

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40b7a808ec000532a66b39b3e987739559caa6b7</u>
TOTAL RECEIVED	7.415713347689096402 MATIC
	2.65 USD
TOTAL SEND	6.807127212705600172 MATIC
	2.43 USD


Token	Balance
MATIC	0.608586134983495897 MATIC
	0.21 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT.	3,000 ds!
VENOM	100,000 ?claim
Kyber Network Crystal v2 (PoS)	0.000000000000000000 KNC
Staked MATIC (PoS)	0.000000000000000001 stMATIC
! shiba-claim.co	1,500.000000000000000000 ward
Digital Tech	0.000000000000000000 DITEX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com







Token	Balance
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Acces blast2l.com	1 d
er	0 KS2-NPM
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5000 USDC Voucher	N/A claim.circleweekly.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
Voucher USDC Coin	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1 stECDO	N/A LIDO Launch Pool Drop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A token-rewards.xyz










MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-10-18 11:48:48	<u>0x438a14fc6bb1d55920a3</u> <u>5f24cec450f4a27a7a5cc0</u> <u>101e1b950f9092628f43bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2024-10-18 11:48:48	<u>0x438a14fc6bb1d55920a35f24cec450f4a27a7a5cc0101e1b950f9092628f43bb</u>	- 0.0015756000016281 20 MATIC  0.00 USD	✓
3	2024-10-18 11:48:48	<u>0x438a14fc6bb1d55920a35f24cec450f4a27a7a5cc0101e1b950f9092628f43bb</u>	- 0.0000000000126048 00 MATIC  0.00 USD	✓
4	2024-05-08 09:09:54	<u>0x11f99396b8a92b5563c9edf69af0c794d3df3cefbe4ed16ea5c7d360d4714db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-08 09:09:54	<u>0x11f99396b8a92b5563c9edf69af0c794d3df3cefbe4ed16ea5c7d360d4714db4</u>	- 0.0026252999957995 20 MATIC  0.00 USD	✓
6	2024-05-08 09:09:54	<u>0x11f99396b8a92b5563c9edf69af0c794d3df3cefbe4ed16ea5c7d360d4714db4</u>	- 0.0000000000038854 44 MATIC  0.00 USD	✓
7	2024-05-07 13:21:17	<u>0xf170feec18359dbaa24993469cb1e4e31b664ceef3a4df474481428ff81330fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-07 13:21:17	<u>0xf170feec18359dbaa24993469cb1e4e31b664ceef3a4df474481428ff81330fb</u>	- 0.0035652600000000 00 MATIC  0.00 USD	✓
9	2024-05-07 13:21:17	<u>0xf170feec18359dbaa24993469cb1e4e31b664ceef3a4df474481428ff81330fb</u>	- 0.0000000000242437 68 MATIC  0.00 USD	✓
10	2024-05-07 13:19:07	<u>0xf9e7a3ad4a6672b219d6b230301730fa865ee37b3c70daef970629ff0060af93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-05-07 13:19:07	<u>0xf9e7a3ad4a6672b219d6</u> <u>b230301730fa865ee37b3c</u> <u>70daef970629ff0060af93</u>	- 0.0014620200000000 00 MATIC  0.00 USD	✓
12	2024-05-07 13:19:07	<u>0xf9e7a3ad4a6672b219d6</u> <u>b230301730fa865ee37b3c</u> <u>70daef970629ff0060af93</u>	- 0.0000000000149126 04 MATIC  0.00 USD	✓
13	2024-04-10 11:38:17	<u>0xe924fdf1eca68a443be3</u> <u>63b92a216dc4eb0983c09c</u> <u>afdedf8eb739a3244a8bf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-10 11:38:17	<u>0xe924fdf1eca68a443be3</u> <u>63b92a216dc4eb0983c09c</u> <u>afdedf8eb739a3244a8bf6</u>	- 0.0011611645542000 00 MATIC  0.00 USD	✓
15	2024-04-10 11:38:17	<u>0xe924fdf1eca68a443be3</u> <u>63b92a216dc4eb0983c09c</u> <u>afdedf8eb739a3244a8bf6</u>	- 0.0055473803426989 08 MATIC  0.00 USD	✓
16	2024-04-03 18:48:38	<u>0x4602fec0d664c77aac9c</u> <u>fb8b462361ffe62c314c5d</u> <u>10d8fe21fe30aac0a653aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-03 18:48:38	<u>0x4602fec0d664c77aac9c</u> <u>fb8b462361ffe62c314c5d</u> <u>10d8fe21fe30aac0a653aa</u>	- 0.0014087091868098 48 MATIC  0.00 USD	✓
18	2024-04-03 18:48:38	<u>0x4602fec0d664c77aac9c</u> <u>fb8b462361ffe62c314c5d</u> <u>10d8fe21fe30aac0a653aa</u>	- 0.0094469999391597 06 MATIC  0.00 USD	✓
19	2024-04-03 18:18:10	<u>0x00b8b25aa1707dd19ae2</u> <u>ea9e435512c3aac4d48127</u> <u>a4e3ee72b9582d90f6ab1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-04-03 18:18:10	<u>0x00b8b25aa1707dd19ae2ea9e435512c3aac4d48127a4e3ee72b9582d90f6ab1b</u>	- 0.0041692455468610 50 MATIC  0.00 USD	✓
21	2024-04-03 18:18:10	<u>0x00b8b25aa1707dd19ae2ea9e435512c3aac4d48127a4e3ee72b9582d90f6ab1b</u>	- 0.0212555513612543 40 MATIC  0.01 USD	✓
22	2024-04-03 18:16:18	<u>0x74ad05d9b183320b899d302ea62472ff1fec74dc3af06968604a9f51b6f87e28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-03 18:16:18	<u>0x74ad05d9b183320b899d302ea62472ff1fec74dc3af06968604a9f51b6f87e28</u>	- 0.0015383081766013 64 MATIC  0.00 USD	✓
24	2024-04-03 18:16:18	<u>0x74ad05d9b183320b899d302ea62472ff1fec74dc3af06968604a9f51b6f87e28</u>	- 0.0099951741591477 03 MATIC  0.00 USD	✓
