

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-30 03:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x527156a5a845506740d7cf4c5e9a76f602cd5e45</u>
TOTAL RECEIVED	12.737953580543942778 MATIC
	5.22 USD
TOTAL SEND	11.439557323392021360 MATIC
	4.68 USD







Token	Balance
MATIC	1.298396257151921640 MATIC
	0.53 USD
USD Coin (PoS)	0.319266 USDC
	0.31 USD
@SNXPooL.com	558.000000000000000000 wSNX
USDT	10,000 \$USDT  · lootusdt.com
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
eth-voucher.site )	1.000000000000000000 teth-voucher.site
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com







Token	Balance
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
agEUR	1.023132687937878815 agEUR
kjn	0 kjn
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	2 OAT
Loyalty Program	1 Loyalty Program
Rarible Bear Pass	1 RARI
Maverick MAVA	1 MAVERICKMAVA
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
750 OP	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
Â-	N/A etherevent.co
5000 USDT Voucher	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC Voucher	N/A claim.circleweekly.com








## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:52:30	<u>0x819a64b0bc7fc283e10c</u> <u>c497886877ff085f8e17ef</u> <u>9190a2bcd5881b41002158</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-18 01:52:30	<u>0x819a64b0bc7fc283e10c</u> <u>c497886877ff085f8e17ef</u> <u>9190a2bcd5881b41002158</u>	- 0.000681600000000000 00 MATIC  0.00 USD	✓
3	2024-03-18 01:52:30	<u>0x819a64b0bc7fc283e10c</u> <u>c497886877ff085f8e17ef</u> <u>9190a2bcd5881b41002158</u>	- 0.0017368139557638 40 MATIC  0.00 USD	✓
4	2023-12-07 01:23:17	<u>0x0cd03ec096a227c0bf62</u> <u>8df2e9768f448d240841e8</u> <u>1fd4b94c8a8082b5555680</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 01:23:17	<u>0x0cd03ec096a227c0bf62</u> <u>8df2e9768f448d240841e8</u> <u>1fd4b94c8a8082b5555680</u>	- 0.0042027741857120 46 MATIC  0.00 USD	✓
6	2023-12-07 01:23:17	<u>0x0cd03ec096a227c0bf62</u> <u>8df2e9768f448d240841e8</u> <u>1fd4b94c8a8082b5555680</u>	- 0.0066615245224248 20 MATIC  0.00 USD	✓
7	2023-10-07 03:49:46	<u>0xa8f4b1026226f721f218</u> <u>cd0be14e75327f401d6cd8</u> <u>bbd84ae931ac5bc2602aed</u>	- 1.0085508057573258 08 MATIC  0.57 USD	✓
8	2023-10-07 03:49:46	<u>0xa8f4b1026226f721f218</u> <u>cd0be14e75327f401d6cd8</u> <u>bbd84ae931ac5bc2602aed</u>	- 0.008339100000000000 00 MATIC  0.00 USD	✓
9	2023-10-07 03:49:46	<u>0xa8f4b1026226f721f218</u> <u>cd0be14e75327f401d6cd8</u> <u>bbd84ae931ac5bc2602aed</u>	- 0.0117286938988904 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 03:49:16	<u>0x4a963b93bb236b57cad346ae7dc2023cf40a8d670dccb34576c4b34f632817d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-07 03:49:16	<u>0x4a963b93bb236b57cad346ae7dc2023cf40a8d670dccb34576c4b34f632817d2</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
