

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cdeb72020be6df93574da37cecd69d7b88a126f</u>
TOTAL RECEIVED	301.791988763425933939 MATIC 123.01 USD
TOTAL SEND	152.980076095739434550 MATIC 62.35 USD

Token	Balance
MATIC	148.811912667686470968 MATIC 60.65 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000001296635945373 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
# getUSDcoin.org	4,322.000000 wards
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000usdt.com	1.000000000000000000 5000USDT
USDT	10,000 \$USDT <a href="https://lootusdt.com">lootusdt.com</a>










Token	Balance
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
MetaZone	1 ASSET
Mission Bring ZETA Home	6 ZETA NFTs
OmniRock Edicts V2	1 ORE
Galaxy OAT	2 OAT
10 Collection	1 10 Collection
Unstoppable Domains	1 UD
Pyme Quest Passport	1 PYME
Gateway Protocol	1 PASS
Guild Credential	1 GUILD
\$2000 USDT Voucher	N/A <a href="https://2000usdt.link">2000usdt.link</a>
5,000 USDC Voucher	N/A Circle Weekly Giveaways
-airdrop.org	N/A -airdrop.org
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
3,200 ARB	N/A NFT Airdrop Round










Token	Balance
2000 MAGIC	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:42:55	<u>0xc20c8b9c9033659ac235</u> <u>42135e1a7ce763bcd43e43</u> <u>dd3739564342dad37e8007</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 17:42:55	<u>0xc20c8b9c9033659ac235</u> <u>42135e1a7ce763bcd43e43</u> <u>dd3739564342dad37e8007</u>	- 0.0175051479474965 42 MATIC  0.01 USD	✓
3	2024-02-23 17:42:55	<u>0xc20c8b9c9033659ac235</u> <u>42135e1a7ce763bcd43e43</u> <u>dd3739564342dad37e8007</u>	- 0.0232883470525034 61 MATIC  0.02 USD	✓
4	2024-02-23 17:42:33	<u>0xda228aa93d2b9a1cda6a</u> <u>af366ff637503259576209</u> <u>2a454d1f6bb811fb056661</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 17:42:33	<u>0xda228aa93d2b9a1cda6a</u> <u>af366ff637503259576209</u> <u>2a454d1f6bb811fb056661</u>	- 0.0016729979029231 23 MATIC  0.00 USD	✓
6	2024-02-23 17:42:33	<u>0xda228aa93d2b9a1cda6a</u> <u>af366ff637503259576209</u> <u>2a454d1f6bb811fb056661</u>	- 0.0023739030970768 77 MATIC  0.00 USD	✓
7	2024-02-23 17:22:40	<u>0x8a010d09b2d7e053b910</u> <u>9bdc80fd55322d83f18020</u> <u>1bff64ebf1b003a0e90e25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-23 17:22:40	<u>0x8a010d09b2d7e053b910</u> <u>9bdc80fd55322d83f18020</u> <u>1bff64ebf1b003a0e90e25</u>	- 0.0207350604698729 60 MATIC  0.02 USD	✓
9	2024-02-23 17:22:40	<u>0x8a010d09b2d7e053b910</u> <u>9bdc80fd55322d83f18020</u> <u>1bff64ebf1b003a0e90e25</u>	- 0.0185821355301270 43 MATIC  0.01 USD	✓
10	2024-02-23 17:22:14	<u>0x0c07efe9b44873aa3fb7</u> <u>072694a7313fa15c693947</u> <u>6b1a1ea92d3eb670324056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-23 17:22:14	<u>0x0c07efe9b44873aa3fb7</u> <u>072694a7313fa15c693947</u> <u>6b1a1ea92d3eb670324056</u>	- 0.0018566820084156 48 MATIC  0.00 USD	✓
12	2024-02-23 17:22:14	<u>0x0c07efe9b44873aa3fb7</u> <u>072694a7313fa15c693947</u> <u>6b1a1ea92d3eb670324056</u>	- 0.0019491019915843 52 MATIC  0.00 USD	✓
13	2024-02-22 15:59:28	<u>0xc4170f471e978127a249</u> <u>7909b5e2659beb3462ca3e</u> <u>beff58628875dd6bc71af3</u>	- 0.3480412279930121 26 MATIC  0.33 USD	✓
14	2024-02-22 15:59:28	<u>0xc4170f471e978127a249</u> <u>7909b5e2659beb3462ca3e</u> <u>beff58628875dd6bc71af3</u>	- 0.0072176159272376 30 MATIC  0.00 USD	✓
15	2024-02-22 15:59:28	<u>0xc4170f471e978127a249</u> <u>7909b5e2659beb3462ca3e</u> <u>beff58628875dd6bc71af3</u>	- 0.0196591910727623 69 MATIC  0.01 USD	✓
16	2024-02-22 15:59:02	<u>0x3d794f6a4adfa26bff1e</u> <u>b2f1b51b67a7a76000e03e</u> <u>d08ba4ea2bcaf2905d0c6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-02-22 15:59:02	<u>0x3d794f6a4adfa26bff1e b2f1b51b67a7a76000e03e d08ba4ea2bcaf2905d0c6e</u>	- 0.0013987613008119 78 MATIC  0.00 USD	✓
18	2024-02-22 15:59:02	<u>0x3d794f6a4adfa26bff1e b2f1b51b67a7a76000e03e d08ba4ea2bcaf2905d0c6e</u>	- 0.0033089496991880 22 MATIC  0.00 USD	✓
19	2024-02-22 15:53:23	<u>0xc5ecf7683bd82fdc8f12 8fab171c9646f37b2c9612 7f3e67e502519c7511d997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-22 15:53:23	<u>0xc5ecf7683bd82fdc8f12 8fab171c9646f37b2c9612 7f3e67e502519c7511d997</u>	- 0.0132468742402865 38 MATIC  0.01 USD	✓
21	2024-02-22 15:53:23	<u>0xc5ecf7683bd82fdc8f12 8fab171c9646f37b2c9612 7f3e67e502519c7511d997</u>	- 0.0270560047597134 64 MATIC  0.02 USD	✓
22	2024-02-22 15:49:35	<u>0xe692bbd64167f4d07f03 c0d9b8ffba8fdf3ae40e84 890626eeaa8c4faf23205f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-22 15:49:35	<u>0xe692bbd64167f4d07f03 c0d9b8ffba8fdf3ae40e84 890626eeaa8c4faf23205f</u>	- 0.0015574369372770 88 MATIC  0.00 USD	✓
24	2024-02-22 15:49:35	<u>0xe692bbd64167f4d07f03 c0d9b8ffba8fdf3ae40e84 890626eeaa8c4faf23205f</u>	- 0.0041852590627229 12 MATIC  0.00 USD	✓
25	2024-02-22 15:08:58	<u>0xbe9aa8acfba01dc187f8 62c4a2a1628d4b80caf4cc 3884d873b5d2301102a449</u>	- 3.9823747402602296 40 MATIC  3.88 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-02-22 15:08:58	<u>0xbe9aa8acfba01dc187f862c4a2a1628d4b80caf4cc3884d873b5d2301102a449</u>	- 0.0107181299999999 99 MATIC  0.01 USD	✓
27	2024-02-22 15:08:58	<u>0xbe9aa8acfba01dc187f862c4a2a1628d4b80caf4cc3884d873b5d2301102a449</u>	- 0.0556660334197730 12 MATIC  0.05 USD	✓
28	2024-02-22 15:08:40	<u>0xde3569a0c932ee05728ad4ba60d8593f0457251390e9e763fb79ea8fe8dafc66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-22 15:08:40	<u>0xde3569a0c932ee05728ad4ba60d8593f0457251390e9e763fb79ea8fe8dafc66</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
30	2024-02-22 15:08:40	<u>0xde3569a0c932ee05728ad4ba60d8593f0457251390e9e763fb79ea8fe8dafc66</u>	- 0.0086118258394973 52 MATIC  0.00 USD	✓
31	2024-02-21 21:55:49	<u>0x27c94de47bb033afacc98887ccaae12e508eacd8874b6be1348d86bf37538ef9</u>	- 0.5663384547096773 64 MATIC  0.53 USD	✓
32	2024-02-21 21:55:49	<u>0x27c94de47bb033afacc98887ccaae12e508eacd8874b6be1348d86bf37538ef9</u>	- 0.0393890135032660 82 MATIC  0.03 USD	✓
33	2024-02-21 21:55:49	<u>0x27c94de47bb033afacc98887ccaae12e508eacd8874b6be1348d86bf37538ef9</u>	- 0.0415178024967339 17 MATIC  0.03 USD	✓
34	2024-02-21 21:55:07	<u>0xf8578ab2e79ba47e4be857b59ca18a3e9f41f134f59103d30f23918ee5763c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-02-21 21:55:07	<u>0xf8578ab2e79ba47e4be8</u> <u>57b59ca18a3e9f41f134f5</u> <u>9103d30f23918ee5763c21</u>	- 0.0022385411362892 28 MATIC  0.00 USD	✓
36	2024-02-21 21:55:07	<u>0xf8578ab2e79ba47e4be8</u> <u>57b59ca18a3e9f41f134f5</u> <u>9103d30f23918ee5763c21</u>	- 0.0014797308637107 72 MATIC  0.00 USD	✓
37	2024-02-21 16:49:29	<u>0x0886bdeb5404868b960f</u> <u>cbafafc94a3caa73258e01</u> <u>9081e7526e11ae6c415b99</u>	- 0.6909546562954070 88 MATIC  0.63 USD	✓
38	2024-02-21 16:49:29	<u>0x0886bdeb5404868b960f</u> <u>cbafafc94a3caa73258e01</u> <u>9081e7526e11ae6c415b99</u>	- 0.0117565879036513 59 MATIC  0.01 USD	✓
39	2024-02-21 16:49:29	<u>0x0886bdeb5404868b960f</u> <u>cbafafc94a3caa73258e01</u> <u>9081e7526e11ae6c415b99</u>	- 0.0346488120963486 38 MATIC  0.03 USD	✓