25	2024-03-31 07:02:07	<u>0x56090439ac53b33d1dca1b0cc09b04f9dedef57cdd5ef9b83e256ca92135bae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-31 07:02:07	<u>0x56090439ac53b33d1dca1b0cc09b04f9dedef57cdd5ef9b83e256ca92135bae</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
27	2024-03-31 07:02:07	<u>0x56090439ac53b33d1dca1b0cc09b04f9dedef57cdd5ef9b83e256ca92135bae</u>	- 0.0039156302447196 48 MATIC  0.00 USD	✓
28	2024-03-30 19:03:27	<u>0xe8b04aafd3facee535b20bc495b5ea0d6fd84dcdf61cc2e0c2c740f913bc428f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-30 19:03:27	<u>0xe8b04aafd3facee535b2</u> <u>0bc495b5ea0d6fd84dcdf6</u> <u>1cc2e0c2c740f913bc428f</u>	- 0.0011727679085065 44 MATIC  0.00 USD	✓
30	2024-03-30 19:03:27	<u>0xe8b04aafd3facee535b2</u> <u>0bc495b5ea0d6fd84dcdf6</u> <u>1cc2e0c2c740f913bc428f</u>	- 0.0006339343122752 22 MATIC  0.00 USD	✓
31	2024-03-07 15:21:44	<u>0x3d7f5f6522b367a7dde6</u> <u>a50963a89d69bef69e5d9d</u> <u>bfee69b4493c6e6b0a64c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-07 15:21:44	<u>0x3d7f5f6522b367a7dde6</u> <u>a50963a89d69bef69e5d9d</u> <u>bfee69b4493c6e6b0a64c2</u>	- 0.0016803329400000 00 MATIC  0.00 USD	✓
33	2024-03-07 15:21:44	<u>0x3d7f5f6522b367a7dde6</u> <u>a50963a89d69bef69e5d9d</u> <u>bfee69b4493c6e6b0a64c2</u>	- 0.0240971227512052 42 MATIC  0.02 USD	✓
34	2024-03-07 14:12:28	<u>0xf8117dfeeb136aa364f2</u> <u>cc75119aa5bcb1993d2adf</u> <u>89cda5fc02f3d1c1c4a0e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-07 14:12:28	<u>0xf8117dfeeb136aa364f2</u> <u>cc75119aa5bcb1993d2adf</u> <u>89cda5fc02f3d1c1c4a0e2</u>	- 0.0038262194617752 00 MATIC  0.00 USD	✓
36	2024-03-07 14:12:28	<u>0xf8117dfeeb136aa364f2</u> <u>cc75119aa5bcb1993d2adf</u> <u>89cda5fc02f3d1c1c4a0e2</u>	- 0.0182253473040911 09 MATIC  0.02 USD	✓
37	2024-03-07 14:10:26	<u>0x7bbdddefc920f505a9e0</u> <u>75370075283aefd8a0c3e1</u> <u>c05cb9fa345ff2ab9c84a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-03-07 14:10:26	<u>0x7bbdddefc920f505a9e075370075283aefd8a0c3e1c05cb9fa345ff2ab9c84a6</u>	- 0.0014620200000000 00 MATIC  0.00 USD	✓
39	2024-03-07 14:10:26	<u>0x7bbdddefc920f505a9e075370075283aefd8a0c3e1c05cb9fa345ff2ab9c84a6</u>	- 0.0075989734195113 06 MATIC  0.00 USD	✓
40	2024-03-06 16:43:32	<u>0x46deb1320b1fcd7d3849c4da49bbe8561c90526aa23bdff78bcd4e78a4009fd7</u>	- 6.0000000000000000 00 MATIC  6.51 USD	✓
41	2024-03-06 16:43:32	<u>0x46deb1320b1fcd7d3849c4da49bbe8561c90526aa23bdff78bcd4e78a4009fd7</u>	- 0.0006504464091090 00 MATIC  0.00 USD	✓
42	2024-03-06 16:43:32	<u>0x46deb1320b1fcd7d3849c4da49bbe8561c90526aa23bdff78bcd4e78a4009fd7</u>	- 0.0019021207794330 00 MATIC  0.00 USD	✓
43	2023-12-08 05:41:48	<u>0x4f28cdbaa446f599bed365fe3cc579b15fcdc55499cd4aed57d428dab7808b23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-08 05:41:48	<u>0x4f28cdbaa446f599bed365fe3cc579b15fcdc55499cd4aed57d428dab7808b23</u>	- 0.0015756000000000 00 MATIC  0.00 USD	✓
45	2023-12-08 05:41:48	<u>0x4f28cdbaa446f599bed365fe3cc579b15fcdc55499cd4aed57d428dab7808b23</u>	- 0.0087738002587606 80 MATIC  0.00 USD	✓
46	2023-11-16 09:50:05	<u>0x1b113923cbdf514e5423238e5dd74c80f3899be16df1f36c1028407a53e42187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-16 09:50:05	<u>0x1b113923cbdf514e5423</u> <u>238e5dd74c80f3899be16d</u> <u>f1f36c1028407a53e42187</u>	- 0.0027152211098734 80 MATIC  0.00 USD	✓
48	2023-11-16 09:50:05	<u>0x1b113923cbdf514e5423</u> <u>238e5dd74c80f3899be16d</u> <u>f1f36c1028407a53e42187</u>	- 0.1079043776376623 21 MATIC  0.09 USD	✓
49	2023-10-14 17:08:15	<u>0x7b34fc920f8b24582448</u> <u>014ca7c6b1653b11d31a7b</u> <u>f5c6a3040b98ebb40340a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-14 17:08:15	<u>0x7b34fc920f8b24582448</u> <u>014ca7c6b1653b11d31a7b</u> <u>f5c6a3040b98ebb40340a4</u>	- 0.0015756000000000 00 MATIC  0.00 USD	✓
51	2023-10-14 17:08:15	<u>0x7b34fc920f8b24582448</u> <u>014ca7c6b1653b11d31a7b</u> <u>f5c6a3040b98ebb40340a4</u>	- 0.0023228699493578 80 MATIC  0.00 USD	✓
52	2023-09-14 05:31:00	<u>0x4477567517e3f577cf8f</u> <u>8e812e71300688d4c33379</u> <u>4c3c63e37437ad7ff271f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-14 05:31:00	<u>0x4477567517e3f577cf8f</u> <u>8e812e71300688d4c33379</u> <u>4c3c63e37437ad7ff271f4</u>	- 0.0015763200000000 00 MATIC  0.00 USD	✓
54	2023-09-14 05:31:00	<u>0x4477567517e3f577cf8f</u> <u>8e812e71300688d4c33379</u> <u>4c3c63e37437ad7ff271f4</u>	- 0.0050068637003157 76 MATIC  0.00 USD	✓
55	2023-08-28 19:40:47	<u>0x08467a757b39443a736d</u> <u>f12771863ea54e11c1000f</u> <u>18849c819d4065a8d41c3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 19:40:47	<u>0x08467a757b39443a736d</u> <u>f12771863ea54e11c1000f</u> <u>18849c819d4065a8d41c3f</u>	- 0.0022934265581942 52 MATIC  0.00 USD	✓