12	2023-10-07 03:49:16	<u>0x4a963b93bb236b57cad346ae7dc2023cf40a8d670dccb34576c4b34f632817d2</u>	- 0.0022138756965253 60 MATIC  0.00 USD	✓
13	2023-09-05 04:07:21	<u>0x0d194f75627cb0d4d575a7850f08c2a9ccd540be8666eecaed0d862f28d5c5ca</u>	- 1.0347702343166444 99 MATIC  0.57 USD	✓
14	2023-09-05 04:07:21	<u>0x0d194f75627cb0d4d575a7850f08c2a9ccd540be8666eecaed0d862f28d5c5ca</u>	- 0.008489760000000000 01 MATIC  0.00 USD	✓
15	2023-09-05 04:07:21	<u>0x0d194f75627cb0d4d575a7850f08c2a9ccd540be8666eecaed0d862f28d5c5ca</u>	- 0.0255490588217435 37 MATIC  0.01 USD	✓
16	2023-09-05 04:07:03	<u>0xd2d43c50dff5b122b080385a8f4b86bbc997354dea5484d86fe1535583143e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-05 04:07:03	<u>0xd2d43c50dff5b122b080385a8f4b86bbc997354dea5484d86fe1535583143e3</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
18	2023-09-05 04:07:03	<u>0xd2d43c50dff5b122b080385a8f4b86bbc997354dea5484d86fe1535583143e3</u>	- 0.0052384441156200 38 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-06-21 02:25:03	<u>0xc7bf35f5f19c6d15a50d</u> <u>fa4625b5845afcbb1c37f8</u> <u>afb6987d66d1d3ff2f91f1</u>	- 0.5000000000000000 00 MATIC  0.32 USD	✓
20	2023-06-21 02:25:03	<u>0xc7bf35f5f19c6d15a50d</u> <u>fa4625b5845afcbb1c37f8</u> <u>afb6987d66d1d3ff2f91f1</u>	- 0.0094695000000000 00 MATIC  0.00 USD	✓
21	2023-06-21 02:25:03	<u>0xc7bf35f5f19c6d15a50d</u> <u>fa4625b5845afcbb1c37f8</u> <u>afb6987d66d1d3ff2f91f1</u>	- 0.0441195503643398 99 MATIC  0.02 USD	✓
22	2023-06-04 14:46:22	<u>0x6ea73ce3a9c629f4e407</u> <u>6f2078ce43ab15701b114f</u> <u>8096b9ef3ea1b8f2c85f3d</u>	- 5.0000000000000000 00 MATIC  4.50 USD	✓
23	2023-06-04 14:46:22	<u>0x6ea73ce3a9c629f4e407</u> <u>6f2078ce43ab15701b114f</u> <u>8096b9ef3ea1b8f2c85f3d</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
24	2023-06-04 14:46:22	<u>0x6ea73ce3a9c629f4e407</u> <u>6f2078ce43ab15701b114f</u> <u>8096b9ef3ea1b8f2c85f3d</u>	- 0.0035616416497859 58 MATIC  0.00 USD	✓
25	2023-05-18 15:54:27	<u>0x884bda263dd880d38e22</u> <u>3bb11eac2f8e15f40694ff</u> <u>58155f395dc486baa0b023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-18 15:54:27	<u>0x884bda263dd880d38e22</u> <u>3bb11eac2f8e15f40694ff</u> <u>58155f395dc486baa0b023</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
27	2023-05-18 15:54:27	<u>0x884bda263dd880d38e22</u> <u>3bb11eac2f8e15f40694ff</u> <u>58155f395dc486baa0b023</u>	- 0.0199864235423385 21 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-16 01:33:55	<u>0x0fd0d4b037fe4865e13a</u> <u>bc740f558ccb528c303535</u> <u>2c8fd4da720404c5910bdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-16 01:33:55	<u>0x0fd0d4b037fe4865e13a</u> <u>bc740f558ccb528c303535</u> <u>2c8fd4da720404c5910bdb</u>	- 0.0088497902994796 98 MATIC  0.00 USD	✓
30	2023-05-16 01:33:55	<u>0x0fd0d4b037fe4865e13a</u> <u>bc740f558ccb528c303535</u> <u>2c8fd4da720404c5910bdb</u>	- 0.0304632035585389 98 MATIC  0.02 USD	✓
