

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0442f2f321857a1496f3f1cb930d8d65d280150e</u>
TOTAL RECEIVED	3,553.455925409999963449 MATIC
	1,317.62 USD
TOTAL SEND	3,503.814072348289300862 MATIC
	1,299.21 USD

Token	Balance
MATIC	49.641853061710627060 MATIC
	18.40 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETH	10,000 ETH CHECK: ETHCEX.ORG
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 \$ Check: blast-invite.me
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
AAVEPool.com	28.76 pAAVE

Token	Balance
\$ZKP Token	0.000406043200321414 \$ZKP
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
999 USDT	1 https://usdt.blockwin.org
\$ETH	N/A 1ETH
'	N/A Reward at Lido.fun
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
	N/A Reward at optimisum.re
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$500M SHIB	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-06-29 03:58:46	<u>0x8340776d2b3f2fbf63fc</u> <u>b12002b9ce29c26a1da4bf</u> <u>c92e4dda445830a35764c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2023-06-29 03:58:46	<u>0x8340776d2b3f2fbf63fc</u> <u>b12002b9ce29c26a1da4bf</u> <u>c92e4dda445830a35764c9</u>	- 0.0290779500000000 02 MATIC  0.01 USD	✓
3	2023-06-29 03:58:46	<u>0x8340776d2b3f2fbf63fc</u> <u>b12002b9ce29c26a1da4bf</u> <u>c92e4dda445830a35764c9</u>	- 0.0977760711339428 49 MATIC  0.06 USD	✓
4	2023-06-29 03:57:24	<u>0xf3e76ae6c4324fa4fbf6</u> <u>a66d58d8879ee5ce31f8e6</u> <u>de30e33cd0695d2c5773be</u>	- 275.00000000000000 0000 MATIC  170.63 USD	✓
5	2023-06-29 03:57:24	<u>0xf3e76ae6c4324fa4fbf6</u> <u>a66d58d8879ee5ce31f8e6</u> <u>de30e33cd0695d2c5773be</u>	- 0.0057774300000000 00 MATIC  0.00 USD	✓
6	2023-06-29 03:57:24	<u>0xf3e76ae6c4324fa4fbf6</u> <u>a66d58d8879ee5ce31f8e6</u> <u>de30e33cd0695d2c5773be</u>	- 0.0293430691785427 98 MATIC  0.01 USD	✓
7	2023-06-29 03:20:04	<u>0x074f9755719037b6a0bb</u> <u>c26b30223d4eb79a1eca85</u> <u>a16286ec0910edf2679ac1</u>	+ 284.99000000000000 9095 MATIC  176.40 USD	✓
8	2023-04-26 06:29:27	<u>0xbee038000ddb2e7a651c</u> <u>be56d12bf50d8b1fa69d50</u> <u>812d0f91eae1b9ee66c3d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-26 06:29:27	<u>0xbee038000ddb2e7a651c</u> <u>be56d12bf50d8b1fa69d50</u> <u>812d0f91eae1b9ee66c3d1</u>	- 0.0338926978778429 57 MATIC  0.03 USD	✓
10	2023-04-26 06:29:27	<u>0xbee038000ddb2e7a651c</u> <u>be56d12bf50d8b1fa69d50</u> <u>812d0f91eae1b9ee66c3d1</u>	- 0.3342280613504344 80 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-26 05:49:01	<u>0xb139dcc819786fdd2bef</u> <u>12f26d875dbc62b0f5e2a8</u> <u>aacc8316966b222128fcf4</u>	+ 39.9900000000000001 990 MATIC  39.92 USD	✓
12	2023-04-26 05:29:27	<u>0x35c7a9c2c0aca7301665</u> <u>6904120a60babbb3b1b497</u> <u>92ea6d8d7223ad9721df77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-26 05:29:27	<u>0x35c7a9c2c0aca7301665</u> <u>6904120a60babbb3b1b497</u> <u>92ea6d8d7223ad9721df77</u>	- 0.0041539500000000 00 MATIC  0.00 USD	✓
14	2023-04-26 05:29:27	<u>0x35c7a9c2c0aca7301665</u> <u>6904120a60babbb3b1b497</u> <u>92ea6d8d7223ad9721df77</u>	- 0.0429278817668918 43 MATIC  0.04 USD	✓
