

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1334a1e8bc5bb0742343491828ffb2ea3dfb5524</u>
TOTAL RECEIVED	1,350.757790514796170100 MATIC
	520.85 USD
TOTAL SEND	1,166.788258586687106799 MATIC
	449.91 USD










Token	Balance
MATIC	183.969531928108978036 MATIC
	70.93 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.001000 USDT
	0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA
	ON:ethen-eth.com [
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 IM
Coinmap AI	N/A CMAI
! Kuroro.gg	N/A KURO [www.kuroro.gg]
!ETHENA	N/A WARDS










Token	Balance
APECOIN	N/A APE
USDT	N/A \$USDT > LOOT-USDT.COM
The Origin Pass	3 OP
Tgirl	1 Tgirl
MiniGirL	1 MiniGirL
WCAC	1 WCACNFT
Bowledâ€™s Mystery Boxes	0 BMB
HW	1 HW_APE
Kibble Genesis Pass	1 KIBBLE
SAWorld VIPPass	0 SAWorld VIPPass
PirateGirls	1 PG
SmartCÄ...t Reward	1 S C R
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Uniswap Summer Event ðŸŽ•	N/A UniEvent.Plus ðŸŽ•







Token	Balance
Persona Friend	N/A Persona Friend
PRSN Collection	N/A PRSN Collection
Persona	N/A Persona










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:01:17	<u>0x8cd48737b103ca8da1c1 b1d27840102c0e7aaea28d 391439cd16f6da78d52cec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-05 14:01:17	<u>0x8cd48737b103ca8da1c1 b1d27840102c0e7aaea28d 391439cd16f6da78d52cec</u>	- 0.0223204607387928 47 MATIC  0.00 USD	✓
3	2024-08-05 14:01:17	<u>0x8cd48737b103ca8da1c1 b1d27840102c0e7aaea28d 391439cd16f6da78d52cec</u>	- 0.3015651192473940 42 MATIC  0.11 USD	✓
4	2024-06-12 15:55:14	<u>0x544afe4e643ca6de9dda b85a3f9bdeea7410eea42e 32261a880e324acd5c76af</u>	- 588.89999999999997 7263 MATIC  380.37 USD	✓
5	2024-06-12 15:55:14	<u>0x544afe4e643ca6de9dda b85a3f9bdeea7410eea42e 32261a880e324acd5c76af</u>	- 0.0057583500000000 00 MATIC  0.00 USD	✓
6	2024-06-12 15:55:14	<u>0x544afe4e643ca6de9dda b85a3f9bdeea7410eea42e 32261a880e324acd5c76af</u>	- 0.0017712466039906 30 MATIC  0.00 USD	✓
7	2024-05-07 15:41:56	<u>0x68005bf1ddc6d0e9dd7b b3dc3c56779166d2ca27fa a4548382355782fa26cd7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 15:41:56	<u>0x68005bf1ddc6d0e9dd7b</u> <u>b3dc3c56779166d2ca27fa</u> <u>a4548382355782fa26cd7b</u>	- 0.0011407500000000 00 MATIC  0.00 USD	✓
9	2024-05-07 15:41:56	<u>0x68005bf1ddc6d0e9dd7b</u> <u>b3dc3c56779166d2ca27fa</u> <u>a4548382355782fa26cd7b</u>	- 0.0000000000274540 50 MATIC  0.00 USD	✓
10	2024-04-14 21:52:24	<u>0x684b5478406eb86c7475</u> <u>7133f96d2e3eb47921b63f</u> <u>7bf8b4bfaad41dd4cdc171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-14 21:52:24	<u>0x684b5478406eb86c7475</u> <u>7133f96d2e3eb47921b63f</u> <u>7bf8b4bfaad41dd4cdc171</u>	- 0.0017195400000000 00 MATIC  0.00 USD	✓
12	2024-04-14 21:52:24	<u>0x684b5478406eb86c7475</u> <u>7133f96d2e3eb47921b63f</u> <u>7bf8b4bfaad41dd4cdc171</u>	- 0.0023019528509032 86 MATIC  0.00 USD	✓
13	2024-04-14 21:49:35	<u>0xf2d62ff97de219c10c98</u> <u>403df536724c4515193fcd</u> <u>6cc64494a93f8001b8e639</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-14 21:49:35	<u>0xf2d62ff97de219c10c98</u> <u>403df536724c4515193fcd</u> <u>6cc64494a93f8001b8e639</u>	- 0.0012065400000000 00 MATIC  0.00 USD	✓
15	2024-04-14 21:49:35	<u>0xf2d62ff97de219c10c98</u> <u>403df536724c4515193fcd</u> <u>6cc64494a93f8001b8e639</u>	- 0.0017176827131849 94 MATIC  0.00 USD	✓
16	2024-04-13 19:40:51	<u>0x221cef64ef5247d9b1ad</u> <u>5a3a84994a7a3816e17c09</u> <u>2524e3b988a814436feb51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-04-13 19:40:51	<u>0x221cef64ef5247d9b1ad</u> <u>5a3a84994a7a3816e17c09</u> <u>2524e3b988a814436feb51</u>	- 0.0173826382320000 01 MATIC  0.01 USD	✓
18	2024-04-13 19:40:51	<u>0x221cef64ef5247d9b1ad</u> <u>5a3a84994a7a3816e17c09</u> <u>2524e3b988a814436feb51</u>	- 0.0714954077397010 75 MATIC  0.04 USD	✓
19	2024-04-11 18:28:06	<u>0x7d831fb479b384a84e06</u> <u>d0d193fb8fb32311c57996</u> <u>0621c5093cbcd5d89c1b57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-11 18:28:06	<u>0x7d831fb479b384a84e06</u> <u>d0d193fb8fb32311c57996</u> <u>0621c5093cbcd5d89c1b57</u>	- 0.0011407500000000 00 MATIC  0.00 USD	✓
21	2024-04-11 18:28:06	<u>0x7d831fb479b384a84e06</u> <u>d0d193fb8fb32311c57996</u> <u>0621c5093cbcd5d89c1b57</u>	- 0.0022947589630309 50 MATIC  0.00 USD	✓
22	2024-04-11 14:16:49	<u>0x319fbaa4c7b5194172dc</u> <u>4390e2a271cd89aa6b9360</u> <u>cbea9d31c9293ad1634dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-11 14:16:49	<u>0x319fbaa4c7b5194172dc</u> <u>4390e2a271cd89aa6b9360</u> <u>cbea9d31c9293ad1634dc5</u>	- 0.0093545151000000 00 MATIC  0.00 USD	✓
24	2024-04-11 14:16:49	<u>0x319fbaa4c7b5194172dc</u> <u>4390e2a271cd89aa6b9360</u> <u>cbea9d31c9293ad1634dc5</u>	- 0.0537785385429827 08 MATIC  0.04 USD	✓
25	2024-03-25 14:30:24	<u>0x027c4cc7644c9c5a879b</u> <u>a027faddcc36f9f87736ab</u> <u>d1383e69e3bdfa08089b76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-25 14:30:24	<u>0x027c4cc7644c9c5a879b a027faddcc36f9f87736ab d1383e69e3bdfa08089b76</u>	- 0.0086000400000000 00 MATIC  0.00 USD	✓
