




















Token	Balance
24drop.net	2,000.00000000 24DROP.NET
LIDO AIRDROP	1 NFT
LayerZero Airdrop	1 LayerZero BONUS
\$2000 ETH	N/A \$2000 ETH
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A NFT
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Voucher
	N/A NFT Airdrop Voucher
\$1000 EURC	N/A \$1000 EURC
ARB VOUCHER	N/A VOUCHER
! \$100,000 BONE	N/A Voucher







#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-22 20:54:18	<u>0x07816e01cb69ddf01344</u> <u>eab52a2e605f5b6bb34adc</u> <u>47f82063c189bd41bd2194</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-24 13:00:32	<u>0x859594a7ec03fbf47964</u> <u>3f56d6202e70764ec85215</u> <u>bdbbe75ad00df86f06c792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2022-08-24 13:00:32	<u>0x859594a7ec03fbf47964</u> <u>3f56d6202e70764ec85215</u> <u>bdbbe75ad00df86f06c792</u>	- 0.0469970179249063 69 MATIC  0.03 USD	✓
4	2022-08-24 13:00:32	<u>0x859594a7ec03fbf47964</u> <u>3f56d6202e70764ec85215</u> <u>bdbbe75ad00df86f06c792</u>	- 0.0000005020750936 29 MATIC  0.00 USD	✓
5	2022-08-24 10:24:23	<u>0x107d8bca9b1fec152f2</u> <u>7049d12761440792209b76</u> <u>222d717cc5873d96645374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-24 10:24:23	<u>0x107d8bca9b1fec152f2</u> <u>7049d12761440792209b76</u> <u>222d717cc5873d96645374</u>	- 0.0386671199888832 04 MATIC  0.03 USD	✓
7	2022-08-24 10:24:23	<u>0x107d8bca9b1fec152f2</u> <u>7049d12761440792209b76</u> <u>222d717cc5873d96645374</u>	- 0.0000000000111167 97 MATIC  0.00 USD	✓
8	2022-08-24 10:23:55	<u>0x069b6a07b5b4d0b1ab22</u> <u>18998612ad4e8d7d368326</u> <u>43c7970512f324e4df36d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-24 10:23:55	<u>0x069b6a07b5b4d0b1ab22</u> <u>18998612ad4e8d7d368326</u> <u>43c7970512f324e4df36d8</u>	- 0.0025391799984972 20 MATIC  0.00 USD	✓
10	2022-08-24 10:23:55	<u>0x069b6a07b5b4d0b1ab22</u> <u>18998612ad4e8d7d368326</u> <u>43c7970512f324e4df36d8</u>	- 0.0000000000038865 00 MATIC  0.00 USD	✓
11	2022-08-23 13:18:45	<u>0xdd0b127e124f3e5c6a1d</u> <u>32e84e05490ac29fce752b</u> <u>4a6c6f89afee10690d7a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-23 13:18:45	<u>0xdd0b127e124f3e5c6a1d32e84e05490ac29fce752b4a6c6f89afee10690d7a8c</u>	- 0.0651890399945675 85 MATIC  0.05 USD	✓
13	2022-08-23 13:18:45	<u>0xdd0b127e124f3e5c6a1d32e84e05490ac29fce752b4a6c6f89afee10690d7a8c</u>	- 0.0000000000054324 20 MATIC  0.00 USD	✓
14	2022-08-15 13:00:25	<u>0x11fa12248cf194d8240060a44bf231b18aee908b9c23d4654952bc6327769910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-15 13:00:25	<u>0x11fa12248cf194d8240060a44bf231b18aee908b9c23d4654952bc6327769910</u>	- 0.0476690391682774 02 MATIC  0.04 USD	✓
16	2022-08-15 13:00:25	<u>0x11fa12248cf194d8240060a44bf231b18aee908b9c23d4654952bc6327769910</u>	- 0.0000004808317225 98 MATIC  0.00 USD	✓
17	2022-08-15 10:24:39	<u>0xd4ec62581fabf43388f69dfea27b2b1edfcaa54eac687147bea8c6900ede2539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-15 10:24:39	<u>0xd4ec62581fabf43388f69dfea27b2b1edfcaa54eac687147bea8c6900ede2539</u>	- 0.0386608033571603 43 MATIC  0.03 USD	✓
19	2022-08-15 10:24:39	<u>0xd4ec62581fabf43388f69dfea27b2b1edfcaa54eac687147bea8c6900ede2539</u>	- 0.0000063166428396 57 MATIC  0.00 USD	✓
20	2022-08-15 10:24:19	<u>0x2e5c6adec509d2bc8f6dbd0a9fecaa56e38d02e726575288d2be79784c76dc2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-08-15 10:24:19	<u>0x2e5c6adec509d2bc8f6d</u> <u>bd0a9fecaa56e38d02e726</u> <u>575288d2be79784c76dc2f</u>	- 0.0021468002141994 60 MATIC  0.00 USD	✓