15	2023-01-29 07:52:01	<u>0x4ebbd0291b2397974f3e</u> <u>2fa51444a668a4d31d3b5e</u> <u>089b29a43a0cbbec5f76a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-01-29 07:52:01	<u>0x4ebbd0291b2397974f3e</u> <u>2fa51444a668a4d31d3b5e</u> <u>089b29a43a0cbbec5f76a4</u>	- 0.0010909884991450 56 MATIC  0.00 USD	✓
17	2023-01-29 07:52:01	<u>0x4ebbd0291b2397974f3e</u> <u>2fa51444a668a4d31d3b5e</u> <u>089b29a43a0cbbec5f76a4</u>	- 0.0009685387454916 32 MATIC  0.00 USD	✓
18	2022-12-09 04:53:03	<u>0x3b5b9e4e7f6bed9e05d7</u> <u>ec5f8cc6545abd507ef35e</u> <u>bc5ce727b9ac35b873df5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-12-09 04:53:03	<u>0x3b5b9e4e7f6bed9e05d7</u> <u>ec5f8cc6545abd507ef35e</u> <u>bc5ce727b9ac35b873df5d</u>	- 0.0326948400000000 03 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
20	2022-12-09 04:53:03	<u>0x3b5b9e4e7f6bed9e05d7ec5f8cc6545abd507ef35ebc5ce727b9ac35b873df5d</u>	- 0.0006061470160674 60 MATIC  0.00 USD	✓
21	2022-05-08 03:59:16	<u>0x0c5e38ac346c1760c2a795f50819eb626ccb4f0f032ffaa55dd0a81643048b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-05-08 03:59:16	<u>0x0c5e38ac346c1760c2a795f50819eb626ccb4f0f032ffaa55dd0a81643048b6d</u>	- 0.0057088050200000 00 MATIC  0.00 USD	✓
23	2022-05-08 03:59:16	<u>0x0c5e38ac346c1760c2a795f50819eb626ccb4f0f032ffaa55dd0a81643048b6d</u>	- 0.0000296547726485 66 MATIC  0.00 USD	✓
24	2022-04-26 01:02:11	<u>0x4fb9453a27241baeaa118db7de52bbe6ca22f7438da3ab01c658d6b011bf1967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-26 01:02:11	<u>0x4fb9453a27241baeaa118db7de52bbe6ca22f7438da3ab01c658d6b011bf1967</u>	- 0.0077468187800595 23 MATIC  0.01 USD	✓
26	2022-04-26 01:02:11	<u>0x4fb9453a27241baeaa118db7de52bbe6ca22f7438da3ab01c658d6b011bf1967</u>	- 0.0000000049966030 05 MATIC  0.00 USD	✓
27	2022-04-26 01:01:25	<u>0x47eb4633669c3d20884a9a627cac9fc717c2bda9e96213fcdcb725a71ce61bd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-04-26 01:01:25	<u>0x47eb4633669c3d20884a9a627cac9fc717c2bda9e96213fcdcb725a71ce61bd8</u>	- 0.0060969255465408 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2022-04-26 01:01:25	<u>0x47eb4633669c3d20884a</u> <u>9a627cac9fc717c2bda9e9</u> <u>6213fcdcb725a71ce61bd8</u>	- 0.0000000030848389 20 MATIC  0.00 USD	✓
30	2022-04-17 02:47:48	<u>0xa0c2ef390cf0152e53d6</u> <u>e0165ae63036c7ea6b6750</u> <u>1905ed4cd71176708f8839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-04-17 02:47:48	<u>0xa0c2ef390cf0152e53d6</u> <u>e0165ae63036c7ea6b6750</u> <u>1905ed4cd71176708f8839</u>	- 0.0080247988435528 30 MATIC  0.01 USD	✓
32	2022-04-17 02:47:48	<u>0xa0c2ef390cf0152e53d6</u> <u>e0165ae63036c7ea6b6750</u> <u>1905ed4cd71176708f8839</u>	- 0.0000000000250842 80 MATIC  0.00 USD	✓
33	2022-04-17 02:47:02	<u>0x92f2b76cdc7d42e2965b</u> <u>38ffb18c7ab1b9854b0dc0</u> <u>59837958e3e31ea19d25cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2022-04-17 02:47:02	<u>0x92f2b76cdc7d42e2965b</u> <u>38ffb18c7ab1b9854b0dc0</u> <u>59837958e3e31ea19d25cb</u>	- 0.0009823595437560 24 MATIC  0.00 USD	✓