27	2024-03-25 14:30:24	<u>0x027c4cc7644c9c5a879b a027faddcc36f9f87736ab d1383e69e3bdfa08089b76</u>	- 0.0677949700624955 33 MATIC  0.07 USD	✓
28	2024-03-25 14:29:34	<u>0xa0b0cc3c4555b47c4f0a 9a540f11dc3cd1a8b538f5 fe9a84e5e447ce34ceec6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-25 14:29:34	<u>0xa0b0cc3c4555b47c4f0a 9a540f11dc3cd1a8b538f5 fe9a84e5e447ce34ceec6d</u>	- 0.0015210600000000 00 MATIC  0.00 USD	✓
30	2024-03-25 14:29:34	<u>0xa0b0cc3c4555b47c4f0a 9a540f11dc3cd1a8b538f5 fe9a84e5e447ce34ceec6d</u>	- 0.0124809306436780 86 MATIC  0.01 USD	✓
31	2024-03-25 14:02:56	<u>0x6c8387455196b3826aaf 3bcf143c740a7c363cdc0b 629193deecff943af1fb66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-25 14:02:56	<u>0x6c8387455196b3826aaf 3bcf143c740a7c363cdc0b 629193deecff943af1fb66</u>	- 0.0069268800000000 00 MATIC  0.00 USD	✓
33	2024-03-25 14:02:56	<u>0x6c8387455196b3826aaf 3bcf143c740a7c363cdc0b 629193deecff943af1fb66</u>	- 0.0270879851881138 74 MATIC  0.02 USD	✓
34	2024-03-14 13:52:41	<u>0x59baec77824bf2aef48f c8f056aabf1c1a477d8542 5f84b5b365fe43d3fcea4a</u>	- 50.0000000000000000 000 MATIC  61.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-14 13:52:41	<u>0x59baec77824bf2aef48f c8f056aabf1c1a477d8542 5f84b5b365fe43d3fcea4a</u>	- 0.0011095956900000 00 MATIC  0.00 USD	✓
36	2024-03-14 13:52:41	<u>0x59baec77824bf2aef48f c8f056aabf1c1a477d8542 5f84b5b365fe43d3fcea4a</u>	- 0.0065020281743550 00 MATIC  0.00 USD	✓
37	2024-03-12 01:00:37	<u>0x056a92d959dd37947824 de6e3da70365aa48a01f14 b649ffc07cd7777d9c3bfb</u>	- 177.00000000000000 0000 MATIC  217.71 USD	✓
38	2024-03-12 01:00:37	<u>0x056a92d959dd37947824 de6e3da70365aa48a01f14 b649ffc07cd7777d9c3bfb</u>	- 0.0014867321326185 86 MATIC  0.00 USD	✓
39	2024-03-12 01:00:37	<u>0x056a92d959dd37947824 de6e3da70365aa48a01f14 b649ffc07cd7777d9c3bfb</u>	- 0.0024886792419932 80 MATIC  0.00 USD	✓
40	2024-03-12 00:58:29	<u>0xdcc4832f5486fb404c1a 0636923b753f14b6b43767 dec77fc81edde0dea3e8f5</u>	- 10.00000000000000 000 MATIC  12.30 USD	✓
41	2024-03-12 00:58:29	<u>0xdcc4832f5486fb404c1a 0636923b753f14b6b43767 dec77fc81edde0dea3e8f5</u>	- 0.0074534031965262 60 MATIC  0.00 USD	✓
42	2024-03-12 00:58:29	<u>0xdcc4832f5486fb404c1a 0636923b753f14b6b43767 dec77fc81edde0dea3e8f5</u>	- 0.0138258380119510 81 MATIC  0.01 USD	✓
43	2024-03-11 18:42:44	<u>0xc11501bd6951b7d2754d 09634a9c10794179952064 f9ec4fcadb501cd1a88905</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2024-03-11 18:41:26	<u>0xa7efd9550a4789071ab936f08dc987c9231336c27919acc1cff4000ee62431a5</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
45	2024-03-11 18:39:21	<u>0xc0b9eb50ef676d61213a859d53869a46b37b00ca9141cded7d038dae445224d1</u>	- 5.000000000000000000 00 MATIC  6.04 USD	✓
46	2024-03-11 18:39:21	<u>0xc0b9eb50ef676d61213a859d53869a46b37b00ca9141cded7d038dae445224d1</u>	- 0.0006506902153500 00 MATIC  0.00 USD	✓
47	2024-03-11 18:39:21	<u>0xc0b9eb50ef676d61213a859d53869a46b37b00ca9141cded7d038dae445224d1</u>	- 0.0014845561774890 00 MATIC  0.00 USD	✓
48	2024-03-09 13:42:13	<u>0xb010ea4739de55439286cde3eefa3c2c957c087cf0b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2024-03-09 13:42:13	<u>0xb010ea4739de55439286cde3eefa3c2c957c087cf0b5</u>	- 0.001521060000000000 00 MATIC  0.00 USD	✓
50	2024-03-09 13:42:13	<u>0xb010ea4739de55439286cde3eefa3c2c957c087cf0b5</u>	- 0.0048892560543181 28 MATIC  0.00 USD	✓
51	2024-03-07 16:56:54	<u>0xa5ce0b2896874372ac8e65b0e3d08f0a1b6ae7f83f793b3c898a36618997c7e2</u>	- 335.0000000000000000 0000 MATIC  391.31 USD	✓
52	2024-03-07 16:56:54	<u>0xa5ce0b2896874372ac8e65b0e3d08f0a1b6ae7f83f793b3c898a36618997c7e2</u>	- 0.0185574097774635 70 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
53	2024-03-07 16:56:54	<u>0xa5ce0b2896874372ac8e65b0e3d08f0a1b6ae7f83f793b3c898a36618997c7e2</u>	- 0.0610757183364638 37 MATIC  0.07 USD	✓
54	2024-03-07 16:54:42	<u>0x034e8e6460d4641343ff54fe2bb7a9d4d8dd0fe98ac826fb81537b3322fd0b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2024-03-07 16:54:42	<u>0x034e8e6460d4641343ff54fe2bb7a9d4d8dd0fe98ac826fb81537b3322fd0b4e</u>	- 0.0048892177245459 22 MATIC  0.00 USD	✓
56	2024-03-07 16:54:42	<u>0x034e8e6460d4641343ff54fe2bb7a9d4d8dd0fe98ac826fb81537b3322fd0b4e</u>	- 0.0184108624346255 54 MATIC  0.02 USD	✓
57	2024-03-07 16:52:10	<u>0xee2ed4d279d4846f7163708ef431c89aa0ec868afc5891a1de8b8306aea95c87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-03-07 16:52:10	<u>0xee2ed4d279d4846f7163708ef431c89aa0ec868afc5891a1de8b8306aea95c87</u>	- 0.0014841116400000 00 MATIC  0.00 USD	✓
59	2024-03-07 16:52:10	<u>0xee2ed4d279d4846f7163708ef431c89aa0ec868afc5891a1de8b8306aea95c87</u>	- 0.0062362022147199 40 MATIC  0.00 USD	✓
60	2024-03-07 15:19:08	<u>0xdbf9831f064b47b855fa42663f0828be47288634f7737b4c6166b25c7ae8b9c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-03-07 15:19:08	<u>0xdbf9831f064b47b855fa42663f0828be47288634f7737b4c6166b25c7ae8b9c7</u>	- 0.0070281510167445 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-07 15:19:08	<u>0xdbf9831f064b47b855fa</u> <u>42663f0828be47288634f7</u> <u>737b4c6166b25c7ae8b9c7</u>	- 0.1098049579943292 94 MATIC  0.12 USD	✓
