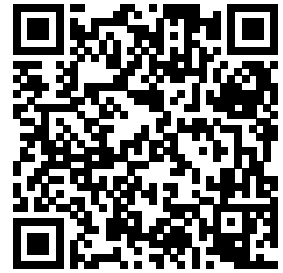


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83d1df8843ce85e6554588a25c2cba877026124e</u>
TOTAL RECEIVED	2,361.878632622966051713 MATIC 877.43 USD
TOTAL SEND	4,148.364655808899442491 MATIC 1,541.11 USD










Token	Balance
MATIC	2.766776814066695067 MATIC 1.02 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.522138 USDT 0.52 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Minereum Polygon	300,000.00000000 MNEP
! A-ZKF	78,357.000000000000000000 www.zkfair.events










Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
Quest3NFT	1 Quest3
#Polygon Chain User Reward	1 POLYCHR
METAFIGHT QUESTN PASS	1 MQP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A dt.org
5,000 BUSD	N/A NFT Airdrop Round
6,000 FTM	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:25:32	<u>0xc5289eb290aff30c0ad9</u> <u>047062390679cade2fd782</u> <u>3e62d5ceb9e1355f908511</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 08:25:32	<u>0xc5289eb290aff30c0ad9</u> <u>047062390679cade2fd782</u> <u>3e62d5ceb9e1355f908511</u>	- 0.0012970224671612 22 MATIC  0.00 USD	✓
3	2024-04-18 08:25:32	<u>0xc5289eb290aff30c0ad9</u> <u>047062390679cade2fd782</u> <u>3e62d5ceb9e1355f908511</u>	- 0.0123757986861129 36 MATIC  0.00 USD	✓
4	2024-04-02 07:27:15	<u>0x5ac8e1e7a0075889729a</u> <u>97daf3fc6204c1fe8a6b63</u> <u>1320aad2978fd858d46e86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-02 07:27:15	<u>0x5ac8e1e7a0075889729a</u> <u>97daf3fc6204c1fe8a6b63</u> <u>1320aad2978fd858d46e86</u>	- 0.0135689978551734 96 MATIC  0.01 USD	✓
6	2024-04-02 07:27:15	<u>0x5ac8e1e7a0075889729a</u> <u>97daf3fc6204c1fe8a6b63</u> <u>1320aad2978fd858d46e86</u>	- 0.0245050494387086 57 MATIC  0.02 USD	✓
7	2024-01-31 17:11:16	<u>0x0256319f41d7060e7e79</u> <u>c9662e5c6e40d7e14dfdb3</u> <u>fa146a23811a2d19447c60</u>	- 20.0000000000000000 000 MATIC  16.21 USD	✓
8	2024-01-31 17:11:16	<u>0x0256319f41d7060e7e79</u> <u>c9662e5c6e40d7e14dfdb3</u> <u>fa146a23811a2d19447c60</u>	- 0.0042030600000000 00 MATIC  0.00 USD	✓
9	2024-01-31 17:11:16	<u>0x0256319f41d7060e7e79</u> <u>c9662e5c6e40d7e14dfdb3</u> <u>fa146a23811a2d19447c60</u>	- 0.0097356366885176 98 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-31 17:10:20	<u>0x0bc45b08f4d19a01d551</u> <u>ba608a88fbf2b5fe6d54b2</u> <u>1708edb17c07a127fcd645</u>	- 20.0000000000000000 000 MATIC  16.21 USD	✗
11	2024-01-31 17:10:20	<u>0x0bc45b08f4d19a01d551</u> <u>ba608a88fbf2b5fe6d54b2</u> <u>1708edb17c07a127fcd645</u>	- 0.0009437700000000 00 MATIC  0.00 USD	✓
12	2024-01-31 17:10:20	<u>0x0bc45b08f4d19a01d551</u> <u>ba608a88fbf2b5fe6d54b2</u> <u>1708edb17c07a127fcd645</u>	- 0.0027244476671255 63 MATIC  0.00 USD	✓
13	2024-01-22 12:43:48	<u>0xf38ce228bda7f5bc804b</u> <u>8047d1c531c24671c8c993</u> <u>3003458dae6609bc746d78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-22 12:43:48	<u>0xf38ce228bda7f5bc804b</u> <u>8047d1c531c24671c8c993</u> <u>3003458dae6609bc746d78</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
15	2024-01-22 12:43:48	<u>0xf38ce228bda7f5bc804b</u> <u>8047d1c531c24671c8c993</u> <u>3003458dae6609bc746d78</u>	- 0.0012891115944864 18 MATIC  0.00 USD	✓
16	2023-11-28 08:05:36	<u>0x1a371700d7391cd65f0b</u> <u>599f7a186a19aa68904e65</u> <u>e79a0eca123978d144081a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-28 08:05:36	<u>0x1a371700d7391cd65f0b</u> <u>599f7a186a19aa68904e65</u> <u>e79a0eca123978d144081a</u>	- 0.0045361500000000 00 MATIC  0.00 USD	✓