31	2023-05-02 05:47:42	<u>0xcd3bf8703002ca7869b7</u> <u>bf770e4f48733ab9f11bdc</u> <u>73a58f2dd88c2ced9bdc9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-02 05:47:42	<u>0xcd3bf8703002ca7869b7</u> <u>bf770e4f48733ab9f11bdc</u> <u>73a58f2dd88c2ced9bdc9d</u>	- 0.0154142150400000 00 MATIC  0.01 USD	✓
33	2023-05-02 05:47:42	<u>0xcd3bf8703002ca7869b7</u> <u>bf770e4f48733ab9f11bdc</u> <u>73a58f2dd88c2ced9bdc9d</u>	- 0.0941258647193961 57 MATIC  0.09 USD	✓
34	2023-04-15 15:20:44	<u>0xec25576048d4b06b4e21</u> <u>e9e7cb0d3ea20f2adba0c0</u> <u>318cb1716dd68ace2a4103</u>	- 0.8042715230677268 68 MATIC  0.94 USD	✓
35	2023-04-15 15:20:44	<u>0xec25576048d4b06b4e21</u> <u>e9e7cb0d3ea20f2adba0c0</u> <u>318cb1716dd68ace2a4103</u>	- 0.0138428411407765 08 MATIC  0.01 USD	✓
36	2023-04-15 15:20:44	<u>0xec25576048d4b06b4e21</u> <u>e9e7cb0d3ea20f2adba0c0</u> <u>318cb1716dd68ace2a4103</u>	- 0.0726812599567417 67 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-15 15:19:06	<u>0x4fbf4b060e5f0398a5b6 b9d67dc3a9fedf4159263e f9705ac303c4b821cafd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-15 15:19:06	<u>0x4fbf4b060e5f0398a5b6 b9d67dc3a9fedf4159263e f9705ac303c4b821cafd1</u>	- 0.0113063321959850 92 MATIC  0.01 USD	✓
39	2023-04-15 15:19:06	<u>0x4fbf4b060e5f0398a5b6 b9d67dc3a9fedf4159263e f9705ac303c4b821cafd1</u>	- 0.0653606332050537 53 MATIC  0.07 USD	✓
40	2023-04-15 15:17:26	<u>0x1e4a427d37702cd0c51a ffef88ca9bb20d509f9da3 eee3d3e7982efb9ec8f506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-15 15:17:26	<u>0x1e4a427d37702cd0c51a ffef88ca9bb20d509f9da3 eee3d3e7982efb9ec8f506</u>	- 0.1041909000433539 35 MATIC  0.12 USD	✓
42	2023-04-15 15:17:26	<u>0x1e4a427d37702cd0c51a ffef88ca9bb20d509f9da3 eee3d3e7982efb9ec8f506</u>	- 0.4089449132089453 26 MATIC  0.47 USD	✓
43	2023-04-15 14:23:10	<u>0xe711bc1190c918530066 0c68e028fc8fc45ffc3a75 08c8e9dd3f85a43d1d1d32</u>	- 0.2248392232729460 04 MATIC  0.26 USD	✓
44	2023-04-15 14:23:10	<u>0xe711bc1190c918530066 0c68e028fc8fc45ffc3a75 08c8e9dd3f85a43d1d1d32</u>	- 0.0185011546539372 23 MATIC  0.02 USD	✓
45	2023-04-15 14:23:10	<u>0xe711bc1190c918530066 0c68e028fc8fc45ffc3a75 08c8e9dd3f85a43d1d1d32</u>	- 0.0879709708462913 24 MATIC  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-04-15 14:22:44	<u>0x2721cea30c4c53878640</u> <u>c1e252040ddb634deab69a</u> <u>ef56f8a7bd5da1f0b92944</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-15 14:22:44	<u>0x2721cea30c4c53878640</u> <u>c1e252040ddb634deab69a</u> <u>ef56f8a7bd5da1f0b92944</u>	- 0.0029105723205561 60 MATIC  0.00 USD	✓
48	2023-04-15 14:22:44	<u>0x2721cea30c4c53878640</u> <u>c1e252040ddb634deab69a</u> <u>ef56f8a7bd5da1f0b92944</u>	- 0.0148550093239579 20 MATIC  0.01 USD	✓
49	2023-04-15 13:46:50	<u>0x1121a6c7f6342c333e2a</u> <u>8528e567edb3f1c39428ea</u> <u>801081e7608d71e13c7bed</u>	- 0.4832133669815290 02 MATIC  0.56 USD	✓
50	2023-04-15 13:46:50	<u>0x1121a6c7f6342c333e2a</u> <u>8528e567edb3f1c39428ea</u> <u>801081e7608d71e13c7bed</u>	- 0.0166431190590000 01 MATIC  0.01 USD	✓
