023-05-25 12:45:35	<u>0x7690b6899673d03403c8 0e4ce0ca1b7bd1fd8d04de 5c42118896d33d5418b7b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-25 12:45:35	<u>0x7690b6899673d03403c8 0e4ce0ca1b7bd1fd8d04de 5c42118896d33d5418b7b5</u>	- 0.0010387200000000 00 MATIC  0.00 USD	✓
105	2023-05-25 12:45:35	<u>0x7690b6899673d03403c8 0e4ce0ca1b7bd1fd8d04de 5c42118896d33d5418b7b5</u>	- 0.0052164730087327 36 MATIC  0.00 USD	✓
106	2023-05-25 12:24:21	<u>0xda90c552e753d2ffdd7b cd27ed048ffec663ae39e8 f96a1629ed11d9769c2375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-05-25 12:24:21	<u>0xda90c552e753d2ffdd7b cd27ed048ffec663ae39e8 f96a1629ed11d9769c2375</u>	- 0.0109753060524939 40 MATIC  0.00 USD	✓
108	2023-05-25 12:24:21	<u>0xda90c552e753d2ffdd7b cd27ed048ffec663ae39e8 f96a1629ed11d9769c2375</u>	- 0.0604011276263757 00 MATIC  0.05 USD	✓
109	2023-05-25 12:24:01	<u>0xc1d95ff3b4376e6261df 0f0ce04b64f0a321a81f7d f8eade5256503f012cea1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-05-25 12:24:01	<u>0xc1d95ff3b4376e6261df 0f0ce04b64f0a321a81f7d f8eade5256503f012cea1e</u>	- 0.0020201907088420 20 MATIC  0.00 USD	✓
111	2023-05-25 12:24:01	<u>0xc1d95ff3b4376e6261df 0f0ce04b64f0a321a81f7d f8eade5256503f012cea1e</u>	- 0.0081868736023058 40 MATIC  0.00 USD	✓
112	2023-05-25 11:36:54	<u>0xfe71b35d48eafb0a6432 58073eba74cfa0ce8fa890 27ff0a5c6f63e7ee78a9f4</u>	- 0.9484385355051170 31 MATIC  0.84 USD	✓
113	2023-05-25 11:36:54	<u>0xfe71b35d48eafb0a6432 58073eba74cfa0ce8fa890 27ff0a5c6f63e7ee78a9f4</u>	- 0.0115511400000000 00 MATIC  0.01 USD	✓
114	2023-05-25 11:36:54	<u>0xfe71b35d48eafb0a6432 58073eba74cfa0ce8fa890 27ff0a5c6f63e7ee78a9f4</u>	- 0.0433059883317719 12 MATIC  0.03 USD	✓
115	2023-05-25 11:36:26	<u>0x6cf326da4da4d3dc37d6 cbcd70ae55938975ddb63b 2934c51b25b6ebba3ae584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
116	2023-05-25 11:36:26	<u>0x6cf326da4da4d3dc37d6 cbed70ae55938975ddb63b 2934c51b25b6ebba3ae584</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
117	2023-05-25 11:36:26	<u>0x6cf326da4da4d3dc37d6 cbed70ae55938975ddb63b 2934c51b25b6ebba3ae584</u>	- 0.0062382648874619 16 MATIC  0.00 USD	✓
118	2023-05-25 09:59:51	<u>0x76854d095c72f449adfa ef254604f9037b33001e21 d7c5919215e65c39c0f8d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-05-25 09:59:51	<u>0x76854d095c72f449adfa ef254604f9037b33001e21 d7c5919215e65c39c0f8d9</u>	- 0.0649096200000000 01 MATIC  0.05 USD	✓
120	2023-05-25 09:59:51	<u>0x76854d095c72f449adfa ef254604f9037b33001e21 d7c5919215e65c39c0f8d9</u>	- 0.2649945287321926 47 MATIC  0.23 USD	✓
121	2023-05-24 10:18:54	<u>0xf7354d70daa9f1bf9ae5 a66e05d3b9c28028e331f6 2319ebf9f8be1f45d58751</u>	- 0.5204539539671575 45 MATIC  0.45 USD	✓
122	2023-05-24 10:18:54	<u>0xf7354d70daa9f1bf9ae5 a66e05d3b9c28028e331f6 2319ebf9f8be1f45d58751</u>	- 0.0068432259872023 41 MATIC  0.00 USD	✓
123	2023-05-24 10:18:54	<u>0xf7354d70daa9f1bf9ae5 a66e05d3b9c28028e331f6 2319ebf9f8be1f45d58751</u>	- 0.0324299925678223 63 MATIC  0.02 USD	✓
124	2023-05-24 10:18:32	<u>0x0918839f7030ce11a78b 0b87316af397060c2a7c5e df26a1fcc947f407eef1e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
125	2023-05-24 10:18:32	<u>0x0918839f7030ce11a78b0b87316af397060c2a7c5edf26a1fcc947f407eef1e4</u>	- 0.0019323429423476 08 MATIC  0.00 USD	✓
126	2023-05-24 10:18:32	<u>0x0918839f7030ce11a78b0b87316af397060c2a7c5edf26a1fcc947f407eef1e4</u>	- 0.0065715948765450 92 MATIC  0.00 USD	✓
127	2023-05-24 07:34:39	<u>0xfe2b6c6ec730f97c700b0f3eaa11650c95b9ca435a39759798676e9391dddf4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-05-24 07:34:39	<u>0xfe2b6c6ec730f97c700b0f3eaa11650c95b9ca435a39759798676e9391dddf4b</u>	- 0.0649086600000000 07 MATIC  0.05 USD	✓
129	2023-05-24 07:34:39	<u>0xfe2b6c6ec730f97c700b0f3eaa11650c95b9ca435a39759798676e9391dddf4b</u>	- 0.2960163356797265 72 MATIC  0.25 USD	✓
130	2022-03-30 12:22:17	<u>0x00bc648457f768361e75dcd841b68925eb16bdd473a5e86f288a18eae70908c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-03-30 12:22:17	<u>0x00bc648457f768361e75dcd841b68925eb16bdd473a5e86f288a18eae70908c4</u>	- 0.0014281058994457 68 MATIC  0.00 USD	✓
132	2022-03-30 12:22:17	<u>0x00bc648457f768361e75dcd841b68925eb16bdd473a5e86f288a18eae70908c4</u>	- 0.00000000000008022 81 MATIC  0.00 USD	✓
133	2022-01-20 17:57:15	<u>0xe54b6706b182cbe18e9a090518e71452252226ce5b8666a81a182ebd4a67d44b</u>	- 339.00000000000000 0000 MATIC  664.44 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-01-20 17:57:15	<u>0xe54b6706b182cbe18e9a090518e71452252226ce568666a81a182ebd4a67d44b</u>	- 0.0067069614041208 81 MATIC  0.01 USD	✓
135	2022-01-20 17:57:15	<u>0xe54b6706b182cbe18e9a090518e71452252226ce568666a81a182ebd4a67d44b</u>	- 0.0152777546733444 52 MATIC  0.02 USD	✓
136	2022-01-20 17:55:17	<u>0x12f020628819b6ab748ea0884b5d79b1cbaa18e291fd947df90e675b7d736722</u>	+ 340.00000000000000 0000 MATIC  666.40 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 12:28:46	<u>0x9866b6dda8ea208d2b0d7c6cbe92781342cbf63e7f1a6f6f8923a9cbae57b975</u>	+ 2.9675730069107544 30 MATIC  2.48 USD	✓
2	2023-06-16 05:37:12	<u>0xa17937e3534b77dc6b528e5011fb42460177d2685d9a0355f250dda947a44f70</u>	+ 1.3319916122881267 92 MATIC  0.78 USD	✓
3	2023-06-02 08:28:07	<u>0xd2036e8b03a9636cdd4cabe143f628aa889f7c50b3a677e5d0e2c015566e5031</u>	+ 1.0801355308102338 35 MATIC  0.97 USD	✓
