

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ccd8cd570bcef15a17d5919b3de96dce1805c78</u>
TOTAL RECEIVED	6.726128638561866602 MATIC
	2.53 USD
TOTAL SEND	6.723474529580836467 MATIC
	2.53 USD










Token	Balance
MATIC	0.002654108981030848 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	288.64999999999977263 wSNX
LINKToken.io	197.050000000000011369 tLINK
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
#LINK	124.84999999999994316 LINKBonus.io
StargateToken	0.436223297942942900 STG
USD Coin	0.033000 USDC
Merkly OFT	20.000000000000000000 MERK
(PoS) Tether USD	0.000000 USDT










Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
zkLightClient	1 zkLightClient
Galaxy OAT	1 OAT
zkBridge on opBNB	1 zkBridge on opBNB
Mainnet Alpha	0 Mainnet Alpha
Guild Credential	1 GUILD
1 stETH	N/A LIDO Drop
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
33,000 ANGLE	N/A NFT Airdrop
2000\$ Rewards	N/A usdt-drops.xyz
1000 USDC	N/A Circle Weekly Giveaways
\$1000 drop-usdc.com	N/A drop-usdc.com
5000 USDC	N/A NFT Voucher
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-24 09:17:39	<u>0x7245182317d21f065831</u> <u>6c6228720c77334029e15e</u> <u>f74aa538ff1c54b829dbdf</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-09-24 09:17:39	<u>0x7245182317d21f0658316c6228720c77334029e15ef74aa538ff1c54b829dbdf</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
3	2023-09-24 09:17:39	<u>0x7245182317d21f0658316c6228720c77334029e15ef74aa538ff1c54b829dbdf</u>	- 0.0019350411860468 92 MATIC  0.00 USD	✓
4	2023-09-24 09:16:15	<u>0x028ed3da8c9e657d7afc0a7385a4421db2387e6d1b3baa839438141ee68e99c4</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
5	2023-09-24 09:16:15	<u>0x028ed3da8c9e657d7afc0a7385a4421db2387e6d1b3baa839438141ee68e99c4</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
6	2023-09-24 09:16:15	<u>0x028ed3da8c9e657d7afc0a7385a4421db2387e6d1b3baa839438141ee68e99c4</u>	- 0.0020521893589840 08 MATIC  0.00 USD	✓
7	2023-09-24 09:07:47	<u>0xfd2bd44858596a9c8576624f9cc058349d51e144076414fa1130b9f221e65587</u>	- 0.1545563094442876 65 MATIC  0.08 USD	✓
8	2023-09-24 09:07:47	<u>0xfd2bd44858596a9c8576624f9cc058349d51e144076414fa1130b9f221e65587</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
9	2023-09-24 09:07:47	<u>0xfd2bd44858596a9c8576624f9cc058349d51e144076414fa1130b9f221e65587</u>	- 0.0139941771774327 30 MATIC  0.00 USD	✓
10	2023-09-24 09:07:13	<u>0xabd2068f1ef185d2aada6613c4aa7d775c26a7f8e9879f3ae561e12f3ecea801</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-09-24 09:07:13	<u>0xabd2068f1ef185d2aada</u> <u>6613c4aa7d775c26a7f8e9</u> <u>879f3ae561e12f3ecea801</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
12	2023-09-24 09:07:13	<u>0xabd2068f1ef185d2aada</u> <u>6613c4aa7d775c26a7f8e9</u> <u>879f3ae561e12f3ecea801</u>	- 0.0028808311677388 32 MATIC  0.00 USD	✓
13	2023-08-01 08:22:33	<u>0x8e28182aaa5414183424</u> <u>1cf0e555662d731a7bb30c</u> <u>74e2def9dc6f4f7d7395a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-01 08:22:33	<u>0x8e28182aaa5414183424</u> <u>1cf0e555662d731a7bb30c</u> <u>74e2def9dc6f4f7d7395a6</u>	- 0.0038238530562675 40 MATIC  0.00 USD	✓
15	2023-08-01 08:22:33	<u>0x8e28182aaa5414183424</u> <u>1cf0e555662d731a7bb30c</u> <u>74e2def9dc6f4f7d7395a6</u>	- 0.0067830512810231 20 MATIC  0.00 USD	✓