40	2024-02-20 17:42:48	<u>0xc7c4b522b699b34bfb90</u> <u>2bb4ab9490736513c0f6e5</u> <u>5f465db62177bf9814d0e7</u>	- 3.3316349523791002 34 MATIC  3.21 USD	✓
41	2024-02-20 17:42:48	<u>0xc7c4b522b699b34bfb90</u> <u>2bb4ab9490736513c0f6e5</u> <u>5f465db62177bf9814d0e7</u>	- 0.0204505500000000 01 MATIC  0.01 USD	✓
42	2024-02-20 17:42:48	<u>0xc7c4b522b699b34bfb90</u> <u>2bb4ab9490736513c0f6e5</u> <u>5f465db62177bf9814d0e7</u>	- 0.0349372457098612 59 MATIC  0.03 USD	✓
43	2024-02-20 17:12:51	<u>0x4e1d4575be63ffac5db8</u> <u>24bdb85f041bc4bfff3c1e3</u> <u>65a8bb60a9055bc2c8df44</u>	- 0.0495312753137600 66 MATIC  0.04 USD	✓










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44	2024-02-20 17:12:51	<u>0x4e1d4575be63ffac5db8</u> <u>24bdb85f041bc4bff3c1e3</u> <u>65a8bb60a9055bc2c8df44</u>	- 0.0359359591032970 90 MATIC  0.03 USD	✓
45	2024-02-20 17:12:51	<u>0x4e1d4575be63ffac5db8</u> <u>24bdb85f041bc4bff3c1e3</u> <u>65a8bb60a9055bc2c8df44</u>	- 0.0381374668967029 08 MATIC  0.03 USD	✓
46	2024-02-20 17:12:23	<u>0x049b7bf7ba22d6042d5c</u> <u>69e42a3783cd80d00148fd</u> <u>43419113c05ea709e11882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-20 17:12:23	<u>0x049b7bf7ba22d6042d5c</u> <u>69e42a3783cd80d00148fd</u> <u>43419113c05ea709e11882</u>	- 0.0078965521105270 80 MATIC  0.00 USD	✓
48	2024-02-20 17:12:23	<u>0x049b7bf7ba22d6042d5c</u> <u>69e42a3783cd80d00148fd</u> <u>43419113c05ea709e11882</u>	- 0.0061702278894729 20 MATIC  0.00 USD	✓
49	2024-02-20 17:10:54	<u>0x1c239c837de80d1cb6b7</u> <u>50f2ca827acd6b4b3d1cb6</u> <u>ed60ac39f3a8eb11d0c974</u>	- 3.0000000000000000 00 MATIC  2.86 USD	✓
50	2024-02-20 17:10:54	<u>0x1c239c837de80d1cb6b7</u> <u>50f2ca827acd6b4b3d1cb6</u> <u>ed60ac39f3a8eb11d0c974</u>	- 0.0206501600535522 15 MATIC  0.01 USD	✓
51	2024-02-20 17:10:54	<u>0x1c239c837de80d1cb6b7</u> <u>50f2ca827acd6b4b3d1cb6</u> <u>ed60ac39f3a8eb11d0c974</u>	- 0.0500366539464477 82 MATIC  0.04 USD	✓
52	2024-02-20 16:26:52	<u>0x9354174e77bac3c17cf1</u> <u>f5912a93078f925a2a3b09</u> <u>39186f0df295f2217b1fe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
53	2024-02-20 16:26:52	<u>0x9354174e77bac3c17cf1</u> <u>f5912a93078f925a2a3b09</u> <u>39186f0df295f2217b1fe1</u>	- 0.0601982440856145 97 MATIC  0.05 USD	✓
54	2024-02-20 16:26:52	<u>0x9354174e77bac3c17cf1</u> <u>f5912a93078f925a2a3b09</u> <u>39186f0df295f2217b1fe1</u>	- 0.0919327419143853 99 MATIC  0.08 USD	✓
55	2024-02-20 16:26:34	<u>0x70764b53b77ec16f0060</u> <u>bce003fcbffdfac715fba0</u> <u>83c7c98b5ff360e317e7ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-20 16:26:34	<u>0x70764b53b77ec16f0060</u> <u>bce003fcbffdfac715fba0</u> <u>83c7c98b5ff360e317e7ac</u>	- 0.0057087645824322 48 MATIC  0.00 USD	✓
57	2024-02-20 16:26:34	<u>0x70764b53b77ec16f0060</u> <u>bce003fcbffdfac715fba0</u> <u>83c7c98b5ff360e317e7ac</u>	- 0.0090374774175677 52 MATIC  0.00 USD	✓
58	2024-02-20 16:24:26	<u>0x3d85ef7482be005e5221</u> <u>407525949a00cc706d52a7</u> <u>1ab41c1b4848f6af91f082</u>	- 5.0000000000000000 00 MATIC  4.77 USD	✓
59	2024-02-20 16:24:26	<u>0x3d85ef7482be005e5221</u> <u>407525949a00cc706d52a7</u> <u>1ab41c1b4848f6af91f082</u>	- 0.0075452698409258 70 MATIC  0.00 USD	✓
60	2024-02-20 16:24:26	<u>0x3d85ef7482be005e5221</u> <u>407525949a00cc706d52a7</u> <u>1ab41c1b4848f6af91f082</u>	- 0.0486841651590741 30 MATIC  0.04 USD	✓
61	2024-02-19 20:17:32	<u>0xb043f324127cc2e0b36f</u> <u>5cfca96498af08a89f0d63</u> <u>68fa607cbb72e5fd7b016a</u>	- 0.0510204081632653 07 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
62	2024-02-19 20:17:32	<u>0xb043f324127cc2e0b36f5cfca96498af08a89f0d6368fa607cbb72e5fd7b016a</u>	- 0.0170303775099536 65 MATIC  0.01 USD	✓
63	2024-02-19 20:17:32	<u>0xb043f324127cc2e0b36f5cfca96498af08a89f0d6368fa607cbb72e5fd7b016a</u>	- 0.0092472224900463 36 MATIC  0.00 USD	✓
64	2024-02-17 19:17:03	<u>0xf4e3879d5973ffd2d0719b20f8ae9437aa12829099684f3a21dabd0f09940c51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-02-17 19:17:03	<u>0xf4e3879d5973ffd2d0719b20f8ae9437aa12829099684f3a21dabd0f09940c51</u>	- 0.0062654578898684 50 MATIC  0.00 USD	✓
66	2024-02-17 19:17:03	<u>0xf4e3879d5973ffd2d0719b20f8ae9437aa12829099684f3a21dabd0f09940c51</u>	- 0.0031111471101315 50 MATIC  0.00 USD	✓
67	2024-02-17 19:16:39	<u>0x29e01129e436d70831ab8361ada286f23d9cfc5c3282463fab4b2e479f83af75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-02-17 19:16:39	<u>0x29e01129e436d70831ab8361ada286f23d9cfc5c3282463fab4b2e479f83af75</u>	- 0.0014188928769975 64 MATIC  0.00 USD	✓
69	2024-02-17 19:16:39	<u>0x29e01129e436d70831ab8361ada286f23d9cfc5c3282463fab4b2e479f83af75</u>	- 0.0006696471230024 36 MATIC  0.00 USD	✓
70	2024-02-17 18:30:01	<u>0xce52b4920e91ca71011cdfaf0e615c0a0789ca44873d7d0a3585fcf6912d0ff2</u>	- 1.2426816282839736 60 MATIC  1.14 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-02-17 18:30:01	<u>0xce52b4920e91ca71011c</u> <u>fdaf0e615c0a0789ca4487</u> <u>3d7d0a3585fcf6912d0ff2</u>	- 0.0105816000000000 00 MATIC  0.00 USD	✓
72	2024-02-17 18:30:01	<u>0xce52b4920e91ca71011c</u> <u>fdaf0e615c0a0789ca4487</u> <u>3d7d0a3585fcf6912d0ff2</u>	- 0.0031304037324477 60 MATIC  0.00 USD	✓
73	2024-02-17 18:29:41	<u>0xa87d48321c6f040c1e09</u> <u>56691a3e3b1e6b047cb9c9</u> <u>d8ee36a0852fe4aad0398c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-02-17 18:29:41	<u>0xa87d48321c6f040c1e09</u> <u>56691a3e3b1e6b047cb9c9</u> <u>d8ee36a0852fe4aad0398c</u>	- 0.0015713972435031 44 MATIC  0.00 USD	✓
75	2024-02-17 18:29:41	<u>0xa87d48321c6f040c1e09</u> <u>56691a3e3b1e6b047cb9c9</u> <u>d8ee36a0852fe4aad0398c</u>	- 0.0004346343329072 16 MATIC  0.00 USD	✓
76	2024-02-17 18:15:51	<u>0x628600bccb3b14a69a9c</u> <u>559a63dc36b823017162d3</u> <u>0b54fd335ac0675771b8f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-02-17 18:15:51	<u>0x628600bccb3b14a69a9c</u> <u>559a63dc36b823017162d3</u> <u>0b54fd335ac0675771b8f2</u>	- 0.0051627600000000 00 MATIC  0.00 USD	✓
78	2024-02-17 18:15:51	<u>0x628600bccb3b14a69a9c</u> <u>559a63dc36b823017162d3</u> <u>0b54fd335ac0675771b8f2</u>	- 0.0025457859868878 48 MATIC  0.00 USD	✓
79	2024-02-17 18:14:31	<u>0x0bb7705326350e1b348a</u> <u>00d613a94dbb08a7896662</u> <u>30d36c9aa49aa2a7089e5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-17 18:14:31	<u>0x0bb7705326350e1b348a</u> <u>00d613a94dbb08a7896662</u> <u>30d36c9aa49aa2a7089e5c</u>	- 0.0016616700000000 00 MATIC  0.00 USD	✓
81	2024-02-17 18:14:31	<u>0x0bb7705326350e1b348a</u> <u>00d613a94dbb08a7896662</u> <u>30d36c9aa49aa2a7089e5c</u>	- 0.0007755832794209 40 MATIC  0.00 USD	✓
82	2024-02-17 17:38:37	<u>0x5ffbad137a6747b94919</u> <u>d23b0c89df916ab9de2b00</u> <u>00b556ca10c749c8ed08f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-02-17 17:38:37	<u>0x5ffbad137a6747b94919</u> <u>d23b0c89df916ab9de2b00</u> <u>00b556ca10c749c8ed08f5</u>	- 0.0064788900000000 00 MATIC  0.00 USD	✓
84	2024-02-17 17:38:37	<u>0x5ffbad137a6747b94919</u> <u>d23b0c89df916ab9de2b00</u> <u>00b556ca10c749c8ed08f5</u>	- 0.0040086521607360 14 MATIC  0.00 USD	✓