35	2022-04-17 02:47:02	<u>0x92f2b76cdc7d42e2965b</u> <u>38ffb18c7ab1b9854b0dc0</u> <u>59837958e3e31ea19d25cb</u>	- 0.0000000000031002 30 MATIC  0.00 USD	✓
36	2022-04-17 02:46:34	<u>0xcea2030555775170c898</u> <u>88273ecb752ebc0cddf441</u> <u>08371cde295faf14081151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-04-17 02:46:34	<u>0xcea2030555775170c898</u> <u>88273ecb752ebc0cddf441</u> <u>08371cde295faf14081151</u>	- 0.0060741342425367 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-17 02:46:34	<u>0xcea2030555775170c898</u> <u>88273ecb752ebc0cddf441</u> <u>08371cde295faf14081151</u>	- 0.000000000134493 00 MATIC  0.00 USD	✓
39	2022-04-17 02:46:30	<u>0x7e0a8739930185d134ac</u> <u>00ba33ffd3efb7a0b2403b</u> <u>561a00de84292bcd1eb090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-04-17 02:46:30	<u>0x7e0a8739930185d134ac</u> <u>00ba33ffd3efb7a0b2403b</u> <u>561a00de84292bcd1eb090</u>	- 0.0062367217621335 84 MATIC  0.00 USD	✓
41	2022-04-17 02:46:30	<u>0x7e0a8739930185d134ac</u> <u>00ba33ffd3efb7a0b2403b</u> <u>561a00de84292bcd1eb090</u>	- 0.000000000134410 52 MATIC  0.00 USD	✓
42	2022-04-17 02:46:24	<u>0xbdad1984abba4cf25f58</u> <u>c20606157c710495c52365</u> <u>0691a629368b8479bd7488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-04-17 02:46:24	<u>0xbdad1984abba4cf25f58</u> <u>c20606157c710495c52365</u> <u>0691a629368b8479bd7488</u>	- 0.0063641944575281 52 MATIC  0.00 USD	✓
44	2022-04-17 02:46:24	<u>0xbdad1984abba4cf25f58</u> <u>c20606157c710495c52365</u> <u>0691a629368b8479bd7488</u>	- 0.000000000156954 72 MATIC  0.00 USD	✓
45	2022-04-04 05:18:48	<u>0x5ba252b53673469194c7</u> <u>db54a9285345e3d30ee83a</u> <u>5a3dcd7b056fd7924eb9a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-04-04 05:18:48	<u>0x5ba252b53673469194c7</u> <u>db54a9285345e3d30ee83a</u> <u>5a3dcd7b056fd7924eb9a5</u>	- 0.0067391380428283 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-04 05:18:48	<u>0x5ba252b53673469194c7db54a9285345e3d30ee83a5a3dcd7b056fd7924eb9a5</u>	- 0.0000000000105334 05 MATIC  0.00 USD	✓
48	2022-04-02 15:19:06	<u>0xffa0ed8b07787546d00ec6bf0084ab9fc93b934d1be4737d340cebcb311ce646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-04-02 15:19:06	<u>0xffa0ed8b07787546d00ec6bf0084ab9fc93b934d1be4737d340cebcb311ce646</u>	- 0.0069577092718980 55 MATIC  0.01 USD	✓
50	2022-04-02 15:19:06	<u>0xffa0ed8b07787546d00ec6bf0084ab9fc93b934d1be4737d340cebcb311ce646</u>	- 0.00000000005689467 37 MATIC  0.00 USD	✓
51	2022-03-31 16:09:46	<u>0xe76d073163a3516882f498d7f619464e72c9fceed48847d80a04a940e4e4382</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-03-31 16:09:46	<u>0xe76d073163a3516882f498d7f619464e72c9fceed48847d80a04a940e4e4382</u>	- 0.0088044104033199 99 MATIC  0.01 USD	✓
53	2022-03-31 16:09:46	<u>0xe76d073163a3516882f498d7f619464e72c9fceed48847d80a04a940e4e4382</u>	- 0.0016308178604857 58 MATIC  0.00 USD	✓
