

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-25 00:11 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x335838a7e36dd4a8b6fa49c7aa47a6e819247c37</u>
TOTAL RECEIVED	8.072273244501936063 MATIC
	3.30 USD
TOTAL SEND	7.621952910885275934 MATIC
	3.12 USD










Token	Balance
MATIC	0.450320333616660684 MATIC
	0.18 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
\$ ubonus.xyz	N/A m reward
! ZKSYN.CO	N/A d.
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Airdrop Platform Voucher	N/A pradar.space )
\$ cusdcs.eth.li	N/A .li










Token	Balance
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
10 Collection	1 10 Collection
Merkly ONFT	1 MERK
L2Marathon	1 MarathonRunner
Polyhedra 2024	0 Polyhedra 2024
Jumper 2023 Wrapped	1 JUMPWRAP
Rei	0 Rei
5000 USDT	N/A NFT Airdrop Round
Polygon Plus Event	N/A PolyEvent.Plus
\$3000 USDT Airdrop	N/A 3000usdt.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
-airdrop.net	N/A -airdrop.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
free mint BAPC	N/A BAPC
LIDO WHITELIST	N/A Lido DAO










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-10 09:21:11	<u>0xe940b11fed45eccd2f25</u> <u>31f791a483e07c8efa7fcc</u> <u>276453236df912c597fb21</u>	- 0.0350016345406672 79 MATIC  0.03 USD	✓
2	2024-04-10 09:21:11	<u>0xe940b11fed45eccd2f25</u> <u>31f791a483e07c8efa7fcc</u> <u>276453236df912c597fb21</u>	- 0.0075641290171490 00 MATIC  0.00 USD	✓
3	2024-04-10 09:21:11	<u>0xe940b11fed45eccd2f25</u> <u>31f791a483e07c8efa7fcc</u> <u>276453236df912c597fb21</u>	- 0.0222421854918842 77 MATIC  0.01 USD	✓
4	2024-04-10 09:20:47	<u>0xcc8fd0c6ea5b409cec75</u> <u>dff4c086e09bbbf1124797</u> <u>6a26cfc88ec8f108995bf5</u>	- 0.5655000000000000 03 MATIC  0.50 USD	✓
5	2024-04-10 09:20:47	<u>0xcc8fd0c6ea5b409cec75</u> <u>dff4c086e09bbbf1124797</u> <u>6a26cfc88ec8f108995bf5</u>	- 0.0019588299892000 00 MATIC  0.00 USD	✓
6	2024-04-10 09:20:47	<u>0xcc8fd0c6ea5b409cec75</u> <u>dff4c086e09bbbf1124797</u> <u>6a26cfc88ec8f108995bf5</u>	- 0.0055265551977664 56 MATIC  0.00 USD	✓
7	2024-03-11 18:15:37	<u>0xc15fc98e08e26162e01d</u> <u>595f1da06ab45323c91db5</u> <u>6f8822243f7903e8ff6b4b</u>	- 0.2383254108099934 21 MATIC  0.28 USD	✓
8	2024-03-11 18:15:37	<u>0xc15fc98e08e26162e01d</u> <u>595f1da06ab45323c91db5</u> <u>6f8822243f7903e8ff6b4b</u>	- 0.0080796900000000 00 MATIC  0.00 USD	✓
9	2024-03-11 18:15:37	<u>0xc15fc98e08e26162e01d</u> <u>595f1da06ab45323c91db5</u> <u>6f8822243f7903e8ff6b4b</u>	- 0.0139602116279753 21 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 01:44:23	<u>0xc7404be005042977e0af</u> <u>17c7f5e9e2804c29550848</u> <u>08933433b293b29230f4fd</u>	- 0.5000000000000000 00 MATIC  0.46 USD	✓
11	2024-02-17 01:44:23	<u>0xc7404be005042977e0af</u> <u>17c7f5e9e2804c29550848</u> <u>08933433b293b29230f4fd</u>	- 0.0069397800000000 00 MATIC  0.00 USD	✓
12	2024-02-17 01:44:23	<u>0xc7404be005042977e0af</u> <u>17c7f5e9e2804c29550848</u> <u>08933433b293b29230f4fd</u>	- 0.0038143168732433 98 MATIC  0.00 USD	✓
13	2024-02-16 21:05:28	<u>0xd8863928150785aa135e</u> <u>5cf3175cec1559f93da464</u> <u>ae5e699c7132f2863c9523</u>	- 1.3000000000000000 44 MATIC  1.22 USD	✓
14	2024-02-16 21:05:28	<u>0xd8863928150785aa135e</u> <u>5cf3175cec1559f93da464</u> <u>ae5e699c7132f2863c9523</u>	- 0.0053586375843141 60 MATIC  0.00 USD	✓
15	2024-02-16 21:05:28	<u>0xd8863928150785aa135e</u> <u>5cf3175cec1559f93da464</u> <u>ae5e699c7132f2863c9523</u>	- 0.0019274157694610 80 MATIC  0.00 USD	✓
