

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x825cacfd1e813aa9b70b562cd8fd2e61eb70bf85</u>
TOTAL RECEIVED	216,422.163908026122953743 MATIC
	81,418.01 USD
TOTAL SEND	216,422.141024381591705605 MATIC
	81,418.00 USD










Token	Balance
MATIC	0.022883644527922908 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! abict.net	4,891.500000000000000000 et
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site










Token	Balance
# blast2l.com	1 claim rewards on blast2l.com
Airdrop at eth10.xyz	0 10 ETH
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 BUSD	N/A NFT Airdrop Round
rewards	N/A Airdrop
5 ETH by Base	N/A Voucher
1000 USDT Rewards	N/A Claim at tether.bz
\$1000 USDT Airdrop	N/A p1.org
VOUCHER #27081	N/A liveusdt.site
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:04:10	<u>0xfb3973869bd5355e82e5</u> <u>5455190c4dc2d21ae9224f</u> <u>3ce0c631ef29784c4b5bbf</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-04-27 02:04:10	<u>0xfb3973869bd5355e82e55455190c4dc2d21ae9224f3ce0c631ef29784c4b5bbf</u>	- 0.0005200806101639 40 MATIC  0.00 USD	✓
3	2024-04-27 02:04:10	<u>0xfb3973869bd5355e82e55455190c4dc2d21ae9224f3ce0c631ef29784c4b5bbf</u>	- 0.0020228185224129 96 MATIC  0.00 USD	✓
4	2024-04-02 21:40:36	<u>0xda398c0bf9a68ea56ebad946f70b12a007093e05c13fb58ecffde364d5cf6d41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-02 21:40:36	<u>0xda398c0bf9a68ea56ebad946f70b12a007093e05c13fb58ecffde364d5cf6d41</u>	- 0.0012526441906356 00 MATIC  0.00 USD	✓
6	2024-04-02 21:40:36	<u>0xda398c0bf9a68ea56ebad946f70b12a007093e05c13fb58ecffde364d5cf6d41</u>	- 0.0044450477956091 34 MATIC  0.00 USD	✓
7	2024-04-01 02:40:10	<u>0x442001270b792508efd95563d77e7c975e294c09d7a847521d85452eb951722d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-01 02:40:10	<u>0x442001270b792508efd95563d77e7c975e294c09d7a847521d85452eb951722d</u>	- 0.0010947750634888 20 MATIC  0.00 USD	✓
9	2024-04-01 02:40:10	<u>0x442001270b792508efd95563d77e7c975e294c09d7a847521d85452eb951722d</u>	- 0.0016913089771338 60 MATIC  0.00 USD	✓
10	2024-03-30 02:20:12	<u>0x502cfa187e7b1dafcac7545d36cec10ae591b281a741395b524abc6d18209d2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 02:20:12	<u>0x502cfa187e7b1dafcac7</u> <u>545d36cec10ae591b281a7</u> <u>41395b524abc6d18209d2d</u>	- 0.0011400000412195 08 MATIC  0.00 USD	✓
12	2024-03-30 02:20:12	<u>0x502cfa187e7b1dafcac7</u> <u>545d36cec10ae591b281a7</u> <u>41395b524abc6d18209d2d</u>	- 0.0015957974910519 18 MATIC  0.00 USD	✓
13	2024-03-07 09:00:19	<u>0x031d4e8879b1523ae0a5</u> <u>3814114e91d147476383f2</u> <u>3e5514d0f0a2154dee4c64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 09:00:19	<u>0x031d4e8879b1523ae0a5</u> <u>3814114e91d147476383f2</u> <u>3e5514d0f0a2154dee4c64</u>	- 0.0010701672009474 60 MATIC  0.00 USD	✓
15	2024-03-07 09:00:19	<u>0x031d4e8879b1523ae0a5</u> <u>3814114e91d147476383f2</u> <u>3e5514d0f0a2154dee4c64</u>	- 0.0023869574691943 68 MATIC  0.00 USD	✓
16	2024-02-29 21:40:12	<u>0x113536e33ee023dbfc2b</u> <u>378bda3f071e5d03ca80b4</u> <u>3b7781d70e5c73cb0e2bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-29 21:40:12	<u>0x113536e33ee023dbfc2b</u> <u>378bda3f071e5d03ca80b4</u> <u>3b7781d70e5c73cb0e2bd5</u>	- 0.0011053434512364 30 MATIC  0.00 USD	✓