22	2022-08-15 10:24:19	<u>0x2e5c6adec509d2bc8f6d</u> <u>bd0a9fecaa56e38d02e726</u> <u>575288d2be79784c76dc2f</u>	- 0.0000024547388954 40 MATIC  0.00 USD	✓
23	2022-08-12 21:39:28	<u>0x08859113dd97570f87a7</u> <u>2bd34da9cfd468bad9bb93</u> <u>9cba2086e995eb86b32c71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-12 21:39:28	<u>0x08859113dd97570f87a7</u> <u>2bd34da9cfd468bad9bb93</u> <u>9cba2086e995eb86b32c71</u>	- 0.0663705599955752 98 MATIC  0.06 USD	✓
25	2022-08-12 21:39:28	<u>0x08859113dd97570f87a7</u> <u>2bd34da9cfd468bad9bb93</u> <u>9cba2086e995eb86b32c71</u>	- 0.00000000000044247 04 MATIC  0.00 USD	✓
26	2022-01-28 13:00:23	<u>0x4eba19cdce6f46f0a182</u> <u>5061345a5ed021505c880d</u> <u>1d99c3ded32860dd90e819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-28 13:00:23	<u>0x4eba19cdce6f46f0a182</u> <u>5061345a5ed021505c880d</u> <u>1d99c3ded32860dd90e819</u>	- 0.0469341599951110 24 MATIC  0.07 USD	✓
28	2022-01-28 13:00:23	<u>0x4eba19cdce6f46f0a182</u> <u>5061345a5ed021505c880d</u> <u>1d99c3ded32860dd90e819</u>	- 0.00000000000048889 75 MATIC  0.00 USD	✓
29	2022-01-28 10:53:07	<u>0x8126df2104e676aaadd</u> <u>d2cd579960bd155ef783b4</u> <u>742a15a9a736ee4758fc10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-01-28 10:53:07	<u>0x8126df2104e676aaadd</u> <u>d2cd579960bd155ef783b4</u> <u>742a15a9a736ee4758fc10</u>	- 0.0380003999211491 68 MATIC  0.06 USD	✓
31	2022-01-28 10:53:07	<u>0x8126df2104e676aaadd</u> <u>d2cd579960bd155ef783b4</u> <u>742a15a9a736ee4758fc10</u>	- 0.0000000000788508 30 MATIC  0.00 USD	✓
32	2022-01-28 10:52:27	<u>0xa2276e988da14c82ecea</u> <u>129d1b76df310d3cb5ca35</u> <u>af604c475d7676965fd80c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-28 10:52:27	<u>0xa2276e988da14c82ecea</u> <u>129d1b76df310d3cb5ca35</u> <u>af604c475d7676965fd80c</u>	- 0.0009709808596908 00 MATIC  0.00 USD	✓
34	2022-01-28 10:52:27	<u>0xa2276e988da14c82ecea</u> <u>129d1b76df310d3cb5ca35</u> <u>af604c475d7676965fd80c</u>	- 0.0000000000086503 20 MATIC  0.00 USD	✓
35	2022-01-28 10:51:55	<u>0x3c1c9ff82dbd1c675712</u> <u>09ff498c73d3eb7571f59e</u> <u>d8273779b8e03c9fa1b332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-28 10:51:55	<u>0x3c1c9ff82dbd1c675712</u> <u>09ff498c73d3eb7571f59e</u> <u>d8273779b8e03c9fa1b332</u>	- 0.0015632539380826 60 MATIC  0.00 USD	✓
37	2022-01-28 10:51:55	<u>0x3c1c9ff82dbd1c675712</u> <u>09ff498c73d3eb7571f59e</u> <u>d8273779b8e03c9fa1b332</u>	- 0.0000000000067366 00 MATIC  0.00 USD	✓
38	2022-01-28 01:02:58	<u>0xb967e3860a5318fc83f9</u> <u>86c5d5a0c16b397fa65a9c</u> <u>a712f860aae9196af7ce22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
39	2022-01-28 01:02:58	<u>0xb967e3860a5318fc83f986c5d5a0c16b397fa65a9ca712f860aae9196af7ce22</u>	- 0.0029736523469583 97 MATIC  0.00 USD	✓
40	2022-01-28 01:02:58	<u>0xb967e3860a5318fc83f986c5d5a0c16b397fa65a9ca712f860aae9196af7ce22</u>	- 0.0000000000170092 52 MATIC  0.00 USD	✓
41	2022-01-28 01:01:36	<u>0xf766bb19b8d221c72dab01b9d9a041b8f21c8f6e82cde9cbd0a1ab094b4c0c91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2022-01-28 01:01:36	<u>0xf766bb19b8d221c72dab01b9d9a041b8f21c8f6e82cde9cbd0a1ab094b4c0c91</u>	- 0.0030777211899253 69 MATIC  0.00 USD	✓
43	2022-01-28 01:01:36	<u>0xf766bb19b8d221c72dab01b9d9a041b8f21c8f6e82cde9cbd0a1ab094b4c0c91</u>	- 0.0000000000207671 10 MATIC  0.00 USD	✓
44	2022-01-25 18:41:54	<u>0x4f6d8483e4018f51b2f5a7d1ceff8a9d7907a20141bde9044ecf63cee65ac026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-25 18:41:54	<u>0x4f6d8483e4018f51b2f5a7d1ceff8a9d7907a20141bde9044ecf63cee65ac026</u>	- 0.0090297684015603 90 MATIC  0.01 USD	✓
