

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e0cc47cb45a1c85e686abb9c565a4abaa344574</u>
TOTAL RECEIVED	580.993521849894932529 MATIC
	235.12 USD
TOTAL SEND	580.992984553682504156 MATIC
	235.12 USD







Token	Balance
MATIC	0.000537296212404000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
HEXPoool.io	16,889.00 wHEX
GONE	4,284,381.000000000000000000 GONE
loyalclaims.io	587.000000000000000000 claim reward
0GPolygon Token	5,216,273.000000000000000000 0GPT
Gone Pepe	0.00000000 GONEPEPE
Bit Berry	1,000.000000000000000000 BTB
TRUST WALLET MYSTERY BOX	1 rn.xyz
BTBSaga	1,039,015.557138411677442491 BTBS

Token	Balance
Ring	10,000.000000000000000000 Ring
Owlpha	2 owlpha
BROZO	1 brozo
Bored Donkey Club	1 BDC
TriBuzz	0 tribuzz
Pol Punks Club	1 Punks
StarBored	1 StarBored
AML Warning	1 aml-check.me
RektDogs	2 rekt_dogs
Owlpha Core	4 OWLC
RingRunnerz	6 ring_runnerz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Chain Launch Raffle
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-06 06:10:10	<u>0xda7a814a0b63370ef6ea</u> <u>ac6702e83bf9cbcc24b056</u> <u>8c008a5689c7dd894b6e4e</u>	- 37.784936786710446 199 MATIC  25.72 USD	✓
2	2023-07-06 06:10:10	<u>0xda7a814a0b63370ef6ea</u> <u>ac6702e83bf9cbcc24b056</u> <u>8c008a5689c7dd894b6e4e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-06 06:10:10	<u>0xda7a814a0b63370ef6ea</u> <u>ac6702e83bf9cbcc24b056</u> <u>8c008a5689c7dd894b6e4e</u>	- 0.0014815952406150 00 MATIC  0.00 USD	✓
4	2023-07-06 05:07:14	<u>0x08165bad41d46a266f37</u> <u>fafeff95277799cd92fe28</u> <u>5656bcb0d7c180540791ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-06 05:07:14	<u>0x08165bad41d46a266f37</u> <u>fafeff95277799cd92fe28</u> <u>5656bcb0d7c180540791ab</u>	- 0.0007553448837204 52 MATIC  0.00 USD	✓
6	2023-07-06 05:07:14	<u>0x08165bad41d46a266f37</u> <u>fafeff95277799cd92fe28</u> <u>5656bcb0d7c180540791ab</u>	- 0.0045442955078216 50 MATIC  0.00 USD	✓
7	2023-07-06 05:06:14	<u>0x04987441d876b48350a8</u> <u>4654a57d48b2474a91c90a</u> <u>fd713f0d2d6ee0e7e7c6d9</u>	+ 1.8999999999999999 11 MATIC  1.28 USD	✓
8	2023-07-04 04:32:45	<u>0xe713ef54c562015cc035</u> <u>a1e9f66d2d18e0e226e824</u> <u>0dc9f5fea58aafa435a1e6</u>	- 1.8462148893287468 89 MATIC  1.30 USD	✓
9	2023-07-04 04:32:45	<u>0xe713ef54c562015cc035</u> <u>a1e9f66d2d18e0e226e824</u> <u>0dc9f5fea58aafa435a1e6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-04 04:32:45	<u>0xe713ef54c562015cc035 a1e9f66d2d18e0e226e824 0dc9f5fea58aafa435a1e6</u>	- 0.0022303450824900 00 MATIC  0.00 USD	✓
11	2023-07-04 04:31:11	<u>0x54452c776b2592f41a22 c38f4fa0ae758b3a334c44 77478be2adc6ea446544b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-04 04:31:11	<u>0x54452c776b2592f41a22 c38f4fa0ae758b3a334c44 77478be2adc6ea446544b8</u>	- 0.0011193360113002 50 MATIC  0.00 USD	✓
13	2023-07-04 04:31:11	<u>0x54452c776b2592f41a22 c38f4fa0ae758b3a334c44 77478be2adc6ea446544b8</u>	- 0.0035565489886997 50 MATIC  0.00 USD	✓
14	2023-07-04 04:29:03	<u>0xbe2ab2cf073fd3ab09ee 95f67ab2fc4b9aeeb172de 9adba55dd8426c69529c5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-04 04:29:03	<u>0xbe2ab2cf073fd3ab09ee 95f67ab2fc4b9aeeb172de 9adba55dd8426c69529c5f</u>	- 0.0102273476197576 32 MATIC  0.00 USD	✓
16	2023-07-04 04:29:03	<u>0xbe2ab2cf073fd3ab09ee 95f67ab2fc4b9aeeb172de 9adba55dd8426c69529c5f</u>	- 0.0290271367864252 60 MATIC  0.02 USD	✓
17	2023-07-04 04:28:39	<u>0xa28b78eea181ab3e7c1f 97bc7bb3332cab4599f275 2e7abba101aaafda6ad8e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-04 04:28:39	<u>0xa28b78eea181ab3e7c1f 97bc7bb3332cab4599f275 2e7abba101aaafda6ad8e8</u>	- 0.0017339564843226 51 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-07-04 04:28:39	<u>0xa28b78eea181ab3e7c1f97bc7bb3332cab4599f2752e7abba101aaafda6ad8e8</u>	- 0.0043751211432486 48 MATIC  0.00 USD	✓