57	2023-08-28 19:40:47	<u>0x08467a757b39443a736d</u> <u>f12771863ea54e11c1000f</u> <u>18849c819d4065a8d41c3f</u>	- 0.0040795595816341 08 MATIC  0.00 USD	✓
58	2023-08-28 19:36:25	<u>0xffc375eee500eab500df</u> <u>b7cd4de7c63f200599a364</u> <u>13a72f93c18a9bdcd7b5c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-28 19:36:25	<u>0xffc375eee500eab500df</u> <u>b7cd4de7c63f200599a364</u> <u>13a72f93c18a9bdcd7b5c2</u>	- 0.0140135815641891 75 MATIC  0.00 USD	✓
60	2023-08-28 19:36:25	<u>0xffc375eee500eab500df</u> <u>b7cd4de7c63f200599a364</u> <u>13a72f93c18a9bdcd7b5c2</u>	- 0.0275658387415349 57 MATIC  0.01 USD	✓
61	2023-08-28 19:36:01	<u>0x07a5ed4daae8084804e4</u> <u>d3ed601d6ace3874eeeaf5</u> <u>1baa58f267468358e9b2c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-28 19:36:01	<u>0x07a5ed4daae8084804e4</u> <u>d3ed601d6ace3874eeeaf5</u> <u>1baa58f267468358e9b2c8</u>	- 0.0018526979146169 68 MATIC  0.00 USD	✓
63	2023-08-28 19:36:01	<u>0x07a5ed4daae8084804e4</u> <u>d3ed601d6ace3874eeeaf5</u> <u>1baa58f267468358e9b2c8</u>	- 0.0047700896178478 16 MATIC  0.00 USD	✓
64	2023-08-28 19:32:47	<u>0x891c55b122137e0e6076</u> <u>c7912d5d2db5fef7578f29</u> <u>01fe40382eca483ca7526b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
65	2023-08-28 19:32:47	<u>0x891c55b122137e0e6076</u> <u>c7912d5d2db5fef7578f29</u> <u>01fe40382eca483ca7526b</u>	- 0.0171023987686314 83 MATIC  0.00 USD	✓
66	2023-08-28 19:32:47	<u>0x891c55b122137e0e6076</u> <u>c7912d5d2db5fef7578f29</u> <u>01fe40382eca483ca7526b</u>	- 0.0337449547685122 61 MATIC  0.01 USD	✓
67	2023-08-16 14:56:08	<u>0x163a1d522f5962092deb</u> <u>2616eb77ec6f3749b3ae26</u> <u>ee63d6395b278e889b6696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-16 14:56:08	<u>0x163a1d522f5962092deb</u> <u>2616eb77ec6f3749b3ae26</u> <u>ee63d6395b278e889b6696</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
69	2023-08-16 14:56:08	<u>0x163a1d522f5962092deb</u> <u>2616eb77ec6f3749b3ae26</u> <u>ee63d6395b278e889b6696</u>	- 0.0021213776962890 54 MATIC  0.00 USD	✓
70	2023-08-16 14:51:41	<u>0x6fcfaed848edcc818dad</u> <u>7217ed5e88dce27334e13c</u> <u>cf60ddeb0cadf11115be21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-16 14:51:41	<u>0x6fcfaed848edcc818dad</u> <u>7217ed5e88dce27334e13c</u> <u>cf60ddeb0cadf11115be21</u>	- 0.0086798399999999 99 MATIC  0.00 USD	✓
72	2023-08-16 14:51:41	<u>0x6fcfaed848edcc818dad</u> <u>7217ed5e88dce27334e13c</u> <u>cf60ddeb0cadf11115be21</u>	- 0.0144995277898182 40 MATIC  0.00 USD	✓
73	2023-08-16 07:28:32	<u>0xec7bb33bd3e8bec6d198</u> <u>c3bf324f10641be0e7a49c</u> <u>56ef5d4c1963e840946094</u>	+ 1.6000000000000000 89 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-15 15:55:33	<u>0x0406b0c2616876c7a409</u> <u>8222c284f740b085c7170c</u> <u>2962f68a6086420b4771d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-08-15 15:55:33	<u>0x0406b0c2616876c7a409</u> <u>8222c284f740b085c7170c</u> <u>2962f68a6086420b4771d8</u>	- 0.0022083461525135 88 MATIC  0.00 USD	✓
76	2023-08-15 15:55:33	<u>0x0406b0c2616876c7a409</u> <u>8222c284f740b085c7170c</u> <u>2962f68a6086420b4771d8</u>	- 0.0066911951160613 08 MATIC  0.00 USD	✓
77	2023-08-11 22:22:40	<u>0xcd020a086d30d09b6fee</u> <u>900ea6cc9bde2d81d64265</u> <u>32f154fb98072fb95e1266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-08-11 22:22:40	<u>0xcd020a086d30d09b6fee</u> <u>900ea6cc9bde2d81d64265</u> <u>32f154fb98072fb95e1266</u>	- 0.0191772757504241 12 MATIC  0.01 USD	✓
79	2023-08-11 22:22:40	<u>0xcd020a086d30d09b6fee</u> <u>900ea6cc9bde2d81d64265</u> <u>32f154fb98072fb95e1266</u>	- 0.0406819559527922 81 MATIC  0.02 USD	✓
80	2023-08-11 22:22:10	<u>0xd356db5ffbfc02657c9b</u> <u>0537ec7e5d50d6fc2249cb</u> <u>e55d16cedb4f0a8d61af20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-08-11 22:22:10	<u>0xd356db5ffbfc02657c9b</u> <u>0537ec7e5d50d6fc2249cb</u> <u>e55d16cedb4f0a8d61af20</u>	- 0.0012761320000000 00 MATIC  0.00 USD	✓
82	2023-08-11 22:22:10	<u>0xd356db5ffbfc02657c9b</u> <u>0537ec7e5d50d6fc2249cb</u> <u>e55d16cedb4f0a8d61af20</u>	- 0.0029237374218601 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-08-11 22:21:48	<u>0xf5782854ec45e227d493c0d2c71baf58041ac22a7e3136b0b40159aa4e5dde43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-11 22:21:48	<u>0xf5782854ec45e227d493c0d2c71baf58041ac22a7e3136b0b40159aa4e5dde43</u>	- 0.0017636231871341 64 MATIC  0.00 USD	✓
85	2023-08-11 22:21:48	<u>0xf5782854ec45e227d493c0d2c71baf58041ac22a7e3136b0b40159aa4e5dde43</u>	- 0.0045793413795093 00 MATIC  0.00 USD	✓
