

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 06:54 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e810ca3597b70f19c3bc46db817e2475c0dda91</u>
TOTAL RECEIVED	0.292011232856567438 MATIC
	0.10 USD
TOTAL SEND	0.292011232856567438 MATIC
	0.10 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,100.000000000000000000 wHEX
LiquidEther	1 r.com
Kratos Cash	20 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
@SNXPool.com	705.000000000000000000 wSNX
IndiCoin	40.000000000000000000 IC
Kratos Cash	10 KCASH
\$2000 USDC	N/A Voucher

Token	Balance
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
!!! SCAN RESULTS	N/A SCAN
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A org
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz







#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-02 15:54:47	<u>0x270a30ceb5a29c1466308f7c58fbee5a3ccae60635df6f7703792a75eee07962</u>	- 0.0317862930108506 75 MATIC  0.01 USD	✓
2	2024-10-02 15:54:47	<u>0x270a30ceb5a29c1466308f7c58fbee5a3ccae60635df6f7703792a75eee07962</u>	- 0.0009575997433590 00 MATIC  0.00 USD	✓
3	2024-10-02 15:54:47	<u>0x270a30ceb5a29c1466308f7c58fbee5a3ccae60635df6f7703792a75eee07962</u>	- 0.0000000000159390 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-09-15 03:18:58	<u>0xe61d5915959f227634b6</u> <u>d0e0957a41f0bf88159a59</u> <u>e7373e53eed270ebf1fd2b</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-15 03:18:58	<u>0xe61d5915959f227634b6</u> <u>d0e0957a41f0bf88159a59</u> <u>e7373e53eed270ebf1fd2b</u>	- 0.0022561072268476 28 MATIC	✓
6	2024-09-15 03:18:58	<u>0xe61d5915959f227634b6</u> <u>d0e0957a41f0bf88159a59</u> <u>e7373e53eed270ebf1fd2b</u>	- 0.00000000000030037 04 MATIC	✓
7	2024-05-21 22:25:25	<u>0x310c2452add6ccbe5628</u> <u>29f7f175a40f97cea3eaa2</u> <u>7f7cc5d67c967bad09e3c6</u>	- 0.0323323061534868 05 MATIC  0.02 USD	✓
8	2024-05-21 22:25:25	<u>0x310c2452add6ccbe5628</u> <u>29f7f175a40f97cea3eaa2</u> <u>7f7cc5d67c967bad09e3c6</u>	- 0.0007063803477780 00 MATIC  0.00 USD	✓
9	2024-05-21 22:25:25	<u>0x310c2452add6ccbe5628</u> <u>29f7f175a40f97cea3eaa2</u> <u>7f7cc5d67c967bad09e3c6</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
10	2024-05-20 17:28:48	<u>0xbd0e4b405826d7e16aa9</u> <u>3970eac9b77132c126a526</u> <u>13ac9a02d2a8bbb34936b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-20 17:28:48	<u>0xbd0e4b405826d7e16aa9</u> <u>3970eac9b77132c126a526</u> <u>13ac9a02d2a8bbb34936b9</u>	- 0.0017784481238043 08 MATIC  0.00 USD	✓
12	2024-05-20 17:28:48	<u>0xbd0e4b405826d7e16aa9</u> <u>3970eac9b77132c126a526</u> <u>13ac9a02d2a8bbb34936b9</u>	- 0.0001828653739858 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 02:32:46	<u>0x6f88688de48cca327c73</u> <u>0f93a8984676944325c8dd</u> <u>b1a9eb75bcfd7497559682</u>	- 0.0326106340672311 16 MATIC  0.02 USD	✓