46	2022-01-25 18:41:54	<u>0x4f6d8483e4018f51b2f5a7d1ceff8a9d7907a20141bde9044ecf63cee65ac026</u>	- 0.0147568510146113 10 MATIC  0.02 USD	✓
47	2022-01-20 15:00:57	<u>0xe385d2928a342fd0eb15cd0bf4507e29cbea9796c3a63006c1f4ecf69f118c22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-20 15:00:57	<u>0xe385d2928a342fd0eb15cd0bf4507e29cbea9796c3a63006c1f4ecf69f118c22</u>	- 0.0058791360500000 00 MATIC  0.01 USD	✓
49	2022-01-20 15:00:57	<u>0xe385d2928a342fd0eb15cd0bf4507e29cbea9796c3a63006c1f4ecf69f118c22</u>	- 0.0074518268948216 25 MATIC  0.01 USD	✓
50	2022-01-20 11:25:07	<u>0xa99a77d6d9e5684e77024f9e2970ef6f7e5a716344907e44ae023959a4ea5471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-01-20 11:25:07	<u>0xa99a77d6d9e5684e77024f9e2970ef6f7e5a716344907e44ae023959a4ea5471</u>	- 0.0003957275000000 00 MATIC  0.00 USD	✓
52	2022-01-20 11:25:07	<u>0xa99a77d6d9e5684e77024f9e2970ef6f7e5a716344907e44ae023959a4ea5471</u>	- 0.0157367403948626 35 MATIC  0.03 USD	✓
53	2022-01-20 11:04:33	<u>0xdd5474c6ffd90af42e6e772db1ac47b82a633a3485cdc6d71e89c471b42ed14f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-20 11:04:33	<u>0xdd5474c6ffd90af42e6e772db1ac47b82a633a3485cdc6d71e89c471b42ed14f</u>	- 0.0023122084000000 00 MATIC  0.00 USD	✓
55	2022-01-20 11:04:33	<u>0xdd5474c6ffd90af42e6e772db1ac47b82a633a3485cdc6d71e89c471b42ed14f</u>	- 0.0027196033622930 80 MATIC  0.00 USD	✓
56	2022-01-02 01:34:18	<u>0xcf3cd673417da7070cb4e568a85f58dfd6cc9350d18055a6060459c51611e9b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-01-02 01:34:18	<u>0xcf3cd673417da7070cb4e568a85f58dfd6cc9350d18055a6060459c51611e9b3</u>	- 0.0087320400000000 00 MATIC  0.02 USD	✓
58	2021-12-14 23:24:38	<u>0xc32033c28757525d95fe16b0e0ac18a7839d65a3ee87780f7cc1955b10bcee8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-14 23:24:38	<u>0xc32033c28757525d95fe16b0e0ac18a7839d65a3ee87780f7cc1955b10bcee8d</u>	- 0.0047487300000000 00 MATIC  0.00 USD	✓
60	2021-12-14 23:18:02	<u>0xdadc56a336ca224f6a125a99f36a233df8582d791eb603be07dce57e5699b0ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-14 23:18:02	<u>0xdadc56a336ca224f6a125a99f36a233df8582d791eb603be07dce57e5699b0ff</u>	- 0.0000689250903066 40 MATIC  0.00 USD	✓
62	2021-12-14 22:10:28	<u>0x385293ad6adafe644449bcf1cfd5d6369d4eed5f12d3950a48a2ff2e86e0e15d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-12-14 22:10:28	<u>0x385293ad6adafe644449bcf1cfd5d6369d4eed5f12d3950a48a2ff2e86e0e15d</u>	- 0.0042038100000000 00 MATIC  0.00 USD	✓
64	2021-12-14 22:10:00	<u>0x8d742e66cb8abc563009eec76b9c4b5c6d1ff7d2727c059d1267644899372e00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-12-14 22:10:00	<u>0x8d742e66cb8abc563009eec76b9c4b5c6d1ff7d2727c059d1267644899372e00</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-14 22:07:18	<u>0x53481eefc7da2a738742</u> <u>f22ea06479d423f25f51c5</u> <u>d6f1a1cb5c936a0ff3cf26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-12-14 22:07:18	<u>0x53481eefc7da2a738742</u> <u>f22ea06479d423f25f51c5</u> <u>d6f1a1cb5c936a0ff3cf26</u>	- 0.001390435200000000 00 MATIC  0.00 USD	✓
68	2021-12-14 22:07:04	<u>0xbf2ba1a0ea6ae275a4e2</u> <u>14f6c7d24fe1fd089f891f</u> <u>5b90eac61036f61307192a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-12-14 22:07:04	<u>0xbf2ba1a0ea6ae275a4e2</u> <u>14f6c7d24fe1fd089f891f</u> <u>5b90eac61036f61307192a</u>	- 0.001554600000000000 00 MATIC  0.00 USD	✓
70	2021-12-12 18:44:18	<u>0x1c5a1c415252f6be4172</u> <u>ebc3e111328cf7b9262ba5</u> <u>7a1db207d3c9518fff4ba8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-12-12 18:44:18	<u>0x1c5a1c415252f6be4172</u> <u>ebc3e111328cf7b9262ba5</u> <u>7a1db207d3c9518fff4ba8</u>	- 0.0004100235971700 00 MATIC  0.00 USD	✓
