


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24cc20a1bdfc0d6699a1518b99039abc1065962d</u>
TOTAL RECEIVED	1.129748020000000075 MATIC
TOTAL SEND	0.449816012655734065 MATIC









Token	Balance
MATIC	0.679932007344265954 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site) Airdrop
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
(PoS) Tether USD	N/A USDT
! A-ZKF	N/A www.zkfair.events
Eigen Airdrop	N/A en.click




Token	Balance
#LINK	N/A LINKBonus.io
Airdrop at ethdencun.xyz	0 10 ETH
10 Collection	1 10 Collection
TheRewardClub.org	1 TRCO
10 Collection	1 10 Collection
Airdrop at eth10.xyz	0 10 ETH
APE NFT TICKETS	N/A APE COIN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Uniswap Summer Event	N/A UniEvent.Plus
-airdrop.org	N/A -airdrop.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
5000 BUSD	N/A NFT VOUCHER










MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 09:33:26	<u>0xe67e71dd0d54f8718e40</u> <u>df979ddbe5e894ff8712c0</u> <u>c5d5cbdc3385f16cc95af3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-14 09:33:26	<u>0xe67e71dd0d54f8718e40</u> <u>df979ddbe5e894ff8712c0</u> <u>c5d5cbdc3385f16cc95af3</u>	- 0.0023251283925691 74 MATIC  0.00 USD	✓
3	2024-04-14 09:33:26	<u>0xe67e71dd0d54f8718e40</u> <u>df979ddbe5e894ff8712c0</u> <u>c5d5cbdc3385f16cc95af3</u>	- 0.0034503643272999 78 MATIC  0.00 USD	✓
4	2024-04-08 09:17:00	<u>0xd8bb735b06ff8af3a25c</u> <u>5b4ea8245a861b462da659</u> <u>654a240999f3ddf2523e78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 09:17:00	<u>0xd8bb735b06ff8af3a25c</u> <u>5b4ea8245a861b462da659</u> <u>654a240999f3ddf2523e78</u>	- 0.0026179379122995 90 MATIC  0.00 USD	✓
6	2024-04-08 09:17:00	<u>0xd8bb735b06ff8af3a25c</u> <u>5b4ea8245a861b462da659</u> <u>654a240999f3ddf2523e78</u>	- 0.0033615310409010 78 MATIC  0.00 USD	✓
7	2024-04-02 14:00:07	<u>0xe403209a14abd2d62915</u> <u>5013334c9e9d085baa9d88</u> <u>d3be837b47d72e76d01f5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-02 14:00:07	<u>0xe403209a14abd2d62915</u> <u>5013334c9e9d085baa9d88</u> <u>d3be837b47d72e76d01f5f</u>	- 0.0029414075569402 38 MATIC  0.00 USD	✓
9	2024-04-02 14:00:07	<u>0xe403209a14abd2d62915</u> <u>5013334c9e9d085baa9d88</u> <u>d3be837b47d72e76d01f5f</u>	- 0.0059886451026610 92 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-03-30 15:55:38	<u>0x17413b3cd8553c12d4c4</u> <u>b958d3239033736d97c012</u> <u>0008597aec988f834b105a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-30 15:55:38	<u>0x17413b3cd8553c12d4c4</u> <u>b958d3239033736d97c012</u> <u>0008597aec988f834b105a</u>	- 0.0029217733940590 14 MATIC  0.00 USD	✓
12	2024-03-30 15:55:38	<u>0x17413b3cd8553c12d4c4</u> <u>b958d3239033736d97c012</u> <u>0008597aec988f834b105a</u>	- 0.0025428965136785 10 MATIC  0.00 USD	✓
13	2024-03-30 15:03:33	<u>0xa7b60112f2131e9a90f8</u> <u>37ca629ecd7d2c2d6e95ff</u> <u>35d78be085c552b7a2c319</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-30 15:03:33	<u>0xa7b60112f2131e9a90f8</u> <u>37ca629ecd7d2c2d6e95ff</u> <u>35d78be085c552b7a2c319</u>	- 0.0027299632394623 50 MATIC  0.00 USD	✓
15	2024-03-30 15:03:33	<u>0xa7b60112f2131e9a90f8</u> <u>37ca629ecd7d2c2d6e95ff</u> <u>35d78be085c552b7a2c319</u>	- 0.0042224676312706 02 MATIC  0.00 USD	✓
16	2024-03-19 11:40:06	<u>0xed64d5b7cc175dfb7aed</u> <u>89072dbe7bb5e831a078f0</u> <u>de52f92db89d9845afe9c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-19 11:40:06	<u>0xed64d5b7cc175dfb7aed</u> <u>89072dbe7bb5e831a078f0</u> <u>de52f92db89d9845afe9c4</u>	- 0.0023701916214184 08 MATIC  0.00 USD	✓
18	2024-03-19 11:40:06	<u>0xed64d5b7cc175dfb7aed</u> <u>89072dbe7bb5e831a078f0</u> <u>de52f92db89d9845afe9c4</u>	- 0.0024118720880781 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 13:43:38	<u>0xa58b755246ada889410c</u> <u>183bf3f6324ad47e3dbf67</u> <u>da9a409d199ed25c49867e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-03 13:43:38	<u>0xa58b755246ada889410c</u> <u>183bf3f6324ad47e3dbf67</u> <u>da9a409d199ed25c49867e</u>	- 0.0021741585755932 98 MATIC  0.00 USD	✓
21	2024-03-03 13:43:38	<u>0xa58b755246ada889410c</u> <u>183bf3f6324ad47e3dbf67</u> <u>da9a409d199ed25c49867e</u>	- 0.0019516569025217 04 MATIC  0.00 USD	✓
22	2024-02-16 15:22:24	<u>0x43f88e02c1746cecd64e</u> <u>c1b6cbd2baa841417adfc7</u> <u>96579e8ab0a13a69f9a9a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-16 15:22:24	<u>0x43f88e02c1746cecd64e</u> <u>c1b6cbd2baa841417adfc7</u> <u>96579e8ab0a13a69f9a9a8</u>	- 0.0044340201410664 60 MATIC  0.00 USD	✓
24	2024-02-16 15:22:24	<u>0x43f88e02c1746cecd64e</u> <u>c1b6cbd2baa841417adfc7</u> <u>96579e8ab0a13a69f9a9a8</u>	- 0.0041527059275777 40 MATIC  0.00 USD	✓
25	2024-01-01 15:55:05	<u>0xed6240a64735b68951c7</u> <u>f99d088e2f79abf75d2fcb</u> <u>4ad1cfb6ce0ffc653949e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-01 15:55:05	<u>0xed6240a64735b68951c7</u> <u>f99d088e2f79abf75d2fcb</u> <u>4ad1cfb6ce0ffc653949e8</u>	- 0.0018256506486064 56 MATIC  0.00 USD	✓
27	2024-01-01 15:55:05	<u>0xed6240a64735b68951c7</u> <u>f99d088e2f79abf75d2fcb</u> <u>4ad1cfb6ce0ffc653949e8</u>	- 0.0010429365359600 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 16:01:50	<u>0x36c5688de580d21d7052</u> <u>2178913aeaafc8001f199</u> <u>18cb03118056c10454dbc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-26 16:01:50	<u>0x36c5688de580d21d7052</u> <u>2178913aeaafc8001f199</u> <u>18cb03118056c10454dbc8</u>	- 0.0036963336934566 48 MATIC  0.00 USD	✓
30	2023-12-26 16:01:50	<u>0x36c5688de580d21d7052</u> <u>2178913aeaafc8001f199</u> <u>18cb03118056c10454dbc8</u>	- 0.0067242906284728 08 MATIC  0.00 USD	✓
31	2023-12-15 17:27:19	<u>0x809dada1975574397f68</u> <u>598586f3528b6171f17f3b</u> <u>21f817fcc8bd630a61dbb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-15 17:27:19	<u>0x809dada1975574397f68</u> <u>598586f3528b6171f17f3b</u> <u>21f817fcc8bd630a61dbb2</u>	- 0.0018954545922341 10 MATIC  0.00 USD	✓
33	2023-12-15 17:27:19	<u>0x809dada1975574397f68</u> <u>598586f3528b6171f17f3b</u> <u>21f817fcc8bd630a61dbb2</u>	- 0.0033885042081371 34 MATIC  0.00 USD	✓
34	2023-11-24 09:48:41	<u>0x81e5562e336aa096a965</u> <u>072a674194dd3f082206c9</u> <u>aa38e9ee1abf1f00f5f292</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-24 09:48:41	<u>0x81e5562e336aa096a965</u> <u>072a674194dd3f082206c9</u> <u>aa38e9ee1abf1f00f5f292</u>	- 0.0101521560618800 76 MATIC  0.00 USD	✓
36	2023-11-24 09:48:41	<u>0x81e5562e336aa096a965</u> <u>072a674194dd3f082206c9</u> <u>aa38e9ee1abf1f00f5f292</u>	- 0.0242519558444510 29 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 17:27:18	<u>0xb51ace93a8dd7b7bfe5f</u> <u>f283878181a5029f9e9a8e</u> <u>02fd8dfc06d92a9e890d25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-23 17:27:18	<u>0xb51ace93a8dd7b7bfe5f</u> <u>f283878181a5029f9e9a8e</u> <u>02fd8dfc06d92a9e890d25</u>	- 0.0066254458995646 08 MATIC  0.00 USD	✓
39	2023-11-23 17:27:18	<u>0xb51ace93a8dd7b7bfe5f</u> <u>f283878181a5029f9e9a8e</u> <u>02fd8dfc06d92a9e890d25</u>	- 0.0169407460748807 99 MATIC  0.01 USD	✓