85	2024-02-17 17:36:25	<u>0x99851bfcc8e047dad9cf</u> <u>9835684b93a8675b88de75</u> <u>b8dbb0094a0073d8c25d1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-02-17 17:36:25	<u>0x99851bfcc8e047dad9cf</u> <u>9835684b93a8675b88de75</u> <u>b8dbb0094a0073d8c25d1a</u>	- 0.0013851000000000 00 MATIC  0.00 USD	✓
87	2024-02-17 17:36:25	<u>0x99851bfcc8e047dad9cf</u> <u>9835684b93a8675b88de75</u> <u>b8dbb0094a0073d8c25d1a</u>	- 0.0007189851199009 50 MATIC  0.00 USD	✓
88	2024-02-17 17:35:33	<u>0x0760487a0c59b894b929</u> <u>a8257453698e6f104859b7</u> <u>e22753f7e3810532ed62e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2024-02-17 17:35:33	<u>0x0760487a0c59b894b929</u> <u>a8257453698e6f104859b7</u> <u>e22753f7e3810532ed62e0</u>	- 0.0069965385482394 27 MATIC  0.00 USD	✓
90	2024-02-17 17:35:33	<u>0x0760487a0c59b894b929</u> <u>a8257453698e6f104859b7</u> <u>e22753f7e3810532ed62e0</u>	- 0.0037969493032198 08 MATIC  0.00 USD	✓
91	2024-02-17 17:34:59	<u>0x66a8c4753b88ef5dfb32</u> <u>58a07e58907de11d54b3a1</u> <u>97016acb94af2fa81d3a79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-02-17 17:34:59	<u>0x66a8c4753b88ef5dfb32</u> <u>58a07e58907de11d54b3a1</u> <u>97016acb94af2fa81d3a79</u>	- 0.0013875900000000 00 MATIC  0.00 USD	✓
93	2024-02-17 17:34:59	<u>0x66a8c4753b88ef5dfb32</u> <u>58a07e58907de11d54b3a1</u> <u>97016acb94af2fa81d3a79</u>	- 0.0007891911656055 42 MATIC  0.00 USD	✓
94	2024-02-16 23:37:15	<u>0x9e80860e5b3654fecdb4</u> <u>30e40ed11e5af50cbdf179</u> <u>22f1c7ad0f63497ebe9c9d</u>	- 0.8267845426680596 74 MATIC  0.78 USD	✓
95	2024-02-16 23:37:15	<u>0x9e80860e5b3654fecdb4</u> <u>30e40ed11e5af50cbdf179</u> <u>22f1c7ad0f63497ebe9c9d</u>	- 0.0108790799999999 99 MATIC  0.01 USD	✓
96	2024-02-16 23:37:15	<u>0x9e80860e5b3654fecdb4</u> <u>30e40ed11e5af50cbdf179</u> <u>22f1c7ad0f63497ebe9c9d</u>	- 0.0039916571643960 40 MATIC  0.00 USD	✓
97	2024-02-16 23:36:27	<u>0x384276ec7d23207f5fe2</u> <u>5147169d5e30fe7ec4893a</u> <u>0cd2340176539117d0076b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
98	2024-02-16 23:36:27	<u>0x384276ec7d23207f5fe25147169d5e30fe7ec4893a0cd2340176539117d0076b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
99	2024-02-16 23:36:27	<u>0x384276ec7d23207f5fe25147169d5e30fe7ec4893a0cd2340176539117d0076b</u>	- 0.0004443897560204 70 MATIC  0.00 USD	✓
100	2024-02-16 01:07:36	<u>0x83d2745e962fe20911ce51a39a5409ff5c1e45bb8bffd456d2a6a9a9c49eb95f</u>	- 0.8342803024139765 49 MATIC  0.75 USD	✓
101	2024-02-16 01:07:36	<u>0x83d2745e962fe20911ce51a39a5409ff5c1e45bb8bffd456d2a6a9a9c49eb95f</u>	- 0.0083391300000000 00 MATIC  0.00 USD	✓
102	2024-02-16 01:07:36	<u>0x83d2745e962fe20911ce51a39a5409ff5c1e45bb8bffd456d2a6a9a9c49eb95f</u>	- 0.0022422427204159 02 MATIC  0.00 USD	✓
103	2024-02-16 01:07:10	<u>0xc15f65d4cf1d962da3eaf87789d3c60b7f89a6e8b10d0f5c2d2b27087ff989b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-02-16 01:07:10	<u>0xc15f65d4cf1d962da3eaf87789d3c60b7f89a6e8b10d0f5c2d2b27087ff989b6</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
105	2024-02-16 01:07:10	<u>0xc15f65d4cf1d962da3eaf87789d3c60b7f89a6e8b10d0f5c2d2b27087ff989b6</u>	- 0.0005008317660915 46 MATIC  0.00 USD	✓
106	2024-02-15 23:01:16	<u>0x8e7065a7d936882fd926533283c8f78f82454d82679a06e4b1f25935fe700ea1</u>	- 2.0000000000000000 00 MATIC  1.77 USD	✓



#	Date & time	Transaction Id	Amount	
107	2024-02-15 23:01:16	<u>0x8e7065a7d936882fd926</u> <u>533283c8f78f82454d8267</u> <u>9a06e4b1f25935fe700ea1</u>	- 0.0135915917873804 46 MATIC  0.01 USD	✓
108	2024-02-15 23:01:16	<u>0x8e7065a7d936882fd926</u> <u>533283c8f78f82454d8267</u> <u>9a06e4b1f25935fe700ea1</u>	- 0.0042895309957521 12 MATIC  0.00 USD	✓
109	2023-12-15 17:17:21	<u>0x65381eb72abc14a9b8d0</u> <u>d34c3e461ae9ae989b4388</u> <u>3d23b1aa237b7fafa681a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-12-15 17:17:21	<u>0x65381eb72abc14a9b8d0</u> <u>d34c3e461ae9ae989b4388</u> <u>3d23b1aa237b7fafa681a2</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
111	2023-12-15 17:17:21	<u>0x65381eb72abc14a9b8d0</u> <u>d34c3e461ae9ae989b4388</u> <u>3d23b1aa237b7fafa681a2</u>	- 0.0054226737551965 40 MATIC  0.00 USD	✓
112	2023-12-14 16:58:15	<u>0xbe765bc80a49c8fdc521</u> <u>c71aea48b8a34041ea9bbc</u> <u>c93711a97df70107f36e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-12-14 16:58:15	<u>0xbe765bc80a49c8fdc521</u> <u>c71aea48b8a34041ea9bbc</u> <u>c93711a97df70107f36e1b</u>	- 0.0048262500000000 00 MATIC  0.00 USD	✓
114	2023-12-14 16:58:15	<u>0xbe765bc80a49c8fdc521</u> <u>c71aea48b8a34041ea9bbc</u> <u>c93711a97df70107f36e1b</u>	- 0.0095395026792780 00 MATIC  0.00 USD	✓
115	2023-12-14 16:56:09	<u>0x12ca3fd1487215a190cf</u> <u>adf9556292c1a1df0b15ec</u> <u>6d0bb882310fd36b275bdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-14 16:56:09	<u>0x12ca3fd1487215a190cf</u> <u>adf9556292c1a1df0b15ec</u> <u>6d0bb882310fd36b275bdb</u>	- 0.0013839403808431 28 MATIC  0.00 USD	✓
117	2023-12-14 16:56:09	<u>0x12ca3fd1487215a190cf</u> <u>adf9556292c1a1df0b15ec</u> <u>6d0bb882310fd36b275bdb</u>	- 0.0043497345429235 76 MATIC  0.00 USD	✓
118	2023-12-14 16:54:15	<u>0x1d296ccc016ba6d86ec6</u> <u>9b2afddc2ad566f858ac98</u> <u>7b38d3de33cd99b6351c9c</u>	- 20.688840005020601 609 MATIC  18.21 USD	✓
119	2023-12-14 16:54:15	<u>0x1d296ccc016ba6d86ec6</u> <u>9b2afddc2ad566f858ac98</u> <u>7b38d3de33cd99b6351c9c</u>	- 0.0040229700000000 00 MATIC  0.00 USD	✓
120	2023-12-14 16:54:15	<u>0x1d296ccc016ba6d86ec6</u> <u>9b2afddc2ad566f858ac98</u> <u>7b38d3de33cd99b6351c9c</u>	- 0.0069354836186975 64 MATIC  0.00 USD	✓
121	2023-12-14 16:47:52	<u>0x86f1346074898bac5d9e</u> <u>bb77e50a38720dc2728c38</u> <u>6cfd63bea6cd1cbbced215</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-12-14 16:47:52	<u>0x86f1346074898bac5d9e</u> <u>bb77e50a38720dc2728c38</u> <u>6cfd63bea6cd1cbbced215</u>	- 0.0012932068804500 54 MATIC  0.00 USD	✓
123	2023-12-14 16:47:52	<u>0x86f1346074898bac5d9e</u> <u>bb77e50a38720dc2728c38</u> <u>6cfd63bea6cd1cbbced215</u>	- 0.0026205022248102 78 MATIC  0.00 USD	✓
124	2023-12-14 16:45:20	<u>0x3b78343fc05cf13fe8f2</u> <u>f9101836fbf7a851abb479</u> <u>a503835820074ee05c4f18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
125	2023-12-14 16:45:20	<u>0x3b78343fc05cf13fe8f2</u> <u>f9101836fbf7a851abb479</u> <u>a503835820074ee05c4f18</u>	- 0.0066265200000000 00 MATIC  0.00 USD	✓
126	2023-12-14 16:45:20	<u>0x3b78343fc05cf13fe8f2</u> <u>f9101836fbf7a851abb479</u> <u>a503835820074ee05c4f18</u>	- 0.0177539459910930 58 MATIC  0.01 USD	✓
127	2023-12-14 16:39:54	<u>0x1e51d69c05f3f0b46c6c</u> <u>8e248cd4e6267b97caf669</u> <u>73e8c2669131a6527bbdc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-12-14 16:39:54	<u>0x1e51d69c05f3f0b46c6c</u> <u>8e248cd4e6267b97caf669</u> <u>73e8c2669131a6527bbdc7</u>	- 0.0059806500000000 00 MATIC  0.00 USD	✓
129	2023-12-14 16:39:54	<u>0x1e51d69c05f3f0b46c6c</u> <u>8e248cd4e6267b97caf669</u> <u>73e8c2669131a6527bbdc7</u>	- 0.0111752254228301 05 MATIC  0.00 USD	✓