86	2023-08-11 22:20:38	<u>0xeb572e2ffc29bbf3d00abff99ded0ed29c91004a473186a422bbac620ee0574a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-11 22:20:38	<u>0xeb572e2ffc29bbf3d00abff99ded0ed29c91004a473186a422bbac620ee0574a</u>	- 0.0219756508355676 25 MATIC  0.01 USD	✓
88	2023-08-11 22:20:38	<u>0xeb572e2ffc29bbf3d00abff99ded0ed29c91004a473186a422bbac620ee0574a</u>	- 0.0435100115886882 17 MATIC  0.02 USD	✓
89	2023-08-11 22:20:18	<u>0xc98d11e1a15c3f93b79f6699d071e5f8a2d0543f197c358d3f81f48d6b805e72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-11 22:20:18	<u>0xc98d11e1a15c3f93b79f6699d071e5f8a2d0543f197c358d3f81f48d6b805e72</u>	- 0.0013077688105965 84 MATIC  0.00 USD	✓
91	2023-08-11 22:20:18	<u>0xc98d11e1a15c3f93b79f6699d071e5f8a2d0543f197c358d3f81f48d6b805e72</u>	- 0.0029834219464154 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-11 22:20:02	<u>0xad332b7e5651a2379b8a</u> <u>a7da619d5250fb24af86c0</u> <u>4ba7cd22c4b9ea2b6208c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-11 22:20:02	<u>0xad332b7e5651a2379b8a</u> <u>a7da619d5250fb24af86c0</u> <u>4ba7cd22c4b9ea2b6208c0</u>	- 0.0022761589360581 44 MATIC  0.00 USD	✓
94	2023-08-11 22:20:02	<u>0xad332b7e5651a2379b8a</u> <u>a7da619d5250fb24af86c0</u> <u>4ba7cd22c4b9ea2b6208c0</u>	- 0.0054099325601164 08 MATIC  0.00 USD	✓
95	2023-08-11 22:19:48	<u>0x82a59151e646bce42d1b</u> <u>4e85a699f9505aba181a4f</u> <u>ef96b7c085209fbab8bedf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-11 22:19:48	<u>0x82a59151e646bce42d1b</u> <u>4e85a699f9505aba181a4f</u> <u>ef96b7c085209fbab8bedf</u>	- 0.0022761589360581 44 MATIC  0.00 USD	✓
97	2023-08-11 22:19:48	<u>0x82a59151e646bce42d1b</u> <u>4e85a699f9505aba181a4f</u> <u>ef96b7c085209fbab8bedf</u>	- 0.0052688074467185 28 MATIC  0.00 USD	✓
98	2023-08-11 22:13:46	<u>0x73b097cbf4c3cccc7ac6</u> <u>b2b0f29395dcf2800fe6d2</u> <u>92e8fca1a4307508156bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-11 22:13:46	<u>0x73b097cbf4c3cccc7ac6</u> <u>b2b0f29395dcf2800fe6d2</u> <u>92e8fca1a4307508156bc7</u>	- 0.0128776720324454 02 MATIC  0.00 USD	✓
100	2023-08-11 22:13:46	<u>0x73b097cbf4c3cccc7ac6</u> <u>b2b0f29395dcf2800fe6d2</u> <u>92e8fca1a4307508156bc7</u>	- 0.0298356535943164 71 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-11 22:13:24	<u>0xa4f0cdd215441f730729</u> <u>64268d2a8d150d4dcfaaaf</u> <u>b8662c9d41c8e73c793a08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-11 22:13:24	<u>0xa4f0cdd215441f730729</u> <u>64268d2a8d150d4dcfaaaf</u> <u>b8662c9d41c8e73c793a08</u>	- 0.0020058786420068 72 MATIC  0.00 USD	✓
103	2023-08-11 22:13:24	<u>0xa4f0cdd215441f730729</u> <u>64268d2a8d150d4dcfaaaf</u> <u>b8662c9d41c8e73c793a08</u>	- 0.0051371449200115 52 MATIC  0.00 USD	✓
104	2023-08-10 13:35:13	<u>0xc1d400b2f6acbd64b4db</u> <u>061a92fa641f2ac6308a5d</u> <u>90c5043dd5b76b987465e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-10 13:35:13	<u>0xc1d400b2f6acbd64b4db</u> <u>061a92fa641f2ac6308a5d</u> <u>90c5043dd5b76b987465e2</u>	- 0.0034472141520104 64 MATIC  0.00 USD	✓
106	2023-08-10 13:35:13	<u>0xc1d400b2f6acbd64b4db</u> <u>061a92fa641f2ac6308a5d</u> <u>90c5043dd5b76b987465e2</u>	- 0.0160047459141182 64 MATIC  0.01 USD	✓
107	2023-08-10 13:29:46	<u>0x084a962e95873283fc14</u> <u>78b61ecefbb09f95fe563b</u> <u>419364c4dc0c58e05572c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-10 13:29:46	<u>0x084a962e95873283fc14</u> <u>78b61ecefbb09f95fe563b</u> <u>419364c4dc0c58e05572c1</u>	- 0.017341079999999999 98 MATIC  0.01 USD	✓
109	2023-08-10 13:29:46	<u>0x084a962e95873283fc14</u> <u>78b61ecefbb09f95fe563b</u> <u>419364c4dc0c58e05572c1</u>	- 0.1424631272036287 48 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-10 13:28:34	<u>0xc3f6186738f0598c4f19</u> <u>9a6b9aaae59c85c370aab6</u> <u>b1aad66c29497970f5fc9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-08-10 13:28:34	<u>0xc3f6186738f0598c4f19</u> <u>9a6b9aaae59c85c370aab6</u> <u>b1aad66c29497970f5fc9e</u>	- 0.0017229826025934 40 MATIC  0.00 USD	✓
112	2023-08-10 13:28:34	<u>0xc3f6186738f0598c4f19</u> <u>9a6b9aaae59c85c370aab6</u> <u>b1aad66c29497970f5fc9e</u>	- 0.0078176152950023 68 MATIC  0.00 USD	✓
113	2023-08-10 13:25:26	<u>0x4e0cfdb92c315a979de8</u> <u>64feabbb86a1d1ccf0e858</u> <u>62e5562c6cd3debe23cbae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2023-08-10 13:25:26	<u>0x4e0cfdb92c315a979de8</u> <u>64feabbb86a1d1ccf0e858</u> <u>62e5562c6cd3debe23cbae</u>	- 0.001719960000000000 00 MATIC  0.00 USD	✓
115	2023-08-10 13:25:26	<u>0x4e0cfdb92c315a979de8</u> <u>64feabbb86a1d1ccf0e858</u> <u>62e5562c6cd3debe23cbae</u>	- 0.0092306858212808 36 MATIC  0.00 USD	✓