4	2023-05-29 17:01:47	<u>0xb6c6b9cf549cddb02c662c75adfb19faee7e6beb8474024d77f05f9752abfbfa</u>	+ 0.2500000000000000 00 MATIC  0.22 USD	✓
5	2023-05-25 12:41:11	<u>0x37a64080da93ad791c98e3f729a3136d9e3accf5b2e998e0ff318143720bab89</u>	+ 1.8813370613162196 94 MATIC  1.66 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-07-10 08:58:59	<u>0x33c401f79cd24d9de655643f25c6a1288598dfa9ea</u> <u>de7aca7394b71759ad053a</u>	+ 818.00000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
7	2024-07-08 16:41:56	<u>0x52bcfb7be187e91f13cd0220d4c87ee9ee58102dd</u> <u>5a4dc3947fd8f4afff6d59</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: <a href="https://zksyn-ethers.com">zksyn-ethers.com</a>	✓
8	2024-07-08 08:41:25	<u>0x5e6a51b2844e34bf60ee50b6128a4bee63a6b0c210</u> <u>bc12b6a86ac32f984d6e94</u>	+ 498,500 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]	✓
9	2024-06-27 23:28:23	<u>0xfe190847035d909641c310e034528ab0a462bc3e9c</u> <u>df9d4e017f4392b98f1d6b</u>	+ 1,000 Visit USD.AC to claim reward	✓
10	2024-05-28 19:46:05	<u>0x177dc16c4810bfa9d726526be61c12c72da647283f</u> <u>79d6b9eadab232cbf8c20a</u>	+ 1,833.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
11	2024-05-27 20:41:19	<u>0xf5c2d2ab50b4077031775d2406c1fc818d013df221</u> <u>45e7da55237071ad45f51f</u>	+ 2,465.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
12	2024-05-26 11:20:47	<u>0xa4a1d443090d8987f937183efe36c11d7bde2a7c31</u> <u>ae0ecd80ea3430caf5bf89</u>	+ 745,900 YOUR TOKENS	✓
13	2024-04-29 09:54:19	<u>0x6044a6ccfab3c6ecd059003ebab052a5dedb6d7f43</u> <u>9f5d26affcfb742e214472</u>	+ 5,000 ewards	✓








#	Date & time	Transaction Id	Amount	
14	2024-04-27 07:40:51	<u>0xe7baa3d692572550f99a52244dee4546ff0794cdc7018f864b1cb9fe8e765728</u>	+ 5,596.000000000000 000000 ACX [via www.across.events]	✓
15	2024-04-26 11:05:21	<u>0x44f158f520d6702cc533c98984558a3c160715c5f2c40de1e7019c4a2d39ae91</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
16	2024-04-18 01:06:39	<u>0x14825fb520e124df945c20e5bfba98c829eb45ed625033af14d030e2bd2b7cdc</u>	+ 5,000 wards	✓
17	2024-04-15 07:21:27	<u>0x77cbbf8280cc225b4b4faa59cc08cb3abc2a4da8a39432588a10bba83c3edd01</u>	+ 0.0000000000000050 00 rewards	✓
18	2024-04-15 00:34:59	<u>0xafc496536e7e718e994cd69838f08d3d4a51810a782ed3821f0181861ff8b591</u>	+ 1,952,132.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-04-07 11:57:54	<u>0xff3fa054b0e73dae97e58df98939366a90b5cd685276e52350be8510dfc0a58c</u>	+ 3,650,995.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-04-06 03:39:23	<u>0x18b50cb3f5c4a9479952b4369d572c6af4a4f63d08c7f9d7ccb29481f8b0dadf</u>	+ 5,000.000000000000 000000 laim reward	✓
21	2024-04-06 03:32:45	<u>0xb6c24836aff356e9a703fda633097e5b27a1e899ac5ab6659d4d9a9c55b00ef6</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
22	2024-04-02 07:01:39	<u>0x2ec5fab7bf405125282031bc878ea590cdf442e711690bb3e95e05f34ac7da43</u>	+ 5,000.000000000000 000000 BJP	✓




#	Date & time	Transaction Id	Amount	
23	2024-03-13 12:12:43	<u>0x08ecc58c591c94eb9a3b005edc916dd46904ff119e8d9a5baddee5c4cbe7176c</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
24	2024-03-10 02:51:23	<u>0xed974a79c24539a33f90492ac50b6bf7e411e13d574aaba34b1c2634bffccc53</u>	+ 800 Swap on: wmatic-swap.com	✓
25	2024-03-10 02:43:14	<u>0x490c222ec37b82f6b266824f43e35b8b4322a9f8c7ca2d597e983f0336180448</u>	+ 800 Swap on: wmatic-swap.com	✓
26	2024-02-20 21:21:48	<u>0x22efc5a54a6d2a636c0d4e86c81d7e5f7c60b576942140086c2ec10f206750aa</u>	+ 1 ds!	✓
27	2024-02-18 18:40:33	<u>0x8f8fbfb302ca20063913f38038879498b73c284c75c5837e76603ed9ace3650a4</u>	+ 1 !	✓
28	2024-02-16 13:45:38	<u>0xe075d8249d4c559c6a43b5a17d98d03a1d64564a7a832c2c0463330f2f5ab24c</u>	+ 250.0 \$USDC	✓
29	2024-02-15 07:33:28	<u>0x55703a18a682e191ebbf79a1cd14d4c108c805ba6a7e5194c3351af65fa47a1c</u>	+ 39,568.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
30	2024-02-15 04:18:54	<u>0x2ef97ef67e1fdf5da3c07fa89f3b0b1991b935325c857f79bb7cd660cba170d5</u>	+ 5,000 \$USDT ðŸŒ••lðœâ-•airUSDT .net	✓
31	2024-02-02 16:02:42	<u>0xe6e06fc4fd83915cb5139d36e447d3969c9a1a1f87335d84bc0327986d962725</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 12:18:26	<u>0xd04ea3981c2cb4ee6bb60321a297fd89ef23e52c60413576cbb7642d29b16f36</u>	+ 1.0000000000000000 00 pradar.space )	✓
33	2024-01-06 13:47:38	<u>0x8844999a1ff14bb60a40cf6dd4ededcc1103c2ee1729b23650bb7b9f8725d953</u>	+ 159.00000000000000 0000 TONCrypto.io	✓
34	2023-12-27 18:19:37	<u>0x294f78749047c3159c701167b4112ff1a024d490c1b40b75dd09a262c5c3dcf4</u>	+ 1 Claim Reward	✓
35	2023-12-20 09:37:03	<u>0x174a8e53c20b12d37ca4022fd93b88a4637f948c2df4cb382ae67c1576599be3</u>	+ 153.00000000000000 0000 TONCrypto.io	✓
36	2023-12-14 19:46:42	<u>0x064ea4bcda9327eb61189ad70dd9e87dc7ba3e1127fa2d01831595cb166a6c76</u>	+ 1.0000000000000000 00 5000USDT	✓
37	2023-12-01 08:31:29	<u>0x5ba189f5034d2d244587b5e6b249168a8ef27873ce9b4c89c2995f5989f8d189</u>	+ 7,000.000000000000 000000 rn rewards.	✓
38	2023-11-27 23:56:48	<u>0xfe6dc64d0c0d1b574190b1b92c0cc5839383e4220599dc03f5d70858e89781fc</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
39	2023-08-11 19:56:08	<u>0x8fe7d1b4178ca63830ad710885675e9b0fc414bf7d80a15caba74fe80ae4d562</u>	+ 1,024.000000 DogX.AI NFT	✓