63	2024-03-07 15:03:40	<u>0x68e016d1376c43b766ad</u> <u>a8c64a5977cea17f93c67c</u> <u>20589b5945c8465dc6ab19</u>	+ 0.2500000000000000 00 MATIC  0.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 15:41:56	<u>0x68005bf1ddc6d0e9dd7b</u> <u>b3dc3c56779166d2ca27fa</u> <u>a4548382355782fa26cd7b</u>	+ 165.00000000000000 0000 MATIC  116.82 USD	✓
2	2024-04-11 18:28:06	<u>0x7d831fb479b384a84e06</u> <u>d0d193fb8fb32311c57996</u> <u>0621c5093cbcd5d89c1b57</u>	+ 152.00000000000000 0000 MATIC  132.98 USD	✓
3	2024-03-25 03:02:49	<u>0xb450fd11290ef8f8face</u> <u>93bed480c8bf8cc6954a5b</u> <u>3746312616551c1ef3c408</u>	+ 427.50000000000000 0000 MATIC  434.81 USD	✓
4	2024-03-09 18:57:16	<u>0xe20acefde376f23ccd64</u> <u>dbd0f08c329b1aefcd87dd</u> <u>d168068da10d774c17022c</u>	+ 212.80000000000001 1369 MATIC  240.18 USD	✓
5	2024-03-07 16:54:42	<u>0x034e8e6460d4641343ff</u> <u>54fe2bb7a9d4d8dd0fe98a</u> <u>c826fb81537b3322fd0b4e</u>	+ 393.20679051479618 2379 MATIC  459.30 USD	✓





#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:21:13	<u>0x1afc3feed4da8c36d0c7546bbcfa4224cd3f3fa236a2d4c86cd6230900b10e3f</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [	✓
2	2024-09-05 22:12:50	<u>0x248bd88eb2548199cd489cd9ca9086627860b9de94d32f7e57390f76bddf6e10</u>	+ 1 Appoether.com	✓
3	2024-09-03 11:24:48	<u>0xff7e2fd88f99e32572ae45e5e0ad13bc2e98d599fcb34eb582eaeda4e058d99d</u>	+ 1,713.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-01 12:04:33	<u>0xb2ad107c9d9c0d79766fe9c3f46ef069885a13d76bcbca0c920e6d65b1bc377a</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-09-01 12:04:25	<u>0x45c81cd3474d44ed021dcf93b4527fa2791120ce5a81f22bddafe767313ed004</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-17 18:36:47	<u>0x68f929c21884bdf2b10dfab25bff2ed9ff8be2bc66a3d1ddf6d73fbce02e58d8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
7	2024-08-07 22:41:54	<u>0xcf4589c4010675f98ee621ec6835c49d5e67afd49d272bed1e21909808bdfed4</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-07-17 18:44:31	<u>0x01ff19c67aebccabb762b9eddba6cab14175763b905ec30d177a05f7498e19e3</u>	+ 2,000.000000000000 000000 m	✓
9	2024-07-17 18:44:17	<u>0x8bbc8b5144ab3e9ede03fbd66bf4f1cfbcf6386900276e9d01e65100d4728ad</u>	+ 468,950 )	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 10:10:05	<u>0xc30bbf1bab342d0765835b04c24fc1de20c92ceb58200809fc2951b272d050f6</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-06-10 06:23:20	<u>0x81a6462a86cc9f4ae165dc16231e31fd1c20be58e17f1024f8cd8baf4aedc43f</u>	+ 1,804.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-09 19:47:29	<u>0x690e754e9fc74984f3ac3bb226f838e96f2b9aed37e2469900358ce5d90fed54</u>	+ 8,750 OKENS	✓
13	2024-05-28 20:12:37	<u>0x06153f31254afbdfca4aece232aecfb776407fb1c0990b7400b318fa8a6dc0</u>	+ 1 CMAI	✓
14	2024-05-24 00:35:23	<u>0x4ef251ff25718136fe76850697bb34c1d26f9f0fcfdcf7f2073b50a63a2a2707</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
15	2024-05-24 00:33:37	<u>0x98c0d00955f2236f0e6f63bb1cf7fa7f38a28fcb5cc79f08b8f3cd5d1e77b2e0</u>	+ 11,500 R TOKENS	✓
16	2024-05-21 17:50:15	<u>0x463daaec8741710d9c10e322d5a67cfb726adb250db934aa219b468b618f45e7</u>	+ 1 DVP	✓
17	2024-05-19 10:30:40	<u>0xe95ded5873ccd7152d3a7eef09f7798836444c7f4b444c7d88b5b29341613862</u>	+ 5,000 IM	✓
18	2024-05-17 23:31:06	<u>0x4be6913acc853628d3cbb364176d51f9876a17f6de3f53f9277298d8bd10af37</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-15 01:51:44	<u>0x92af9216a08bba69bc315354bb923274628e0480180d4a73d47392518fcadff1</u>	+ 2,797.000000000000 000000 ACX [via www.across.events]	✓
20	2024-05-14 19:09:54	<u>0xb6f044a0bf5decbaa6c71b7047fb3bf41a1e5669a7e43a028324f67f32fcbe56</u>	+ 3,000 WARDS	✓
21	2024-05-13 18:38:56	<u>0x126cdda1c65e3cc9587c610ece17e8b0669e961e8514dc844fe357c853efe3f1</u>	+ 1 APE	✓
22	2024-05-07 15:41:56	<u>0x68005bf1ddc6d0e9dd7bb3dc3c56779166d2ca27faa4548382355782fa26cd7b</u>	- 165.00000000000000 0000 Dew Pool	✓
23	2024-05-01 18:58:23	<u>0xdef7bc88fcd2d761d44f66966c0bcf0f5486b9d662d1f063d77a4a9514967832</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-29 13:10:57	<u>0x76f787d785d12e451777f57c7a4b59fcd5bfb1282a522e24648310b2d2dbedce</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-14 22:11:16	<u>0xea48ac0bb6705f5bc20893c4e0da60c804af13fc3799ce152b98c3811cefce08</u>	- 5,250.000000000000 000000 USDT	✓
26	2024-04-14 22:11:16	<u>0xea48ac0bb6705f5bc20893c4e0da60c804af13fc3799ce152b98c3811cefce08</u>	- 4,750.000000000000 000000 USDT	✓
27	2024-04-14 21:58:24	<u>0xf99183096a747cab25748c119e387fa8009e3f658b539518b29fc584b4643da</u>	- 5,250.000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 21:55:36	<u>0xb15a533c2c6bafd26305ec62fc85ebb38364b217ebd75deb986ac6490050a8d0</u>	- 4,750.000000 UD...DD¢	✓