116	2023-08-10 13:21:56	<u>0x78a02b758f447d83b593</u> <u>c406af6f15f093bbf4aaa5</u> <u>92854280a5f573cf56ed19</u>	+ 1.000000000000000000 00 MATIC  0.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 14:51:41	<u>0x6fcfaed848edcc818dad</u> <u>7217ed5e88dce27334e13c</u> <u>cf60ddeb0cadf11115be21</u>	+ 4.8157133476890958 69 MATIC  2.99 USD	✓




ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-21 15:12:24	<u>0xa1a9836fdd1136b62c3d87f46c6521a443e2aa78305b15546c76405697b9d1c6</u>	+ 0.0000001943304543 09 UNI-V2	✓
2	2024-10-18 11:48:48	<u>0x438a14fc6bb1d55920a35f24cec450f4a27a7a5cc0101e1b950f9092628f43bb</u>	- 223.00000000000000 0000 KNC	✓
3	2024-10-18 09:57:23	<u>0x3001857f011ca3ac04dd4fee94aa6e07c8cee8db9b88c4e22741a843cef752e2</u>	+ 223.00000000000000 0000 KNC	✓
4	2024-10-14 14:51:42	<u>0x52c2173b029f703f587bb0f92e34fd93561dc2d362ebffb579094e68970c0e1</u>	+ 0.0000002389720949 89 UNI-V2	✓
5	2024-10-07 15:06:13	<u>0x80ad2f71b4ed07fc78c009af7efd634e7159f26cf57e742bb3ab732c9a7c926b</u>	+ 0.0000003092092952 84 UNI-V2	✓
6	2024-10-01 10:40:24	<u>0x8b32a7591fe190d9d54e97ace110f82e029b4cd548c2ae9e20ef3f32ddb6c944</u>	+ 0.0000002829894194 56 UNI-V2	✓
7	2024-09-23 20:31:40	<u>0x7c5d0e112e3c8992ec076f9e893ac7651b47554c5c95c9eab214548d1b4e2be0</u>	+ 0.0000002641513974 15 UNI-V2	✓
8	2024-09-16 12:56:09	<u>0xbd70a8fd07118fae8f972adb3c3fd24cc71f86c5956dc46e913b998906a0c41e</u>	+ 0.0000002338586151 07 UNI-V2	✓
9	2024-09-09 16:26:17	<u>0x6fe7d56603bd521e4970cae56bb09a3722c4ce6a8aef4473eaa5c4ee5aaca1f6</u>	+ 0.0000002054316261 84 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-02 19:39:25	<u>0x4d948f36610daeadd2a383ce50b94fb627627b28569e05af49ab65e533de76d0</u>	+ 0.0000001930764372 15 UNI-V2	✓
11	2024-08-26 13:57:23	<u>0x5f909eaf858b5fb86b827b5ed01e2d4b27ec311fad9895dad1fd8c938318b2e2</u>	+ 0.0000001775272534 38 UNI-V2	✓
12	2024-08-19 21:32:51	<u>0x4a2f5950df5684a5cbae7e9bb16b29629588779259e048f7fe1bd9573c3fcc31</u>	+ 0.0000001490069764 03 UNI-V2	✓
13	2024-08-13 14:41:07	<u>0x703cb4bdf8338fd26fa52071f5ee0e91de74c31686cf8ee06f1a75874f9f437a</u>	+ 0.0000000450731353 06 UNI-V2	✓
14	2024-07-29 17:54:51	<u>0xc7e56ae33e71b8a37d884dafa1e8b3780bf43a4f88ca7bf98b85bf8c75b86179</u>	+ 0.0000000302402943 63 UNI-V2	✓
15	2024-07-24 17:55:25	<u>0x840b1bc19c14af7a4fa4a7f890ee3a6b35e447b5a23eafc3b61a009c8f39ff71</u>	+ 0.0000000547584235 44 UNI-V2	✓
16	2024-07-08 16:36:04	<u>0x6b89c63e0ef68206affc5d5a69bd45d3a8c871eb5fdc9c93bec2921f2afabf99</u>	+ 0.0000000572413235 61 UNI-V2	✓
17	2024-07-01 21:01:46	<u>0x129a89c0778a47d3f0446c36d46773bbb4ca875cb4322ccfd02a50dbb94c6a97</u>	+ 0.0000000541044360 03 UNI-V2	✓
18	2024-06-25 09:25:00	<u>0x35b8d571e69b6fccc8278f62f3d4e628c6978aebca9bc55c0e35e36f8348b0a4</u>	+ 0.0000000743637607 64 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 15:56:05	<u>0xccc432c8cf0460c02c2b8aff2eff4d3f980332e5a6289429662e9c215ced0c24</u>	+ 0.0000000676240278 24 UNI-V2	✓
20	2024-06-10 16:43:31	<u>0x03b3e2fac8d31590dba9d107f4427ba1abdab4740689fa26596578384b585938</u>	+ 0.0000000569279386 27 UNI-V2	✓
21	2024-06-03 20:30:07	<u>0xbedf6e0db76599a78d00bc72a123c88a699a9d53167d62d972638854928f1533</u>	+ 0.0000000954794982 08 UNI-V2	✓
22	2024-05-28 08:58:36	<u>0x1039227efdaae1de34025f1a3bb50700e307a64602f506305fcec2fa18e5cf26</u>	+ 0.0000000973238852 68 UNI-V2	✓
23	2024-05-20 15:37:00	<u>0x9a1488fa68c8164d67a122eecb00866cde51b03e2689027e555b54013b2b93f0</u>	+ 0.0000000870448110 87 UNI-V2	✓
24	2024-05-13 20:38:36	<u>0x09984f0e415cb94edb7e02967b1e02a3461c9f042707a39544d7e81b65ccb6f2</u>	+ 0.0000000724522649 98 UNI-V2	✓
25	2024-05-08 09:09:54	<u>0x11f99396b8a92b5563c9edf69af0c794d3df3cefbe4ed16ea5c7d360d4714db4</u>	- 19.943593 USDT  19.94 USD	✓
26	2024-05-07 13:21:17	<u>0xf170feec18359dbaa24993469cb1e4e31b664ceef3a4df474481428ff81330fb</u>	+ 19.943593 USDT  19.94 USD	✓
27	2024-05-07 13:21:17	<u>0xf170feec18359dbaa24993469cb1e4e31b664ceef3a4df474481428ff81330fb</u>	- 5,000.000000000000 000000 DITEX	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 12:56:27	<u>0xc39c468d0ed2473cf1a8</u> <u>dba127d13fa20e6d5e238b</u> <u>999f796a6d2ead9cfae442</u>	+ 5,000.000000000000 000000 DITEX	✓
29	2024-05-06 22:35:36	<u>0x1a38ae37ffd391ea5585</u> <u>2611965ab2531d4c8afe71</u> <u>69bdf28aa11b0dfbb32d60</u>	+ 0.0000000346594815 32 UNI-V2	✓
30	2024-04-29 21:39:44	<u>0x85794144cf16028dd934</u> <u>6164a3a7828281f20b703f</u> <u>487f85dcc812bf47757a6</u>	+ 0.0000000308176036 74 UNI-V2	✓
31	2024-04-22 19:54:08	<u>0x95d305e6d2de1fecc584</u> <u>eb4fadd85b28f8f7fa491e</u> <u>65f7a6c203baec479e8b04</u>	+ 0.0000000287598164 38 UNI-V2	✓