16	2023-07-06 18:51:58	<u>0x464f01ad2f1399d30a18</u> <u>f7e80d30185c9f8dd16bdf</u> <u>1f0eb0c190cf1ae4a5d238</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-06 18:51:58	<u>0x464f01ad2f1399d30a18</u> <u>f7e80d30185c9f8dd16bdf</u> <u>1f0eb0c190cf1ae4a5d238</u>	- 0.0154367099999999 99 MATIC  0.01 USD	✓
18	2023-07-06 18:51:58	<u>0x464f01ad2f1399d30a18</u> <u>f7e80d30185c9f8dd16bdf</u> <u>1f0eb0c190cf1ae4a5d238</u>	- 0.0361617508058219 29 MATIC  0.02 USD	✓
19	2023-06-25 14:45:29	<u>0x59ba17e44becce82871f</u> <u>9ee6d3bd913eac1e708bf5</u> <u>badebc17bd4cc7e14e8aaa</u>	- 0.5000000000000000 00 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-25 14:45:29	<u>0x59ba17e44becce82871f9ee6d3bd913eac1e708bf5badebc17bd4cc7e14e8aaa</u>	- 0.0018153000000000 00 MATIC  0.00 USD	✓
21	2023-06-25 14:45:29	<u>0x59ba17e44becce82871f9ee6d3bd913eac1e708bf5badebc17bd4cc7e14e8aaa</u>	- 0.0094203908441336 09 MATIC  0.00 USD	✓
22	2023-06-14 22:25:15	<u>0x92a2d9f009a5b6d390b8861c63db20efc8eb135a1e306c7194c3cdd5aac37657</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-14 22:25:15	<u>0x92a2d9f009a5b6d390b8861c63db20efc8eb135a1e306c7194c3cdd5aac37657</u>	- 0.0154062000000000 00 MATIC  0.00 USD	✓
24	2023-06-14 22:25:15	<u>0x92a2d9f009a5b6d390b8861c63db20efc8eb135a1e306c7194c3cdd5aac37657</u>	- 0.0793799341184086 15 MATIC  0.04 USD	✓
25	2023-06-14 22:10:21	<u>0x33230c82d42997db987c3f3c6554e788e5a466c0215046b548964e31d30773f6</u>	- 0.8000000000000000 44 MATIC  0.49 USD	✓
26	2023-06-14 22:10:21	<u>0x33230c82d42997db987c3f3c6554e788e5a466c0215046b548964e31d30773f6</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
27	2023-06-14 22:10:21	<u>0x33230c82d42997db987c3f3c6554e788e5a466c0215046b548964e31d30773f6</u>	- 0.0265051792120844 37 MATIC  0.01 USD	✓
28	2023-06-14 19:49:55	<u>0x3e9823f51f79614d63a9f930b00a5c86b82afad7642983ee17c649fcc449273d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-06-14 19:49:55	<u>0x3e9823f51f79614d63a9f930b00a5c86b82afad7642983ee17c649fcc449273d</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
30	2023-06-14 19:49:55	<u>0x3e9823f51f79614d63a9f930b00a5c86b82afad7642983ee17c649fcc449273d</u>	- 0.0093828683165420 80 MATIC  0.00 USD	✓
31	2023-06-14 19:23:12	<u>0x9236694da37885eb581908fde1ec58b3538dab308f17c81fc0d100b246c9c3af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-14 19:23:12	<u>0x9236694da37885eb581908fde1ec58b3538dab308f17c81fc0d100b246c9c3af</u>	- 0.0024877590751165 50 MATIC  0.00 USD	✓
33	2023-06-14 19:23:12	<u>0x9236694da37885eb581908fde1ec58b3538dab308f17c81fc0d100b246c9c3af</u>	- 0.0196341820293764 21 MATIC  0.01 USD	✓
34	2023-06-12 18:32:25	<u>0x9619ba4151b68820b400564eeab9bda7a0e7393a4e82f7519387fe6ac6693008</u>	- 1.0000000000000000 00 MATIC  0.63 USD	✓
35	2023-06-12 18:32:25	<u>0x9619ba4151b68820b400564eeab9bda7a0e7393a4e82f7519387fe6ac6693008</u>	- 0.0108695100000000 01 MATIC  0.00 USD	✓
36	2023-06-12 18:32:25	<u>0x9619ba4151b68820b400564eeab9bda7a0e7393a4e82f7519387fe6ac6693008</u>	- 0.0599756218657714 20 MATIC  0.03 USD	✓
37	2023-06-08 06:55:15	<u>0x0c356cb57c4fade203ca6ed1cdef2d37c1a226c18f67fc111b9af96376a39171</u>	- 1.1811779156807411 53 MATIC  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-08 06:55:15	<u>0x0c356cb57c4fade203ca6ed1cdef2d37c1a226c18f67fc111b9af96376a39171</u>	- 0.0194078548988477 69 MATIC  0.01 USD	✓