54	2022-03-31 16:07:48	<u>0x20acc0b841c46d4acea5e84955222eb1a25201a903a3215c8705ff0dabd5521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-03-31 16:07:48	<u>0x20acc0b841c46d4acea5e84955222eb1a25201a903a3215c8705ff0dabd5521</u>	- 0.0077541293067256 38 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-03-31 16:07:48	<u>0x20acc0b841c46d4acea5e849552222eb1a25201a903a3215c8705ff0dabd5521</u>	- 0.0012468363485316 78 MATIC  0.00 USD	✓
57	2022-03-13 03:20:31	<u>0x4c68de7e4ee747c1eb3dadc80f9b42006343380ead84d7e87d6dad69bf54687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-03-13 03:20:31	<u>0x4c68de7e4ee747c1eb3dadc80f9b42006343380ead84d7e87d6dad69bf54687</u>	- 0.0094194367827617 20 MATIC  0.01 USD	✓
59	2022-03-13 03:20:31	<u>0x4c68de7e4ee747c1eb3dadc80f9b42006343380ead84d7e87d6dad69bf54687</u>	- 0.00000000000040167 92 MATIC  0.00 USD	✓
60	2021-11-23 14:13:56	<u>0xd50e9fa94d940e16519d457bbd03913e9048136982c56f40be850b0b0dad90da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-23 14:13:56	<u>0xd50e9fa94d940e16519d457bbd03913e9048136982c56f40be850b0b0dad90da</u>	- 0.0011098200000000 00 MATIC  0.00 USD	✓
62	2021-11-23 07:40:21	<u>0x69b17757c7d1ad2cabe0bf6e4c602e3dc3244c2e761fc811f7fd952ba180c43c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-23 07:40:21	<u>0x69b17757c7d1ad2cabe0bf6e4c602e3dc3244c2e761fc811f7fd952ba180c43c</u>	- 0.0034936320000000 00 MATIC  0.00 USD	✓
64	2021-11-23 07:37:51	<u>0x5b83ffa0017389b7099dd77968414648a38a178ef7dcf8fdb160c81a0780e496</u>	- 3,049.000000000000 000000 MATIC  5,338.79 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-23 07:37:51	<u>0x5b83ffa0017389b7099d</u> <u>d77968414648a38a178ef7</u> <u>dcf8fdb160c81a0780e496</u>	- 0.0659158620000000 06 MATIC  0.11 USD	✓
66	2021-11-23 07:28:03	<u>0xf10e50a1f4afdb4f4954</u> <u>0df73964bebf1eb20c64bb</u> <u>8bc2c9beeefffd6fe8afba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-23 07:28:03	<u>0xf10e50a1f4afdb4f4954</u> <u>0df73964bebf1eb20c64bb</u> <u>8bc2c9beeefffd6fe8afba</u>	- 0.0049380420000000 00 MATIC  0.00 USD	✓
68	2021-11-23 07:09:43	<u>0x58ce1e70f690d87b8cc5</u> <u>cf9e3ebfad060eb81554d</u> <u>be056a3ccd8106592b1ea5</u>	- 30.0000000000000000 000 MATIC  52.53 USD	✓
69	2021-11-23 07:09:43	<u>0x58ce1e70f690d87b8cc5</u> <u>cf9e3ebfad060eb81554d</u> <u>be056a3ccd8106592b1ea5</u>	- 0.0310085369999999 99 MATIC  0.05 USD	✓
70	2021-11-23 07:01:23	<u>0x7460906e12c8954c1ceb</u> <u>4f27462528840c53ab1db4</u> <u>2d0a554e77963c7269caf8</u>	+ 2,554.426773480000 065319 MATIC  4,472.80 USD	✓
71	2021-11-23 06:22:35	<u>0x2f80cb12fee24c0a9535</u> <u>30983a4409cd5f6b1097d1</u> <u>9e2b9bfc1ab56bce04171d</u>	+ 525.04390000000000 7822 MATIC  919.35 USD	✓
72	2021-11-01 04:01:01	<u>0xdea2782717990048bf87</u> <u>6ec28add6de100b55ff5b</u> <u>3e1e114d149908fa8c140c</u>	- 149.00462193000001 3208 MATIC  283.40 USD	✓
73	2021-11-01 04:01:01	<u>0xdea2782717990048bf87</u> <u>6ec28add6de100b55ff5b</u> <u>3e1e114d149908fa8c140c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-29 01:51:14	<u>0xcb8bd0b28feb39c7a4f934e87744f7fd8bd36ff52c88b3031e963b007a7b5d26</u>	+ 149.00525192999998 5805 MATIC  301.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:49:59	<u>0x8eba97c4c01588eb689b9440562f1ef31b010bde10c1681212cf8a201cad7e68</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