29	2024-04-14 21:54:50	<u>0x6dafabbb22c598b0715411a14b1c2e46452f4b30239b744ca26060abcc1a7447</u>	+ 0.000525 USDT  0.00 USD	✓
30	2024-04-14 21:53:54	<u>0xe907920a23be6f49f932318fafb5dace97a268cfd3b77a74b3e52268e4e213de</u>	- 4,750.000000000000 000000 USDT	✓
31	2024-04-14 21:53:46	<u>0x9798fab218a18abc7e0bafcb8450b7807484399ecc6e956f61bc5258366cedd2</u>	- 5,250.000000000000 000000 USDT	✓
32	2024-04-14 21:52:44	<u>0x8bc6d561ba4f9fa8aeb65d8a904c7af5aeccb601166d3666050fbd744db0ac36</u>	- 0.000000 USDT  0.00 USD	✓
33	2024-04-14 21:52:44	<u>0x8bc6d561ba4f9fa8aeb65d8a904c7af5aeccb601166d3666050fbd744db0ac36</u>	- 4,750.000000 USDT	✓
34	2024-04-14 21:52:24	<u>0x684b5478406eb86c74757133f96d2e3eb47921b63f7bf8b4bfaad41dd4cdc171</u>	- 5,250.000000 USDT  5,251.65 USD	✓
35	2024-04-14 21:51:54	<u>0x967f12920e426dda48ea68a2c5c714ec26c255cbc078079630f9eb696989b40a</u>	+ 0.000475 USDT  0.00 USD	✓
36	2024-04-14 21:50:52	<u>0x40d73edd3b76dc5758f3a6fa694c9505dcbf8b2a174f008a36b9523b38617429</u>	- 4,750.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-14 21:49:35	<u>0xf2d62ff97de219c10c98403df536724c4515193fcd6cc64494a93f8001b8e639</u>	- 4,750.000000 USDT  4,751.49 USD	✓
38	2024-04-14 21:47:31	<u>0x2b8fcce37a74bde08efbdcd13d3347f097717ad3010ce0091b1421c1d97bf1d65</u>	+ 9,900.000000 USDT  9,903.75 USD	✓
39	2024-04-14 21:46:37	<u>0xbc137396bdd53b10dfb996ce4436fa35c00dcacd2da11175938321e1561e35ac</u>	+ 1,500.000000000000 000000 ward	✓
40	2024-04-14 21:41:54	<u>0x148db5e11b19c8ae1db72aa3b5e44065d14830fa997ef51caffea866aa38c552</u>	+ 100.000000 USDT  100.02 USD	✓
41	2024-04-13 19:40:51	<u>0x221cef64ef5247d9b1ad5a3a84994a7a3816e17c092524e3b988a814436feb51</u>	+ 165.30000000000001 1369 Dew Pool	✓
42	2024-04-11 18:28:06	<u>0x7d831fb479b384a84e06d0d193fb8fb32311c579960621c5093cbcd5d89c1b57</u>	- 152.00000000000000 0000 Dew Pool	✓
43	2024-03-30 23:20:42	<u>0x34847f76c5b792c3c1542d8135686efaf877134d38990aae29fd02753ad68c3d</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
44	2024-03-27 09:34:09	<u>0x16f4cea321a62c0e58a44ea5767a1c63187982e84901f254d5e96e88e026a223</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
45	2024-03-26 20:28:25	<u>0xd403b548bee132fd74dd1f418e843ffe23124b1c1dd536dc47cb397766867f15</u>	+ 1,005,388.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-25 14:30:24	<u>0x027c4cc7644c9c5a879b a027faddcc36f9f87736ab d1383e69e3bdfa08089b76</u>	+ 152.67500000000001 1369 Dew Pool	✓
47	2024-03-25 14:03:08	<u>0x5f013e510f34b6107f6c ac6172b5a02fba7ef65ff4 42e89f98d0dea63e48bf4f</u>	+ 1 ds	✓
48	2024-03-16 10:47:48	<u>0x8d79cdf87af262924476 47960f5c60326f4760e388 5a179950ef57574a4a55eb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
49	2024-03-14 14:27:03	<u>0x1a1bc438233b13be0487 e41c97d5d64eba430fd965 8e68bebe50e50172cb8080</u>	+ 1 d	✓
50	2024-03-14 04:58:26	<u>0xebf8a0d75e9fa4f8a0b1 d36fd716ba266493b8590c 781ebd02e6c94d547cd77b</u>	+ 500 op Code	✓
51	2024-03-13 23:09:20	<u>0x47d117fdf0a22dc482b5 6efd2e69c21c1bab0051dc ad36e604497bdbc651e31c</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
52	2024-03-13 17:48:01	<u>0xc9435811f3ac2d3679b7 a563bed3b178c4fbac11ce 1caa32ef4a30811e2fbc85</u>	+ 5,000 USDT   www.5000usdt.info	✓
53	2024-03-13 09:32:57	<u>0xa472e78d0618f2ffdbfb 2cde187c28c31399985458 8ef22d62acb6e29542c96c</u>	+ 4,159,742.00000000 0000000000 KURO [www.kuroro.gg]	✓
54	2024-03-13 08:51:48	<u>0x4134f0c2b0573e31f40f 92f650499e39ac0986f2fd 90de1dcaf6d2b55489c780</u>	+ 3,784,593.00000000 0000000000 KURO [www.kuroro.gg]	✓



#	Date & time	Transaction Id	Amount	
55	2024-03-13 01:49:19	<u>0xfd477892b75b88ea7f6b f7f2e539bb653975aec7db d2b9d441778b3c2e9f1c71</u>	+ 500 op Code	✓
56	2024-03-13 01:48:07	<u>0x1c06f119bbb71b826c4c 48bc47df6cd84808368701 a8f5db03151e24d0f62943</u>	+ 500 op Code	✓
57	2024-03-12 19:21:52	<u>0xd0cfb65b2eafe4426729 7d3f2b6a179fed91a46975 a7137dcdc749e802fec017</u>	+ 5,000 e	✓
58	2024-03-12 19:08:11	<u>0x43c3c90e4f4f647e5bab 532e161536fb5222ff0971 4b48856dde42e7f2517657</u>	+ 500 op Code	✓
59	2024-03-12 05:47:45	<u>0x66e3a5251ea1ccb37269 c839f9efe40fb2507392c5 6058d36b56c2e6f5c94f14</u>	- 177.00000000000000 0000 Dew Pool	✓
60	2024-03-12 01:00:37	<u>0x056a92d959dd37947824 de6e3da70365aa48a01f14 b649ffc07cd7777d9c3bfb</u>	+ 177.00000000000000 0000 Dew Pool	✓
61	2024-03-07 16:54:42	<u>0x034e8e6460d4641343ff 54fe2bb7a9d4d8dd0fe98a c826fb81537b3322fd0b4e</u>	- 0.1199800000000001 70 WETH  462.95 USD	✓
62	2024-03-07 16:49:54	<u>0x89169bbf9ce9314f7daa8 66cc1b05e677f02f037a0f 288db63caeb8b6aa0fffa8</u>	+ 0.1199800000000001 70 WETH  462.95 USD	✓
63	2024-02-20 21:37:34	<u>0xa8d84754f09cd7bd1630 25f9ff3862b16bd51d378a fcf3c23ff7b8e79ffde8cd</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-18 18:53:39	<u>0x64a5e79e7e7fc7173c05a186b12fd174773ecf083966d8c51210cc04da634531</u>	+ 1 !	✓
65	2024-02-16 09:27:22	<u>0x918db8eb6a3c01c2b7217ac884fa5842888006c74a4a19a4dc5a65321bcfd53f</u>	+ 78,401.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
66	2024-02-08 08:21:52	<u>0x1bfd3415f817061b8e136e36c5c14de3d3018121b85eb02106b72944b19d411c</u>	+ 1 rds	✓
