

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3529191e051ca2e3d3e80ba4297394cfd590f525</u>
TOTAL RECEIVED	14,224.636991677809419343 MATIC
	5,704.07 USD
TOTAL SEND	14,224.407616948235954624 MATIC
	5,703.98 USD

Token	Balance
MATIC	0.229374729573440267 MATIC
	0.09 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
PARAM	10,000 PAAMGAMING.COM AIDROP CLAIM
Any Inu	1,000.000000000000000000 AI
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
droppradar.site stETH Airdrop	1.000000000000000000 )
DROP)	32.000000000000000000 ) to claim
Gone Pepe	0.00000000 GONEPEPE










Token	Balance
!ETHENA	5,000 wards
HYPERFREQ	2,000.000000000000000000 BASS
Â-	N/A Reward at bonewin.com
5000\$	N/A 5000\$
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
SHIB NFT #6813	N/A QSI83
2,000 USDT Reward	N/A .org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC Voucher	N/A et










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-18 23:42:35	<u>0xa7b99d7f31a4ea9f28f3</u> <u>5d7dee13c9b7c2b6ac63dd</u> <u>ceff78600735bdec666584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 23:42:35	<u>0xa7b99d7f31a4ea9f28f3</u> <u>5d7dee13c9b7c2b6ac63dd</u> <u>ceff78600735bdec666584</u>	- 0.0057674997600000 00 MATIC  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-18 23:42:35	<u>0xa7b99d7f31a4ea9f28f35d7dee13c9b7c2b6ac63ddceff78600735bdec666584</u>	- 0.0108683706866260 67 MATIC  0.00 USD	✓
4	2024-01-30 13:43:33	<u>0x320fb03260cf363ae6ad480ac06ecdae751c61f032afe10776b20001a6f6fa3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-30 13:43:33	<u>0x320fb03260cf363ae6ad480ac06ecdae751c61f032afe10776b20001a6f6fa3b</u>	- 0.0082553070600000 00 MATIC  0.00 USD	✓
6	2024-01-30 13:43:33	<u>0x320fb03260cf363ae6ad480ac06ecdae751c61f032afe10776b20001a6f6fa3b</u>	- 0.0147812422227828 67 MATIC  0.01 USD	✓
7	2024-01-30 13:43:29	<u>0xe94f0c7f95d933362503f31a85ee44546367886ca0d4dd7abe8b46400878cbd</u>	- 11,615.0000000000 0000000 MATIC  9,312.90 USD	✓
8	2024-01-30 13:43:29	<u>0xe94f0c7f95d933362503f31a85ee44546367886ca0d4dd7abe8b46400878cbd</u>	- 0.0198696498000000 00 MATIC  0.01 USD	✓
9	2024-01-30 13:43:29	<u>0xe94f0c7f95d933362503f31a85ee44546367886ca0d4dd7abe8b46400878cbd</u>	- 0.0358665315109698 78 MATIC  0.02 USD	✓
10	2024-01-30 13:42:45	<u>0xd7bb98c5245a2730e6bc42111b07308edbb440c386121095cd7eee0c94b82bf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-30 13:42:45	<u>0xd7bb98c5245a2730e6bc42111b07308edbb440c386121095cd7eee0c94b82bf9</u>	- 0.0232686535600000 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-30 13:42:45	<u>0xd7bb98c5245a2730e6bc</u> <u>42111b07308edbb440c386</u> <u>121095cd7eee0c94b82bf9</u>	- 0.0450017736849396 49 MATIC  0.03 USD	✓