20	2023-07-04 04:27:13	<u>0x0a1efdb8c3af52777dc58fcde6bc17d5931e45b3cc610920b22c162827c73bc5</u>	+ 1.8999999999999999 11 MATIC  1.34 USD	✓
21	2023-07-04 04:22:49	<u>0x8098ca1928f90a2362bef588fc7052446585b3434bde7ab124c7700c9d07a747</u>	- 2.1516166371704552 60 MATIC  1.52 USD	✓
22	2023-07-04 04:22:49	<u>0x8098ca1928f90a2362bef588fc7052446585b3434bde7ab124c7700c9d07a747</u>	- 0.0009478767520950 00 MATIC  0.00 USD	✓
23	2023-07-04 04:22:49	<u>0x8098ca1928f90a2362bef588fc7052446585b3434bde7ab124c7700c9d07a747</u>	- 0.0025696232479050 00 MATIC  0.00 USD	✓
24	2023-07-04 04:21:01	<u>0x592cd2204d4e8edac74cac1660b5021f439b5db15a9e614ce2bac4647908543c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-07-04 04:21:01	<u>0x592cd2204d4e8edac74cac1660b5021f439b5db15a9e614ce2bac4647908543c</u>	- 0.0032100621577444 40 MATIC  0.00 USD	✓
26	2023-07-04 04:21:01	<u>0x592cd2204d4e8edac74cac1660b5021f439b5db15a9e614ce2bac4647908543c</u>	- 0.0047380828422555 60 MATIC  0.00 USD	✓
27	2023-07-04 04:17:31	<u>0x8a0d874531b53a1153524261199f64fbddeb7f2aea4adebe0be5cd5b7806588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-04 04:17:31	<u>0x8a0d874531b53a115352</u> <u>4261199f64fbddebb7f2ae</u> <u>a4adebe0be5cd5b7806588</u>	- 0.0104393787414041 99 MATIC  0.00 USD	✓
29	2023-07-04 04:17:31	<u>0x8a0d874531b53a115352</u> <u>4261199f64fbddebb7f2ae</u> <u>a4adebe0be5cd5b7806588</u>	- 0.0324296206908461 09 MATIC  0.02 USD	✓
30	2023-07-04 04:16:41	<u>0x693f0c716a01975976fa</u> <u>f0300c7a907419bfae2461</u> <u>33a54c6d5758e3540eb9b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-04 04:16:41	<u>0x693f0c716a01975976fa</u> <u>f0300c7a907419bfae2461</u> <u>33a54c6d5758e3540eb9b2</u>	- 0.0015538477552308 18 MATIC  0.00 USD	✓
32	2023-07-04 04:16:41	<u>0x693f0c716a01975976fa</u> <u>f0300c7a907419bfae2461</u> <u>33a54c6d5758e3540eb9b2</u>	- 0.0049150692782121 90 MATIC  0.00 USD	✓
33	2023-07-03 01:50:39	<u>0x5f22cbc477d27ef73f66</u> <u>c343fd309e63c02ad32022</u> <u>0b7fbf7ff4e179afdd05b6</u>	+ 2.2124201986361482 50 MATIC  1.53 USD	✓
34	2023-06-27 00:22:49	<u>0xaf6497e38968f9e42c28</u> <u>5e9910ec78bd5361c1ac31</u> <u>7836439fb40b9f700896fe</u>	- 6.7972341640694802 22 MATIC  4.39 USD	✓
35	2023-06-27 00:22:49	<u>0xaf6497e38968f9e42c28</u> <u>5e9910ec78bd5361c1ac31</u> <u>7836439fb40b9f700896fe</u>	- 0.0008982862510020 00 MATIC  0.00 USD	✓
36	2023-06-27 00:22:49	<u>0xaf6497e38968f9e42c28</u> <u>5e9910ec78bd5361c1ac31</u> <u>7836439fb40b9f700896fe</u>	- 0.0023567137489980 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-06-27 00:21:41	<u>0x29aa3c8ef45e3a079b5f238c101631ad942359dae92026c6e9a93379edaec320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-27 00:21:41	<u>0x29aa3c8ef45e3a079b5f238c101631ad942359dae92026c6e9a93379edaec320</u>	- 0.0028585337256457 70 MATIC  0.00 USD	✓
39	2023-06-27 00:21:41	<u>0x29aa3c8ef45e3a079b5f238c101631ad942359dae92026c6e9a93379edaec320</u>	- 0.0047358362743542 30 MATIC  0.00 USD	✓
40	2023-06-26 01:31:26	<u>0x22c4780a0dccf996afa9cb50beccf3ccf15cba7f2141d5533732e9304a826344</u>	- 229.0000000000000000 0000 MATIC  149.55 USD	✓
41	2023-06-26 01:31:26	<u>0x22c4780a0dccf996afa9cb50beccf3ccf15cba7f2141d5533732e9304a826344</u>	- 0.0055460937859431 25 MATIC  0.00 USD	✓
42	2023-06-26 01:31:26	<u>0x22c4780a0dccf996afa9cb50beccf3ccf15cba7f2141d5533732e9304a826344</u>	- 0.0187737397912722 33 MATIC  0.01 USD	✓