130	2023-12-14 16:38:08	<u>0x1d099ed73420a64aa81b</u> <u>bc5f9d9a804a68b22b8a0a</u> <u>23add856ca0286e3ea98c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-12-14 16:38:08	<u>0x1d099ed73420a64aa81b</u> <u>bc5f9d9a804a68b22b8a0a</u> <u>23add856ca0286e3ea98c7</u>	- 0.0053493584239797 00 MATIC  0.00 USD	✓
132	2023-12-14 16:38:08	<u>0x1d099ed73420a64aa81b</u> <u>bc5f9d9a804a68b22b8a0a</u> <u>23add856ca0286e3ea98c7</u>	- 0.0070252858411770 06 MATIC  0.00 USD	✓
133	2023-12-14 16:35:40	<u>0x5e2fd286fa2cf069576e</u> <u>90a91874df9d36bdd2dae6</u> <u>eef2014b17735fc02f383e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-14 16:35:40	<u>0x5e2fd286fa2cf069576e90a91874df9d36bdd2dae6eef2014b17735fc02f383e</u>	- 0.0066266400000000 00 MATIC  0.00 USD	✓
135	2023-12-14 16:35:40	<u>0x5e2fd286fa2cf069576e90a91874df9d36bdd2dae6eef2014b17735fc02f383e</u>	- 0.0165099724362011 04 MATIC  0.01 USD	✓
136	2023-12-14 16:32:40	<u>0x147395e56118fb0e01462226a75a24a80885e7519198f36b691a76ec01c59670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-12-14 16:32:40	<u>0x147395e56118fb0e01462226a75a24a80885e7519198f36b691a76ec01c59670</u>	- 0.0069949800000000 00 MATIC  0.00 USD	✓
138	2023-12-14 16:32:40	<u>0x147395e56118fb0e01462226a75a24a80885e7519198f36b691a76ec01c59670</u>	- 0.0207766942443992 04 MATIC  0.01 USD	✓
139	2023-12-14 16:32:14	<u>0xb608cb65a98da333e407bd91cb511270fbec88a53aa56327fe8e06d930b534a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-12-14 16:32:14	<u>0xb608cb65a98da333e407bd91cb511270fbec88a53aa56327fe8e06d930b534a</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
141	2023-12-14 16:32:14	<u>0xb608cb65a98da333e407bd91cb511270fbec88a53aa56327fe8e06d930b534a</u>	- 0.0047205909650597 52 MATIC  0.00 USD	✓
142	2023-08-03 15:38:25	<u>0x0a28dae1498bd0b907b468d44b2be026af93503992162ba913ca662c413ec45f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
143	2023-08-03 15:38:25	<u>0x0a28dae1498bd0b907b468d44b2be026af93503992162ba913ca662c413ec45f</u>	- 0.0013551446571119 70 MATIC  0.00 USD	✓
144	2023-08-03 15:38:25	<u>0x0a28dae1498bd0b907b468d44b2be026af93503992162ba913ca662c413ec45f</u>	- 0.0030323592817423 68 MATIC  0.00 USD	✓
145	2023-05-26 00:30:51	<u>0xbaed5db98cdb3855f0ed2fba30dd2a328d40be70f124b64977566608a30bfc55</u>	+ 167.79637506300932 1593 MATIC  149.95 USD	✓
146	2023-04-01 12:31:14	<u>0xbc76883494b08d6eb011541eb51cae69bc03faf03ca4961ced0f264d8564e9d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-04-01 12:31:14	<u>0xbc76883494b08d6eb011541eb51cae69bc03faf03ca4961ced0f264d8564e9d5</u>	- 0.0031576409886580 02 MATIC  0.00 USD	✓
148	2023-04-01 12:31:14	<u>0xbc76883494b08d6eb011541eb51cae69bc03faf03ca4961ced0f264d8564e9d5</u>	- 0.0067087990490919 93 MATIC  0.00 USD	✓
149	2023-02-01 18:20:40	<u>0xa94bf63a519b886bedd8a0621ac1734c086bb58a2479adbf6df2b2bb20c08b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-02-01 18:20:40	<u>0xa94bf63a519b886bedd8a0621ac1734c086bb58a2479adbf6df2b2bb20c08b0e</u>	- 0.0427792129344488 14 MATIC  0.04 USD	✓
151	2023-02-01 18:20:40	<u>0xa94bf63a519b886bedd8a0621ac1734c086bb58a2479adbf6df2b2bb20c08b0e</u>	- 0.0564233520655511 86 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-01-29 15:57:05	<u>0x98a7012dce8d5a82a47b</u> <u>abb131c53c11e69ddc848d</u> <u>67ada091beae0f1a980171</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2023-01-29 15:57:05	<u>0x98a7012dce8d5a82a47b</u> <u>abb131c53c11e69ddc848d</u> <u>67ada091beae0f1a980171</u>	- 0.0141021927127225 97 MATIC  0.01 USD	✓
154	2023-01-29 15:57:05	<u>0x98a7012dce8d5a82a47b</u> <u>abb131c53c11e69ddc848d</u> <u>67ada091beae0f1a980171</u>	- 0.0219875532872774 03 MATIC  0.02 USD	✓
155	2023-01-29 15:53:53	<u>0x2ea2defe5a4126307e30</u> <u>e08b1658a8a6a81a8e8e73</u> <u>15a0e3585ab39f4e594a2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
156	2023-01-29 15:53:53	<u>0x2ea2defe5a4126307e30</u> <u>e08b1658a8a6a81a8e8e73</u> <u>15a0e3585ab39f4e594a2f</u>	- 0.0334802652452650 05 MATIC  0.03 USD	✓
157	2023-01-29 15:53:53	<u>0x2ea2defe5a4126307e30</u> <u>e08b1658a8a6a81a8e8e73</u> <u>15a0e3585ab39f4e594a2f</u>	- 0.0206720427547349 95 MATIC  0.02 USD	✓
158	2023-01-26 20:25:11	<u>0x4d033b6ea2236cc46e1f</u> <u>f7a2188f70dac5ba9a8052</u> <u>1e4be52cf274eb657335b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2023-01-26 20:25:11	<u>0x4d033b6ea2236cc46e1f</u> <u>f7a2188f70dac5ba9a8052</u> <u>1e4be52cf274eb657335b7</u>	- 0.0216639646307156 26 MATIC  0.02 USD	✓
160	2023-01-26 20:25:11	<u>0x4d033b6ea2236cc46e1f</u> <u>f7a2188f70dac5ba9a8052</u> <u>1e4be52cf274eb657335b7</u>	- 0.0118979803692843 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-01-26 20:24:05	<u>0x2731592a1dbcdab00f4f</u> <u>e2ef0b0d8bc8dfcb255947</u> <u>8b1dda8fb1fb95c7dcc992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2023-01-26 20:24:05	<u>0x2731592a1dbcdab00f4f</u> <u>e2ef0b0d8bc8dfcb255947</u> <u>8b1dda8fb1fb95c7dcc992</u>	- 0.0013984800000000 00 MATIC  0.00 USD	✓
163	2023-01-26 20:24:05	<u>0x2731592a1dbcdab00f4f</u> <u>e2ef0b0d8bc8dfcb255947</u> <u>8b1dda8fb1fb95c7dcc992</u>	- 0.0015845518227618 88 MATIC  0.00 USD	✓
164	2022-11-30 19:41:54	<u>0x40131b1f9695ee058b22</u> <u>d8c74de05fe364345e8a1a</u> <u>7cf23d329339afbdeb9380</u>	- 109.00000000000000 0000 MATIC  101.69 USD	✓
165	2022-11-30 19:41:54	<u>0x40131b1f9695ee058b22</u> <u>d8c74de05fe364345e8a1a</u> <u>7cf23d329339afbdeb9380</u>	- 0.0146823710578678 99 MATIC  0.01 USD	✓
166	2022-11-30 19:41:54	<u>0x40131b1f9695ee058b22</u> <u>d8c74de05fe364345e8a1a</u> <u>7cf23d329339afbdeb9380</u>	- 0.0098987289421321 01 MATIC  0.00 USD	✓
167	2022-11-30 19:38:06	<u>0xd50951012624f099c682</u> <u>dc9cd0c86739a43e2767bc</u> <u>42914f8692a9782eff22ff</u>	+ 110.00000000000000 0000 MATIC  102.63 USD	✓
168	2021-06-05 17:21:39	<u>0xd128a44dc003c2a1a62</u> <u>8e6dd90feafc3387e2a802</u> <u>b7ba61a564358c7e982208</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 19:17:03	<u>0xf4e3879d5973ffd2d0719b20f8ae9437aa12829099684f3a21dabd0f09940c51</u>	+ 2.9132984046737466 78 MATIC  2.67 USD	✓
2	2023-12-14 16:58:15	<u>0xbe765bc80a49c8fdc521c71aea48b8a34041ea9bbc93711a97df70107f36e1b</u>	+ 20.986676959040980 961 MATIC  18.48 USD	✓
3	2023-12-14 16:54:15	<u>0x1d296ccc016ba6d86ec69b2afddc2ad566f858ac987b38d3de33cd99b6351c9c</u>	+ 0.0946383367018542 59 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:11:46	<u>0xed0b50c74abe39ac407a5a74ae11a531e929bfcd8c62d4de2f8366ce011ca375</u>	+ 1,233.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-17 16:32:06	<u>0xa7627cec9be613c2cc95228e4a7ef08a355d464c382e7a234f2c61d361b08352</u>	+ 14,500.0000000000 0000000 erceL.app	✓
3	2024-08-17 20:03:59	<u>0xe9578526d26a3f5e0e74719cbc7c7a7fd2ee4a53e924f5a1b4ad5da99ed13526</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-06-20 12:17:19	<u>0x7fb2807808745c1801907b3e9e3593fa24b67873ab016581dfce838c1ed5e14c</u>	+ 650,000 M AIRDROP	✓
5	2024-06-13 00:31:16	<u>0xe33e7d367fc8f0a2e842a030beff8d57a37d27c0c0ed9b09a855092a9a2ab154</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 20:34:13	<u>0x97aa3be43a290c16106f891ebbca6dd12e7b6dfc2949bdc8b8bdf3080975cc42</u>	+ 1 CMAI	✓