14	2024-05-13 02:32:46	<u>0x6f88688de48cca327c73</u> <u>0f93a8984676944325c8dd</u> <u>b1a9eb75bcfd7497559682</u>	- 0.0006720713506920 00 MATIC  0.00 USD	✓
15	2024-05-13 02:32:46	<u>0x6f88688de48cca327c73</u> <u>0f93a8984676944325c8dd</u> <u>b1a9eb75bcfd7497559682</u>	- 0.0000000003162600 00 MATIC  0.00 USD	✓
16	2024-05-12 13:14:57	<u>0x2535cb88024e0ae4c8ff</u> <u>1e80c672f423bceb1282a5</u> <u>16ebbf42116d36ed40c6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-12 13:14:57	<u>0x2535cb88024e0ae4c8ff</u> <u>1e80c672f423bceb1282a5</u> <u>16ebbf42116d36ed40c6e</u>	- 0.0017172942635382 16 MATIC  0.00 USD	✓
18	2024-05-12 13:14:57	<u>0x2535cb88024e0ae4c8ff</u> <u>1e80c672f423bceb1282a5</u> <u>16ebbf42116d36ed40c6e</u>	- 0.00000000000022786 72 MATIC  0.00 USD	✓
19	2024-04-13 14:22:39	<u>0x2028ff5f0e0ebef317a5</u> <u>b0da1c75e294f657119a86</u> <u>99f98e24c1be23826dae36</u>	- 0.0248945605800640 48 MATIC  0.01 USD	✓
20	2024-04-13 14:22:39	<u>0x2028ff5f0e0ebef317a5</u> <u>b0da1c75e294f657119a86</u> <u>99f98e24c1be23826dae36</u>	- 0.0007127225679840 00 MATIC  0.00 USD	✓
21	2024-04-13 14:22:39	<u>0x2028ff5f0e0ebef317a5</u> <u>b0da1c75e294f657119a86</u> <u>99f98e24c1be23826dae36</u>	- 0.0020773458992160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 13:45:11	<u>0xf7bde8086d8e97d7e92a</u> <u>f4792309746e9ba4a337da</u> <u>c8beb6176cdcb81b864637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-13 13:45:11	<u>0xf7bde8086d8e97d7e92a</u> <u>f4792309746e9ba4a337da</u> <u>c8beb6176cdcb81b864637</u>	- 0.0020347583308215 24 MATIC  0.00 USD	✓
24	2024-04-13 13:45:11	<u>0xf7bde8086d8e97d7e92a</u> <u>f4792309746e9ba4a337da</u> <u>c8beb6176cdcb81b864637</u>	- 0.0052806126219144 32 MATIC  0.00 USD	✓
25	2024-03-06 00:50:24	<u>0x24d78dded264eb907477</u> <u>57ef2547d506ec683f6623</u> <u>ccb2646b5f9e06e61434d1</u>	- 0.0768833577684482 91 MATIC  0.07 USD	✓
26	2024-03-06 00:50:24	<u>0x24d78dded264eb907477</u> <u>57ef2547d506ec683f6623</u> <u>ccb2646b5f9e06e61434d1</u>	- 0.0009902218533900 00 MATIC  0.00 USD	✓
27	2024-03-06 00:50:24	<u>0x24d78dded264eb907477</u> <u>57ef2547d506ec683f6623</u> <u>ccb2646b5f9e06e61434d1</u>	- 0.0011097781466100 00 MATIC  0.00 USD	✓
28	2024-03-04 12:24:23	<u>0xb9c60e130a3c5d0f71d3</u> <u>243102eda95dc15f37c096</u> <u>4b3265e8eb2cf3935b7821</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-04 12:24:23	<u>0xb9c60e130a3c5d0f71d3</u> <u>243102eda95dc15f37c096</u> <u>4b3265e8eb2cf3935b7821</u>	- 0.0025435897261738 92 MATIC  0.00 USD	✓
30	2024-03-04 12:24:23	<u>0xb9c60e130a3c5d0f71d3</u> <u>243102eda95dc15f37c096</u> <u>4b3265e8eb2cf3935b7821</u>	- 0.0084730525053778 13 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