39	2023-06-08 06:55:15	<u>0x0c356cb57c4fade203ca6ed1cdef2d37c1a226c18f67fc111b9af96376a39171</u>	- 0.0582366517847761 33 MATIC  0.04 USD	✓
40	2023-06-07 14:31:19	<u>0xf3dd5ad1710e71038079920ff87f342dd863122ddd78b51fcf1765049cc6782a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-07 14:31:19	<u>0xf3dd5ad1710e71038079920ff87f342dd863122ddd78b51fcf1765049cc6782a</u>	- 0.0008440283070350 04 MATIC  0.00 USD	✓
42	2023-06-07 14:31:19	<u>0xf3dd5ad1710e71038079920ff87f342dd863122ddd78b51fcf1765049cc6782a</u>	- 0.0051079915701370 92 MATIC  0.00 USD	✓
43	2023-06-07 14:31:19	<u>0x97ccbb4a7c3b792ca6df904ad2f3550e39fdab38549cef2a324c2ded12f88aa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-07 14:31:19	<u>0x97ccbb4a7c3b792ca6df904ad2f3550e39fdab38549cef2a324c2ded12f88aa5</u>	- 0.0010727169187043 40 MATIC  0.00 USD	✓
45	2023-06-07 14:31:19	<u>0x97ccbb4a7c3b792ca6df904ad2f3550e39fdab38549cef2a324c2ded12f88aa5</u>	- 0.0051079915701370 92 MATIC  0.00 USD	✓
46	2023-06-07 14:31:19	<u>0x578cd08dcb7002affa5a6f0081ebb7386994b0c881e3c2955737b4564be6bcd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-06-07 14:31:19	<u>0x578cd08dcb7002affa5a6f0081ebb7386994b0c881e3c2955737b4564be6bcd5</u>	- 0.0009522527658973 04 MATIC  0.00 USD	✓
48	2023-06-07 14:31:19	<u>0x578cd08dcb7002affa5a6f0081ebb7386994b0c881e3c2955737b4564be6bcd5</u>	- 0.0082675412482959 91 MATIC  0.00 USD	✓
49	2023-06-06 11:04:28	<u>0x9c7b3be8c8da1c4ce80525aabdf1a5878182a94e4a8f2de81aaac3e125c387e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-06 11:04:28	<u>0x9c7b3be8c8da1c4ce80525aabdf1a5878182a94e4a8f2de81aaac3e125c387e0</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
51	2023-06-06 11:04:28	<u>0x9c7b3be8c8da1c4ce80525aabdf1a5878182a94e4a8f2de81aaac3e125c387e0</u>	- 0.0073109877215999 40 MATIC  0.00 USD	✓
52	2023-06-03 12:41:13	<u>0xa8feed32cfd5e352da9a3223df387f2845c66c0558b0af89a6574d3cadf02ca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-03 12:41:13	<u>0xa8feed32cfd5e352da9a3223df387f2845c66c0558b0af89a6574d3cadf02ca4</u>	- 0.0082800600000000 01 MATIC  0.00 USD	✓
54	2023-06-03 12:41:13	<u>0xa8feed32cfd5e352da9a3223df387f2845c66c0558b0af89a6574d3cadf02ca4</u>	- 0.0341555521650837 02 MATIC  0.03 USD	✓
55	2023-05-31 23:32:31	<u>0x8d9d2a21cb28cee068c2148195a7c91bbcdb12f63b268c9bb901c5feb727e0a0</u>	- 0.0121298556501281 30 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-31 23:32:31	<u>0x8d9d2a21cb28cee068c2</u> <u>148195a7c91bbcdb12f63b</u> <u>268c9bb901c5feb727e0a0</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
57	2023-05-31 23:32:31	<u>0x8d9d2a21cb28cee068c2</u> <u>148195a7c91bbcdb12f63b</u> <u>268c9bb901c5feb727e0a0</u>	- 0.0354959376231841 69 MATIC  0.03 USD	✓
58	2023-05-31 23:32:15	<u>0x71c4aac09e2c37dce0a5</u> <u>55b57b0a747833af265271</u> <u>c7535b0aca68d05b0bc091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-31 23:32:15	<u>0x71c4aac09e2c37dce0a5</u> <u>55b57b0a747833af265271</u> <u>c7535b0aca68d05b0bc091</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
60	2023-05-31 23:32:15	<u>0x71c4aac09e2c37dce0a5</u> <u>55b57b0a747833af265271</u> <u>c7535b0aca68d05b0bc091</u>	- 0.0066885096727130 50 MATIC  0.00 USD	✓