40	2023-11-23 08:23:08	<u>0x9744a2e3d834850602cb</u> <u>547c439bb231a28636a9ff</u> <u>7ed761dc7a231cac4ce856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-23 08:23:08	<u>0x9744a2e3d834850602cb</u> <u>547c439bb231a28636a9ff</u> <u>7ed761dc7a231cac4ce856</u>	- 0.0029208387417671 16 MATIC  0.00 USD	✓
42	2023-11-23 08:23:08	<u>0x9744a2e3d834850602cb</u> <u>547c439bb231a28636a9ff</u> <u>7ed761dc7a231cac4ce856</u>	- 0.0034181183644552 20 MATIC  0.00 USD	✓
43	2023-11-23 07:27:15	<u>0x9bec004fca511de566e8</u> <u>4f0f4a7b35d0f28284edc1</u> <u>ccfaca71f980eb9f39216b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-23 07:27:15	<u>0x9bec004fca511de566e8</u> <u>4f0f4a7b35d0f28284edc1</u> <u>ccfaca71f980eb9f39216b</u>	- 0.0014336848162111 56 MATIC  0.00 USD	✓
45	2023-11-23 07:27:15	<u>0x9bec004fca511de566e8</u> <u>4f0f4a7b35d0f28284edc1</u> <u>ccfaca71f980eb9f39216b</u>	- 0.0000036622035076 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 07:02:42	<u>0xd1b58b4e95dc26c63bba</u> <u>2d672959b7d6bd1ff21b94</u> <u>54d9ee50194a7f595accc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-22 07:02:42	<u>0xd1b58b4e95dc26c63bba</u> <u>2d672959b7d6bd1ff21b94</u> <u>54d9ee50194a7f595accc7</u>	- 0.0014329710006014 94 MATIC  0.00 USD	✓
48	2023-11-22 07:02:42	<u>0xd1b58b4e95dc26c63bba</u> <u>2d672959b7d6bd1ff21b94</u> <u>54d9ee50194a7f595accc7</u>	- 0.00000000000015921 90 MATIC  0.00 USD	✓
49	2023-11-14 07:02:57	<u>0x3b31a859a244ad34ed25</u> <u>153519bb2dac990e18d705</u> <u>ee8fea483bd797ee4d02db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-14 07:02:57	<u>0x3b31a859a244ad34ed25</u> <u>153519bb2dac990e18d705</u> <u>ee8fea483bd797ee4d02db</u>	- 0.0015405649059191 10 MATIC  0.00 USD	✓
51	2023-11-14 07:02:57	<u>0x3b31a859a244ad34ed25</u> <u>153519bb2dac990e18d705</u> <u>ee8fea483bd797ee4d02db</u>	- 0.0002428321649642 94 MATIC  0.00 USD	✓
52	2023-09-06 16:52:36	<u>0x7f0027850259107a6ad4</u> <u>c652be0da9a2b30feedaeb</u> <u>ffa4d7c31262e352322ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-06 16:52:36	<u>0x7f0027850259107a6ad4</u> <u>c652be0da9a2b30feedaeb</u> <u>ffa4d7c31262e352322ceb</u>	- 0.0035156750395523 40 MATIC  0.00 USD	✓
54	2023-09-06 16:52:36	<u>0x7f0027850259107a6ad4</u> <u>c652be0da9a2b30feedaeb</u> <u>ffa4d7c31262e352322ceb</u>	- 0.0055127194572599 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-09 11:51:32	<u>0xd5fd10ad44a2cd8e5548</u> <u>e96a8d2fecac3616752074</u> <u>e8b61d97153216abf8341a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-09 11:51:32	<u>0xd5fd10ad44a2cd8e5548</u> <u>e96a8d2fecac3616752074</u> <u>e8b61d97153216abf8341a</u>	- 0.0028266391104184 80 MATIC  0.00 USD	✓
57	2023-08-09 11:51:32	<u>0xd5fd10ad44a2cd8e5548</u> <u>e96a8d2fecac3616752074</u> <u>e8b61d97153216abf8341a</u>	- 0.0029518152233066 28 MATIC  0.00 USD	✓
58	2023-07-13 15:52:58	<u>0xdc803f882ad40616dfb8</u> <u>f7e52defdf2ce3d95590c9</u> <u>8ac16cbcbf7f2274c1c00d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-13 15:52:58	<u>0xdc803f882ad40616dfb8</u> <u>f7e52defdf2ce3d95590c9</u> <u>8ac16cbcbf7f2274c1c00d</u>	- 0.0328756066008557 07 MATIC  0.02 USD	✓
60	2023-07-13 15:52:58	<u>0xdc803f882ad40616dfb8</u> <u>f7e52defdf2ce3d95590c9</u> <u>8ac16cbcbf7f2274c1c00d</u>	- 0.0221244353201444 57 MATIC  0.01 USD	✓
61	2023-07-11 06:38:09	<u>0x7c373cef19528c6daa98</u> <u>89fc79b766c05f7160702b</u> <u>eb0c32de0abf32ba399af0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-11 06:38:09	<u>0x7c373cef19528c6daa98</u> <u>89fc79b766c05f7160702b</u> <u>eb0c32de0abf32ba399af0</u>	- 0.0024040781344695 84 MATIC  0.00 USD	✓
63	2023-07-11 06:38:09	<u>0x7c373cef19528c6daa98</u> <u>89fc79b766c05f7160702b</u> <u>eb0c32de0abf32ba399af0</u>	- 0.0027451026759982 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-30 13:59:06	<u>0x1f530599c7bd7bba0ee6853efe893d0a9897d127b77859978eee562599428ec1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-30 13:59:06	<u>0x1f530599c7bd7bba0ee6853efe893d0a9897d127b77859978eee562599428ec1</u>	- 0.0138446654395071 95 MATIC  0.00 USD	✓
66	2023-06-30 13:59:06	<u>0x1f530599c7bd7bba0ee6853efe893d0a9897d127b77859978eee562599428ec1</u>	- 0.0185606720042044 15 MATIC  0.01 USD	✓
67	2023-06-30 13:55:48	<u>0xc942a69e688092b96a64777213f0889ff2b69303515fe74e97398848ec17f41b</u>	+ 0.695937000000000000 28 MATIC  0.43 USD	✓
68	2023-06-22 16:49:01	<u>0xece1f860642d9ea7d416df5b93aaf1a172c3edd5050a2f22be94f34ab43c3a48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-06-22 16:49:01	<u>0xece1f860642d9ea7d416df5b93aaf1a172c3edd5050a2f22be94f34ab43c3a48</u>	- 0.0035404652214341 88 MATIC  0.00 USD	✓
70	2023-06-22 16:49:01	<u>0xece1f860642d9ea7d416df5b93aaf1a172c3edd5050a2f22be94f34ab43c3a48</u>	- 0.0080909671561354 86 MATIC  0.00 USD	✓
71	2023-06-10 06:45:04	<u>0xd0983590d48f0884e9508a8325628537c1ffa67fd7e821bb5bad8401cab0115b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-10 06:45:04	<u>0xd0983590d48f0884e9508a8325628537c1ffa67fd7e821bb5bad8401cab0115b</u>	- 0.0056086625708774 64 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-06-10 06:45:04	<u>0xd0983590d48f0884e9508a8325628537c1ffa67fd7e821bb5bad8401cab0115b</u>	- 0.0132392069060990 76 MATIC  0.00 USD	✓
74	2023-05-30 10:55:15	<u>0x3393adb25f18b1a2afbb a69fe0477907ac1d021b103e54eaea6a89152ba5b10a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-05-30 10:55:15	<u>0x3393adb25f18b1a2afbb a69fe0477907ac1d021b103e54eaea6a89152ba5b10a</u>	- 0.0033943053697655 04 MATIC  0.00 USD	✓
76	2023-05-30 10:55:15	<u>0x3393adb25f18b1a2afbb a69fe0477907ac1d021b103e54eaea6a89152ba5b10a</u>	- 0.0080944820532586 20 MATIC  0.00 USD	✓
77	2023-05-29 10:39:11	<u>0x678cc2b48211a91ae572afdeaddef0cae1d1666da0490ce9cf663a6922cbf2ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-29 10:39:11	<u>0x678cc2b48211a91ae572afdeaddef0cae1d1666da0490ce9cf663a6922cbf2ac</u>	- 0.0034725707611015 98 MATIC  0.00 USD	✓
79	2023-05-29 10:39:11	<u>0x678cc2b48211a91ae572afdeaddef0cae1d1666da0490ce9cf663a6922cbf2ac</u>	- 0.0049926785384059 02 MATIC  0.00 USD	✓
80	2023-05-23 14:26:09	<u>0x9eec52c575404d1cb3652bf025e18399c5490b995867aa3f0a5d8aa3f7ec106e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-23 14:26:09	<u>0x9eec52c575404d1cb3652bf025e18399c5490b995867aa3f0a5d8aa3f7ec106e</u>	- 0.0043683547242893 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-23 14:26:09	<u>0x9eec52c575404d1cb365</u> <u>2bf025e18399c5490b9958</u> <u>67aa3f0a5d8aa3f7ec106e</u>	- 0.0039527466574887 90 MATIC  0.00 USD	✓
83	2023-05-06 23:51:49	<u>0xc6b562fa04c0300b002e</u> <u>92c6187dd1d849aa410e74</u> <u>0ad604abd80b955b75b0b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-05-06 23:51:49	<u>0xc6b562fa04c0300b002e</u> <u>92c6187dd1d849aa410e74</u> <u>0ad604abd80b955b75b0b1</u>	- 0.0032598936587628 18 MATIC  0.00 USD	✓
85	2023-05-06 23:51:49	<u>0xc6b562fa04c0300b002e</u> <u>92c6187dd1d849aa410e74</u> <u>0ad604abd80b955b75b0b1</u>	- 0.0047821425820840 98 MATIC  0.00 USD	✓
86	2023-05-06 13:39:51	<u>0xe01c1f76bcc967f223ed</u> <u>8a781dbc4b94c5f7f74054</u> <u>71948764b11f2dca784a47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-06 13:39:51	<u>0xe01c1f76bcc967f223ed</u> <u>8a781dbc4b94c5f7f74054</u> <u>71948764b11f2dca784a47</u>	- 0.0036635103891677 34 MATIC  0.00 USD	✓