67	2024-02-06 19:00:04	<u>0xcad80545e25defe4ea2715cc00ce089b074d8dd05df65f26ee953fc916713bf5</u>	+ 1 rds	✓
68	2024-02-05 06:23:40	<u>0xb40cb19a3891c6af1c42d105e20a043641997d38274a683d464c8f071f3501ed</u>	+ 1 ds	✓
69	2024-02-03 00:08:00	<u>0x9ff10f9f281f621264ba790171cb01efa254c47cd9af32d6c7f8334f27dd7af6</u>	+ 2.0000000000000000 00 )	✓
70	2024-02-02 20:56:38	<u>0x5b7af1325c4e3faa8269f75a46d9ab192ccfe5f0d7f573a8a3c56625cc02b1eb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
71	2024-01-29 14:54:27	<u>0x34078b1b9673e0b06853fa512083c2d737664df94ae17e53bc466466488264db</u>	+ 1 rewards	✓
72	2024-01-29 14:54:27	<u>0xf4e6ad647f630f0642c586d92c72289f17497df01cd296add1d9ee0128c84160</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-25 12:45:40	<u>0x98f54973b8a4b6303af69b1fc48deffcd37893ccb453916f7620034d559a6031</u>	+ 1 rewards	✓
74	2024-01-25 12:45:40	<u>0xaf8e5c68787b75932cfff7ed2a5f1cbb0f4ceb5586ad280b7d1bad634a3eae8</u>	+ 1 rewards	✓
75	2024-01-25 08:09:12	<u>0xf2d3efe1bf4498d20aa4d6475230e75987c2f300d88fdbbc12bbfa7eced995f24</u>	+ 9,146.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
76	2024-01-25 01:04:51	<u>0x1368d71142f1df74d7150f607af37720d7afa11afebe080dcb92c080e007e131</u>	+ 1 rewards	✓
77	2024-01-25 01:03:37	<u>0xfb44acd593de3912b0fd8ce03f61756f9f212734e5bdeeb9fd9fed55798a0031</u>	+ 1 rewards	✓
78	2023-12-18 12:26:08	<u>0x64babca3795bcbd90b1c13ca9974d15a9b9dbba14333ef0c6fcdc0bdce32565b</u>	+ 305.00000000000000 0000 TONCrypto.io	✓
79	2023-10-29 11:07:53	<u>0x3e4988d6e928d3c4a30d636e7f5a6a795b10dd2075e94a0108faf7afdcd00948</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
80	2023-10-27 09:21:17	<u>0xfa5256edba3401332ffc59587ec71de3388762fff6cac3f5fca34d44651c53a5</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
81	2023-07-14 07:13:28	<u>0x7344cafb4a07555db54267503af61cd555d6cb1c93dbf06a6771f13b654655f</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-14 10:40:12	<u>0x8526d2266fa5bdbfcbac</u> <u>b45b738437e139ac317859</u> <u>a373f75ae96c09428573e5</u>	+ 959.00000000000000 0000 ool.live	✓
83	2023-04-25 09:03:44	<u>0x291636ea2a3c40f6f9f6</u> <u>56b31c2304ef18d11e54bf</u> <u>6c49d0343492d78f6a3236</u>	+ 925.00000000000000 0000 im reward	✓
84	2023-01-14 11:57:40	<u>0x3b3d7fe50ce1a0c5be45</u> <u>9971adead07b36409b8533</u> <u>01825a04efc4c4949ee075</u>	+ 57.53 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:01:17	<u>0x8cd48737b103ca8da1c1</u> <u>b1d27840102c0e7aaea28d</u> <u>391439cd16f6da78d52cec</u>	+ 1 KIBBLE	✓
2	2024-07-21 08:19:13	<u>0x9f2b65d880d0309b0a49</u> <u>1ec5c19b17ce59a2e77c89</u> <u>9b2752ec89994218c45fda</u>	+ 1 Tgirl	✓
3	2024-06-12 16:00:02	<u>0x54c13a061843c0c72897</u> <u>b64311b9234467a1b5f7e2</u> <u>586ae6badaf73718df7cae</u>	+ 1 OP	✓
4	2024-06-12 15:55:14	<u>0x544afe4e643ca6de9dda</u> <u>b85a3f9bdeea7410eea42e</u> <u>32261a880e324acd5c76af</u>	+ 1 OP	✓
5	2024-05-24 08:14:23	<u>0xfc17d8da6eec55334194</u> <u>576504d5f00e8d6833490e</u> <u>9100e8de218a4ea315f04b</u>	+ 1 SKGirL	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 08:40:15	<u>0x30ab8dba0cfa13d81dc93f31a387f2ce6a65b3bed26c76960cd769d3d086d9bb</u>	+ 1 MDog	✓
7	2024-04-14 11:42:16	<u>0x924898ac0bc22482c64454d8eb0cc799afa1401824533cb19e46f852cd3a5387</u>	+ 1 MiniGirl	✓
8	2024-04-13 19:40:51	<u>0x221cef64ef5247d9b1ad5a3a84994a7a3816e17c092524e3b988a814436feb51</u>	- 1 SAWorld VIPPass	✓
9	2024-04-13 19:40:51	<u>0x221cef64ef5247d9b1ad5a3a84994a7a3816e17c092524e3b988a814436feb51</u>	- 1 SAWorld VIPPass	✓
10	2024-04-13 19:40:51	<u>0x221cef64ef5247d9b1ad5a3a84994a7a3816e17c092524e3b988a814436feb51</u>	- 1 SAWorld VIPPass	✓
11	2024-04-11 14:16:49	<u>0x319fbaa4c7b5194172dc4390e2a271cd89aa6b9360cbea9d31c9293ad1634dc5</u>	+ 1 OP	✓
12	2024-03-27 07:57:11	<u>0xe48bb4606512fcbb59676a1a137cf7ee87ddad1129f30ef6c855a5f8b3dc02bd</u>	+ 1 S C R	✓
13	2024-03-25 14:30:24	<u>0x027c4cc7644c9c5a879ba027faddcc36f9f87736abd1383e69e3bdfa08089b76</u>	- 1 BMB	✓
14	2024-03-25 14:02:56	<u>0x6c8387455196b3826aaf3bcf143c740a7c363cdc0b629193deecff943af1fb66</u>	+ 1 BMB	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 03:02:49	<u>0xb450fd11290ef8f8face</u> <u>93bed480c8bf8cc6954a5b</u> <u>3746312616551c1ef3c408</u>	- 1 SAWorld VIPPass	✓
16	2024-03-12 05:47:45	<u>0x66e3a5251ea1ccb37269</u> <u>c839f9efe40fb2507392c5</u> <u>6058d36b56c2e6f5c94f14</u>	+ 1 SAWorld VIPPass	✓
17	2024-03-12 00:58:29	<u>0xdcc4832f5486fb404c1a</u> <u>0636923b753f14b6b43767</u> <u>dec77fc81edde0dea3e8f5</u>	+ 1 DewName	✓
18	2024-03-09 18:57:16	<u>0xe20acefde376f23ccd64</u> <u>dbd0f08c329b1aefcd87dd</u> <u>d168068da10d774c17022c</u>	- 1 SAWorld VIPPass	✓
19	2024-03-07 16:56:54	<u>0xa5ce0b2896874372ac8e</u> <u>65b0e3d08f0a1b6ae7f83f</u> <u>793b3c898a36618997c7e2</u>	+ 1 SAWorld VIPPass	✓
20	2024-03-07 16:56:54	<u>0xa5ce0b2896874372ac8e</u> <u>65b0e3d08f0a1b6ae7f83f</u> <u>793b3c898a36618997c7e2</u>	+ 1 SAWorld VIPPass	✓