40	2023-07-24 14:46:53	<u>0xa303c714287ecfe9997b0b0d3089932116eece0627cd96ccdac342faff63067d</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-14 12:30:10	<u>0xac44edf17648e31cbbbb9149cc9d41f3e08473445bedb9aeeb0ed9dc3f318a32</u>	- 4,300.000000 USDC  4,299.72 USD	✓
42	2023-07-14 12:28:46	<u>0x9866b6dda8ea208d2b0d7c6cbe92781342cbf63e7f1a6f6f8923a9cbae57b975</u>	- 2.500000 USDC  2.49 USD	✓
43	2023-07-08 12:34:32	<u>0x343a4744360dabad8546c91a452b74a13e022eb7d45f1cb250a5e8f45730dfa3</u>	+ 8,920 claim rewards	✓
44	2023-07-03 11:04:29	<u>0xb4ed08eb0df426d4ae07b4e2c2221acc0fa8fd5b4a5c4ce3e607f29584aba40b</u>	+ 8,163 claim rewards	✓
45	2023-07-03 09:52:52	<u>0x1eb0e98ac0c179950de4101abb0f5cd34fde2dfe0763ed12427de5f1200d0e7d</u>	+ 8,079 claim rewards	✓
46	2023-06-27 23:36:45	<u>0xa2387913495d42a74e882fcbb823ef4d428bf550a04526ad662bc6d0f8c3e350</u>	+ 3.0000000000000000 00 FLIP	✓
47	2023-06-24 12:08:30	<u>0xecae6267745c02ff41f116da2d7576a0185b17914d2ef290b64e91a34c42fb6b</u>	- 0.0074100000000000 00 WETH  14.05 USD	✓
48	2023-06-24 12:07:38	<u>0x90ccbb2599ae0206ae346a9348cd66617ef3074ddc4d283a7ee6c75d68f3eeb3</u>	+ 0.0074023819550689 29 WETH  14.03 USD	✓
49	2023-06-24 12:07:38	<u>0x90ccbb2599ae0206ae346a9348cd66617ef3074ddc4d283a7ee6c75d68f3eeb3</u>	- 14.000000 USDC  13.99 USD	✓







#	Date & time	Transaction Id	Amount	
50	2023-06-24 12:02:22	<u>0xa88199cbda882e777c32</u> <u>ffad238864a763bbef8c93</u> <u>1e19e4fcd86824da889763</u>	+ 4,373.767948 USDC  4,373.66 USD	✓
51	2023-06-16 05:38:55	<u>0x9f4be7dc14752c19dce3</u> <u>8899e11486d3010597d4ee</u> <u>ddbed58fbb42d5d11ac5ed</u>	- 1,938.194932 USDT  1,936.23 USD	✓
52	2023-06-16 05:37:12	<u>0xa17937e3534b77dc6b52</u> <u>8e5011fb42460177d2685d</u> <u>9a0355f250dda947a44f70</u>	- 0.782300 USDC  0.78 USD	✓
53	2023-06-16 05:33:16	<u>0x3caaf88b511b69d8c853</u> <u>dac89ea4dfdce0f75205d7</u> <u>edeb551878b1a72db454a6</u>	+ 1,938.194932 USDT  1,936.40 USD	✓
54	2023-06-08 14:03:54	<u>0xa193a6768fbe06ab569a</u> <u>abeedd87a8b53d6a90108b</u> <u>503552e540d43e0ea9c1cd</u>	+ 562.00000000000000 0000 rewards	✓
55	2023-06-05 14:18:21	<u>0xa8003d9bc5af1f0517b4</u> <u>e55ad3056518ac40d815b9</u> <u>d7f12f0059d93bcbb1e5e6</u>	+ 0.782300 USDC  0.78 USD	✓
56	2023-06-05 11:34:46	<u>0xac0e7889bf03e5871d07</u> <u>e0ac6e7b4672a66673b0ed</u> <u>648963b8f7ec59c4bdc6e0</u>	+ 189.15000000000000 5684 tLINK	✓
57	2023-06-02 08:31:21	<u>0xc04f434d096eac59926f</u> <u>5535807911ea5ec9385475</u> <u>7cf30156bdce289fbadb0</u>	- 2,450.386566 USDC  2,450.28 USD	✓
58	2023-05-31 06:18:11	<u>0xcffbdf9fef345f645d</u> <u>d993fdf1a72a2fdc9ebc3b</u> <u>603c994a4985505a9f470c</u>	+ 2,406.838031 USDC  2,406.58 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-30 15:23:37	<u>0xd7c51214a3996a8c23bf</u> <u>1602e89075f311019c5f9e</u> <u>47b28b240cefabcdbd0880d</u>	- 2,234.653281681285 989180 agEUR	✓
60	2023-05-30 15:19:59	<u>0x42c7df0261e0d7677d64</u> <u>314e604afb840f3acaeb9a</u> <u>6bc8f548838f8f75e1a78b</u>	- 2,400.000000 USDC  2,399.73 USD	✓
61	2023-05-30 15:19:59	<u>0x42c7df0261e0d7677d64</u> <u>314e604afb840f3acaeb9a</u> <u>6bc8f548838f8f75e1a78b</u>	+ 2,234.653281681285 989180 agEUR	✓
62	2023-05-29 17:01:47	<u>0xb6c6b9cf549cddb02c66</u> <u>2c75adfb19faee7e6beb84</u> <u>74024d77f05f9752abfbfa</u>	+ 1.662546 USDC  1.66 USD	✓
63	2023-05-29 16:09:02	<u>0x45502941ff1fb1b053c4</u> <u>69bfe1962a437d5cae834d</u> <u>3686137b38aaa1e6262e00</u>	- 3.000000 USDC  2.99 USD	✓
64	2023-05-29 09:02:41	<u>0x639d305bf6acdcd961c9</u> <u>1582ff8215975dbfbfa43f</u> <u>8133682a7afc2bd15adbbf</u>	+ 1,396.132105 USDC  1,396.21 USD	✓
65	2023-05-28 10:51:00	<u>0xdd4a770b0238f16034e3</u> <u>4926b3bbb6cb79e9150c63</u> <u>268ca333564fb844c35d83</u>	- 927.28200000000003 9108 agEUR	✓
66	2023-05-28 10:51:00	<u>0xdd4a770b0238f16034e3</u> <u>4926b3bbb6cb79e9150c63</u> <u>268ca333564fb844c35d83</u>	+ 996.006491 USDC  995.95 USD	✓
67	2023-05-28 10:48:54	<u>0x1f92a627dada9af4a16e</u> <u>102ecd40c0f23ff6b01fe9</u> <u>7ea157969603bd6defc44d</u>	+ 927.28200000000003 9108 agEUR	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-28 07:03:03	<u>0x3f304c9c0ceca5a49ba5c52ce0235c630eeaa454a93ac7951c85d2b00b5b9098</u>	+ 45.384323 USDC  45.38 USD	✓
69	2023-05-28 07:03:03	<u>0x3f304c9c0ceca5a49ba5c52ce0235c630eeaa454a93ac7951c85d2b00b5b9098</u>	- 0.024580000000000000 01 WETH  45.41 USD	✓
70	2023-05-28 07:01:25	<u>0xdd68641215bc4f2a8feac45f6930a9afab0f483dfd6b1b6087969d37e8abd41</u>	+ 0.024589000000000000 28 WETH  45.43 USD	✓
71	2023-05-28 06:25:56	<u>0x25f36a668eca54b3bbb9246b65ba7830983bd06eb01a8ffe5fcc87d30b07fdee</u>	- 1,450.000000 USDC  1,450.22 USD	✓
72	2023-05-28 05:55:18	<u>0xb0271cba73bac446de36c8bd000b85a305b7ff52e169f9791354803e8ad22946</u>	- 4.800000 USDC  4.80 USD	✓
73	2023-05-28 04:58:06	<u>0xbadae7edb4542b30dc56a0099fe05b2f20cde1ec31f7af40c1e85fc74b36c6e1</u>	- 5.000000 USDC  5.00 USD	✓
74	2023-05-28 04:16:43	<u>0x6ebca32265302d64dd89675474cd9acf9baa4466de5eae45ba55f5785eed7ad</u>	+ 1,000.625671 USDC  1,000.75 USD	✓
75	2023-05-27 07:11:14	<u>0x190ddb2657af361352c55fea7b614442ce991be775905664e9da6e0c48da0142</u>	- 0.002719000000000000 00 WETH  4.97 USD	✓
76	2023-05-27 07:07:20	<u>0xbaefb9e25319b234bd62908bbcc6995c146526e8ec982931a0e5a094869926f</u>	+ 0.0027192131126701 78 WETH  4.97 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-27 07:07:20	<u>0xbaefb9e25319b234bd62</u> <u>908bbcc6995c146526e8ec</u> <u>c982931a0e5a094869926f</u>	- 5.000000 USDC 	✓
			4.99 USD	