16	2024-02-16 21:05:18	<u>0x6edd5382141e4396d90c</u> <u>13499a017dfa4eb08f0b5b</u> <u>c9c0282bcd41d4450cff5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-16 21:05:18	<u>0x6edd5382141e4396d90c</u> <u>13499a017dfa4eb08f0b5b</u> <u>c9c0282bcd41d4450cff5b</u>	- 0.0010031700000000 00 MATIC  0.00 USD	✓
18	2024-02-16 21:05:18	<u>0x6edd5382141e4396d90c</u> <u>13499a017dfa4eb08f0b5b</u> <u>c9c0282bcd41d4450cff5b</u>	- 0.0003910080420755 39 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-16 21:04:44	<u>0x381e53424caf7b6819e86f58702710bcd8d1ed3afb867ee5bfca6e9ef723767d</u>	+ 2.0000000000000000 00 MATIC  1.88 USD	✓
20	2024-02-16 21:03:59	<u>0xc5df7c44e957d8d4a1a6d4912486c63c83a716baa70c746669b3e50188dd9dcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-16 21:03:59	<u>0xc5df7c44e957d8d4a1a6d4912486c63c83a716baa70c746669b3e50188dd9dcd</u>	- 0.0010031700000000 00 MATIC  0.00 USD	✓
22	2024-02-16 21:03:59	<u>0xc5df7c44e957d8d4a1a6d4912486c63c83a716baa70c746669b3e50188dd9dcd</u>	- 0.0002047345436141 81 MATIC  0.00 USD	✓
23	2024-02-16 21:03:29	<u>0xc88856673a46271b5130f017b497966aa498bbf1702f541dddce1839740bf7c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-16 21:03:29	<u>0xc88856673a46271b5130f017b497966aa498bbf1702f541dddce1839740bf7c9</u>	- 0.0010031700000000 00 MATIC  0.00 USD	✓
25	2024-02-16 21:03:29	<u>0xc88856673a46271b5130f017b497966aa498bbf1702f541dddce1839740bf7c9</u>	- 0.0002344934408191 13 MATIC  0.00 USD	✓
26	2024-02-16 21:03:09	<u>0x8ad79613fc1954ff941f71fa775b180fb1d642649c453c9eeb45dd6a80e08ffc</u>	+ 1.0706065000000000 16 MATIC  1.01 USD	✓
27	2024-02-16 21:02:03	<u>0xa1fb3aea78999047a1cba238df84d5cc285c153d8eff4ad9851b0ff978754476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-02-16 21:02:03	<u>0xa1fb3aea78999047a1cb</u> <u>a238df84d5cc285c153d8e</u> <u>ff4ad9851b0ff978754476</u>	- 0.0016001700000000 00 MATIC  0.00 USD	✓
29	2024-02-16 21:02:03	<u>0xa1fb3aea78999047a1cb</u> <u>a238df84d5cc285c153d8e</u> <u>ff4ad9851b0ff978754476</u>	- 0.0003976536210352 42 MATIC  0.00 USD	✓
30	2024-02-16 21:00:59	<u>0x5138a56c149ef9d43ca9</u> <u>0b3043bc0467c6bc9b5886</u> <u>c9093b5f698adadf1dfff9</u>	- 0.1600344815505599 93 MATIC  0.15 USD	✓
31	2024-02-16 21:00:59	<u>0x5138a56c149ef9d43ca9</u> <u>0b3043bc0467c6bc9b5886</u> <u>c9093b5f698adadf1dfff9</u>	- 0.0049543500000000 00 MATIC  0.00 USD	✓
32	2024-02-16 21:00:59	<u>0x5138a56c149ef9d43ca9</u> <u>0b3043bc0467c6bc9b5886</u> <u>c9093b5f698adadf1dfff9</u>	- 0.0010363095696272 85 MATIC  0.00 USD	✓
33	2024-02-16 21:00:49	<u>0x5fdcd3af897f08a9714d</u> <u>e121ae9f388d3147a1f2ce</u> <u>e296936bf8845d2b4bd95a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-02-16 21:00:49	<u>0x5fdcd3af897f08a9714d</u> <u>e121ae9f388d3147a1f2ce</u> <u>e296936bf8845d2b4bd95a</u>	- 0.0013873500000000 00 MATIC  0.00 USD	✓
35	2024-02-16 21:00:49	<u>0x5fdcd3af897f08a9714d</u> <u>e121ae9f388d3147a1f2ce</u> <u>e296936bf8845d2b4bd95a</u>	- 0.0002741146364962 20 MATIC  0.00 USD	✓
36	2024-02-16 21:00:19	<u>0x5b15011483e24172b98d</u> <u>d57203274a46a4db4d635b</u> <u>e22c1e8543643da5fc129e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 21:00:19	<u>0x5b15011483e24172b98d</u> <u>d57203274a46a4db4d635b</u> <u>e22c1e8543643da5fc129e</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓
38	2024-02-16 21:00:19	<u>0x5b15011483e24172b98d</u> <u>d57203274a46a4db4d635b</u> <u>e22c1e8543643da5fc129e</u>	- 0.0004526680970925 40 MATIC  0.00 USD	✓
39	2024-02-15 13:40:29	<u>0x65e4ca04cf99fdca6b5b</u> <u>e4cba392bd5ab9fdeeb4b6</u> <u>e2105f47ac4ac9e022e494</u>	- 0.6284194298796242 92 MATIC  0.57 USD	✓
40	2024-02-15 13:40:29	<u>0x65e4ca04cf99fdca6b5b</u> <u>e4cba392bd5ab9fdeeb4b6</u> <u>e2105f47ac4ac9e022e494</u>	- 0.0129289575316639 92 MATIC  0.01 USD	✓