7	2024-05-21 19:09:18	<u>0x92f47f08e649df895f7d8b830ec39c55043c1b8f5ffba3fd26d5a50dc516738f</u>	+ 1 DVP	✓
8	2024-05-18 17:46:45	<u>0x04c4222e6bc7f91fcf990d1dbac73cedad37867425cf15414cd8cfd28f9f65a3</u>	+ 3,000 IM	✓
9	2024-05-14 14:30:53	<u>0x7916b3f219f4efc140302b03c19cfb24299bd3910aa04bf6463702b015eb5caf</u>	+ 1 APE	✓
10	2024-05-11 19:52:31	<u>0x496bd1d482e2034320c77ac77aa604768ad613185c46268902851ddd966a0747</u>	+ 1.000000000000000000 00 rdrop	✓
11	2024-05-11 19:48:39	<u>0x39b9b23e66198fe42815188f3e2970446233f4d7f27476c9fd1963028b257202</u>	+ 1.3690690063246278 02 OSS	✓
12	2024-05-10 17:04:38	<u>0xe4f98030afe7b77b4aa3275d1718ee976d640ecc47e43cda17f5e0ac2c852954</u>	+ 9,550 TOKENS	✓
13	2024-04-25 10:08:54	<u>0x9318321b75f67d4cdb767a718c282503e2fe26b02bce21469a586f45ea47468b</u>	+ 5,000 ards	✓
14	2024-04-18 10:27:44	<u>0x57c819205007f9eaf56f422ffe4f1c20fd2e1054d7d2caa12d92d5e7529e5c5a</u>	+ 5,000 wards	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-09 14:29:15	<u>0xf41b39a6e6ccadf450764c857fd0f6ba6ef991b92bb75825f671110e48bd7bf1</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-03 23:13:01	<u>0x20aaecaf68c6295e14bd9c392549862d27ed062232ae133805bc17295cb8b301</u>	+ 100.000000 WGC	✓
17	2024-03-27 09:47:47	<u>0x55f5fa408158abcde0ba54b7b514c73ec6a322f29b658f19159da37862bcaa7c</u>	+ 4,485,117.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-27 02:40:00	<u>0x1562228359bf3e24b0b70e355b0dd6eb30fdb139b91406dbf84c19b71df24b85</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
19	2024-03-26 06:23:49	<u>0x5c2e40eb01e5d969e476cc8047100acc2eccfd61c0d68f024160e889d8d888f1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
20	2024-03-21 15:48:20	<u>0x2835eb72aa8d81f9eb7143fdc926c69ff0f0aad0c5d063f257bc5547404b33f</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
21	2024-03-19 00:22:57	<u>0x683362c135f642ad70322a20a2c0afcc427c1c93155135325591adb132ac156e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
22	2024-03-18 17:34:23	<u>0x73cbb1fe0f464cdb7b38582167efedd0d3cbf249a298706133f759ff77ffde9a</u>	+ 500 op Code	✓
23	2024-03-18 17:27:15	<u>0x4d34f58e02ccf81428adb9212f916c6588974db68ca5bc3cca2e6753234ca9a</u>	+ 399 GET pacificdrop.org	✓






#	Date & time	Transaction Id	Amount	
24	2024-03-12 00:25:54	<u>0x4ba3feb678ffd27eec4295553ea109732da7429d642e5e773c836a5717444ea8</u>	+ 5,000 a refund	✓
25	2024-03-12 00:25:54	<u>0x3ea8d5c63d9b026c520ca0d5ea07eb5ccba fbadcf17a72c0f0998abddb848a9e</u>	+ 500 op Code	✓
26	2024-02-28 22:55:46	<u>0xdc652f0a2b2f5d188810eeacc02b817c806c8a4d8805ccf8e807a44eb40e928c</u>	+ 5,000 0 STN	✓
27	2024-02-28 05:41:32	<u>0x42f1650e8185e0c8bcf79d43a237fc573708cd3c705fbd005917987c25d6f5b2</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
28	2024-02-23 17:42:55	<u>0xc20c8b9c9033659ac23542135e1a7ce763bcd43e43dd3739564342dad37e8007</u>	- 5.839837 USDC	✓
29	2024-02-23 17:22:46	<u>0x1428b90e949f411fc0689e29990fa20430ca1203ab869f9a65cad5b6d0dc38e8</u>	+ 1 ard	✓
30	2024-02-23 17:22:40	<u>0x8a010d09b2d7e053b9109bdc80fd55322d83f180201bff64ebf1b003a0e90e25</u>	+ 5.839837 USDC	✓
31	2024-02-23 17:22:40	<u>0x8a010d09b2d7e053b9109bdc80fd55322d83f180201bff64ebf1b003a0e90e25</u>	- 0.0019877959314452 30 WETH  5.85 USD	✓
32	2024-02-23 17:21:26	<u>0xd04d379ac0ba3ab44559eb41f5617595732c101bd185536e9fbad31ba6e306ab</u>	+ 0.0019890925673906 03 WETH  5.85 USD	✓








#	Date & time	Transaction Id	Amount	
33	2024-02-22 15:59:28	<u>0xc4170f471e978127a2497909b5e2659beb3462ca3ebef58628875dd6bc71af3</u>	- 103.74319191637732 7289 MIM	✓
34	2024-02-22 15:53:23	<u>0xc5ecf7683bd82fdc8f128fab171c9646f37b2c96127f3e67e502519c7511d997</u>	+ 103.74319191637732 7289 MIM	✓
35	2024-02-22 15:53:23	<u>0xc5ecf7683bd82fdc8f128fab171c9646f37b2c96127f3e67e502519c7511d997</u>	- 103.270914 USDT  103.22 USD	✓
36	2024-02-22 15:47:37	<u>0x72f9085974b3854594f2e55de3d43322c277a992830618d5d31ccda4b6f86f80</u>	+ 100.279620 USDT  100.22 USD	✓
37	2024-02-22 15:08:58	<u>0xbe9aa8acfba01dc187f862c4a2a1628d4b80caf4cc3884d873b5d2301102a449</u>	- 100.95016900000000 2484 DAI	✓
38	2024-02-22 15:04:14	<u>0x22cb3d568ca9fd965cda8b356fa7c131caeba054c842f7fa550018ee47a58804</u>	+ 100.95016900000000 2484 DAI	✓
39	2024-02-22 14:57:00	<u>0x87ebab3d48d56afbfff2fb2f267caa48a2152ee9b752ad52c49437598dc8ca39b</u>	+ 2.991294 USDT  2.98 USD	✓
40	2024-02-21 21:55:49	<u>0x27c94de47bb033afacc9887ccaae12e508eacd8874b6be1348d86bf37538ef9</u>	- 2.994349 USDC  2.99 USD	✓
41	2024-02-21 21:51:01	<u>0x589e81befb92b36fd695506208be829cead16d1037e903e186c15dcd32c1995e</u>	+ 2.994349 USDC  2.99 USD	✓



#	Date & time	Transaction Id	Amount	
42	2024-02-21 16:49:29	<u>0x0886bdeb5404868b960fcbafafc94a3caa73258e019081e7526e11ae6c415b99</u>	- 250.225000 USDV	✓
43	2024-02-21 16:43:55	<u>0xc86dc125d97b8f3dcbbb8e1d5daa838930baf19f5d7bfad38a7a1fe57a1147b8</u>	+ 250.225000 USDV	✓
44	2024-02-20 22:25:17	<u>0x1e9733f52522da1465d8312d9ec967dfbd53600d0db8d2e47b60333518ad75d5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
45	2024-02-20 22:03:29	<u>0x446bac0c533bc7484fc600d88166368ac78d7b95809131c2a89905a8696f33a0</u>	+ 3,000 rds!	✓
46	2024-02-20 19:22:38	<u>0x162b78f458c7eb714e85b233e663811f393b1b229a44a80631ca19707adf089b</u>	+ 13.643077999999999 150 SIM	✓
47	2024-02-20 17:12:51	<u>0x4e1d4575be63ffac5db824bdb85f041bc4bff3c1e365a8bb60a9055bc2c8df44</u>	- 0.010000000000000000 00 agEUR	✓
48	2024-02-20 17:10:54	<u>0x1c239c837de80d1cb6b750f2ca827acd6b4b3d1cb6ed60ac39f3a8eb11d0c974</u>	+ 2.6691934954192899 63 agEUR	✓
49	2024-02-20 16:26:52	<u>0x9354174e77bac3c17cf1f5912a93078f925a2a3b0939186f0df295f2217b1fe1</u>	- 4.857002 USDC	✓
50	2024-02-20 16:26:42	<u>0x08d21ec5a6bc2f43baf5aac0f88c565c75fb5f48d223e146254796cc0e605035</u>	+ 1 zeroLends.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-20 16:24:26	<u>0x3d85ef7482be005e5221407525949a00cc706d52a71ab41c1b4848f6af91f082</u>	+ 4.857002 USDC	✓
52	2024-02-19 23:52:30	<u>0xe9bb87068df9c1e4ac0aabbc9251940b02dee8702716fdfae72676e046537f73</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
53	2024-02-18 19:14:49	<u>0xc0852e56667c6b5e8ee7d975c896d7df2b0ba93e392801f3d824289afe5faa1d</u>	+ 1 !	✓
54	2024-02-18 16:09:06	<u>0xfc4411b10bbcbfcca6c2488375165066f73daf2b789c4f400641f8ab81afce06</u>	+ 4,322.000000 wards	✓
55	2024-02-18 00:13:51	<u>0xa85ddf627e2272c607885bfcc94af8bbb329c51ffe280b8c2e0ceb8a8a26b6f0</u>	+ 69,584.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
56	2024-02-17 19:17:03	<u>0xf4e3879d5973ffd2d0719b20f8ae9437aa12829099684f3a21dabd0f09940c51</u>	- 0.0009700000000000 29 WETH  2.69 USD	✓
57	2024-02-17 18:32:41	<u>0x850f24c5ddf41564213e18c221af6158bfff8e0045aaaf565107af600a48d770</u>	- 98.454001000000005 206 USDT	✓
58	2024-02-17 18:30:01	<u>0xce52b4920e91ca71011cfdaf0e615c0a0789ca44873d7d0a3585fcf6912d0ff2</u>	- 98.454001 USDT  98.47 USD	✓
59	2024-02-17 18:15:51	<u>0x628600bccb3b14a69a9c559a63dc36b823017162d30b54fd335ac0675771b8f2</u>	- 98.499456 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-17 18:15:51	<u>0x628600bccb3b14a69a9c559a63dc36b823017162d30b54fd335ac0675771b8f2</u>	+ 98.454001 USDT 98.47 USD	✓