88	2023-05-06 13:39:51	<u>0xe01c1f76bcc967f223ed</u> <u>8a781dbc4b94c5f7f74054</u> <u>71948764b11f2dca784a47</u>	- 0.0072187944842338 56 MATIC  0.00 USD	✓
89	2023-05-04 14:41:36	<u>0x1bd3de48ed78b74616eb</u> <u>be8d70ae51bc237053ec6f</u> <u>94b82983f64aeee4e31a51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-04 14:41:36	<u>0x1bd3de48ed78b74616eb</u> <u>be8d70ae51bc237053ec6f</u> <u>94b82983f64aeee4e31a51</u>	- 0.0037721370237167 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-04 14:41:36	<u>0x1bd3de48ed78b74616eb be8d70ae51bc237053ec6f 94b82983f64ae4e31a51</u>	- 0.0077077602470464 56 MATIC  0.00 USD	✓
92	2023-05-03 18:02:26	<u>0x0a46f8fbe7e33f5038c3 e9606a5549cedae6690dfb 41919771f5e91e1e87df24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-05-03 18:02:26	<u>0x0a46f8fbe7e33f5038c3 e9606a5549cedae6690dfb 41919771f5e91e1e87df24</u>	- 0.0071752366403910 72 MATIC  0.00 USD	✓
94	2023-05-03 18:02:26	<u>0x0a46f8fbe7e33f5038c3 e9606a5549cedae6690dfb 41919771f5e91e1e87df24</u>	- 0.0132100124725792 14 MATIC  0.01 USD	✓
95	2023-04-25 20:18:07	<u>0xfbb054b9454b984beec1 b8770239bbc3b672f436b0 823cf90a9043f29be1d9ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-04-25 20:18:07	<u>0xfbb054b9454b984beec1 b8770239bbc3b672f436b0 823cf90a9043f29be1d9ce</u>	- 0.0051699864530523 84 MATIC  0.00 USD	✓
97	2023-04-25 20:18:07	<u>0xfbb054b9454b984beec1 b8770239bbc3b672f436b0 823cf90a9043f29be1d9ce</u>	- 0.0106056729534416 47 MATIC  0.01 USD	✓
98	2023-04-24 09:38:21	<u>0x59657ee16f6aecf1d07f 2c3e94e98fc02624d27386 ea87f5fd1c37e75eb3cf1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-04-24 09:38:21	<u>0x59657ee16f6aecf1d07f 2c3e94e98fc02624d27386 ea87f5fd1c37e75eb3cf1d</u>	- 0.0072458249263836 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-24 09:38:21	<u>0x59657ee16f6aecf1d07f2c3e94e98fc02624d27386ea87f5fd1c37e75eb3cf1d</u>	- 0.0148480290823772 51 MATIC  0.01 USD	✓
101	2023-04-24 09:31:11	<u>0x5ff2bb62cdb7dc81b923278b19b5ddaaa31646c81dba9bcf83f9f202643a69da</u>	+ 0.2344895899999999 98 MATIC  0.23 USD	✓
102	2023-04-22 09:28:16	<u>0xf6997a3fb9a6f9bbb3956c99604679721b4cc4c7ad1c41a6d53470bb67954fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-04-22 09:28:16	<u>0xf6997a3fb9a6f9bbb3956c99604679721b4cc4c7ad1c41a6d53470bb67954fa</u>	- 0.0035020093531234 14 MATIC  0.00 USD	✓
104	2023-04-22 09:28:16	<u>0xf6997a3fb9a6f9bbb3956c99604679721b4cc4c7ad1c41a6d53470bb67954fa</u>	- 0.0081504892532713 87 MATIC  0.00 USD	✓
105	2023-04-21 14:20:54	<u>0x09ccbaadaec789d8729fd1706767192f0b44281560d684e6859c527d544717e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-04-21 14:20:54	<u>0x09ccbaadaec789d8729fd1706767192f0b44281560d684e6859c527d544717e5</u>	- 0.0050207644982072 70 MATIC  0.00 USD	✓
107	2023-04-21 14:20:54	<u>0x09ccbaadaec789d8729fd1706767192f0b44281560d684e6859c527d544717e5</u>	- 0.0103707173588468 76 MATIC  0.01 USD	✓
108	2023-04-21 14:13:42	<u>0xf6476b41ec4a364b087032ee4d900cf120678a17548812f007b94795b6e02c5e</u>	+ 0.1113769099999999 96 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-18 05:47:25	<u>0xc1ee66a49bd585ff3bb56739f02e69ebc5a69cc42c73d4488560c5524e1f615a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-04-18 05:47:25	<u>0xc1ee66a49bd585ff3bb56739f02e69ebc5a69cc42c73d4488560c5524e1f615a</u>	- 0.0025839081014507 46 MATIC  0.00 USD	✓
111	2023-04-18 05:47:25	<u>0xc1ee66a49bd585ff3bb56739f02e69ebc5a69cc42c73d4488560c5524e1f615a</u>	- 0.0058610950619505 48 MATIC  0.00 USD	✓
112	2023-04-05 17:25:36	<u>0xaf5b037451e456de0ecc7cd19544e28b287e00bd341d36729f2360c8c47efec4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-04-05 17:25:36	<u>0xaf5b037451e456de0ecc7cd19544e28b287e00bd341d36729f2360c8c47efec4</u>	- 0.0027836778221775 12 MATIC  0.00 USD	✓
114	2023-04-05 17:25:36	<u>0xaf5b037451e456de0ecc7cd19544e28b287e00bd341d36729f2360c8c47efec4</u>	- 0.0032320404444052 62 MATIC  0.00 USD	✓
115	2023-04-05 06:04:22	<u>0x8075be58f9f71d953ef7b52bfefa989ced2a7a960ae45a5042b410ef706589fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-04-05 06:04:22	<u>0x8075be58f9f71d953ef7b52bfefa989ced2a7a960ae45a5042b410ef706589fc</u>	- 0.0020041113718056 48 MATIC  0.00 USD	✓
117	2023-04-05 06:04:22	<u>0x8075be58f9f71d953ef7b52bfefa989ced2a7a960ae45a5042b410ef706589fc</u>	- 0.0015549766240002 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-03 11:31:23	<u>0xed08b54f5a078fa62278</u> <u>4ddeb1a2d1ee21cd2827c8</u> <u>a4ec4c910fcd5839085de7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-04-03 11:31:23	<u>0xed08b54f5a078fa62278</u> <u>4ddeb1a2d1ee21cd2827c8</u> <u>a4ec4c910fcd5839085de7</u>	- 0.0030927062693247 24 MATIC  0.00 USD	✓
120	2023-04-03 11:31:23	<u>0xed08b54f5a078fa62278</u> <u>4ddeb1a2d1ee21cd2827c8</u> <u>a4ec4c910fcd5839085de7</u>	- 0.0045548921260815 24 MATIC  0.00 USD	✓
121	2023-04-03 11:24:06	<u>0x0577723c479ce737199e</u> <u>f8d97895d563ced5ead795</u> <u>dc647011dd9a187adbaf93</u>	+ 0.0471507600000000 00 MATIC  0.05 USD	✓
122	2023-03-30 06:31:30	<u>0x7d17ddc3b3274ab28cab</u> <u>3474c6854ba20648595a30</u> <u>5f74907132f907dad02c4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2023-03-30 06:31:30	<u>0x7d17ddc3b3274ab28cab</u> <u>3474c6854ba20648595a30</u> <u>5f74907132f907dad02c4e</u>	- 0.0021480920847739 98 MATIC  0.00 USD	✓
124	2023-03-30 06:31:30	<u>0x7d17ddc3b3274ab28cab</u> <u>3474c6854ba20648595a30</u> <u>5f74907132f907dad02c4e</u>	- 0.0020488156544456 64 MATIC  0.00 USD	✓
125	2023-03-30 06:24:20	<u>0xcefc50cfdfe71bb0a676</u> <u>808ef65ffaa4d2c9fcae91</u> <u>c419ccf69f13741f0e8e6b</u>	+ 0.0407937599999999 98 MATIC  0.04 USD	✓








ERC-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:55:08	<u>0x11b3aa52477631568f7b5ae8daaef6b8a3ee14d11f39758c959ecf7f5522bd8b</u>	+ 1,735.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 13:26:28	<u>0x2c0a1604814c5db861c31905ef631b0d7166c9b3ce4dfeeae8ff36d3c8017843</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
3	2024-09-06 13:26:26	<u>0x89740278aef8635c0109e35f9fe1baf63a084ba795583e96ad0cd5e9b5ea8b15</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
4	2024-09-03 12:37:41	<u>0x07c5ca5867f24e0036d6b5688f1aa4f0c0d119830a93241764cde2538adbba22</u>	+ 959.000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-08-06 21:53:12	<u>0xd45628074222dec84c0b50170a07fba94402bfcaf9ab5ccb3854254be5c4ada5</u>	+ 5.000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-07-22 12:44:51	<u>0xf64be10d3e572dd0cb359ab503b1a6a7142a251e10faa7207598cda2fdb4808e</u>	+ 106,879.0000000000 0000000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-07-21 15:07:46	<u>0xfef282e40b4fc6607c33c3d95600c758ca6ddec9034ccd69e3307a3d260f675</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-06-16 06:35:41	<u>0x633212bd6e0c87c9a3c79987a2755d5303e37813328eec8ca16fb9112b7a91c1</u>	+ 2,822.0000000000 000000 Claim: https://aerodrome. supply	✓






#	Date & time	Transaction Id	Amount	
9	2024-06-08 10:41:37	<u>0xac0ed1b830e3e2b1d69553e3ce77986165cede1cdbc522de32016aa75c94a906</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-07 09:57:59	<u>0x4c62b619ca7b950ecfbc56d26065811208cb68710cfc3396cca7295ee65c07c4</u>	+ 1,634.000000000000 000000 Claim: https://aerodrome.supply	✓