61	2023-05-31 23:28:19	<u>0x17055a1eb64024c6bedf</u> <u>340511c67f50ecf6401093</u> <u>043082f46b6bdbbaa05824</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
62	2023-05-31 23:28:19	<u>0x17055a1eb64024c6bedf</u> <u>340511c67f50ecf6401093</u> <u>043082f46b6bdbbaa05824</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
63	2023-05-31 23:28:19	<u>0x17055a1eb64024c6bedf</u> <u>340511c67f50ecf6401093</u> <u>043082f46b6bdbbaa05824</u>	- 0.0352170693204165 51 MATIC  0.03 USD	✓
64	2023-05-31 23:26:59	<u>0x477bc77772e5bb3de49c</u> <u>511ec26400663562f238c0</u> <u>d6d4b7237dcd31a82ba36d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-31 23:26:59	<u>0x477bc77772e5bb3de49c511ec26400663562f238c0d6d4b7237dcd31a82ba36d</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
66	2023-05-31 23:26:59	<u>0x477bc77772e5bb3de49c511ec26400663562f238c0d6d4b7237dcd31a82ba36d</u>	- 0.0062040494515071 80 MATIC  0.00 USD	✓
67	2023-05-31 23:25:19	<u>0x7a35bbeceb15abbc032a70a8d327f89b0fe7be7f9ebc0b40f85f5710215e01815</u>	- 0.5000000000000000 00 MATIC  0.44 USD	✓
68	2023-05-31 23:25:19	<u>0x7a35bbeceb15abbc032a70a8d327f89b0fe7be7f9ebc0b40f85f5710215e01815</u>	- 0.0062352900000000 00 MATIC  0.00 USD	✓
69	2023-05-31 23:25:19	<u>0x7a35bbeceb15abbc032a70a8d327f89b0fe7be7f9ebc0b40f85f5710215e01815</u>	- 0.0247551295622974 28 MATIC  0.02 USD	✓
70	2023-05-31 22:44:13	<u>0x5e07328b635d45251bdcfc11dc5bce54b964e682b608211176e07f48b878c8fc</u>	- 0.6186673657649349 73 MATIC  0.55 USD	✓
71	2023-05-31 22:44:13	<u>0x5e07328b635d45251bdcfc11dc5bce54b964e682b608211176e07f48b878c8fc</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
72	2023-05-31 22:44:13	<u>0x5e07328b635d45251bdcfc11dc5bce54b964e682b608211176e07f48b878c8fc</u>	- 0.0257363424689897 76 MATIC  0.02 USD	✓
73	2023-05-31 22:38:46	<u>0x5f76cd87633b3b620b0969a203297853ecec14470ef68458a4fbd6c3f618d7ed</u>	- 0.4631330149000390 53 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-31 22:38:46	<u>0x5f76cd87633b3b620b0969a203297853ecec14470ef68458a4fbd6c3f618d7ed</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
75	2023-05-31 22:38:46	<u>0x5f76cd87633b3b620b0969a203297853ecec14470ef68458a4fbd6c3f618d7ed</u>	- 0.0263917478829866 32 MATIC  0.02 USD	✓
76	2023-05-31 17:59:56	<u>0x0da964b32cffe76aaa2126a380c70eb87e67a1bf3c469fb5d43fa8818f4d9aa8</u>	- 0.6186673657649349 73 MATIC  0.54 USD	✓
77	2023-05-31 17:59:56	<u>0x0da964b32cffe76aaa2126a380c70eb87e67a1bf3c469fb5d43fa8818f4d9aa8</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
78	2023-05-31 17:59:56	<u>0x0da964b32cffe76aaa2126a380c70eb87e67a1bf3c469fb5d43fa8818f4d9aa8</u>	- 0.0341525851247053 56 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 21:14:42	<u>0x1022259b2aae3f5c1c8f2d913c0011be7de8aef98ca03978291bf2544864f801</u>	+ 1.5781860336656945 43 MATIC  0.98 USD	✓
2	2023-06-12 18:09:48	<u>0xbf2d016f62f2f4bf3a49d488bfb80743ffd62e227636840e07fae3497b54aa98</u>	+ 1.0793458677636815 77 MATIC  0.68 USD	✓
3	2023-05-29 17:55:12	<u>0x9e86c5b30fa0db8e9c5aad68c9f8834cf9815535ff8a8aa9b27e863d089f9a36</u>	+ 4.0685967371324904 82 MATIC  3.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:32:49	<u>0x5f02ad08552ee2fc0d692a21626d6b3038b55ca478c4d3f1c5230ee9c096fbf6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-10 22:40:33	<u>0xee75e370afa412b772bbce6bf9fc8cf02abeacc5304f8e05432819bfc6bd0bc9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-09-24 09:22:31	<u>0xb95685b4eabc5ef75401bc2ebef411c55c67fe2baf74cb401180cec8651b5de</u>	+ 288.6499999999997 7263 wSNX	✓