32	2024-04-16 10:33:10	<u>0x407200da2fee303e72c1</u> <u>91470f545491c4b247bc6f</u> <u>348aac43dcf8330b263db2</u>	+ 0.0000000180705096 29 UNI-V2	✓
33	2024-04-11 11:56:18	<u>0xf194bc24f6be45135f0f</u> <u>d9eef6d7b8c68de070e173</u> <u>be92e481a8da3f919e71ae</u>	+ 1,500.000000000000 000000 ward	✓
34	2024-04-10 11:38:17	<u>0xe924fdf1eca68a443be3</u> <u>63b92a216dc4eb0983c09c</u> <u>afdedf8eb739a3244a8bf6</u>	- 30.256813 USDT  30.25 USD	✓
35	2024-04-08 22:13:02	<u>0x10c5945c9555fe2ed791</u> <u>b2e3253ea7ec839fc11a7c</u> <u>fc8e8d71ac586dee98b861</u>	+ 0.0000000158723884 72 UNI-V2	✓
36	2024-04-07 21:24:41	<u>0xc027189c0eec9d90fe12</u> <u>6f0e031032dd4562619375</u> <u>d767a2e180f6d1a0d3b35e</u>	+ 30.000000 USDT  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 18:48:38	<u>0x4602fec0d664c77aac9c fb8b462361ffe62c314c5d 10d8fe21fe30aac0a653aa</u>	- 13.073640 USDT  13.07 USD	✓
38	2024-04-03 18:18:10	<u>0x00b8b25aa1707dd19ae2 ea9e435512c3aac4d48127 a4e3ee72b9582d90f6ab1b</u>	+ 13.330453 USDT  13.33 USD	✓
39	2024-04-03 18:18:10	<u>0x00b8b25aa1707dd19ae2 ea9e435512c3aac4d48127 a4e3ee72b9582d90f6ab1b</u>	- 5,000.000000000000 000000 DITEX	✓
40	2024-04-03 15:28:31	<u>0x7803fe16370bf422919b 4fcfd9cc13eb9bf1f5d484 76a8015705f105a836e426</u>	+ 5,000.000000000000 000000 DITEX	✓
41	2024-03-31 07:02:07	<u>0x56090439ac53b33d1dca 1b0cc09b04f9dedef57cdd d5ef9b83e256ca92135bae</u>	- 30.200000 USDT  30.20 USD	✓
42	2024-03-30 19:31:16	<u>0xfd844f83b117905e690f af0019512ea0aeb33045e4 36e44213c74849cbc95985</u>	+ 30.200000 USDT  30.22 USD	✓
43	2024-03-30 19:03:27	<u>0xe8b04aafd3facee535b2 0bc495b5ea0d6fd84dcdf6 1cc2e0c2c740f913bc428f</u>	- 25.000000 USDT  25.01 USD	✓
44	2024-03-30 17:35:15	<u>0x9447531b7c56566b10b4 56ebaa2209693886053971 445fb0c9834d0790a52dbc</u>	+ 25.000000 USDT  25.01 USD	✓
45	2024-03-25 23:15:37	<u>0xbde0baac2b37ea64eb3e cf0806b11966e41e411161 a6536d7dcf1b82baed04d7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-14 22:39:54	<u>0x5ddd3827000c7c8f56d4667c185faf6c625159a35570427fa0553eccc53ea8ca</u>	+ 100,000 ?claim	✓
47	2024-03-07 15:21:44	<u>0x3d7f5f6522b367a7dde6a50963a89d69bef69e5d9dbfee69b4493c6e6b0a64c2</u>	- 14.956532 USDT  14.97 USD	✓
48	2024-03-07 14:12:36	<u>0x27f17a80a084883ea81a4453cfca56a21567059b0393e27ea90f01bb0aae0dce</u>	+ 1 d	✓
49	2024-03-07 14:12:28	<u>0xf8117dfeeb136aa364f2cc75119aa5bcb1993d2adf89cda5fc02f3d1c1c4a0e2</u>	+ 14.956532 USDT  14.96 USD	✓
50	2024-03-07 14:12:28	<u>0xf8117dfeeb136aa364f2cc75119aa5bcb1993d2adf89cda5fc02f3d1c1c4a0e2</u>	- 5,000.000000000000 000000 DITEX	✓
51	2024-03-07 14:10:36	<u>0x82ec6f29a75c79807c05538b756682591cc39fbf694ad08972d765609442573a</u>	+ 1 d	✓
52	2024-03-06 13:22:43	<u>0xbdf1dd98a56f5153a5514273cdd14774a89a4ae7029fb5fa3b6f26b4ff3508da</u>	+ 5,000.000000000000 000000 DITEX	✓
53	2024-02-28 05:42:08	<u>0xf6dd710e066d60d8b0b37b8cbfb3428031d88453f0e9f4f3d6ce8b2ca4e7833d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
54	2024-02-25 09:43:40	<u>0x5687fc60c7101530309111a82c0fbd9d5677a4c4ce9b4b061d195c264453afb5</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-22 08:21:53	<u>0xb3dbb0f220a32663112a</u> <u>dd9edeade26cd02f4461ff</u> <u>20747135551612c3b6ca65</u>	+ 46,387.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
56	2023-12-08 05:41:48	<u>0x4f28cdbaa446f599bed3</u> <u>65fe3cc579b15fcdc55499</u> <u>cd4aed57d428dab7808b23</u>	- 393.00000000000000 0000 KNC	✓
57	2023-12-08 02:46:07	<u>0xbcb59cde6255d81b0e60</u> <u>51082a10a85c6240577f45</u> <u>4d64641c67110e7bfb6139</u>	+ 393.00000000000000 0000 KNC	✓
58	2023-11-16 09:50:05	<u>0x1b113923cbdf514e5423</u> <u>238e5dd74c80f3899be16d</u> <u>f1f36c1028407a53e42187</u>	- 414.00000000000000 0000 KNC	✓
59	2023-11-16 08:53:32	<u>0x14eb2a3fa6b39c7e0060</u> <u>974c1abdceb63d3aae01a6</u> <u>3d9e31322ffd1abdc67906</u>	+ 414.00000000000000 0000 KNC	✓
60	2023-10-14 17:08:15	<u>0x7b34fc920f8b24582448</u> <u>014ca7c6b1653b11d31a7b</u> <u>f5c6a3040b98ebb40340a4</u>	- 561.00000000000000 0000 KNC	✓
61	2023-10-14 16:02:16	<u>0xc863075b26e70b02c0c8</u> <u>da61967433d5ab45da1cfc</u> <u>27cc27d201cc0362152519</u>	+ 561.00000000000000 0000 KNC	✓
62	2023-09-14 19:34:26	<u>0xdd7fab4d8d0c4fcb2734</u> <u>4946cc5784541a01ec8711</u> <u>578c98e05c8ee585fa8136</u>	+ 418.25000000000000 0000 wSNX	✓
63	2023-09-14 05:31:00	<u>0x4477567517e3f577cf8f</u> <u>8e812e71300688d4c33379</u> <u>4c3c63e37437ad7ff271f4</u>	- 749.17235107570570 5625 KNC	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 04:46:10	<u>0xe8fd3e1ce03a36acb719</u> <u>b0bda0cd06d413a11e995a</u> <u>84b5004e800bc36d862fe0</u>	+ 749.00000000000000 0000 KNC	✓