41	2024-02-15 13:40:29	<u>0x65e4ca04cf99fdca6b5b</u> <u>e4cba392bd5ab9fdeeb4b6</u> <u>e2105f47ac4ac9e022e494</u>	- 0.0307080645569320 22 MATIC  0.02 USD	✓
42	2024-02-15 13:40:17	<u>0x123f6205581ac6819ccd</u> <u>29f915147fcda04df6c3f1</u> <u>6bba443e00b7c3b5eaab40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-15 13:40:17	<u>0x123f6205581ac6819ccd</u> <u>29f915147fcda04df6c3f1</u> <u>6bba443e00b7c3b5eaab40</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
44	2024-02-15 13:40:17	<u>0x123f6205581ac6819ccd</u> <u>29f915147fcda04df6c3f1</u> <u>6bba443e00b7c3b5eaab40</u>	- 0.0051752693607001 60 MATIC  0.00 USD	✓
45	2024-02-15 13:39:47	<u>0xcb3da566296f2d235ac2</u> <u>a1dca9540310b06648d657</u> <u>8697b765888c3ee6937842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
46	2024-02-15 13:39:47	<u>0xcb3da566296f2d235ac2</u> <u>a1dca9540310b06648d657</u> <u>8697b765888c3ee6937842</u>	- 0.0009038100000000 00 MATIC  0.00 USD	✓
47	2024-02-15 13:39:47	<u>0xcb3da566296f2d235ac2</u> <u>a1dca9540310b06648d657</u> <u>8697b765888c3ee6937842</u>	- 0.0030022223485183 37 MATIC  0.00 USD	✓
48	2024-02-15 13:39:41	<u>0x6a42c545e16297b081cd</u> <u>e7bdc397032e7335e49b7</u> <u>df4c24c2dcf13c9bde0a84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-02-15 13:39:41	<u>0x6a42c545e16297b081cd</u> <u>e7bdc397032e7335e49b7</u> <u>df4c24c2dcf13c9bde0a84</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
50	2024-02-15 13:39:41	<u>0x6a42c545e16297b081cd</u> <u>e7bdc397032e7335e49b7</u> <u>df4c24c2dcf13c9bde0a84</u>	- 0.0079102802994292 47 MATIC  0.00 USD	✓
51	2024-01-20 16:53:44	<u>0x9b9d8bdfaf5d27e01ee9</u> <u>64531068d88ccd3466f48f</u> <u>f3fae5c431621b7a72bc63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2024-01-20 16:53:44	<u>0x9b9d8bdfaf5d27e01ee9</u> <u>64531068d88ccd3466f48f</u> <u>f3fae5c431621b7a72bc63</u>	- 0.0014158200000000 00 MATIC  0.00 USD	✓
53	2024-01-20 16:53:44	<u>0x9b9d8bdfaf5d27e01ee9</u> <u>64531068d88ccd3466f48f</u> <u>f3fae5c431621b7a72bc63</u>	- 0.0000999715054333 24 MATIC  0.00 USD	✓
54	2021-12-21 02:22:35	<u>0x2d7c6e43ddb3d23bb524</u> <u>cde909d708590f49698566</u> <u>1bc97cb9bf059bc4793560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2021-12-21 02:22:35	<u>0x2d7c6e43ddb3d23bb524</u> <u>cde909d708590f49698566</u> <u>1bc97cb9bf059bc4793560</u>	- 0.0014920500000000 00 MATIC  0.00 USD	✓
56	2021-12-20 22:19:30	<u>0x009b8d4914cc7fe9115a</u> <u>c778fbd801e7761a1d7d15</u> <u>b3b4d41348501c6e3b0e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-20 22:19:30	<u>0x009b8d4914cc7fe9115a</u> <u>c778fbd801e7761a1d7d15</u> <u>b3b4d41348501c6e3b0e9c</u>	- 0.0113442000000000 00 MATIC  0.02 USD	✓
58	2021-12-20 22:18:30	<u>0x9ed2fb1c066e82539274</u> <u>db3695f1998436422b16ff</u> <u>b995c9e147e36f8aab396d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-20 22:18:30	<u>0x9ed2fb1c066e82539274</u> <u>db3695f1998436422b16ff</u> <u>b995c9e147e36f8aab396d</u>	- 0.0039054000000000 00 MATIC  0.00 USD	✓
60	2021-12-20 22:16:26	<u>0xe29c2e0eef2bf3606061</u> <u>0aa450bef92f95ae9926f5</u> <u>4e4cf6065b5ae4aab01de2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-20 22:16:26	<u>0xe29c2e0eef2bf3606061</u> <u>0aa450bef92f95ae9926f5</u> <u>4e4cf6065b5ae4aab01de2</u>	- 0.0089322750000000 00 MATIC  0.02 USD	✓
62	2021-12-20 22:16:04	<u>0x1f1c221028ca484b4986</u> <u>3c6ea58e7d5112c4e999e5</u> <u>ba6f52053914cd20399906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-12-20 22:16:04	<u>0x1f1c221028ca484b4986</u> <u>3c6ea58e7d5112c4e999e5</u> <u>ba6f52053914cd20399906</u>	- 0.0039054000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-19 12:57:08	<u>0xb7125044e0e781e7412f6f1463823de0745f911d8075926aef48e107c661c010</u>	- 1.0000000000000000 00 MATIC  2.22 USD	✓