11	2024-05-22 18:27:26	<u>0x3e204f9fe7e809d13c527f83f72cbf2a54311231df320b63754d4ee126ccb</u>	+ 2,076.000000000000 000000 Claim: https://aerodrome.supply	✓
12	2024-05-21 18:57:56	<u>0x4184d5428611bec28c1e8994736d9ed5624f1a8d647e8da789174315fd8f7d4c</u>	+ 2,007.000000000000 000000 Claim: https://aerodrome.supply	✓
13	2024-05-20 18:50:11	<u>0xefacf6d82ce491940e2d80c3e4fa29bd6a6a12db52fc903d5dae575f0e2a7b7d</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
14	2024-05-17 23:03:35	<u>0x536f6d0d95d3a7e2b80bb61f3a49f2b126541d90a59ae611a82ab3adf2f6e7e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-15 22:09:23	<u>0xa6c1c240160edec5937d318b2db83c5a1a2b8bd0fef4701b0fe0b0a3b3689914</u>	+ 1,531.035900000000 083310 en.click	✓
16	2024-05-13 10:53:03	<u>0x0d41b30514ef937e97ffadd54a21a2aa5ba2ffac276bd9d1de0931064f7faf03</u>	+ 5,000 S	✓








#	Date & time	Transaction Id	Amount	
17	2024-05-01 19:05:59	<u>0xf8b17392a27448f3cd49</u> <u>1c3ef2d93e0ae691be3437</u> <u>3ef210cfd025696f492504</u>	+ 5,000 ards	✓
18	2024-04-27 08:43:29	<u>0xa6d6cdab42aa3671c6bb</u> <u>b821ab206a1fe6a1cab11d</u> <u>126222ca6653511e79da67</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-18 01:13:51	<u>0xc46b385f95d8b6bd00e9</u> <u>21b2a27a482b012300cf5f</u> <u>d7259786f0a23abbc4ac4d</u>	+ 5,000 wards	✓
20	2024-04-15 07:27:23	<u>0x07023a859cea5a4a000b</u> <u>d3dbab89db57a7043c9386</u> <u>2ade47af190d01d992f4b1</u>	+ 0.0000000000000050 00 rewards	✓
21	2024-04-14 09:33:26	<u>0xe67e71dd0d54f8718e40</u> <u>df979ddbe5e894ff8712c0</u> <u>c5d5cbdc3385f16cc95af3</u>	- 2,828.142103 USDT  2,830.25 USD	✓
22	2024-04-14 09:26:46	<u>0x99a55f8bac9ac3f55612</u> <u>ce2a657b9d84a6c9ce5f96</u> <u>d3673a95e0fbedb141a69c</u>	+ 2,828.142103 USDT  2,830.09 USD	✓
23	2024-04-11 11:36:36	<u>0xdcbfffff3114ed6dff15</u> <u>4d6e3e63ea4c3da5d6592d</u> <u>5dfe046ca2f8b0cf5073e7</u>	+ 1,500.000000000000 000000 ward	✓
24	2024-04-08 09:17:20	<u>0xd450f98cb27a801dc575</u> <u>f43ddb5a43fa68cc7d0b7f</u> <u>2e881f3a78183dba67da19</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
25	2024-04-08 09:17:00	<u>0xd8bb735b06ff8af3a25c</u> <u>5b4ea8245a861b462da659</u> <u>654a240999f3ddf2523e78</u>	- 2,000.000000 USDT  1,999.79 USD	✓







#	Date & time	Transaction Id	Amount	
26	2024-04-08 09:15:42	<u>0xee1221d362fb741030a37700fe5b67e49209613dd4e6759ea74757a829b2ed7d</u>	+ 2,000.000000 USDT  1,999.76 USD	✓
27	2024-04-02 14:00:07	<u>0xe403209a14abd2d629155013334c9e9d085baa9d88d3be837b47d72e76d01f5f</u>	- 3,000.000000 USDT  2,999.64 USD	✓
28	2024-04-02 13:57:05	<u>0xc4997288a10b9c3245a8b2cf2e4a8577cb9ff2146b7ec6bbaa428b218e3bc188</u>	+ 3,000.000000 USDT  3,000.05 USD	✓
29	2024-03-30 15:55:38	<u>0x17413b3cd8553c12d4c4b958d3239033736d97c0120008597aec988f834b105a</u>	- 1,000.000000 USDT  1,000.65 USD	✓
30	2024-03-30 15:54:52	<u>0xfb871208dd46d4c80fd09dceee209cc342dd2fd2f87c74a3ad927edc4b232818</u>	+ 1,000.000000 USDT  1,000.65 USD	✓
31	2024-03-30 15:03:33	<u>0xa7b60112f2131e9a90f837ca629ecd7d2c2d6e95ff35d78be085c552b7a2c319</u>	- 3,200.000000 USDT  3,202.14 USD	✓
32	2024-03-30 14:57:45	<u>0x88622e41398992773ac8629eeb77a296833b9674f8075c37e3027cf29ac31711</u>	+ 3,200.000000 USDT  3,201.81 USD	✓
33	2024-03-19 13:40:07	<u>0x2762aeeca1fa567d661c839439ee44a420f7d128577919dcdbd3395195744c877</u>	+ 4,876,745.00000000 0000000000 KURO [www.kuroro.gg]	✓
34	2024-03-19 12:31:36	<u>0x1785e162add02a9053890d7164c9d1e4df680c16ca33fa28f2d0ee15cc82e9b7</u>	+ 1,500 DROPHH.COM TAKE NOW	✓







#	Date & time	Transaction Id	Amount	
35	2024-03-19 12:31:30	<u>0x7e63ad3ea6cab9264920</u> <u>a8a79625511eb1feefd91c</u> <u>bf073366140190c0f21620</u>	+ 500 op Code	✓
36	2024-03-19 11:40:06	<u>0xed64d5b7cc175dfb7aed</u> <u>89072dbe7bb5e831a078f0</u> <u>de52f92db89d9845afe9c4</u>	- 10,000.000000 USDT  9,991.41 USD	✓
37	2024-03-19 11:38:12	<u>0x4f3003aba7e2645d6825</u> <u>4adcfd231b6b947c16f0c</u> <u>fb9db2c797d237907321a</u>	+ 10,000.000000 USDT  9,991.41 USD	✓
38	2024-03-03 13:43:38	<u>0xa58b755246ada889410c</u> <u>183bf3f6324ad47e3dbf67</u> <u>da9a409d199ed25c49867e</u>	- 1,700.000000 USDT  1,700.78 USD	✓
39	2024-03-03 13:42:48	<u>0x238ecd63ae88f7e0cf8c</u> <u>bf014b495e7122a658bf9</u> <u>762d75c1ca80421dc97a0d</u>	+ 1,700.000000 USDT  1,700.55 USD	✓
40	2024-02-18 17:44:48	<u>0x461aa01bac96188023c2</u> <u>ebfc8e6b6aa39141d7b8bb</u> <u>3ec459225e39b5431db5fa</u>	+ 1 !	✓
41	2024-02-16 15:22:24	<u>0x43f88e02c1746cecd64e</u> <u>c1b6cbd2baa841417adfc7</u> <u>96579e8ab0a13a69f9a9a8</u>	- 2,500.000000 USDT  2,501.21 USD	✓
42	2024-02-16 15:20:28	<u>0xbc9078f3e1c54ddd9e2e</u> <u>c21299136560777153a313</u> <u>9b74ce3bac799042d03786</u>	+ 2,500.000000 USDT  2,501.21 USD	✓
43	2024-02-14 18:55:20	<u>0xf605af07d9637cd225dd</u> <u>ee0788d8a06d2c29b0142a</u> <u>58ba0956b58e9301224e03</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-09 16:32:05	<u>0x1cbe999d85855dd2bd92 eb3dfef5edcd258c47e269 c3f6ffcb482d889ba5da97</u>	+ 1 rds	✓
45	2024-02-09 00:39:21	<u>0x95373f9cee9afd70517a c8224127e9f8bbb36af20f 288190b8f629838149922e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
46	2024-02-07 23:28:04	<u>0x03f6bfa7bf15a696e008 4d1a038f8d27f044dcd42c 980353a867169b529b82f7</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
47	2024-02-07 20:12:20	<u>0xad98728b93edff200787 df7bd8a68c0adecd5395c9 7a4c170a99db378146816c</u>	+ 1 RDS	✓
48	2024-02-02 04:31:24	<u>0x64e6655b33c99b864df8 bb38ebb19ac5a2b5902a22 d4beb358dca42fab521288</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
49	2024-02-01 20:23:25	<u>0xf8f9946ba991ba404665 37fd28a6c55c863180743d c53eb31aaa17444b233b6d</u>	+ 30,093.000000000000 0000000 www.zkfair.events	✓
50	2024-02-01 20:05:53	<u>0xdec7efea1f5160920e7c 400779df97e5c9c6d83e3b 23c0ae9d6509b1d9ea085c</u>	+ 39,716.000000000000 0000000 www.zkfair.events	✓
51	2024-02-01 13:55:07	<u>0xb6d8f9c2927a909d990a bfce13fe77ddeb749814b3 f539a382a80360c91fbb6f</u>	+ 1.0000000000000000 00 adar.site)	✓
52	2024-02-01 13:32:05	<u>0x09c47c1ee662688a8f1f bb4dd358b990b3ebee4752 3531ab43249db298d447ba</u>	+ 2.3999999999999999 11 elido-earn.site)	✓










#	Date & time	Transaction Id	Amount	
53	2024-02-01 12:20:01	<u>0xd5f3bb3d4123e9458bca2067d9851a5366e962134ae6d6380eb549381cbef40f</u>	+ 1.0000000000000000 00 adar.site)	✓
54	2024-02-01 12:02:51	<u>0x66f70744f885c83a53949d7e9a8ad755c833084dcf27d32352387781f645e496</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
55	2024-01-24 09:01:31	<u>0x549fd54776428b6b7fd76a095d7b89396c437675e4a27e58d960435efb03a6c4</u>	+ 6,725.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
56	2024-01-01 15:55:05	<u>0xed6240a64735b68951c7f99d088e2f79abf75d2fcb4ad1cfb6ce0ffc653949e8</u>	- 16,093.009000 USDT  16,095.07 USD	✓
57	2024-01-01 15:53:33	<u>0xbd903d5a879523c1f2063bcaec997fcf9d22d0f3b396846bfe0a660904f582b0</u>	+ 16,093.009000 USDT  16,095.07 USD	✓
58	2023-12-26 16:01:50	<u>0x36c5688de580d21d70522178913aeaafc8001f19918cb03118056c10454dbc8</u>	- 6,000.000000 USDT  5,998.84 USD	✓