43	2023-06-26 01:16:39	<u>0x7d0bb0e4d90790a3ccc6755fadb1d08cc58faa46a6d86484583a21c86b17cf63</u>	+ 13.5454030900000000 645 MATIC  8.83 USD	✓
44	2023-06-25 23:22:50	<u>0x0d381867a92a3abd66b2e02bfbd8b9ebf1342a1771d55c6ac77ceed4549a9305</u>	- 224.0000000000000000 0000 MATIC  149.25 USD	✓
45	2023-06-25 23:22:50	<u>0x0d381867a92a3abd66b2e02bfbd8b9ebf1342a1771d55c6ac77ceed4549a9305</u>	- 0.0044835062602562 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-25 23:22:50	<u>0x0d381867a92a3abd66b2e02bfbfd8b9ebf1342a1771d55c6ac77ceed4549a9305</u>	- 0.0200079467177696 51 MATIC  0.01 USD	✓
47	2023-06-25 22:57:42	<u>0xc6d4b298517300bf0297fec7ba63bcc6e6df12aa2e71fcfa427a6cce067a9473</u>	+ 209.22758265999999 5940 MATIC  139.40 USD	✓
48	2023-06-25 22:44:56	<u>0xe63bcd6cfed992f00ca423a8c9ff439178e98afd6fe5fb242f011028250b99fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-25 22:44:56	<u>0xe63bcd6cfed992f00ca423a8c9ff439178e98afd6fe5fb242f011028250b99fc</u>	- 0.0097230000000000 01 MATIC  0.00 USD	✓
50	2023-06-25 22:44:56	<u>0xe63bcd6cfed992f00ca423a8c9ff439178e98afd6fe5fb242f011028250b99fc</u>	- 0.0331678490754373 01 MATIC  0.02 USD	✓
51	2023-06-25 21:59:55	<u>0x41c4cd0e3769ef75118eeca623f05bd4291238a5e4e6dfde63c4e3a9f218284</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-25 21:59:55	<u>0x41c4cd0e3769ef75118eeca623f05bd4291238a5e4e6dfde63c4e3a9f218284</u>	- 0.0013859100000000 00 MATIC  0.00 USD	✓
53	2023-06-25 21:59:55	<u>0x41c4cd0e3769ef75118eeca623f05bd4291238a5e4e6dfde63c4e3a9f218284</u>	- 0.0052365544593228 54 MATIC  0.00 USD	✓
54	2023-06-25 21:30:29	<u>0xf42ae3f6c1ef1925ab277d066d2afed6465fb31dfd b3ae8081e8f0cfab663727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-25 21:30:29	<u>0xf42ae3f6c1ef1925ab27</u> <u>7d066d2afed6465fb31dfd</u> <u>b3ae8081e8f0cfab663727</u>	- 0.0013833900000000 00 MATIC  0.00 USD	✓
56	2023-06-25 21:30:29	<u>0xf42ae3f6c1ef1925ab27</u> <u>7d066d2afed6465fb31dfd</u> <u>b3ae8081e8f0cfab663727</u>	- 0.0053679004291838 19 MATIC  0.00 USD	✓
57	2023-04-19 21:26:44	<u>0xe38188a774c00e07f1c8</u> <u>618074dac1b9091cff03c1</u> <u>f0aac9e4ba937f117a8909</u>	+ 36.115173674588668 007 MATIC  39.81 USD	✓
58	2023-03-23 01:40:57	<u>0x655655e9bc1f2f99ad51</u> <u>77bbce5d69da8f16623a03</u> <u>772de54543f76737b176fa</u>	- 33.227077881822246 752 MATIC  36.87 USD	✓
59	2023-03-23 01:40:57	<u>0x655655e9bc1f2f99ad51</u> <u>77bbce5d69da8f16623a03</u> <u>772de54543f76737b176fa</u>	- 0.0006402138116850 00 MATIC  0.00 USD	✓
60	2023-03-23 01:40:57	<u>0x655655e9bc1f2f99ad51</u> <u>77bbce5d69da8f16623a03</u> <u>772de54543f76737b176fa</u>	- 0.0014597861883150 00 MATIC  0.00 USD	✓
61	2023-03-11 19:58:30	<u>0xcac885cf51ca821892de</u> <u>92fa2b4ca460a1c9f55475</u> <u>d944ef7b84aa918e217434</u>	+ 33.229177881822245 411 MATIC  34.80 USD	✓
62	2023-03-10 16:32:00	<u>0x73d366cf0d4cd1acbad6</u> <u>d7af8063f34825c623219c</u> <u>b76e211bf3c8122b94ce61</u>	- 45.939120344847900 412 MATIC  47.29 USD	✓
63	2023-03-10 16:32:00	<u>0x73d366cf0d4cd1acbad6</u> <u>d7af8063f34825c623219c</u> <u>b76e211bf3c8122b94ce61</u>	- 0.0024492673950780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-10 16:32:00	<u>0x73d366cf0d4cd1acbad6</u> <u>d7af8063f34825c623219c</u> <u>b76e211bf3c8122b94ce61</u>	- 0.0051947326049220 00 MATIC  0.00 USD	✓
65	2023-02-25 03:47:12	<u>0x48dd8204d1c28063bbbd</u> <u>c020c324c83e2ee1164355</u> <u>f250fdcce37d7acb3b2ff2</u>	+ 45.946764344847899 508 MATIC  57.81 USD	✓
66	2023-02-25 03:43:32	<u>0x006b498c8f175038511b</u> <u>f3be40316a7ac7451531b1</u> <u>fdaad633c406888b5999e6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 05:55:10	<u>0xe545b29c609a65b6d3f5</u> <u>7b74e9bba021fa40558e30</u> <u>9ecf6dbe602087d79dbb38</u>	+ 35.892000000000003 013 MATIC  24.43 USD	✓