65	2021-12-19 12:57:08	<u>0xb7125044e0e781e7412f6f1463823de0745f911d8075926aef48e107c661c010</u>	- 0.0013650000000000 00 MATIC  0.00 USD	✓
66	2021-12-19 12:56:02	<u>0x16f69bf1354d88d3ff5babffce94b745fda6b686a91ba53a0a10253de043f64e</u>	- 1.0000000000000000 00 MATIC  2.22 USD	✓
67	2021-12-19 12:56:02	<u>0x16f69bf1354d88d3ff5babffce94b745fda6b686a91ba53a0a10253de043f64e</u>	- 0.0014700000000000 00 MATIC  0.00 USD	✓
68	2021-12-19 12:55:24	<u>0x4c2dcf6c022d1f6f56635f7e6175074a4f445d3bd26e7ea45aba4044040f7e7f</u>	- 1.0000000000000000 00 MATIC  2.22 USD	✓
69	2021-12-19 12:55:24	<u>0x4c2dcf6c022d1f6f56635f7e6175074a4f445d3bd26e7ea45aba4044040f7e7f</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
70	2021-12-19 12:53:08	<u>0x3e2c790b82d9f8319236296532ece3215d7522c85e3bac1cd05918808e3ba9a5</u>	- 1.0000000000000000 00 MATIC  2.22 USD	✓
71	2021-12-19 12:53:08	<u>0x3e2c790b82d9f8319236296532ece3215d7522c85e3bac1cd05918808e3ba9a5</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
72	2021-12-18 22:27:44	<u>0xc5f96b193a44f80fdcc96b4fdda483183c89f68f255e5247bf4c8dac2288ae3a</u>	+ 5.0000000000000000 00 MATIC  11.06 USD	✓

## INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-10 09:21:11	<u>0xe940b11fed45eccd2f2531f791a483e07c8efa7fcc276453236df912c597fb21</u>	+ 0.0016667445019365 20 MATIC  0.00 USD	✓




## ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:39:10	<u>0x802cdaeed42a3c977d30f24e0557a3c0b769e6342cc72fd32f2ee35f9b02a9c6</u>	+ 790.00000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-06-13 01:40:57	<u>0x346da063dfacd9bb6137e9e759a2f40eb369dd5a629ddc1cfde39b6c3fff095f</u>	+ 30,513 d.	✓
3	2024-05-29 05:37:19	<u>0x972e11814d480945ab48fdf5833b4507741fa01e1ad1b3885b50551ad717768c</u>	+ 1 CMAI	✓
4	2024-05-22 13:30:42	<u>0x8f2e1178139f742042bcc487221ee6c45fc137429cedd074ff5869935abf926a</u>	+ 1 DVP	✓
5	2024-05-17 22:59:41	<u>0xb8945832ddc908767e9c890597fe30dd1018bdb68c99bd187e1e47ab518e4a07</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-14 15:23:24	<u>0xcb0a5eced46228cb19a158d050cff64d829dc1a1d01c544f9e93d84eba820f70</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 23:33:41	<u>0xdd33b01b2c97740457d5a21868b0c9600fec7aec142552889e8da1bb343e62fa</u>	+ 1.0000000000000000 00 z	✓
8	2024-05-09 00:19:27	<u>0x3066a13bf1bfb71f5c64f6c6ae02adecf0272cfc1b9eb6f72057747e8a725ae4</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-09 00:19:55	<u>0x2d5542e2565b81155de910c13665b67b0e1f3437f7c5d9cfdde1b39b490feecd</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-23 20:09:57	<u>0x06e5dbfde89e788f4bc398f5dfbe8c4b8c3a64fb270694b6179a5fbbe6d49a1e</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
11	2024-03-23 10:15:25	<u>0x0e94d830d082be83eef03e072edf427bb6359a2d0fb7aea880050935cd083cb0</u>	+ 2,579,361.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-22 11:29:22	<u>0x5c45882e5c86e444df64f96ed55b27d34783e3a67f227ad66d83f0d4eb375803</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
13	2024-03-16 03:47:01	<u>0x9396de235f817d42f6b1019b66a1562df9f5290cf113d1c816ea6a430e6e6bdb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-15 16:35:09	<u>0x09815adbe557502653469ac8602f246d206d6b23ae5f1f598e83fc190299109</u>	+ 500 op Code	✓
15	2024-03-14 01:48:20	<u>0x8e411fdfb89c609ce97c7ffabdb18a79187c6481c3d95524eecd2e5a07d65c6a</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 17:27:53	<u>0x7291b6432b50a4699f22de58ef88fb4a99b75b99a99b7f29b124fa845de7ad4b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