2	2024-03-17 05:44:59	<u>0x1b4f60be39b2f7b49f5d053863a55db8bc156508d83046fad11827b4466c0245</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-01-24 09:47:49	<u>0x11cb28b46ced0d52e754944fefef47ba681db2c5c4c7be651f339c7799ab98d5</u>	+ 10,299.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
4	2024-01-24 02:32:42	<u>0xb839c4e55c3fc97708455263745f602a6226affde9af3c9cb8d6378d8c7cd5ac</u>	+ 1 rewards	✓
5	2024-01-24 02:32:28	<u>0x64901576f133f5a437aef3f779368523e3a3356e8139edf7c565a1d84ea7bd62</u>	+ 1 rewards	✓
6	2023-12-10 00:06:32	<u>0xe6aed97736f1a7bcce0fbd1b2e295676f214c192fe6be831c4d169755afb048c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 12:52:57	<u>0xb4ed1bcb9a31e62076278764e458dab04978bb7e11373e48ba36656e06dedc99</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-29 03:58:46	<u>0x8340776d2b3f2fbf63fc</u> <u>b12002b9ce29c26a1da4bf</u> <u>c92e4dda445830a35764c9</u>	- 6,536.202000000000 225555 \$ZKP	✓
9	2023-06-29 03:57:24	<u>0xf3e76ae6c4324fa4fbf6</u> <u>a66d58d8879ee5ce31f8e6</u> <u>de30e33cd0695d2c5773be</u>	+ 6,536.202160848542 007443 \$ZKP	✓
10	2023-05-12 00:21:20	<u>0x76d2e24cc1f711cc19f7</u> <u>4241e04f35d5b8ae816750</u> <u>249b60595a1ad0606dd21c</u>	+ 938.00000000000000 0000 ool.info	✓
11	2023-04-26 06:29:27	<u>0xbec038000ddb2e7a651c</u> <u>be56d12bf50d8b1fa69d50</u> <u>812d0f91eae1b9ee66c3d1</u>	- 12,960.933999999999 9286956 \$ZKP	✓
12	2023-04-26 05:29:27	<u>0x35c7a9c2c0aca7301665</u> <u>6904120a60babbb3b1b497</u> <u>92ea6d8d7223ad9721df77</u>	+ 12,960.933999999999 9286956 \$ZKP	✓
13	2023-02-04 21:44:25	<u>0xb3be20a1130a141177aa</u> <u>ddd93daad0080226e154a7</u> <u>157da1d648aaeba1cd8466</u>	+ 28.76 pAAVE	✓
14	2023-01-29 07:52:01	<u>0x4ebbd0291b2397974f3e</u> <u>2fa51444a668a4d31d3b5e</u> <u>089b29a43a0cbbec5f76a4</u>	- 599.000000 USDT  599.16 USD	✓
15	2023-01-29 04:52:49	<u>0xd5563d7b2f17f89af28c</u> <u>fe6a1883e58666f7235dc9</u> <u>3d0684574a6750694db347</u>	+ 599.000000 USDT  599.12 USD	✓
16	2022-12-09 04:53:03	<u>0x3b5b9e4e7f6bed9e05d7</u> <u>ec5f8cc6545abd507ef35e</u> <u>bc5ce727b9ac35b873df5d</u>	- 12,960.933999999999 9286956 \$ZKP	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-05 12:44:53	<u>0xba1c7bdb2d789d37f6ae</u> <u>ae6c0935db0a6e08880c0f</u> <u>8d1b715181a3e9b8f72c13</u>	+ 1,500.017499999999 927240 \$ZKP	✓
18	2022-07-03 18:23:39	<u>0x97d3663691d5fa1002b4</u> <u>b5486bbf8e4d38c2de888d</u> <u>a70382aca8a9d3de016b24</u>	+ 1,500.017499999999 927240 \$ZKP	✓
19	2022-06-03 13:27:34	<u>0x407b5bd89e6782e8caa9</u> <u>8a3c4dd8749e32a457df58</u> <u>2be6c5d7210b4ca1f74413</u>	+ 1,500.017499999999 927240 \$ZKP	✓
20	2022-05-08 04:01:42	<u>0xfec2d25702222d837025</u> <u>b10470f0fa5e5db647f835</u> <u>157de547f1af50757032a5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
21	2022-05-08 03:59:16	<u>0x0c5e38ac346c1760c2a7</u> <u>95f50819eb626ccb4f0f03</u> <u>2ffaa55dd0a81643048b6d</u>	+ 83.266110870920556 408 \$ZKP	✓
22	2022-05-08 03:59:16	<u>0x0c5e38ac346c1760c2a7</u> <u>95f50819eb626ccb4f0f03</u> <u>2ffaa55dd0a81643048b6d</u>	+ 6,877.598134323738 122475 \$ZKP	✓
