

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:10 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1389b0a77f9fdaec01f98c4c99156e5ef91f9d7</u>
TOTAL RECEIVED	1.888330469803442657 MATIC
	0.71 USD
TOTAL SEND	0.892678203093974498 MATIC
	0.33 USD

Token	Balance
MATIC	0.995652266709468159 MATIC 0.37 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code










* USD values displayed at the time of transaction

Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Yieldnodes NFT	1 YIELDNODES
Airdrop at ethdencun.xyz	0 10 ETH
Yieldnodes NFT	1 YND
LIDO WHITELIST	N/A Lido DAO
5,000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round







MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2021-08-02 12:26:55	<u>0x7924645009192aa58a99</u> <u>0366ca4d6a6d4a12668f5f</u> <u>c52e1cf7725ad6e98c6f10</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-08-02 12:26:55	<u>0x7924645009192aa58a99</u> <u>0366ca4d6a6d4a12668f5f</u> <u>c52e1cf7725ad6e98c6f10</u>	- 0.0000192380192380 00 MATIC  0.00 USD	✓
3	2021-08-02 12:24:41	<u>0x3ed9f099f415741599c2</u> <u>b6b8b2fd992e9334612f11</u> <u>18f752e54e4dc9ebd14c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 12:24:41	<u>0x3ed9f099f415741599c2</u> <u>b6b8b2fd992e9334612f11</u> <u>18f752e54e4dc9ebd14c26</u>	- 0.0001557621557620 00 MATIC  0.00 USD	✓
5	2021-08-02 12:19:39	<u>0xee8ddcbf98c815369a8a</u> <u>bcce8b01feaca15191c783</u> <u>04c9044071ccb537bae7d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-02 12:19:39	<u>0xee8ddcbf98c815369a8a</u> <u>bcce8b01feaca15191c783</u> <u>04c9044071ccb537bae7d9</u>	- 0.0001016681016680 00 MATIC  0.00 USD	✓
7	2021-08-02 12:17:57	<u>0xd99e19f581257ac26c3a</u> <u>1fee64bc2ddc2d3d7c81ce</u> <u>323d4f25c8b5aa489345f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-02 12:17:57	<u>0xd99e19f581257ac26c3a</u> <u>1fee64bc2ddc2d3d7c81ce</u> <u>323d4f25c8b5aa489345f5</u>	- 0.0001870641870640 00 MATIC  0.00 USD	✓
9	2021-08-02 12:05:57	<u>0xad04ab9158df8c226900</u> <u>871cfdc617d17b662c2d1f</u> <u>f9f5ad6a7d256c227e5c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-02 12:05:57	<u>0xad04ab9158df8c226900</u> <u>871cfdc617d17b662c2d1f</u> <u>f9f5ad6a7d256c227e5c4d</u>	- 0.0001263121263120 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-08-02 12:05:31	<u>0xdf8992efb6f8a8c248f95a6da3390508bb290da2e69c4a1111ec01d619d55746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-02 12:05:31	<u>0xdf8992efb6f8a8c248f95a6da3390508bb290da2e69c4a1111ec01d619d55746</u>	- 0.0001395721395720 00 MATIC  0.00 USD	✓
13	2021-07-22 17:29:04	<u>0xf5961a4bfcead749a50c3323716d17e622106c699e380b54a4d0a90602119470</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-22 17:29:04	<u>0xf5961a4bfcead749a50c3323716d17e622106c699e380b54a4d0a90602119470</u>	- 0.0001621210000000 00 MATIC  0.00 USD	✓
15	2021-07-22 17:26:58	<u>0x93ceeeabd1b5c6fc2d4590c99d19089593ccec2d778b3225acadaaab3d05b09a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-22 17:26:58	<u>0x93ceeeabd1b5c6fc2d4590c99d19089593ccec2d778b3225acadaaab3d05b09a</u>	- 0.0001991792000000 00 MATIC  0.00 USD	✓
17	2021-07-12 19:59:45	<u>0xbcdfc1a29e6e9346329908b72011c7af4008fc1cb7408533bb1d3661b631dbdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-12 19:59:45	<u>0xbcdfc1a29e6e9346329908b72011c7af4008fc1cb7408533bb1d3661b631dbdd</u>	- 0.0017523834219723 02 MATIC  0.00 USD	✓
19	2021-07-12 19:55:03	<u>0x2326696c49442fa67a765618bf9f19af348ce6922d779a6d1d7db888d8c32354</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-12 19:55:03	<u>0x2326696c49442fa67a765618bf9f19af348ce6922d779a6d1d7db888d8c32354</u>	- 0.0003710880000000 00 MATIC  0.00 USD	✓
21	2021-07-12 19:53:27	<u>0xe59b0b09f139a06db2eb04d0e5f5c686f5845859c54c83506e1146f481b5346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-12 19:53:27	<u>0xe59b0b09f139a06db2eb04d0e5f5c686f5845859c54c83506e1146f481b5346</u>	- 0.0016252789275000 00 MATIC  0.00 USD	✓