2	2023-06-26 01:02:02	<u>0x8b472ba31e88e21572ae</u> <u>21c63fa361157be841d56d</u> <u>145c4ec481f03b761a313a</u>	+ 201.02500000000000 5684 MATIC  131.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:34:08	<u>0x954016b82e7ebaa48cad</u> <u>47962eeaca4030b364c86e</u> <u>af0965f209139ff2f52aa3</u>	+ 100.00000000 AIAPE	✓
2	2024-05-26 11:56:33	<u>0x352cc1025915e240e387</u> <u>53e33d4ec12b7a8672fde2</u> <u>a3847d6f7d6df50bc0b283</u>	+ 1,000.000000000000 000000 OKFR0G	✓






#	Date & time	Transaction Id	Amount	
3	2024-04-08 13:28:14	<u>0x3072c565a5634b812d99cd9d4b09755e107381efab5aade95f54417c35d19771</u>	+ 82,750,473.8668069 8 MATICAT	✓
4	2024-04-02 21:47:00	<u>0xb6fe946c966475d421778ba884586f3ef2d56f54663931ae3306600c085f567d</u>	+ 1,725.625539257981 017727 RUBBER	✓
5	2024-04-02 21:29:44	<u>0x28d655c357424f56bd998287d2eb3c687fda8751b601263f0fded8639438accf</u>	+ 2,068.252326783867 829363 RUBBER	✓
6	2024-03-30 20:56:50	<u>0x60a06a7c264ea97b5ec413c22074d4848705bff3f609b11107522b4c2f048e91</u>	+ 8,888,888,888.0000 000000000000000 DIDDYđŸ”ž	✓
7	2024-03-25 22:05:50	<u>0x4945bbce736aa0b89ba92b214e5ed35c0424ed89cb49257dce42a72e433e06a5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-07 05:33:26	<u>0x5dcff226de82ef47a53c5d114f471dddeb791862062d239d084f3bc403ab76cb</u>	+ 1,044,932.00000000 0000000000 JOKER	✓
9	2024-02-10 03:47:58	<u>0x025ca28bead39684e8f734e5aff42c0c41d71c695fecd1f6815dba5b49438448</u>	+ 51,862.0000000000 0000000 Reaper	✓
10	2024-02-08 23:57:00	<u>0x70700361f3087d503515990c2393038fc2c7c9b3015b6b0ab1ad57d377efef5b</u>	+ 5,000 \$USDT ĐjLĐ•łĐœâ-·airUSDT .net	✓
11	2024-02-08 09:47:28	<u>0xec9c4df4b4b882817b0c996396e235ad18bc4580dc09805ae53d7d30d7c2592</u>	+ 295,064.0000000000 00000000 BORGER	✓





#	Date & time	Transaction Id	Amount	
12	2024-02-08 00:29:05	<u>0x8b092667d9255846d380437c517bc97c4379cf0426d7e2a8bd0755ff5cd131bf</u>	+ 5,000 \$USDT ð;LÐ·LÐæâ--airUSDT .net	✓
13	2024-02-08 00:01:35	<u>0xc973d5dae704deb8a3f79a1b8ebd99004dbae672f12afb540501e65340eb86fc</u>	+ 10,000.000000000000 0000000 WOKE	✓
14	2024-02-07 23:48:33	<u>0xe8559d1856b69ae373a4925a792a5e414da57744f928ffcd6ead8eb7794d792c</u>	+ 10,000.000000000000 0000000 WOKE	✓
15	2024-02-07 23:13:41	<u>0xcc466a58e1f2c9b583369d567ede0cd8345fb3d985512583a35172e1d2ec9683</u>	+ 10,000.000000000000 0000000 WOKE	✓
16	2024-02-05 20:49:22	<u>0xf1bf50b11e4d5512a25744459ef97ee9e63c62bfcf34cc898f2aef6b2166274b</u>	+ 5,000 \$USDT ð;LÐ·LÐæâ--airUSDT .net	✓
17	2024-02-04 08:12:37	<u>0x181f3eabe1c7329326ab574c494f5a5496e35801af6e0590950c8881814fb221</u>	+ 5,000 \$USDT ð;LÐ·LÐæâ--airUSDT .net	✓
18	2024-02-02 15:02:13	<u>0xd84300c8224e8af7e026499770308d3b58d08cbb2466d62a387b75206f416173</u>	+ 1,000 \$mPEPE ð;LÐ·LÐæ â-- mpepe.co	✓
19	2024-02-02 12:16:23	<u>0x368bb9e5627b4ed3767d443d6d85bd73441fa509608481e5fa3e99967e80eebb</u>	+ 1,000 \$mPEPE ð;LÐ·LÐæ â-- mpepe.co	✓
20	2024-02-02 03:35:20	<u>0x33fc46bc185de7a686d1647a8d2475369a08e461b56ffc18bb3792f213d381c0</u>	+ 1,000 \$mPEPE ð;LÐ·LÐæ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 00:56:07	<u>0x3557f5562f0fceeef87113ab59d1de5071146a64b817b951eca3c737275274cc</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
22	2024-02-02 00:30:16	<u>0x19db9f4185162cb2f7bc029cb2283f0efc8aec8bda d0432bb53a8a46013683ac</u>	+ 69.0000000000000000 000 Dyl	✓
23	2024-02-01 08:04:49	<u>0xc643bac6ab5e334765f607462421928b06627e41da77058f0b59b17ba681f8ac</u>	+ 5,059.943136647570 099740 MOON	✓
24	2024-01-27 18:25:51	<u>0x7c48ec5202c7f056e5a3110c656f541a29b321ca5640d1aee6cc0e50a9f44794</u>	+ 69.0000000000000000 000 Dyl	✓