31	2024-02-05 23:31:03	<u>0x7b634e2495e253142f83c4868f75cb7c7a6495b4739fab8018dfb4416caf1d21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-05 23:31:03	<u>0x7b634e2495e253142f83c4868f75cb7c7a6495b4739fab8018dfb4416caf1d21</u>	- 0.0020314178058505 32 MATIC  0.00 USD	✓
33	2024-02-05 23:31:03	<u>0x7b634e2495e253142f83c4868f75cb7c7a6495b4739fab8018dfb4416caf1d21</u>	- 0.0001086319313288 55 MATIC  0.00 USD	✓
34	2024-01-13 01:43:33	<u>0x09ec73d793d443830807cd9bd4e6fa84e2b9484dad9aaabbc8e9341300d5d6f7</u>	- 0.0125558977146937 61 MATIC  0.01 USD	✓
35	2024-01-13 01:43:33	<u>0x09ec73d793d443830807cd9bd4e6fa84e2b9484dad9aaabbc8e9341300d5d6f7</u>	- 0.0008189999971440 00 MATIC  0.00 USD	✓
36	2024-01-13 01:43:33	<u>0x09ec73d793d443830807cd9bd4e6fa84e2b9484dad9aaabbc8e9341300d5d6f7</u>	- 0.00000000000028560 00 MATIC  0.00 USD	✓
37	2024-01-10 08:44:53	<u>0x26dbdee6a7124eafebe1e7369eff22c9c074cd03b74f2f71f8911531f989205d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-10 08:44:53	<u>0x26dbdee6a7124eafebe1e7369eff22c9c074cd03b74f2f71f8911531f989205d</u>	- 0.0016884628332528 00 MATIC  0.00 USD	✓
39	2024-01-10 08:44:53	<u>0x26dbdee6a7124eafebe1e7369eff22c9c074cd03b74f2f71f8911531f989205d</u>	- 0.0011402394520534 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-11 05:16:29	<u>0x4df7dc203eb172a98965</u> <u>b0be671bea47c7eeb148b4</u> <u>b40d6f9d7243749302116f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-11 05:16:29	<u>0x4df7dc203eb172a98965</u> <u>b0be671bea47c7eeb148b4</u> <u>b40d6f9d7243749302116f</u>	- 0.0012502936680712 80 MATIC  0.00 USD	✓
42	2023-12-11 05:16:29	<u>0x4df7dc203eb172a98965</u> <u>b0be671bea47c7eeb148b4</u> <u>b40d6f9d7243749302116f</u>	- 0.0016628879651528 97 MATIC  0.00 USD	✓
43	2023-10-27 07:32:16	<u>0x28269be8351d6aec3bf1</u> <u>c1e01d8eda48c1ff82231d</u> <u>4f137e2d4fdcb6597f288b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-27 07:32:16	<u>0x28269be8351d6aec3bf1</u> <u>c1e01d8eda48c1ff82231d</u> <u>4f137e2d4fdcb6597f288b</u>	- 0.002497176000000000 00 MATIC  0.00 USD	✓
45	2023-10-27 07:32:16	<u>0x28269be8351d6aec3bf1</u> <u>c1e01d8eda48c1ff82231d</u> <u>4f137e2d4fdcb6597f288b</u>	- 0.0029441530033050 30 MATIC  0.00 USD	✓
46	2023-10-23 21:56:12	<u>0xc779f8d2997aa350e30b</u> <u>94934d38529250306a3002</u> <u>6bbe1c0aa17f8c0f479471</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-23 21:56:12	<u>0xc779f8d2997aa350e30b</u> <u>94934d38529250306a3002</u> <u>6bbe1c0aa17f8c0f479471</u>	- 0.001734150000000000 00 MATIC  0.00 USD	✓
48	2023-10-23 21:56:12	<u>0xc779f8d2997aa350e30b</u> <u>94934d38529250306a3002</u> <u>6bbe1c0aa17f8c0f479471</u>	- 0.0051630144413322 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-18 06:50:56	<u>0x8e67f82a420f174150a094b49ef86c564b1a781baabf61ba5a68edb131dd7376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-18 06:50:56	<u>0x8e67f82a420f174150a094b49ef86c564b1a781baabf61ba5a68edb131dd7376</u>	- 0.0012807194601316 50 MATIC  0.00 USD	✓