23	2021-07-12 19:52:39	<u>0x54ea1ecb02cbf14d0d9e4b61e05e8cad1a488fe186abe210c535e545f016fe58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-12 19:52:39	<u>0x54ea1ecb02cbf14d0d9e4b61e05e8cad1a488fe186abe210c535e545f016fe58</u>	- 0.0004925795000000 00 MATIC  0.00 USD	✓
25	2021-07-12 19:50:15	<u>0xe0d77f91a2a03018cde6615b3c10be26c71c5532f519207fae35293ea6389969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-12 19:50:15	<u>0xe0d77f91a2a03018cde6615b3c10be26c71c5532f519207fae35293ea6389969</u>	- 0.0013668840000000 00 MATIC  0.00 USD	✓
27	2021-07-12 19:49:21	<u>0x82c955c3aa7e95c3e16f5d055d134002f2e5f3e5d7c2df20a4de2e536670476c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-12 19:49:21	<u>0x82c955c3aa7e95c3e16f5d055d134002f2e5f3e5d7c2df20a4de2e536670476c</u>	- 0.0025812840002151 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-12 19:48:23	<u>0x5ac04a11e033594bf0b89c163cd5ec1fdeae02e8097b7643e12199f50b56076</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-12 19:48:23	<u>0x5ac04a11e033594bf0b89c163cd5ec1fdeae02e8097b7643e12199f50b56076</u>	- 0.0005605440000467 12 MATIC  0.00 USD	✓
31	2021-07-09 21:09:17	<u>0xe2d5ecf2f1d90fdc3f6e71d39f9fd03b6ea3561c6ef6b64c071303fcfc3872ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-09 21:09:17	<u>0xe2d5ecf2f1d90fdc3f6e71d39f9fd03b6ea3561c6ef6b64c071303fcfc3872ea</u>	- 0.0021871758861238 68 MATIC  0.00 USD	✓
33	2021-07-09 20:55:23	<u>0x87d634052830a8b33e6065be8fafd652bbc9a7505b3b39b16fd676072707c896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-09 20:55:23	<u>0x87d634052830a8b33e6065be8fafd652bbc9a7505b3b39b16fd676072707c896</u>	- 0.0000648623885005 32 MATIC  0.00 USD	✓
35	2021-07-09 18:54:34	<u>0x3c65546d343acf0bfe42ad9523e70b04660b5abb418e2a5f3d740ccb37fdc1cd</u>	- 0.880000000000000000 04 MATIC  0.90 USD	✓
36	2021-07-09 18:54:34	<u>0x3c65546d343acf0bfe42ad9523e70b04660b5abb418e2a5f3d740ccb37fdc1cd</u>	- 0.000168000000000000 00 MATIC  0.00 USD	✓
37	2021-07-09 16:51:02	<u>0x8eb3ad401be56e91a8bf7b6f2625516906d6b87b25106aaafbcca58903ef67dc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-07-09 16:51:02	<u>0x8eb3ad401be56e91a8bf7b6f2625516906d6b87b25106aaafbccc58903ef67dc1</u>	- 0.0000635400000000 00 MATIC  0.00 USD	✓
39	2021-07-09 16:46:44	<u>0x2bf8435bbdb494274c689754ba94dea494b3ef225cbbf827224f97533516c9be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-07-09 16:46:44	<u>0x2bf8435bbdb494274c689754ba94dea494b3ef225cbbf827224f97533516c9be</u>	- 0.0002952200400000 00 MATIC  0.00 USD	✓
41	2021-07-09 16:45:32	<u>0x8123ab940a04b4d90e1254ee40cc933cb339cf154ed38992532ea7dae71a84b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-09 16:45:32	<u>0x8123ab940a04b4d90e1254ee40cc933cb339cf154ed38992532ea7dae71a84b5</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
43	2021-07-09 09:53:58	<u>0x06a1c11e19a93143a730b11c8e88132d92a2fc32fcb996881d02c139256629adf</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
44	2021-07-07 20:25:48	<u>0x8370030093b543527f5352c4df7c8395dd6c6adaca61f7b783678ec984a65fb</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-09 21:00:19	<u>0x2f1840068cabb967d45c9ec53ffc2c36c69eda8d3d22f34a9d831d8ffa535dee</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-09 16:46:44	<u>0x2bf8435bbdb494274c689754ba94dea494b3ef225cbbf827224f97533516c9be</u>	+ 1.8853304698034427 66 MATIC 1.94 USD	✓
3	2021-07-09 11:45:55	<u>0x6f2d1fda4f9c0f818d142a0238acfceb4013aecb3f65602f87c8d113cad2c7fa</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:44:57	<u>0x7a6bcd33ce989a8bebf8032648680bba44cc506133858c1ffcb8ece1ac4c2bc0</u>	+ 3,000 awards!	✓