78	2023-05-27 06:22:43	<u>0x94f3f3d863d72ed4ff17</u> <u>80f4e88494340cd937b180</u> <u>07c3a8489a7e09cff7c893</u>	- 30.220742981439130	✓
			403 STG	
79	2023-05-27 06:17:19	<u>0xa93a5d798593e59b0f73</u> <u>7a928482658c3f1df32d73</u> <u>40b7be5be74434d186e403</u>	+ 30.220742981439130	✓
			403 STG	
80	2023-05-27 06:17:19	<u>0xa93a5d798593e59b0f73</u> <u>7a928482658c3f1df32d73</u> <u>40b7be5be74434d186e403</u>	- 20.000000 USDC 	✓
			20.00 USD	
81	2023-05-27 06:07:55	<u>0x9e3ea3ed4f52388e3127</u> <u>61fa6db0404561bdb8485c</u> <u>43a5250a552f1460003cba</u>	+ 491.537393 USDC 	✓
			491.57 USD	
82	2023-05-25 12:45:51	<u>0x8e288d9471d65e813d0c</u> <u>8787aa20c333bcfaf1e5a2</u> <u>a45963a8a7fddb75e5e9aa</u>	- 1,006.104281 USDT 	✓
			1,006.00 USD	
83	2023-05-25 12:24:21	<u>0xda90c552e753d2ffdd7b</u> <u>cd27ed048ffec663ae39e8</u> <u>f96a1629ed11d9769c2375</u>	+ 1,006.104281 USDT 	✓
			1,005.99 USD	
84	2023-05-25 12:24:21	<u>0xda90c552e753d2ffdd7b</u> <u>cd27ed048ffec663ae39e8</u> <u>f96a1629ed11d9769c2375</u>	- 1,006.068740 USDC 	✓
			1,006.03 USD	
85	2023-05-25 12:18:44	<u>0xf28c6683fc3533fcee93</u> <u>0fbd01705110c25f459ad2</u> <u>7ce03010f45aa2ac0e8aa5</u>	+ 1,006.068746 USDC 	✓
			1,006.06 USD	

#	Date & time	Transaction Id	Amount	
86	2023-05-25 12:18:44	<u>0xf28c6683fc3533fcee93</u> <u>0fbd01705110c25f459ad2</u> <u>7ce03010f45aa2ac0e8aa5</u>	- 1,006.068746 anyUSDC	✓
87	2023-05-25 12:18:44	<u>0xf28c6683fc3533fcee93</u> <u>0fbd01705110c25f459ad2</u> <u>7ce03010f45aa2ac0e8aa5</u>	+ 1,006.068746 anyUSDC	✓
88	2023-05-25 11:36:54	<u>0xfe71b35d48eafb0a6432</u> <u>58073eba74cfa0ce8fa890</u> <u>27ff0a5c6f63e7ee78a9f4</u>	- 1,007.286268 USDT  1,007.22 USD	✓
89	2023-05-25 11:28:26	<u>0xd52e4845ef0c4a8ad14e</u> <u>d9e537d676b20598f0e0b4</u> <u>3fc7a2a049b99704899609</u>	+ 1,007.286266 USDT  1,007.57 USD	✓
90	2023-05-24 10:18:54	<u>0xf7354d70daa9f1bf9ae5</u> <u>a66e05d3b9c28028e331f6</u> <u>2319ebf9f8be1f45d58751</u>	- 498.304160 USDT  498.29 USD	✓
91	2023-05-24 10:08:34	<u>0x3b20984972d774ca1766</u> <u>540940d889909d74f8f8af</u> <u>24279154290fe690eef590</u>	+ 498.304162 USDT  498.31 USD	✓
92	2023-05-14 09:37:56	<u>0x3ae9380bbd1a3c1ad177</u> <u>7cc7568268a8846582c201</u> <u>6acba44d759bfbab8dec8f</u>	+ 959.00000000000000 0000 ool.cloud	✓
93	2023-02-07 06:23:07	<u>0x704efa32dd23ee61a29f</u> <u>f3e418100b6d4abf4dc7e8</u> <u>8b81aefd402af665aadae9</u>	+ 812.00000000000000 0000 im reward	✓
94	2023-01-20 02:37:05	<u>0xab130c0a9b58ea244073</u> <u>8a68cade781203ba01dc8b</u> <u>79d844438cfc6e6f1f6899</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2022-04-07 11:02:00	<u>0x60448c777ba829caca0f c0332723a07a5d2daddb01 7ecce4618642d7170eceb1</u>	+ 245.300000000000001 1369 GMT	✓
96	2022-03-23 12:36:18	<u>0xf32a2188e3744e3d5934 41b7ec37c44bc9e4270bd5 4ab27785b6379a9a6a7f9d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
97	2022-03-08 14:27:08	<u>0x96f1f524521abdc777c7 0a0f2cd4ef6dc7ba57f2d5 440774e70eb2b07e7d4022</u>	+ 10.000000000000000 000 STEP.N.me	✓
98	2022-01-20 17:57:15	<u>0xe54b6706b182cbe18e9a 090518e71452252226ce56 8666a81a182ebd4a67d44b</u>	+ 141.05800753586643 7365 RAIDER	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:47:57	<u>0x9a8d59efb8947d190050 302a635da538b2ec57740f 618c124ed6a59c84cdd7b7</u>	+ 1 10 Collection	✓
2	2024-04-14 11:46:28	<u>0xda335af760e54fa8e676 adf5713d1074c52cae36e6 28c041aff0fc27aba0b61f</u>	+ 1 \$rewards: basedpunksnft.org	✓
3	2023-09-20 20:34:06	<u>0x9b54ed724f09f94e4724 6eae2c611ec535a5a758cb 13664d25cc4e3f6742a401</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
4	2023-07-12 05:48:21	<u>0x7846f130f017d94adff1 e7d33a91b4843c372175f6 24dd5833d00fc24a73d5ad</u>	+ 1 Reward Club [zzknuKOM]	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-10 15:40:49	<u>0x1d33a9317eed5ae6cf1b95304ed2165f57b9e4a07ea6ddcbae2da27220d91260</u>	+ 1 NFT	✓
6	2023-05-29 22:19:01	<u>0xa6e4c28104865b548d9915f01f48b2830c984509899f9612f5e2ee9214a73163</u>	+ 1 GEASS	✓
7	2023-05-28 06:06:13	<u>0x3a1127a6555a18a5249e059ab2fa2788c2cf16295fd5165fba776255ba65517a</u>	+ 1 CCNFT	✓
8	2023-05-27 07:26:12	<u>0x07550b729e9276037479754b3017d9b437605f0fbeb646bbbc6282dea1ffc523a</u>	+ 1 CCNFT	✓
9	2023-05-24 07:39:04	<u>0xc192c3fd3f66567e34588f58da9eb4106378ee67df0e0bdb6456f30a96fb51f9</u>	+ 1 BLBRD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:45:15	<u>0xe52a75cac7571e7d0a36e1b905c01303147e4bccf5b63b0c9f6c9e182cc751ab</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 03:44:59	<u>0x611f3b6fce8825fd171bf4609ae32a504a216ae9a00fd167f57eaa61c843eaff</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-08 09:10:59	<u>0x40edc52399ea5a86c85e76b015ceaf024a6b62c5fd3928e2e0f1f4384b97ff11</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 09:10:59	<u>0xc7bb43d0c40477183e78268c757743e1140a27da236ee159827a01b1709b496a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-05-27 20:41:39	<u>0x06d890cf730f98dd1a36b5f418c108ac53322ba32136396d5e79d10b331f8a96</u>	+ 1 rdrop.org	✓
6	2024-05-26 12:23:19	<u>0xbe07ba8165bc078a1d4cef444d009657fb90d016ae64e627e2a3a5480b0f85d0</u>	+ 1 -drop.net	✓
7	2024-05-26 11:50:41	<u>0xfc6e8bbac5453d482e24169bbe859367de6241c6f5435c93f57e5a3323dfef0a</u>	+ 1 -drop.net	✓
8	2024-05-10 21:03:14	<u>0x83bc067d8ecf79516d5a7fb4150a350a7dee6b4c5290ada9911fff7fe8192a2cd</u>	+ 1 -airdrop.org	✓