4	2023-09-24 09:17:39	<u>0x7245182317d21f0658316c6228720c77334029e15ef74aa538ff1c54b829dbdf</u>	+ 10.000000000000000 000 MERK	✓
5	2023-09-24 09:17:23	<u>0x1c44373f7949e0031ffd1d91e1dae106891cfc686911714283d1e0637cc57e83</u>	+ 288.6499999999997 7263 wSNX	✓
6	2023-09-24 09:16:15	<u>0x028ed3da8c9e657d7afc0a7385a4421db2387e6d1b3baa839438141ee68e99c4</u>	+ 1.000000000000000 00 MERK	✓
7	2023-09-24 09:07:47	<u>0xfd2bd44858596a9c8576624f9cc058349d51e144076414fa1130b9f221e65587</u>	- 1.000000000000000 00 MERK	✓
8	2023-09-24 09:07:13	<u>0xabd2068f1ef185d2aada6613c4aa7d775c26a7f8e9879f3ae561e12f3ecea801</u>	+ 10.000000000000000 000 MERK	✓
9	2023-08-02 10:56:33	<u>0x5713f3538e4a0fff1957749a7e1e95d1fba8e53a224b28f2aea45a52067d6e9b</u>	+ 124.8499999999999 4316 LINKBonus.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-17 01:50:02	<u>0x74b6cf67279256669c80d8b48fa78c40e26617f8e40eb496324db7632067ad1c</u>	+ 0.001000000000000000 00 STG	✓
11	2023-06-11 17:57:28	<u>0x7183d4549adb09f8bc0f3051eb0557bd135557c47c7e8e6e882c686d0f0e75fa</u>	+ 0.2176168618830157 39 STG	✓
12	2023-06-11 17:54:40	<u>0xcddffd5f8a7cdd82e2550e7f328bf16ff7574b2a45b3a9eb534cb6f23371f5af</u>	+ 0.2176064360599271 61 STG	✓
13	2023-06-08 06:55:15	<u>0x0c356cb57c4fade203ca6ed1cdef2d37c1a226c18f67fc111b9af96376a39171</u>	- 18.534743 USDT  18.53 USD	✓
14	2023-06-06 13:53:41	<u>0x68e60fd94d285d61cf5c38c6a1315e28bf602fc86e7a77a9d53ad41828f97f52</u>	- 200.000000 USDT	✓
15	2023-06-06 13:53:41	<u>0x68e60fd94d285d61cf5c38c6a1315e28bf602fc86e7a77a9d53ad41828f97f52</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-06-06 11:04:28	<u>0x9c7b3be8c8da1c4ce80525aabdf1a5878182a94e4a8f2de81aac3e125c387e0</u>	- 200.000000 USDT  200.05 USD	✓
17	2023-06-05 23:08:22	<u>0x87d2cc7acaddfb5d0a6acbb6722be08e04a9cee6d53273979a41c6796d330c09</u>	+ 218.534743 USDT  218.58 USD	✓
18	2023-06-05 13:57:41	<u>0xa9e2120d6d1eb4c52e740573f3640c8a1c6c7a89a878b3b20ec71429c5e51bb6</u>	+ 197.050000000000001 1369 tLINK	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-03 12:41:13	<u>0xa8feed32cfd5e352da9a3223df387f2845c66c0558b0af89a6574d3cadf02ca4</u>	+ 0.033000 USDC	✓
20	2023-05-31 23:32:31	<u>0x8d9d2a21cb28cee068c2148195a7c91bbcdb12f63b268c9bb901c5feb727e0a0</u>	- 0.010000000000000000 00 agEUR	✓
21	2023-05-31 23:28:19	<u>0x17055a1eb64024c6bedf340511c67f50ecf6401093043082f46b6bdbbaa05824</u>	- 0.010000000000000000 00 agEUR	✓
22	2023-05-31 23:25:19	<u>0x7a35bbeceb15abbc032a70a8d327f89b0fe7be7f9ebc0b40f85f5710215e01815</u>	+ 0.4062457330415784 61 agEUR	✓
23	2023-05-31 22:44:13	<u>0x5e07328b635d45251bdcfc11dc5bce54b964e682b608211176e07f48b878c8fc</u>	- 3.0002371281226256 63 STG	✓
24	2023-05-31 22:38:46	<u>0x5f76cd87633b3b620b0969a203297853ecec14470ef68458a4fbd6c3f618d7ed</u>	- 0.200000000000000000 11 STG	✓
25	2023-05-31 18:47:18	<u>0x9419ccb9159fd6be143e373dc209da4f55efeb671eb55534edfd2c8ed8fd1932</u>	+ 3.2002371281226253 96 STG	✓
26	2023-05-31 17:59:56	<u>0x0da964b32cffe76aaa2126a380c70eb87e67a1bf3c469fb5d43fa8818f4d9aa8</u>	- 3.2002371281226253 96 STG	✓