2	2024-03-24 12:51:03	<u>0x6d9d0dd24b41a40c37885bcc1b49b7115315e280581c444fd10ad5397654603f</u>	+ 2,000 TRC20CUPON.COM-200 0usdt NOW	✓
3	2024-03-21 22:55:09	<u>0x22ba05845625d0f8e85dd24c0148783d9278dc19cde8ea57bd43d054b98d110b</u>	+ 399 MANTA GET pacificdrop.org	✓
4	2024-03-19 12:42:14	<u>0x0c139bb93539de3b475091236301513b307704e2d9d576fda5f1b62e878e5adb</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-19 11:44:38	<u>0x410d7206964997cdaa84b052473c72e7de64ac8d0be63cc37d1ce8a559a7bdf6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-18 21:29:33	<u>0xf4af2d598d5d77a6f36f6f434110e92ba35a8427a70b03dc74214353702d8880</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 13:39:21	<u>0xf6da06e840a1b081998c</u> <u>d5cf5bc1a37920c02a4831</u> <u>33a233a964f680ffda6fad</u>	+ 4,460,326.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-17 07:54:54	<u>0x547aa7f050ba7450b652</u> <u>94245a94d1b1b662873f49</u> <u>7550643f8c921e556f36e5</u>	+ 4,948,481.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-17 05:38:56	<u>0xfade2d0d73856683a6ae</u> <u>554437f2fe656395d3ff43</u> <u>7166b0c2ba5d0c089fc1f7</u>	+ 500 op Code	✓
10	2024-03-16 23:39:33	<u>0x53a0bbbe2bca87393024</u> <u>f0ed874457b275170dbd33</u> <u>a6665295376a83bfae8151</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-09 23:59:24	<u>0x91b73bbc4f736c189540</u> <u>c1c67868a9a577ebbd3b23</u> <u>02c918387835421e5ad74b</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-05 18:44:19	<u>0x9970c9982d8c21c49637</u> <u>936aa9353e6ec7915d95f2</u> <u>0e05cfc68e7fa27671eb3d</u>	+ 55,198.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-02 18:34:29	<u>0xbd978283c2204459e426</u> <u>fdc1554be244af181cf2f4</u> <u>8100203bb5adff292aa67b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 12:08:18	<u>0xea9b73fbce6069657bc6</u> <u>84318abc12f224cfe31621</u> <u>4c3a8e9fb6f4f82e1597f0</u>	+ 1.0000000000000000 00 pradar.space)	✓
15	2022-01-15 11:33:20	<u>0x8ad560807d50577b205a</u> <u>9b33abd7ea4d5040a50d6e</u> <u>75252e92e7f8c9cf4b4e66</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-14 19:14:31	<u>0xcaa1ae90723631bea680</u> <u>85bd0a12e1798a851abc33</u> <u>fc4d81db022baae7143965</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-24 02:26:54	<u>0xc3b47a92106a7a23ad00</u> <u>3022743402d3d149bd4220</u> <u>57bf1fe483c7a35ce6621b</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
18	2021-09-23 05:52:01	<u>0x6790c862691437611ad4</u> <u>cc81a408f752dde7d256b7</u> <u>b3da77b53b00e65d87a33d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-20 04:07:22	<u>0x59fc425e731822203b9e</u> <u>548cdb8847d314197d84b3</u> <u>2db97e52b6b36517283d51</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-20 04:06:43	<u>0x909631cc422bc58bbd19</u> <u>16b0a3240832bcbb49e4d7</u> <u>03f279f2a350e114fce061</u>	+ 1,000.000000000000 000000 MegaDoge	✓
21	2021-09-04 23:23:51	<u>0x916a42bf48af2e223ff0</u> <u>ad130e615547cd6cd4f4f2</u> <u>acee665be082892d1d92cb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-04 23:23:29	<u>0xaf78eedf835ca603fe78</u> <u>d05263548bcf0cafb7977c</u> <u>532596b795bd08e55f27b9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
23	2021-08-18 01:56:05	<u>0x6cd6cf9ee54af71fd410</u> <u>5c1c9d8ee930f9c0fe7101</u> <u>5e080cabe366bb4dd0241c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
24	2021-08-02 12:26:55	<u>0x7924645009192aa58a99</u> <u>0366ca4d6a6d4a12668f5f</u> <u>c52e1cf7725ad6e98c6f10</u>	- 0.4138530418623204 14 WETH  1,078.88 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-02 12:24:41	<u>0x3ed9f099f415741599c2</u> <u>b6b8b2fd992e9334612f11</u> <u>18f752e54e4dc9ebd14c26</u>	+ 0.4138530418623204 14 WETH  1,078.88 USD	✓
26	2021-08-02 12:24:41	<u>0x3ed9f099f415741599c2</u> <u>b6b8b2fd992e9334612f11</u> <u>18f752e54e4dc9ebd14c26</u>	- 1,071.378587 USDC	✓