25	2024-01-27 18:21:29	<u>0x1f91308040aace35a143d9e519c5257cf53f58905dae704b965326299f35fb9a</u>	+ 69.0000000000000000 000 Dyl	✓
26	2024-01-26 21:02:40	<u>0xc0fd41849e1618d123460ac7a483bbe95d63184a9695def6b0fa245d1134a07f</u>	+ 18,500.000000000000 0000000 MOON	✓
27	2024-01-25 11:13:28	<u>0x5196823a021af0f361f757c1cdec1bae78d6befd4033a7c788e77bbb59335491</u>	+ 20.0000000000000000 000 MPT	✓
28	2024-01-24 22:08:14	<u>0xfb82ecab70b63386a8a90f1fb688fa4a75adfb3635724d78ee25c53d859dd147</u>	+ 69.0000000000000000 000 Dyl	✓
29	2024-01-19 06:24:28	<u>0xfb409e4e94dfb5159035e774eeaf651e69759ad5a112cb7de7274794871bb7e6</u>	+ 1,000.000000000000 000000 BTB	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-17 21:34:05	<u>0x899360730e59cee88aeb4d2556bb1d3a6ea28b6f1f95d74c9fbfceb946495949</u>	+ 150,000.000000000 \$CULO	✓
31	2024-01-17 06:37:24	<u>0xe7e0f3a6987a6a6e03b36c8178ba64536244bed2a68358d7a52529e388f89a04</u>	+ 3 rn.xyz	✓
32	2024-01-17 01:50:00	<u>0x94596d35e458d076211eff286eac60e093597be1ac8d24a3ed15315ab6f066b1</u>	+ 3 .SITE	✓
33	2024-01-16 20:42:06	<u>0xf3d9a11d75dd3ae13f9e9ac8947e0e9e3c39558fd1b8ba7d5b5106f2136b6b64</u>	+ 1 DO Giveaway!	✓
34	2024-01-16 00:37:00	<u>0x63bd4731f729019a8264e5d907357d10befa8b8e26bb0abba9748b92d45d7790</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
35	2024-01-12 16:48:56	<u>0x2faa7d53adb5c108ace9457e1a4417dd856274ad704d8b15b1b02091c03adb8a</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
36	2024-01-11 19:19:47	<u>0x8c0fe694a12858c930ee10eae21c4826ab80415b4ac62143494eb2fe49266d87</u>	+ 1,408,037,985.9704 7496 GONEPEPE	✓
37	2024-01-11 14:44:24	<u>0xaf908abb249250ac304cd31e54ae199e8d5c920e63d4d2cae8f1d9bcd8e72b2b</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
38	2024-01-08 21:07:12	<u>0x35cb9280aad184dd2b373c8b50cfc36ef214feac1ec9f1e5091cda6f25f9f6de</u>	+ 206,899,424.860465 97 METALPEPE	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-03 08:36:25	<u>0xbb4b64a521bdbdc6757d74099e899cdf5b9c0dcfa366adccc0825fe50b926ca0</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
40	2023-12-30 00:19:28	<u>0x99bd3a3c1bc8275b68bc91db16024dc602c29e4c2c385eed0db04dc875d9711f</u>	+ 1,001.000000000000 000000 FEST	✓
41	2023-12-29 22:48:34	<u>0xe394102be59ac6757b88989dfa500680f63cb28b4aa8c93b876509bcfb8d6729</u>	+ 66,666.0000000000 0000000 DEAD	✓
42	2023-12-29 22:06:50	<u>0x3ca2a3a3d954825b2f9e1944013e500338fb430307de6aeccacf7293f2fc64e4</u>	+ 66,666.0000000000 0000000 DEAD	✓
43	2023-12-27 11:33:02	<u>0xb6c2c26fcc1d9e2f93686307df5711a58ef2868100dd43ea57235375c388436f</u>	+ 100,000.0000000000 00000000 DEAD	✓
44	2023-12-26 11:43:49	<u>0xf2e1c53f6d520b0c95651f8cede33845d9ce31741f72117b9fe1d21699cabd6f</u>	+ 5,216,273.00000000 0000000000 OGP	✓
45	2023-12-20 15:34:32	<u>0x25bec991d64b9f719263c3ae944c16d6ab6e5c514007676d0b32469505123f32</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
46	2023-12-18 03:51:08	<u>0x315a4c1130a45b3469eb69cebbec4b10d81beb5f63629626de5e30f30eec09f5</u>	+ 4,284,381.00000000 0000000000 GONE	✓
47	2023-08-11 01:06:02	<u>0xe35b49a9adbbeed3934f12d252bf721e78a8b86fa97a3cad5e50c8eba4f63e22</u>	+ 10,000.0000000000 0000000 RING	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-06 09:42:38	<u>0x0e7f7cdde3b9bcef86d2d01c89b2a42f0f14c1fe47f6a014db1e1698360f136c</u>	+ 10,000.000000000000 0000000 Ring	✓
49	2023-07-25 13:11:21	<u>0xaa41a32782b818d7faf6f7788c8eec99fbeba7914d6c2961d9288f25d49c8138</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
50	2023-07-17 18:18:37	<u>0x73d07428ec2dd00a02029ba80443448bca61bccfeb9bf9f1326014b1023f833ef</u>	+ 1,000.00000000000000 000000 /	✓