17	2024-03-13 02:29:33	<u>0x64a04cd3fe38f0a4fcc24b3a815a87a034f489cc3815c40a1b5850b2ed62f763</u>	+ 500 op Code	✓
18	2024-02-07 09:03:41	<u>0xe7688eb5358c827e2bd03dde656ae972b00518356bf3a433ae0218f86b4a077d</u>	+ 1 RDS	✓
19	2024-02-03 03:17:34	<u>0x636b5cca3c103215355ebfb11d75a1a8395963b3ffde176c85907cf225564faf</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
20	2024-02-02 19:21:55	<u>0xa29626139f5d8b2bdec71584f7e5f8174bddb2bbf8514fa8b5f69b77b7ef41f1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-02 15:39:56	<u>0xb04732157613a18b39b74ed9bcddb6baa6c70317afee2ba7fd085dd11310206</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 07:28:40	<u>0xe39655aba57b9910a1334938013f7b3cee54e66381f19407c2ef6076dbf91913</u>	+ 31,617.000000000000 000000 www.zkfair.events	✓
23	2024-01-31 10:52:20	<u>0x6522e426c83362d1d84cd64f7c9cedd4f921b5740828fbb8f4136eb7e771ed5c</u>	+ 1.0000000000000000 00 pradar.space )	✓
24	2024-01-29 22:35:07	<u>0xdae0b481a9d558d11f09bd1781948f2f996ae6c1fc9bdda5872f0db70064139</u>	+ 3.2000000000000001 78 ) to claim	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 19:47:10	<u>0xc1db5aaaae61fcc68395df6784c003b482a5da793500bc282e38aae2018cae92</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
26	2024-01-26 11:10:32	<u>0x9138ca1b3aebf497c62c8f086bc2c2dd812f5f76ec8b3b5fc09e2e24e27d4f63</u>	+ 7,922.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
27	2024-01-25 21:13:45	<u>0xe0ca33addd0c4d14c71caaed7572213d2c61b86398c498d01a0cef7ec80aaf1a</u>	+ 177.00000000000000 0000 s	✓
28	2024-01-25 21:00:10	<u>0x26e76f3de4a7706230cbacb51de64f2488065fa20732c2d0f6fd667c880780b1</u>	+ 1 rewards	✓
29	2024-01-21 14:54:14	<u>0x78df71a96df50254a78aa8227d7e5a26ddd53e102824c122694d95c737ebbd26</u>	- 2.2591079862855738 55 WETH	✓
30	2024-01-20 18:24:36	<u>0x9c6d34cfb53d9bb65d3e98a9ccda886b44422c9ded0edeee89b77252c6c8fdd</u>	- 2.2591079862855738 55 WETH	✓
31	2024-01-20 17:54:22	<u>0x61c2fb7744a2f07b658a0ef4acb021c88d9fb1c0321e2950036f7295beeec672</u>	- 2.2591079862855738 55 WETH	✓
32	2024-01-20 17:24:23	<u>0xd58f8c0f560a483d7735d1148239a46d872da84e482ffe351446b2df0e88d220</u>	- 2.2591079862855738 55 WETH	✓
33	2024-01-20 16:54:30	<u>0xbff4accb95d96a4ebf2824dd5f5aea7daec3fc3d9814c03fdae149702bfebd0b</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-20 16:54:24	<u>0xe25c7e3ccbab42f7be9d0ae05a70c96760514e57b6556fca44d925eed5a6c1f8</u>	- 2.2591079862855738 55 WETH	✓
35	2024-01-20 16:54:06	<u>0x754647e69361bd1652f9bd1d5b33dd458e9776afee3edd5436f00fe936ea8d34</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
36	2024-01-20 16:53:44	<u>0x9b9d8bdfaf5d27e01ee964531068d88ccd3466f48ff3fae5c431621b7a72bc63</u>	- 2.2591079862855738 55 WETH  5,562.10 USD	✓
37	2024-01-20 16:49:26	<u>0x103b78f38c4044a37dc0c5584dd2e73ebf62f8193fc3c30f2094976803f317ca</u>	+ 2.2591079862855738 55 WETH  5,562.10 USD	✓
38	2023-08-30 10:20:04	<u>0x585a49e7ae929968ecd73dd3c5965f417d9ac2f438e4b37802a7f9bee1e69492</u>	+ 168,100.0000000000 00000000 wHEX	✓
39	2023-07-15 04:46:51	<u>0x91293036f5a4aeb7efadccc6db04e3f24b0c9e90a9e45411969400798adab6f1</u>	+ 1,390.000000000000 000000 .li	✓
40	2023-05-14 10:58:34	<u>0xc8941550e06118b3520a3716e8e68838315e69322ed913162564237dd5cb66ee</u>	+ 959.00000000000000 0000 ool.cloud	✓
41	2023-05-06 07:22:58	<u>0x51add9917e0ee62c724982537b423c4a1790c25bcdca8a432b64304385a43ab3</u>	+ 925.00000000000000 0000 m reward	✓
42	2022-02-15 20:08:54	<u>0x7f3fe1a7094e69179a3bad76261d2ff5289dd6996e75df2d282297d24bc42def</u>	+ 67,318.000000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-14 09:57:35	<u>0x3a475a21b735fe5e128e</u> <u>dafbde5cfe6b7cd007c39</u> <u>c061a74be6e12ec997d579</u>	+ 300,000.00000000 MNEP	✓