72	2021-12-12 16:32:56	<u>0x1c02276b442a069c06f6</u> <u>ac58eb68d667acc0b6fd93</u> <u>ab563cf4a1277800fb7a9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-12-12 16:32:56	<u>0x1c02276b442a069c06f6</u> <u>ac58eb68d667acc0b6fd93</u> <u>ab563cf4a1277800fb7a9a</u>	- 0.003586050000000000 00 MATIC  0.00 USD	✓
74	2021-12-12 16:32:40	<u>0xe23c4ef3cf77f5e162d5</u> <u>5677ca1554ef17e74ab3ec</u> <u>43c3cad8fa3af49c275f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-12 16:32:40	<u>0xe23c4ef3cf77f5e162d55677ca1554ef17e74ab3ec43c3cadc8fa3af49c275f0</u>	- 0.0013876500000000 00 MATIC 0.00 USD	✓
76	2021-12-12 11:37:27	<u>0xadeb608397fd8af44ca71cd4a51c864d1488fa688b9e82094a3e3a10bfa3db17</u>	+ 3.0000000000000000 00 MATIC 6.25 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 10:20:33	<u>0xdb167e868e35fa4527bf9b6ce4a6daf7259da2e4763e45c0ff981f72e34e85a3</u>	+ 0.0200000000000000 00 MATIC 0.01 USD	✓
2	2022-01-28 16:37:55	<u>0x6d63ea163c800ba86940096499a6831404439d374df6906f148c89edf9f95da5</u>	+ 0.0200000000000000 00 MATIC 0.03 USD	✓
3	2022-01-28 00:43:34	<u>0xa3317ec991d5adbad16e69992067e554a98dc3a89fc00b57d402a0425e1f9d4d</u>	+ 0.0200000000000000 00 MATIC 0.03 USD	✓
4	2022-01-02 01:49:36	<u>0xd87008856c3ac3945c7ea5fcc5d9257939ca618ff9437cc2640cd9080988bd42</u>	+ 0.0200000000000000 00 MATIC 0.05 USD	✓
5	2021-12-14 22:06:06	<u>0xe4d2dcd8b836c42cd885da41231961cb43925de230a9974a9d76fcf2c89365ef</u>	+ 0.0200000000000000 00 MATIC 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:56:46	<u>0xa1b806c41dc7309fb5cc</u> <u>ba414362a9015559ec8964</u> <u>5d5639dd5bfff6a830c06c7</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-26 04:09:15	<u>0x0b943be518535deb5426</u> <u>19214989f19c3e613ccee3</u> <u>767d372ad4bb8bfa4f7cf8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-01-16 20:28:33	<u>0xf263decc8f20c08cedbf</u> <u>a800c24b0673a28b7f9c52</u> <u>012b7bb21c09683708da54</u>	+ 1 D0 Giveaway!	✓
4	2023-07-26 08:12:54	<u>0x244b4c421548f397e29e</u> <u>38ee6c2b552a907d3b6001</u> <u>81c962ac8c8f31d926f5c3</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
5	2023-07-24 14:47:31	<u>0x4b5985eec3ceb51fd435</u> <u>77b0ff6bca74607ff32d11</u> <u>6a1019435cb5670337434a</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
6	2023-01-15 04:35:32	<u>0xbaf2e08d623e9569e4bb</u> <u>712430da0b9cbd61bfbeaa</u> <u>93d27569f78b275b73888f</u>	+ 100.00000000000000 0000 mSHEESHA	✓
7	2023-01-10 04:41:28	<u>0x3127d65bdc132f0216b3</u> <u>494b32e27c5d50cb31df74</u> <u>6df24434c6cbfbf75406f0</u>	+ 311.60000000000002 2737 FTXXX	✓
8	2022-11-30 05:57:53	<u>0x9ccb0f7232be142830c5</u> <u>04269ce8f7d947487ab8f9</u> <u>22c8a1691b7ce7949454ba</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-12 21:03:30	<u>0x4b734d12ed3dc3959cf5</u> <u>85c22795094b6ea7a2899f</u> <u>03fc5efe6bbd63f923e790</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-30 01:47:34	<u>0x2d65b71061d5589de9439e4fab62af44d9b1186253a87c3bb14fbe092037ee12</u>	+ 2,022.00000000 24DROP.NET	✓
11	2022-10-16 19:56:27	<u>0x3daccb744184475ce6b941e329f7ccee78ae94d189fd6f33359644b4c3eaf8b6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-10-16 17:26:57	<u>0xc129ffa686412192c79a7b5b51988ed039f527bf6b897b38874a99ff5e5e892f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