18	2023-11-28 08:05:36	<u>0x1a371700d7391cd65f0b</u> <u>599f7a186a19aa68904e65</u> <u>e79a0eca123978d144081a</u>	- 0.0079841807690166 65 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-28 08:04:48	<u>0x6a6acd3fb26e8d57e25d</u> <u>2120b833eb0625b76dc5ab</u> <u>c68107b707d1fc07f3ad30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-28 08:04:48	<u>0x6a6acd3fb26e8d57e25d</u> <u>2120b833eb0625b76dc5ab</u> <u>c68107b707d1fc07f3ad30</u>	- 0.005617170000000000 00 MATIC  0.00 USD	✓
21	2023-11-28 08:04:48	<u>0x6a6acd3fb26e8d57e25d</u> <u>2120b833eb0625b76dc5ab</u> <u>c68107b707d1fc07f3ad30</u>	- 0.0102032882419139 88 MATIC  0.00 USD	✓
22	2023-11-28 08:03:10	<u>0x182334915aa0ad29fe95</u> <u>693cc9cb70b82614c57245</u> <u>180a6a40fa0ac3eabad424</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-28 08:03:10	<u>0x182334915aa0ad29fe95</u> <u>693cc9cb70b82614c57245</u> <u>180a6a40fa0ac3eabad424</u>	- 0.001391520000000000 00 MATIC  0.00 USD	✓
24	2023-11-28 08:03:10	<u>0x182334915aa0ad29fe95</u> <u>693cc9cb70b82614c57245</u> <u>180a6a40fa0ac3eabad424</u>	- 0.0025084537253755 20 MATIC  0.00 USD	✓
25	2023-11-28 07:57:38	<u>0x648c1e400a87efb41e46</u> <u>1dd470254c18a4b4dd5e68</u> <u>0b70dbb6f34e8267b663cb</u>	- 147.77558175760884 7511 MATIC  107.84 USD	✓
26	2023-11-28 07:57:38	<u>0x648c1e400a87efb41e46</u> <u>1dd470254c18a4b4dd5e68</u> <u>0b70dbb6f34e8267b663cb</u>	- 0.005991690000000000 00 MATIC  0.00 USD	✓
27	2023-11-28 07:57:38	<u>0x648c1e400a87efb41e46</u> <u>1dd470254c18a4b4dd5e68</u> <u>0b70dbb6f34e8267b663cb</u>	- 0.0143165583502166 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 10:16:09	<u>0xd428d74a29726404ab5f</u> <u>46bc48e402cd96a101cc08</u> <u>f6b8e3b25239d5c8cea5ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-02 10:16:09	<u>0xd428d74a29726404ab5f</u> <u>46bc48e402cd96a101cc08</u> <u>f6b8e3b25239d5c8cea5ec</u>	- 0.0018077682484880 64 MATIC  0.00 USD	✓
30	2023-10-02 10:16:09	<u>0xd428d74a29726404ab5f</u> <u>46bc48e402cd96a101cc08</u> <u>f6b8e3b25239d5c8cea5ec</u>	- 0.0042319965343403 52 MATIC  0.00 USD	✓
31	2023-05-30 11:09:44	<u>0x7e1af7e0c4bf4b2f0e59</u> <u>e36fe7847066aec8324baa</u> <u>fd24d743994439dc03e2a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-30 11:09:44	<u>0x7e1af7e0c4bf4b2f0e59</u> <u>e36fe7847066aec8324baa</u> <u>fd24d743994439dc03e2a6</u>	- 0.0046806057035584 47 MATIC  0.00 USD	✓
33	2023-05-30 11:09:44	<u>0x7e1af7e0c4bf4b2f0e59</u> <u>e36fe7847066aec8324baa</u> <u>fd24d743994439dc03e2a6</u>	- 0.0279011031872290 93 MATIC  0.02 USD	✓
34	2023-05-30 11:09:16	<u>0x7c81ed5dd73c40cbda76</u> <u>9426cfeaa136cc49c2ba97</u> <u>8b6bcc563f6dfd0267215a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-30 11:09:16	<u>0x7c81ed5dd73c40cbda76</u> <u>9426cfeaa136cc49c2ba97</u> <u>8b6bcc563f6dfd0267215a</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
36	2023-05-30 11:09:16	<u>0x7c81ed5dd73c40cbda76</u> <u>9426cfeaa136cc49c2ba97</u> <u>8b6bcc563f6dfd0267215a</u>	- 0.0086198658995736 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-30 11:03:28	<u>0xa4a21b8b2ebfc4679196</u> <u>6bf6d0d529781ea5d3e0a2</u> <u>5e72d169ef98bdb43ed64e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-30 11:03:28	<u>0xa4a21b8b2ebfc4679196</u> <u>6bf6d0d529781ea5d3e0a2</u> <u>5e72d169ef98bdb43ed64e</u>	- 0.006916350000000000 00 MATIC  0.00 USD	✓
39	2023-05-30 11:03:28	<u>0xa4a21b8b2ebfc4679196</u> <u>6bf6d0d529781ea5d3e0a2</u> <u>5e72d169ef98bdb43ed64e</u>	- 0.0129824441798688 64 MATIC  0.01 USD	✓
40	2023-05-30 11:02:34	<u>0x4b085764426f3657cb54</u> <u>ddeb3e34a1d2570878ddc5</u> <u>3fd1ffe58c70dd1494fda6</u>	- 1,769.210311999999 930777 MATIC  1,618.11 USD	✓