9	2024-05-10 21:02:32	<u>0x6f691e7df59432a688eab63d8d823344ee59cf92ab560191a1e5031a8e603594</u>	+ 1 1	✓
10	2024-05-04 02:15:47	<u>0x4d964635c7bb5d29bbec21b53a6e2bfe75fcf79b6179d79fff3e40678ee36b34</u>	+ 1 -airdrop.org	✓
11	2024-04-30 18:01:15	<u>0x141d9703afd3dbf1ab8bcb2f908ac0466a4e5bec885d50e1bcc9b84b4f21d87f</u>	+ 1 rg	✓
12	2024-04-30 18:00:21	<u>0xfc2a947c7f5de5cbe43b88fa0a3a81ef5789cf3f1c3cf09ce0cb90c8c014617b</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-30 17:59:01	<u>0x7eb41274081e9b51cf41</u> <u>29065953f26a8136b1b572</u> <u>50fd7a62198ccb969fc71a</u>	+ 1 rg	✓
14	2024-04-30 17:58:07	<u>0xc5789b8e832694c5da11</u> <u>4b0669c3a6e21cc127c92c</u> <u>b8bd083746909c7a86f175</u>	+ 1 rg	✓
15	2024-04-28 01:20:06	<u>0xc40d50aedf683dea396c</u> <u>c3817062587aa0cac4a923</u> <u>24c0c10dfefa5a38f0f6ca</u>	+ 1 com	✓
16	2024-04-27 11:49:01	<u>0x3c653ef8b0a5f6b39050</u> <u>284325d582b0083f6eaea4</u> <u>cf96990e1a74339327ca77</u>	+ 1 com	✓
17	2024-04-26 21:13:44	<u>0x9e2488ef14e855061aaa</u> <u>340c4431133bde39ea62b0</u> <u>87c589e546db9c72109ea2</u>	+ 1 et	✓
18	2024-04-26 18:03:28	<u>0x0ec71766c6d3cd92f891</u> <u>22d1eede8c2771adcd4ac8</u> <u>5e6aff499732c58ddf2b32</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-14 11:39:32	<u>0x202295a695e637d2f5ea</u> <u>f256d88bd2a8c2517001da</u> <u>db5a11871bc6b8916b521f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-14 10:38:02	<u>0x3368e51d8efc1a3e162b</u> <u>6802bfb886ced205c0d98f</u> <u>f8bc67b36ec99ff51ce0b9</u>	+ 1 based punks	✓
21	2024-04-12 22:52:45	<u>0x5f5b8d534c40e8c81a83</u> <u>0cc20f09885838b122882b</u> <u>80ffe38cb7a5d2c1478d37</u>	+ 1 OPSEC Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 06:21:04	<u>0x43fa5647fcc2a3cc8f2071d1683cc8c8b36a462e9a656d9c622bf7d2d41310ce</u>	- 1 basedpunks	✓
23	2024-04-11 06:20:26	<u>0x04afb8bc2e5ce780a1139cf46057761fb31ef0c710d3de73e91ff4f835911b89</u>	- 1 basedpunks	✓
24	2024-04-11 06:19:22	<u>0xe30a7dd5fa4df6803d3b5c284cbcb3345b72dce7f1fe167465af7f3c1c6a0fc5</u>	+ 3 basedpunks	✓
25	2024-04-10 08:48:47	<u>0xebbe5247ccb17e60224992b9404f237626e297d7b92bf399190a7104f1918623</u>	+ 1 basedpunks	✓
26	2024-04-10 08:26:27	<u>0xe2c22f1bedc23d055423487e847efaa58f045596644f383bd08ee3368c5e6d5c</u>	- 1 basedpunks	✓
27	2024-04-10 08:26:15	<u>0x3f4ecf4c332eb5b890de014756784188a55031aa9391feb6deab2321b63b8f0d</u>	+ 2 basedpunks	✓
28	2024-04-07 04:40:20	<u>0xe78d2c862a70301ecd50f9c1b730b9c753060c54ee0e12e6d86d947daaedaf92</u>	- 1 basedpunks	✓
29	2024-04-07 04:39:52	<u>0x1d24e093dba7d156b0d65916f1556c41c4ef36f240e057bd07cf917d385e97c8</u>	+ 2 basedpunks	✓
30	2024-04-06 10:23:59	<u>0xc71860588049e2890a8cf014c281a8f5dfd8522a6f11385bfa9bf97583742b89</u>	- 1 basedpunks	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-06 10:23:45	<u>0x64d7063ce35a4809ebf37348254abcb717161df171dc7eb72cd653f603c12d9f</u>	+ 2 basedpunks	✓
32	2024-03-15 02:00:53	<u>0xf68baa4266e9d996f17db6b884414c42207460dabdbb029f168c06c20e2532f5</u>	+ 1 usdwin.co	✓
33	2024-03-12 20:25:11	<u>0x3249d98178f07e0f4a592cf136877410bbd6345dd462948adb0702238fc31ad</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
34	2024-03-01 18:13:18	<u>0xa9f1549c3177fd48a4fb1e3ddfe05de6dcb3713bd7f7fd1de2b40f3e430e6ddd</u>	+ 1 Claim 1000 USDC	✓
35	2024-02-18 10:22:11	<u>0x38018631a73ccc9f8cede9c726d81bb35998b1a04001c04ab857c3decfb8010e</u>	+ 1 NFT	✓
36	2024-02-16 22:45:17	<u>0x5065cc77a89829a30e1fd4790248284d7ec83105f603d2dcf2015e05955a9a90</u>	+ 1 NFT	✓
37	2024-02-15 19:15:05	<u>0x8138995e19d4047d12ce20cccecf4cd28342d27e5d0108208c124014acb7976a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
38	2024-02-15 13:04:35	<u>0x1f9f6d7efbf6e98eefa04a8938fea41bd11dabeb33c24dff3815f7da42fac5da</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2024-01-30 23:51:48	<u>0xf547b4b4c95412f1c60dab8bc0bc85744c2f7ab50802443605302911b06d69c3</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-30 05:55:52	<u>0xae5536ed089b55d1dd824afbd46fef608d4f244f64c9090d6bbac6dad1fc3fa0</u>	+ 1 ethevents.co	✓
41	2024-01-21 19:41:58	<u>0xab6270744180edf0f2d5fdd492922db4e0b244dcacf3421a940dd50f58c8f0e8</u>	+ 1 3000usdt.cc	✓
42	2024-01-21 19:41:20	<u>0xf0e5c334b4902fe62a99c88d1f3bfc59312d06f5ee255f06ac21659d4d1c1adf</u>	+ 1 1000usdc.top	✓
43	2024-01-21 14:36:45	<u>0x0577ecbdae5040b024b39138be905888f636b9db0028039e8a06b2156083b83b</u>	+ 1 ethevents.co	✓
44	2024-01-21 05:09:57	<u>0x3544b0323e3edd9043a31c2a8fd461587d8abe80aab61b19d6078de55e1372eb</u>	+ 1 ethevents.co	✓
45	2024-01-15 07:59:58	<u>0x1f6b352d69f1762f3a48ba26cf915e00536390d1d59687e601a8283ba9b9361a</u>	+ 1 Reth.fi Genesis NFT	✓
46	2024-01-13 13:58:15	<u>0xf22048e23362621fc346d0a273ed4f788f1f3ad6a6c16fb65cc487d861dbc255</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-09 11:43:23	<u>0x18996483845df4358942803daa72f663cb8eaf3c0adbfb7be6b298e500cf0e11</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-04 21:39:28	<u>0x01191fc7eead1d3e76cc2c3d144786fbdc393ad5c1dacda893857641ad63d8ab</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-25 23:50:16	<u>0x9ec2c8861efd1025c854478c8db1b064063105c50b20dd5fb91a7a524f12dd32</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-25 23:49:32	<u>0x82f8df9a8f0d03f64c1327a72c7e9ba005ce8566e18cc7552162a2e50b9c9bee</u>	+ 1 Reward at shibatokens.win	✓
51	2023-12-19 15:57:30	<u>0xf7ff6db41927e6c88cf5102aff83f10003f914e17f152d612748642883007ce3</u>	+ 1 s.xyz	✓