13	2022-09-09 18:41:34	<u>0xae5079f221aae690da271f57fd83023617bac60ade9bb4d005780aea645e95df</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-09-03 07:01:46	<u>0x833ec1d441c972dd83a5ed6661485d0c022ceb83e029750f5e06956a0636d5c7</u>	+ 30,000.0000000000 000000 RGN	✓
15	2022-08-24 13:00:32	<u>0x859594a7ec03fbf479643f56d6202e70764ec85215bdbbe75ad00df86f06c792</u>	- 107.080421 USDT  107.08 USD	✓
16	2022-08-24 10:24:23	<u>0x107d8bca9b1fec152f27049d12761440792209b76222d717cc5873d96645374</u>	- 305.944061 USDT  305.94 USD	✓
17	2022-08-24 10:20:33	<u>0xdb167e868e35fa4527bf9b6ce4a6daf7259da2e4763e45c0ff981f72e34e85a3</u>	+ 429.488168 USDT  429.48 USD	✓
18	2022-08-15 13:00:25	<u>0x11fa12248cf194d8240060a44bf231b18aee908b9c23d4654952bc6327769910</u>	- 154.330709 USDT  154.35 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2022-08-15 10:24:39	<u>0xd4ec62581fabf43388f69dfea27b2b1edfcaa54eac687147bea8c6900ede2539</u>	- 440.944881 USDT 441.05 USD	✓
20	2022-08-15 10:08:45	<u>0xfbc1749ee1c116711be5e114a7350582aa42e77366cbfcbf46788be7bde69e37</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
21	2022-08-03 21:30:38	<u>0xc9e523c6c7b868fd4d5cf42db29b6140cf51da2ea194fa445ff8df3cf8c6aa98</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
22	2022-05-15 21:23:55	<u>0x0e156d60e37f2511de755de8e230f2201699c6be2ccc45809c9b3f3c45108894</u>	+ 3,000,000.00000000 GAMBLING	✓
23	2022-05-02 09:04:07	<u>0x509f205c1f5e76d7907a6f656777b01e11a9dc25ce1d888387fb84681c4c6919</u>	+ 2,800.000000 NDC	✓
24	2022-04-27 08:39:05	<u>0xc69f5a3112eaf909b5680851e507cd9a4edb683ae12bf2dd1ba8f9a46a18dab6</u>	+ 220,000.0000000000 00000000 PKT	✓
25	2022-04-22 12:33:23	<u>0x0b12ed877b57472e6eba60dd29a54833f5ed066d7b06797de02cfa80d86b4ae6</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-07 09:13:17	<u>0x8f399a2a38115e059c1338d131ccb761b438f6a685b3ee19e51d168a8b5340e5</u>	+ 245.30000000000001 1369 GMT	✓
27	2022-03-23 10:16:29	<u>0x5857fa6e519600045e27e5f99a5b6c662fc54ec4aaeffabcc9eafb49ac11a79a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-08 08:55:30	<u>0x7fec4f5571a581b9a86b</u> <u>e9af31789192ecaf72a2b7</u> <u>06ef82098b07822b70af34</u>	+ 10.0000000000000000 000 STEP.N.me	✓
29	2022-03-06 15:09:07	<u>0xc9dc1ac64e30996fe37d</u> <u>9f50b138e9d03c39aec18b</u> <u>ae74aac4fde4a6c7d2515c</u>	+ 850,000.0000000000 00000000 RTM	✓
30	2022-02-16 11:54:26	<u>0xbdd026bb5c756fa7136a</u> <u>54285e51e2606d1fe670da</u> <u>5cd088c35ba401e8bf5211</u>	+ 67,318.0000000000 0000000 SSX	✓
31	2022-02-16 05:55:53	<u>0x580767b941002b489dc6</u> <u>ea754d8a0ef0d16e82da67</u> <u>e9dbf75ecbfca1d26612f6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
32	2022-02-15 05:21:22	<u>0xedf19158c4e738b5d7ba</u> <u>3e3f2846383b290ffc4ea5</u> <u>094daf5c014e983aeb45aa</u>	+ 7,936.000000000000 000000 wPGX.app	✓
33	2022-01-28 16:37:55	<u>0x6d63ea163c800ba86940</u> <u>096499a6831404439d374d</u> <u>f6906f148c89edf9f95da5</u>	+ 699.164595 USDT	✓
34	2022-01-28 13:00:23	<u>0x4eba19cdce6f46f0a182</u> <u>5061345a5ed021505c880d</u> <u>1d99c3ded32860dd90e819</u>	- 379.187910 USDT	✓
35	2022-01-28 10:53:07	<u>0x8126df2104e676aaadd</u> <u>d2cd579960bd155ef783b4</u> <u>742a15a9a736ee4758fc10</u>	- 1,083.394027 USDT	✓
36	2022-01-28 00:43:34	<u>0xa3317ec991d5adbad16e</u> <u>69992067e554a98dc3a89f</u> <u>c00b57d402a0425e1f9d4d</u>	+ 770.791106 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-20 15:00:57	<u>0xe385d2928a342fd0eb15cd0bf4507e29cbea9796c3a63006c1f4ecf69f118c22</u>	- 89.986685 USDT	✓
38	2022-01-20 11:25:07	<u>0xa99a77d6d9e5684e77024f9e2970ef6f7e5a716344907e44ae023959a4ea5471</u>	- 257.104816 USDT	✓
39	2022-01-15 12:24:44	<u>0xf22177c5a0209071d2ba6f4ef4d56265018c43c514ec5f7a154e0316728a2926</u>	+ 300,000.00000000 MNEP	✓