27	2023-05-29 18:29:20	<u>0xf5f252990688ca8a7e49a520a0f3ead336533c6be4b97684b814660565d68fd7</u>	+ 3.2002371281226253 96 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 08:22:33	<u>0x8e28182aaa5414183424</u> <u>1cf0e555662d731a7bb30c</u> <u>74e2def9dc6f4f7d7395a6</u>	+ 1 OAT	✓
2	2023-07-06 18:51:58	<u>0x464f01ad2f1399d30a18</u> <u>f7e80d30185c9f8dd16bdf</u> <u>1f0eb0c190cf1ae4a5d238</u>	+ 1 zkBridge on opBNB	✓
3	2023-06-14 22:25:15	<u>0x92a2d9f009a5b6d390b8</u> <u>861c63db20efc8eb135a1e</u> <u>306c7194c3cdd5aac37657</u>	+ 1 zkLightClient	✓
4	2023-06-14 22:10:21	<u>0x33230c82d42997db987c</u> <u>3f3c6554e788e5a466c021</u> <u>5046b548964e31d30773f6</u>	- 1 Mainnet Alpha	✓
5	2023-06-14 19:23:12	<u>0x9236694da37885eb5819</u> <u>08fde1ec58b3538dab308f</u> <u>17c81fc0d100b246c9c3af</u>	+ 1 Mainnet Alpha	✓
6	2023-06-12 18:32:25	<u>0x9619ba4151b68820b400</u> <u>564eeab9bda7a0e7393a4e</u> <u>82f7519387fe6ac6693008</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 22:13:20	<u>0xcf47e5445b4f5a7260b6</u> <u>e48d6b019f74b3d8244471</u> <u>a85d27f8e851658b2674f3</u>	+ 1 ethevents.co	✓
2	2023-12-05 13:02:12	<u>0x6117e6a27c84d5dbbbe8</u> <u>8e7df497e51f5201c39655</u> <u>ca3f62d35afc6752a16e9b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 13:01:17	<u>0x0bb1f8064deb260f5cfa</u> <u>22eb096903600a4a94ba70</u> <u>7c53cee93f41d7505fc736</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-25 08:24:27	<u>0x6f7028874edc83f711c4</u> <u>f8bbdc9030db2cca960db4</u> <u>a9c87f8eb7eb8d24adefac</u>	+ 1 3000usdt.org	✓
5	2023-11-25 07:14:36	<u>0x0ed3115c67e9795df01a</u> <u>b7d05bdf318cc1835605a1</u> <u>b03fcd1d5014a2a693d0b8</u>	+ 1 org	✓
6	2023-11-11 15:03:57	<u>0xb81c1cdd875e13542edc</u> <u>55d1aa83bcc8a757681a93</u> <u>e5d9b2826b570e3dd2a156</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-07 13:16:18	<u>0x3f961bd9d9b3acb251a1</u> <u>142146362c0ad4f426b4b5</u> <u>5970e4d124d572b63ef3e9</u>	+ 1 \$1,000 TON	✓
8	2023-11-03 03:10:04	<u>0x2cdfa59da47f428d2894</u> <u>80514ec27439467b2ef9ac</u> <u>c4c1c9ee5b964f5b9b79e8</u>	+ 1 Voucher	✓
9	2023-11-03 03:09:52	<u>0x2bbab7122f5e13c899d6</u> <u>aa3a18c5d3e8cf16d8c939</u> <u>0d9c9b5e4ea37396e389df</u>	+ 1 op.org	✓
10	2023-10-08 22:03:19	<u>0x25ad758a42fe3617ed41</u> <u>ceb22313c15992ea2245c0</u> <u>de3e8c4436eff96bbe630d</u>	+ 1 Voucher	✓
11	2023-10-08 18:34:17	<u>0xaeeebeed15fdf938236c</u> <u>34d6235c5f9d1b81844969</u> <u>04c6679d420359c68d7155</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 18:18:27	<u>0xd51cad73d105810104fa7739a70148df01d6696272cee63a956a3206465702be</u>	+ 1 rds.net	✓
13	2023-10-08 18:18:25	<u>0xdefe5491dcfbca0a2703d21556ecf4c743edd585943affd732d02db663fe33c9</u>	+ 1 usdtdrop.org	✓
14	2023-10-07 00:37:35	<u>0xd7178faceb1cfb077e73991cd932daa2438d88a16ab411985edb3c1b6b4525dd</u>	+ 1 Shiba Inu	✓
15	2023-10-04 22:32:00	<u>0xdbfe6e6011a8babe58b9eeeb9853e20b953d94542581a6c8edab8fe12994a70b</u>	+ 1 Voucher	✓
16	2023-10-04 21:24:51	<u>0x02e74e368ad97acf3ca6c78e40325e18c1eb07c89a916c8cfee1ab53cab0e037</u>	+ 1 Vouchers	✓
17	2023-10-04 21:24:39	<u>0x78c4ad8a1624189cf1f5d961134d04e3e95e1774dc b36d094a69bff21eb97924</u>	+ 1 .site	✓
18	2023-10-04 21:24:39	<u>0x2599ca42dd3df495db01a23b2a7e4f40dddac8c5dc b72a8c2e2eba9eb9b1ca7c</u>	+ 1 usd-drop.org	✓
19	2023-10-03 16:56:38	<u>0xdf8cf1ce67c0d5dad4d5eb21a9e139df1776b7b4f2d882707deec6372541f03</u>	+ 1 NFT AIRDROP	✓