23	2022-05-01 21:15:57	<u>0x1f144ca79a08ee0cf780</u> <u>102bf5811a5262267c41d2</u> <u>44421f9cd1d46ca0ccb081</u>	+ 1,500.017499999999 927240 \$ZKP	✓
24	2022-04-26 01:02:11	<u>0x4fb9453a27241baeaa11</u> <u>8db7de52bbe6ca22f7438d</u> <u>a3ab01c658d6b011bf1967</u>	- 6,877.598134323738 122475 \$ZKP	✓
25	2022-04-26 01:01:25	<u>0x47eb4633669c3d20884a</u> <u>9a627cac9fc717c2bda9e9</u> <u>6213fcdcb725a71ce61bd8</u>	+ 104.81173442704843 5236 \$ZKP	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-26 01:01:25	<u>0x47eb4633669c3d20884a</u> <u>9a627cac9fc717c2bda9e9</u> <u>6213fcdcb725a71ce61bd8</u>	+ 6,772.786399896689 545130 \$ZKP	✓
27	2022-04-17 02:47:48	<u>0xa0c2ef390cf0152e53d6</u> <u>e0165ae63036c7ea6b6750</u> <u>1905ed4cd71176708f8839</u>	- 6,772.786399896689 545130 \$ZKP	✓
28	2022-04-17 02:46:34	<u>0xcea2030555775170c898</u> <u>88273ecb752ebc0cddf441</u> <u>08371cde295faf14081151</u>	+ 82.964456532082735 407 \$ZKP	✓
29	2022-04-17 02:46:34	<u>0xcea2030555775170c898</u> <u>88273ecb752ebc0cddf441</u> <u>08371cde295faf14081151</u>	+ 3,434.235482269238 218578 \$ZKP	✓
30	2022-04-17 02:46:30	<u>0x7e0a8739930185d134ac</u> <u>00ba33ffd3efb7a0b2403b</u> <u>561a00de84292bcd1eb090</u>	+ 41.140495466847497 141 \$ZKP	✓
31	2022-04-17 02:46:30	<u>0x7e0a8739930185d134ac</u> <u>00ba33ffd3efb7a0b2403b</u> <u>561a00de84292bcd1eb090</u>	+ 1,500.017499999999 927240 \$ZKP	✓
32	2022-04-17 02:46:24	<u>0xbdad1984abba4cf25f58</u> <u>c20606157c710495c52365</u> <u>0691a629368b8479bd7488</u>	+ 52.727858976921467 615 \$ZKP	✓
33	2022-04-17 02:46:24	<u>0xbdad1984abba4cf25f58</u> <u>c20606157c710495c52365</u> <u>0691a629368b8479bd7488</u>	+ 1,661.700606651600 082841 \$ZKP	✓
34	2022-04-04 05:18:48	<u>0x5ba252b53673469194c7</u> <u>db54a9285345e3d30ee83a</u> <u>5a3dcd7b056fd7924eb9a5</u>	- 3,434.235482269238 218578 \$ZKP	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-04 04:41:45	<u>0x2ec47ed4e34a2bec7f18ca62a713bc822d48ca6111bf7e8df5230db559787286</u>	+ 3,434.235482269238 218578 \$ZKP	✓
36	2022-04-02 15:19:06	<u>0xffa0ed8b07787546d00ec6bf0084ab9fc93b934d1be4737d340cebcb311ce646</u>	- 1,500.017499999999 927240 \$ZKP	✓
37	2022-03-31 18:17:44	<u>0x72e4ea93d693895290788b4b08dc0c59efc77926b8a360a935a29049f08f17e1</u>	+ 1,500.017499999999 927240 \$ZKP	✓
38	2022-03-31 16:09:46	<u>0xe76d073163a3516882f498d7f619464e72c9fceed48847d80a04a940e4e4382</u>	- 1,661.700606651600 082841 \$ZKP	✓
39	2022-03-31 16:07:48	<u>0x20acc0b841c46d4acea5e849552222eb1a25201a903a3215c8705ff0dabd5521</u>	+ 61.683106651599999 282 \$ZKP	✓
40	2022-03-31 16:07:48	<u>0x20acc0b841c46d4acea5e849552222eb1a25201a903a3215c8705ff0dabd5521</u>	+ 1,600.017499999999 927240 \$ZKP	✓
41	2022-03-13 03:20:31	<u>0x4c68de7e4ee747c1eb3dad80f9b42006343380ead84d7e87d6dad69bf54687</u>	- 1,600.017499999999 927240 \$ZKP	✓
42	2022-03-09 14:10:05	<u>0x5bfadf2473136fff7c2f8dc88394b676fac7f49ba26d26772e4d813cf54a37d7</u>	+ 6.4721286943509168 67 \$ZKP	✓