51	2023-10-18 06:50:56	<u>0x8e67f82a420f174150a094b49ef86c564b1a781baabf61ba5a68edb131dd7376</u>	- 0.0017367015398683 50 MATIC  0.00 USD	✓
52	2023-10-18 06:20:38	<u>0x20ccd71c7055442e434f0dfe390d062e70cda9ca0c38d96e517f006de0dbd92a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-18 06:20:38	<u>0x20ccd71c7055442e434f0dfe390d062e70cda9ca0c38d96e517f006de0dbd92a</u>	- 0.0011772455034045 75 MATIC  0.00 USD	✓
54	2023-10-18 06:20:38	<u>0x20ccd71c7055442e434f0dfe390d062e70cda9ca0c38d96e517f006de0dbd92a</u>	- 0.0015627114965954 25 MATIC  0.00 USD	✓
55	2023-10-05 14:40:25	<u>0x06bf9ebc7a8165237cb033fb4304e3e44be7f0e4e5753838b58c8174722eb8de</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
56	2023-10-05 14:40:23	<u>0xf257146ed36bcce0e0727accc944ba1bef603e7983e25960a3767a3b93dc50c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-05 14:40:23	<u>0xf257146ed36bcce0e0727accc944ba1bef603e7983e25960a3767a3b93dc50c8</u>	- 0.001422003000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-05 14:40:23	<u>0xf257146ed36bcce0e072</u> <u>7accc944ba1bef603e7983</u> <u>e25960a3767a3b93dc50c8</u>	- 0.0014240409030897 06 MATIC  0.00 USD	✓
59	2023-09-04 06:02:14	<u>0xd71420963b716007d149</u> <u>d09dee7063a63f5f1f9f6c</u> <u>54c3336981f753f8687471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-09-04 06:02:14	<u>0xd71420963b716007d149</u> <u>d09dee7063a63f5f1f9f6c</u> <u>54c3336981f753f8687471</u>	- 0.0012285453959270 91 MATIC  0.00 USD	✓
61	2023-09-04 06:02:14	<u>0xd71420963b716007d149</u> <u>d09dee7063a63f5f1f9f6c</u> <u>54c3336981f753f8687471</u>	- 0.0023530736040729 09 MATIC  0.00 USD	✓
62	2023-09-02 12:18:30	<u>0x1111835eb86fc9c012ab</u> <u>3a8e6efb2160fd5be15f72</u> <u>719bab3664f01e13aa91a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-02 12:18:30	<u>0x1111835eb86fc9c012ab</u> <u>3a8e6efb2160fd5be15f72</u> <u>719bab3664f01e13aa91a6</u>	- 0.0014634396691143 03 MATIC  0.00 USD	✓
64	2023-09-02 12:18:30	<u>0x1111835eb86fc9c012ab</u> <u>3a8e6efb2160fd5be15f72</u> <u>719bab3664f01e13aa91a6</u>	- 0.0025354553308856 97 MATIC  0.00 USD	✓
65	2023-09-02 08:04:16	<u>0x786d687cb3b9e3f19f7e</u> <u>aa3ee8d118dc91f94e9e12</u> <u>088499e3243b17c8dbad31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-02 08:04:16	<u>0x786d687cb3b9e3f19f7e</u> <u>aa3ee8d118dc91f94e9e12</u> <u>088499e3243b17c8dbad31</u>	- 0.0017038770000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-02 08:04:16	<u>0x786d687cb3b9e3f19f7e</u> <u>aa3ee8d118dc91f94e9e12</u> <u>088499e3243b17c8dbad31</u>	- 0.0027041701384368 93 MATIC  0.00 USD	✓