41	2023-05-30 11:02:34	<u>0x4b085764426f3657cb54</u> <u>ddeb3e34a1d2570878ddc5</u> <u>3fd1ffe58c70dd1494fda6</u>	- 0.0124997333340785 00 MATIC  0.01 USD	✓
42	2023-05-30 11:02:34	<u>0x4b085764426f3657cb54</u> <u>ddeb3e34a1d2570878ddc5</u> <u>3fd1ffe58c70dd1494fda6</u>	- 0.0251319393429776 24 MATIC  0.02 USD	✓
43	2023-05-30 10:57:30	<u>0x1e5b3ad479beffdabfe5</u> <u>77835643da6669cfea11b7</u> <u>877e680588d01300171478</u>	- 1,769.252799999999 979264 MATIC  1,618.15 USD	✗
44	2023-05-30 10:57:30	<u>0x1e5b3ad479beffdabfe5</u> <u>77835643da6669cfea11b7</u> <u>877e680588d01300171478</u>	- 0.0015184328097689 50 MATIC  0.00 USD	✓
45	2023-05-30 10:57:30	<u>0x1e5b3ad479beffdabfe5</u> <u>77835643da6669cfea11b7</u> <u>877e680588d01300171478</u>	- 0.1569953094661848 40 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-30 10:35:15	<u>0x3e7a4764e1b0d4d65f478df3b820d2f52f34d8850e055ef60499e9b1da79d89f</u>	+ 1,770.365189999999 984138 MATIC  1,619.17 USD	✓
47	2023-01-04 06:03:56	<u>0xdfead175e88e8d5893bb4e0c9f3be03a7913b7c6c666351462c6860b6c13a9b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-01-04 06:03:56	<u>0xdfead175e88e8d5893bb4e0c9f3be03a7913b7c6c666351462c6860b6c13a9b8</u>	- 0.0028207084440150 00 MATIC  0.00 USD	✓
49	2023-01-04 06:03:56	<u>0xdfead175e88e8d5893bb4e0c9f3be03a7913b7c6c666351462c6860b6c13a9b8</u>	- 0.0010455299870429 43 MATIC  0.00 USD	✓
50	2023-01-04 06:03:22	<u>0x53d3f547f9028c6f403d8e1e30805b0cd65e39e8abc05efd00e650dc405a7712</u>	- 399.00000000000000 0000 MATIC  321.31 USD	✓
51	2023-01-04 06:03:22	<u>0x53d3f547f9028c6f403d8e1e30805b0cd65e39e8abc05efd00e650dc405a7712</u>	- 0.0072274071792671 65 MATIC  0.00 USD	✓
52	2023-01-04 06:03:22	<u>0x53d3f547f9028c6f403d8e1e30805b0cd65e39e8abc05efd00e650dc405a7712</u>	- 0.0021281778207328 35 MATIC  0.00 USD	✓
53	2023-01-04 06:02:08	<u>0xf749c7eb22309807733675a2d451e5ca5ac1b0b8b737bfd6d45feb41c5189cf</u>	+ 399.99000000000000 9095 MATIC  322.11 USD	✓
54	2022-10-12 06:53:32	<u>0xccd0676c4194c3181caa149acefc629b3f4e9d31ce79a8f2a4e75151eda26735</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
55	2022-10-12 06:53:32	<u>0xccd0676c4194c3181caa</u> <u>149acefc629b3f4e9d31ce</u> <u>79a8f2a4e75151eda26735</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
56	2022-10-12 06:53:32	<u>0xccd0676c4194c3181caa</u> <u>149acefc629b3f4e9d31ce</u> <u>79a8f2a4e75151eda26735</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
57	2022-02-21 08:06:41	<u>0x3988113e0cc280fff5fa</u> <u>101501a73304edb3a39e3b</u> <u>5fb3ecb252f0d96ad794da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-02-21 08:06:41	<u>0x3988113e0cc280fff5fa</u> <u>101501a73304edb3a39e3b</u> <u>5fb3ecb252f0d96ad794da</u>	- 0.0038170722150232 23 MATIC  0.00 USD	✓
59	2022-02-21 08:06:41	<u>0x3988113e0cc280fff5fa</u> <u>101501a73304edb3a39e3b</u> <u>5fb3ecb252f0d96ad794da</u>	- 0.00000000000045138 21 MATIC  0.00 USD	✓
60	2022-02-21 08:06:05	<u>0x61fa6b4364d1d5d50f77</u> <u>b35c4ebe9800c128a6cad2</u> <u>0c9666c8beb864019092e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-02-21 08:06:05	<u>0x61fa6b4364d1d5d50f77</u> <u>b35c4ebe9800c128a6cad2</u> <u>0c9666c8beb864019092e7</u>	- 0.0016976418125223 04 MATIC  0.00 USD	✓
62	2022-02-21 08:06:05	<u>0x61fa6b4364d1d5d50f77</u> <u>b35c4ebe9800c128a6cad2</u> <u>0c9666c8beb864019092e7</u>	- 0.00000000000012929 84 MATIC  0.00 USD	✓
63	2022-02-21 08:03:49	<u>0xe9112ec25179785b4663</u> <u>a244063f072fdee976914e</u> <u>fb76081e138743a5438202</u>	- 21.982262437593746 540 MATIC  30.88 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-21 08:03:49	<u>0xe9112ec25179785b4663</u> <u>a244063f072fdee976914e</u> <u>fb76081e138743a5438202</u>	- 0.0052872483523754 88 MATIC  0.00 USD	✓