52	2023-12-17 18:14:19	<u>0x5500db29ac79475a6824a99c4a8b74c35863d385dd46fc3d95c758b8b14299c1</u>	+ 1 2000usdt.icu	✓
53	2023-12-17 18:13:31	<u>0x1b119c3762cc54aba45525f01122616ecaf0e347b8ffe0597b61dddcf3f7e72c</u>	+ 1 1000usdc.org	✓
54	2023-12-17 09:12:46	<u>0x4738b10ebaf4d152778bc3445d93c70e5a7edf0097c04e48960f826b2bfdb2c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-15 01:03:39	<u>0xdb24905de28be033897dfea1e7044fe0ab23362ccb7f7bae7579e12eaec82eaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-12 19:42:29	<u>0x5c4d0b0fa14e1009ff516cb349d24766147ada6fefc90e28c9b65f10a8dbad28</u>	+ 1 2000usdt.link	✓
57	2023-12-12 19:42:27	<u>0x590acba38569f0bc42244b3c47ae8ffcaf773138d924a8f9b2ecdec1217986f8</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-06 21:26:51	<u>0xbc1ad7c6d081a2eab2b4ae1244a47230742bce585769e71535fda5c8a11250f3</u>	+ 1 \$1,000 USDC Reward	✓
59	2023-12-02 11:49:44	<u>0xecaa0a14ff26e3d554dbef30271f29672220f0cdf791188f752def8c1814d30a6</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-01 09:59:11	<u>0x74016d8d01e8a1ceaa679cb7fb99094d164ca8664a2cb0ee94e43c1db80eb4bc</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-26 15:23:10	<u>0x626e8ad12bafb27b503e83638d0142183e74e711b7c653e2d84fa33d50cf43d3</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-20 17:36:33	<u>0x3c50c984974a908dada61c1c7dcb2bea8cead92ab980a33239b62e1411ce0bb9</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-20 17:26:23	<u>0x33ce5e23fe635cca4aebc83a64a1f6adb4e785f448428f329dfc997d415269ce</u>	+ 1 NFT Airdrop Round	✓
64	2023-11-09 15:56:44	<u>0xeaf296a9db17c1b0b87aa93d652d1f60009a19f214a7b474432628a7ac036b68</u>	+ 1 NFT Airdrop Round	✓
65	2023-11-09 11:09:38	<u>0xa9c8fbffa4a24bc9046b90036284e92c93911eeaa122e8cf8d3f2c5cee0b46d</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-09 11:04:40	<u>0xc7597a30e05536af18a04ef574641b9e03f758a152d176ee98d5b3613105074c</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-06 16:43:16	<u>0x468dfe1ace834993b9653494b7e00f017cf79ee067807e02751e6834297b9d3a</u>	+ 1 op.work	✓
68	2023-11-02 09:32:26	<u>0xdb7f0faef73f7fca5f2038a6583b84295df2ad684f8837bce48406e3208b8200</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-02 08:44:49	<u>0x13cc3c662bef0f3982b295122da146f185e08ccbc00690ed7d0fd2d72a3e3a11</u>	+ 1 NFT Airdrop Round	✓
70	2023-11-01 14:33:25	<u>0xb22f7603b373e77d0b783629f21511d2d8b29dbca3ee54db68e0ac7d140eeae2</u>	+ 1 \$1,000 TON	✓
71	2023-10-29 13:08:41	<u>0x3c82f65adab95debe6e40719505c6354a3608107ee6296a6f88963def5b6269f</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-27 11:14:31	<u>0x50eddfdc4fd864d9502cd7edb93a7d95b6de928a337fd7746c8faa6569197286</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-25 08:20:55	<u>0xd99a7f17d2e2cc2836891fa46df423e7c9044c2cea78bed5eeefa5954070530cc</u>	+ 1 Claim	✓
74	2023-10-24 21:18:10	<u>0xd79395bc2e2667f32ffc13171ef0b04d9027aaef8ec8db3f2e45479b73303954</u>	+ 1 VWIN	✓
75	2023-10-24 16:04:16	<u>0x8e2e6e392f11470f838c5b81d7123c346e531aed2a72b53cf2f6f6f9adcc73b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-20 17:54:35	<u>0x30143dd023e8c9c25f29058181e8d52768f95b5157c874b8bdcb04bc67565669</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-16 09:04:54	<u>0x00a9e674ae2f57a6746ef39e94a3b8dfe22d8c85519dafecda147aee8636a711</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-15 23:42:00	<u>0x041b79adf56160a83188307483898ea12a7e0af116a6f7728020e0655a19322b</u>	+ 1 usdt1000.xyz	✓
79	2023-10-05 15:14:56	<u>0x4d04ffe7a551a9c51970058c16faf87c9e506bba40aecf4a20c8cfec29530022</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
80	2023-10-03 02:10:03	<u>0x6caa59ca3abc8cfed07602cabc30ea46479a58b061af6fe4d3a45a3f82e989e1</u>	+ 1 NFT AIRDROP	✓
81	2023-10-01 14:32:38	<u>0xa55af06d5f58c6b44e85cfc3c34bad0738c537f082fc225c3502e33319d46add</u>	+ 1 \$1000 EURC	✓
82	2023-09-28 12:19:51	<u>0xa3fe63b793f8f3f6efbf47929fd56a256ea162bdf813ebb116a7419db4e4e173</u>	+ 1 3601242	✓
83	2023-09-27 21:30:11	<u>0x3b631e9fea58ca0c90ccb94433c5ac286c206ee73707e5ba35dbc031be4e40e</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-27 21:27:31	<u>0xc1aa03ff78908ce43bb1a8858e0d97e2c21caed35f85f627a94c2ec30c70a835</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
85	2023-09-27 15:20:21	<u>0xf24d670419b6ee71f6df 2c755dd6195d64e06707dc 4bf5f68c65d3bb2dc53b3b</u>	+ 1 Shiba Inu	✓
86	2023-09-26 13:19:50	<u>0xb9a4dee19a08bbc4f508 e0a738cda735bc18570fb3 e5a1163960e0510d48f24c</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-26 01:46:22	<u>0x6a900df4ec5612de0d5f 9852fd17d6068663aa930f a4fdbfe8a0b0efae794719</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-24 12:47:21	<u>0x3dabb001995cf5956003 b9dfaf59111e65951bc9c4 19f9164a0eb1cfc5d6e3e6</u>	+ 1 Uniswap giveaway	✓
89	2023-09-24 12:44:55	<u>0xd63753e6948ab7bf1d02 fb236114404ddd0f54b70b 9ceb56625b994c1248c8d8</u>	+ 1 NFT Giveaway	✓
90	2023-09-24 12:38:11	<u>0x20cb66954a40ab5de35b bea7ca5e796d1c3de4403e 13aa01e5bce69fb77967dd</u>	+ 1 NFT Airdrop	✓
91	2023-09-24 12:38:01	<u>0x427a2ef6d3a53ed0bc20 e70088a5bc48dc1290dbb8 37b2bf4a1ab7eff61fd580</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-24 12:37:19	<u>0x23f2bd69b173cdb81dcd 0a873f125e211692733b25 598fe90c6a5149a47898f0</u>	+ 1 1000-reward.com	✓