65	2023-08-28 19:40:47	<u>0x08467a757b39443a736d</u> <u>f12771863ea54e11c1000f</u> <u>18849c819d4065a8d41c3f</u>	- 10.149458 USDT  10.14 USD	✓
66	2023-08-28 19:36:25	<u>0xffc375eee500eab500df</u> <u>b7cd4de7c63f200599a364</u> <u>13a72f93c18a9bdcd7b5c2</u>	+ 10.117125 USDT  10.11 USD	✓
67	2023-08-28 19:36:25	<u>0xffc375eee500eab500df</u> <u>b7cd4de7c63f200599a364</u> <u>13a72f93c18a9bdcd7b5c2</u>	+ 0.0000000000000000 01 stMATIC	✓
68	2023-08-28 19:36:25	<u>0xffc375eee500eab500df</u> <u>b7cd4de7c63f200599a364</u> <u>13a72f93c18a9bdcd7b5c2</u>	- 16.750766072693494 380 stMATIC	✓
69	2023-08-28 19:32:47	<u>0x891c55b122137e0e6076</u> <u>c7912d5d2db5fef7578f29</u> <u>01fe40382eca483ca7526b</u>	+ 0.032333 USDT  0.03 USD	✓
70	2023-08-28 19:32:47	<u>0x891c55b122137e0e6076</u> <u>c7912d5d2db5fef7578f29</u> <u>01fe40382eca483ca7526b</u>	+ 16.750765832064704 597 stMATIC	✓
71	2023-08-28 19:32:47	<u>0x891c55b122137e0e6076</u> <u>c7912d5d2db5fef7578f29</u> <u>01fe40382eca483ca7526b</u>	+ 0.1723510757057540 03 KNC	✓
72	2023-08-18 09:12:02	<u>0xa544137159cee0c9f757</u> <u>0325191a2015ffb821bec8</u> <u>f1bccea8c56f2b1319863c</u>	+ 193,500.0499999999 88358468 WHEX	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-16 14:56:08	<u>0x163a1d522f5962092deb2616eb77ec6f3749b3ae26ee63d6395b278e889b6696</u>	- 35.278217 USDT  35.23 USD	✓
74	2023-08-16 14:51:41	<u>0x6fcfaed848edcc818dad7217ed5e88dce27334e13ccf60ddeb0cadf11115be21</u>	- 3.000000 USDT  2.99 USD	✓
75	2023-08-15 15:55:33	<u>0x0406b0c2616876c7a4098222c284f740b085c7170c2962f68a6086420b4771d8</u>	- 10.000000 USDT  9.98 USD	✓
76	2023-08-11 22:20:38	<u>0xeb572e2ffc29bbf3d00abff99ded0ed29c91004a473186a422bbac620ee0574a</u>	- 7.218905 USDT  7.21 USD	✓
77	2023-08-11 22:20:38	<u>0xeb572e2ffc29bbf3d00abff99ded0ed29c91004a473186a422bbac620ee0574a</u>	- 6.798069230846068400 stMATIC	✓
78	2023-08-11 22:13:46	<u>0x73b097cbf4c3cccc7ac6b2b0f29395dcf2800fe6d292e8fca1a4307508156bc7</u>	+ 6.798069471474858183 stMATIC	✓
79	2023-08-11 22:13:46	<u>0x73b097cbf4c3cccc7ac6b2b0f29395dcf2800fe6d292e8fca1a4307508156bc7</u>	- 5.000000 USDT  4.99 USD	✓
80	2023-08-10 21:53:07	<u>0xceccaa6a59e01f573059e3fe0d1303d1e78cbc908f413c8cf15c6aa89ecbdfcd</u>	+ 138.25000000000000000000 LINKBonus.io	✓
81	2023-08-10 13:35:13	<u>0xc1d400b2f6acbd64b4db061a92fa641f2ac6308a5d90c5043dd5b76b987465e2</u>	- 130.000000 USDT  129.89 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-10 13:29:46	<u>0x084a962e95873283fc1478b61ecefbb09f95fe563b419364c4dc0c58e05572c1</u>	+ 190.497122 USDT 190.34 USD	✓
83	2023-08-10 13:29:46	<u>0x084a962e95873283fc1478b61ecefbb09f95fe563b419364c4dc0c58e05572c1</u>	- 298.00492000000002 6903 KNC	✓
84	2023-08-10 13:25:26	<u>0x4e0cfdb92c315a979de864feabbb86a1d1ccf0e85862e5562c6cd3debe23cbae</u>	- 155.99508000000000 1519 KNC	✓
85	2023-08-09 04:25:52	<u>0x99a4fab8b13cd26ab9f1cfc007fd6731c4be98a54cc413b73a2611210c552d47</u>	+ 454.00000000000000 0000 KNC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 22:22:40	<u>0xcd020a086d30d09b6fee900ea6cc9bde2d81d6426532f154fb98072fb95e1266</u>	- 1 KS2-NPM	✓
2	2023-08-11 22:20:38	<u>0xeb572e2ffc29bbf3d00abff99ded0ed29c91004a473186a422bbac620ee0574a</u>	+ 1 KS2-NPM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 09:58:05	<u>0xcf7c2c97cb78a5775a752e7c27bb5204e8a4623034edb069a9228f922d398dea</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 21:26:45	<u>0x9d85d38a0ea10f7d88c5e018ccd4803ce912178b541ebe1d8372b1fc6e2a39a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-03 22:34:34	<u>0x44959736026a125966bc b1454f3a9bb68a306e9085cc53d9fb91a63280855aa8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-30 18:12:37	<u>0x709103be8b5bc22fd8cf e2b7b2408763baa45b73307643eeda3ca2d482582efe</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 18:04:39	<u>0x1d5e6b169970114a2b60 b846b8d377c3d9f9d0d2167b7f6a7adf2334a4e68cc0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-06 21:46:27	<u>0x0c9779e489545a3946fe0 f5fd7ab80cadd44db49129c213a976973573a671e711</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-02-21 22:01:46	<u>0xf63ab24f067a4e7070db 3a60e3d5f890adfe1f6ca6c7079a42e60f51c1376d90</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-21 20:41:25	<u>0x8e0d3d6798c704354c84 59fa682e16345d153a4adae79c2165ed36ee5873e1f7</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-08 14:32:27	<u>0x654fe8b2339f4cd9e3f4 791018adb0bd4a74a7dabbfc941997424e82391c9445</u>	+ 1 ether.xyz	✓