65	2022-02-21 08:03:49	<u>0xe9112ec25179785b4663</u> <u>a244063f072fdee976914e</u> <u>fb76081e138743a5438202</u>	- 0.00000000000015626 88 MATIC  0.00 USD	✓
66	2022-02-21 08:02:49	<u>0xfde7f12a80e97f008200</u> <u>27c73581cbaf1e9c3f67d7</u> <u>7e07bda4f1649baf53c0a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-02-21 08:02:49	<u>0xfde7f12a80e97f008200</u> <u>27c73581cbaf1e9c3f67d7</u> <u>7e07bda4f1649baf53c0a3</u>	- 0.0038423373668379 14 MATIC  0.00 USD	✓
68	2022-02-21 08:02:49	<u>0xfde7f12a80e97f008200</u> <u>27c73581cbaf1e9c3f67d7</u> <u>7e07bda4f1649baf53c0a3</u>	- 0.00000000000012029 80 MATIC  0.00 USD	✓
69	2022-02-21 08:00:33	<u>0x6572b757991cf8b682c3</u> <u>3b2d89fa615412318185bd</u> <u>25e523a4de2deea43e6652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-02-21 08:00:33	<u>0x6572b757991cf8b682c3</u> <u>3b2d89fa615412318185bd</u> <u>25e523a4de2deea43e6652</u>	- 0.0014969147665752 63 MATIC  0.00 USD	✓
71	2022-02-21 08:00:33	<u>0x6572b757991cf8b682c3</u> <u>3b2d89fa615412318185bd</u> <u>25e523a4de2deea43e6652</u>	- 0.00000000000004247 37 MATIC  0.00 USD	✓
72	2022-02-21 07:56:31	<u>0x578f8cb0500e6cc0ec9d</u> <u>603e6fb2de7cd6f2e9e89a</u> <u>2c1ea850a294913c89641c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
73	2022-02-21 07:56:31	<u>0x578f8cb0500e6cc0ec9d603e6fb2de7cd6f2e9e89a2c1ea850a294913c89641c</u>	- 0.0023589425663225 84 MATIC  0.00 USD	✓
74	2022-02-21 07:56:31	<u>0x578f8cb0500e6cc0ec9d603e6fb2de7cd6f2e9e89a2c1ea850a294913c89641c</u>	- 0.00000000000007647 20 MATIC  0.00 USD	✓
75	2022-02-08 07:49:41	<u>0x4a2664cb6728aaf02e872ed44fd4471c989dca4014f4c7923ba8db157e4547eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-02-08 07:49:41	<u>0x4a2664cb6728aaf02e872ed44fd4471c989dca4014f4c7923ba8db157e4547eb</u>	- 0.0035374909805965 64 MATIC  0.00 USD	✓
77	2022-02-08 07:49:41	<u>0x4a2664cb6728aaf02e872ed44fd4471c989dca4014f4c7923ba8db157e4547eb</u>	- 0.0178469554294892 34 MATIC  0.03 USD	✓
78	2022-02-08 07:48:17	<u>0x388f21a93dc6b8584fb0de65c4ef2b566af24b876112717556f5ab112cbc74c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-02-08 07:48:17	<u>0x388f21a93dc6b8584fb0de65c4ef2b566af24b876112717556f5ab112cbc74c6</u>	- 0.3339598044513276 13 MATIC  0.64 USD	✓
80	2022-02-08 07:48:17	<u>0x388f21a93dc6b8584fb0de65c4ef2b566af24b876112717556f5ab112cbc74c6</u>	- 0.1085362642817097 18 MATIC  0.21 USD	✓
81	2022-02-07 11:17:38	<u>0x573873bc7c020dd7eb92da0803d76e89ceef9edd3401e754074b411d55530c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-02-07 11:17:38	<u>0x573873bc7c020dd7eb92</u> <u>da0803d76e89ceef9edd34</u> <u>01e754074b411d55530c19</u>	- 0.0002034907920491 67 MATIC  0.00 USD	✓
83	2022-02-07 11:17:38	<u>0x573873bc7c020dd7eb92</u> <u>da0803d76e89ceef9edd34</u> <u>01e754074b411d55530c19</u>	- 0.00000000000025087 61 MATIC  0.00 USD	✓
84	2022-02-07 11:16:18	<u>0x96a0bdecd71d3d8a9636</u> <u>bb5c6d3062752be9d29b54</u> <u>b3436169c4c962055dc207</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
85	2022-02-07 11:16:18	<u>0x96a0bdecd71d3d8a9636</u> <u>bb5c6d3062752be9d29b54</u> <u>b3436169c4c962055dc207</u>	- 0.0001417315500000 00 MATIC  0.00 USD	✓
86	2022-02-07 11:16:18	<u>0x96a0bdecd71d3d8a9636</u> <u>bb5c6d3062752be9d29b54</u> <u>b3436169c4c962055dc207</u>	- 0.00000000000029807 46 MATIC  0.00 USD	✓
87	2022-02-07 10:51:44	<u>0x72cd9e9efacce45da512</u> <u>b4fd0a3076f2557757eaf9</u> <u>e10a2fe4e090a0a851fef5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