51	2023-04-15 13:46:50	<u>0x1121a6c7f6342c333e2a</u> <u>8528e567edb3f1c39428ea</u> <u>801081e7608d71e13c7bed</u>	- 0.0713694626577387 05 MATIC  0.08 USD	✓
52	2023-04-15 13:46:12	<u>0x8a21d2462a17550d9999</u> <u>094f3b1a1bb4a4e7ad9c40</u> <u>14a5cdd5fcf2ff4edb196c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-15 13:46:12	<u>0x8a21d2462a17550d9999</u> <u>094f3b1a1bb4a4e7ad9c40</u> <u>14a5cdd5fcf2ff4edb196c</u>	- 0.0027100094480472 00 MATIC  0.00 USD	✓
54	2023-04-15 13:46:12	<u>0x8a21d2462a17550d9999</u> <u>094f3b1a1bb4a4e7ad9c40</u> <u>14a5cdd5fcf2ff4edb196c</u>	- 0.0098769606597316 21 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-04-15 13:15:52	<u>0x4bab30bbbeb3d6fc09ce8cc907cee4acbfaf3f7f0eb7f27edc9dad04f4a0e3d0</u>	- 0.0693731107573618 56 MATIC  0.08 USD	✓
56	2023-04-15 13:15:52	<u>0x4bab30bbbeb3d6fc09ce8cc907cee4acbfaf3f7f0eb7f27edc9dad04f4a0e3d0</u>	- 0.0151886657488652 79 MATIC  0.01 USD	✓
57	2023-04-15 13:15:52	<u>0x4bab30bbbeb3d6fc09ce8cc907cee4acbfaf3f7f0eb7f27edc9dad04f4a0e3d0</u>	- 0.0671591960465329 35 MATIC  0.07 USD	✓
58	2023-04-15 13:15:08	<u>0xd2c9483b8f5683d84d3ae928b528b50980af1a04482511008993082ffe9ebcdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-15 13:15:08	<u>0xd2c9483b8f5683d84d3ae928b528b50980af1a04482511008993082ffe9ebcdd</u>	- 0.0019650117853193 10 MATIC  0.00 USD	✓
60	2023-04-15 13:15:08	<u>0xd2c9483b8f5683d84d3ae928b528b50980af1a04482511008993082ffe9ebcdd</u>	- 0.0100565461360926 90 MATIC  0.01 USD	✓
61	2023-04-15 12:39:50	<u>0x6f6989d6ef9733d528f209f5e462d71a5411b93bae8dc22c6973faeb581ac80a</u>	- 1.0000000000000000 00 MATIC  1.17 USD	✓
62	2023-04-15 12:39:50	<u>0x6f6989d6ef9733d528f209f5e462d71a5411b93bae8dc22c6973faeb581ac80a</u>	- 0.0011161258972092 62 MATIC  0.00 USD	✓
63	2023-04-15 12:39:50	<u>0x6f6989d6ef9733d528f209f5e462d71a5411b93bae8dc22c6973faeb581ac80a</u>	- 0.0085999405337915 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-15 12:31:50	<u>0x653706f1b517815a5fe7542f8282a632eb0aa900f840c49200a996d2dde29228</u>	+ 9.9000000000000003 55 MATIC  11.60 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 02:30:24	<u>0x34ec56c236ca9b6e2d250e2f1c91421e7185761618f5f1f92435338730011b55</u>	+ 2.6728699658317629 51 MATIC  1.74 USD	✓
2	2023-04-15 15:20:44	<u>0xec25576048d4b06b4e21e9e7cb0d3ea20f2adba0c0318cb1716dd68ace2a4103</u>	+ 0.1650836147121796 66 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:25:13	<u>0xed50e595639d43efb3c5f9602d2363da071c4a45fc c4fb1a4db863734bdb6a41</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-02 06:50:59	<u>0xa9b103621e78e85f4be3cdd1ce33e0467b1cceda805efd36bf5acaba605839e3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2024-02-03 04:39:19	<u>0xf2544698f63f83b149bd5dc55933a5404cf6743e002973dacaf0c9a132b45a68</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