68	2023-08-30 06:46:27	<u>0x06a68e31c19aa68c4850</u> <u>9391aa82b9df3d6d66d8cb</u> <u>55286e714b79a6396df98e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-08-30 06:46:27	<u>0x06a68e31c19aa68c4850</u> <u>9391aa82b9df3d6d66d8cb</u> <u>55286e714b79a6396df98e</u>	- 0.0013365987583548 42 MATIC  0.00 USD	✓
70	2023-08-30 06:46:27	<u>0x06a68e31c19aa68c4850</u> <u>9391aa82b9df3d6d66d8cb</u> <u>55286e714b79a6396df98e</u>	- 0.0037054862416451 58 MATIC  0.00 USD	✓
71	2023-08-16 04:11:01	<u>0x17c4b2a1834ef9624cc7</u> <u>39aded2b8b9e8213870fbe</u> <u>61fc36a97812fdea5c8f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-08-16 04:11:01	<u>0x17c4b2a1834ef9624cc7</u> <u>39aded2b8b9e8213870fbe</u> <u>61fc36a97812fdea5c8f0e</u>	- 0.0011470394526352 59 MATIC  0.00 USD	✓
73	2023-08-16 04:11:01	<u>0x17c4b2a1834ef9624cc7</u> <u>39aded2b8b9e8213870fbe</u> <u>61fc36a97812fdea5c8f0e</u>	- 0.0016348005473647 41 MATIC  0.00 USD	✓
74	2023-08-16 04:10:49	<u>0x762684d4edede56fee11</u> <u>860d52dbdd43e3752e9575</u> <u>4036fc819cb94f47aab0b2</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:18:24	<u>0x237bcfaf6e61ab30e5f0e26e38e26cc1ffe655b3fbe3a4b53e7229a2173cf704b</u>	+ 0.035000000000000000 03 MATIC	✓
2	2024-05-20 17:26:00	<u>0xab36c8688246d48309b76930034e06b19d7ec344b074a30c367dd2238f54efd4</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
3	2024-05-12 13:11:41	<u>0xf7659d0140841bd783e1fb353d269f5e1d0999f0173774b02a3bd23ac6e73ad5</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
4	2024-04-13 13:45:03	<u>0xf727ef8b770169db80c807346bbdb11f2fd2cc638b9f9cf707a31ee291993499</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
5	2024-03-04 11:07:57	<u>0xb6f9bef0fe12d277dc61da9b2389bec9ebde5e5624093147cb39a885d2a24c76</u>	+ 0.0875781497371793 81 MATIC 0.09 USD	✓
6	2024-02-05 23:30:51	<u>0x88b0bc6b0c0d0b98c25f43eabfd3e712c9f62b259884d4d5ebe2b637b901ef1e</u>	+ 0.004561900000000000 00 MATIC 0.00 USD	✓
7	2024-01-10 08:44:19	<u>0x6ed267fea5ff22c3d702466df99e624a37b70c6d62b1934898c43cd339f0f724</u>	+ 0.0118711831193880 14 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:18:58	<u>0xe61d5915959f227634b6d0e0957a41f0bf88159a59e7373e53eed270ebf1fd2b</u>	- 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 09:04:25	<u>0x6fd45a08707409f3760b</u> <u>1e960c9cd42c81802f7bd9</u> <u>bfea3900dd57320e36da70</u>	+ 20 KCASH	✓
3	2024-05-20 17:28:54	<u>0xef53a5520dbfad1b733b</u> <u>2b7a99ca3c52739507bcf2</u> <u>1f2e8091588d4f0f17095b</u>	+ 1 r.com	✓
4	2024-05-20 17:28:48	<u>0xbd0e4b405826d7e16aa9</u> <u>3970eac9b77132c126a526</u> <u>13ac9a02d2a8bbb34936b9</u>	- 20 KCASH	✓
5	2024-05-20 11:17:30	<u>0x4fc5effd8a8af038c0eb</u> <u>31d55e29219a6305f17d37</u> <u>943036d720bdfb67cc9824</u>	+ 20 KCASH	✓