93	2023-09-23 20:04:38	<u>0x2b67afc4c90a6aa07c3d 4d605cc0cb750818228390 d34d8aeb58ebd43052d2dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-23 15:38:34	<u>0xdd7d8a4b3b8b42093881a737eb7f37051fe7c6bd57f793adacf7c3424c096fc4</u>	+ 1 MintPass	✓
95	2023-09-23 15:37:42	<u>0xa0ffb8eb783c795f7e778ec07ef34d369576ec0e3d71b45e2bea045ba63e6ec98</u>	+ 1 drops-usdt.me	✓
96	2023-09-22 14:28:20	<u>0x893e3008203ab598c73f50e2a54add47ab26f2b03aad6d8e88b7913372d8df99</u>	+ 1 drop-usdt.me	✓
97	2023-09-20 22:08:56	<u>0x03175aef3448d67975b58ca9e9c49675b94e29c7633fc16cfa5a0fc1d2e49166</u>	+ 1 Voucher	✓
98	2023-09-20 21:11:35	<u>0x93ef5c1e7032798b998cce30d392b2d3f70cd2dade</u> <u>f00ddbff5b292dfc462056</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-20 01:01:28	<u>0x4e5c3f884cc5476eedada635be3aab16062a388cc55c64fe46d247dea08fdbde</u>	+ 1 Voucher	✓
100	2023-09-19 20:25:18	<u>0xbf682db4f8b1adcbcbcb6054fd6d6b1e658c32c3c2b1c1a245811617ab8f231a</u>	+ 1 !!! 250 COMP	✓
101	2023-09-19 16:00:38	<u>0xbfb912e8492834ffb7c8ceeaf4f8adaf29435ad6526197f07ae11509ca474ec5</u>	+ 1 Voucher	✓
102	2023-09-18 20:56:33	<u>0xe8e5f1ca6fc2e1242b05dc65f8d828c450d1bc3e81bbfc88966dd1ac5353a099</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-18 17:16:31	<u>0x51db851ff2347e71641c6fee86c66756ef8af7725b609f1a66eb6fa6c3290328</u>	+ 1 NFT Giveaway Round	✓
104	2023-09-16 11:17:53	<u>0xc17084a63fb643e1be91eb761dc3f15b5d358a74d1c1e7e6341db15e3649cd1a</u>	+ 1 NFT Giveaway by Binance	✓
105	2023-09-14 21:50:30	<u>0x2cbc44a8465d9aef6a7d9eff7be83df38d5f311c3df2e6ef2728b88a91378fde</u>	+ 1 NFT Giveaway by Binance	✓
106	2023-09-12 23:09:50	<u>0xea92774113ac1ac242ff944c3dc07ab2cc678233dad42d77305fe7f6c6ff277c</u>	+ 1 NFT VOUCHER	✓
107	2023-09-12 04:50:39	<u>0x2b8bb3bc5d214690026b78cf7375b83c4d39b5c66463f03a1aab134db1b7490d</u>	+ 1 NFT Voucher	✓
108	2023-09-11 23:51:23	<u>0x594154f50de1dddce32591b5579fce1abae5d49a836093b11bba37af9fd64d16</u>	+ 1 \$1000 TON	✓
109	2023-09-11 20:29:39	<u>0xc0b74d94d227a11fbbf0ad9696481f0321097ad91e28e430bcf997433c6fad75</u>	+ 1 NFT Voucher	✓
110	2023-09-10 10:18:00	<u>0xac1638d9bec533a811291aeb615df990ecd2a6f8e73747f5a5f3116b48ec6085</u>	+ 1 NFT Voucher	✓
111	2023-09-10 07:10:38	<u>0xec1817e906f67c1ddf88073be06a7abaa1676358095c0aaf23247e2ad88aed0d</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-10 07:10:24	<u>0x2b09b72045e24800c601164b8d014bd9b7d5a6b2f803a27f8e6177cd28f3399e</u>	+ 1 drop-usdc.com	✓
113	2023-09-10 07:10:10	<u>0xdefa7c78058026bc7d7b6e4450b767c60e3ccd4a32aa5ddd333b2cc6e3abed70</u>	+ 1 drop-usdc.com	✓
114	2023-09-10 07:07:40	<u>0x5089ba0188a62e92ab86dcd880b0e14ee839437aa0b0b0fc698f48a88bde5ab</u>	+ 1 drop-usdc.com	✓
115	2023-09-10 07:07:26	<u>0xec2e862f6210d2376525c54f5952672bfad88a0490228859b94af434441f5ad0</u>	+ 1 drop-usdc.com	✓
116	2023-09-10 07:07:12	<u>0x6c97e83efe738daf68795f2de511a73bbca198afe24e751e061acb0e1d21a8e</u>	+ 1 drop-usdc.com	✓
117	2023-09-10 00:08:23	<u>0x317c65e336ed191de0c9b83200a0655c80919c8db6bf6afda30f3d106bfb97bc</u>	+ 1 NFT Voucher	✓
118	2023-09-08 01:27:32	<u>0x9cf1104a738bc14c1a118d85023a831b7ae9ad8b0c9bcf3c5df47ba8c3d4521b</u>	+ 1 NFT Voucher	✓
119	2023-09-06 13:14:07	<u>0x3d9f142fabe3b8f4bf7fc1fc309de6c1b2bb0185986737984daaf8ae1506f91b</u>	+ 1 Voucher	✓
120	2023-09-04 22:55:42	<u>0x64e80f3f840e1478ea406e78b776cb4d91f5b28188a3ef587819d17752976410</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-03 18:58:31	<u>0x04d9e5239343ffc84d0cd1bc2ea7fda3c279606e1ff17907e4d2e5c89d3c39cd</u>	+ 1 NFT Airdrop	✓
122	2023-08-31 03:48:01	<u>0x17184b2290cf9e707143d33fd20b3945775624d92d3b2f48b9fbf8198b3e493b</u>	+ 1 ETH GIFT [mSfRDB5R]	✓
123	2023-08-30 10:17:30	<u>0x72c917b91bfa5e5016276356d0c9ba2aa5ef8e9dafd1a9025802e92dfffc80fef</u>	+ 1 ETH GIFT [7zXM0JF4]	✓
124	2023-08-28 23:15:23	<u>0xc7404b3281e0103bb2870fa77234768e92858b805ef557ccce8997b07e23d9bc</u>	+ 1 BASECOINBASE.IO	✓
125	2023-08-28 08:34:25	<u>0x96926a9eca49f87a91a02b3ac766a9746a1a5bdd72ee39009afd67d3843df7d7</u>	+ 1 claim.circleweekly.org	✓
126	2023-08-27 00:08:16	<u>0x020200b2bf9d289af4488e3e599e47a001f513e49c292ca37ece62b8f27f751d</u>	+ 1 claim.circleweekly.com	✓
127	2023-08-26 03:04:55	<u>0xb43718d290ba2841545f3d2b558e93c6b4610dec9392b53496c993a3709953ef</u>	+ 1 NFTVoucher	✓
128	2023-08-25 09:01:37	<u>0x3dfc1498e360f523cf88795e165bcc078210bf7b0e860edfd7fd813cb42a806f</u>	+ 1 Voucher	✓
129	2023-08-23 23:57:14	<u>0x19c062988532f36c61bbdbaca2647b8bef8adb55295f63c5079a686ea896690b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-21 21:31:14	<u>0xdf5835499187162560ea78244f0dc1b501f50279b28cecff17d2d28473d3344e</u>	+ 1 ARBITDROP.INFO	✓
131	2023-08-21 07:26:20	<u>0x74658b09f34677b7c2e63f85852ba944f859a0e860928029d0fe48fa8d3d462b</u>	+ 1 Voucher	✓
132	2023-08-18 21:03:21	<u>0x78cf1772e383ee418bb6d29da723cef6e926f6e4aae667a50a3f1447a475aebf</u>	+ 1 \$1099 USDC	✓
133	2023-08-13 00:54:57	<u>0xbc5cc0d9102da584fe519334dadf88de9296de38729f8f3b8a319b6d5933f123</u>	+ 1 Base Airdrop	✓
134	2023-08-12 23:21:34	<u>0x0941b1e3719ff9e7eef9cc657696f668ea52e7a7b451a88760c84cbc5203adad</u>	+ 1 \$1000 of SHIB	✓
135	2023-08-11 00:34:05	<u>0x25d7798ce7003f510c51fdf82c5304a37050478620faa4f6d5ed04263448974b</u>	+ 1 STAX	✓
136	2023-08-10 23:30:18	<u>0x39526f45639d7c46a92b44c5264eeca5ea1c9849c13eaf9557d9501c9d5f36cf</u>	+ 1 Reward Club [RgMglB5v]	✓
137	2023-08-10 20:18:46	<u>0xd4aeaadc1f3497cb257a9df57f74882c1bd4e709de8742f2a2b4496fa900403</u>	+ 1 ARBITDROP.INFO	✓