59	2023-12-26 16:00:32	<u>0x38a4c7d48a8322661a7b747ce64c63dd666decfd8a6431e411f5922df4839f48</u>	+ 6,000.000000 USDT  5,998.84 USD	✓
60	2023-12-15 17:52:42	<u>0x756abe1d40afab0ebb8716b219f97d05b1c6c97facbaf31327310fcb4c4fa641</u>	+ 2.5000000000000000 00 .com	✓
61	2023-12-15 17:27:19	<u>0x809dada1975574397f68598586f3528b6171f17f3b21f817fcc8bd630a61dbb2</u>	- 3,000.000000 USDT  2,998.90 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-15 17:25:33	<u>0x5eed520e07949bf53b6b05b6a4d7efc3f5771be2202d2c4720433f9c6d436fcd</u>	+ 1.0000000000000000 00 5000USDT	✓
63	2023-12-15 17:25:11	<u>0x320a5bc65dede9800b615191d1868c1e9369d4581c65bb90f5fe5925e157f5d5</u>	+ 3,000.000000 USDT  2,998.90 USD	✓
64	2023-11-24 09:48:41	<u>0x81e5562e336aa096a965072a674194dd3f082206c9aa38e9ee1abf1f00f5f292</u>	- 1,554.733951 USDT  1,554.95 USD	✓
65	2023-11-24 09:44:46	<u>0xa1affeb2d28bbe35ae6f5392a96334bd2bc779f5ddc1ccc367a260c31f060b3a</u>	+ 1,554.733951 USDT  1,554.84 USD	✓
66	2023-11-23 17:27:18	<u>0xb51ace93a8dd7b7bfe5ff283878181a5029f9e9a8e02fd8dfc06d92a9e890d25</u>	- 2,000.000000 USDT  2,000.25 USD	✓
67	2023-11-23 17:22:33	<u>0x66fbe546b2a8ea1ef868f926e59a4ac469063d77ff4efd459e8cab2d60b13604</u>	+ 2,000.000000 USDT  2,000.14 USD	✓
68	2023-11-23 09:58:17	<u>0xdf6af3a6896bc1bf5b92a83d492003e549e8b7d7343adc5321ee841a169c91f4</u>	+ 3.0000000000000000 00 s	✓
69	2023-11-23 08:23:08	<u>0x9744a2e3d834850602cb547c439bb231a28636a9ff7ed761dc7a231cac4ce856</u>	- 2,500.000000 USDT  2,500.26 USD	✓
70	2023-11-23 08:18:38	<u>0x262aa737c3d7c6bcda5d325720c70b5d12c811d42ea4a77986e1c52661e4c0be</u>	+ 2,500.000000 USDT  2,500.46 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-23 07:27:15	<u>0x9bec004fca511de566e84f0f4a7b35d0f28284edc1ccfaca71f980eb9f39216b</u>	- 2,000.000000 USDT  2,000.50 USD	✓
72	2023-11-23 07:24:13	<u>0xb4600d409080ffd9d02a61edf62af5c2adde0323663bf0100060b6fd1c91a7fa</u>	+ 2,000.000000 USDT  2,000.50 USD	✓
73	2023-11-22 07:02:42	<u>0xd1b58b4e95dc26c63bba2d672959b7d6bd1ff21b9454d9ee50194a7f595acc7</u>	- 4,000.000000 USDT  4,001.29 USD	✓
74	2023-11-22 07:01:01	<u>0x1052b92b56ca87c073fa36306895ebc821b80e122e140f2acd78ffb4d9e8ac3b</u>	+ 4,000.000000 USDT  4,001.08 USD	✓
75	2023-11-17 20:54:05	<u>0x0fc18511bbb8744bd4f579ed454609272dd8e73a1af3a8f8376365263f17c601</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
76	2023-11-14 07:02:57	<u>0x3b31a859a244ad34ed25153519bb2dac990e18d705ee8fea483bd797ee4d02db</u>	- 2,000.000000 USDT  2,000.66 USD	✓
77	2023-11-14 07:02:29	<u>0x91681fccfc05bea6d1368274f40b100ae58d6e3f1c131b8683cc543b57368ef0</u>	+ 2,000.000000 USDT  2,000.66 USD	✓
78	2023-09-07 23:05:08	<u>0xfdd440a75be2aa5ec99593482bef65fc30fe485e897ee61628aa87fd15977407</u>	+ 162,300.0000000000 00000000 WHEX	✓
79	2023-09-06 23:47:56	<u>0x5af9520ec4261736ac8bd649c7d05fd4989312e920402da6e2540b6cec2601f6</u>	+ 1,478.000000000000 000000 r0	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 16:52:36	<u>0x7f0027850259107a6ad4c652be0da9a2b30feedaebffa4d7c31262e352322ceb</u>	- 31,384.001230 USDT  31,362.59 USD	✓
81	2023-09-06 16:49:52	<u>0x2d8f4168c9a6ebffddc1ff8705c0aff75c55d29c95646f060814e04bf204e10d</u>	+ 31,384.001230 USDT  31,368.26 USD	✓
82	2023-08-09 22:23:46	<u>0x38f2f0c437c8d0b467380f0b843a5f5b736901fb9332f338cc41da4e792c0a74</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
83	2023-08-09 11:51:32	<u>0xd5fd10ad44a2cd8e5548e96a8d2fecac3616752074e8b61d97153216abf8341a</u>	- 11,197.001999 USDT  11,192.09 USD	✓
84	2023-08-09 11:48:35	<u>0x2e4116a724c1c032effb77ea48a0e7dd55d87d024d625ba4ec5e53d7ee116246</u>	+ 11,197.001999 USDT  11,192.09 USD	✓
85	2023-08-08 13:41:11	<u>0x8007b12cdb6a3f856843d4ded3987e4e361773cf23da030e07287a5a3cb3a136</u>	+ 1,049.000000000000 000000 aim rewards	✓
86	2023-07-14 05:19:55	<u>0x28fd240f92784d0f783fa0162016f3f0563e14d58078ef6c416a8292923bc667</u>	+ 1,390.000000000000 000000 .li	✓
87	2023-07-13 15:52:58	<u>0xdc803f882ad40616dfb8f7e52defdf2ce3d95590c98ac16cbcbf7f2274c1c00d</u>	- 19,990.002080 USDT  20,000.30 USD	✓
88	2023-07-13 15:49:12	<u>0x1690a14893e4173fac24395d76d445d4f5f9b0e91511225ccce0aada0f7810bc</u>	+ 19,990.002080 USDT  20,002.73 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-11 06:40:19	<u>0x9030f5cf6656c05877e5731b970babd7ec3907a75fedb6cb925a7ba18a2c326f</u>	- 0.000000 USDT 0.00 USD	✔
90	2023-07-11 06:38:39	<u>0xb2f3def820c0381fe91f04a7ef479f9ceff14082d0ccea4390ea56a995aea202</u>	- 20,808.000000 USDT	✔
91	2023-07-11 06:38:39	<u>0xb2f3def820c0381fe91f04a7ef479f9ceff14082d0ccea4390ea56a995aea202</u>	- 0.000000 USDT 0.00 USD	✔
92	2023-07-11 06:38:25	<u>0x527eb9407b750410ceb4d674eaf6df4013b2a5ce219b582ff6bc41835600f37d</u>	- 20,808.000000 USDT	✔
93	2023-07-11 06:38:25	<u>0x527eb9407b750410ceb4d674eaf6df4013b2a5ce219b582ff6bc41835600f37d</u>	- 0.000000 USDT 0.00 USD	✔
94	2023-07-11 06:38:09	<u>0x7c373cef19528c6daa9889fc79b766c05f7160702beb0c32de0abf32ba399af0</u>	- 20,808.000000 USDT 20,810.87 USD	✔
95	2023-07-11 06:36:15	<u>0x60347897e317d7f63593ce3ffc8f0328fb2e1d2a953676dddbe6e64152e8d3c1</u>	- 5,658.200300 USDT	✔
96	2023-07-11 06:36:15	<u>0x60347897e317d7f63593ce3ffc8f0328fb2e1d2a953676dddbe6e64152e8d3c1</u>	- 0.000000 USDT 0.00 USD	✔
97	2023-07-11 06:33:45	<u>0xe9857539671bb00fc1001aa79d7ea306a2afbf735e01cee728a83786df90da1b</u>	+ 20,808.000000 USDT 20,816.10 USD	✔





#	Date & time	Transaction Id	Amount	
98	2023-06-30 13:59:06	<u>0x1f530599c7bd7bba0ee6853efe893d0a9897d127b77859978eee562599428ec1</u>	- 11,585.000000 USDT  11,589.40 USD	✓
99	2023-06-30 13:46:52	<u>0x32ccdd6e258ae8701767f4966b80ee54406fd4af298b2a61ca87983a8a5894e7</u>	+ 11,585.000000 USDT  11,583.34 USD	✓
100	2023-06-22 16:49:01	<u>0xece1f860642d9ea7d416df5b93aaf1a172c3edd5050a2f22be94f34ab43c3a48</u>	- 13,300.000000 USDT  13,302.73 USD	✓
101	2023-06-22 16:48:31	<u>0xd3d74efb5607934090a39e23db7dd71d921b4b5f51bbfab997e89c0539525a38</u>	+ 13,300.000000 USDT  13,302.73 USD	✓
102	2023-06-10 06:45:04	<u>0xd0983590d48f0884e9508a8325628537c1ffa67fd7e821bb5bad8401cab0115b</u>	- 5,658.200300 USDT  5,661.87 USD	✓
103	2023-06-10 06:44:20	<u>0x108a3474cade405c2dd6fc8f3df6952c7db48722389d7cfe6881e0143d54c10a</u>	+ 5,658.200300 USDT  5,661.87 USD	✓
104	2023-05-30 10:55:15	<u>0x3393adb25f18b1a2afbb a69fe0477907ac1d021b103e54eaea6a89152ba5b10a</u>	- 3,451.119681 USDT  3,452.18 USD	✓
105	2023-05-30 10:51:35	<u>0x6fd9a1bc7dfd386e4cce0b886f260fd7c045f643ddb70af584475594e954ae47</u>	- 0.000000 USDT  0.00 USD	✓
106	2023-05-30 10:51:09	<u>0xd89e19d60ff4546e6730922f1c0869e2b6a7faec2a49e5b82a14ad693eae7ef1</u>	+ 3,451.119681 USDT  3,451.96 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-05-29 10:46:01	<u>0xbdd0012ad9f49124a6d24d7923c920b798145a7ef980cf47ca047b1bcba11f71</u>	- 0.000000 USDT 0.00 USD	✔
108	2023-05-29 10:39:11	<u>0x678cc2b48211a91ae572afdeadef0cae1d1666da0490ce9cf663a6922cbf2ac</u>	- 1,701.000000 USDT 1,701.62 USD	✔
109	2023-05-29 10:39:01	<u>0x9adfd448d9935486169e25cc6c7621f28cb99cd600b3c8abe6a3abe551a61bef</u>	- 0.000000 USDT 0.00 USD	✔