6	2024-05-12 13:16:25	<u>0xdd7b226ced92b6b1a345</u> <u>f80b5efe46ed3f3b8a353e</u> <u>0817625cdb8bf6d85da48d</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-12 13:14:57	<u>0x2535cb88024e0ae4c8ff</u> <u>1e80c672f423bceb1282a5</u> <u>16ebbf42116d36ed40c6e</u>	- 10 KCASH	✓
8	2024-04-13 13:45:11	<u>0xf7bde8086d8e97d7e92a</u> <u>f4792309746e9ba4a337da</u> <u>c8beb6176cdcb81b864637</u>	- 10 KCASH	✓
9	2024-03-28 10:54:43	<u>0xff24ba8cd19fa0ddcbae</u> <u>99589ab503d5289fa3b7e3</u> <u>7294c104b3d17037fd728a</u>	+ 20 KCASH	✓
10	2024-03-04 12:24:23	<u>0xb9c60e130a3c5d0f71d3</u> <u>243102eda95dc15f37c096</u> <u>4b3265e8eb2cf3935b7821</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 07:54:57	<u>0x252e52f344e246dae5e5876a357cc70fc7a9c7c7cf072a32fd64bf9e864bb2b</u>	+ 20 KCASH	✓
12	2024-02-05 23:31:03	<u>0x7b634e2495e253142f83c4868f75cb7c7a6495b4739fab8018dfb4416caf1d21</u>	- 10 KCASH	✓
13	2024-01-10 08:44:53	<u>0x26dbdee6a7124eafebe1e7369eff22c9c074cd03b74f2f71f8911531f989205d</u>	- 10 KCASH	✓
14	2023-12-21 06:58:34	<u>0x6d4f2f5eaaaf855fc3b192064a9bba8a9fd1277d9f1c251e1bd95fb2ba8218913</u>	+ 20 KCASH	✓
15	2023-12-15 11:50:17	<u>0x207d39553a51491cc6e602fe0cc972734d33a6b7a01072800f608f6443bb261f</u>	+ 20 KCASH	✓
16	2023-12-11 05:17:03	<u>0x3f7b2c482b1d2b4abdfdf6b4d5356a5ac6937278ac7512d1d4e2a9cd918e8eb5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-12-11 05:16:29	<u>0x4df7dc203eb172a98965b0be671bea47c7eeb148b4b40d6f9d7243749302116f</u>	- 10 KCASH	✓
18	2023-10-27 21:20:23	<u>0x303c87db6a0ecc755ff10ce0b01419510edac43f3eab90d4ef2e8af69088b1fd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 20:19:13	<u>0x091b488e2ce7ddfd02513fa38c10e0c2addeea86a522a2d6f9d2cbb5cfad5809</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 17:32:57	<u>0x525c81062e1386503bf564cbe7cbaf142a2694a9743803781bc912fe1bb13caa</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-27 07:32:16	<u>0x28269be8351d6aec3bf1c1e01d8eda48c1ff82231d4f137e2d4fdb6597f288b</u>	- 10 KCASH	✓
22	2023-10-23 21:56:12	<u>0xc779f8d2997aa350e30b94934d38529250306a30026bbe1c0aa17f8c0f479471</u>	- 10 KCASH	✓
23	2023-10-23 21:56:00	<u>0x5644d1adaf54d1dcacf29f1d31b7f609e58730fbc6e2db69c3e5c3693e08e806f</u>	+ 20 KCASH	✓
24	2023-10-18 06:50:56	<u>0x8e67f82a420f174150a094b49ef86c564b1a781baabf61ba5a68edb131dd7376</u>	- 10 KCASH	✓
25	2023-10-18 06:20:38	<u>0x20ccd71c7055442e434f0dfe390d062e70cda9ca0c38d96e517f006de0dbd92a</u>	- 10 KCASH	✓
26	2023-10-14 14:56:50	<u>0x50f326412affc15cbbd142b964305d39a74a9d3d0d3642d1e6807591a85e5e42</u>	+ 20 KCASH	✓
27	2023-10-06 08:02:11	<u>0x996a5f7915971ccdb88affc99691f962dd277bc2d6c004437df3d8bc99bfe1dd</u>	+ 705.0000000000000000 0000 wSNX	✓