18	2024-02-29 21:40:12	<u>0x113536e33ee023dbfc2b</u> <u>378bda3f071e5d03ca80b4</u> <u>3b7781d70e5c73cb0e2bd5</u>	- 0.0023159867911155 36 MATIC  0.00 USD	✓
19	2024-02-23 11:20:11	<u>0xcbf40ba72abc2f1d842a</u> <u>7be9a3a1c9ab557e35e3b5</u> <u>614a414bac5b3b339425f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-23 11:20:11	<u>0xcbf40ba72abc2f1d842a</u> <u>7be9a3a1c9ab557e35e3b5</u> <u>614a414bac5b3b339425f6</u>	- 0.0013145185964854 44 MATIC  0.00 USD	✓
21	2024-02-23 11:20:11	<u>0xcbf40ba72abc2f1d842a</u> <u>7be9a3a1c9ab557e35e3b5</u> <u>614a414bac5b3b339425f6</u>	- 0.0024616235361445 56 MATIC  0.00 USD	✓
22	2024-02-21 01:40:09	<u>0x67bccb4ac81493248fa4</u> <u>66b040f34d169996494513</u> <u>4af2d666b7ddb92acba786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-21 01:40:09	<u>0x67bccb4ac81493248fa4</u> <u>66b040f34d169996494513</u> <u>4af2d666b7ddb92acba786</u>	- 0.0011405740744133 82 MATIC  0.00 USD	✓
24	2024-02-21 01:40:09	<u>0x67bccb4ac81493248fa4</u> <u>66b040f34d169996494513</u> <u>4af2d666b7ddb92acba786</u>	- 0.0016634753977472 82 MATIC  0.00 USD	✓
25	2024-01-09 22:00:16	<u>0x9d52df1308632fb7fd03</u> <u>7d3c0c7e130570b59abec3</u> <u>d13b9c4dcdcca641794e55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-09 22:00:16	<u>0x9d52df1308632fb7fd03</u> <u>7d3c0c7e130570b59abec3</u> <u>d13b9c4dcdcca641794e55</u>	- 0.0012810345887480 40 MATIC  0.00 USD	✓
27	2024-01-09 22:00:16	<u>0x9d52df1308632fb7fd03</u> <u>7d3c0c7e130570b59abec3</u> <u>d13b9c4dcdcca641794e55</u>	- 0.0038521237904837 10 MATIC  0.00 USD	✓
28	2024-01-05 20:00:30	<u>0x6bbfe7b6e7808dc35ca4</u> <u>2dbc165fdb6267d6cb376a</u> <u>ec36839ece446f4861587a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2024-01-05 20:00:30	<u>0x6bbfe7b6e7808dc35ca42dbc165fdb6267d6cb376aec36839ece446f4861587a</u>	- 0.0010622266944595 74 MATIC  0.00 USD	✓
30	2024-01-05 20:00:30	<u>0x6bbfe7b6e7808dc35ca42dbc165fdb6267d6cb376aec36839ece446f4861587a</u>	- 0.0000035552589691 50 MATIC  0.00 USD	✓
31	2024-01-05 19:40:31	<u>0x32df573524e9624195c138772679e88dd28f01991c7411d0ff24d9f2b3428c14</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
32	2024-01-03 18:20:24	<u>0xe68b5472e0d093a19289c95035be393777613ce35b7f10459289bbf6c1c6e85d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-03 18:20:24	<u>0xe68b5472e0d093a19289c95035be393777613ce35b7f10459289bbf6c1c6e85d</u>	- 0.0013227636619509 48 MATIC  0.00 USD	✓
34	2024-01-03 18:20:24	<u>0xe68b5472e0d093a19289c95035be393777613ce35b7f10459289bbf6c1c6e85d</u>	- 0.0064957398629225 76 MATIC  0.00 USD	✓
35	2024-01-03 13:40:34	<u>0x6438bbbbc7f2e24c143b9e01fb82fdae4ed81c1c332bbfc9209463a5adcf4d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-03 13:40:34	<u>0x6438bbbbc7f2e24c143b9e01fb82fdae4ed81c1c332bbfc9209463a5adcf4d13</u>	- 0.0012243958968763 62 MATIC  0.00 USD	✓