61	2024-02-17 17:38:37	<u>0x5ffbad137a6747b94919d23b0c89df916ab9de2b0000b556ca10c749c8ed08f5</u>	+ 41.675024 USDC	✓
62	2024-02-17 17:38:37	<u>0x5ffbad137a6747b94919d23b0c89df916ab9de2b0000b556ca10c749c8ed08f5</u>	- 149.58430825797950 0922 SMT	✓
63	2024-02-17 17:35:33	<u>0x0760487a0c59b894b929a8257453698e6f104859b7e22753f7e3810532ed62e0</u>	+ 56.824432 USDC	✓
64	2024-02-17 17:35:33	<u>0x0760487a0c59b894b929a8257453698e6f104859b7e22753f7e3810532ed62e0</u>	- 68,065.26893062364 2518185 BETS	✓
65	2024-02-17 00:36:18	<u>0xec95887adf3e322cec25d10043886b21145dd412d8e85e0c6e5d2c091490c742</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
66	2024-02-16 23:37:15	<u>0x9e80860e5b3654fecdb430e40ed11e5af50cbdf17922f1c7ad0f63497ebe9c9d</u>	- 385.606659 USDC 385.60 USD	✓
67	2024-02-16 22:57:39	<u>0xef36f3ead8da3e535030170642b68e852e1dfa584a2b27e0d56ebb1cfc984325</u>	+ 385.606659 USDC 385.61 USD	✓
68	2024-02-16 01:07:36	<u>0x83d2745e962fe20911ce51a39a5409ff5c1e45bb8bffd456d2a6a9a9c49eb95f</u>	- 359.69695127022851 0111 agEUR	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-16 01:02:32	<u>0xe9a0dd0e447d05e4a91e c30cea9b7261274498a86c 81844b6c79c6dba087adb4</u>	+ 359.69695127022851 0111 agEUR	✓
70	2024-02-13 18:17:56	<u>0x83b29d8452382bb8790c 7309d0880f8dcbb839ca04 bb28e2b74695750316b286</u>	+ 5,000 \$USDT ðjLD•lÐœâ-·airUSDT .net	✓
71	2024-01-17 03:04:13	<u>0x70e7c74fcf50b19953b2 e516bc955b0de83a059351 81412f3e1bb096d97ca50f</u>	+ 3 rn.xyz	✓
72	2024-01-07 05:21:26	<u>0x202c7eebd498c7138a66 3031acde9cb350c0c40255 107ec8bdb64a5767d27f49</u>	+ 4,891.500000000000 000000 et	✓
73	2023-12-14 23:07:02	<u>0xee5b4e3ee11309a51e31 ef570be42388034086328e ffb7ba52427321d6349ea4</u>	+ 1.0000000000000000 00 5000USDT	✓
74	2023-12-14 16:58:15	<u>0xbe765bc80a49c8fdc521 c71aea48b8a34041ea9bbc c93711a97df70107f36e1b</u>	- 18.361912 USDT  18.36 USD	✓
75	2023-12-14 16:54:15	<u>0x1d296ccc016ba6d86ec6 9b2afddc2ad566f858ac98 7b38d3de33cd99b6351c9c</u>	+ 18.000000 USDT  18.00 USD	✓
76	2023-12-14 16:52:07	<u>0x4d9a13e470e65480a61f f4aadff74b58b20e1d6cb4 1a31466dda0bdf018b251</u>	- 374.00000000000000 0000 USDT	✓
77	2023-12-14 16:51:57	<u>0x83f7bd4896f5c168b8be 438d3949cec25b2403761b 10f7fcfa91ebf02e4916a2</u>	+ 0.000374 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-14 16:47:52	<u>0x86f1346074898bac5d9e</u> <u>bb77e50a38720dc2728c38</u> <u>6cfd63bea6cd1cbbced215</u>	- 374.409015 USDT 	✓
			374.49 USD	
79	2023-12-14 16:45:20	<u>0x3b78343fc05cf13fe8f2</u> <u>f9101836fbf7a851abb479</u> <u>a503835820074ee05c4f18</u>	+ 314.339327 USDT 	✓
			314.34 USD	
80	2023-12-14 16:45:20	<u>0x3b78343fc05cf13fe8f2</u> <u>f9101836fbf7a851abb479</u> <u>a503835820074ee05c4f18</u>	- 0.138000000000000000 12 WETH 	✓
			318.04 USD	
81	2023-12-14 16:39:54	<u>0x1e51d69c05f3f0b46c6c</u> <u>8e248cd4e6267b97caf669</u> <u>73e8c2669131a6527bbdc7</u>	+ 149.58430825797950 0922 SMT	✓
82	2023-12-14 16:39:54	<u>0x1e51d69c05f3f0b46c6c</u> <u>8e248cd4e6267b97caf669</u> <u>73e8c2669131a6527bbdc7</u>	- 0.021999999999999999 99 WETH 	✓
			50.70 USD	
83	2023-12-14 16:38:08	<u>0x1d099ed73420a64aa81b</u> <u>bc5f9d9a804a68b22b8a0a</u> <u>23add856ca0286e3ea98c7</u>	- 0.021999999999999999 99 WETH 	✓
			50.70 USD	
84	2023-12-14 16:38:08	<u>0x1d099ed73420a64aa81b</u> <u>bc5f9d9a804a68b22b8a0a</u> <u>23add856ca0286e3ea98c7</u>	+ 214.23414957469370 2789 fxKAP	✓
85	2023-12-14 16:35:40	<u>0x5e2fd286fa2cf069576e</u> <u>90a91874df9d36bdd2dae6</u> <u>eef2014b17735fc02f383e</u>	+ 52.294485 USDT 	✓
			52.30 USD	
86	2023-12-14 16:35:40	<u>0x5e2fd286fa2cf069576e</u> <u>90a91874df9d36bdd2dae6</u> <u>eef2014b17735fc02f383e</u>	- 0.023000000000000000 00 WETH 	✓
			53.00 USD	

#	Date & time	Transaction Id	Amount	
87	2023-12-14 16:32:40	<u>0x147395e56118fb0e0146</u> <u>2226a75a24a80885e75191</u> <u>98f36b691a76ec01c59670</u>	+ 68,065.26893062364 2518185 BETS	✓
88	2023-12-14 16:32:40	<u>0x147395e56118fb0e0146</u> <u>2226a75a24a80885e75191</u> <u>98f36b691a76ec01c59670</u>	- 0.0219999999999999 99 WETH  50.70 USD	✓
89	2023-12-14 16:28:44	<u>0x6781037463186def60a0</u> <u>692bd69c0819dd13d4f695</u> <u>27d7bed1c7c2dcde3bdfef</u>	+ 0.2279700000000000 34 WETH  520.29 USD	✓
90	2023-11-27 15:24:42	<u>0xcd84b0120eae6f9ca5bf</u> <u>1e44e38e3eb3060d359838</u> <u>5d7323b9a8e01d449eab12</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
91	2023-08-08 16:34:23	<u>0xd834a5eedcbf96ec3a00</u> <u>98d81b569dd6c29a920dd9</u> <u>3010651c3d435d1b04a15f</u>	+ 1,049.000000000000 000000 aim rewards	✓
92	2023-08-08 02:17:37	<u>0xa5f63e70f090c11c5129</u> <u>d9fffddbaece123dacac2a</u> <u>cd192d4f01e9b0cbce1208</u>	+ 1,024.000000 DogX.AI NFT	✓
93	2023-08-04 11:30:31	<u>0x2c1bd0bad0eedef831e3</u> <u>9997bb30b667ebe4d7e68e</u> <u>1fd5066d01305be05b0c91</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
94	2023-08-03 18:25:47	<u>0xb4acf54d7c24943c1d98</u> <u>1663660597c3a05234ca93</u> <u>5a5645eca84f97502ee324</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
95	2023-08-03 15:38:25	<u>0x0a28dae1498bd0b907b4</u> <u>68d44b2be026af93503992</u> <u>162ba913ca662c413ec45f</u>	- 121.809017 USDT  121.68 USD	✓



#	Date & time	Transaction Id	Amount	
96	2023-03-27 05:20:43	<u>0x433f9ad4ba6f46354953cd03d51f483ea5c676d051e3538a175e57fe774126eb</u>	+ 1,300.000000000000 000000 ARB	✓
97	2023-02-01 18:20:40	<u>0xa94bf63a519b886bedd8a0621ac1734c086bb58a2479adb6df2b2bb20c08b0e</u>	+ 30.000000 USDT  30.00 USD	✓
98	2023-02-01 18:20:40	<u>0xa94bf63a519b886bedd8a0621ac1734c086bb58a2479adb6df2b2bb20c08b0e</u>	- 5.0129880866753531 17 GNS	✓
99	2023-01-29 15:57:05	<u>0x98a7012dce8d5a82a47babb131c53c11e69ddc848d67ada091beae0f1a980171</u>	+ 31.620412 USDT  31.62 USD	✓
100	2023-01-29 15:57:05	<u>0x98a7012dce8d5a82a47babb131c53c11e69ddc848d67ada091beae0f1a980171</u>	- 4.7000000000000001 78 GNS	✓
101	2023-01-26 20:25:11	<u>0x4d033b6ea2236cc46e1ff7a2188f70dac5ba9a80521e4be52cf274eb657335b7</u>	+ 68.325346 USDT  68.33 USD	✓
102	2023-01-26 20:25:11	<u>0x4d033b6ea2236cc46e1ff7a2188f70dac5ba9a80521e4be52cf274eb657335b7</u>	- 11.756923649279910 293 GNS	✓
103	2022-12-28 20:09:04	<u>0x59167c918a8ad9bd8dca b91bc31adbe02ffa5eb33fa4f9e9f6c283979864a697</u>	+ 4.4914348337699996 35 eDPX	✓
104	2022-11-30 19:41:54	<u>0x40131b1f9695ee058b22d8c74de05fe364345e8a1a7cf23d329339afbdeb9380</u>	+ 23.513847298559820 587 GNS	✓

#	Date & time	Transaction Id	Amount	
105	2022-01-15 09:16:24	<u>0x894b1e1a09be73aa9419</u> <u>07be8c2d307453a5fb2a9f</u> <u>7e1e57a7dd89f36cc8f7c9</u>	+ 300,000.00000000 MNEP	✓
106	2021-11-14 13:37:28	<u>0x1e01f04fdf9171242156</u> <u>069af7ce5b631125c05116</u> <u>429302333c459f54636e3b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
107	2021-09-23 09:39:31	<u>0xa1b16dac9edd474de18d</u> <u>fda4a5a59a5039cc89bf12</u> <u>cb64e47ef8417585dd5c98</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:09:13	<u>0x29ca155b993e329962a3</u> <u>af1c56ce9ab60a569acb33</u> <u>e43149b56d878daac23796</u>	+ 1 10 Collection	✓
2	2024-02-22 21:47:13	<u>0x9c92b1a09679ea3bb34f</u> <u>f86b894904988886b2e80d</u> <u>01042ad233d5c451865562</u>	+ 1 ORE	✓