138	2023-08-10 19:50:13	<u>0x34c719a2f0060da99664aa25d1b8623162df4163c8dce785586ad16e15436b62</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-09 15:05:38	<u>0x77f95675147839397d83aa2aa8fbd005ddd1e8c2d34f4c15321ce842e7e58e79</u>	+ 1 dYdX Event	✓
140	2023-08-06 16:45:47	<u>0xe2be84cdcec3ffdb1f0b773b2ea72f3e2a676f1e0f159f731e87410eae4d6b4f</u>	+ 1 STAX	✓
141	2023-08-05 22:14:23	<u>0xa72864b776bac0f8885f213ab0717374d09b0e07150d14f41756833f1364b9d6</u>	+ 1 ARBITDROP.COM	✓
142	2023-08-03 23:30:44	<u>0x49c45e91e35f02501cc71eeadf7700b32a54b6cea4a5680f49400bf256a02dd5</u>	+ 1 Lido DAO	✓
143	2023-08-03 14:58:00	<u>0xd873bd1df2ac98312b87781bb9352d5fc9c83af64d1d516fcfb7dfa6e775cf53</u>	+ 1 STAX	✓
144	2023-08-01 23:53:52	<u>0xe61e143b35fb4592a75df6f6ab9b5fe30dbd552c8584b850ddeac111f85f5ea6</u>	+ 1 FREESPIN	✓
145	2023-07-31 22:56:00	<u>0xca4b6db41b468ec9360f096b4c773915522fd2acd0cbfbb3199cdcdb7655094c</u>	+ 1 \$2000 ETH	✓
146	2023-07-31 19:39:14	<u>0x5c219a1f1c2acf155dd0bbb5402fae66e1289af123321945e2bb89814ac325fd</u>	+ 1 STAX	✓
147	2023-07-29 15:28:02	<u>0x5591e33c16386f7614318787ee2c612f4683562d89b2ea2b3a9c9c5feb19fd36</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-28 11:16:08	<u>0x18243ed0491a03662b3e c84c23125f7cb2a6c16f8b eb4e4bb191111e434adcac</u>	+ 1 REVOLUTION	✓
149	2023-07-26 22:20:59	<u>0x6a631b00031ea5fcf32d 22ed04309a6a4eb5f20055 bb18791a5d9dcc6d21a162</u>	+ 1 \$1250 USDC	✓
150	2023-07-26 17:27:46	<u>0x4cd436d6ff3e556de72f 8a4f2d33fd2ec4aae055c0 7da5abbdf14a350e9657de</u>	+ 1 dYdX Event	✓
151	2023-07-26 00:04:37	<u>0x7e94797a5e2738968f9e 6d30a793ce4d4cd25ca7ef 9a495d36c34488f0dda335</u>	+ 1 Reward Club [InKwzXq]	✓
152	2023-07-23 14:51:34	<u>0xc3968826f6ed650ba690 8a019e19e212128670640a 813b34cc89ca50911b4eca</u>	+ 1 dYdXEvent.com	✓
153	2023-07-23 07:22:18	<u>0x4f3ede108c3ca9b97ece bf303fce31dac3d24d898a f8709b06914a7a2f085257</u>	+ 1 APE COIN	✓
154	2023-07-19 03:58:41	<u>0xb29af171e10420398aa7 a4cfebfb0a64bf3e2fa079 4d21d21306f150cdc0a0b6</u>	+ 1 UniEvent.Plus	✓
155	2023-07-18 22:02:19	<u>0x439e7732841365741a9a 533ff40de3ac06ca9583b0 55f40fb723c97b83479d7b</u>	+ 1 1ETH	✓
156	2023-07-18 04:14:03	<u>0xa3e9c125d7716bcd147 0d0d1621bc0d73c359153a 3418e6d8ade038b40db90a</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
157	2023-07-16 07:50:49	<u>0xd1c7b1a0623d22d9a22d5436d75e72e35960909ae8d5f7f293c79db86e19f1d3</u>	+ 1 PolyEvent.Plus	✓
158	2023-07-15 09:42:53	<u>0xde28bb6259dc81eacdea4d767818b49c152fb6899ad0c0951534c75d0c7ae6d6</u>	+ 1 BlurEvent.io	✓
159	2023-07-15 02:44:23	<u>0x38da35cb59ffcab4b863aafce13d0cc588b6dfefa25f78fc2a1ce1ad5b51b5b0</u>	+ 1 BLUR	✓
160	2023-07-15 01:44:18	<u>0x8d135e30703c4e900dbc4822580a327c8e0cd60b54132e9e6897345f44da55bb</u>	+ 1 BLUR	✓
161	2023-07-13 03:01:17	<u>0xebf828fcbd4a7ddd80ec6aaadb248d7e8b2510279e1aebac627f5f2c276fd61</u>	+ 1 USDC	✓
162	2023-07-10 03:45:21	<u>0x47d3204ca7d5864898fef868b0a77983d92896b8604d03510546df171b236c43</u>	+ 1 UniEvent.Plus	✓
163	2023-07-08 05:25:33	<u>0x9bb1d920beeb59dacb27c847d28d231bd5585c656b6b76b6e45f9fa3d75de475</u>	+ 1 UniEvent.Plus	✓
164	2023-07-05 04:52:31	<u>0xab0600db74f9a34bd9589f868472781feb498fa6dd3dd63a9f7857838d028883</u>	+ 1 UNI	✓
165	2023-07-03 12:30:45	<u>0xc44869332472b32e076a4334587698564d9f41564b2f8d41c6a9b9134d9797f2</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
166	2023-06-25 02:58:47	<u>0x910e1205cceffc7043bf</u> <u>c68eb6c8593401b2d86058</u> <u>bada26e3f1564588a58900</u>	+ 1 PolyEvent.io	✓
167	2023-06-24 16:46:08	<u>0x752f9ab49a32d05352ad</u> <u>782d7bf5be6ea9d28a8ed9</u> <u>b05e292bc54f7869f1e5a3</u>	+ 1 PolyEvent.Info	✓
168	2023-06-15 02:57:51	<u>0x9b18ef6181d732022ee8</u> <u>cb66b866c20120d32ddd25</u> <u>9fe1e3395aba05f1a71ca9</u>	+ 1 UnisDropi0	✓
169	2023-06-14 13:41:42	<u>0x0be9b491913c184039d1</u> <u>62573286fc3766bc19dc00</u> <u>19393d9fc336eb8922373f</u>	+ 1 TulipArt Airdrop	✓
170	2023-06-13 00:36:18	<u>0xfea6fb789c7297b93b9f</u> <u>30d123b6855cacc4c3e1d4</u> <u>237a6d09a5f890cfbfdd15</u>	+ 1 POLYDROP.INFO	✓
171	2023-05-27 06:23:11	<u>0xef9437ad00e09346c403</u> <u>6819594a014b8ccb4f7e83</u> <u>dab5237d8996acb390db30</u>	+ 1 Polygon.Gifts	✓
172	2023-01-12 20:20:16	<u>0x0d4104faf98c5971b444</u> <u>1cc76b3bb9d09667882cb9</u> <u>9e7e0d2aa5291d8f8b5555</u>	+ 1 OPENSTORE	✓
173	2023-01-12 01:21:16	<u>0x95f59761f47ed086a6ef</u> <u>6406efdd4eaa6f8470fa05</u> <u>8ff3c3fcecfcbbd73c3e826</u>	- 1 Puzzle Packages RL	✓
174	2023-01-11 10:32:30	<u>0xe52e748005f2836ca94c</u> <u>529d44bde920f0e2c35e64</u> <u>cb4105ab959151b536b9e7</u>	+ 1 The GalaFilm Limited Pass	✓

#	Date & time	Transaction Id	Amount	
175	2023-01-11 03:44:48	<u>0x65f57d7f609d14427a86</u> <u>4396fe98b4e173a462772d</u> <u>126d89cd27cc0c8b93a145</u>	+ 1 The AIP Limited Album Pass	✓
176	2022-12-30 03:02:17	<u>0x75788a573608caf98092</u> <u>26d39df2bca7babac40ce3</u> <u>820e05fbaf77df0b0b2ac3</u>	+ 1 Nested Box ET Officials	✓
177	2022-12-29 07:15:22	<u>0x33d2b70600aacb509157</u> <u>5a950a0da6f22a6a4eb123</u> <u>1b3c7525329a50ae775e23</u>	- 1 Nested Boxes L	✓
178	2022-12-27 16:04:35	<u>0xf1ea6653f5b7e8bcd6a0</u> <u>d7f222a042ccc32e7e3aeb</u> <u>c2128e7ec92e2d13c2d647</u>	+ 1 Magma WL Official	✓

\* USD values displayed at the time of transaction

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