13	2024-01-30 13:42:19	<u>0x6bde738fd8ed973ec3b7</u> <u>3e943606c694c46f61d13d</u> <u>784844f5c32a311c335975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 13:42:19	<u>0x6bde738fd8ed973ec3b7</u> <u>3e943606c694c46f61d13d</u> <u>784844f5c32a311c335975</u>	- 0.0140568628200000 00 MATIC  0.01 USD	✓
15	2024-01-30 13:42:19	<u>0x6bde738fd8ed973ec3b7</u> <u>3e943606c694c46f61d13d</u> <u>784844f5c32a311c335975</u>	- 0.0256625271069638 03 MATIC  0.02 USD	✓
16	2023-12-31 06:21:50	<u>0x6fc423d4280d6d2b8c3f</u> <u>c16bfc3966886ca87c34c7</u> <u>9d86991439e5a0c6e8b9d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-31 06:21:50	<u>0x6fc423d4280d6d2b8c3f</u> <u>c16bfc3966886ca87c34c7</u> <u>9d86991439e5a0c6e8b9d0</u>	- 0.0082617334800000 00 MATIC  0.00 USD	✓
18	2023-12-31 06:21:50	<u>0x6fc423d4280d6d2b8c3f</u> <u>c16bfc3966886ca87c34c7</u> <u>9d86991439e5a0c6e8b9d0</u>	- 0.0176354139761026 56 MATIC  0.01 USD	✓
19	2023-12-31 06:21:48	<u>0xe7fdcb58b84e46b4c4f7</u> <u>fcadab9c74876577a24358</u> <u>15cc5496d82783fc598b54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-31 06:21:48	<u>0xe7fdcb58b84e46b4c4f7</u> <u>fcadab9c74876577a24358</u> <u>15cc5496d82783fc598b54</u>	- 0.0017551333800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-31 06:21:48	<u>0xe7fdcb58b84e46b4c4f7</u> <u>fcadab9c74876577a24358</u> <u>15cc5496d82783fc598b54</u>	- 0.0038041832747368 08 MATIC  0.00 USD	✓
22	2023-12-31 06:21:46	<u>0x08f73b54a542220e2874</u> <u>2c47e2bf455ad2cc18546f</u> <u>dd6f261a459e78f365d0af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-31 06:21:46	<u>0x08f73b54a542220e2874</u> <u>2c47e2bf455ad2cc18546f</u> <u>dd6f261a459e78f365d0af</u>	- 0.0140141301300000 00 MATIC  0.01 USD	✓
24	2023-12-31 06:21:46	<u>0x08f73b54a542220e2874</u> <u>2c47e2bf455ad2cc18546f</u> <u>dd6f261a459e78f365d0af</u>	- 0.0309656545760844 25 MATIC  0.02 USD	✓
25	2023-12-31 06:21:46	<u>0xfc5efe50bdfbd5d0ef94</u> <u>d2976c70f50e506d7f2f25</u> <u>5d6ac4293c14f019126da3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-31 06:21:46	<u>0xfc5efe50bdfbd5d0ef94</u> <u>d2976c70f50e506d7f2f25</u> <u>5d6ac4293c14f019126da3</u>	- 0.0013979265300000 00 MATIC  0.00 USD	✓
27	2023-12-31 06:21:46	<u>0xfc5efe50bdfbd5d0ef94</u> <u>d2976c70f50e506d7f2f25</u> <u>5d6ac4293c14f019126da3</u>	- 0.0030888617166511 44 MATIC  0.00 USD	✓
28	2023-12-31 05:19:01	<u>0x8060e10cd59508a38061</u> <u>8e568e8e27235a502ee8d7</u> <u>d9c8d0155b0b7b9463509f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-31 05:19:01	<u>0x8060e10cd59508a38061</u> <u>8e568e8e27235a502ee8d7</u> <u>d9c8d0155b0b7b9463509f</u>	- 0.0115298383199999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-31 05:19:01	<u>0x8060e10cd59508a380618e568e8e27235a502ee8d7d9c8d0155b0b7b9463509f</u>	- 0.0253777027061225 37 MATIC  0.02 USD	✓