21	2024-03-07 16:56:54	<u>0xa5ce0b2896874372ac8e</u> <u>65b0e3d08f0a1b6ae7f83f</u> <u>793b3c898a36618997c7e2</u>	+ 1 SAWorld VIPPass	✓
22	2024-03-07 15:19:08	<u>0xdbf9831f064b47b855fa</u> <u>42663f0828be47288634f7</u> <u>737b4c6166b25c7ae8b9c7</u>	+ 1 SAWorld VIPPass	✓
23	2023-11-15 07:20:23	<u>0xc3b683ef3caf00d458fe</u> <u>4b704e9868d19a51269e4b</u> <u>4943e41d43dd35aa18863c</u>	+ 1 MSG	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-01 19:14:09	<u>0xe5dd8c1c1fde276529d90066e68d61e360d7c7cf2f4f256d0e54ee9b1a9ab710</u>	+ 1 WCACNFT	✓
25	2022-11-01 19:10:35	<u>0xaee6dfef059e15288a3ca0934ffc15bb99112f1fc9010b759a5c456d0e8be376</u>	+ 1 HW_APE	✓
26	2022-11-01 19:04:24	<u>0x8d198cd2cb238197dd812f0aea279ddc4af52afe25cdbc57833ef072fabacd92</u>	+ 1 GirlsAPE	✓
27	2022-07-29 12:13:19	<u>0x072ba962d83f43ab5e6dfc59d2ac06dc72ba3c518f4ead5c239987fd6f7bea9b</u>	+ 1 PG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:17:01	<u>0x297540cebc582dd6a0b39a16a98d409935ca5c592524401f326a2d052f615e7c</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 18:36:47	<u>0xd221b20cb3cddc2ec9a9a8ddf1b42957fb5dfbb875b2695fe8a4fbe0087d5c92</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 18:36:11	<u>0x0b7a74e096d2ee8e1b88cb28e897e791034600ab237daf46ff4e7de1c5d56a36</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-07 23:04:32	<u>0x9f20975debd87761b5689d5c76fc3a9cf7c6792da1108d9a86a7c2e38f6ab0</u>	+ 1 ] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-17 18:46:07	<u>0x91d3865eb80f400c97b2a721d9f42a98b44a779679ea8bb785e01d506fd4bae2</u>	+ 1 GHP66	✓
6	2024-07-17 18:44:49	<u>0xe281a3409e81059f35189e6a1a2780e796ec0a7fe4a44d6925b3a62df2074e01</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-17 18:44:45	<u>0xd684c144501c8ae1588cf25238462047bb92a77670c18825fdb9cdb04e622ac</u>	+ 1 ðŸŽ•	✓
8	2024-07-17 18:44:29	<u>0xd22af376fe8ba4338b871b0dc2f4b36a7cad57266fd6c56bf003bcb65b818cf3</u>	+ 1 5000\$	✓
9	2024-06-12 15:56:14	<u>0xfcc864fcec63145b0b13abfbfec752ea8b2d6580668b2ef289d112e886c8bf56</u>	+ 1 az]	✓
10	2024-06-09 19:47:53	<u>0xca676bb0552a1492dc4f193cbae07c658aa79c651e8bc689ddbabc39acd6f1b9</u>	+ 1 az]	✓
11	2024-05-24 00:36:45	<u>0x723557e2fb01ea35c473730060ba7af6835a0d6485b6b898f18fb25b3a845fb7</u>	+ 1 -drop.org	✓
12	2024-05-24 00:35:59	<u>0x21e62d261674720b0746ed9ac54b3cd63e3bcb983b0c17de4583d650ca4092c2</u>	+ 1 -drop.org	✓
13	2024-05-24 00:35:47	<u>0x56b5d3337856a6b4a82a09504ab2f58de0f38fd9e22ba022d73b9e8fed7a55db</u>	+ 1 10ETH Reward at [web3eth.us]	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-24 00:35:25	<u>0x5737b3927e2de668e44a9388a7b643cfb9a19acacd421620e78d290dd46c033d</u>	+ 1 -drop.org	✓
15	2024-05-21 17:51:45	<u>0x527a362fec53238a8db78e274c8274023999a3b095256a24c30c356654638621</u>	+ 1 -airdrop.net	✓
16	2024-05-21 17:50:41	<u>0x5fc2a539c21a1d532b17ab6fa581c27d42a7bcd058a26150e873f7e3d1763f46</u>	+ 1 -airdrop.net	✓
17	2024-05-05 01:46:36	<u>0x89cac1acc9ae7e238d261c3a91250e4a4ac482fb9402bb667d5ac47162d93a22</u>	+ 1 -airdrop.org	✓
18	2024-05-05 01:40:13	<u>0x5f55ac213fca6273493c7283ff4c1c4936d9acbf24e19a017c31fe21952d66cf</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-29 16:50:03	<u>0xb26f5464b942cd7ecd6631c0e5262cc6ca79dc1863e3d06c962de91dde2ec5e0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-22 22:09:15	<u>0x734479be9161e219779d02506720bcf30aec7503df1ebc8ca81b694e063558bd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-11 19:45:25	<u>0x26d6523d7011f5be5dee6f4bcc0bc22a64ac009b1081279f284165557099d317</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-06 19:48:41	<u>0xde0e9af8d9e75b07df1198148d4b6066b73849cbc7fa69b480c9f5c370897f3f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-03 22:43:43	<u>0x26a11c0d524296d384596b3f39bfff8501ad4fa7b040a4fa849b5ead63978106a</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-30 21:02:46	<u>0x3e8fc76c856fd2821fe5054220074758b80df38a0dbb0f155bb9419e7c026f00</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-30 21:01:00	<u>0x12ee324c3cb87ae1824824381c574080c57cff9e45b17679d91de8ee1fc5a14e</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 17:36:58	<u>0x8807f88e17a96af7078dbfeb30b3520c49ac56d99f41d98f10daadfa5d072f56</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 17:22:06	<u>0x16210c1451a3638cb956e14320cdef049fe423125ee77ee1fd0f3c335295de2b</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-20 22:32:27	<u>0x2076b69fbacd7faa84697783a186f8d667b148d565a33d8fce6df4d346903eb7</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
29	2024-03-07 23:02:08	<u>0x9b89ae1676ff781d98b9dad45a3b447b06d7bd3310c8a54fb6bde127dd36ba98</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
30	2024-02-26 09:20:44	<u>0xbac1474ae5ceebce57c411ee4010ad9090ccb7b870cc635b7a75a79031c6d79a</u>	+ 1 PRSN Collection	✓
31	2024-02-25 15:47:29	<u>0xaaaf4b08f9a13d3eaf087bb614edbf8770686d3fad5f39f7b7c56d8c5f94384d4</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 10:08:47	<u>0x2e13e41c3258be54c8130c8bc19eb9a8e080c039f0eecf8b7bced86e7d76bebf</u>	- 1 Persona	✓