4	2024-02-02 17:44:44	<u>0x42eda23dfa99f16e61569748cd6d12de5864b280760450730f34d5b590595e2b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 16:11:52	<u>0x9f61d086a2e9de59b058</u> <u>2fd9cf3b8bf8fa1c683967</u> <u>831bca302afe23dbf289d0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-01 14:40:01	<u>0x388820df9d60d9056243</u> <u>948ec9b294a1843b1e4131</u> <u>72180a38b108b1ab8f0dae</u>	+ 1 rewards	✓
7	2024-02-01 14:29:11	<u>0x4c5f56a8a0c879cf81ec</u> <u>09a401f10492d9c44ee8eb</u> <u>4e75b48c569e9865b54469</u>	+ 1 rewards	✓
8	2024-01-31 10:53:48	<u>0x2053a329818f7adc90cb</u> <u>89cb431fee0365ccb9f644</u> <u>68ce38ed8609e0ee32a2d3</u>	+ 1.0000000000000000 00 pradar.space )	✓
9	2024-01-29 23:05:02	<u>0xc68a975e61faa5b0e80b</u> <u>2b0c3fd9d9e9ffa1a60099</u> <u>a77a7d01a5403c91269150</u>	+ 32.0000000000000000 000 ) to claim	✓
10	2024-01-27 05:42:20	<u>0xe71f81a0473ba291b29f</u> <u>a26c04514c43c8f188cbf0</u> <u>e10a263d6736903e12c792</u>	+ 1 rewards	✓
11	2024-01-27 05:41:58	<u>0x9e2eba30460ad42d0305</u> <u>b8e983e6cc6bdeda3ed0f9</u> <u>d90a6d1f586ea7e5f53baf</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
12	2024-01-27 05:35:33	<u>0x0299a4c2240f3493a97e</u> <u>b96d83ac6f5214a8a252cb</u> <u>f6424ff7544c5e5dc59484</u>	+ 1 rewards	✓
13	2024-01-27 05:35:11	<u>0x1faa6dbd3011781bdb6a</u> <u>7c3f718ec16f37e856741c</u> <u>466aa790b64c6fbfa2e5f8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 02:19:53	<u>0x032d52265f94876de140f98e1871ed9b4250cac6f7abae424c54a4bf9276bb97</u>	+ 1.0231326879378788 15 agEUR	✓
15	2023-10-07 20:23:42	<u>0x2b684d3b6a224fc481ac5cdb934cecd32a509fb2c17fad6fa34af9662bf7b222</u>	+ 558.00000000000000 0000 wSNX	✓
16	2023-10-07 03:49:46	<u>0xa8f4b1026226f721f218cd0be14e75327f401d6cd8bbd84ae931ac5bc2602aed</u>	- 1.0231326879378788 15 agEUR	✓
17	2023-09-22 06:35:48	<u>0x697fb08917f673005d6fae8c3a507ae2f35022886d4a4e12e78accff19170ef6</u>	+ 1.0231326879378788 15 agEUR	✓
18	2023-09-05 04:07:21	<u>0x0d194f75627cb0d4d575a7850f08c2a9ccd540be8666eeaed0d862f28d5c5ca</u>	- 1.0231326879378788 15 agEUR	✓
19	2023-08-23 06:14:42	<u>0xb0ae7577a25c3035cb296ca9821d6a76829d47c4709592095bcf8b7e0f1b3ffd</u>	+ 1.0231326879378788 15 agEUR	✓
20	2023-06-21 02:25:03	<u>0xc7bf35f5f19c6d15a50dfa4625b5845afcb1c37f8afb6987d66d1d3ff2f91f1</u>	+ 0.319266 USDC  0.31 USD	✓
21	2023-04-15 14:23:10	<u>0xe711bc1190c9185300660c68e028fc8fc45ffc3a7508c8e9dd3f85a43d1d1d32</u>	- 192.383128 USDC  192.34 USD	✓
22	2023-04-15 14:18:00	<u>0x50316209d66ee5937551954d68fdd62645709ed5a3e68aaa78b31168f7e630ee</u>	+ 192.383128 USDC  192.34 USD	✓

#	Date & time	Transaction Id	Amount		
23	2023-04-15 13:46:50	<u>0x1121a6c7f6342c333e2a8528e567edb3f1c39428ea801081e7608d71e13c7bed</u>	- 192.768470 USDC 192.72 USD		✓
24	2023-04-15 13:42:42	<u>0x69928834aaa7cfddd419a458df2fff6697eabea8b353f916c0a46b211313301b</u>	+ 192.768470 USDC 192.72 USD		✓
25	2023-04-15 13:15:52	<u>0x4bab30bbbeb3d6fc09ce8cc907cee4acbaf3f7f0eb7f27edc9dad04f4a0e3d0</u>	- 193.000000 USDC 192.96 USD		✓