31	2023-12-31 05:19:01	<u>0x72ca9011414965479a7c915517770338fd996c6382f54544fdae9ba4e9ca474a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-31 05:19:01	<u>0x72ca9011414965479a7c915517770338fd996c6382f54544fdae9ba4e9ca474a</u>	- 0.0017551333800000 00 MATIC  0.00 USD	✓
33	2023-12-31 05:19:01	<u>0x72ca9011414965479a7c915517770338fd996c6382f54544fdae9ba4e9ca474a</u>	- 0.0038631290301763 74 MATIC  0.00 USD	✓
34	2023-11-16 22:53:30	<u>0x6eec3227bf047b08dbde092cbd596a16731161e5d9748f0d6147b00fe80cfa0f</u>	- 1,382.000000000000 000000 MATIC  1,167.79 USD	✓
35	2023-11-16 22:53:30	<u>0x6eec3227bf047b08dbde092cbd596a16731161e5d9748f0d6147b00fe80cfa0f</u>	- 0.0007007700000000 00 MATIC  0.00 USD	✓
36	2023-11-16 22:53:30	<u>0x6eec3227bf047b08dbde092cbd596a16731161e5d9748f0d6147b00fe80cfa0f</u>	- 0.0264508481177639 99 MATIC  0.02 USD	✓
37	2023-11-16 22:32:05	<u>0x3679ab710e1d828a60b28da9c04112073ce098510985c8c7465758462e6e1223</u>	+ 1,383.352872220000 108427 MATIC  1,168.93 USD	✓
38	2023-11-15 07:17:33	<u>0xfcaae250f3a973f43f9f1c99127e84965a2d39311c2bb3053732122c3cf3954a</u>	- 1,227.000000000000 000000 MATIC  1,168.59 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 07:17:33	<u>0xfcaae250f3a973f43f9f1c99127e84965a2d39311c2bb3053732122c3cf3954a</u>	- 0.0236534659600000 02 MATIC  0.02 USD	✓
40	2023-11-15 07:17:33	<u>0xfcaae250f3a973f43f9f1c99127e84965a2d39311c2bb3053732122c3cf3954a</u>	- 0.0299646054453410 44 MATIC  0.02 USD	✓
41	2023-11-15 07:16:29	<u>0xe1bab140a5006e233bda3ac8bbae369f3fd6dcf00a64c5c64d1e0a7cb66fbe69</u>	+ 1,219.907044750000 068234 MATIC  1,161.83 USD	✓
42	2023-11-15 06:58:56	<u>0xcba41a888fe2190525303ec770f41baa1f1f0bf9f3d3637185d09f3fcfb324dd</u>	+ 7.9232168100000004 43 MATIC  7.54 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:42:45	<u>0xd7bb98c5245a2730e6bc42111b07308edbb440c386121095cd7eee0c94b82bf9</u>	+ 4,545.852756686400 425679 MATIC  3,644.86 USD	✓
2	2024-01-30 13:42:19	<u>0x6bde738fd8ed973ec3b73e943606c694c46f61d13d784844f5c32a311c335975</u>	+ 7,067.601101211408 604286 MATIC  5,666.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:24:41	<u>0x0e77b6904b3555d4dd75d68a70c101ca0a4e3447a1d0ef708121d570daa3081a</u>	+ 100.00000000000000 0000 BASS	✓



#	Date & time	Transaction Id	Amount	
2	2024-09-24 10:25:03	<u>0xf00b73c0c7920afb4a74</u> <u>5a8b284a6921292d453273</u> <u>48830ed356a53bb128f05d</u>	+ 15,000 Bonus	✓
3	2024-09-20 07:03:35	<u>0x687b40f53d79190bd689</u> <u>751a06758158bb5b858574</u> <u>7be4a9d7289631efbbf231</u>	+ 100.00000000000000 0000 BASS	✓
4	2024-09-14 14:48:36	<u>0xd3331d558f4cddf86744</u> <u>5fbf890a9056b939b4c081</u> <u>141c5ed921f7bb09b7b7ed</u>	+ 100.00000000000000 0000 BASS	✓
5	2024-09-06 12:12:40	<u>0xfa61a2d302003fd3173a</u> <u>b88fd3a018a792edcc5149</u> <u>8907a48747988fcd42e8be</u>	+ 100.00000000000000 0000 BASS	✓
6	2024-08-30 12:42:39	<u>0x38ba21336d299fda8e37</u> <u>601af5bef78af0518ce7db</u> <u>13fbee0366b53409ba41b7</u>	+ 100.00000000000000 0000 BASS	✓