20	2023-09-29 11:29:28	<u>0xd6890b2797f6273f2b76bfcc631c6972a0195af3ead13d756e441fc58d40ac55</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 11:29:24	<u>0x68f1436110c92d7183b02c5b288f7aa661bcdf742f6b933063c0afc2e15114d7</u>	+ 1 ards.org	✓
22	2023-09-28 00:28:27	<u>0x2a9d593611a44ea48720748780582245c51c0c29a904fa89512dab8d6937a2e5</u>	+ 1 Shiba Inu	✓
23	2023-09-26 03:24:09	<u>0x9acbd054a085b3175c28555b5e0cd911932160d38cbff9a038e7abe9b60aa9cd</u>	+ 1 Shiba Inu	✓
24	2023-09-24 09:07:45	<u>0xb4baab476208d1cb23501eb3d3d255c93ec2a05cfe652e9e837f33d2fab7d283</u>	+ 1 claim-tether.net	✓
25	2023-09-23 19:02:36	<u>0xe9aa5f3b9858f950b40d86d2d749c1fb82004ea6339863225681eaadd18f9d5c</u>	+ 1 Voucher	✓
26	2023-09-23 05:43:43	<u>0x8c03d63b8c9b668f9acfd5559409acf902d2e44b1ccd487134924447a48c36e7</u>	+ 1 Voucher	✓
27	2023-09-23 00:28:54	<u>0x99f02a954ec32e88233980ca94ad634b033712b68d154a97fa562291a69bf229</u>	+ 1 Uniswap giveaway	✓
28	2023-09-23 00:28:50	<u>0xd32847dcfe1fa6a601b848842a9c85ee943cb37a2950f6a91e037ebc0ea2156b</u>	+ 1 Base Chain Raffle	✓
29	2023-09-23 00:28:42	<u>0x8de7abeb652605e46defc0e39e1cf9e3fbf81214d88ca599e3d7c0f9e7147021</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-23 00:23:50	<u>0x558006ecadcd59401c0e2533386df6d634274a92f5f2977f29566b381a05e6b3</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 00:23:30	<u>0x7e802dcd4bf17cafb8a72dd70d899253b86dcf8bdd4b1d350d0822d060d389c9</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 20:33:24	<u>0xc7dcf5723e93249ce524f56e3f8f98fdb6dc677f1a36da8530bf11d15c0f7289</u>	+ 1 drop-usdt.me	✓
33	2023-09-20 21:57:38	<u>0x62e870e545bbe47c05e5b588f4dadd426fc58ddc1de231e113efc4588aed4eb3</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-15 11:06:29	<u>0x4a20c26f0e4b102a5095decb911a03d69f03d7fbc89a7cf816a1839badf77743</u>	+ 1 Uniswap giveaway	✓
35	2023-09-15 11:06:11	<u>0xd31de008aaae92aefbe9a1b8cb22c9874f7fed504f9c87457e89e8d7a245db03</u>	+ 1 Base Chain Raffle	✓
36	2023-09-15 11:05:59	<u>0xf62b8a519ab072f2fd8edb67011973a14d50ed12aad7333941203e44885adad</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-15 11:05:43	<u>0xf8e9cdcda41c7ba51f157a263037bfb5af80294c9c43e292c05ee753a8d28399</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-15 10:58:05	<u>0xcf6e197cdc37aadc85995a93ffa06ed78f57feb351aaa01e53e15b88541d3b5</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 10:57:57	<u>0xb80bb49cd8d5dbf556848a1dcffe7ae62788a73259cdc4d8cecbf7c0ffe57aef</u>	+ 1 NFT VOUCHER	✓
40	2023-09-15 10:54:49	<u>0xa938156ad5b67090bf86bef40fe9ba79db5369fcadb10fb2cbbca97f5d997d2</u>	+ 1 NFT VOUCHER	✓
41	2023-09-15 10:51:41	<u>0x5612af448d4ab8978f25865b1ec9ea990c28cef6b5f7e54c349cbf04f32f642a</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 08:17:21	<u>0x7ea3e3b4e6bfff19518444abde7a995afb30f69fd6ee86e1b935aee84e2af71e</u>	+ 1 drop-usdc.com	✓
43	2023-09-14 21:53:06	<u>0x13f3abf005f6261acc882f306bd018f7e2e9c1b5ebbcb7eb1ba35ae25ee5cd1d</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-13 23:45:13	<u>0x0c06cb977396d200562e68af4bfc7a5b1582e98b1085d719f0506190f1bf440b</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-12 05:32:03	<u>0x2967f18fbdb1353e93042a4ad31e5ee38baaae95c8ebe23d2b810cf2a63f246d</u>	+ 1 NFT Voucher	✓