43	2022-03-08 23:10:47	<u>0x832904d34964a1c508b38910101b49da27b9badf817ce3d4f8772093276a7400</u>	+ 93.527871305649085 798 \$ZKP	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-07 02:29:56	<u>0x40e8bd985401ee07e59e dee33846e2fd9541b9c693 9a67246d98ff07eed6b52f</u>	+ 1,500.017499999999 927240 \$ZKP	✓
45	2022-01-15 11:37:06	<u>0x26160ebf60c6d2ef23d8 c3c8173d9f36792d84a936 97afe321609097de200dab</u>	+ 300,000.00000000 MNEP	✓
46	2021-11-23 14:13:56	<u>0xd50e9fa94d940e16519d 457bbd03913e9048136982 c56f40be850b0b0dad90da</u>	- 1.1569933988347487 21 WETH  5,020.70 USD	✓
47	2021-11-23 07:40:21	<u>0x69b17757c7d1ad2cabe0 bf6e4c602e3dc3244c2e76 1fc811f7fd952ba180c43c</u>	+ 1.1569933988347487 21 WETH  4,939.84 USD	✓
48	2021-11-23 07:40:21	<u>0x69b17757c7d1ad2cabe0 bf6e4c602e3dc3244c2e76 1fc811f7fd952ba180c43c</u>	- 1.1569933988347487 21 WETH  4,939.84 USD	✓
49	2021-11-23 07:37:51	<u>0x5b83ffa0017389b7099d d77968414648a38a178ef7 dcf8fdb160c81a0780e496</u>	+ 1.1457105216774039 48 WETH  4,891.66 USD	✓
50	2021-11-23 07:28:03	<u>0xf10e50a1f4afdb4f4954 0df73964bebf1eb20c64bb 8bc2c9beeefffd6fe8afba</u>	+ 0.0112828771573448 34 WETH  48.17 USD	✓
51	2021-11-23 07:28:03	<u>0xf10e50a1f4afdb4f4954 0df73964bebf1eb20c64bb 8bc2c9beeefffd6fe8afba</u>	- 0.0112828771573448 34 WETH  48.17 USD	✓
52	2021-11-23 07:09:43	<u>0x58ce1e70f690d87b8cc5 cfd9e3ebfad060eb81554d be056a3ccd8106592b1ea5</u>	+ 0.0112828771573448 34 WETH  48.17 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-23 06:24:21	<u>0xf0f31446c4aa46d8600c28fad3a73bafcf05d0c2bca2e22c96745e3274da58</u>	+ 11,287.000000000000 0000000 Zers.io	✓
54	2021-11-08 17:56:30	<u>0xeadba28ae225e0daba76057a220b394ad87ef0ac604f738dcd9fe44a080da9ef</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 05:04:40	<u>0xc8b135bbb5cf39623f6792e71abf5830127868d099602f89884bb4707188779b</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:01:22	<u>0x2038110136e6f00818ca4b258d993a990b9d363b137032de30860b7d10936c8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 01:01:04	<u>0xfad51c5ed3e107ba1642df18db1d96b88ac5623c7657be5a21a69dc465f841d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-24 02:34:16	<u>0xf925c4f778d3008d2199af8417953984828cd164a18ce82fc381baffd389b08b</u>	+ 1 3000usdt.cc	✓
4	2024-01-24 02:34:16	<u>0x1df68b37a2d34626851260c138ca935a8b40b593f5a75835f1e90a6085b07420</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 08:19:36	<u>0xdb06432fdbe8e9ef0a8c1a72619a200ee09393daf45e1c08f732a6b7fa303ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 07:39:58	<u>0x05885043c183699f7ce18e630cfab2f9a1c725c7b7f529867c2c31288f0d512d</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-11 07:38:30	<u>0x47e30d394054564b8941ab735e45494b7fbd7caa423032552d72cbdff722d372</u>	+ 1 Voucher	✓
8	2023-12-11 07:38:28	<u>0xc99b0aa1451a73abdc8a4bcc4415fc41ba23c8c5a395f6d081a8a452933489cb</u>	+ 1 Voucher	✓
9	2023-12-02 03:02:37	<u>0x36ff8254e7b4093652930c9f3502676e57e4a7d831a78ca8c26d9d5912a7ecbc</u>	+ 1 2000usdt.net	✓
10	2023-12-02 03:01:59	<u>0x11675adcc1c44919228d20653c1c3da2ad7fc8a8403ded207a7097571790b9db</u>	+ 1 1000usdc.org	✓