7	2024-08-23 01:15:45	<u>0x7624877a6b79cdae4fcf</u> <u>322c8cc0a0fb56000dfb27</u> <u>da04095902545c68e1d9dd</u>	+ 100.00000000000000 0000 BASS	✓
8	2024-08-16 23:33:32	<u>0xd8d898dba3e0637d9ad7</u> <u>8bdf64eebfbbdefba50a84</u> <u>ebb272d75c7318cd3d66c6</u>	+ 100.00000000000000 0000 BASS	✓
9	2024-08-09 16:08:39	<u>0x4d9b51076497c903fab2</u> <u>d35a8d706402b1c8f4a7a8</u> <u>9a3875fd4508a82fbd0087</u>	+ 100.00000000000000 0000 BASS	✓
10	2024-08-02 01:04:51	<u>0x37b7fe7cffb60eba8894</u> <u>bfgcd18b9ca31f56aa591ec</u> <u>74a95999bb94846c58c643</u>	+ 100.00000000000000 0000 BASS	✓








#	Date & time	Transaction Id	Amount	
11	2024-07-26 19:56:46	<u>0xf2937995d58f9b212538</u> <u>30ee1a5d92eb779e205619</u> <u>b986cad52e1b1fea869712</u>	+ 100.00000000000000 0000 BASS	✓
12	2024-07-19 20:05:02	<u>0x20f962bfe80336715376</u> <u>17959baa16d3fa4c6c26d0</u> <u>78d4ea7a41b34e3ab233a0</u>	+ 100.00000000000000 0000 BASS	✓
13	2024-07-18 16:40:47	<u>0x66afd901462b4beacee0</u> <u>0d7680d11bbdb3cf9386bd</u> <u>0d1ba6fbcdaa3f3ae787d9</u>	+ 385,700 DROP	✓
14	2024-07-12 16:26:10	<u>0x5e0e30da97e79a6c0a57</u> <u>a33afbb029f0d363fbc3d1</u> <u>6d53efc7e6d6685cc26948</u>	+ 100.00000000000000 0000 BASS	✓
15	2024-07-05 11:45:45	<u>0x889bef63adbac0bc615b</u> <u>b3d3306972d9177df7baf8</u> <u>06da575b1a7c2f2ea697a7</u>	+ 100.00000000000000 0000 BASS	✓
16	2024-06-28 22:46:32	<u>0x8c5da3eaf7727a1f1842</u> <u>6fb670b316232eea75e326</u> <u>7f9c91a644cb21035516fc</u>	+ 100.00000000000000 0000 BASS	✓
17	2024-06-21 07:06:24	<u>0xe687127b105f1acec335</u> <u>4f4ef21b79b09785ac713d</u> <u>c9835463fd79a62bf272a3</u>	+ 100.00000000000000 0000 BASS	✓
18	2024-06-14 04:36:31	<u>0x4defb6cd2c0ad0096b65</u> <u>b256d53637c455f9939d51</u> <u>ce77386566e218e462d190</u>	+ 100.00000000000000 0000 BASS	✓
19	2024-06-07 15:36:06	<u>0xe9ad36a0fb3fc17c7a25</u> <u>342e3fdb80072e9ae7718</u> <u>5b056fed6574d4dd05efa3</u>	+ 100.00000000000000 0000 BASS	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-31 05:01:25	<u>0xb2bee52228aaab035b12</u> <u>b96b57542c5d18e60218a0</u> <u>f9dd608e9dcce295b22416</u>	+ 100.00000000000000 0000 BASS	✓
21	2024-05-24 23:11:20	<u>0xec63d807d49dda2f24f0</u> <u>865f015ef7bd690684bdf2</u> <u>2cdf4d3708ef0123aa9b5e</u>	+ 100.00000000000000 0000 BASS	✓
22	2024-05-17 13:30:54	<u>0x2a08fe9e2b3295410662</u> <u>fd23f0386bad6ca11ea10c</u> <u>87ba3668aaf77104c730c8</u>	+ 100.00000000000000 0000 BASS	✓
23	2024-04-18 23:42:45	<u>0xa9faa1fc59d4d43d6d82</u> <u>bd858bf9034092fc0dc93a</u> <u>9c92749cba41742c10468f</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-18 23:42:35	<u>0xa7b99d7f31a4ea9f28f3</u> <u>5d7dee13c9b7c2b6ac63dd</u> <u>ceff78600735bdec666584</u>	- 51.893513 USDC  51.90 USD	✓