88	2022-02-07 10:51:44	<u>0x72cd9e9efacce45da512</u> <u>b4fd0a3076f2557757eaf9</u> <u>e10a2fe4e090a0a851fef5</u>	- 0.0184502224309381 55 MATIC  0.03 USD	✓
89	2022-02-07 10:51:44	<u>0x72cd9e9efacce45da512</u> <u>b4fd0a3076f2557757eaf9</u> <u>e10a2fe4e090a0a851fef5</u>	- 0.00000000001185770 58 MATIC  0.00 USD	✓
90	2022-02-04 12:27:57	<u>0x2ab4059a290d3655cb70</u> <u>93770c612fe342db72ae1f</u> <u>c6c0a11362f8bde2eadee4</u>	+ 0.02999999999999999 99 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
91	2022-02-04 04:18:48	<u>0x7964571cd667ecf7d34bd439ea90fa5be1ce15a6a15716066fec596049b35523</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
92	2022-02-01 18:38:08	<u>0xad65f48d39ef786f093643d278bf80a2e5da60cc9ae0b9fa1ca21409a922d510</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
93	2022-02-01 17:11:51	<u>0x5d82b454afeaa5495f9a80efefb522b4156acb4162a7ea1af806dae1190df6f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2022-02-01 17:11:51	<u>0x5d82b454afeaa5495f9a80efefb522b4156acb4162a7ea1af806dae1190df6f5</u>	- 0.0175456868332906 50 MATIC  0.02 USD	✓
95	2022-02-01 17:11:51	<u>0x5d82b454afeaa5495f9a80efefb522b4156acb4162a7ea1af806dae1190df6f5</u>	- 0.0000000110655542 30 MATIC  0.00 USD	✓
96	2022-01-09 17:39:02	<u>0xf1609d78473c26511f08283f2847410bd7f62f35954e5440e2e24e47f345481f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2022-01-09 17:39:02	<u>0xf1609d78473c26511f08283f2847410bd7f62f35954e5440e2e24e47f345481f</u>	- 0.011473620000000000 00 MATIC  0.02 USD	✓
98	2022-01-04 03:53:48	<u>0x6139911ae833c281f4ae90a0b0f41e00299744e715ab5b0d0b2f682ed820e996</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-01-04 03:53:48	<u>0x6139911ae833c281f4ae90a0b0f41e00299744e715ab5b0d0b2f682ed820e996</u>	- 0.0877834650463618 36 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-12-23 08:14:25	<u>0x2033c4da32fddfd04a897d04a00246b8961ebc1576e6ee25b0e4a44c16a5ccf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-12-23 08:14:25	<u>0x2033c4da32fddfd04a897d04a00246b8961ebc1576e6ee25b0e4a44c16a5ccf1</u>	- 0.013604369999999999 99 MATIC  0.03 USD	✓
102	2021-12-23 08:13:59	<u>0x31683a63a9014a3773b49222f654894f56b364b7a1518e960d6347c3b50cb846</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-12-23 08:13:59	<u>0x31683a63a9014a3773b49222f654894f56b364b7a1518e960d6347c3b50cb846</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
104	2021-12-23 08:12:11	<u>0x4342348b1d0c5371d0864458fb524dab6b149fca3c0336bb5592d31b188a9c2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-12-23 08:12:11	<u>0x4342348b1d0c5371d0864458fb524dab6b149fca3c0336bb5592d31b188a9c2f</u>	- 0.006750210000000000 00 MATIC  0.01 USD	✓
106	2021-12-23 08:11:33	<u>0x98a5f55b78796d8c155701d7abbc7a396d48f1792bd8240e4c80a09e2a80f848</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-12-23 08:11:33	<u>0x98a5f55b78796d8c155701d7abbc7a396d48f1792bd8240e4c80a09e2a80f848</u>	- 0.000156216000000000 00 MATIC  0.00 USD	✓
108	2021-12-23 08:10:51	<u>0xb7a60236dc286cf01ef2b8358f541cd98e4e6735d784f55358e24d5a42ebac7c</u>	+ 1.000000000000000000 00 MATIC  2.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 07:57:38	<u>0x648c1e400a87efb41e46</u> <u>1dd470254c18a4b4dd5e68</u> <u>0b70dbb6f34e8267b663cb</u>	+ 7.0456776988650489 10 MATIC  5.14 USD	✓
2	2023-11-28 07:15:45	<u>0xe35a1e3d2f70d2d4418c</u> <u>36d2ada25bb06e05412b11</u> <u>b950ddba252fb43d8ce984</u>	+ 161.61997549099257 2986 MATIC  118.80 USD	✓
3	2022-02-21 08:02:49	<u>0xfde7f12a80e97f008200</u> <u>27c73581cbaf1e9c3f67d7</u> <u>7e07bda4f1649baf53c0a3</u>	+ 21.737789433108265 058 MATIC  30.54 USD	✓