26	2023-04-15 12:39:16	<u>0xfa41468eae146356db33a297b8b977c88efdd1d5dc1e49cf0157f46233ee59bc</u>	+ 193.000000 USDC 192.96 USD		✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-12-07 01:23:17	<u>0x0cd03ec096a227c0bf628df2e9768f448d240841e81fd4b94c8a8082b5555680</u>	+ 1 OrbiterNFT		✓
2	2023-05-18 15:54:27	<u>0x884bda263dd880d38e223bb11eac2f8e15f40694ff58155f395dc486baa0b023</u>	+ 1 RARI		✓
3	2023-05-16 01:33:55	<u>0x0fd0d4b037fe4865e13abc740f558ccb528c3035352c8fd4da720404c5910bdb</u>	+ 1 MAVERICKMAVA		✓
4	2023-05-15 12:49:06	<u>0x43a8ffc011948b7c46d57e782a5bfe1ad2e2e88cd191735c0ee40e69db30870d</u>	+ 1 OAT		✓

#	Date & time	Transaction Id	Amount	
5	2023-05-02 05:47:42	<u>0xcd3bf8703002ca7869b7 bf770e4f48733ab9f11bdc 73a58f2dd88c2ced9bdc9d</u>	+ 1 Loyalty Program	✓
6	2023-04-21 06:42:41	<u>0x352194fc02d0daed9381 09dfbb0f0a93ba0090c876 6c079348e21a1576fb6d56</u>	+ 1 ZETA NFTs	✓
7	2023-04-21 06:42:39	<u>0xe5cbc5e6154e2e0c811c 6d05c5fc868f0eac8618e6 cea5e039aea72ba764fae5</u>	+ 1 ZETA NFTs	✓
8	2023-04-21 06:41:23	<u>0x4e7f3b3304dfd83bccde 873852df11dab734a68222 077ecc7b53f647086eb8a9</u>	+ 1 ZETA NFTs	✓
9	2023-04-21 06:41:15	<u>0xed37322025851f114caf 39c891ef5593181815ac4e 9d8b707f181c739868be8d</u>	+ 1 ZETA NFTs	✓
10	2023-04-21 06:41:07	<u>0xab3f81af8e2075632336 1f9e3c61e073320b898d55 769f77de50396fe8a86e54</u>	+ 1 ZETA NFTs	✓
11	2023-04-21 06:40:59	<u>0x07f9000c687acffbfeed f88d243e878dd846b527d4 811f85ad2b3edab43b1985</u>	+ 1 ZETA NFTs	✓
12	2023-04-21 06:40:41	<u>0x89d41e968d14b6ac2ac9 edc391fd598d53153aed5f aa8a71b21b4b7ac84c541d</u>	+ 1 OAT	✓
13	2023-04-15 15:20:44	<u>0xec25576048d4b06b4e21 e9e7cb0d3ea20f2adba0c0 318cb1716dd68ace2a4103</u>	- 1 kjn	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-15 15:19:06	<u>0x4fbf4b060e5f0398a5b6b9d67dc3a9fedf4159263ef9705ac303c4b821cafd1</u>	+ 1 kjn	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:14:15	<u>0x34b6fc2561f4d4afca28bfed7c309b488cc4232cf61d1f19c5ec3f74d4501df2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-06 19:13:12	<u>0x097927ace550adb1623ccbb06253451313db85587ed25758b3fffb68ae66a8e5b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-25 02:28:20	<u>0xc98654e14750121494fca6808d8504392313e33222ffe7026da50598122fdb5a</u>	+ 1 etherevent.co	✓
4	2024-02-01 16:12:27	<u>0x2c419631884871b91bc530365f2cf6639be374f60c0a1cead90a43cb4b58d53</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-30 02:54:38	<u>0xdb9e4cbf9b327ccabcc59af2e69ccc99461eff2aa8cefc2c99dbacefffd91206</u>	+ 1 layeralt.com	✓
6	2024-01-27 05:44:14	<u>0x878ee1b08395ef8ceea0c3b04e83704e3f24cc17db030c8dd8764b4f6c7e473e</u>	+ 1 Reward at 3webx.cc	✓
7	2024-01-27 05:36:46	<u>0x7e3686aa7c28e7fa648c497616685fee19dd979dd1fb60f4e805afb3231fa40e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 05:36:44	<u>0x1564d69763c99eb4608f3c19ae2d806c762d8a79eedebca1787a2e5faf139bf</u>	+ 1 2000usdc.org	✓