11	2023-12-02 02:59:45	<u>0x11e9ee7b47ed612c2ca9da6df59a71b9aeea3db0581164b81dace4d90de178a2</u>	+ 1 Reward at optimisum.re	✓
12	2023-11-26 17:08:53	<u>0xcb02324cf10a334c58127091f62e0177e76d093ef1ffc8b6d73a5568bd856f25</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-22 14:54:46	<u>0x6f1f3f2683b6ebc5d9526f88624523b6f2ef786118599b2ec2d05e2467eff7ab</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 04:41:34	<u>0x3806feb0c51dba6e282f606df23e6694e280d6dd58226580dd7ab2b87cf1f171</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-28 20:10:55	<u>0xf3304b9bd49da6961935fd1810d7218ebdf69e1c9ebaa8bbfc28d6406d84c882</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 11:08:01	<u>0xca3ee6a397192af35f5e7f3f20ee45d4bdeb2f5c67f7ae79e044fcfef691001a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 23:37:07	<u>0x85d66d15e5745e45ce7ed18b495e3802797c7fd798399531a1acdf3f921aa5ee</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 08:54:06	<u>0x9e87375d7b7396c3c93b1d6ff556881ff359ebd4ef69de60a6720634c42418b7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 07:26:22	<u>0xff24aa4cd1011f394af114c948a570ff4b661f41636a29b7162c3e4e4609691d</u>	+ 1 Voucher	✓
20	2023-10-10 15:54:39	<u>0x5e848cb83cc255b01f93119506e20c0bd896b5239b19b4f658acae1e44810065</u>	+ 1 Voucher	✓
21	2023-10-07 11:52:15	<u>0x7af716c336c1786a4761c095ae82854a5ccc68a0db3d65cf8b8dd7abd7f0497b</u>	+ 1 circleusdnft.com	✓
22	2023-10-02 02:52:59	<u>0xdd5b7d94cfc3c70bc91e0c673af4330639f00e8ed8bcfd33aff9e330636679a9</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-02 02:52:43	<u>0xe8ee11e79a24eb3dc95d b2c8622b8694d6448f548c cdf9a0cb89e97a0cd461f7</u>	+ 1 ds.org	✓
24	2023-09-24 07:45:10	<u>0x971572625b798d7245ff 8d1a331086457179efd656 04c1687260656ee6311fbc</u>	+ 1 GOLD	✓
25	2023-09-18 15:43:39	<u>0xe0fa64b80a60b6053293 e2f56f6645e592bbee4932 2620bf56ad924049db5838</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-11 06:20:53	<u>0x8b9d71cf57b8c8b749e7 717aa951eace650ce1f0cf dbb0ec60440028257b51ea</u>	+ 1 NFT Voucher	✓
27	2023-09-09 23:09:33	<u>0xadaf52b7c4490f3dc555 9f5f38637c3cf4e35c15f3 8a38e90cf5d6d51a5f1197</u>	+ 1 NFT Voucher	✓
28	2023-09-04 15:40:10	<u>0xce7d0e18319dcc6912e8 7242cb94fd088b2e1329cc f7a63aefb282bc9d52ebb3</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-04 03:21:24	<u>0x2c5dcd34e1f4c9979461 2fc409ab472399a9d8faf2 46172338f39efb97a11989</u>	+ 1 NFT Voucher	✓
30	2023-08-30 02:54:00	<u>0x27efa863268b84bf0202 39303c73e477d1603b6646 7ae9ef3914cf1bd5477a1b</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 06:15:10	<u>0x2c2e4f0db10133a0ffd9 afd6b80e2688c98375a4fa c735e692488b0ddfdcf096</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 20:06:57	<u>0x05d3279093956d9ff5b9476ae6910a74950ed6d59cf177f5cbbe33b6d369dee6</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 20:39:38	<u>0xf65285ce61e4f9719954091d06acbe1005db66a505b826e83ab2f2a66b97feb5</u>	+ 1 NFTVoucher	✓
34	2023-07-19 03:13:33	<u>0x4d450d156d94fc148d829d986d9babd1d6cbf81e53241c4549790b569c8b1a35</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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