40	2022-01-02 01:49:36	<u>0xd87008856c3ac3945c7ea5fcc5d9257939ca618ff9437cc2640cd9080988bd42</u>	+ 598.161446 USDT	✓
41	2021-12-15 03:20:36	<u>0xcf807de678862301d191a0d6b41b93b18507aa6c14cb02a3eebf5e2bb99de09b</u>	+ 923,000.0000000000 00000000 SSX	✓
42	2021-12-14 23:24:38	<u>0xc32033c28757525d95fe16b0e0ac18a7839d65a3ee87780f7cc1955b10bcee8d</u>	- 736.260701 USDT	✓
43	2021-12-14 22:10:28	<u>0x385293ad6adafe644449bcf1cfd5d6369d4eed5f12d3950a48a2ff2e86e0e15d</u>	+ 2.000000 USDC	✓
44	2021-12-14 22:10:28	<u>0x385293ad6adafe644449bcf1cfd5d6369d4eed5f12d3950a48a2ff2e86e0e15d</u>	- 2.004680 USDT	✓
45	2021-12-14 22:06:06	<u>0xe4d2dcd8b836c42cd885da41231961cb43925de230a9974a9d76fcf2c89365ef</u>	+ 1,189.788357 USDT	✓



#	Date & time	Transaction Id	Amount	
46	2021-12-12 16:32:56	<u>0x1c02276b442a069c06f6 ac58eb68d667acc0b6fd93 ab563cf4a1277800fb7a9a</u>	- 1,558,147.24553974 1357788444 BLOK	✓
47	2021-12-12 01:27:43	<u>0xb8ee41b7a6fc7a99842d e45052b65aee029abfefd9 4f6d6b61477d6927a95ce6</u>	+ 352,854.1570000000 06519258 BLOK	✓
48	2021-12-10 22:23:09	<u>0x22e0127233933e10c92b 63d0365da63de16db31579 cb15759abd2020de9ee1ed</u>	+ 10,000.0000000000 0000000 BLOK	✓
49	2021-12-10 10:31:34	<u>0x5fb515d4998d83374b85 72fa1137171fa467c1d953 af9078c70af0a7af1c0ea1</u>	+ 40,000.0000000000 0000000 BLOK	✓
50	2021-12-10 10:27:02	<u>0xcabcaaff9d4a365c39cb b5444ac3e536f1ba36815f 460eaccde09a037ca2769e</u>	+ 40,000.0000000000 0000000 BLOK	✓
51	2021-12-10 07:46:48	<u>0x8f666d96642e0cb34006 d49a165c9ffcfcf754c427 77536dbf22dde90218dc69</u>	+ 60,000.0000000000 0000000 BLOK	✓
52	2021-12-10 04:21:20	<u>0x4690285533c41458b6c8 546aea37f427fd6b178d56 27671cf5560de0c4f20915</u>	+ 125,032.8813999999 98393469 BLOK	✓
53	2021-12-10 01:46:12	<u>0x0b2b10d7a8814bfea1eb c1626699d85fad37bc53dd 4a960f9f0fa6248e2834a0</u>	+ 128,291.0242197299 95820671 BLOK	✓
54	2021-12-09 22:39:32	<u>0xfab76d2fc01371ddacb9 125947d0775e0ada02cf4e 9f3ac61221f114236e04ad</u>	+ 41,975.0000000000 0000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-09 22:24:08	<u>0x55b009522f320e8e3b2b99fa67ce23421b9a48e32ac914198238bbd271319882</u>	+ 66,993.73717608999 8683892 BLOK	✓
56	2021-12-09 21:38:54	<u>0xc2cc926163018f2b758caa0cb7353b1b3af70b783e69835de8a3efc11a7aa843</u>	+ 477,600.0000000000 00000000 BLOK	✓
57	2021-12-09 21:33:58	<u>0x89ffb7a4d6b1c0e1c78d63ec638fbc8f071cfccee2fc1f785b3d0a3a96cf9ea7</u>	+ 400.00000000000000 0000 BLOK	✓
58	2021-12-09 21:08:24	<u>0x47461325613042f92cbd5ca806f7928f9c11fe8813320088d1cacd5d809e479e</u>	+ 11,569.0000000000 0000000 BLOK	✓
59	2021-12-09 21:05:52	<u>0xdc7a4fb19f4fc75672a9217649b31b09c407c1e0cf0d78cddc7b1c3fa00eba33</u>	+ 43,557.1999999999 7089617 LELX.io	✓
60	2021-12-09 21:04:42	<u>0xcb60d2be2254f8e7f4b34914c149ea19590964a0cd4dfffb678f63f272ce04767</u>	+ 143,431.4457439212 71059662 BLOK	✓
61	2021-12-09 21:03:32	<u>0x1c640a2014c6e85f75daf41e57626a8aaa1f2fbbd8f5659d8fe23f9e0d8a7701</u>	+ 59,000.0000000000 0000000 BLOK	✓
62	2021-12-09 21:02:42	<u>0x19306580335a068ef665469c22a22324e4c5a134b0d8cce58bb17cc2c083d3d9</u>	+ 1,000.0000000000 000000 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:05:54	<u>0x458d0b85ac5bf605fe5c51276433d29f1475ac6756434354e7d12f23f422dc9b</u>	+ 1 LayerZero BONUS	✓
2	2023-07-12 20:30:12	<u>0xb046151cc761787b4764b89c92a1936c002a2f21b0759414aee24aafc5f0fa3e</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:46:47	<u>0x7e6ffa22bcba18ff3c47e50157b739fcf70922b0b4e1fddcd26f647c4c2cea64</u>	+ 1 NFT	✓