37	2024-01-03 13:40:34	<u>0x6438bbbbc7f2e24c143b9e01fb82fdae4ed81c1c332bbfc9209463a5adcf4d13</u>	- 0.0060046070317380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-26 21:00:10	<u>0x7bb2e9bef409512c1a2c5463a8197469daa790f547ec6635aee0733e709e4c01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-26 21:00:10	<u>0x7bb2e9bef409512c1a2c5463a8197469daa790f547ec6635aee0733e709e4c01</u>	- 0.0010606376906701 38 MATIC  0.00 USD	✓
40	2023-12-26 21:00:10	<u>0x7bb2e9bef409512c1a2c5463a8197469daa790f547ec6635aee0733e709e4c01</u>	- 0.0030370977714258 72 MATIC  0.00 USD	✓
41	2023-12-26 20:40:14	<u>0x3f905aa6ca067514970cd037e2346e4394ffbe356f8fce7e429c17f3a349772d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-26 20:40:14	<u>0x3f905aa6ca067514970cd037e2346e4394ffbe356f8fce7e429c17f3a349772d</u>	- 0.0011316835200729 24 MATIC  0.00 USD	✓
43	2023-12-26 20:40:14	<u>0x3f905aa6ca067514970cd037e2346e4394ffbe356f8fce7e429c17f3a349772d</u>	- 0.0014091906698965 62 MATIC  0.00 USD	✓
44	2023-12-17 22:40:05	<u>0x9b4486cb2ff2208f4b7710e03eaae7c8258ab3c78fc318e6a221df8caa737240</u>	- 48,001.15931865519 8148917 MATIC  39,240.94 USD	✓
45	2023-12-17 22:40:05	<u>0x9b4486cb2ff2208f4b7710e03eaae7c8258ab3c78fc318e6a221df8caa737240</u>	- 0.0006373846416000 00 MATIC  0.00 USD	✓
46	2023-12-17 22:40:05	<u>0x9b4486cb2ff2208f4b7710e03eaae7c8258ab3c78fc318e6a221df8caa737240</u>	- 0.0013727951832630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-17 22:19:58	<u>0xd154cfd7561e814db263</u> <u>2a8130bfb1c7b4c87332bc</u> <u>aae1f262d97f98fd6b3f65</u>	+ 48,001.16204804692 8248368 MATIC  39,648.95 USD	✓
48	2023-12-12 20:20:05	<u>0x7061b1c88829a3e11d63</u> <u>49206875ab8d980c722688</u> <u>1a1f26aee074f52ff1f165</u>	- 39,999.99775377270 2708375 MATIC  34,763.99 USD	✓
49	2023-12-12 20:20:05	<u>0x7061b1c88829a3e11d63</u> <u>49206875ab8d980c722688</u> <u>1a1f26aee074f52ff1f165</u>	- 0.0007410703131090 00 MATIC  0.00 USD	✓
50	2023-12-12 20:20:05	<u>0x7061b1c88829a3e11d63</u> <u>49206875ab8d980c722688</u> <u>1a1f26aee074f52ff1f165</u>	- 0.0019883214175440 00 MATIC  0.00 USD	✓
51	2023-12-12 20:16:59	<u>0x7f94b0854f464997e786</u> <u>580f811da367f70a5872ba</u> <u>e50a11d21feb6ad2364488</u>	+ 40,000.00000000000 0000000 MATIC  34,764.00 USD	✓
52	2023-12-11 13:40:07	<u>0x272e2e4cb37f6075943e</u> <u>cff1d5f7c94ddc891f78f9</u> <u>8b5bfa81e3c0daf1ac16df</u>	- 48,000.57202937745 7511146 MATIC  40,387.68 USD	✓
53	2023-12-11 13:40:07	<u>0x272e2e4cb37f6075943e</u> <u>cff1d5f7c94ddc891f78f9</u> <u>8b5bfa81e3c0daf1ac16df</u>	- 0.0007020057652230 00 MATIC  0.00 USD	✓
54	2023-12-11 13:40:07	<u>0x272e2e4cb37f6075943e</u> <u>cff1d5f7c94ddc891f78f9</u> <u>8b5bfa81e3c0daf1ac16df</u>	- 0.0015442215345480 00 MATIC  0.00 USD	✓
55	2023-12-11 13:30:01	<u>0x7a37f9f97d982c78d399</u> <u>afa5a1c0ec180b703f2c90</u> <u>079c09a95a4d84f63ec3cd</u>	+ 48,000.58846027522 6680096 MATIC  40,387.69 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-12-08 12:40:06	<u>0xab8aaba5694eac43b954</u> <u>b82e0aa5afd86f0ebf9cee</u> <u>a83ca1b7e4218bcec359e3</u>	- 30,999.12523809465 3468579 MATIC  27,065.33 USD	✓
57	2023-12-08 12:40:06	<u>0xab8aaba5694eac43b954</u> <u>b82e0aa5afd86f0ebf9cee</u> <u>a83ca1b7e4218bcec359e3</u>	- 0.0008517840326310 00 MATIC  0.00 USD	✓