4	2022-01-27 07:09:51	<u>0xf21ba722a8f02204a1ea</u> <u>41199e8b9c0a3b4ee3cacb</u> <u>4dcef099edf1073b423649</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-02 05:00:21	<u>0x50afcf20e9445bf60a8e</u> <u>b0194ca98b71a7cf72803e</u> <u>8f5b6bda3464c0f0288b31</u>	+ 5 or reward.	✓
2	2024-05-02 04:59:57	<u>0x60187ad143a0ecacd980</u> <u>f98cc992cb0bf0495ca559</u> <u>32cae1b1bbf953a085f944</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-18 08:25:32	<u>0xc5289eb290aff30c0ad9</u> <u>047062390679cade2fd782</u> <u>3e62d5ceb9e1355f908511</u>	- 150.000000 USDT  150.04 USD	✓
4	2024-04-18 08:20:50	<u>0xb5799760a855f4c3af9a</u> <u>75545bcae68596443f7644</u> <u>5222ff2d370369aa8f01fb</u>	+ 150.521878 USDT  150.56 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-04-08 09:33:28	<u>0x79ca6f214224d4c6a05b25c3cad9ee64ed1fab1e7bcb951c5f542625ada9f2e0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-29 16:56:15	<u>0xcaf3ef6307f59a40d2abb65f19941777730ecd8424be6a1a6c163d03d15aa323</u>	+ 3,000 awards!	✓
7	2024-03-26 07:22:52	<u>0x7e0935ccdab9ff8925edb2311e6b13681d396a33e70b5c13d8da8508d5da402d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-10 09:58:03	<u>0x28576babe237183be55f370186ac900abf11550474befc0e4ed77e0c0ccbcfa8</u>	+ 4,357,320.00000000 0000000000 KURO	✓
9	2024-02-04 21:14:52	<u>0x8fe8e504c39028464fb1050341a2a4d525f146695cd4e870fe85ecfa0f627582</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-04 06:16:39	<u>0xa3f47bca97a98bb943392c379424eab5914f9b50c1c63c6569fd6318c3a2b36a</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-02 17:54:00	<u>0x2567f0436901b202093882f26016be74c1dd6963cd4e3b4beae8f7c1fddc444d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 14:32:51	<u>0x952c22e63e65c3b105d2a98c46ee0f06d758977f6a664477c0c8805e5839d003</u>	+ 1,000 \$mPEPE ÐjLÐ·lÐœ â-· mpepe.co	✓
13	2024-02-02 11:41:01	<u>0x37362e9d96f538ca0985cf57fa9cc4feed3691da6f198ca12a3c2f28aa67daa6</u>	+ 1,000 \$mPEPE ÐjLÐ·lÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 03:03:48	<u>0x832415e418e4705f4f4a14705373d092941c4f3bc829b309e3ddcd91c8fdd748</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
15	2024-02-01 20:33:22	<u>0x800ff587a4df00a88e5756f60e6e1f59fa99cd194c7fc681c4b3971c2b8f22af</u>	+ 47,944.000000000000 0000000 www.zkfair.events	✓
16	2024-02-01 13:56:17	<u>0xa0a66af11fa62c2e4400daf730756e17dfd5b9bdafaa3c4e6ad41ad6450c3bf9</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-02-01 13:33:17	<u>0x5bc87cc9e0190b7a3d41342f68d084e8170c0f9af101b7ce69ef14d5c66aaf54</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
18	2024-02-01 11:17:35	<u>0xdd08b7d679cf317a8785f24bc281b1b06526fb1566c32e94b0cfa26d94465e57</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
19	2024-01-31 17:11:26	<u>0x5c29c683972c8ae54956a7d3b603f7386ae5bc321577d268f823aa58304cffb5</u>	+ 1 rewards	✓
20	2024-01-31 17:11:16	<u>0x0256319f41d7060e7e79c9662e5c6e40d7e14dfdb3fa146a23811a2d19447c60</u>	+ 3,933,144.43581889 6163254976 SHORT	✓
21	2024-01-31 12:27:16	<u>0x758bbb5e05252166e0be060a6eb8602ca345296d31f87a2997aa753373af9c46</u>	+ 1.0000000000000000 00 pradar.space)	✓
22	2024-01-29 22:45:41	<u>0x189b8d3de55db7cce0218e46d1e78eabbe00ebd00b88f5a68178937c7008bde6</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 11:42:32	<u>0x4fab7ffc013462b143c897d8f53c513f7810667fbd49fabd3b287645983b9574</u>	+ 1 rewards	✓
24	2024-01-26 11:41:56	<u>0xfa3397e89f2c7178064716e1dbe7f69dd721e2554b94ac4b599898ff7981865b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2024-01-26 10:14:56	<u>0xe87bd0202a187e66927e7007dd1adc6dd857abc5f300f4729e867687acfd3da</u>	+ 5,082.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