25	2024-04-18 21:24:35	<u>0xf42d2105fe0d7f948b91</u> <u>6650fa11aee6f1d30a6731</u> <u>a4b3bc8ed50b7fcb069279</u>	+ 4,374.000000000000 000000 ACX [via www.across.cash]	✓
26	2024-04-18 10:54:42	<u>0x5359d97923367af249a2</u> <u>c98455f21ed76320d16ebc</u> <u>bd63e34e8915a3c6079c79</u>	+ 5,000 wards	✓
27	2024-04-16 18:30:11	<u>0xc718938c5d656bb58e24</u> <u>8e41cfa636f6822cad986e</u> <u>982ae91483b30143165eb8</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
28	2024-04-16 01:59:54	<u>0xcdcf807536c95942332e</u> <u>3ab2ea4eb3d62bc421a3c8</u> <u>1d4d1a216ae1ef8714d75d</u>	+ 750 PAAMGAMING.COM AIDROP CLAIM	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-15 11:03:06	<u>0xc3d6e6d66cb87d659efb d29764b7fafca99d06563f 0cb0be17fb9d32c44987c9</u>	+ 1,500.000000000000 000000 ward	✓
30	2024-04-15 11:00:00	<u>0x55796b97a404956e9bf4 6a0818ed471ac3fd60a84a f49076d834272fdd41a907</u>	+ 5,000 rewards	✓
31	2024-03-25 22:30:54	<u>0x547291d0e185d526db67 7f1b55181768278c95d5ab 3a38fae55a8b69133a639b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
32	2024-02-20 22:08:20	<u>0x22992aaaae405b11d433 d06285724796ba84d2edca 1759e3e599bdfd5d9c4356</u>	+ 1,000.000000000000 000000 AI	✓
33	2024-02-16 13:49:10	<u>0xf8751a6e36052f26d3b3 de02355f1c06191d93eef5 2e5b8141f5849a09840c0e</u>	+ 250.0 \$USDC	✓
34	2024-02-14 21:17:09	<u>0x7ce5a1c10c72ec971686 a1ba74c362ffc3c30d27f6 4c1b796c4be21c0a9a5ee3</u>	+ 1 Visit telh.org to claim rewards!	✓
35	2024-02-12 00:16:22	<u>0xfb96ec674fce01b6d18 5b077ec5f3e80aad871869 c6bf7e00cb813df6bfd7b</u>	+ 1 !	✓
36	2024-02-08 09:24:09	<u>0x1fdef841aefa8d88dca3 52e89d58d8c290f4517809 526eda9eaf2fd69e0cab2d</u>	+ 1 rds	✓
37	2024-02-06 19:36:17	<u>0x1471f980213fbbe77ee5 43522e22e978539fcc1b80 0a1bd23a518b6f25bc88b3</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-06 09:10:05	<u>0x7fd6ba99efd7c88d54e01e429f00c28701971cb6ab49e196a0cbffb5970efc16</u>	+ 54,287.000000000000 0000000 www.zkfair.events	✓
39	2024-02-02 17:52:36	<u>0xe2c8d644b29872f9fe55c5ab5a378a40f01a0a842a7b1acd74fe020e4b75350e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
40	2024-02-02 00:08:14	<u>0x5430bec268c156fec708c31b153645926631d07835893c8d4548ebe16af40cf0</u>	+ 1.0000000000000000 00 )	✓
41	2024-01-30 13:43:33	<u>0x320fb03260cf363ae6ad480ac06ecdae751c61f032afe10776b20001a6f6fa3b</u>	- 9,269.354012 USDC  9,269.59 USD	✓
42	2024-01-30 13:43:29	<u>0xe94f0c7f95d933362503f31a85ee44546367886caa0d4dd7abe8b46400878cbd</u>	+ 9,315.925953 USDC  9,316.16 USD	✓
43	2024-01-30 13:42:45	<u>0xd7bb98c5245a2730e6bc42111b07308edbb440c386121095cd7eee0c94b82bf9</u>	- 12,017.89806627550 0241318 WNT	✓
44	2024-01-30 13:42:31	<u>0xd7b6cf230455bdf300d047facc5a13de2ae3fcf375fb272c0804c9bb4d5ee489</u>	+ 32.0000000000000000 000 ) to claim	✓
45	2024-01-30 13:42:19	<u>0x6bde738fd8ed973ec3b73e943606c694c46f61d13d784844f5c32a311c335975</u>	- 18,000.000000000000 0000000 WNT	✓