58	2023-12-08 12:40:06	<u>0xab8aaba5694eac43b954</u> <u>b82e0aa5afd86f0ebf9cee</u> <u>a83ca1b7e4218bcec359e3</u>	- 0.0155791137414990 00 MATIC  0.01 USD	✓
59	2023-12-08 12:30:42	<u>0xf15ff6a3fbb7bbb4593</u> <u>4f9a00ce6fc691de793012</u> <u>302793efac9613081175e2</u>	+ 30,999.12588970396 9733091 MATIC  27,065.33 USD	✓
60	2023-12-02 01:00:07	<u>0x85288fea1ea78f5120a0</u> <u>5587f8ea1b4e2718ffe79d</u> <u>22614babf822643ae138a2</u>	- 32,999.99935668203 3976540 MATIC  26,838.89 USD	✓
61	2023-12-02 01:00:07	<u>0x85288fea1ea78f5120a0</u> <u>5587f8ea1b4e2718ffe79d</u> <u>22614babf822643ae138a2</u>	- 0.0006311874950430 00 MATIC  0.00 USD	✓
62	2023-12-02 01:00:07	<u>0x85288fea1ea78f5120a0</u> <u>5587f8ea1b4e2718ffe79d</u> <u>22614babf822643ae138a2</u>	- 0.0000204218217000 00 MATIC  0.00 USD	✓
63	2023-12-02 00:41:51	<u>0x3f2aaaf7acffd9ea97d5</u> <u>9e5d8f90506aed2bf880dc</u> <u>3569b348fe226aa113ad52</u>	+ 33,000.000000000000 0000000 MATIC  26,838.90 USD	✓
64	2023-12-02 00:40:17	<u>0xf3aa0ae3f4b6c84957d7</u> <u>b8990226d0b6d3e211eAAF</u> <u>4281ec555bde6b6f7bc30f</u>	- 100.01099832763961 2171 MATIC  81.33 USD	✓








#	Date & time	Transaction Id	Amount	
65	2023-12-02 00:40:17	<u>0xf3aa0ae3f4b6c84957d7 b8990226d0b6d3e211eaaf 4281ec555bde6b6f7bc30f</u>	- 0.0006305987142210 00 MATIC  0.00 USD	✓
66	2023-12-02 00:40:17	<u>0xf3aa0ae3f4b6c84957d7 b8990226d0b6d3e211eaaf 4281ec555bde6b6f7bc30f</u>	- 0.0000127192517970 00 MATIC  0.00 USD	✓
67	2023-12-02 00:32:18	<u>0xc9eb7310f4229084e7 2679ee0ec56916b5fc4f3b 954ec59c4bd614494e3305</u>	+ 100.00000000000000 0000 MATIC  81.33 USD	✓
68	2023-11-13 19:20:08	<u>0xe6cbcb04b89eff18065 c7c22260aa006a2c04e0f0 9fea9643e51195178a9083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-11-13 19:20:08	<u>0xe6cbcb04b89eff18065 c7c22260aa006a2c04e0f0 9fea9643e51195178a9083</u>	- 0.0011331810107176 86 MATIC  0.00 USD	✓
70	2023-11-13 19:20:08	<u>0xe6cbcb04b89eff18065 c7c22260aa006a2c04e0f0 9fea9643e51195178a9083</u>	- 0.0012986266340979 54 MATIC  0.00 USD	✓
71	2023-11-13 19:00:36	<u>0xbd388062f2bd330df60c 292bdf04f2ec04f1754faf d33432c83149e144aa9390</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
72	2023-10-27 04:00:12	<u>0x5532d5bf27b5ff9f5208 0e4349566ca616c360083d 8da38dbcae13029fe7c771</u>	- 16,220.84191186299 7221760 MATIC  10,165.60 USD	✓
73	2023-10-27 04:00:12	<u>0x5532d5bf27b5ff9f5208 0e4349566ca616c360083d 8da38dbcae13029fe7c771</u>	- 0.0005902149403500 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-10-27 04:00:12	<u>0x5532d5bf27b5ff9f5208</u> <u>0e4349566ca616c360083d</u> <u>8da38dbcae13029fe7c771</u>	- 0.0009796497752160 00 MATIC  0.00 USD	✓
75	2023-10-27 03:52:04	<u>0x5600548e362227676a54</u> <u>4049946a638d8867d14ec1</u> <u>980668955f515c7c3ed49d</u>	+ 16,220.84347999999 9544816 MATIC  10,165.60 USD	✓
76	2023-10-27 03:40:11	<u>0x39c54497e970727ccdbb</u> <u>c4329016065fe6577bd371</u> <u>4c4d6e43f13537ccbcb1de</u>	- 100.3490299999999 9063 MATIC  62.88 USD	✓
77	2023-10-27 03:40:11	<u>0x39c54497e970727ccdbb</u> <u>c4329016065fe6577bd371</u> <u>4c4d6e43f13537ccbcb1de</u>	- 0.0006037357201050 00 MATIC  0.00 USD	✓
78	2023-10-27 03:40:11	<u>0x39c54497e970727ccdbb</u> <u>c4329016065fe6577bd371</u> <u>4c4d6e43f13537ccbcb1de</u>	- 0.0009644012826420 00 MATIC  0.00 USD	✓