44	2021-12-21 02:22:35	<u>0x2d7c6e43ddb3d23bb524</u> <u>cde909d708590f49698566</u> <u>1bc97cb9bf059bc4793560</u>	- 0.3491102246463069 21 WETH  1,397.56 USD	✓
45	2021-12-20 22:19:30	<u>0x009b8d4914cc7fe9115a</u> <u>c778fbd801e7761a1d7d15</u> <u>b3b4d41348501c6e3b0e9c</u>	+ 0.0891102246463068 99 WETH  356.72 USD	✓
46	2021-12-20 22:19:30	<u>0x009b8d4914cc7fe9115a</u> <u>c778fbd801e7761a1d7d15</u> <u>b3b4d41348501c6e3b0e9c</u>	- 1,018.955302143220 819744 DG	✓
47	2021-12-20 22:16:26	<u>0xe29c2e0eef2bf3606061</u> <u>0aa450bef92f95ae9926f5</u> <u>4e4cf6065b5ae4aab01de2</u>	+ 1,018.955302143220 819744 DG	✓
48	2021-12-20 22:16:26	<u>0xe29c2e0eef2bf3606061</u> <u>0aa450bef92f95ae9926f5</u> <u>4e4cf6065b5ae4aab01de2</u>	- 1,000.000000000000 000000 xDG	✓
49	2021-12-20 16:21:44	<u>0x532d37f0dddf2115097</u> <u>817e19549de96dbcf6783b</u> <u>b1695c14246acf19535b96</u>	+ 923,000.0000000000 00000000 SSX	✓
50	2021-12-18 22:39:12	<u>0x85c2713c8af5baa9f89d</u> <u>cc52c63e7c926e10214b0c</u> <u>dc0e8fe76139cff85e8f61</u>	+ 0.2600000000000000 09 WETH  1,034.02 USD	✓
51	2021-12-18 22:28:22	<u>0xa7367295c7e368019db8</u> <u>83be59e0edfbf6aac3ce0f</u> <u>69cc3421704b42e7dba9ee</u>	+ 1,000.000000000000 000000 xDG	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:44:46	<u>0xb24083be377c4a8be57a 4e36f0c3c3c31497ea9a9e bc6f7e38ff9d5d2e87ce83</u>	+ 1 10 Collection	✓
2	2024-04-10 09:21:11	<u>0xe940b11fed45eccd2f25 31f791a483e07c8efa7fcc 276453236df912c597fb21</u>	- 1 MarathonRunner	✓
3	2024-04-10 09:20:47	<u>0xcc8fd0c6ea5b409cec75 dff4c086e09bbbf1124797 6a26cfc88ec8f108995bf5</u>	+ 1 MarathonRunner	✓
4	2024-04-10 09:20:43	<u>0x8f61f652db2aa3a8d8ad 2c6a5d05d68969bd67f65a 434d66243c5e668ee138a6</u>	+ 1 MarathonRunner	✓
5	2024-04-10 04:10:25	<u>0xa45b5f7afa0c6e1ce3b7 c83f7cc4d8117809cc1918 f44766f2be6eb1483e5d91</u>	+ 1 MERK	✓
6	2024-02-17 01:44:23	<u>0xc7404be005042977e0af 17c7f5e9e2804c29550848 08933433b293b29230f4fd</u>	+ 1 JUMPWRAP	✓
7	2024-02-16 21:05:28	<u>0xd8863928150785aa135e 5cf3175cec1559f93da464 ae5e699c7132f2863c9523</u>	- 1 Rei	✓
8	2024-02-16 21:01:29	<u>0xcf1b88352870cb3f7f83 d04623037811f39db2c946 4065008f9071b1fee5757e</u>	+ 1 Rei	✓
9	2024-02-15 13:40:29	<u>0x65e4ca04cf99fdca6b5b e4cba392bd5ab9fdeeb4b6 e2105f47ac4ac9e022e494</u>	- 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 13:39:41	<u>0x6a42c545e16297b081cd</u> <u>e7bdcb397032e7335e49b7</u> <u>df4c24c2dcf13c9bde0a84</u>	+ 1 Polyhedra 2024	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 01:43:17	<u>0x8fe26935ccf61c87398b</u> <u>0d10bd2b3f1aec394a924b</u> <u>684ea1330c09f5d76c839b</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-06-13 02:32:19	<u>0x6a4125d1e3c43dff6ecc</u> <u>ea9c27fb0b258749481908</u> <u>2b6c246026709a05a3dbc1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-22 13:31:04	<u>0x85b742602c02bf742784</u> <u>c1eb86c35b7709758ef5e2</u> <u>10df657f4a9d0fee4e2293</u>	+ 1 -airdrop.net	✓
4	2024-05-22 13:31:04	<u>0x85b742602c02bf742784</u> <u>c1eb86c35b7709758ef5e2</u> <u>10df657f4a9d0fee4e2293</u>	+ 1 -airdrop.net	✓
5	2024-05-17 23:00:33	<u>0x16568f7545bf2bdd5050</u> <u>961de610c0c588af051b23</u> <u>2d9266188344eb6ca5f5b3</u>	+ 1 -airdrop.net	✓