9	2024-01-26 23:35:29	<u>0xad46c7b05a40f927a518ebb0212b2eecf9ff1dcd2537af2ed202e9a1d7eba04e</u>	+ 1 ethevents.co	✓
10	2024-01-05 04:06:26	<u>0xe62e97117207ef4d6bf3af7a4566d14ea0b4ba3d325d7c725c388f283795470d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 02:37:33	<u>0xf41e4aab825685b5efd28ef81d6b58561fd3d84cb26c766b8dad6f3d173bcd71</u>	+ 1 3000usdt.net	✓
12	2023-12-24 01:59:34	<u>0xf058a45c5ea10db1b970a2b2bf25a5fc941c882d7318431aeffe14cc4dc237fc</u>	+ 1 2000usdc.cc	✓
13	2023-12-13 06:30:25	<u>0xd0891500bb97aae43c1243a52aa4ef4e93a0b1d0ac</u> <u>eb68dcda896e83700ae1f1</u>	+ 1 org	✓
14	2023-12-06 23:09:05	<u>0xff5e8725d97c77977bdc70d634920c24695c53d9768db0e901b2a787456d896e</u>	+ 1 2000usdt.link	✓
15	2023-12-06 23:09:03	<u>0xbe1067d87a6e5004083e41e4fc8e2d73136a0950ef</u> <u>e088cfcf2069949002a774</u>	+ 1 1000usdc.net	✓
16	2023-11-11 02:18:55	<u>0x5536141225dfa13945723a13fbe5b5f47bf690ad59513587e212ad4411049521</u>	+ 1 p1.org	✓



#	Date & time	Transaction Id	Amount	
17	2023-10-07 13:01:38	<u>0x3d164ba45a950f10b0f96ae092dbcdf515702326c68b144c8ad912fa888a9015</u>	+ 1 Voucher	✓
18	2023-10-07 05:14:33	<u>0xe2dabf71c154dde227b2a8dc50d2718fec03b98f9d0f25aab88b5d7fa7ca0dc9</u>	+ 1 USDC VOUCHER	✓
19	2023-10-07 03:50:14	<u>0x01fc58061d3c247c5ab5a7a8f6af35fe8fb497115317c87c086af515975b57cc</u>	+ 1 Vouchers	✓
20	2023-10-07 03:49:30	<u>0xa6b976519db4282c0c140145cd2eb2c140c7b44a1a95020b1330b5ff74b3f80d</u>	+ 1 rg	✓
21	2023-10-01 23:00:17	<u>0x96659259060556cdb566ef7b9e3b0fcff13f8e4f852754e46619ef7789319528</u>	+ 1 Vouchers	✓
22	2023-09-27 02:12:20	<u>0x57b682998ba8635dbf1557bfc930418ccc39ac7f405aab64aa922563100f98d9</u>	+ 1 NFT Giveaway	✓
23	2023-09-27 02:12:00	<u>0x18f15eb4de21f7a2dba302999a0635c12f685938b33f6e1f9b57be3d58253408</u>	+ 1 NFT Airdrop	✓
24	2023-09-27 02:03:32	<u>0x61f31ffce138f238c7fae1a4cfda04ae36f86bd0ab9935189262b4fa9b63a580</u>	+ 1 NFT Airdrop	✓
25	2023-09-27 02:03:24	<u>0xf1af75230cb810f9f5177860e6834068d9e3ae5f3f9fec3e4b0e41a6badfa156</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 02:03:04	<u>0xe576a3533195c24d407f9b1ce998e33addf0b045c05de1c68be18b2d7a0a40d0</u>	+ 1 1000-rewards.com	✓
27	2023-09-22 13:58:16	<u>0x72029582ca1e405f44648be72cd9b5741a138d8a678d316148b7a23a88ec535b</u>	+ 1 NFT Airdrop	✓
28	2023-09-22 13:52:04	<u>0xaddd9301937f7ef7e39a2c58be83c8f296f622e999dddd3bd35ef0c698be8c9b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-22 13:52:02	<u>0x0c602424e58abe904074177962f76e438ed8ae556fb35fa4b921e86fb36dedfe</u>	+ 1 NFT Airdrop	✓
30	2023-09-19 21:11:49	<u>0x232dcedb0e8d6dfdab0f6838730f80f9c4596ff5d2446690aaf3bb0c60eebc2c</u>	+ 1 Voucher	✓
31	2023-09-16 11:54:13	<u>0x1abbcfc41d50f437490b86d9b72eb493c52f2a27c83849d1af4cf6dfa453ad9b</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-16 03:15:48	<u>0xa3cd3a32abcbe9d161b7742b0883709191c0bb8b92c7e19722165c1e9b566abe</u>	+ 1 usdt-reward.com	✓