110	2023-05-29 10:37:17	<u>0xad051e24aad71e9fd00cea24664833c0604bea592a5b166951e24618367d79b7</u>	+ 1,701.000000 USDT 1,701.40 USD	✔
111	2023-05-23 14:26:09	<u>0x9eec52c575404d1cb3652bf025e18399c5490b995867aa3f0a5d8aa3f7ec106e</u>	- 22,077.091850 USDT 22,080.63 USD	✔
112	2023-05-23 14:25:55	<u>0x300cd1a39bd4639140a538c1f3d176928349aacc940f200cb89826929dec36f4</u>	- 0.000000 USDT 0.00 USD	✔
113	2023-05-23 14:24:43	<u>0xe6b903e93595093eba1f543975958794b3aa704d74a6222d94b398db00efdd51</u>	+ 22,077.091850 USDT 22,080.63 USD	✔
114	2023-05-11 13:12:23	<u>0x1650cdb99c75799eb6cb3e15f097f216121e3d5eeb5bbb350f076d7af8509865</u>	+ 938.0000000000000000 0000 ool.shop	✔
115	2023-05-11 09:23:32	<u>0xb562de8484508864f6a1057e5c86a8dcff64d682b09fbaa6abf0556d9477f719</u>	+ 938.0000000000000000 0000 ool.xyz	✔









#	Date & time	Transaction Id	Amount	
116	2023-05-06 23:51:49	<u>0xc6b562fa04c0300b002e</u> <u>92c6187dd1d849aa410e74</u> <u>0ad604abd80b955b75b0b1</u>	- 8,000.306206 USDT  8,015.18 USD	✓
117	2023-05-06 23:47:21	<u>0x89104804c12d51d9bc2a</u> <u>987f571b67973f76ac8738</u> <u>931c2227ec2ae268309219</u>	- 0.000000 USDT  0.00 USD	✓
118	2023-05-06 23:44:25	<u>0xa3d749ba28594268d6cd</u> <u>eb55beb99b102670346ed6</u> <u>cad5c46b701fa0c13f2eed</u>	+ 8,000.306206 USDT  8,014.94 USD	✓
119	2023-05-06 13:39:51	<u>0xe01c1f76bcc967f223ed</u> <u>8a781dbc4b94c5f7f74054</u> <u>71948764b11f2dca784a47</u>	- 2,000.000000 USDT  2,003.17 USD	✓
120	2023-05-06 13:32:45	<u>0xa1409983c0b58e391f8a</u> <u>e2ae54f8e2eafa50464def</u> <u>7d04867c9fab88a7d2c190</u>	- 0.000000 USDT  0.00 USD	✓
121	2023-05-06 13:32:19	<u>0xf99508aaf6092e79e7d8</u> <u>b19425e6af36210b123633</u> <u>3c0f0888275e4009b6306b</u>	+ 2,000.000000 USDT  2,002.86 USD	✓
122	2023-05-04 15:09:28	<u>0x21099d77c381c2c787d3</u> <u>c52256463f7035963a727a</u> <u>720a872b3fc4564bc2b757</u>	- 20,000.000000 USDT	✓
123	2023-05-04 15:09:28	<u>0x21099d77c381c2c787d3</u> <u>c52256463f7035963a727a</u> <u>720a872b3fc4564bc2b757</u>	- 0.000000 USDT  0.00 USD	✓
124	2023-05-04 14:41:36	<u>0x1bd3de48ed78b74616eb</u> <u>be8d70ae51bc237053ec6f</u> <u>94b82983f64ae4e31a51</u>	- 20,000.000000 USDT  20,005.53 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-05-04 14:37:54	<u>0x302e7430cdc23598dcae</u> <u>c61c86f96f9b0e6839f8fe</u> <u>06d3ac8b9e2a3e05758f65</u>	+ 20,000.000000 USDT  20,005.53 USD	✓
126	2023-05-03 18:04:18	<u>0x49a1a8b8652878c028fd</u> <u>d80fb3cedec7d6d67339e2</u> <u>bd4378ea8b6fccaf422a2a</u>	- 0.000000 USDT  0.00 USD	✓
127	2023-05-03 18:03:44	<u>0x5610696b8756b22a9f64</u> <u>cce391109fdb705b61791f</u> <u>a3de92aa61c186e1891f37</u>	- 20,000.000000 USDT	✓
128	2023-05-03 18:03:44	<u>0x5610696b8756b22a9f64</u> <u>cce391109fdb705b61791f</u> <u>a3de92aa61c186e1891f37</u>	- 0.000000 USDT  0.00 USD	✓
129	2023-05-03 18:02:26	<u>0x0a46f8fbe7e33f5038c3</u> <u>e9606a5549cedae6690dfb</u> <u>41919771f5e91e1e87df24</u>	- 20,000.000000 USDT  20,010.41 USD	✓
130	2023-05-03 17:59:46	<u>0xac1f7cd21ae003804943</u> <u>aaafb637216f8b703d25d2</u> <u>255f9a0d6ab4cadb20d497</u>	- 0.000000 USDT  0.00 USD	✓
131	2023-05-03 17:58:34	<u>0x814b07012151f99e5b18</u> <u>2f0ebb26b3efe6054894ee</u> <u>e68bbfc2f94d6262dd15ba</u>	- 0.000000 USDT  0.00 USD	✓
132	2023-05-03 17:56:48	<u>0xba8f97ca14245bd01068</u> <u>0a5f3aaca36cc26c977268</u> <u>85ca35bc51947ac970dc77</u>	- 0.000000 USDT  0.00 USD	✓
133	2023-05-03 17:56:16	<u>0x1b721d284f3a13816dea</u> <u>3b1a4e4bc23b2fdeb5d4f7</u> <u>40712e24fe13aa33bdef0b</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-05-03 17:56:04	<u>0xc8d18bc3a8fc30919a97cf3e054e92c33a6c4469c68ee5d889d8baf4d0ce7221</u>	- 0.000000 USDT 0.00 USD	✔
135	2023-05-03 17:55:22	<u>0xb3b9531a41795c7c02ebd179e6bc60be0f38d11ba3491048ac580f8b5d33ce35</u>	- 0.000000 USDT 0.00 USD	✔
136	2023-05-03 17:54:38	<u>0x4716971b0208eff3e885674a3d740c61b19291bc7aa5c87efe4206bf8c81fb0d</u>	+ 20,000.000000 USDT 20,007.55 USD	✔
137	2023-04-25 20:18:07	<u>0xfbb054b9454b984beec1b8770239bbc3b672f436b0823cf90a9043f29be1d9ce</u>	- 2,073.100303 USDT 2,073.44 USD	✔
138	2023-04-25 20:15:39	<u>0x26641d67786b620f47cc2d8c5b300d51482c403c1d1a922845566622b94317f0</u>	- 0.000000 USDT 0.00 USD	✔
139	2023-04-25 20:12:49	<u>0x1fcd0fc413ff1bc73dfb337870051ff25d608df2a4f72205f7fb2fe841c4d730</u>	+ 2,073.100303 USDT 2,073.42 USD	✔
140	2023-04-24 09:38:21	<u>0x59657ee16f6aecf1d07f2c3e94e98fc02624d27386ea87f5fd1c37e75eb3cf1d</u>	- 13,000.000000 USDT 12,999.15 USD	✔
141	2023-04-24 09:25:03	<u>0xf2bf54dbc55bb84e028dee6a61719b758b3ad8d69b184fd81827f68ebcf4813f</u>	- 0.000000 USDT 0.00 USD	✔
142	2023-04-24 09:23:25	<u>0xcd276643b3fdbd90647d686ceda7ab88eb641515262d09bfffad7a7fb42093a49</u>	+ 13,000.000000 USDT 13,000.23 USD	✔

#	Date & time	Transaction Id	Amount	
143	2023-04-22 09:28:16	<u>0xf6997a3fb9a6f9bbb3956c99604679721b4cc4c7ad1c41a6d53470bb67954fa</u>	- 34,423.000000 USDT  34,434.61 USD	✓
144	2023-04-22 09:27:24	<u>0xbbbd882513d99543b4be9d8e9c452bcfe83f33b0347a50169e5277973b1dcef1</u>	+ 34,423.000000 USDT  34,434.61 USD	✓
145	2023-04-21 14:20:54	<u>0x09ccbaadaec789d8729fd1706767192f0b44281560d684e6859c527d544717e5</u>	- 2,000.000000 USDT  1,999.65 USD	✓
146	2023-04-21 13:07:45	<u>0x0dc1b7b56dcf82562f8f735f229e2361fdd9311addad9754c90b10b004916f1f</u>	- 0.000000 USDT  0.00 USD	✓
147	2023-04-21 13:06:39	<u>0xf5ca20e84a661cbbd825d9417cf8de957fd3a0fe489288216b3a81b2278ff337</u>	+ 2,000.000000 USDT  1,999.98 USD	✓
148	2023-04-18 05:47:25	<u>0xc1ee66a49bd585ff3bb56739f02e69ebc5a69cc42c73d4488560c5524e1f615a</u>	- 19,609.170280 USDT  19,617.05 USD	✓
149	2023-04-18 05:44:47	<u>0xd27f645d07a830327a22e4d09babb2ae725650143923ff30e36ae9034b00e581</u>	- 0.000000 USDT  0.00 USD	✓
150	2023-04-18 05:40:39	<u>0xbbd72c1479396c32a6fa280976059134572487b79b4fd0b0a584d2e10eab9781</u>	+ 19,609.170280 USDT  19,617.05 USD	✓
151	2023-04-05 17:25:36	<u>0xaf5b037451e456de0ecc7cd19544e28b287e00bd341d36729f2360c8c47efec4</u>	- 3,000.400000 USDT  3,000.19 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-04-05 17:20:32	<u>0x60d4e61e62200c254e12e75d0bbf6d12d46b90ebd2b79627f50434e92897ac0f</u>	- 0.000000 USDT 	✓
			0.00 USD	
153	2023-04-05 17:19:32	<u>0xad355fc8499b4b4369db8d6b9a928a6c63b31d5264775f829daf9927d8f52870</u>	+ 3,000.400000 USDT 	✓
			3,000.19 USD	
154	2023-04-05 06:04:22	<u>0x8075be58f9f71d953ef7b52bfefa989ced2a7a960ae45a5042b410ef706589fc</u>	- 2,000.000000 USDT 	✓
			1,999.98 USD	
155	2023-04-05 06:01:34	<u>0x9ef62e68bb8629003a39a098f1091f11b79fbda03641d0f7b3b106a9fcfde1d8</u>	- 0.000000 USDT 	✓
			0.00 USD	
156	2023-04-05 06:00:24	<u>0xd11ec54bf80ceb4dd20cf8e59f4befa3c2b0ed9fb0321d391905836cca9575f3</u>	- 200.000000 USDT	✓
157	2023-04-05 06:00:24	<u>0xd11ec54bf80ceb4dd20cf8e59f4befa3c2b0ed9fb0321d391905836cca9575f3</u>	- 0.000000 USDT 	✓
			0.00 USD	
158	2023-04-05 06:00:14	<u>0x0695f5b0e93198f788ce08794247f93b39682122cfeabf0e3a7adda623f5d069</u>	- 200.000000 USDT	✓
159	2023-04-05 06:00:14	<u>0x0695f5b0e93198f788ce08794247f93b39682122cfeabf0e3a7adda623f5d069</u>	- 0.000000 USDT 	✓
			0.00 USD	
160	2023-04-05 06:00:06	<u>0xc64b6727341c69265f6b550949db913fe5f990fa68e2b906c2b53d9748f00378</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