51	2023-07-17 17:59:29	<u>0x7c923ffa9616f5ffa18a41df58c5da5ecb6090ce2495b90ac0c8749edf29b872</u>	+ 1,000.00000000000000 000000 /	✓
52	2023-07-04 04:31:11	<u>0x54452c776b2592f41a22c38f4fa0ae758b3a334c4477478be2adc6ea446544b8</u>	- 0.008973000000000000 00 WETH  17.51 USD	✓
53	2023-07-04 04:29:03	<u>0xbe2ab2cf073fd3ab09ee95f67ab2fc4b9aeeb172de9adba55dd8426c69529c5f</u>	+ 0.008973000000000000 00 WETH  17.53 USD	✓
54	2023-07-04 04:23:47	<u>0xd84789ccd070b21cf03f7cb6a4a51df73784daf14422cc02fb48fb987d13e9d9</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
55	2023-07-04 04:23:09	<u>0x207b827ff42b4abfd6f784db25012178f76e1ecde46799530e3db2da4c769575</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
56	2023-07-04 04:21:01	<u>0x592cd2204d4e8edac74cac1660b5021f439b5db15a9e614ce2bac4647908543c</u>	- 0.023511600000000000 01 WETH  45.94 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-04 04:17:31	<u>0x8a0d874531b53a1153524261199f64fbddeb7f2aea4adebe0be5cd5b7806588</u>	+ 0.0235116000000000 01 WETH  45.94 USD	✓
58	2023-06-28 04:38:02	<u>0x4e0b848308ecdd4b478031109fc806d4449137c2cbf523024f812f0735430793</u>	+ 172.84000000000000 3411 Claim ETC at https://ETCpool.org	✓
59	2023-06-27 00:30:43	<u>0xce7291e2f356563ce5c7ad9043cd62f011e0a3053b21926021a09fba6a55f16d</u>	- 0.0614250000000000 00 WETH	✓
60	2023-06-27 00:30:43	<u>0xce7291e2f356563ce5c7ad9043cd62f011e0a3053b21926021a09fba6a55f16d</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
61	2023-06-27 00:21:41	<u>0x29aa3c8ef45e3a079b5f238c101631ad942359dae92026c6e9a93379edaec320</u>	- 0.0614250000000000 00 WETH  114.37 USD	✓
62	2023-06-25 22:44:56	<u>0xe63bcd6cfed992f00ca423a8c9ff439178e98afd6fe5fb242f011028250b99fc</u>	+ 0.0614250000000000 00 WETH  116.63 USD	✓
63	2023-06-14 21:11:52	<u>0xcf523a26835a228a8b4b4f6b3c849143095a1f82caba4a297ccbc2d174524c02</u>	+ 587.00000000000000 0000 claim reward	✓
64	2023-05-21 13:35:56	<u>0x549322754b0d6cdf9e153b37d037a923115a7e3a27f51ba4b4d39ef79c6e58</u>	+ 227.30000000000001 1369 d	✓
65	2023-05-14 10:40:12	<u>0x9581c6d8a7610da7817753bfcfc5fa78b460e95dfd3bbc75942b7dce25ab5175</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-25 08:46:38	<u>0xa5de71d8451c5a01b0a749b875eeac8cb2d9722a5589487333b15423332ee430</u>	+ 925.00000000000000 0000 im reward	✓
67	2023-04-05 22:04:56	<u>0xf78e2589d8da45497968e2726ed484ed5412a123c5c50716fb466c9b3f8e5d69</u>	+ 16,889.00 WHEX	✓
68	2023-04-01 02:36:00	<u>0x46949064da7ab0bdda5aac2838a880c8246911c228b792356456aa80167f0a03</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 10:42:23	<u>0xcb645dccb1d35ce7157529a9dc18216126891719c3ed023d470c7e8d44545c90</u>	+ 1 Punks	✓
2	2023-11-01 18:40:59	<u>0x5857de576772ebf143ba150634d3a20862519f9595cfb1553a8541ff61368511</u>	+ 1 BDC	✓
3	2023-10-07 03:02:56	<u>0x96e5a87aee35885a4ec01e86f1d5d8c10da0cfa312211e4ec879c3720781aa36</u>	+ 1 aml-check.me	✓
4	2023-07-06 05:55:10	<u>0xe545b29c609a65b6d3f57b74e9bba021fa40558e309ecf6dbe602087d79dbb38</u>	- 1 tribuzz	✓
5	2023-07-04 04:29:03	<u>0xbe2ab2cf073fd3ab09ee95f67ab2fc4b9aeeb172de9adba55dd8426c69529c5f</u>	- 1 tribuzz	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 04:17:31	<u>0x8a0d874531b53a115352</u> <u>4261199f64fbddebb7f2ae</u> <u>a4adebe0be5cd5b7806588</u>	- 1 brozo	✓
7	2023-07-03 04:35:07	<u>0xcfeadf2210b5f2473565</u> <u>a7f46645c29953241a2ef9</u> <u>527dd6339894b7cde945bf</u>	+ 1 OWLC	✓
8	2023-07-03 04:35:07	<u>0xcfeadf2210b5f2473565</u> <u>a7f46645c29953241a2ef9</u> <u>527dd6339894b7cde945bf</u>	+ 1 OWLC	✓
9	2023-07-03 04:02:26	<u>0x586d7c44534fdbcedd53</u> <u>0d00086386e8c5aff11d7c</u> <u>8ac3ed6861b1fc84893345</u>	+ 1 OWLC	✓