79	2023-10-27 03:28:36	<u>0xe909c24e3c71d8f815f6</u> <u>ac4b2f543872f62d3c6daf</u> <u>f38c19eb07f518fc8fc02c</u>	+ 100.3640299999999 9632 MATIC  62.84 USD	✓





ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:05:52	<u>0x1549d55a4e37a3e79c04</u> <u>c23bd47cb11ae90efc0d38</u> <u>020cb2d802424013b3addd</u>	- 574.9348999999999 0532 USDT	✓
2	2024-04-27 02:05:06	<u>0x8aff5ef098e33409618c</u> <u>73d3d103792e5fdd089ea6</u> <u>e90ad34ce31a51731cd3e4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 02:04:20	<u>0x25b1a088c51fb6bf8c6b154b3fc6928a86565e558e59175da0c7e70b5ad43d39</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-04-27 02:04:10	<u>0xfb3973869bd5355e82e55455190c4dc2d21ae9224f3ce0c631ef29784c4b5bbf</u>	- 574.934900 USDT  574.79 USD	✓
5	2024-04-27 01:56:46	<u>0x7ce9917d40b33c5043cc15c8ccc19658ef181736c1c94d538ea65d8410f8967a</u>	+ 574.934900 USDT  574.81 USD	✓
6	2024-04-02 21:40:36	<u>0xda398c0bf9a68ea56ebad946f70b12a007093e05c13fb58ecffde364d5cf6d41</u>	- 2,423.778400 USDT  2,424.77 USD	✓
7	2024-04-02 21:37:48	<u>0xa5ef161de2f7f74ad4c817103ce967154c17adac8c012b910a3faa63f5d03092</u>	+ 2,423.778400 USDT  2,424.97 USD	✓
8	2024-04-01 02:40:10	<u>0x442001270b792508efd95563d77e7c975e294c09d7a847521d85452eb951722d</u>	- 2,561.600500 USDT  2,562.30 USD	✓
9	2024-04-01 02:31:58	<u>0x5f5413897531f6e2d74e1c5276c07ee59a324067d6636ccfd3fb166b02057b84</u>	+ 2,561.600500 USDT  2,562.93 USD	✓
10	2024-03-30 02:20:12	<u>0x502cfa187e7b1dafcac7545d36cec10ae591b281a741395b524abc6d18209d2d</u>	- 1,279.273500 USDT  1,280.19 USD	✓
11	2024-03-30 02:15:38	<u>0x4e44a783fd55548568edd613f209893769905ed77d23dc4b7cba816112111</u>	+ 1,279.273500 USDT  1,280.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 09:00:19	<u>0x031d4e8879b1523ae0a53814114e91d147476383f23e5514d0f0a2154dee4c64</u>	- 3,112.824900 USDT  3,113.16 USD	✓
13	2024-03-07 08:58:37	<u>0x4d3dc5c757bec7772f206319eb5345e52e6591a1a155eb23cdb04bef45b8789e</u>	+ 3,112.824900 USDT  3,113.16 USD	✓
14	2024-03-04 21:04:21	<u>0x4ee4bb0ae8fb8577b5fa2bc6b4622fdff544c91ad84456df135dc9c473c31843</u>	+ 81,129.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-29 21:40:12	<u>0x113536e33ee023dbfc2b378bda3f071e5d03ca80b43b7781d70e5c73cb0e2bd5</u>	- 2,301.824400 USDT  2,304.23 USD	✓
16	2024-02-29 21:38:04	<u>0x2fdbcadbda1107cbbd0ebd6d0e4d49cff5a0bf5688ac695cd9dddb45b0846b4</u>	+ 2,301.824400 USDT  2,304.23 USD	✓
17	2024-02-23 11:20:11	<u>0xcbf40ba72abc2f1d842a7be9a3a1c9ab557e35e3b5614a414bac5b3b339425f6</u>	- 2,897.358000 USDT  2,897.26 USD	✓
18	2024-02-23 11:10:10	<u>0x83b595c43f51397fa7b936887be51e67001d197bdc d888d293cc4b5f2aa5d949</u>	+ 2,897.358000 USDT  2,897.01 USD	✓
19	2024-02-21 01:40:37	<u>0xfcb260258c75deb55aa332cc52bd31367072e5fce682d6a6bf8fcbcd5533ce85</u>	- 0.000000 USDT  0.00 USD	✓
20	2024-02-21 01:40:37	<u>0xfcb260258c75deb55aa332cc52bd31367072e5fce682d6a6bf8fcbcd5533ce85</u>	- 2,892.049300 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 01:40:09	<u>0x67bccb4ac81493248fa466b040f34d1699964945134af2d666b7ddb92acba786</u>	- 2,892.049300 USDT  2,892.41 USD	✓