161	2023-04-05 05:59:36	<u>0x6aecf6812403319685b15968a03211ef2860229e4ea62f1b98d6a2786316bf3c</u>	- 200.000000 USDT	✓
162	2023-04-05 05:59:36	<u>0x6aecf6812403319685b15968a03211ef2860229e4ea62f1b98d6a2786316bf3c</u>	- 0.000000 USDT  0.00 USD	✓
163	2023-04-05 05:59:00	<u>0xe8174f2c27c837dcbb5c69e257f795848447a1eea2cc058cfe6eca8519780f45</u>	- 0.000000 USDT  0.00 USD	✓
164	2023-04-05 05:58:08	<u>0xc14600d9389e5bc0cf2bcc6c8e9a2c08646c839c51d61b8dd8e8e3c3d2c5732</u>	+ 2,000.000000 USDT  1,999.98 USD	✓
165	2023-04-03 11:31:23	<u>0xed08b54f5a078fa622784ddeb1a2d1ee21cd2827c8a4ec4c910fcd5839085de7</u>	- 5,000.000000 USDT  4,999.67 USD	✓
166	2023-04-03 11:24:06	<u>0x5c5ac1646052edf6f2cd2c43c9dd134a4286eb8957db43eabe6cdad01b8a67e0</u>	- 0.000000 USDT  0.00 USD	✓
167	2023-04-03 11:18:16	<u>0x15653493b70e44b0fb1a8d980fdab118373305ab1833737c55364851ccff668c</u>	+ 5,000.000000 USDT  5,000.07 USD	✓
168	2023-03-30 06:31:30	<u>0x7d17ddc3b3274ab28cab3474c6854ba20648595a305f74907132f907dad02c4e</u>	- 6.000000 USDT  6.00 USD	✓
169	2023-03-30 06:18:48	<u>0x2ecf03a5c133e84646e1e465984341bf6021d355985e668da0784bb4a6a02e27</u>	+ 6.000000 USDT  5.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:29:58	<u>0x5e79d61c03ed7067f32a d32312e8189d5e09aa43fe 9ab554142f2f3123317971</u>	+ 1 10 Collection	✓
2	2024-09-03 07:36:03	<u>0xe2cdf1251975327caa9c da6531fdae71a6b306ef1c 8fc65065dcf4b6a05c1416</u>	+ 1 10 Collection	✓
3	2024-03-30 15:06:47	<u>0x4f70f9fae98c6e894f9b 97d95b2ff819eb5ed66081 f9be3c9906eb6c3ff8b871</u>	+ 1 10 ETH	✓
4	2024-03-30 14:59:11	<u>0x44b3238dafb9084e7410 dbdb3f6bb121ce9fa3c927 1c2474b11f8cd2e0ad95c3</u>	+ 1 10 ETH	✓
5	2024-03-19 11:40:42	<u>0x8bedfd470c1eb79227b2 96d032e4742353effef650 8b8e926865a2ef0c6853b8</u>	+ 1 10 ETH	✓
6	2024-03-19 11:38:46	<u>0xa485dace2cbdcbfd25f0 453fc128907c609602220d c43e3f153757637d93d70d</u>	+ 1 10 ETH	✓
7	2024-03-19 10:59:19	<u>0x7c478c8b6a4822da2e11 410d2709ca6f998bb936a1 abf2a1a8e9cac33eef7c85</u>	+ 1 10 ETH	✓
8	2023-07-15 21:33:54	<u>0xfe08980f85fcf6050836 f1f171fb670494cc15b17d e91362d8947f58f6ed5e97</u>	+ 1 TRC0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 22:14:58	<u>0x4562b3caf653126595ca9900562bb9e7fea2ea2cf74a8820bcd18ed9bf8e1f3b</u>	+ 1] ðŸŽ•	✓
2	2024-07-21 15:07:54	<u>0x5560928ca4b7db831dea0b69be6f3525ac72f261ef25f8091fe4afc54f1c21c7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 15:07:30	<u>0x58a82789faf1a17188d72e9437bc0eb4ceb2d7c660ccf590a06f9029b4353bb1</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 15:07:04	<u>0x4c412a683eccc7bc945da7e17bbb7c05e2b2f4d34b0e5f49b2f8e1abb8fe3856</u>	+ 1 Link to Claim : ethnft.co	✓
5	2024-07-05 05:49:41	<u>0x3806a3c558bdbfc413fa41bf49d862cccc3830c92d396142825c2ccd5120f6f0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-05 05:48:55	<u>0xea282e323662432c83c97c8a6e44ac09a0a96d2813f7e7ffde96004bf2362e74</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-06-15 16:02:57	<u>0xbef38d3b39301e84c6d003968429b096d8a3eca057e21fa746c4f8ff0da958e</u>	+ 1 ?	✓
8	2024-06-06 09:53:40	<u>0xb6a6e63fed87540c3cac259e885ae8bd5913072cf2392f5f0ba43300b81ae160</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-22 18:28:30	<u>0x6fc9f11af777e081f08f329007e41eec403ba63468f596d02458b0025246bcf3</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 18:27:48	<u>0x14123f33d676fdedb3440bf4d9ec0260c652e04f2f7be5441d02185471d53f15</u>	+ 1 -airdrop.net	✓
11	2024-05-21 18:59:46	<u>0xeb3747172ed3cac54585a380232d9aef79c4110f75b1f9d1d1f26e6c32647425</u>	+ 1 -airdrop.net	✓
12	2024-05-21 18:59:04	<u>0x32de738eb297fb81f45fec3e0dcbb02ed4dfc98a0ac4a073d4a734997a40dbc0</u>	+ 1 -airdrop.net	✓
13	2024-05-21 18:58:08	<u>0x0a57ff6c38e792f25efea324a82bdeda02f9a836946628d04a5a56556a5739c6</u>	+ 1 -airdrop.net	✓
14	2024-05-20 18:54:07	<u>0x25fd147805c854a47e8ea54effce17bd5f2730a9ffebcae54dc87c552d3c5ed3</u>	+ 1 -airdrop.net	✓
15	2024-05-20 18:53:29	<u>0x300caf7f013424d14231754c773540a32205888436cff956b7c88b9b796812fd</u>	+ 1 -airdrop.net	✓
16	2024-05-20 18:51:59	<u>0x594383ab98c180007782b6341aa1ceed0f413b51318e78ecf5fd7099ec981a0d</u>	+ 1 -airdrop.net	✓
17	2024-05-15 22:11:37	<u>0x465ff0b603d04b76dc6060b1dd0e1571e2dde92e4e965225f7b6d440c00141e5</u>	+ 1 -airdrop.org	✓
18	2024-05-15 22:10:41	<u>0xb089adb1d67eebc285293a96a8d5063d5b1f31974a2f2cd52fe478c8bbb0b62</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 22:09:41	<u>0xbc11f4b4fcc03dc38379083f3b2cfe880aa64476dde6bd2cf539759a8fe203a3</u>	+ 1 -airdrop.org	✓
20	2024-05-13 10:53:43	<u>0x41202678b61aecf6483128f7e93abd2d14d18138935e2aa07e823e3b9dd14501</u>	+ 1 -airdrop.org	✓
21	2024-04-27 19:05:05	<u>0x1b10559fa492f7d2ac5e28127cd7f7cf97472f848b72cdd97834557fdf9c54d8</u>	+ 1 com	✓
22	2024-04-27 18:57:21	<u>0xdf2ffde703762b470e84d1ca02afa0b930c6b6204901099301294cc6f3172cc3</u>	+ 1 com	✓
23	2024-04-27 16:33:59	<u>0xaa4043a8b29edbcade949d346df910627afc3f0168204d8f0051ded365b2157a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
24	2024-04-14 16:44:37	<u>0x5373a6b05b8bb53be20ca2e529754b9f7bae7f87f644dd0aa606b96ca3ffc525</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-08 20:13:38	<u>0x94128ccfb5dc85004e6d722eef047e6e2c9658a7e47c640b7da5fa95e05dbd8</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-04-02 20:42:50	<u>0x2bc8dcbb8b8a4839b78303a556eed9e85fff7ab2b8d7b107651aa1f26727aa2f</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-30 17:35:03	<u>0xbbca87da98ebe5bce2c34eac312bb4d2ea07a79bed9344cff42fcc970b84ed18</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 17:13:30	<u>0xaf148fb661b5deed3bf2d84bb46fc3fa93e4734ecd86b0d7b64177f48870d2f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-19 11:40:46	<u>0x2f53cf5f6babf65a20b7be34f4673e09b5c86c4c0d027a1cbbdf20b7328dbe4c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
30	2024-03-07 18:30:27	<u>0xec8d1856fb76465b9025f09299f6224f0cbe5ee8f4e7adf4fba4932a6933f916</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
31	2024-02-16 17:55:32	<u>0x11bd5830a87fb5bc596bafd692f3d771f2f425ecf9e2c56317f654cd3b0ddd33</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
32	2024-02-16 17:55:12	<u>0x2ec3a67d21d737fd4e5ca184376b35623d3f3cdf5cb8a7e6339646043e220c89</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
33	2024-02-09 16:36:29	<u>0xf6b34c95046033a1f8adf1fdf3e23856e37ab168ee9e793d65b412e94f4d566b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
34	2024-02-09 16:36:29	<u>0x42d367c17fac7cce1db3dc81df63ec5570da3de526cec9ea76c582cbe598c1f1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-02-01 12:07:01	<u>0x52335608333bd46398d9c875487f49b5a8765c41ad8f9f6d13335c6576ffe019</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-26 01:52:11	<u>0x4a198ba5a469d1ed7b88f47154b19112fe2346c917488fc885edae812e019671</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 01:42:13	<u>0x85f3b0e4042865a0e3f1762a3298d1607ec067254ac38d1b0b1f4ce015c9febd</u>	+ 1 5000usdt.com	✓
38	2024-01-25 17:35:09	<u>0x6d07a80e1a87ac9a86a51291d62ff82bc2a8c6717e10b93cd085784a4be60cfe</u>	+ 1 Reward at 3webx.cc	✓