2	2024-02-19 08:39:22	<u>0x4272c2fedf7a548b2a62e3c04191cced4fe7e062d44a297338d636f4d5a5bd82</u>	+ 1 etherevent.co	✓
3	2024-02-02 09:13:07	<u>0x7360d002b4807a595707981b91c159c869e6bb9ce83ff3d6a105db9c20befa28</u>	+ 1 ethevents.co	✓
4	2024-01-04 21:49:04	<u>0xf762734209cd1b923c5bea750b2d4b92872205a0d2d05a02e552e16bf5454e43</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 08:11:15	<u>0x990e539af731d3c61878828fec73f0e39555f4f40bfe6ccf4bc7bc52e5f5bdcc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 22:54:36	<u>0x92fbb3232f27ad23389dae900d3c43eed660c0095675f924c86de1cf6b1bd4e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 17:37:49	<u>0xd8c8c2e9e0d81ef0eb8f6f138bafc5d50694cf43e86048380608530dc19d6315</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 09:05:42	<u>0x0c771332a505e8d3db5f4bb21fc555d777a19fe5d94ed6755b2632282c98a729</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 14:20:54	<u>0xad34b26dfa233b9ee104e5c0554058e37a8e40f69bf44d799fd942ad063af186</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 05:09:27	<u>0xc8e99d53cfc86efa824d6f58c55399e70bd2ad674757a2a42265be6628a53f6f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 12:52:02	<u>0x0fb1ce7e4a2566dc3b51f525f2f66ce5093185016b68e6dd36ee5b404176fa3a</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-02 07:49:05	<u>0x94de30c4daac35a7e4cb5f7b0d77e6a6083a1b175a018d304392cd368031f6f9</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 00:13:46	<u>0x9a784944e51071c74a7ebcf69dc9147a3ff4b5a55b36ea0b592bf99e738d3c4</u>	+ 1 VOUCHER	✓
14	2023-10-24 21:22:40	<u>0x8926152375cb079f3888fce86a8be13b3a2bfbffa49b14c43860966b7af4bb25</u>	+ 1 VWIN	✓
15	2023-10-12 06:30:47	<u>0x2478e6d2a16ed8b7039a835c337b181c13a7a37e0fb64d5ca09ec74beef154a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 15:15:38	<u>0x1ce9f4a2a28c54cfc01122caa805228dbd161017875d3e87becb824dc471bed1</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-05 15:00:42	<u>0x86df714384147bd7749da95a2bcb33f073f7c8bedb26eed1530e8b050e61df54</u>	+ 1 https://boneshibe.com/	✓
18	2023-10-01 11:46:50	<u>0xfccaf34d3a5efcfc3cf564cf6d1939a0a5ed2da3ffe81e648304094942352b69</u>	+ 1 \$1000 EURC	✓
19	2023-09-19 19:25:38	<u>0x37e3feb77b4a459f78ed65daa7c6d1afbd3e4a347d7f03f92f5177470f6ec901</u>	+ 1 !!! 250 COMP	✓
20	2023-09-16 13:21:23	<u>0x26cfd7a87e61740d73b23abf0067fc6ff01dabdb21605ec245ffeb4422ec4539</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-16 11:18:29	<u>0x007731229c4aad713a2a6463589ec4d4cc25d1b4e27be47626c6cb40f799f6d8</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-11 23:57:03	<u>0x422eef60fe83bba961a4137f143c9b6f8b137b8061518eff92d6262b278e5260</u>	+ 1 NFT Voucher	✓
23	2023-09-11 23:40:41	<u>0xd4dd7a35376bac5c2bc92c3d2a55e049c1fecb1a0ea6dc7ffe5b0573b7538a26</u>	+ 1 NFT Voucher	✓
24	2023-09-11 23:13:31	<u>0xa13d156c329c778733213bfe3d865005fd8f87b938165bc031e77d1887e45036</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 06:39:06	<u>0xafa5406ec3148605da291dbaf4808032ef1df0d58ba65cb5512cda0b2cab541c</u>	+ 1 NFT Voucher	✓
26	2023-09-09 23:15:49	<u>0xd3787371f68b017adc60b3480c7b3dccb7f59264986158fde63fc3409143cfc3</u>	+ 1 NFT Voucher	✓
27	2023-09-07 07:21:22	<u>0x8253fb3b3415b1e93e4d84b827b6657a2a570750e6f9d27f7c1363962ecce77a</u>	+ 1 Voucher	✓
28	2023-09-04 16:16:20	<u>0x8a786278f4478e2ff02c5e69e1ab7496b1cf4e5e1c7725ed0248de6abc8122cd</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-03 22:27:37	<u>0xd0c2b29eb848e1a0736057ac665816480f26bf4c47ed920cdb340e4572179ff2</u>	+ 1 Base Chain Raffle	✓
30	2023-08-31 22:39:12	<u>0x0afdc0ffc26bee45a32969c088d2bfce8bafd022e51058df2802ea710676d945</u>	+ 1 Voucher	✓