3	2024-02-19 20:17:32	<u>0xb043f324127cc2e0b36f</u> <u>5cfca96498af08a89f0d63</u> <u>68fa607cbb72e5fd7b016a</u>	+ 1 PASS	✓
4	2024-02-15 23:01:16	<u>0x8e7065a7d936882fd926</u> <u>533283c8f78f82454d8267</u> <u>9a06e4b1f25935fe700ea1</u>	+ 1 GUILD	✓
5	2023-04-01 12:31:14	<u>0xbc76883494b08d6eb011</u> <u>541eb51cae69bc03faf03c</u> <u>a4961ced0f264d8564e9d5</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-05 20:19:59	<u>0xf0a71e1fdb8da698c0c2aa1954567117bd8c92b4dafc1141783f76a334b02745</u>	+ 1 ZETA NFTs	✓
7	2023-01-26 21:59:44	<u>0xbe79050b57da891d7e5275c99e4601bab2ab88c9d113798ca62db568becd6545</u>	+ 1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>	✓
8	2022-12-15 19:19:33	<u>0xa4108bab4cf7ad1219069ebda4b070601b47453600f51dd02790f4e612bafc79</u>	+ 1 ZETA NFTs	✓
9	2022-12-02 16:00:45	<u>0x144de31536aa4ecdbe4e764a6a9bc0e660f5e0d9a04ed1ca75b5450eaa8d4cda</u>	+ 1 ZETA NFTs	✓
10	2022-11-06 18:16:16	<u>0x7fe21e90b594d896bc0d4b58870093a85b3d9309dead7b64770d3aaaf93ab927</u>	+ 1 ZETA NFTs	✓
11	2022-10-25 12:57:22	<u>0x30aaf290cd37c64c1fa10fc0a7207702d973a2b0627aa74c2ee62f478e56a810</u>	+ 1 ZETA NFTs	✓
12	2022-09-22 01:22:04	<u>0x3e98212010370a2f0ed50931dced85d875e9b44b6dc8a289228699dd8c75a0d0</u>	+ 1 PYME	✓
13	2022-09-19 16:42:02	<u>0x7345f4dc4c49868cc8f263e90f3707623327140c86bb2d763036e54cb02febb5</u>	+ 1 OAT	✓
14	2022-09-16 15:32:17	<u>0xfec0d699d9c59305ebf6c8bb3b44491bbf0b5e241ad64a235327dfe0ed06fd20</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-16 13:38:41	<u>0xa4685048876893975830</u> <u>db4795f8b12823865d6c3d</u> <u>9ee90e7323deb9ea9a3146</u>	+ 1 UD	✓
16	2021-11-27 01:39:12	<u>0xc8557af93bf5add2abcc</u> <u>c0101490818420108bce8c</u> <u>2e53ab6de796fbcebaa922</u>	+ 1 ASSET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:04:07	<u>0xb93d6281f8a3e10b7e81</u> <u>107f3687e715f033df649c</u> <u>2a0b24701ee1ddb8033447</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 20:04:01	<u>0x8a47cd908914ba5a13e5</u> <u>c794e2c5d8cbc8e9c353f6</u> <u>87ee3e3881898c49bacbbc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-13 00:31:58	<u>0x04ac210f4275dbfd3ffc</u> <u>dded1efb0038e4e67dc426</u> <u>69c75dc3bb6de92b59dae5</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-08 21:27:40	<u>0xc66d3e5d647adfbf3806</u> <u>4e2f260f6d311754762ad1</u> <u>3676e1fe3f4bf924174e50</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-05-21 19:09:54	<u>0xcbec5386e3d83284532f</u> <u>26c637f771fe8e02e0f7fe</u> <u>bdf317a391b9fa24cca4aa</u>	+ 1 -airdrop.net	✓
6	2024-05-18 17:48:44	<u>0xdf44b556282dc79bff13</u> <u>5d58c4fed271f7886a282e</u> <u>bc3752483d9616b640dbfa</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 17:47:58	<u>0x45292d8c13c49ae3bf4f08b93d04ad8b35bdffe867046a72b08f684fb53e53ed</u>	+ 1 -airdrop.net	✓
8	2024-05-18 17:47:11	<u>0x1098eb71413f3bf323fba7d97a570645cc367fbbc9bcb6fcf8bd0920f928aa8c</u>	+ 1 -airdrop.net	✓
9	2024-05-14 14:34:05	<u>0x9ee3296afb95d153d05aa5c903855a287fe026332aba6fc821e5cc82b3439391</u>	+ 1 -airdrop.org	✓
10	2024-05-11 19:52:53	<u>0x09beda30d2d9ba0c72d650fafca61a7557779011ab88a8765b3592c9493626b1</u>	+ 1 -airdrop.org	✓
11	2024-05-11 19:52:19	<u>0x01394820e722790d614cdc675b535eb4b8e29552f046933632b8ba161c3a234e</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-10 17:07:34	<u>0xafdf6151a2e83b13bc1c2dadbedc842e9a4004c797e531f80d4267d90d1d0c6b</u>	+ 1 -airdrop.org	✓
13	2024-05-10 17:06:54	<u>0xc820bd0477c8165b68852f18845af29f830aeb600d9aecbaee483faac11701d3</u>	+ 1 -airdrop.org	✓
14	2024-05-10 17:06:12	<u>0xa528bcbe833559c54665720d265168b11ebbfdb877bf4e4dccbe711e33cab128</u>	+ 1 -airdrop.org	✓
15	2024-05-10 17:05:12	<u>0xf45e6973e1698de758410e486a7dc22b3959819979989294a2d7708ac29f9864</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 20:44:51	<u>0xce32517331c54778e35710b2854c5f3ab6ce7f0eadc63fe9b8798f37ce9f5005</u>	+ 1 et	✓
17	2024-04-21 15:11:22	<u>0x78112bbf59eeb9382e3b3db460113b6b969c020ff2c49ff10dcd2512d28d5deb</u>	+ 1 NFT	✓
18	2024-04-09 01:20:39	<u>0xdfc0d3a510d6b22098241bbf46f619de1964e6e7196a58ace5f24f5883e28e10</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-02 23:44:37	<u>0x73f41c0f94083a9d33f5840eba9a295935943ef8113344a73a1671865b2ea0bf</u>	+ 1 NFT	✓
20	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
21	2024-03-27 11:10:46	<u>0xce40a3206de0b2491b581245a566f0d085dca077f605299029e75d9600a21990</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-27 04:18:27	<u>0xf3d78f4b1452ef3bb7c0f39181b5c983e4517b0f69f169ddb9e4621a075798d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-21 00:16:38	<u>0x76df22e9109d92c9727417a98c2ae198dda6748992f367852ee970d0516f54ae</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
24	2024-03-16 12:04:12	<u>0xb8d79d6a7609db6b883e98e95cb24d8da3f49dbcb95eb907c41d79fe382ca60a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-08 01:52:14	<u>0x59b1b78c5f993f425f76d23460937a2f769ebb0da2deef82b0859196b04a13c8</u>	+ 1 USDT	✓
26	2024-03-04 19:35:32	<u>0x91b257ba68922437f5bf1d65960d34fd7813685f68130b597eede84aa300f53f</u>	+ 1 PUFFY	✓
27	2024-02-29 21:56:05	<u>0xc7ae08dc8f4c812f802436badc40d522a977b7db23f9471da9aecc28d6d8b613</u>	+ 1 USDT	✓
28	2024-02-25 13:47:56	<u>0x803f889a1eb2b1a8385569507fb82ea48150860c35a1aaaa7f64819a4ebcf400</u>	+ 1 NFT	✓
29	2024-02-24 23:59:10	<u>0x0e349405929303e929b6cd14a43a35978ec96f168266f6a9078a18b6b3abf230</u>	+ 1 etherevent.co	✓
30	2024-02-24 21:44:14	<u>0x918bdf032fb1078283d6b1dff32f2a9a3d63c931726bcb03c591e9d88086a201</u>	+ 1 Airdrop	✓
31	2024-02-23 18:09:02	<u>0x008a00319ca4aa3d80da823178a7ac8301a75e0c0c6441913d876546a52eec0e</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
32	2024-02-23 13:58:27	<u>0x387121fdff4bae1ecac10eea77ecb49a806a5657400146c910bed50284fd3e4f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
33	2024-02-20 18:31:57	<u>0x4edec6adefdf5813f66ffaa0f546f5c5200394b8bb87ec44723d429807f597fb</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-20 17:12:29	<u>0x838f0448be4fc8673c80b13e114cbdd205aa08165f7e0cca744652f0b4e5e4cc</u>	+ 1 Liquid-tether.com	✓
35	2024-02-18 16:09:12	<u>0x215c2cc842ebae2b854404423088bc829defd69a7c12a277e975fd81165d0dc0</u>	+ 1 Airdrop	✓
36	2024-02-17 18:31:46	<u>0x4645bcf2bdfa494daa752b763342661fc8a645c43d7c69ec1e62ef7fb637f5f4</u>	+ 1 Reward at bonewin.com	✓
37	2024-02-13 20:42:47	<u>0x3c6f0e8c4d3c86f66e18bb999d2c006f33a247b57d85ac2a68e31b6fb4a985d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
38	2024-02-13 20:28:25	<u>0x093e57561b18c863aef4970c6490d005fd7ca08d4ee88a15f70122b99fbf9baa</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2024-02-01 19:27:11	<u>0x4c2e1d73bae306908c9e062189396b197cee0ef875f08a648bed961256dc4ad4</u>	+ 1 ethevents.co	✓
40	2024-01-30 23:18:51	<u>0x6aedbf89c3d5c5127d5de7c561913e08cb19bce66a2fdf2bbadcbb726b3bb44e</u>	+ 1 ethevents.co	✓
41	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3424ac1dc517146a6e1b5b27bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-18 19:09:41	<u>0x90118c930489c03518515031cbc6f504b8a36b9a055fc48c68ba130728830b59</u>	+ 1 0x0ai New Year Gift	✓