28	2023-10-05 14:40:23	<u>0xf257146ed36bcce0e0727accc944ba1bef603e7983e25960a3767a3b93dc50c8</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 14:40:15	<u>0x768aa25e446eaece2f8f d7e10de6638b13ace1e438 d54723725f2d616626811c</u>	+ 20 KCASH	✓
30	2023-09-08 09:28:29	<u>0x38150298e308af24cf3c 8b1bdcb3231bf135b846be 3c3d2791844bbbff4cbaa0</u>	- 10.0000000000000000 000 IC	✓
31	2023-09-04 12:38:14	<u>0x418870b51f1a68a195fb 2c371054c5049ab7d3461d 4da9e7e81816046a154336</u>	- 10.0000000000000000 000 IC	✓
32	2023-09-04 06:02:14	<u>0xd71420963b716007d149 d09dee7063a63f5f1f9f6c 54c3336981f753f8687471</u>	- 10.0000000000000000 000 IC	✓
33	2023-09-02 12:18:38	<u>0xe341f6e7c98c1bc716bb ab53c0a4dd1d0f0f8e5682 e7e20b30f188476ab96997</u>	+ 10.0000000000000000 000 IC	✓
34	2023-09-02 12:18:30	<u>0x1111835eb86fc9c012ab 3a8e6efb2160fd5be15f72 719bab3664f01e13aa91a6</u>	- 10.0000000000000000 000 IC	✓
35	2023-09-02 08:04:16	<u>0x786d687cb3b9e3f19f7e aa3ee8d118dc91f94e9e12 088499e3243b17c8dbad31</u>	- 10.0000000000000000 000 IC	✓
36	2023-08-31 19:31:04	<u>0x4d4ce626620af7684f23 e1d9a53fcb956002e5fe6c eab17314ac84e30dbc57ab</u>	+ 168,100.0000000000 00000000 WHEX	✓
37	2023-08-30 06:46:27	<u>0x06a68e31c19aa68c4850 9391aa82b9df3d6d66d8cb 55286e714b79a6396df98e</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-16 04:11:01	<u>0x17c4b2a1834ef9624cc739aded2b8b9e8213870fbe61fc36a97812fdea5c8f0e</u>	- 10.0000000000000000 000 IC	✓
39	2023-08-16 04:10:49	<u>0xc2b078a9dca793e395b7c7e54b33aa1ccba742a2da3ab964d6776e97501230fe</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 15:55:21	<u>0xdf6df8e93a31ccc7b741949d9310dfaf8cf2fd38c8019a64697f2af5ec805a95</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-05-20 17:29:50	<u>0x7865bd3a84180a3ad5404ef49f551956a3afe76bf94d476be35e0840f39d8fdc</u>	+ 1 -airdrop.net	✓
3	2024-05-12 13:16:17	<u>0x070c642be4951f5b7dcb5d4ec0dc8e250e4f7317b57eff282df4cf339b4d8282</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-13 13:55:59	<u>0x4cc079169ae5e92f1c598078116fe0c42fa60af95a023b31725c5de305914696</u>	+ 1 Reward at [3000usdc.us]	✓
5	2024-03-06 17:38:33	<u>0xcbd741b243fbe9c555f28895a193810756d0d3729d1d2c2865e48f52398f8c4c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-06 01:05:41	<u>0x8ee2e2539d371fc3604e8df7dd3598567980075b045f1656a3aa4713ca69bf10</u>	+ 1 Reward at 2000usdcã€,net	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-05 23:31:29	<u>0x535e502678c9ed6cd908d5fe74e68dfb27f89a96b9ccfb71340c2384da401483</u>	+ 1 3000usdt.xyz	✓
8	2024-01-10 08:48:43	<u>0x5781ccd5727a08f072cc911f0754b0f9270bf2c4ae1528158111750dd7f20105</u>	+ 1 5000usdt.org	✓
9	2024-01-10 08:48:41	<u>0xa75d89ba10f2f67c044ceba7a6bc2058f86820ad69916da0a7b79977f9feb690</u>	+ 1 3000usdc.com	✓
10	2023-12-11 05:18:19	<u>0x54cd90ee5440063c9a7adb99bf6b21095aae9c5f3734cae79ed1b8bbb2279bad</u>	+ 1 2000usdt.link	✓