26	2024-01-25 15:13:02	<u>0x66bb67b03df3dea9a10b5a3b929a78c60d8c86289a01b70ba2708f1cb4a9b347</u>	+ 1 rewards	✓
27	2024-01-25 15:05:04	<u>0xe13d548caf8d6815ed3f0b2261a67b78d01c1fe0466e749d1b8bea6697a674b2</u>	+ 1 rewards	✓
28	2024-01-24 12:57:21	<u>0x1f56395ad0622e1d6d6a957e506bbc426945f02c24f9014a7ed9abda0531e445</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
29	2024-01-22 13:14:32	<u>0xc0c299664d8027f38a70b598d0be2126274779392b22800965f94847cb03e34c</u>	- 260.17648000000002 6394 USDT	✓
30	2024-01-22 12:51:32	<u>0x41fd82e50d55a19731352be6ee3277929efded6db1933c8de681fb07de231846</u>	- 260.176480 š••”š••’š••fš••“	✓
31	2024-01-22 12:49:52	<u>0x7a5662733f6aef84b20a361d280770ed84f06d5f627de5665ec68ff75264112a</u>	- 260.176480 š••”š••’š••fš••“	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-22 12:48:44	<u>0xc741c3d99d9a4458ab01</u> <u>28caec1fbf792054c27c75</u> <u>49448043845a1d5477b7ee</u>	- 0.000000 USDT 	✓
			0.00 USD	
33	2024-01-22 12:45:32	<u>0xaadd768400cfc967b47f</u> <u>3f6be485425841200cbba6</u> <u>a65998f36f67f8b92b762a</u>	+ 0.000260 USDT 	✓
			0.00 USD	
34	2024-01-22 12:44:26	<u>0x4b3bd5fc08307852fbfa</u> <u>7f43eb18b6bc7920b84794</u> <u>daa42accacd7fbbf782da1</u>	- 260.17648000000002 6394 USDT	✓
35	2024-01-22 12:44:22	<u>0x21fcd57c9aa007bb802e</u> <u>7f5022ac40b04f05197db7</u> <u>665d8c4862853080a030e1</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2024-01-22 12:43:48	<u>0xf38ce228bda7f5bc804b</u> <u>8047d1c531c24671c8c993</u> <u>3003458dae6609bc746d78</u>	- 260.176480 USDT 	✓
			259.91 USD	
37	2024-01-22 12:40:30	<u>0x4a9bc9acd768a0bd0f0c</u> <u>f55c2fea2b71eabe88ed49</u> <u>780e02a243fb3573c936ae</u>	+ 159.899790 USDT 	✓
			159.73 USD	
38	2023-12-12 07:21:31	<u>0x75f8db03ba68f29503b5</u> <u>c7c9ac07c33a58d323db16</u> <u>0ce4af8392776460d08015</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
39	2023-12-02 04:29:55	<u>0x2d17be722b1c60b341c4</u> <u>55fb8145029e837a79f1b4</u> <u>2fd69e9f4da56d0af7023e</u>	+ 8,888.000000 RareTrx.xyz	✓
40	2023-11-29 10:03:33	<u>0x9be469d9e3be0d44802b</u> <u>702a63a42853a5c245af81</u> <u>b1f2f65a9e2a4e69cc1377</u>	+ 100.276305 USDT 	✓
			100.30 USD	

#	Date & time	Transaction Id	Amount	
41	2023-11-28 08:05:36	<u>0x1a371700d7391cd65f0b599f7a186a19aa68904e65e79a0eca123978d144081a</u>	+ 40.0000000000000000 000 NSDX	✓
42	2023-11-28 08:05:36	<u>0x1a371700d7391cd65f0b599f7a186a19aa68904e65e79a0eca123978d144081a</u>	+ 0.0000259316400000 00 NSDX	✓
43	2023-11-28 08:04:48	<u>0x6a6acd3fb26e8d57e25d2120b833eb0625b76dc5abc68107b707d1fc07f3ad30</u>	- 40.0000000000000000 000 NSDX	✓
44	2023-11-28 07:57:38	<u>0x648c1e400a87efb41e461dd470254c18a4b4dd5e680b70dbb6f34e8267b663cb</u>	+ 640.0000000000000000 0000 NSDX	✓
45	2023-11-21 10:27:41	<u>0x42310530c4d464ef8c9b183bb4bde026be1ed9a0482afda72805aa05f93fe4ff</u>	+ 1.0000000000000000 00 s	✓
46	2023-10-02 10:16:09	<u>0xd428d74a29726404ab5f46bc48e402cd96a101cc08f6b8e3b25239d5c8cea5ec</u>	- 400.283671 USDC  400.29 USD	✓
47	2023-10-02 10:06:15	<u>0xe973025bcd8ceaa3ed0651b3f53bf3216431be605222531a5d8b639174342372</u>	+ 400.283516 USDC  400.29 USD	✓
48	2023-07-14 04:04:07	<u>0x33b0d2b0aa1f86810401b91610d98a229b3b1f54fdb59aab96ce935d3b1f9fb</u>	+ 1,390.00000000000000 000000 .li	✓
49	2023-05-30 11:09:44	<u>0x7e1af7e0c4bf4b2f0e59e36fe7847066aec8324baafd24d743994439dc03e2a6</u>	- 1,609.131000 USDT  1,609.76 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-30 11:04:46	<u>0x9e2e0f9b9faec4da3c994c015a312309390cfaada14b1c3ba81864c753bfe281</u>	+ 1,609.131385 USDT  1,609.70 USD	✓