33	2024-02-24 10:08:33	<u>0xea04339a14e39db9e0ea17f694e390e9f12325adb76371079262ddf7dda12aa9</u>	+ 2 Persona	✓
34	2024-02-24 01:04:11	<u>0xfec0355a13688e693959a6800954d388920b030ddcb613c4344da8f7eee0e073</u>	+ 1 Persona Friend	✓
35	2024-02-23 09:26:52	<u>0x35b280d4575532f04b9d4d98d7c504e8122e1bfda8ce9acce4b3d1a17fcbcb3</u>	+ 1 Reward at [3000usdc i%[net]	✓
36	2024-02-23 04:34:28	<u>0x85c6cf7070dcccc1eb646afeb1ca34e246e24b12153a26ad77ab814cfede023c</u>	- 1 Persona	✓
37	2024-02-23 04:34:08	<u>0x936fe7304f7f5117bd0ef9c9ffe1d2fc4f91f45c4aa0b883bcc8836f80c829ca</u>	+ 2 Persona	✓
38	2024-02-22 06:11:58	<u>0xfb2b3bb77147f34c2bee55e8d5fffd7dd5cb58de63e92969418034d74b8d6e69</u>	+ 1 Liquid-tether.com	✓
39	2024-02-16 18:55:16	<u>0x9aba72edc2363525c209544d8204382eacbe2715004efda559b9ac1dd84bd641</u>	+ 1 Airdrop at [3eth i%[org]	✓
40	2024-02-16 02:10:17	<u>0x834433311db17428c04d2e2bc13dfbae3615ef6bf1933f62b1cb310f7b645800</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-15 19:28:15	<u>0xd6864dc269dc2d7f65a9b3f97a437c9be78584b5e3e8f304628a498fc3f03903</u>	+ 3 CRATE	✓
42	2024-02-15 16:39:58	<u>0x8690611f2b4a7c345bdeb55f8a37bac438b02457d41884c78441b2e98ce0a5fa</u>	+ 1 Reward at bonewin.com	✓
43	2024-02-05 08:31:50	<u>0x7c7e028e7ecf34d946212abcd1914e5ddc183a6eda2842006238dd57a2eaf3fe</u>	+ 1 2000usdc.net	✓
44	2024-02-05 07:07:31	<u>0xfbf43cf32562c97c6d3cd8659112ae600d26e6314433b3279b6d676aff214a12</u>	+ 1 3000usdt.xyz	✓
45	2024-02-04 18:01:35	<u>0xf2e66d0d9670e2ad7faec4d15ec77739a9ca340c15583dd843365fb37e3c360d</u>	+ 1 Reward at bonewin.com	✓
46	2024-02-01 23:14:44	<u>0x3cf9f7e502babe084778cba352b55f902e90fb2eb841cf29315ff7a82348f078</u>	+ 1 Reward at ether.casa	✓
47	2024-02-01 05:46:45	<u>0x42053795b157ef0154afdefdb7959110b65709d7e7e955859f93d1a9e87acf55</u>	+ 1 Claim 1000 USDC	✓
48	2024-01-31 12:35:40	<u>0x86844e7605e0732e1ad8012c18bb729df1972d0771a5839c2e6d336eceda047</u>	+ 1 ORB	✓
49	2024-01-31 12:26:52	<u>0xad5f8c0bfa3bde9cfb99ff37779703dd5b2b8d854b9affe5f1645a57189ab701</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-31 12:23:00	<u>0x076dfbbaa4e377fa4683e2994c932a5e3e2292f2f7f58f0cdeb4b4eb36ee1d82</u>	+ 1 ORB	✓
51	2024-01-31 12:19:40	<u>0x4ec5b08f403862dd1ff18405512aa14e91643776b2596ff257ec818c0cd03c0c</u>	+ 1 ORB	✓
52	2024-01-31 12:16:14	<u>0xe9b02c061d76ac9f0c322ca1f2392800451d45b63f0652269f77cace498a86c4</u>	+ 1 ORB	✓
53	2024-01-25 20:46:58	<u>0xfa5a7aa52e9ddf8411d938f93742802a32be4655fb1601f672c8e3d8e12a70cb</u>	+ 1 2000usdc.org	✓
54	2024-01-25 20:34:36	<u>0x9296658476f174162514c3747564f00c6df3ce8bec365bec8ff96c743a0745</u>	+ 1 5000usdt.com	✓
55	2024-01-19 18:33:48	<u>0xbc382f3303ccf02d213ec845a982ca7cb53635e39d19b6a0ea3469c30d0e67c0</u>	+ 1 3000usdt.cc	✓
56	2024-01-19 18:33:48	<u>0x7ccab5d5d89edca34f572ac3471a185524de56c176bdec4f33d4ad81f2a75f25</u>	+ 1 1000usdc.top	✓
57	2024-01-17 16:20:13	<u>0x11fdf72ba54c7fac8306a4cd672e5ac18a8a88e13c58157f51af2462fe03781f</u>	+ 1 ORB	✓
58	2024-01-17 16:13:48	<u>0x7a8c703bb10b276aa645615090c6c4d2369a922997fbc72062aa780864a75040</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-17 16:09:04	<u>0x6e8b17639f2313bf8b93f6ac081dfa1ae68660f9c91b79a4f815ca70dd6ca7bc</u>	+ 1 ORB	✓
60	2023-12-29 16:13:29	<u>0xf481e57c5fc333693aded44bdbbde399c0233bb951c0776cb8065c140072bc6c</u>	+ 1 200DB	✓
61	2023-12-27 18:18:59	<u>0x2412ee83898d4ca2adc139d70bad1c8a38a219429bc715da4893c012f5a4636d</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-22 05:35:24	<u>0x3fd2334f0dff034d6e3b6f54cdcd18c8cc056df97270c146d395893e137efce1</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-19 02:53:23	<u>0xa90c47cf62e077be1d3206c9d968e0966b01e06e46e03510cd00ce54f5f386da</u>	+ 1 Reward at tether.ec	✓
64	2023-12-18 20:47:41	<u>0x9b214484920a287731d3c81c22a266465e169e337896c0c0d0b09b49b5685679</u>	+ 1 s.xyz	✓
65	2023-12-17 16:30:38	<u>0x2cfd1142fea19ce19f2ff845358a79feda8b2e1eef4b6bfc8e06004d8ef96970</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-15 22:14:30	<u>0x0df63a1e0c7bda47e7435fdd5e285cfea204a36ef4b3e719e1e9da37c76158f2</u>	+ 1 1000usdc.org	✓
67	2023-12-15 22:14:11	<u>0x638cd3e2af8c4c94542fd0eba8473301e2df270fa487abfd5f3aacc45576cc03</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-15 09:28:11	<u>0x4178168b466a5edf5d42305cbb7d5355b8f03ceb20435d012e58c912c371f510</u>	+ 1 Visit usdtevent.co to claim nft	✓
69	2023-12-15 08:01:02	<u>0xe1fb1b2f982591941a72ac29cdc738237cf1da0d2dfcbea294956c1e3747a921</u>	+ 1 net	✓
70	2023-12-06 02:27:19	<u>0x935f1c6c115a69375119f77596058bf184b3a64be100670b56c190a31dc6d02a</u>	+ 1 2000usdt.link	✓
71	2023-12-06 02:27:15	<u>0x4a0b12e6a06b482da56a7d0443307a71454a73b96fab62ed7a2081402e916139</u>	+ 1 1000usdc.net	✓
72	2023-12-06 02:22:11	<u>0xde49de21c41ce6aae474958a1d005b07ab663ae453af6f73149d6e997aa4194</u>	+ 1 Reward at optimisum.re	✓
73	2023-11-25 15:23:40	<u>0x6ed02f0268d18a0b0965c1820d3ea528851165d71fe63eac68c8137d3d288462</u>	+ 1 !Betcomets 200%	✓