11	2023-12-11 05:18:19	<u>0xf7d152b1eb1aeb79eda60f412b6f9f291469bc8bb7c7b7d060ef852c68505b33</u>	+ 1 1000usdc.net	✓
12	2023-10-23 23:32:58	<u>0x072411b5fbb27dedd2ef359892861863330b227d198a83fec2f684fdd30428ac</u>	+ 1 2000usdt.com	✓
13	2023-10-23 21:56:18	<u>0x902a27b24542d59233e38022d6bfbee42d797a06fceeadd83cf7920e430eff859</u>	+ 1 im.net	✓
14	2023-10-18 06:20:56	<u>0x9ef4debe6bb069f45b1ee1e3cf843da77355948c184ef34e10f34b2b359dcf91</u>	+ 1 Voucher	✓
15	2023-10-18 06:20:44	<u>0x834cb8aff72fcbd285d6ebd477102bf510edab5c467894a8a5c07d49e33353db</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-14 14:57:10	<u>0x198aca8a66cf66fd57bef1acee670084ad4f0b12d3d40817c44601fa1f88bde8</u>	+ 1 org	✓
18	2023-10-05 19:02:36	<u>0x8faae1a8e6874c16f05976b51d5df725d87156def7eb7f81412774a059a40c4d</u>	+ 1 Voucher	✓
19	2023-10-05 16:27:38	<u>0x679abf0fea68a091dffbf55155f774f310e625cd688fe89ec51192d74a6da7410</u>	+ 1 Vouchers	✓
20	2023-09-14 01:47:45	<u>0x0ef941fe5a3ba4b59b19b624bc9fffd4c88be8ce2e7289118e8b61c219f635641</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 04:11:07	<u>0x4d96ec3c36b0b02a750a3a0eaa095edea62cfa92c9f9923ac9bb48d6556db1ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-02 21:54:55	<u>0x11c021ac0204c477a0c4abad73b739ab1a8e0e3cb4becf86677528c8d682919f</u>	+ 1 SCAN	✓
23	2023-09-02 12:19:34	<u>0xa1ecd7d6002482ce89e4fb9b83cac7ecd6c28d877887f49c8fd3b1d475f3bcf6</u>	+ 1 Vouchers	✓
24	2023-09-02 08:07:42	<u>0xd808a4b2b70e59d450847d2bc9f8cd9b51b3b8e00fae391faf25e7f771b33da3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-02 08:07:34	<u>0x5dc41113d845fec0304b</u> <u>c688fc0abde8b5a2380d72</u> <u>d05d1dd9b99569ed43edb7</u>	+ 1 NFT Voucher	✓
26	2023-09-02 08:07:14	<u>0xfdbb3ed45975cd742bf7</u> <u>188de189a8d0a898a1be18</u> <u>973bc5870b45c0a1153d9b</u>	+ 1 NFT Voucher	✓
27	2023-09-02 08:06:26	<u>0xdaf1ce3480e07a8ee07f</u> <u>ae94280fb6b1ff937f5071</u> <u>a15bd2eda63fd824ff0c06</u>	+ 1 NFT Voucher	✓
28	2023-09-02 08:05:24	<u>0x4e093dfa50f4bbf6570c</u> <u>6d032837fe4197b4103f1d</u> <u>ceb4e4f4b8045cd63b627c</u>	+ 1 NFT Voucher	✓
29	2023-08-30 06:48:33	<u>0xd09198279b5913528e95</u> <u>f886a7fbc64578a4f260ba</u> <u>4495f715d7575dc5d35fb0</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-27 03:20:23	<u>0x6a6781ba8230686d9167</u> <u>e6f52769ba30a50d71278d</u> <u>05971896845066c3dd3387</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 06:55:16	<u>0x77e4f101b756118de0ff</u> <u>921da9561940eca7879341</u> <u>3525407ece42daa719d3b9</u>	+ 1 NFTVoucher	✓
32	2023-08-19 09:54:08	<u>0xf1da453585e80863e7d2</u> <u>67d2ebfd3888bed4e3b789</u> <u>0ab7c86aac21d2bd74c0e5</u>	+ 1 NFTVoucher	✓

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