46	2024-01-11 15:10:58	<u>0xd00cb8e197254377ed3e41e02e85dd7bccb1ad4b547f7d847f7ac0e0a5d43ba3</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-31 06:21:50	<u>0x6fc423d4280d6d2b8c3fc16bfc3966886ca87c34c79d86991439e5a0c6e8b9d0</u>	- 1,058.992722 USDC  1,059.08 USD	✓
48	2023-12-31 06:21:46	<u>0x08f73b54a542220e28742c47e2bf455ad2cc18546fdd6f261a459e78f365d0af</u>	+ 1,064.314294 USDC  1,064.40 USD	✓
49	2023-12-31 06:21:46	<u>0x08f73b54a542220e28742c47e2bf455ad2cc18546fdd6f261a459e78f365d0af</u>	+ 0.000001 USDT  0.00 USD	✓
50	2023-12-31 06:21:46	<u>0x08f73b54a542220e28742c47e2bf455ad2cc18546fdd6f261a459e78f365d0af</u>	- 2,400.000000000000 000000 WNT	✓
51	2023-12-31 05:19:01	<u>0x8060e10cd59508a380618e568e8e27235a502ee8d7d9c8d0155b0b7b9463509f</u>	+ 25,931.75789659714 0643280 WNT	✓
52	2023-12-31 05:19:01	<u>0x8060e10cd59508a380618e568e8e27235a502ee8d7d9c8d0155b0b7b9463509f</u>	- 11,489.328118 USDC  11,490.76 USD	✓
53	2023-12-31 05:18:05	<u>0x2ddcfae28d7529dba40182894fecdefc375962c26c3fe92ab415f7a7d90a5cc2</u>	+ 11,489.328118 USDC  11,490.76 USD	✓
54	2023-11-15 23:15:48	<u>0x2c0cb582bd97f609b4b727a1a1ffc7edd6b8b20d438efb32befbe759321c71e1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
55	2023-11-15 07:17:33	<u>0xfcaae250f3a973f43f9f1c99127e84965a2d39311c2bb3053732122c3cf3954a</u>	+ 6,486.140169678395 068331 WNT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:36:46	<u>0xc95af84009b83989f5eb d8362ff6fb809dc1bd3235 e961efc4b50e284b4f8bbf</u>	+ 1 Boring Lady Maker	✓
2	2024-09-26 03:30:20	<u>0xac4f82b9f9bcf5575ec5 812255ac46bc55bfc92688 d59d3734b4408fa970446e</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 16:42:07	<u>0x54587511d531c227201d a6b7af631150f505a67fa6 af2412e969e55a77c966e6</u>	+ 1 QSI83	✓
4	2024-07-18 16:41:35	<u>0x07a3a267e6f5e23bf40a 967b67a10de26ad55e111c 4137b9e8df5c6f2b70be8a</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 16:41:17	<u>0xd72b412a70f17c4ee57c a5960b664d6540c36440bd 5e8c5018c157d4323c9f3a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-18 16:41:17	<u>0x9be75a612d782fa385dd 431864cccebd00399a6480 8fe7e1dcc41cc421d68718</u>	+ 1 5000\$	✓
7	2024-06-13 03:32:57	<u>0xa166e41436ed5800e441 4b1533723b2f68d8376a0c 5f257d6108a723b0c9e499</u>	+ 1 az]	✓
8	2024-05-11 11:34:34	<u>0x58380f00cd9fe26efbc9 68120c85e607fafbf7ce51 1290b623927fd5915ca01c</u>	+ 1 LADYS	✓
9	2024-04-16 02:02:04	<u>0x41955b50d7d3d0e1cee5 f93d2c19649e7630f9580f e00edda46738a796a3280c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 10:14:42	<u>0xb8027e8b67c3904c8431 efb965b69bb0bf4ede4131 b4f9a154731a2c01acc996</u>	+ 1 Liquid-tether.com	✓
11	2024-02-18 13:15:31	<u>0x3a7d697a2e06a8c30c19 9338330fcaa8265a59e53c e96092f5d2c2a6a6a4aff6</u>	+ 1 etherevent.co	✓