6	2024-05-09 00:19:41	<u>0x8f8d94040cd183e87cfd</u> <u>9bed79abbc713fa5818f8</u> <u>c6ac1422be60233016c71c</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-26 10:04:59	<u>0x913bc2980976af8d233a</u> <u>44aaaada6908857b1ad79b</u> <u>80e655290d583ee86d9b79</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 04:53:49	<u>0x3f835e188d5320fa126b6d091a4623b22fd0fe79a1b89a64d0d7e47e17ab761c</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-09 00:21:03	<u>0x4e7fa8a4cc5774a7578c3ce5acc55f082cdf6a0412dca0e47093a3e6160e7e02</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-24 14:56:47	<u>0xa7b02d0625ffea0552cddfa811faca9b5c2ccb95e3683e4ddce3bda253c88b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 14:56:35	<u>0xffbdd77b494f11d1c80b aa3ab0097a2e59ec2723a2b1495f0bffcb4397d0bbc5</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-23 06:28:46	<u>0x1e3352ddc554ba7ba92f5bdba982de765c203f532609f72ad2f2e6bb78e80cd6</u>	+ 1 Airdrop at [3000usdti%[info]	✓
13	2024-03-22 17:59:16	<u>0x53e1932b71f0dd8bfebef159e178a171f965d1c87b1efc78ad653323d2c22832</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
14	2024-03-11 18:16:33	<u>0xc3feb134d8c8f797341888ab269dba5f1af9cb5600e01f03090546d38c91ec33</u>	+ 1 Airdrop at [3eth i%[top]	✓
15	2024-02-16 21:00:59	<u>0x5138a56c149ef9d43ca90b3043bc0467c6bc9b5886c9093b5f698adadf1dfff9</u>	- 1	✓
16	2024-02-16 21:00:19	<u>0x5b15011483e24172b98dd57203274a46a4db4d635be22c1e8543643da5fc129e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 00:56:14	<u>0x69337e2fea715097016990a09d765628f9fc6d7b40cf727c746e75941718a7d7</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-15 22:34:06	<u>0x241f00837dfed99ffa6e7f75d811ee3c63b2daf6b0a51e39a554e559f2f146ad</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-07 02:06:01	<u>0x76d46edc461cfb33fb34c9018a40185049ad96e33220a911e4fbb9feba6ed365</u>	+ 1 Reward at 2000usdc i%[enet]	✓
20	2024-02-07 02:05:11	<u>0x8276e0d51a62f804e9662a041fb0c99c58663dd7e51e8750fef78301a7e16c90</u>	+ 1 Airdrop at 5eth i%[enet]	✓
21	2024-01-31 23:05:17	<u>0x996e4815bbbf57f98377d47605f3a2cd2da56bddf3dfc27283eecad5dc306dad</u>	+ 1 Reward at ether.casa	✓
22	2024-01-30 02:33:19	<u>0x6b58d0547c07314b69efe1166b9bd853e9bb760c23bb46c01bf62a3aeeba1a96</u>	+ 1 layeralt.com	✓
23	2024-01-26 04:42:50	<u>0x66e38399724d75132b52e490d60c741de1c14d73bcd9d17dba71d0e7cd52e9d9</u>	+ 1 5000usdt.com	✓
24	2024-01-26 04:40:04	<u>0x5e9ef18f40215c78a1f1f62bf47b1b801d3ca51a9f14e480066fc1b1fd1262ee</u>	+ 1 2000usdc.org	✓
25	2024-01-20 16:54:50	<u>0x5b9973f7d97e068d321c43b3e3ebf52ca27e5cc88121b07625cb8762f7256b7a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 16:54:42	<u>0x01f01eb3151fc61fd54a a71d94541e7aacda3e5a4e 53d5ddb1476c307d5589f9</u>	+ 1 3000usdt.cc	✓
27	2023-12-09 02:28:52	<u>0xb80f5cfb0537f387d339 5c0097b765f42add31b96b 0cd3da1ecd7b3b7519256f</u>	+ 1 1000usdc.net	✓
28	2023-11-28 17:09:40	<u>0xae157fa9631ade8b5e9a d96f9f985ea76a68592d8e 0161b634249701bb5b72fc</u>	+ 1 2000usdt.top	✓
29	2023-11-27 21:56:30	<u>0xce339579bf2d772a6cab 42bf04efb8347a59a78664 b040076816f1d108127f0b</u>	+ 1 3000usdt.org	✓
30	2023-11-27 21:56:26	<u>0x8b7f57331e5547a893e4 5cb2d25274352197d8c625 e2b2d7c984de9eb9fc2420</u>	+ 1 org	✓
31	2023-10-28 15:18:18	<u>0x8859d0e4879a20a84262 56dcd07943fd4d3769b3f7 9cd9b74b301fec4b4782f3</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 10:55:06	<u>0xa13f77174db302a8d614 e4ae149a8d2e837bc29a9b f7b8666d09a3993fa7bbe6</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 20:28:00	<u>0x1dcae5594d38ccd797ba 7d9529e2e10c292521cc87 37f2f7d3b9740ee1f7a46b</u>	+ 1 Voucher	✓
34	2023-09-18 16:58:39	<u>0xab6246f3a4aac1a7757 f192220178d435b2671a92 4e34ea0c03d6d3332003cb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 03:58:04	<u>0x8f0dad68279e586e8c66461483cb724d6d2018ebac</u> <u>ca2ad6ca9681a2e17eca7b</u>	+ 1 NFT Airdrop	✓