33	2023-09-14 02:41:38	<u>0xffedfdd9f0d02dba9a41e2c3dbc8ef3390ca1ba0c1e501496468c70379f133ef</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 05:20:04	<u>0x36d3abfe11632198c885dece78cebe977c11ac8a1258b3a4a2aa7ed59000a1fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 00:15:47	<u>0x86f30d3c9829f0152b22 b254af61b6b371dce056d0 ddee6d6ae1cc09a15a3931</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:25:48	<u>0x172ea1c89678954eae68 9d51a2317b37152ee1f410 b6cb5a1953cd2676e730a7</u>	+ 1 NFT Voucher	✓
37	2023-09-10 02:24:55	<u>0xaedc16082c625514f073 e1cb49a489676ec243c2fa e689ed8092eceb4f84aa49</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-07 18:06:25	<u>0x40d6f4bd13c6570d23d0 d419623ef652dd9f38e5db f4226221b6d26c922ba73a</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 22:59:48	<u>0x05000c0305bb82351542 6aacf8b08f3f648909dfb6 a78e9c2408a7af0527bf9b</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 20:34:24	<u>0x4c2d1c1fd3f6761d3bae 95115eec90c67acb6735f4 8bcb7ccac40a8dbaa55d24</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 09:27:21	<u>0x6cb5645f37392fe9b8ff 7300e1bc240ffb1faa3812 36aabddb5e42ce561f77f6</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 09:26:57	<u>0x98188f7a4006ade52ada add62483b1ec913fd45170 9fef980669fe89d6f23e6c</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 09:18:56	<u>0xdcdd5d61579dda13b528 d8e678b01059f0db905fcf afdb671fd41799d5320f7e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 04:08:21	<u>0xfece1c0693ea7baa59b50c74730a4017adde1abb5e9d7aedf1e0745fb922afdf</u>	+ 1 Base Chain Raffle	✓
45	2023-09-05 04:08:03	<u>0xde408d175f3eccebd4a2ad5e90b3f3c589fc9f8caa13c5b94149329e4bb47a6f</u>	+ 1 Vouchers	✓
46	2023-09-03 10:53:58	<u>0x6540db6290b126c4da5dd4fad6c2b95f8f88f038f430423e48710ac512ca5330</u>	+ 1 NFT Airdrop	✓
47	2023-08-29 12:16:11	<u>0x66800b7391ee0b85da1e9f6f77c1abd2f645db6756820ae6dc29c43746a6d9f4</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-29 05:07:49	<u>0x5dc24c2aa9c274950e88a7330aa89af5655633f6861ff02af8abd4a4db4f5b25</u>	+ 1 claim.uscircle.org	✓
49	2023-08-29 05:07:17	<u>0x2b6d2387747a6d31928c1ac6e968767661e95660f5c3b0e112408359fcb33660</u>	+ 1 AAVE-V3-POS	✓
50	2023-08-29 05:06:21	<u>0xf6fdaa5748f5f31db7f22cc34c84448e46f86a080ce2e38ec8ed892d79538320</u>	+ 1 rewards-circle.xyz	✓
51	2023-08-27 23:10:46	<u>0x2ba625e548e7ce479b3bde621478ebca892fe7671409ec9fe52829e8b085c1c3</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-26 18:37:05	<u>0xd7941385dad547021fda33e85612cfba1b43f5d0fef7be8ec79e365d6865797e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 17:40:29	<u>0xeccb4aba707af2281fcd</u> <u>e29428f1f3cc800216c13c</u> <u>a5658d8ec73c4c420750c2</u>	+ 1 NFTVoucher	✓
54	2023-08-23 06:19:18	<u>0xe38b8feebcb35a35177d</u> <u>1349e1a42e3154bd3debd3</u> <u>64333e366308c7efb27738</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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