39	2024-01-25 17:31:23	<u>0x3871dd8a5aff22ecf4b3aed4a6a60623cb7a30ebe255119432b208c77bbb966</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-23 13:10:05	<u>0x394f839fdf80cb75f17b1b7c0dbee55661f05fa32291da41eeeb227ebe31df64</u>	+ 1 3000usdt.cc	✓
41	2024-01-23 13:10:05	<u>0x1eb524e21355b338925d9314ed442f9a5ca307d7f1c22f4b93808e003eab4354</u>	+ 1 1000usdc.top	✓
42	2024-01-23 10:55:51	<u>0x0cea28c4858143e7f21975b80c74683aa56887a3d231da245c28e7bf14e33d59</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-23 10:54:51	<u>0x919a2c0df9e1e9cbdd819168be499e71d5b67cd504cf26bee1821f184ae6d8f2</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-23 10:48:23	<u>0x3e542635ffb0778f32175052fa12ed37e4abf5e83365404de3b98003470364fe</u>	+ 1 Reward at 3webx.cc	✓
45	2024-01-01 23:55:11	<u>0xc4b2f03426bf0b30cef8249d1fa98be188adf68d8181467d7efc1bd8d15f902e</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 22:16:18	<u>0x770cb6c22037311b9dc88a4086a864910631dd0c2aeb4379bb7112e313f9c064</u>	+ 1 2000usdc.cc	✓
47	2023-12-26 22:13:16	<u>0x5743a7845a41e77f49baaa3ce493e2ca54b379f8291df5080a205e46015cbc91</u>	+ 1 3000usdt.net	✓
48	2023-12-05 20:18:37	<u>0x9c6b94f0ced80fa6a3f7f70f70245e89b7c84f5866ff81e77a2dd78947e8894</u>	+ 1 1000usdc.net	✓
49	2023-12-05 20:18:37	<u>0x47bb32f87b32c523895e8e7766f830ddbada5a37f3977fc713340cacba562a75a</u>	+ 1 2000usdt.link	✓
50	2023-11-23 08:19:04	<u>0x0f248b52bffb265eaa0f16952fd360ae2115e3e83404c251afa9aebc3273876e</u>	+ 1 Reward at USD.PM	✓
51	2023-11-23 07:49:14	<u>0x1ef36f2998318744002ca46638b16ee423424ae250765f7b2b6bad0965f65e91</u>	+ 1 .app	✓
52	2023-11-23 07:24:49	<u>0xba8c9b5353e0eeb567f68c753411022e772d6039956935309fe2112be7d0065b</u>	+ 1 work	✓
53	2023-11-23 07:24:39	<u>0x1a0fca98956d47808fc71fe61cbdb4b613e8fac71cfde5c4bc8ea973a7728b87</u>	+ 1 net	✓
54	2023-11-22 07:06:20	<u>0x360d6b62e7748a175d10d13a6829939e6dbf9538ad0f1e27a6ce79680baab4c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 07:02:24	<u>0x5a49b42cec2d66bacc82</u> <u>f5960946bfd45b837d0038</u> <u>3e67ba0afb7ad769cb92f6</u>	+ 1 r NFT.	✓
56	2023-11-22 07:02:24	<u>0x5a49b42cec2d66bacc82</u> <u>f5960946bfd45b837d0038</u> <u>3e67ba0afb7ad769cb92f6</u>	+ 1 r NFT.	✓
57	2023-11-22 07:02:12	<u>0xad94a2911a7634cab9df</u> <u>19b0a9021b71befeb488db</u> <u>44a508eec65f82c2d96204</u>	+ 1 t.org	✓
58	2023-11-22 07:01:15	<u>0x03262f75795d48ec1b27</u> <u>29c07ecc4ecc76a45cef15</u> <u>df575618b4424e47fb22bd</u>	+ 1 yz	✓
59	2023-11-22 07:01:07	<u>0xffd31e48be0c839c1b80</u> <u>7d117f49833ec7b045c396</u> <u>55710b25987276fd8b9f2d</u>	+ 1 cc	✓
60	2023-11-17 10:43:11	<u>0x1cc622b0fc29bcc175bb</u> <u>9b7d03a3ab3d12238ea577</u> <u>2de64062b2bbf825632b66</u>	+ 1 ro	✓
61	2023-11-14 07:03:09	<u>0x85ce498b67910bc55aba</u> <u>cddfc51749808773ed2bd5</u> <u>024018e9cd7821f37e756f</u>	+ 1 t.xyz	✓
62	2023-11-14 07:03:07	<u>0x2aed82189357b1862320</u> <u>f886aacf43d628741f7213</u> <u>d551a18e8c893d972fea53</u>	+ 1 Voucher	✓
63	2023-10-27 12:27:06	<u>0x86b3dfd06f2cf84fd7f6</u> <u>dcbc5e62eec100b64f011</u> <u>e0e1dd9b8034f6ed508db9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-16 10:34:22	<u>0x0894ed77db09117dc4c900f9b4e44b032ec9982113a4b48cc1c15f886d4c4ff0</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-17 16:57:20	<u>0x42e7f2abeb53dc214e58c799c788a5268fc452dee7a88b9b9600e047bca7f971</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-14 04:59:38	<u>0x5612d9534eb2bfeef45dc0d6ac62b85860d7f010d27f0b45ca980bec821ef9754</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 08:40:28	<u>0xa9e096bc3693bc9cd9b0c65b6e3c37eb1ee18a9e76e70240f1610dda9b0fd940</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-06 19:10:16	<u>0x7754aff123859a3bd3411e9447a586483dd42268b9fb61729668f96ef23aa084</u>	+ 1 NFT VOUCHER	✓
69	2023-09-06 19:10:08	<u>0xc38412bda7314bacfe1c133693b5bcbbca57e1812ad63f0a68d997ec67be0385</u>	+ 1 NFT AIRDROP	✓
70	2023-09-06 19:09:34	<u>0x4a3919ee72e9621f755f316a1821bf4e7b1bae9d605ee589af2a2d56e46a5b5a</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-06 19:00:10	<u>0x6316d492e9ada8d8107e88e11c57452dce8c1f6d0e85bb4357119396dfb741de</u>	+ 1 Base Chain Raffle	✓
72	2023-09-06 19:00:02	<u>0xa3a52cef220b0407e7386591dc836945bad91c04d04f2e6db76fc899a8adcccc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 17:45:45	<u>0x399c0098960d0243d7e0e2a81b4517f5527b67f9b704c1b8cc71837700dde553</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-08-28 21:15:34	<u>0xe69cd73add9644856ad2f15a3de280386311d278edefcd674914881d40156ed1</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-28 03:30:17	<u>0xee7e16d645ec6bc9a51757753d2ad030962987a7c5877b52bf55d636e94b1340</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-27 03:52:37	<u>0x0b2378918c2638d998f8ae0496984370156c3c32d78e3d95c2c9672b5fd1e284</u>	+ 1 claim.circleweekly.com	✓
77	2023-08-26 07:36:04	<u>0xe75ec00c0d22f9f6a65dc6f9ca81d8f7cad167317620ff86067e3d3e239e81a7</u>	+ 1 NFTVoucher	✓
78	2023-08-09 15:43:26	<u>0x8c6a1b229b97b8ac72c728b1611ad617e5c70e7887754c2c1e213c6ea89a348b</u>	+ 1 USDT	✓
79	2023-08-09 11:49:09	<u>0xf2020f519668833ddecd3f06edcb2c3ad4b2d3e8c482ff3fcb377c4d7ca22436</u>	+ 1 1000-rewards.xyz	✓
80	2023-08-04 00:17:37	<u>0x8bd0960c19dd03161cdd16a9607f624689a15b26b7fed6e9e30f0a1200aca6df</u>	+ 1 Lido DAO	✓
81	2023-08-02 14:33:37	<u>0xa18225291e3bd4f6d131c9990a9616039c769a6af8c0c1a6b6ea7fedb398bb52</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-02 06:23:52	<u>0x5ea5db0f6445c10ad51178c4439ab7a1f9009d0406ee0c009ed7a1b1ce5fc3c7</u>	+ 1 FREESPIN	✓
83	2023-07-31 23:19:53	<u>0x660872647d497aa09fb4804bee48fefb3be5676211fe23cbc05152978cb3bf55</u>	+ 1 APE COIN	✓
84	2023-07-28 20:21:06	<u>0xeadeb785f5ba17e5916533835ba49cb0e374839f0f8170447d9258a0ac248ded</u>	+ 1 REVOLUTION	✓
85	2023-07-25 07:12:37	<u>0x84d5488d426b24a0a5236f693811726e8035ef8b683514d8a18ff106dd430d61</u>	+ 1 APE COIN	✓
86	2023-07-20 04:46:45	<u>0x6afd095f59eece5979985d9ac36caba260b1afd3866c4a7475744b854c89a797</u>	+ 1 APE COIN	✓
87	2023-07-19 09:23:57	<u>0x1da4e72834ccce5344e642f5297da8e7f3d66390f3a32a5481e447ead9b4f127</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 13:10:18	<u>0x587560cb460f5a8903176ed5049e147fba69753658954f050827fa6bbb92902d</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-13 14:05:18	<u>0xd3cc9f144550eae38c7a15ecdaf98be23e8ded6eaf11e4fcf50168b5741fa8a9</u>	+ 1 BlurEvent.io	✓
90	2023-07-04 15:19:36	<u>0xc41054c25e4a1a63a18fe9b0e3f04aa9037629c9300b0d5cafdd5fc364663780</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-01 20:55:22	<u>0x171a9e63c64a1b922d69aed11a4fd8b2b96e6e78fac3bfd5de98d3c35ad7a3a3</u>	+ 1 APE COIN	✓
92	2023-06-29 22:14:14	<u>0x2cfb1649365bd9b265ccc3bb88ff6727001888cb4f90d9d59254dbcaa15334f6</u>	+ 1 OPTIMISM	✓
93	2023-06-27 08:41:32	<u>0x68e705a2fb04932d70594c6b60b22a57dad2df057608f9f413669a74803af715</u>	+ 1 ARBITDROP.NET	✓
94	2023-06-26 22:46:23	<u>0x5e3ce9549529180242d444f87887f3e7c01a6ef0e63e8ecfc8ac3b8907d42536</u>	+ 1 EventUNI.Net	✓
95	2023-06-23 04:49:39	<u>0xbc222ba742e8264925470159cbae88cce20197ad68eff03d0db16808753a6700</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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