12	2024-02-14 02:42:24	<u>0xd2f70642053a85387ce4 d1fd3b9d81c4391e43547a a176069f5747b2cf186c73</u>	+ 1 Reward at [5000usdc i%€com]	✓
13	2024-02-14 02:30:14	<u>0x04e80cc76021a14f8c49 4bea279d024ef37fa70e94 d520c751b8ced09c72fb2a</u>	+ 1 Airdrop at [3eth i%€org]	✓
14	2024-02-07 17:50:49	<u>0x643765d53fb668523503 872c46552bb2d7983f3a49 d94e057a9ed4b617e8c7d3</u>	+ 1 Reward at cbETH.top	✓
15	2024-02-06 05:08:00	<u>0x982bd41a940b1a190f1c f71a386f40290b0b502150 5d3c89d03155592dd7c3fa</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 05:06:59	<u>0xbf0072434ef9da1c47cb c4725b15c97d2aafbec210 b03c772497c2e5ef6c59f8</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-06 05:02:57	<u>0x65457774cb30657e9202 2a86189152d9aa65b3f292 b41ccb10fcbb86c790b2ac</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-06 05:01:06	<u>0x78cd9d1a4f48b0dd8f43 a9d0a96332af56994eba0e ca0687ad14b5bf7555edc4</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 16:50:58	<u>0x72f46886ad65e78b92dc ca5aeb07c9e5e72e4d42aa 45d533ceed8127c2db7b97</u>	+ 1 2000usdc.org	✓
20	2024-01-30 18:22:51	<u>0xc103856abf3e3e850ab4 51166c9d1737e9c0019561 c82e7f2aa788ac98dfe8f7</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-05 01:11:46	<u>0xa47406dba81914b84a23 f94b4eb6beb4c6873ecf57 66ee44a248fe021a5abaab</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-03 22:13:24	<u>0xf520d862917c0c16457a 976c89015c8d95b7c7b2d9 9479808d32e1a8e2ddce74</u>	+ 1 2000usdc.cc	✓
23	2024-01-03 22:03:33	<u>0xf0bb565d61cb148bb7df f9fd5fd3bce763e30266c4 ea35a8fac994a452ec7e11</u>	+ 1 3000usdt.net	✓
24	2024-01-01 23:54:59	<u>0xbb312200e0a173dcdd60 0bc73bcf1c09a195b45916 0524c97858c86559bb098b</u>	+ 1 looksrare-drop.org	✓
25	2023-11-29 10:55:42	<u>0xa0b87f8492e051a8b9f9 c6016688aae5d62f516be8 120b2202592f0a41db2b47</u>	+ 1 com	✓
26	2023-11-17 15:18:09	<u>0x6f6399e50fa949fdcf1b 80153843524a194e631c99 c21d87eafe50f02d65cc39</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-15 07:22:53	<u>0x3fc5b52607b04593f538 6d3e546f8391d889107161 623775dfd289207bb7400f</u>	+ 1 k	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-15 07:22:53	<u>0x83dc6d1201cbb231ce2d</u> <u>1d95c6b719be382943c083</u> <u>345e4fcdd2a50513f467bb</u>	+ 1 et	✓
29	2023-11-15 06:59:16	<u>0xf91799eb65781be7e013</u> <u>5ca0484e6cf2f467ddd8b</u> <u>00f6cb509e6e562e7a52d4</u>	+ 1 .org	✓
30	2023-11-15 04:45:33	<u>0x5a01cd76747a73bee603</u> <u>3ea679c89d38a079da15ab</u> <u>2e46260839f0335aa5168a</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-15 04:45:29	<u>0x225d2eef6dd94d3e83a5</u> <u>73c8c48805059032336fdb</u> <u>a695150a29b8c353535544</u>	+ 1 k	✓
32	2023-11-15 04:45:23	<u>0xe6f9b1e520c4d3a2b5fb</u> <u>c9f461f4b216aee9e01173</u> <u>97204975dcd7f786b26ca0</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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