10	2023-07-03 04:02:26	<u>0x586d7c44534fdbcedd53</u> <u>0d00086386e8c5aff11d7c</u> <u>8ac3ed6861b1fc84893345</u>	+ 1 OWLC	✓
11	2023-06-27 00:33:10	<u>0x8dbd89f25dcd80933ff3</u> <u>c41bb78a0c8e8ad40f603c</u> <u>51703faa129e8c79984b4a</u>	+ 1 ring_runnerz	✓
12	2023-06-26 01:31:26	<u>0x22c4780a0dccf996afa9</u> <u>cb50beccf3ccf15cba7f21</u> <u>41d5533732e9304a826344</u>	+ 1 ring_runnerz	✓
13	2023-06-26 01:02:02	<u>0x8b472ba31e88e21572ae</u> <u>21c63fa361157be841d56d</u> <u>145c4ec481f03b761a313a</u>	- 1 ring_runnerz	✓
14	2023-06-25 23:22:50	<u>0x0d381867a92a3abd66b2</u> <u>e02bfbd8b9ebf1342a1771</u> <u>d55c6ac77ceed4549a9305</u>	+ 1 ring_runnerz	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-25 22:50:22	<u>0xb5abd130bac5c9430fda</u> <u>23fb9f8066a843ceda7833</u> <u>0fc7d2eff2a784aabb64ac</u>	+ 1 StarBored	✓
16	2023-06-25 22:44:56	<u>0xe63bcd6cfed992f00ca4</u> <u>23a8c9ff439178e98afd6f</u> <u>e5fb242f011028250b99fc</u>	- 1 ring_runnerz	✓
17	2023-06-24 03:30:50	<u>0x4b2ca37696120d71e8e6</u> <u>50d2714d96b8c88b9aa380</u> <u>2c90e876a64c47bb21a5e1</u>	+ 1 brozo	✓
18	2023-06-24 03:30:22	<u>0x8dcac96f09d3f09a42eb</u> <u>f4d832c059b263189b86a7</u> <u>d657b2c09eb483336fca37</u>	+ 1 brozo	✓
19	2023-06-24 03:27:08	<u>0xc166ad96eef85593e9e4</u> <u>8b7a4f6afced5b8d7d8c1d</u> <u>5ecca404c29477c3d88234</u>	+ 1 GEG	✓
20	2023-06-24 03:26:36	<u>0x2859e34a12e66163d6bd</u> <u>6bc8dec25cdf42fd619fd2</u> <u>c0f60fce2e665ebc6c7253</u>	+ 1 GEG	✓
21	2023-06-24 03:24:24	<u>0xf05549e91d01c63170e0</u> <u>6a8f42066a79efb6966b24</u> <u>c8c50196be7308a2fe5597</u>	+ 1 rekt_dogs	✓
22	2023-06-24 03:22:14	<u>0x366fcb8420b508f543c4</u> <u>622e7f8e4e9b47eacd4343</u> <u>eb196b9aaf0cdb8b132fec</u>	+ 1 rekt_dogs	✓
23	2023-06-24 03:18:47	<u>0x9c9c5b48daa902b32429</u> <u>4889b6cd89461fbd7352ea</u> <u>63f5551612cc2780d08af9</u>	+ 1 ring_runnerz	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-24 03:18:15	<u>0xb2288fd09ffc6e25ae46</u> <u>03b69a260f7cb610083ecd</u> <u>d5c15fc965e063a5b36146</u>	+ 1 ring_runnerz	✓
25	2023-06-24 03:17:27	<u>0xaaafc32cad95c4a097401</u> <u>67bad9584e9219d5fc8a8d</u> <u>64786f86cc149aa223fdfa</u>	+ 1 ring_runnerz	✓
26	2023-06-24 03:15:31	<u>0x5840d40515bdcb0fadbb</u> <u>de35ba5a648efd50aff512</u> <u>5b9deb451390f337e646c7</u>	+ 1 ring_runnerz	✓
27	2023-06-24 03:14:41	<u>0xd8a04427472c6e4210f3</u> <u>d02f24f974ba505f2c1d1d</u> <u>b03c1d0235a87ab4cd5e88</u>	+ 1 ring_runnerz	✓
28	2023-06-24 03:08:20	<u>0xc9cd36c8423d21403e7f</u> <u>7b948841c19445e571985e</u> <u>3d6e51e449d951653f46e5</u>	+ 1 owlpha	✓
29	2023-06-24 03:04:41	<u>0x04e4fe097bb227d2ac5a</u> <u>f39eaa89da8c0ac257f147</u> <u>7bc83d7c70d30688f243a9</u>	+ 1 owlpha	✓
30	2023-06-24 02:54:30	<u>0xfa37d16ecfe95a68aa37</u> <u>5bb5839841faa8208e1e2f</u> <u>a2aa3eb304e45b71d6c183</u>	+ 1 tribuzz	✓
31	2023-06-24 02:46:55	<u>0xa2147d8315baa1345bcf</u> <u>80a974de90fcca72599b41</u> <u>67b1d8b4769bec2ad394b1</u>	+ 1 tribuzz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:19:25	<u>0xe9b125068abcb0ae0678909248a9334d742d8e375d4340b4bcd6c41d915805f8</u>	+ 1 ethevents.co	✓
2	2024-01-18 00:05:23	<u>0x36e0991fa0f791b481aed220396b98bf017a8070c81bcf9b43dafe4e8cbd5176</u>	+ 1 OPENSTORE	✓
3	2024-01-06 21:10:05	<u>0x8ff6a7087a209d1ba6e6d8a58474e7900f8d99d4138722e6f1886dd56ff5c1da</u>	+ 1 OPENSTORE	✓
4	2023-10-03 02:09:47	<u>0x79e0de91da3cf7dcf72b215c9047bd1b17f09ee10537a5b3b22dbe980d11c789</u>	+ 1 USDC VOUCHER	✓
5	2023-09-26 01:00:30	<u>0xd4ff3c552f4e360ce7ebefa99a03a1673e09f9b55b3b030af06b0ab3a70d5c53</u>	+ 1 LIDO NFT	✓