10	2024-01-08 07:11:27	<u>0x3736803deb22d48ab831 fa77c52a3fd5481e5deaaf190234e22cbfea472897a5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 06:58:19	<u>0x27c8216e8d622723a6e0 26ce63136622ac4e5b29af 143c772c0e8420b9cd20d3</u>	+ 1 2000usdc.org	✓
12	2024-01-07 14:03:43	<u>0xa1705604d7039b43c57b 1b7b326e0a91b201991745 a65fa62e765d2fe5a756cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 14:11:07	<u>0x0a6403a330f538248ccd 168269470757f04aaa42e8 9efcc759083054ab06d754</u>	+ 1 1000usdc.org	✓
14	2023-12-17 14:10:04	<u>0x02aaa00d99c71771e933 8d4a8740f1f06ca4d98823 f88873d9529bec13a9e8a1</u>	+ 1 2000usdt.icu	✓
15	2023-12-08 23:17:23	<u>0xfab218ec3f38a9d88346 356682c4227b532511f290 68d94782dd6ab789c8a594</u>	+ 1 2000usdt.link	✓
16	2023-12-08 23:17:07	<u>0xc08334ef8d4ac75d79fb f91a2a1fc192f84a238bb9 abf2b24a1732d8fc35670f</u>	+ 1 1000usdc.net	✓
17	2023-11-17 05:34:25	<u>0x87bb062c526ee871ca9b 7698580ec89fee8bab0a0c 1ead778bcadb7a1df1c99f</u>	+ 1 ro	✓
18	2023-10-16 20:49:51	<u>0x9b68cb3c4df9072ee7a2 95a744b8c10f68e1c19e17 97a303b251c1218e7d50cb</u>	+ 1 Voucher	✓
19	2023-10-16 11:55:41	<u>0x34e4e16e4bf9b24ff642 4334b723aa60cc2411b427 37f442d85a909b8f759162</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 11:53:06	<u>0xb320e6d05637d91d5b0a7f86b130db58643bdef57290e20af84385d3f32f2aff</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
21	2023-10-16 08:25:44	<u>0xb6e0543f28e2a364fb7d3ee85625a43039cca9824da6fc18847702e5b23d7d37</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-15 00:09:58	<u>0x3f0dba31641b8f58001e83cd142bf71a89af14e354b96039a0892f04a811315a</u>	+ 1 Voucher	✓
23	2023-09-17 23:06:26	<u>0xcced3aaed872fc46f1c5ec163be2eb258bef3de90e8326ae5fb0533595ef4677</u>	+ 1 Voucher	✓
24	2023-09-15 19:34:02	<u>0x01b745ce64ce4cdb4bd2626ed315123510dd585293d8c47c13cb39fff452bf93</u>	+ 1 Voucher	✓
25	2023-09-14 21:08:18	<u>0x80350b2c0d407756aba5bfa2eecd808807fdfdac448983decb60064c4a53801c</u>	+ 1 Voucher	✓
26	2023-09-14 01:37:51	<u>0x6ae55ca0334d7ebfe38ab71bf2d6cb7c5b8b3c710a84795f8f2f720094981308</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 21:40:30	<u>0xf9d64a06cbbc8e524f63ddf5ae516d66942f5b81797feedcd3c36a4c479728c</u>	+ 1 LIDO Launch Pool Drop	✓
28	2023-09-13 03:49:34	<u>0xa79c6226bd710e9e572fb08c61fc5201025b0cb76483313239f25e8516bb8d43</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 01:31:10	<u>0xc6030ddfa9224ddb6a0c5378704e3b035425849327ffcb92212d95ff65a07af</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-12 04:15:43	<u>0x966b182a849c8940ccdaf7887fd61170f9c6b2e8fc07224bee0355501816646b</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-09 00:29:10	<u>0xd791353e950aad6e997c5a85c4e67f5dd1d13a33a6a992bb161ea46a5ebf513f</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-08 19:34:47	<u>0x2dcc1dd9dbd884ee2cd80947f459b01e74f2ef39bf b37b5d6558d9dc82a5d1e5</u>	+ 1 LIDO Launch Pool Drop	✓
33	2023-09-07 10:35:13	<u>0xbf69638b6a339654162a11dceea7a52d293ca5c1f5b21b02b17a743bdfd23bab</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 17:37:32	<u>0xde859d516290e161a93ed14482f6967525b043784cf3b5266d68edc5da37f44b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 15:47:57	<u>0xa26ef6c7a201d3d99555ed3551a1e1c1d9ce79f689811ddb69953eeef02aca6</u>	+ 1 NFT Airdrop	✓
36	2023-09-02 07:33:24	<u>0xad33bc7a8a8829118535fcb722d3b8db2fef63fe219c6e190cc5fd7a308f8350</u>	+ 1 NFT Voucher	✓
37	2023-09-01 17:11:43	<u>0x2a7538b5045137df35444d8af478a08177b93e09681b5930c843d9a00fbf69cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 01:53:17	<u>0x8d0521601bcbcffaa89d7cb580187015fbe6a1bc1ebe116f376f93725cb5c209</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 04:47:56	<u>0xeea094f001c479ff7e53a2950bf4f1b546e5e51781c9e507f54a52f347051cbd</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 19:40:31	<u>0xdefe10b0bd03c2809230bf8f132c210c4d67ec4d3b7b88f812e861b3be2ff7ed</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 20:09:26	<u>0x9c63665671e668d251a93af0b6b9a3e5e54101d9c901dcefeb70fbd7f842d21</u>	+ 1 NFTVoucher	✓
42	2023-08-18 19:28:10	<u>0x5660faabf7b2563877dc81308e671906a1b7265b8e944bbcb07fa4813672043a</u>	+ 1 NFTVoucher	✓
43	2023-08-18 07:42:54	<u>0x533fb10adedb297a132502e0932afd295bcbf56db36aaaa40bdee9fa7440d8c3</u>	+ 1 token-rewards.xyz	✓
44	2023-08-16 20:25:01	<u>0xae4ecce95bce914d11b159a18a9eb1e615c5e8d495e98d9af4d9f03a5d8b1e88</u>	+ 1 Voucher	✓
45	2023-08-16 17:09:26	<u>0x988b41339b7156a67514283364ad0752262f85541c67cc41017f09218f089013</u>	+ 1 drop-reward.xyz	✓
46	2023-08-10 18:34:12	<u>0x02854b320620fcd9eaa5bf0e082b626393eae2b6723c43b0230cd7d740e41bb3</u>	+ 1 Voucher	✓

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