46	2023-09-11 22:28:13	<u>0x8391b7377fd9c9a3c2637ba789a94b7515ecd0ce93718650f3958141305f654d</u>	+ 1 NFT Voucher	✓
47	2023-09-11 06:57:27	<u>0xe82d05f6880a4ebdbff371ef5d606f011f03f6916e6d391afcae7cf938b0a4e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 11:17:57	<u>0x07108fdf01e2bbc1e98d fde386e5a57d305b19b251 f2599847d568dff0b376a6</u>	+ 1 NFT Voucher	✓
49	2023-09-08 17:27:36	<u>0x67ebf2103f22dd54d7bb 08fa5203ed7fb8fd0bb363 5d3172fed0c477df38e7b7</u>	+ 1 Staking Bounty Reward	✓
50	2023-09-08 17:27:16	<u>0xb0292bb1e947bb970653 f48eedbc1a2830c78972fc d36fdc20eb9cc9f4f0ad68</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-08 17:26:52	<u>0xb93a88ad76a792c7ca54 d8b7f93b0e14020bff8cc4 453e5a944f9356753872ba</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-08 17:26:33	<u>0x65406d34b6bc3a86e664 ac61dfad5c375f7c733e4e db3ce894dcd9e662d9764d</u>	+ 1 NFT VOUCHER	✓
53	2023-09-05 21:03:02	<u>0xc650fb3b11662737c462 31463e925bb028248cddf8 428912684f51680eaf2b1c</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 23:01:30	<u>0xf626afecc0b2938e0ab9 48c4d93f9dc55e548aa151 c51c320bcd0aae2e8ca7f3</u>	+ 1 NFT Voucher	✓
55	2023-09-03 16:25:58	<u>0x902a7c2fe7f72259caf8 0093ba1eee4345603ee59a e507d1b2544ab0061cff90</u>	+ 1 VOUCHER	✓
56	2023-09-03 12:20:24	<u>0xca59431673792c0160b5 3e846b3d81ac7ea86b6aaa 3d603b96c52200f2ff4107</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 10:45:25	<u>0xcd93451d193091f812cfcdf12f6e07b877117a36be47e9ff6082d39a7621d6dc</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 07:48:22	<u>0x470e3ddf295bac270617bcdd8f85498aa056dd3e4c69c416abc9aec5d78fec25</u>	+ 1 NFT Voucher	✓
59	2023-09-02 07:48:10	<u>0x28abcdd91b040b1ab0abfa0c0f13c0adc585c3cfa785f6f6e56be41af9b6a9ea</u>	+ 1 NFT Voucher	✓
60	2023-09-02 07:47:52	<u>0xa97d77708b7eee8a6e44d0eca6eb57a87bb29ce798520eb29da3c2a38ac5447b</u>	+ 1 NFT Voucher	✓
61	2023-09-02 07:47:20	<u>0xcc94c35cbaec0b67a665ac67cf0e1ee810a212f91b9aefa20471ef09a85a7fb7</u>	+ 1 NFT Voucher	✓
62	2023-09-02 07:46:48	<u>0xf9e002574a278392467655fd6d1501b3b67602d9258277fa3287d58959e96851</u>	+ 1 NFT Voucher	✓
63	2023-09-02 07:46:44	<u>0xbdd69ad76e28f65e5e93e7e46893e14f953ba5d839fd52936cfa02a1e022484c</u>	+ 1 usdt-drops.xyz	✓
64	2023-08-30 03:37:59	<u>0x12e68535b813c1284ddbcc49fdd5b839edf7714005108f99800617b763b9ab0d</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-29 19:44:58	<u>0x838e7280c16b6882aa3f706001e0e817247d48127b40d1420cafca660a463976</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 17:25:12	<u>0x46f05dc3b2e124c548c6c690cc70f4db780fa587f97227f8ed369e6ca8e39d70</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-28 07:47:24	<u>0x529615405faed9395ab609268e7bab0a8095c2793bbc4acc0e544ccbb6443275</u>	+ 1 claim.circleweekly .net	✓
68	2023-08-26 20:35:45	<u>0xf6dfffd6598690bbfa9c7d6af536466514340036bba1495a2e59bff65b954e0a5</u>	+ 1 claim.circleweekly .com	✓
69	2023-08-25 21:12:22	<u>0xd54bb30cd334211cf2f5a5fe9bc395d17723e676ed1faf2fb07ac46d9418c5e7</u>	+ 1 NFTVoucher	✓
70	2023-08-12 23:37:55	<u>0x11643c27e5cc3a0624fa109b9dbf7716ed7c9ba91d95a9eaa3f1660ff89a0aef</u>	+ 1 \$1000 of SHIB	✓
71	2023-08-07 09:31:10	<u>0xe21ffe2c9b87836e45ec4e4953567d5f4558136d81da2cca97094c5962b68e7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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