74	2023-11-04 13:42:54	<u>0x233405875a81529eae9c396d7d24f79a26026b0e95eef4aa20a9d133d27e7e</u>	+ 1 op.org	✓
75	2023-11-04 13:41:42	<u>0x6397ef000c259495201db4db234dd557e5a8f3f63e9f05a66f1ffe189e388524</u>	+ 1 Voucher	✓
76	2023-10-30 21:58:43	<u>0x032f2cdc89b48f410664cb071d0326631ccefafa91ca08095ba2cfc45e4f552b18</u>	+ 1 !BTCMHALL!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-28 11:47:03	<u>0xbd1e2d16eb8bcf8a11d1e89a01b9db3c2f9ced08aa69b395a7fe81c03c7924c2</u>	+ 1 2000usdt.xyz	✓
78	2023-10-28 11:46:59	<u>0xd3840c3e486061ef80be7ebcedb5b38d1f7e71091783c26b432687a219f90587</u>	+ 1 Voucher	✓
79	2023-10-27 13:34:40	<u>0x489ddd45ae34f8535d769ac47e4218ba4663ff721096f8a171c69214c170e473</u>	+ 1 MEME	✓
80	2023-10-26 02:03:39	<u>0x464357989aa454277bc8dccec20fe7e43018e3baf9d8dcec9afe4bafce285e8b</u>	+ 1 rewards-usd.xyz	✓
81	2023-10-26 02:03:31	<u>0x3a51bce247bca28403929fde4e3236c215bec815922a250005e32f1319607227</u>	+ 1 er.app	✓
82	2023-10-26 02:03:21	<u>0x9c0da8b481ab93b7e7c77b76ebe6a277d6de57e4dd6e7ffc4696c7c610a8d6de</u>	+ 1 5000usdt.com	✓
83	2023-10-26 02:03:09	<u>0x33d2220083d7f0db851263a51bccfdc50296bedf5e8f784a9442ba4710526855</u>	+ 1 Voucher	✓
84	2023-09-24 10:40:38	<u>0x7100a9a4d08289aa61aa1a8f601e172481167ae05fe27ba37b9f70024938dc1</u>	+ 1 Voucher	✓
85	2023-09-18 00:23:54	<u>0x10b9df5add82480818a79f0bbc973023ccceb52ab21d9b6eb1132a83b32f0a47</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
86	2023-09-14 15:09:49	<u>0xce8897affc74b00bf82673dd4ae681303fa14cfa0c2e444e5e6c4dc61e730123</u>	+ 1 NFT Airdrop	✓
87	2023-08-28 21:02:08	<u>0xccf81d9fbcc90ebbeb35f01d9f432c28d396c6346c4f43eba150619bde08ed28</u>	+ 1 BASECOINBASE.IO	✓
88	2023-08-28 03:04:03	<u>0x4a9e59053b84fa6a2bee896b1e64ffe3a1fdab3c44140c85364628438c8ffa7e</u>	+ 1 claim.circleweekly.org	✓
89	2023-08-27 04:20:42	<u>0xd474be8b13217523b5dae087aa18801058f653612b4a6039f6b5b9c6bb66f85d</u>	+ 1 claim.circleweekly.com	✓
90	2023-08-26 08:23:28	<u>0xcc8b776e1c7f411eab6900333e73cf057d640b4f3d0d5fd94750a58d9a878ef3</u>	+ 1 NFTVoucher	✓
91	2023-08-11 18:09:32	<u>0xcce964b8b2f744d9d78d3676f3d9d944464967b9d02b4d9bb08e3bc8b9a1b155</u>	+ 1 NFT Notify	✓
92	2023-08-02 15:38:48	<u>0x0e0898ec1342279549c07cc13f829492d6a6b4cffeaa66f7cfddd7c3a10d0a7</u>	+ 1 AVALANCE NETWORK	✓
93	2023-08-02 03:22:44	<u>0x638d580ca44aea15c43be057dae008ccf225950fecae8fee8995257c3382ca8</u>	+ 1 FREESPIN	✓
94	2023-07-28 13:03:13	<u>0xff757666ac8d230cc9cb9c2370cf1deb0d878ba9f97c38ad2982b99180acbddd5</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-23 09:29:39	<u>0xba2d1391e985a0a5a3b8c00d9392af77e53836615b7443f0c19e35cfd0deaca4</u>	+ 1 APE COIN	✓
96	2023-07-20 04:24:13	<u>0xd6183c0146da94833ce776e2307aafb29d90126e32b320b4004592080c2023ad</u>	+ 1 APE COIN	✓
97	2023-07-19 08:06:25	<u>0x7e5bebd056ce90febb217c6a3d4c2fb0cf91a01781ddeb5de98a6fa13f074dd9</u>	+ 1 UniEvent.Plus	✓
98	2023-07-16 11:29:18	<u>0x2b916cf7d0c73152e3aa5ee49aaca1117e53b7892840d8e454c7954714c3b599</u>	+ 1 PolyEvent.Plus	✓
99	2023-07-15 02:19:18	<u>0x890fee9f91b049bdc656ea851f9b336f713813a725203e067731e374745a5103</u>	+ 1 BLUR	✓
100	2023-07-14 23:43:43	<u>0xe9d92e9f948b8243b0fad2c5aa3d3137273a42ddac919abc339743178b7d500e</u>	+ 1 BLUR	✓
101	2023-07-14 08:42:21	<u>0x9570a17eb7ff88111a1bec3c03dfb908bee99486a05d9ffa1fa52ec7aeea4140</u>	+ 1 BlurEvent.io	✓
102	2023-07-04 15:15:34	<u>0xfab501012cb83d3c5a6a6bd5841bc6e852af15bae0b2e080c5b112c631d92fa3</u>	+ 1 APE COIN	✓
103	2023-07-01 19:11:51	<u>0x885f50d46d4206edea884783b2aebe1e7185291495c375ac64d12e4346e765a4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
104	2023-06-29 22:07:30	<u>0x7a785d5e8372e848f159</u> <u>a382afedb2d49ed4036f70</u> <u>6d404c8f41e30a4652ec8e</u>	+ 1 OPTIMISM	✓
105	2023-06-26 21:50:42	<u>0x094cc20acca31b88ccfd</u> <u>0f8c9cfd47a576d9ece6b6</u> <u>3d871fcaa6ff328a20a16d</u>	+ 1 EventUNI.Net	✓
106	2023-06-22 00:21:46	<u>0x32a5f5d210f738bdb571</u> <u>08f35b29730494c8e1ec91</u> <u>9370dfcad9b45387952ce0</u>	+ 1 UniEvent.Info	✓
107	2023-01-29 12:25:29	<u>0x396feb2c213df6f24050</u> <u>14f208e890628c7b299e68</u> <u>f24da5e6c0e171e5fffe27</u>	+ 1 WWRD	✓
108	2023-01-13 03:17:26	<u>0x0da1bc69608b63e633d8</u> <u>4a8fdd52fdb2ff71961132</u> <u>f54055f76815c144799367</u>	+ 1 Advanced RCity SB Items	✓
109	2022-06-18 23:53:19	<u>0x66e79c90109fa4053fdc</u> <u>797400e99df36a90c6bd13</u> <u>e76b04f6405efd172d3f12</u>	+ 1	✓
110	2022-06-02 23:44:03	<u>0xea1ae307ce024f099880</u> <u>6088574530de33b6699902</u> <u>8fa9ace29ffe465800e978</u>	+ 1 FlyerBullyApress	✓
111	2022-05-31 15:28:24	<u>0xf00e14cc485891aca80a</u> <u>067a8b5d19b61fbf833da4</u> <u>747cc8e5c25b4ea30eb4b9</u>	+ 1 OPENSTORE	✓
112	2022-05-31 15:28:12	<u>0x92e5d2beed398c5e7712</u> <u>bcdc160c2b3d08abca11aa</u> <u>9d9715c352aad4eeec6fa0</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
113	2022-05-31 15:18:40	<u>0x6316c98e1f508d7709fd</u> <u>c650170e9f34a08fa13101</u> <u>92d4d5ddc58261f9c30aae</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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