22	2024-02-21 01:36:24	<u>0x2e3e22f0e1c31c97615e6f86aa31968b4a468e0a3c99c190e6c1fe2c64b2d4ac</u>	+ 2,892.049300 USDT  2,892.47 USD	✓
23	2024-02-02 16:47:42	<u>0xcfe391131e60139309eb0fb14ca7e6d756d1edd6155791ced4ebabac93342202</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-29 22:51:28	<u>0x3eacd1c31e19842984ed8b258bf4c91de38edcb77f5ab17f229462b3e8911ca</u>	+ 32.0000000000000000 000) to claim	✓
25	2024-01-26 01:07:35	<u>0x34a94405cea6b2fcc23acbd5e44656259ca6344b5398169626e8dc5710107d32</u>	+ 1 rewards	✓
26	2024-01-26 01:07:17	<u>0x383d1d09da25700317472577de8c57bb1451d70067cf0dbd20efd7afaf2db0ae</u>	+ 1 rewards	✓
27	2024-01-26 00:37:24	<u>0x359ec72a52723f5b3f4a8a6862b96b3f0a1515fe62b54068c985e97ae970b4e9</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
28	2024-01-10 20:14:04	<u>0x35018a1936f1c75cc90a6bcb57a85d884b67a62927c47122a730521987c9fa53</u>	+ 4,891.500000000000 000000 et	✓
29	2024-01-09 22:00:16	<u>0x9d52df1308632fb7fd037d3c0c7e130570b59abec3d13b9c4dcdcca641794e55</u>	- 1,972.050700 USDT  1,972.55 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 21:59:10	<u>0xe3447bbf1cfe7b4e6230</u> <u>1278f6e6457dae01ff3767</u> <u>367259611914c5cbf60f64</u>	+ 1,972.050700 USDT  1,972.55 USD	✓
31	2024-01-05 20:00:30	<u>0x6bbfe7b6e7808dc35ca4</u> <u>2dbc165fdb6267d6cb376a</u> <u>ec36839ece446f4861587a</u>	- 1,580.451100 USDT  1,581.81 USD	✓
32	2024-01-05 17:34:16	<u>0xe4542b4fea98762eb129</u> <u>97cabb81aaf0a61c49dbd9</u> <u>0a45063d0936155f6e3edf</u>	+ 1,580.451100 USDT  1,581.62 USD	✓
33	2024-01-03 18:20:24	<u>0xe68b5472e0d093a19289</u> <u>c95035be393777613ce35b</u> <u>7f10459289bbf6c1c6e85d</u>	- 988.642100 USDT  989.41 USD	✓
34	2024-01-03 18:17:26	<u>0x4823de281e6ddc7edf2d</u> <u>6d45834c71effedb832da9</u> <u>8cd2402ffc827f99322c3b</u>	+ 988.642100 USDT  989.37 USD	✓
35	2024-01-03 13:40:34	<u>0x6438bbbbc7f2e24c143b</u> <u>9e01fb82fdae4ed81c1c33</u> <u>2bbfc9209463a5adcf4d13</u>	- 5,926.304000 USDT  5,932.83 USD	✓
36	2024-01-03 12:48:42	<u>0x1d85051c9862129f6961</u> <u>cc7d4c562a980b5a19bd4d</u> <u>c68f43209c1f481fad5c3f</u>	+ 5,926.304000 USDT  5,932.48 USD	✓
37	2023-12-26 21:00:10	<u>0x7bb2e9bef409512c1a2c</u> <u>5463a8197469daa790f547</u> <u>ec6635aee0733e709e4c01</u>	- 2,546.580200 USDT  2,546.42 USD	✓
38	2023-12-26 20:46:42	<u>0xf2935fd8aca9c98c72d0</u> <u>202b00ddae6b427c103853</u> <u>e64c5e34af9b22abf88f98</u>	+ 2,546.580200 USDT  2,545.83 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-26 20:40:14	<u>0x3f905aa6ca067514970c</u> <u>d037e2346e4394ffbe356f</u> <u>8fce7e429c17f3a349772d</u>	- 2,681.005718 USDT  2,680.23 USD	✓
40	2023-12-26 20:34:22	<u>0xe088dfeec6c1a1421565</u> <u>138113c8c65acf1dcd35cd</u> <u>a831eb093e897e2d9a5860</u>	+ 2,681.005718 USDT  2,680.42 USD	✓
41	2023-12-11 13:30:57	<u>0xdcc9078c41ff6e477645</u> <u>c9337d062fdd6a6ef24e8a</u> <u>e4017d44e0bc7b32d6cb43</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
42	2023-11-13 19:20:08	<u>0xe6cbcb04b89eff18065</u> <u>c7c22260aa006a2c04e0f0</u> <u>9fea9643e51195178a9083</u>	- 3,741.527700 USDT  3,743.88 USD	✓