46	2023-12-18 15:54:50	<u>0x7785ff439e70a9ec9676271da59bb1a5cdb4475c215a78d46a2a72cb851b0a17</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-18 05:53:56	<u>0x6cbc7971a7b7640456bd b9fe1844ae5cb8b53c59271e86f993a79b6d92309b22</u>	+ 1 1000usdc.org	✓
48	2023-12-18 05:24:42	<u>0x053180b114893c539f29d7c7de90b0db5fbb1cf32701cbddb465877eda61e484</u>	+ 1 2000usdt.icu	✓
49	2023-12-15 05:05:37	<u>0x9415b2ac270d27bb3ca134df4520bb57c331095fa458b67d77718e8564231bc3</u>	+ 1 2000usdt.link	✓
50	2023-12-15 05:01:16	<u>0x4cc1fda6be7067b49d5c0ce1b0581ba08b86ca0cd0cb8113e6811a6acfba2b00</u>	+ 1 1000usdc.net	✓
51	2023-12-15 00:37:25	<u>0xcc1cada903ce0f36c63b9a949a08af737827928fcdbfd883aacfc291cf4bd893</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-14 18:46:29	<u>0xba8fe2189d51c57318ea</u> <u>16ad6d645aa4e1a692dd53</u> <u>9a48daf7cf62e2fb85517d</u>	+ 1 net	✓
53	2023-12-14 17:10:10	<u>0xce3054a804d2650f1c96</u> <u>7ef2e86f8965a815be5acd</u> <u>304784c92a6db3b9c92eb9</u>	+ 1 Reward at Lido.fun	✓
54	2023-12-14 16:35:56	<u>0x1203bb29046c8ba9a16c</u> <u>b9754b842d660be6280b57</u> <u>33ac4209cf33cbc4b5a48f</u>	+ 1 net	✓
55	2023-12-14 16:28:58	<u>0x211a71e7e76247be6b9e</u> <u>b0bb37bc1338bef3be9ac2</u> <u>592834166627e183cd7e4f</u>	+ 1 net	✓
56	2023-12-14 16:19:41	<u>0x5d311ff3957587b78eb2</u> <u>216a8bd4123a52977c11d2</u> <u>b1e42ae2b0936f7eca8577</u>	+ 1 net	✓
57	2023-12-05 18:58:47	<u>0x9e90956f40bc27e0cbd3</u> <u>5f17e516d121ae368b94e3</u> <u>711c9f331f31e6c9c796ee</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-02 12:31:45	<u>0x778955845f60418803bf</u> <u>822a449847601d2b380fa7</u> <u>13329b543831851f81341f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-21 20:37:05	<u>0x6778e8d3a0d0031cd1b8</u> <u>b21f46102266c84547daee</u> <u>c54ff963352f18a0a267cd</u>	+ 1 yz	✓
60	2023-11-21 20:07:08	<u>0xca1002e42077a7870d49</u> <u>1fa1c1faaa686849cbe8e6</u> <u>14e94d6b42001a3bda95e0</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-20 17:54:05	<u>0x5f703902bf11c12885da</u> <u>01159155fa6fe43dd6f4c7</u> <u>918422f2974af1b703a546</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-20 16:51:15	<u>0x67c0b906dd4d64d388b1</u> <u>77e0f82108d576a571cae8</u> <u>24958a9e5310f78ef0f6e2</u>	+ 1 cc	✓
63	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee</u> <u>4ac9dd253e82230b67ba8f</u> <u>be5af87c2bdaa73dddddcc</u>	+ 1 NFT Airdrop Round	✓
64	2023-11-11 15:08:10	<u>0x90f87dd9637f1d7049f3</u> <u>a042d3ab5bfa9525e2027f</u> <u>5ede262b13467bc3ceb48e</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-09 11:54:54	<u>0x72d3e0ccdeff2761666b</u> <u>81a191d976d9aa7b4d95d9</u> <u>7dec44f24598c33e013930</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee</u> <u>5af5c117b76fb3524f4c55</u> <u>1d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
67	2023-11-07 14:04:28	<u>0x14293ea0b1d2c3a0c444</u> <u>bf9923bf6fac9f84476891</u> <u>a4603e2f4a72a1c3f4bd65</u>	+ 1 \$1,000 TON	✓
68	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b</u> <u>661074c37620b2bee1cfdc</u> <u>1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-02 08:59:21	<u>0xf29981de9097e3ab5dcc</u> <u>e25a9c915d47b594fb32a7</u> <u>b783e60135d0ed14876cd6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-29 13:26:01	<u>0x314e0a354d7fccc6b51d3115064bd485eff65515825aaabc26d44ffcfed3b790</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacdfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-24 16:40:38	<u>0x6e1b72dab22b7c6c3b6d26efacbebffc0884e58524c65a3a71b615da6a16fb52</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-20 18:16:15	<u>0x7fdee575a759b8065828db60000c5e40a0fc9e1c6bd134d7dbe735f7824feb86</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-12 04:00:31	<u>0x30cf817240dbc41e5bdf6a4a1e99a1ae7d24de63e78a23b0307aaf67183c2e5f</u>	+ 1 Voucher	✓
81	2023-09-23 20:54:36	<u>0x6d906f906ea6ea5f7103d5e7ad2fbd41986d0757cc5bd4fdb33bbc475277ed02</u>	+ 1 Voucher	✓
82	2023-09-23 19:20:20	<u>0xb9dca449cfa1a1c7dcaab7e6f8c69a785af50e3572216038924036e425e5ec0c</u>	+ 1 Voucher	✓
83	2023-09-19 19:31:14	<u>0x6e7b4dc12f944a8fd62f8b93eeaab909ed6982cf6a56377e919e7f211f3be2f4</u>	+ 1 Voucher	✓
84	2023-09-18 23:16:47	<u>0xee528f58536303b4825a7716d22730576cc1758ef7bd194d797668b717d2ae7b</u>	+ 1 250 COMP	✓
85	2023-09-16 15:52:31	<u>0xd2d5318cfa6053dc35776823a8f2dbcabedbdddf039688ade41a10158eb5e740</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
87	2023-09-14 23:05:56	<u>0xffba4b992e8eb36ae957a929ea5a2d63f0c0d3d4948b3d4af8dc10750b268475</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-12 02:07:00	<u>0x3919ad36098a28623ad45ba14b1b96628ce9b4cb86d6a4d8c107a3db27f5a621</u>	+ 1 NFT Voucher	✓
91	2023-09-11 21:52:19	<u>0x3af629a20b8536bb87ae4c11de8367e97e4bd35f483c4b25adec3b3fca7517af</u>	+ 1 Airdrop Voucher	✓
92	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcde58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
94	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
95	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
96	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c</u> <u>037efcdbcd5b3728f84805</u> <u>038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
98	2023-09-06 00:15:42	<u>0x79a401100e18b7c19d75</u> <u>62b98cb407d70907a96ec8</u> <u>408484811a7029cbb14b4b</u>	+ 1 NFT Airdrop	✓
99	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9</u> <u>b01b3ee191c105318d7303</u> <u>2d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac2</u> <u>3c9a3e6760181254f087de</u> <u>a6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-03 20:07:44	<u>0x6fb63e5dee1717b5af18</u> <u>abe012d080dfe52ac5589c</u> <u>d012882b742ec2d2a0c196</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fd</u> <u>c307f33a0b0910f5005ad6</u> <u>5e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
103	2023-09-03 19:14:38	<u>0x381a72aaaf17b138f4f2</u> <u>c94a71f34fcf8b1c4202dc</u> <u>cabf0aff8b8ea728391ef8</u>	+ 1 NFT Airdrop	✓
104	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904</u> <u>c98d450f6579ee61de8be0</u> <u>a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
105	2023-08-28 02:21:45	<u>0xe8e944f75d0d8236c6ad</u> <u>e725301335219a4db8262b</u> <u>ec497e35f832a37557391c</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-26 14:34:12	<u>0xc11b25a19c26e175e105950ac52e6d851b4e5b9a937bd5812eab53b7af77dba3</u>	+ 1 NFTVoucher	✓
107	2023-08-19 00:15:21	<u>0x8090f220bab490c95c9d978db6c129c55d0bbdcfbfd6a5d530a9f490516de77c</u>	+ 1 \$1099 USDC	✓
108	2023-08-05 23:44:21	<u>0x77ca18a08387da28bcc2123790206c3f006e974631249a3dae72df31995ff650</u>	+ 1 Lido DAO	✓
109	2023-07-20 00:03:56	<u>0x0fa2debac2f78677c8665089b68c404be42200b390616a4e7a256e5839335a0a</u>	+ 1 1ETH	✓
110	2022-09-29 14:03:42	<u>0x09549e9a89be68f3dc7d2b895f8871590e2a2ac0788d4301c8fc3bb864a1156f</u>	+ 1 OPENSTORE	✓
111	2022-09-29 14:01:42	<u>0x3ebd7d031d90842f7eb0d8f3da943fd6bdd99f0834ca1b03cae314325c64c711</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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