27	2021-08-02 12:19:39	<u>0xee8ddcbf98c815369a8a</u> <u>bcce8b01feaca15191c783</u> <u>04c9044071ccb537bae7d9</u>	+ 616.963932 USDC	✓
28	2021-08-02 12:19:39	<u>0xee8ddcbf98c815369a8a</u> <u>bcce8b01feaca15191c783</u> <u>04c9044071ccb537bae7d9</u>	- 35,536.74378455132 6825749 SWAN	✓
29	2021-08-02 12:17:57	<u>0xd99e19f581257ac26c3a</u> <u>1fee64bc2ddc2d3d7c81ce</u> <u>323d4f25c8b5aa489345f5</u>	+ 25,785.85376388521 7631469 SWAN	✓
30	2021-08-02 12:17:57	<u>0xd99e19f581257ac26c3a</u> <u>1fee64bc2ddc2d3d7c81ce</u> <u>323d4f25c8b5aa489345f5</u>	+ 453.664655 USDC	✓
31	2021-08-02 12:17:57	<u>0xd99e19f581257ac26c3a</u> <u>1fee64bc2ddc2d3d7c81ce</u> <u>323d4f25c8b5aa489345f5</u>	- 0.0033363669563432 14 UNI-V2	✓
32	2021-08-02 12:05:57	<u>0xad04ab9158df8c226900</u> <u>871cfdc617d17b662c2d1f</u> <u>f9f5ad6a7d256c227e5c4d</u>	+ 0.0031066466056796 58 UNI-V2	✓
33	2021-08-02 12:05:57	<u>0xad04ab9158df8c226900</u> <u>871cfdc617d17b662c2d1f</u> <u>f9f5ad6a7d256c227e5c4d</u>	+ 0.1363371294774132 49 SWAN	✓

#	Date & time	Transaction Id	Amount	
34	2021-08-02 12:05:57	<u>0xad04ab9158df8c226900</u> <u>871cfdc617d17b662c2d1f</u> <u>f9f5ad6a7d256c227e5c4d</u>	+ 0.0000000086875736 50 UNI-V2	✓
35	2021-08-02 12:05:57	<u>0xad04ab9158df8c226900</u> <u>871cfdc617d17b662c2d1f</u> <u>f9f5ad6a7d256c227e5c4d</u>	- 0.0031066466056796 58 SLT	✓
36	2021-08-02 12:05:31	<u>0xdf8992efb6f8a8c248f9</u> <u>5a6da3390508bb290da2e6</u> <u>9c4a1111ec01d619d55746</u>	+ 3,511.780509142032 315140 SWAN	✓
37	2021-08-02 12:05:31	<u>0xdf8992efb6f8a8c248f9</u> <u>5a6da3390508bb290da2e6</u> <u>9c4a1111ec01d619d55746</u>	+ 0.0002297116630899 06 UNI-V2	✓
38	2021-07-22 17:29:04	<u>0xf5961a4bfcead749a50c</u> <u>3323716d17e622106c699e</u> <u>380b54a4d0a90602119470</u>	+ 0.0000115281635793 29 SLT	✓
39	2021-07-22 17:29:04	<u>0xf5961a4bfcead749a50c</u> <u>3323716d17e622106c699e</u> <u>380b54a4d0a90602119470</u>	- 0.0000115281635793 29 UNI-V2	✓
40	2021-07-22 17:26:58	<u>0x93ceeeecbd1b5c6fc2d45</u> <u>90c99d19089593ccec2d77</u> <u>8b3225acadaaab3d05b09a</u>	+ 2,157.144899409117 442701 SWAN	✓
41	2021-07-22 17:26:58	<u>0x93ceeeecbd1b5c6fc2d45</u> <u>90c99d19089593ccec2d77</u> <u>8b3225acadaaab3d05b09a</u>	+ 0.0000115281635793 29 UNI-V2	✓
42	2021-07-20 13:22:25	<u>0x8761b7db3e5bd798ec1d</u> <u>382d79328751a545e63638</u> <u>703afdeed8d3e6ccb3a4f4</u>	+ 5.0000000000000000 00 Buy Polydoge	✓

#	Date & time	Transaction Id	Amount	
43	2021-07-12 19:59:45	<u>0xbcdfc1a29e6e93463299</u> <u>08b72011c7af4008fc1cb7</u> <u>408533bb1d3661b631dbdd</u>	+ 0.0030951184421003 29 SLT	✓
44	2021-07-12 19:59:45	<u>0xbcdfc1a29e6e93463299</u> <u>08b72011c7af4008fc1cb7</u> <u>408533bb1d3661b631dbdd</u>	- 0.0030951184421003 29 UNI-V2	✓
45	2021-07-12 19:53:27	<u>0xe59b0b09f139a06db2eb</u> <u>b04d0e5f5c686f5845859c</u> <u>54c83506e1146f481b5346</u>	+ 0.0030951184421003 29 UNI-V2	✓
46	2021-07-12 19:53:27	<u>0xe59b0b09f139a06db2eb</u> <u>b04d0e5f5c686f5845859c</u> <u>54c83506e1146f481b5346</u>	- 10,118.39406311209 6773693 SWAN	✓
47	2021-07-12 19:53:27	<u>0xe59b0b09f139a06db2eb</u> <u>b04d0e5f5c686f5845859c</u> <u>54c83506e1146f481b5346</u>	- 987.000000 USDC	✓
48	2021-07-12 19:50:15	<u>0xe0d77f91a2a03018cde6</u> <u>615b3c10be26c71c5532f5</u> <u>19207fae35293ea6389969</u>	+ 950.000000 USDC	✓
49	2021-07-12 19:50:15	<u>0xe0d77f91a2a03018cde6</u> <u>615b3c10be26c71c5532f5</u> <u>19207fae35293ea6389969</u>	+ 65.296672314570045 614 SWAN	✓
50	2021-07-12 19:50:15	<u>0xe0d77f91a2a03018cde6</u> <u>615b3c10be26c71c5532f5</u> <u>19207fae35293ea6389969</u>	- 950.000000 DPT	✓
51	2021-07-12 19:49:21	<u>0x82c955c3aa7e95c3e16f</u> <u>5d055d134002f2e5f3e5d7</u> <u>c2df20a4de2e536670476c</u>	+ 10,259.92566578301 0117593 SWAN	✓

#	Date & time	Transaction Id	Amount	
52	2021-07-12 19:49:21	<u>0x82c955c3aa7e95c3e16f5d055d134002f2e5f3e5d7c2df20a4de2e536670476c</u>	- 0.5000000000000000 00 WETH  998.71 USD	✓