43	2023-11-13 18:48:51	<u>0xed022fa43da9f4e80378</u> <u>ef746c5987d58436acef8b</u> <u>20f57fc0cf3f1b24e9294e</u>	+ 3,741.527700 USDT  3,742.65 USD	✓
44	2023-11-11 15:25:52	<u>0x97f0981098763f75a746</u> <u>9554b31729bfcf76391b7c</u> <u>4f31378add20c4c37deab0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
45	2023-11-11 10:54:26	<u>0x9e4d70312f6f53bc414d</u> <u>4635dc1f5a4aaa45215943</u> <u>2680127446f6bddf1519a2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
46	2023-10-28 14:40:08	<u>0x7160d99b3565824a1b7e</u> <u>7524c3d7a0626998d52e78</u> <u>a50c9a4eed78aab1d3dbb1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
47	2023-10-27 20:30:41	<u>0x5751820e871de79feb09</u> <u>c0ae567aa8c3fbb6540cef</u> <u>90b8c35a839127756fffa9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 17:50:57	<u>0x0945fda2db7c386a849f8f2454163b2fb7dbe924108a979cc4b2e3e4fe8a4112</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 02:32:28	<u>0x0290d47ab6ca4ab087ba06fbcc81fa1c2b552dcc7c3833149864f9f3786d7de</u>	+ 1 10 ETH	✓
2	2024-02-29 16:32:46	<u>0x6f3ce2a82326a2d8e0cd83b2642772434bc62709dfe0ad101e12d92ba436d1</u>	+ 1 ETH	✓
3	2024-02-29 16:27:42	<u>0x3a533d7dae72fd7c32217736ed4cde09714c165508870441c31e77b979d76880</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:58:24	<u>0xf4661ea50a498f2784c7613455577d3e16942c5476426330cdb17ac442c72b64</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-02 22:13:59	<u>0x3e6a16798ded85260179519f247d1bbbfbf5defe9bf0424e3b1d6d9acbb392d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 02:17:16	<u>0x5937f57196b85aa579e96f4ecfd361fe78c572dcceaca7551dc9693d08394fab</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 02:15:59	<u>0xa615af7869e2e904ae63</u> <u>b5682288d48876d17993d5</u> <u>19639762237b03c7160e0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-18 23:36:33	<u>0x0136a1ee9be7dccbc03</u> <u>1d4bea863a731f7900656b</u> <u>6a32599cfbdcfef5c891d1</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
6	2024-03-04 22:55:47	<u>0xe1db4f087600382709fb</u> <u>26785f45eb25a8a5b59741</u> <u>ffc1f8e87db24f35267ffa</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-02-25 10:33:46	<u>0x8cc859c10ebfa83449a4</u> <u>12a508f516aea746abc859</u> <u>93628214476a1d94f6b539</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-25 06:57:11	<u>0x28828d6c5b218d0eba66</u> <u>8e26bc10a13d14e375bf39</u> <u>05179053d93f9880805e3f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-21 19:10:08	<u>0xd90cacdabce21aef5920</u> <u>b6566f384d6e79bb1004a0</u> <u>a5d8f3309222c5aa223414</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-21 09:01:17	<u>0xa167e48ea02ad61c0a1e</u> <u>919a08dc4edc5e97fd3cd8</u> <u>6405060f7e687575ac6bba</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-26 02:42:05	<u>0x8382c504886edcd2536a</u> <u>3bb20c73755140106af432</u> <u>9fdffe493e404efa2b166e</u>	+ 1 Airdrop	✓
12	2024-01-26 01:40:01	<u>0xb1c48eaa80db484a487f</u> <u>f9beb1cfd1c4ec4dbec24f</u> <u>b1ef4167fe8699c8e6a28c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 00:41:29	<u>0xbe6069a5d8227811459a</u> <u>0f3d79ca2cd6d0d6e569d5</u> <u>99f850ef7de18f840a5a99</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-25 20:20:02	<u>0x48902a79f47ce49526b1</u> <u>04dd613829e365c34367c2</u> <u>cfcd50fd133d394614d937</u>	+ 1 2000usdc.org	✓