31	2023-08-31 21:44:23	<u>0xd05eaf42d2084b295f22d51d3dbe5d644b6f06e4ae071333bdd4bdc66028e6d2</u>	+ 1 Voucher	✓
32	2023-08-30 03:03:00	<u>0x39df4f7f444f16b21811391a9c20c564ed2f161e478b98b7c041363a951f9070</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 06:54:12	<u>0xc735da4a94ead3b4d654030b991f701e6c37e2790fe831bacde9c1484103e19b</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 20:12:49	<u>0x1095c61908dd21196e345dcffb3ffd437b6b2ecb28bf53244f20cb9ee7cdd242</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 14:14:28	<u>0x856308021299e529d9aa14741c6989ddf8c1752d5b2e92ec9f0429ddb12716c8</u>	+ 1 Voucher	✓
36	2023-08-25 20:46:52	<u>0x1b43a32cdcadcbe643715fde23126870f00b06378db936d47c989f3598ab13bf</u>	+ 1 NFTVoucher	✓
37	2023-08-21 23:15:29	<u>0xbb0d4f76101ced3397d64336d5aa50625f6cb3a80ffff607609b0b57b7b13b908</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-18 21:11:37	<u>0x16c8e338c9ffcf897313aaf129c8c321ca41e0b8b12716117801e7145ccb5a32</u>	+ 1 \$1099 USDC	✓
39	2023-08-11 16:39:13	<u>0x1d2800edfd8ad8cc9cbd170b5cf602a693cdbc27842f414c18d4e30a76ddc0c</u>	+ 1 Lido DAO	✓
40	2023-08-10 22:18:46	<u>0xa2afa6cd3cf2d54048153c53f17ffef99404e35bd8cf11cbe33a5ea6cd3c23df</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-10 20:05:56	<u>0xbac4490edbf170b87d1f2b469190057f4d454494efea27a80d2af49fca753c7b</u>	+ 1 EGL	✓
42	2023-08-10 00:24:01	<u>0x01022be36323550a814f3622972419cf5a2bf805373d99f776bd38ba272679d2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-06 18:20:33	<u>0x7868b4df3f1dd79d440a</u> <u>a084bdec991f9a4135e557</u> <u>17eb268e87942b272bdd48</u>	+ 1 STAX	✓
44	2023-08-03 13:46:13	<u>0xa1fa6f5368e53bb7a99c</u> <u>560ffdf3468908a11132e2</u> <u>36699d8d5076f5c7e7568d</u>	+ 1 STAX	✓
45	2023-08-03 07:42:14	<u>0xd09d416178726a359894</u> <u>3ca85ab524a81c094f296b</u> <u>12dfe26fc786c8a355e4c1</u>	+ 1 ARBITDROP.COM	✓
46	2023-08-02 10:27:48	<u>0x5a2cd20818bd10d0fdd3</u> <u>7c44c84bfa8f396b66ebe7</u> <u>8d0f38a4b4caaf72a12994</u>	+ 1 FREESPIN	✓
47	2023-07-31 17:56:14	<u>0x6a265a110d3f9fc1935c</u> <u>e497041f77cb8b11d47e6d</u> <u>5603cd3d8a0b202d778dc3</u>	+ 1 \$2000 ETH	✓
48	2023-07-29 12:42:38	<u>0xf06707255261159b5c6b</u> <u>061761fb6c70e4f7076256</u> <u>7a19f65ec30387c9cb025e</u>	+ 1 STAX	✓
49	2023-07-28 14:35:22	<u>0xffe6f040dad8013abd4d</u> <u>8c88e1b4432d78b1f10799</u> <u>b2d6b9b53ae7cd027efcca</u>	+ 1 REVOLUTION	✓
50	2023-07-24 09:01:10	<u>0x244b7251378e042da222</u> <u>baf4483ecccfe5b42470</u> <u>5f14ed2d891fe89beca5c6</u>	+ 1 UniDrop.xyz	✓
51	2023-07-23 13:46:18	<u>0x05e68e3ae319ce9276e2</u> <u>be191bc7e8c8570388eab8</u> <u>b967fd448647280d2d9bc2</u>	+ 1 dYdXEvent.com	✓



#	Date & time	Transaction Id	Amount	
52	2023-07-19 14:04:40	<u>0x1c374724893f131b78543650f1aaba08b5e11d770be71222e6a8fb3277c8fe5a</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 15:11:05	<u>0xb599223835c0e20dd08fa40a851ea3c14570969373beeb1cc174c5b0310c4fcf</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-10 04:50:35	<u>0x32a9e88761ead1e0a6309156c95e605e89fec201b711dc6194a35b0930ef60a6</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 06:06:33	<u>0x8d31bfe3b98e271c6836d1b5e67c342c62a3676cb59cc0c03f55b624c28be18b</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 04:18:47	<u>0xd5e716aacd71068d55ccd0f5476ed554c54d36621a6bcb8fce392bdef8ccd700</u>	+ 1 UNI	✓
57	2023-07-03 23:05:56	<u>0x6295fe502cfd2b55e9855ae1734fb83b888655a957109a3b0c9d390bcfae6713</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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