6	2023-09-17 23:33:30	<u>0x815622e05edfbef6bb6ad1fecdb917d097d708b9cd730bfb319adfec53f61ee2</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 14:39:03	<u>0x172fc8b1640685a4ee0c2db05dfe6f63c77f4b7eae01f41926df90db4e8432d9</u>	+ 1 NFT Airdrop	✓
8	2023-09-08 20:52:58	<u>0x1e23850c2b56afaf9637826939fc9c88cbaa7a2f6a54bf4e86d6f6dd94c65608</u>	+ 1 NFT Voucher	✓
9	2023-09-03 21:17:25	<u>0x1e24d718e4d27a6d628be003476ad6cfa1cb75b5ea1afc40d53aed1e93ed5c9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-30 03:14:10	<u>0xeb7c21b4df11d38bb41b3dc4ac960b561393884451cba0930fc4ac49f300da35</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 19:47:06	<u>0xf379eaf1342f483cf66242b2b608f6974f56d70402c0a722439e86947a8316a7</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 07:27:28	<u>0xbc982f7b88b4746fb8dc187e53371bf455a69d3ddb f56fa853b2d9934d0e5cea</u>	+ 1 claim.circleweekly.net	✓
13	2023-08-27 19:42:48	<u>0x4a0bdf78272e1cc629ef5a87b2b7e393a0959d83176e080327035b564ec872c7</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-26 20:23:55	<u>0x6bcf113ea302342cb640282757e59683ebcb11682d2a02e174b9e3f6d778969a</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 20:57:40	<u>0x1b6c71bd0a7ef40647bc7109defb46eaffe4b9cd5362d1dd108d4507bafe0feb</u>	+ 1 NFTVoucher	✓
16	2023-08-13 03:59:54	<u>0xe17b1f2331e17c3d1bd1b5fbd2657088954366030c7527fe6f4da1063787dae8</u>	+ 1 Base Airdrop	✓
17	2023-08-12 13:25:05	<u>0xc9bab7082b256c010eee2b0f07e32cb369228303bb362afd1f7383ba1185112c</u>	+ 1 Base Airdrop	✓
18	2023-08-07 00:35:29	<u>0x8f6a84781f3f0c6ffca1e76744684164009e3dd64156d98ade73f692e7c197da</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 05:16:48	<u>0x279adda9947ec9c97a5a</u> <u>d586b169b05a7453c777e9</u> <u>c4fcf3284a1b7ff1b71d94</u>	+ 1 FREESPIN	✓
20	2023-07-28 14:00:09	<u>0x50a38237b93fe25e4b77</u> <u>c8c227f5ca0ef16d7fdb12</u> <u>eb2d39150ab4e2db26811b</u>	+ 1 REVOLUTION	✓
21	2023-07-27 08:07:47	<u>0x4d60b0feac2c446cb8b4</u> <u>9233516f1fc6635208f11a</u> <u>70460bc691d4e32f8cbc36</u>	+ 1 swap-rewards.xyz	✓
22	2023-07-19 08:14:17	<u>0x24fa7992aff77988e1e7</u> <u>bf4ef9b1ce5924eefde6e4</u> <u>2d0ed873ea2334332d9b39</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 11:52:26	<u>0x93878d60d12eb670b989</u> <u>95095b2c9d3c083a025980</u> <u>46535557d3117995d87cf3</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-04 15:28:18	<u>0x77958a939601971b04c4</u> <u>f3e305402e9fbadb9611c</u> <u>8a1d2ef0f05c760a9ebb05</u>	+ 1 APE COIN	✓
25	2023-07-04 00:55:47	<u>0x3d2a41d7c7eabb9bfc23</u> <u>2601a15cc29ff4af80de4a</u> <u>e4ae5f95439498d6b4e68d</u>	+ 1 APE COIN	✓
26	2023-07-03 00:09:51	<u>0x5e5eced95ad42b70284a</u> <u>fd0ba23f4c2ce496b20de1</u> <u>60bfa57445d9fe60325880</u>	+ 1 APE COIN	✓
27	2023-06-29 22:24:30	<u>0x67eadc639467be697deb</u> <u>86278a14b9a608b547ccd2</u> <u>4469ef4c39bbbca834d5fa</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-29 05:43:46	<u>0x2155686c899d6a5571f1 ee81a92058bb8d3c9e3ef0 36a5b0ebac781cf5ac9e51</u>	+ 1 ARBITDROP.NET	✓
29	2023-06-26 21:50:42	<u>0x094cc20acca31b88ccfd 0f8c9cfd47a576d9ece6b6 3d871fcaa6ff328a20a16d</u>	+ 1 EventUNI.Net	✓
30	2023-06-25 04:20:13	<u>0xaf421ed5a1e2115c42e3 7caadd0b13a9ae4b192676 a67a1d25be4c04aa870638</u>	+ 1 OPTIMISM	✓
31	2023-06-22 00:48:38	<u>0x15654cbdba8c2aca65e1 b92ff4738a5627df186c74 0d0b33a392f53d977fd01e</u>	+ 1 UniEvent.Info	✓
32	2023-06-20 18:37:51	<u>0xed9cc3af7824d2a80463 feb05c0a851df9f5a1a70a fc84516f16635c322f499a</u>	+ 1 OPTIMISM	✓
33	2023-06-14 14:25:15	<u>0x6cfd213a9c1370c83968 efed49babf7da9f9eca9bf 20923264e2deeb5fdf4216</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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