36	2023-09-14 00:58:25	<u>0x140480fafe6bc35766cbfe63852a7ceb4f553c871f</u> <u>92ef6143d408dff6e0a493</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 02:50:46	<u>0x0af9e38f8db4b97f0375dfb5f9825e76738c972efa</u> <u>d3169a3257bc6ee014e097</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-03 22:33:53	<u>0x107f3f5fd3019bcfa8958bb161b178b11cbf6f627f</u> <u>ee230a678f2c8898332b03</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-30 10:58:18	<u>0x1fb83e6a23d39460c51875924a509b22b9221a8b82</u> <u>ab80d2301b3558539f3b25</u>	+ 1 Voucher	✓
40	2023-08-29 12:56:59	<u>0x5651b15c1a6382384e7b158ed66b428a03567f676f</u> <u>c26aa71d70cf427050beea</u>	+ 1 drop-dai.xyz	✓
41	2023-08-29 12:56:47	<u>0xfc941d531c3c051e34b7c637e8fdf018738f3bcbe5</u> <u>b81de30a06106d924dbeae</u>	+ 1 Weekly Giveaways	✓
42	2023-08-28 23:03:08	<u>0x5a05c18bd93ddb8a9513f8e663642b87eca922e0e9</u> <u>3166570ffd2d65ada0784d</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 08:21:21	<u>0x601bc33e2f2665f7fb22c322dbd8fcb452fe0271ee</u> <u>222eaa2be526c51c564f36</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 03:30:13	<u>0xfaeb1d8871d7ec0ae6bc3c243d985336a31ad182d56ca3dda2d82d71db9565ca</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 07:06:26	<u>0xdbf654e43f5a367b24262958b8ff62455eb2956af2e1b90124e7f09be04e7cec</u>	+ 1 NFTVoucher	✓
46	2023-08-22 18:41:58	<u>0x58a880c7a18de1a4e0e77338e2ead0f66d9af4c9149ec1636754732c9ec5ca45</u>	+ 1 NFTVoucher	✓
47	2023-08-12 17:11:52	<u>0xe7a64f78d2a7548e4cf12713be7c8442ec23edcaa0e21c827cf9421e6ebc600e</u>	+ 1 Base Airdrop	✓
48	2023-08-11 16:27:09	<u>0xf80143401ccb42e49d0692f5a6efa56df961d0f7c6dc1b3bb587d681923d51ea</u>	+ 1 Lido DAO	✓
49	2023-08-03 23:34:44	<u>0x89b8fa89135e451e4845236176bc3c3bb357eaaef562b2b80d78db0cf66ffacb</u>	+ 1 Lido DAO	✓
50	2023-08-02 14:14:25	<u>0x895e88456fa4eda5e5bc01468b59d1decada92936b19a5310bd263a3babfee3a</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-02 10:56:23	<u>0xcb8e72c2c1742288cee4a22d7ead6b4386d99f8c6f8a7ce228747c484727c7be</u>	+ 1 FREESPIN	✓
52	2023-07-28 20:32:48	<u>0x3fd79d7ca66f5d3f417b1f4600badb7489a2c7f21035a9bf9e716c9b45610353</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-23 10:45:00	<u>0x9d82c4d09d4465e800a6e333746958970a6680c83fc788b986e7318b01e163f6</u>	+ 1 APE COIN	✓
54	2023-07-20 23:52:24	<u>0x772f6f7b622aa48400dd5a17824f1c3f725315dae40d4793da9dc8d109bb242a</u>	+ 1 EGL	✓
55	2023-07-19 11:01:16	<u>0xeca6387bd9768f7c2edc6999a47e697a47f1b64cee18f9ea8c7c097b3ab45d1b</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 13:55:46	<u>0x94af03827eeb30107194c8de4e36cdc90280baa1af7a3383847873eac030d400</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-13 14:10:06	<u>0x64823d16f75d3adc9a16311fd889b5f55b5150a333ad33881a72e9d18e1943ff</u>	+ 1 BlurEvent.io	✓
58	2023-07-13 06:11:17	<u>0x264156f5d4ed2d9dbd6f33740646525bd01f48b5174ecfb89bceb98c63bee92</u>	+ 1 RARI	✓
59	2023-01-29 02:00:39	<u>0x603182b72b30dd5deb2b2623d796660c0545b681c3cdb6173fc638ecfd8c98a8</u>	+ 1 REVEAL PASS	✓
60	2022-12-29 13:10:26	<u>0x73b055eaaf6b57ad26b09e7887e30c9ad0ebc5db8543262846d8d4960befc458</u>	+ 1 Magma Club B	✓
61	2022-12-28 05:34:44	<u>0x42b833dca3976fca97f7bc02d284469c99b9dda83375d9127ee80fc13650b4f3</u>	+ 1 6DWSyHFut	✓



#	Date & time	Transaction Id	Amount	
62	2022-11-30 11:23:12	<u>0x20f71fba360d0af18782</u> <u>85fc517441d4ef8b867017</u> <u>4daa25044fdbd2f6cea3d6</u>	+ 1 BAPC	✓
63	2022-11-29 21:04:28	<u>0xbd4077dafe5f19cab345</u> <u>b754ddf9a25adb0a2a337a</u> <u>6807f457decf63b8e6fea3</u>	+ 1	✓
64	2022-02-26 20:48:33	<u>0x67223447f72e0836e181</u> <u>d96eb04c8b7bfbe3623c33</u> <u>684ca6aff4a095fd013997</u>	+ 1	✓

\* USD values displayed at the time of transaction

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