15	2024-01-25 20:01:57	<u>0x0090594531942e28ead5</u> <u>a050941fc820ee91c369a5</u> <u>89f00cc9cae2fc20a134c5</u>	+ 1 5000usdt.com	✓
16	2024-01-10 01:57:02	<u>0xd7eff8394147c40590f6</u> <u>adafc800ff97d95de2d506</u> <u>c65752ab5e570dfaf08cb7</u>	+ 1 5000usdt.org	✓
17	2024-01-10 00:57:24	<u>0x8097d4a994a56b6e174f</u> <u>bfd164e563b1d0171905cb</u> <u>9cd61e38aea987c5684536</u>	+ 1 3000usdc.com	✓
18	2023-12-18 05:20:00	<u>0xf4b086b2276a4cf1b119</u> <u>c89cf9aff72b863791c566</u> <u>cdf6099f1dd30a4c3b9910</u>	+ 1 1000usdc.org	✓
19	2023-12-18 05:12:57	<u>0x6457009ca419bc79d47d</u> <u>f0b4ab73f16fb9d11be442</u> <u>b1985d564f92366bf2383d</u>	+ 1 2000usdt.icu	✓
20	2023-12-02 00:34:22	<u>0x83ae0371485455373688</u> <u>738a29d2168c5df526e60c</u> <u>c6e0a20e333fa185b701a9</u>	+ 1 2000usdt.net	✓
21	2023-12-02 00:32:32	<u>0x9d8f3c3f01a5f1d2e4a0</u> <u>73ab9f4a84e5d4a093a429</u> <u>5226296a624f3998107f79</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 11:55:35	<u>0xb9e18aeabdef1ac827185d0d3e206768882091d96f9d520ac8e2121715204fe3</u>	+ 1 com	✓
23	2023-11-15 11:59:55	<u>0xebf3d442fd286e30119efaa1c525320ab52259e50c5478654f1487757c5fde76</u>	+ 1 et	✓
24	2023-11-15 11:59:33	<u>0xe92e6a2cd0784a623bc396b90cb0cb884a00ffc974bf7368ad307befda9f0b83</u>	+ 1 ro	✓
25	2023-11-13 19:00:56	<u>0x08bb89ae3765d2f6f9303b370acd93b88eeb130dcf42da9a496c64c9c23186af</u>	+ 1 Reward at tether.ma	✓
26	2023-11-13 19:00:44	<u>0xf0c74ae11b4e33e630548a50d49aa26d6589786ad13e6b823109f9487fd9130e</u>	+ 1 Voucher	✓
27	2023-11-13 18:49:11	<u>0xda67d6223373f37f5120a46f5811b9513f7f3159e4fef0a9967b1d9c6237a8a5</u>	+ 1 t.xyz	✓
28	2023-11-12 04:14:08	<u>0xb275f989659cb2923486067dd4ed6dc4009d0fade7f090c9114f28941bfbb97e</u>	+ 1 liveusdt.site	✓
29	2023-11-10 22:17:25	<u>0x45863334a38cfbbe44f79638d32137e93b9c0d5d98caddaa93808997d49ab4dc</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-10 09:55:43	<u>0x8cbb5b17814abd83e1d92351d08ee35b125f34b1b357ad3af66436ced3e90bc4</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 13:31:00	<u>0x539a216f160e9db1702e173c42317222107cbe6c5f9ebe984cecb803695060b</u>	+ 1 \$BNFT	✓
32	2023-10-27 04:00:36	<u>0x484b812f81652e0baacb1924e95c44eba6df08c8c76542815ec0eec15d453917</u>	+ 1 Claim at tether.bz	✓
33	2023-10-27 03:28:56	<u>0x9a378e98977b2d6f04766a180885bb30a637a9026f4264da2824f5fd8d1fbbb4</u>	+ 1 .net	✓
34	2023-10-27 01:00:55	<u>0xac10083722f6936e542fdde7ea362ecf5aaf23239ba592d1dc0519620f6493a5</u>	+ 1 Voucher	✓
35	2023-10-27 00:54:11	<u>0x27b2bad3d5e980b94369138644654a69ccb2f9176222fc518760001b09f065f3</u>	+ 1 2000usdt.org	✓
36	2023-09-27 17:40:03	<u>0x705b6a3f97237fbad03c88e4e2b7635d3634280b573a0af813c4b4044fb5ecab</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-23 20:05:40	<u>0xf2348d682abf9a6a55717d5fb282e89f41a4774b8c66e9fd044c509decfb290</u>	+ 1 Voucher	✓
38	2023-09-14 22:51:42	<u>0xfcbbdd2fff5dd64620a01e4030f0497e3f344a5f9852c4d5b95aa0ab82c5d217</u>	+ 1 NFT Giveaway by Binance	✓

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