53	2021-07-12 17:38:25	<u>0xa2c31fffdcf8100f1540025926757a6f7920dcb2f94ee3e3f067d69326b89871</u>	+ 0.5000000000000000 00 WETH  1,015.79 USD	✓
54	2021-07-09 21:09:17	<u>0xe2d5ecf2f1d90fdc3f6e71d39f9fd03b6ea3561c6ef6b64c071303fcfc3872ea</u>	+ 950.000000 DPT	✓
55	2021-07-09 21:09:17	<u>0xe2d5ecf2f1d90fdc3f6e71d39f9fd03b6ea3561c6ef6b64c071303fcfc3872ea</u>	- 1,000.000000 USDC	✓
56	2021-07-09 21:00:19	<u>0x2f1840068cabb967d45c9ec53ffc2c36c69eda8d3d22f34a9d831d8ffa535dee</u>	+ 995.000000 USDC	✓
57	2021-07-09 18:29:10	<u>0x3117ab1de45e1225eb626746fef93b541ae7f05b08e4093e2627cd4297edb600</u>	+ 3,875.000000000000 000000 SWAN	✓
58	2021-07-09 16:51:02	<u>0x8eb3ad401be56e91a8bf7b6f2625516906d6b87b25106aaafbccc58903ef67dc1</u>	- 5.000000 USDC	✓
59	2021-07-09 16:46:44	<u>0x2bf8435bbdb494274c689754ba94dea494b3ef225cbbf827224f97533516c9be</u>	- 2.000000 USDC	✓
60	2021-07-09 11:45:55	<u>0x6f2d1fda4f9c0f818d142a0238acfceb4013aecb3f65602f87c8d113cad2c7fa</u>	+ 49.750000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:14:09	<u>0xd0c82a5fca64648f41a0460c65707397d9be018c31b7a74d662bc9b557e2a8c4</u>	+ 1 YND	✓
2	2024-03-19 11:44:48	<u>0x1941b9570a608a4426e7b1840416d848069a376d5d649ce58d85b5c4860c05d4</u>	+ 1 10 ETH	✓
3	2024-03-19 11:30:14	<u>0xaf764733dabfa0fe329dc8f5269187150cf87ee52674bc5207a43252a21c9d07</u>	+ 1 10 ETH	✓
4	2023-07-14 06:34:16	<u>0x5f6fc8ec94125b0d7054776de652f43ab25bbe3503d47eee27db96552b2279eb</u>	+ 1 YIELDNODES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 12:41:28	<u>0xe818e67ebf92b869956a91d4196875d1887cdf353c15422da5fb513b13305d10</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 12:41:20	<u>0x7ee3292af6b190552a6c9c490b91b498de03dd150ea8b78e24e0629c447ba85a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 14:53:54	<u>0x095e2670b497e5f69559483fb2f78c3ffd8e7b6b39bcc45303cd82b5b35a758d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-15 22:28:04	<u>0x56699523fed0b5bdcb3489660f2b2794c1a63d5e2fab7dc4e2a5d8550388f6c9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 22:23:57	<u>0x812b3975e647ff1a1fc13996a282035a697f96e7f8a28e05da785fe9863cac2c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
6	2024-03-07 23:32:41	<u>0x0d2b1256ac3549c0d06811e22794827e413ef248f72fcbb1bc515f652ae3e89a</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
7	2024-03-06 02:31:25	<u>0xc19ef647a8b6870dc6520cfe7560d122cfba866fb463f50fc558763cf82f1ca2</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
8	2024-02-18 22:37:44	<u>0x19daa54260c932f8c583de57f33d285caf7cff45f3a0d1213f261e4902240153</u>	+ 1 NFT	✓
9	2024-02-18 17:06:40	<u>0x440c6b4df8dd69dbb138c95314c80c7fd4e49fb2509bc565c03875b119e5d2fc</u>	+ 1 NFT	✓
10	2024-01-22 10:26:09	<u>0x26e1ff52bb5dcf03b61d7bb0699e761bdd520235b0aaca06ac6f9d77278b3f50</u>	+ 1 ethevents.co	✓
11	2024-01-21 20:04:23	<u>0x3bfe0b1e8bce638a6a8019187139774536b5197cd91f930856d18397546db80c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-21 20:02:03	<u>0x43a68f72ceb3412137cf3ee8be01f58913442f7c9f9bb77cd20c4c13cc0e1d7d</u>	+ 1 3000usdt.cc	✓
13	2024-01-21 19:59:29	<u>0x0d91fe358b6915df757a948ef6580f919bb0259d134c7fa1ffd88e5faa09d3fe</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 07:04:48	<u>0x0b5b4e207b70e2b3f12d988db9de69f8b038cd00d0e74e512a6aee1ea5134609</u>	+ 1 ethevents.co	✓
15	2023-12-25 23:52:49	<u>0x96006e9f5087e2d8e3281c8ef25b465d04f7fcb72bb215b085a81a95f4bb7bcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 15:25:16	<u>0xb4e36c6bda56a3fe3cc9a58d46dc89bb976c50a514b9d371c9bd3aa478461fd5</u>	+ 1 2000usdc.cc	✓
17	2023-12-25 15:25:16	<u>0xd8ba40fdc0de1bfff35193a46cc6c1362f20d69a92e572dd7411da9ca9966fcff</u>	+ 1 3000usdt.net	✓
18	2023-12-10 08:16:47	<u>0x6579118652c371736f6ebdd7582c0af1eeb4eca6d660b9c59b4c44cc9d79b2f0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 14:22:12	<u>0x61f8654356378dde5f79e8cf62fddf7d586035189aa0f5a26178ede3be58bf7e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-08 23:07:02	<u>0xcfe8f2e9ad6a174211783e62e3b37e7d9d51af237ed802effd9189fbb0f41746</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 18:00:38	<u>0x653de0e82e455ac0482405d1e35e9b97c4dd698b5b6e60dea4d66042d5fc1ba2</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 07:48:37	<u>0x21869d3e5804d3cead95ce226f88b850c343077fcbcc7e1d201e0958d5d5cce0</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 11:27:13	<u>0x3db61b11f8b372dc525cd585c0f826f32c1d2eeeab6223eac06ef2417bc5222b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 03:39:18	<u>0x276379f99658c2a6e839cd8c3114111849f13d0b92e448aaa87704ad240d3068</u>	+ 1 Official Authorize credential	✓
26	2023-11-12 12:35:10	<u>0xe3fa6198babf9b27f8bedcd82189a35232a659a03280cff522783c2d3bd3f26b</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-04 18:42:52	<u>0xbbd7d31d2f85a04e360dba9d1cd5a5219b741f4ce493977c6619d3d80b2e8812</u>	+ 1 Voucher	✓
28	2023-10-29 06:27:35	<u>0xf1a15fa784d07e4d7f2f49188adc384625cef9d140b0bf436dc7635f5f315b63</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 00:30:48	<u>0x2b44783dc651687c50183db1cb22fd29ccd23d437c6bf6c3d684fd1850a401c4</u>	+ 1 VOUCHER	✓
30	2023-10-16 18:05:11	<u>0x2f3057bedef03d4240a5fac7f0980fced69879e8c46dbdda1cc6c3281cfd6f8d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-10 12:35:27	<u>0xc453cf437e7d464f77841ec8b24f0d2542e7658bd0ab6346b9f2763acdbfc9d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 08:56:40	<u>0x60eff25a0082e1e37cbf d9329ee579267d820cb912 db14cea4e1ca9b92c3af3a</u>	+ 1 Voucher	✓
33	2023-10-05 14:13:17	<u>0x6fc3d667b9f42f191212 b9885143c1a51ecb106b82 d60253fd697dd445e9e50b</u>	+ 1 Shiba Inu	✓
34	2023-10-04 11:40:06	<u>0xd6017b5999d458d84513 3eec724447cf6750c48f32 c3f54b1330c0d592085d0b</u>	+ 1 Shiba Inu	✓
35	2023-10-02 22:19:11	<u>0x04ab945071f666f14aaa bda781e1540ac83dc5dc84 96cc7e26b2bfc0ca0827a8</u>	+ 1 Shiba Inu	✓
36	2023-10-01 12:08:00	<u>0x8a251f61a49fd5d33e1f 9fc7f0b5e8b6df3c99d2c0 68745bd8ddd7dcc753dfe5</u>	+ 1 \$1000 EURC	✓
37	2023-09-29 11:07:11	<u>0xb8da1c7ba32ac798c96d 24699429406865e6347c56 12ee83cdb2472cce35001b</u>	+ 1 Shiba Inu	✓
38	2023-09-27 13:42:31	<u>0x3514691b3ff0e590c1b1 37af3c9222b3a0d3dc207d 27f6063568f3778f8f2cce</u>	+ 1 Shiba Inu	✓
39	2023-09-23 21:00:30	<u>0xbe11190aaaacc9dcaef7 7ed16100d9e39eb5fffe11 76b01de793da7d8e374e95</u>	+ 1 Voucher	✓
40	2023-09-23 20:13:06	<u>0x9970f845ed9a79530ec6 2c7ec5ec515e88db2f06e8 7045f1d1b15293c49b3331</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-20 21:45:33	<u>0x3184018ca6312e8ccd0544eff8edb6fe4771ca206452d83f8a8ca3cbb8f04f33</u>	+ 1 Voucher	✓
42	2023-09-20 06:26:49	<u>0x3bb510440554aae2771a551b9ec0618ae60a52bd3262300b284707019784f723</u>	+ 1 Voucher	✓
43	2023-09-18 08:33:41	<u>0xd56f8552c7e83b75435c4839d2b64c9dbb633a57fc34e9bb98c4e0150274d42d</u>	+ 1 GOLD	✓
44	2023-09-17 22:59:34	<u>0x0051dd43080f1745c25d4dd4ed0c589e8d979f83a2ad902a4c54d1a6b280798a</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-15 15:13:23	<u>0x2f052dbcd592e2d0e1bdf6958f62e424bdaeee5bd91fab389398a8dde304a1b</u>	+ 1 Voucher	✓
46	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982748bfd8bbd2edd39431cb990c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-14 21:36:48	<u>0xd69dd2a79ce460a22e149015f0c09aaf50f9c7409b59c8b59e82808a5651fe5c</u>	+ 1 Voucher	✓
48	2023-09-13 01:11:56	<u>0xd103d759023a3c54013bdadd2c2df97687400dceb1b84df30f2de8c2e6920bfa</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 22:38:08	<u>0x505300f6e9ccc43d4426c47c9b4fb8e0a3032303db169a9ba3b142d943f1e539</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 08:32:10	<u>0x6c1902c825a932c3d611d1812d309a494573b8f6a86fe79d5ba9a4149faa7e47</u>	+ 1 Voucher	✓
51	2023-09-11 22:11:27	<u>0x1e0bca8b8faabe4340634672e3920acf6eb4272d12929ebb9aebf471085111a6</u>	+ 1 NFT Voucher	✓
52	2023-09-11 20:04:55	<u>0x0afc20219df815c7ad778606ccbd0d266866e2a5e19b5e10d12367bdeae6b9f2</u>	+ 1 NFT Voucher	✓
53	2023-09-11 18:09:23	<u>0xca6de2452977fcaa580ded4a7cce3966548539afa4b744e4a6f6484899cfe6f2</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 12:58:43	<u>0xbf873a866e7f1c6a80d273c8889ba3cc93ae1771437d05561ef8f5df27b607ac</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-10 20:34:05	<u>0x4785c6405cdac8997deb4e22ea995924f38cebad04b8bed4b7bed99a8ed12d8b</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 16:43:30	<u>0xd40e29f0cba9eff4510af49df876275f330318902130ce550e0f47bff26d9c92</u>	+ 1 NFT Voucher	✓
57	2023-09-10 10:28:20	<u>0x1f9aa77c75fbf5f975b410f272f55f4b5bd69cd658b324e644355b35438a02b8</u>	+ 1 NFT Voucher	✓
58	2023-09-08 23:25:21	<u>0xda13b5b342c5c7052b0b890e90241e44aba9ade0d152a69309458fbb6ccbde34</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 21:03:44	<u>0x584bb2dc6cb9bf9fd9d3e974992dcb1edffd162b63fba1ce7b5d176c6f83cde3</u>	+ 1 NFT Voucher	✓
60	2023-09-07 19:11:05	<u>0x478b8af2ed50c73127743b88665c7adfe0640c97c1b2fda72578fb842df6313c</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 18:49:33	<u>0x792c0dcacbd97dda3bdb319a5d1cd05faafad51d2ed7f4480bf3f36e79da2e70</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 07:12:22	<u>0xd2852b218f7ad38c7fe0fab42e926768b3d579df280b7015e181670f2bc07221</u>	+ 1 Voucher	✓
63	2023-09-07 02:22:19	<u>0xe0f3dcea1a839a42841ac6cbddaf1547111a42d457c99c7ac818288825f436f2</u>	+ 1 Voucher	✓
64	2023-09-05 11:23:19	<u>0x1ae04cd2ce3a8af73b08c3410c5bc23bf4fcdc9b0ceda43f6d623ed505fc0e84</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-04 20:27:26	<u>0x117dd2cfd4ccf3881091c0510da3ce77e7cb453f2b521968a15452b9451b5841</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 13:25:22	<u>0x7a55f52dcabfd7171541edff728d3c0f2bb2263d4ae6329348f86ff0976878bc</u>	+ 1 Voucher	✓
67	2023-09-02 09:02:51	<u>0x3917ec846dfd759907ac313ea7bbd24e2375a57cfb83c5b8e0f8faafbc440e59</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-02 00:40:10	<u>0x2da2a86bc109b14f4b93244ab068d61db4f00563000f202f36291c57a0d0c852</u>	+ 1 Voucher	✓
69	2023-09-01 12:58:18	<u>0xd20a72030c3857e155803167bcdae7e6020b7601e92723bfff1679ef78508ee6d</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 20:04:59	<u>0xb50caee0b3608110e2d18cdf85ce1d4f7bb91f1f363dfe5613a3e17dc7eb539d</u>	+ 1 Voucher	✓
71	2023-08-31 18:54:17	<u>0x629aedb5de398d93f09ee30ab39d055baa433131782a10eddc669c18472e3917</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 05:04:01	<u>0x3d0be48e599a096cc2bd100a8a6e5b4ada97c94a3be01d68803b2f19b57af16f</u>	+ 1 Voucher	✓
73	2023-08-30 04:12:33	<u>0xa44e17b00c075acb720da7fc5e5799a056e2e7810e3bc669d2bc1ff9d6dbbfff3</u>	+ 1 Voucher	✓
74	2023-08-29 00:31:50	<u>0x2b03d0cb1bc1acd9298cb73af69347b166df85f295d37de2928406188e886aa8</u>	+ 1 Voucher	✓
75	2023-08-28 19:39:43	<u>0x9e67ddf2d6e97d6116fc0745a85fd40de6c16cbd90dd28f29062a09c6cb6c8b4</u>	+ 1 BASECOINBASE.IO	✓
76	2023-08-28 18:58:06	<u>0x85c33a6d885d4f06059d66cd74f1b5b3b85f9cd0297dd9276bc4c05aeb8636e5</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-27 19:29:19	<u>0xfde8ae8d4a94df9798602f00f7d9b75453cb9b36beaa673a794105afd64fbc1e</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-27 07:08:57	<u>0xf9be6baf258081bfcf80be6cba68962a9a63344cd38947a070f584243a7e184d</u>	+ 1 Voucher	✓
79	2023-08-27 01:37:41	<u>0xdd7ba280821ad9fa772209f403738029be9d5758b5b483f7987bf0d00caf6a2</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-26 04:46:32	<u>0x3c3836685c5e2b01902fec8298dc852d846530514e75fa15b1fbbf4b701d973d</u>	+ 1 NFTVoucher	✓
81	2023-08-25 01:59:09	<u>0xfb8886f7c781ae6f689fc9da115c63a7afe49891eda4e992b2f2234a1a4c5e1f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
82	2023-08-21 23:18:11	<u>0x77af0cfbba5bbb8ea2cb20552b407b27325f6b4e958fbae2e8b95be2195843f1</u>	+ 1 ARBITDROP.INFO	✓
83	2023-08-13 01:24:58	<u>0xb3a4806cf47496c50dae5b515b8bab751f1a3bc8f928e4ca323417764ba0e79</u>	+ 1 \$1000 of SHIB	✓
84	2023-08-12 17:20:29	<u>0x52c2aafc57a53810d178655d425aa47c09a896b8a6ecc65ac4782cdf9958a208</u>	+ 1 Base Airdrop	✓
85	2023-08-11 21:15:59	<u>0x6872ebc119b755b0f2eb21a128473f74ba3e4cc6cf467f7a4c3a3cbd99dab75</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-10 23:51:10	<u>0x3439aca7e2f04c43e12c</u> <u>535502b2882f7efb30a57b</u> <u>c052f351895aca52b901dd</u>	+ 1 STAX	✓
87	2023-08-10 22:21:55	<u>0xf7370867656d7aa8aed1</u> <u>14fde86d3c88ab182ad75b</u> <u>37802916092f66cee91d96</u>	+ 1 ARBITDROP.INFO	✓
88	2023-08-09 17:07:04	<u>0xab71adcab93662b62a39</u> <u>5979c2af0423bde53e4da3</u> <u>ffc997501f748072865dff</u>	+ 1 dYdX Event	✓
89	2023-08-06 18:24:23	<u>0xcd6f618cb805dcd88840</u> <u>2713469b722b19b4fd0d18</u> <u>53ef1884a388ebc586a3cc</u>	+ 1 STAX	✓
90	2023-08-05 23:25:36	<u>0xaba94d34f175384333b2</u> <u>65b0f8cf8137890e90facc</u> <u>f27ca49444b14e3e75fa19</u>	+ 1	✓
91	2023-08-03 13:47:05	<u>0x681ff1a1377954c90ec2</u> <u>2eee10737311a65c8dd3e5</u> <u>c6284153fa78cbd82956e8</u>	+ 1 STAX	✓
92	2023-08-03 08:25:26	<u>0x1c9f0d2212e2b2e9f980</u> <u>08dd562a6b9984b228649c</u> <u>b4459e83b1b27adf496cff</u>	+ 1 ARBITDROP.COM	✓
93	2023-08-02 10:31:20	<u>0x14fa181cc8e7b0ef4729</u> <u>571a3b93e7a4ca0ea52bc6</u> <u>22ed618562cc5f19e55169</u>	+ 1 FREESPIN	✓
94	2023-07-31 15:43:27	<u>0x414f36ebc8b342862153</u> <u>e47ca27552325489f822b8</u> <u>0c42899037dfcc02dcf240</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-31 11:11:37	<u>0x6f6aa19c5b319ed62180558859ef3c7abc55f8ca24d1558f90995aff5ec4970a</u>	+ 1 AMLBot SCAN	✓
96	2023-07-29 12:56:32	<u>0x9d506544cf253e315795192d74be966852ccdc1551ad646c425638a61c36dd5</u>	+ 1 STAX	✓
97	2023-07-28 14:49:12	<u>0x1aa0a3c8f02a246308e1a5bf9c9536f791129df62a853fed27a16bcf2c139860</u>	+ 1 REVOLUTION	✓
98	2023-07-27 23:32:04	<u>0x80018e680763fd6aa7042c7358207327cb73c43624d17c929d757de4dcf09c6c</u>	+ 1 \$1250 USDC	✓
99	2023-07-26 16:37:45	<u>0x6463cd663dbbf12568f24f387b53a1ec0c54398af7f8bf1c4626be0061a7c29a</u>	+ 1 dYdX Event	✓
100	2023-07-23 13:49:21	<u>0x87857fc08a152a46bc2b50b7e0de234d37622aa242e73ebda11677593e3d4b7e</u>	+ 1 dYdXEvent.com	✓
101	2023-07-21 02:35:21	<u>0x75c095516c4f3814cd5f7a1a2942f628b018d7a11c64ffa1e16d3c60a803ed3d</u>	+ 1 1ETH	✓
102	2023-07-19 14:07:58	<u>0xb2ef39d1fcd0d9333ea79c6c2043358491ce140b1c2d6e3f18f3690c6cc490da</u>	+ 1 UniEvent.Plus	✓
103	2023-07-18 06:04:55	<u>0xda2ddcff4253cf2c19f5161c1c4e8961f45cc9eb4429b9f987a0c4001e85beb8</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-16 15:14:17	<u>0x7cab11b778c25f61d94f7cd42abc376027bc90f7f3bb137faa0b49ab033442eb</u>	+ 1 PolyEvent.Plus	✓
105	2023-07-13 02:28:00	<u>0x7a1bd8a614d6785e944ff464403877db9e2f025948cd0ac6986e5b2bfaf68ffb</u>	+ 1 USDC	✓
106	2023-07-10 04:56:35	<u>0xb7aa5d37ed8d731224621080596df39ee94ab873f3d7294e1eb01b9e3674ce5c</u>	+ 1 UniEvent.Plus	✓
107	2023-07-08 06:09:33	<u>0x023fcd37db4fc5be3dd81a9e716207937f1fe28223452359a488ecf2bbd99f0f</u>	+ 1 UniEvent.Plus	✓
108	2023-07-05 04:22:25	<u>0x0fb34a1592975f8fb799c23454c63aa44408e5dddc58fdaa23cd9ab8fadc4d6f</u>	+ 1 UNI	✓
109	2023-07-03 23:13:22	<u>0x8718ff13a44bfd0cef0b6545db02f17fa7fbf7ef593fe24d64153fd61e7785c3</u>	+ 1 BitCase.Org	✓
110	2023-07-01 05:56:29	<u>0x170111420fb8d0ce0e3c92cc8f8a4588294574e68d5dacf7c788389cd8ae7ccb</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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