51	2023-05-30 11:04:46	<u>0x9e2e0f9b9faec4da3c994c015a312309390cfaada14b1c3ba81864c753bfe281</u>	- 1,769.210311999999 930777 WMATIC  1,618.11 USD	✓
52	2023-05-30 11:02:34	<u>0x4b085764426f3657cb54ddeb3e34a1d2570878ddc53fd1ffe58c70dd1494fda6</u>	+ 1,769.210311999999 930777 WMATIC  1,618.11 USD	✓
53	2023-01-04 06:03:56	<u>0xdfead175e88e8d5893bb4e0c9f3be03a7913b7c6c666351462c6860b6c13a9b8</u>	- 319.683000 anyUSDC	✓
54	2023-01-04 06:03:56	<u>0xdfead175e88e8d5893bb4e0c9f3be03a7913b7c6c666351462c6860b6c13a9b8</u>	+ 319.683000 anyUSDC	✓
55	2023-01-04 06:03:56	<u>0xdfead175e88e8d5893bb4e0c9f3be03a7913b7c6c666351462c6860b6c13a9b8</u>	- 319.683000 USDC  319.71 USD	✓
56	2023-01-04 06:03:22	<u>0x53d3f547f9028c6f403d8e1e30805b0cd65e39e8abc05efd00e650dc405a7712</u>	+ 319.679476 USDC  319.71 USD	✓
57	2022-05-15 21:39:53	<u>0x88c6808697ec3779d1e1e0f729fae344f76b2c2f0b8225b0fcb471781792de62</u>	+ 3,000,000.00000000 GAMBLING	✓
58	2022-02-21 08:06:41	<u>0x3988113e0cc280fff5fa101501a73304edb3a39e3b5fb3ecb252f0d96ad794da</u>	- 375.15933002498235 2825 SLP	✓

#	Date & time	Transaction Id	Amount	
59	2022-02-21 08:03:49	<u>0xe9112ec25179785b4663</u> <u>a244063f072fdee976914e</u> <u>fb76081e138743a5438202</u>	+ 375.15933002498235 2825 SLP	✓
60	2022-02-21 08:03:49	<u>0xe9112ec25179785b4663</u> <u>a244063f072fdee976914e</u> <u>fb76081e138743a5438202</u>	- 6,413.475551750380 873273 ZRO	✓
61	2022-02-21 08:02:49	<u>0xfde7f12a80e97f008200</u> <u>27c73581cbaf1e9c3f67d7</u> <u>7e07bda4f1649baf53c0a3</u>	- 6,360.000000000000 000000 ZRO	✓
62	2022-02-21 07:56:31	<u>0x578f8cb0500e6cc0ec9d</u> <u>603e6fb2de7cd6f2e9e89a</u> <u>2c1ea850a294913c89641c</u>	+ 273.47555175038053 2212 ZRO	✓
63	2022-02-08 07:49:41	<u>0x4a2664cb6728aaf02e87</u> <u>2ed44fd4471c989dca4014</u> <u>f4c7923ba8db157e4547eb</u>	- 1,125.260000 anyUSDC	✓
64	2022-02-08 07:49:41	<u>0x4a2664cb6728aaf02e87</u> <u>2ed44fd4471c989dca4014</u> <u>f4c7923ba8db157e4547eb</u>	+ 1,125.260000 anyUSDC	✓
65	2022-02-08 07:49:41	<u>0x4a2664cb6728aaf02e87</u> <u>2ed44fd4471c989dca4014</u> <u>f4c7923ba8db157e4547eb</u>	- 1,125.260000 USDC	✓
66	2022-02-08 07:48:17	<u>0x388f21a93dc6b8584fb0</u> <u>de65c4ef2b566af24b8761</u> <u>12717556f5ab112cbc74c6</u>	+ 1,125.263679 USDC	✓
67	2022-02-08 07:48:17	<u>0x388f21a93dc6b8584fb0</u> <u>de65c4ef2b566af24b8761</u> <u>12717556f5ab112cbc74c6</u>	- 1,125.263679 PTaUSDC	✓

#	Date & time	Transaction Id	Amount	
68	2022-02-07 11:17:38	<u>0x573873bc7c020dd7eb92</u> <u>da0803d76e89ceef9edd34</u> <u>01e754074b411d55530c19</u>	- 1,000.000000 anyUSDC	✓
69	2022-02-07 11:17:38	<u>0x573873bc7c020dd7eb92</u> <u>da0803d76e89ceef9edd34</u> <u>01e754074b411d55530c19</u>	+ 1,000.000000 anyUSDC	✓
70	2022-02-07 11:17:38	<u>0x573873bc7c020dd7eb92</u> <u>da0803d76e89ceef9edd34</u> <u>01e754074b411d55530c19</u>	- 1,000.000000 USDC	✓
71	2022-02-07 10:51:44	<u>0x72cd9e9efacce45da512</u> <u>b4fd0a3076f2557757eaf9</u> <u>e10a2fe4e090a0a851fef5</u>	+ 1,000.000000 USDC	✓
72	2022-02-07 10:51:44	<u>0x72cd9e9efacce45da512</u> <u>b4fd0a3076f2557757eaf9</u> <u>e10a2fe4e090a0a851fef5</u>	- 1,000.000000 PTaUSDC	✓
73	2022-02-01 17:11:51	<u>0x5d82b454afeaa5495f9a</u> <u>80efefb522b4156acb4162</u> <u>a7ea1af806dae1190df6f5</u>	+ 2,009.153728 PTaUSDC	✓
74	2022-02-01 17:11:51	<u>0x5d82b454afeaa5495f9a</u> <u>80efefb522b4156acb4162</u> <u>a7ea1af806dae1190df6f5</u>	- 2,009.153728 USDC	✓
75	2022-02-01 17:09:55	<u>0x8f45dbf17a5387f9617c</u> <u>77143059121f5056898082</u> <u>60e9dbd6efb333741f7c40</u>	+ 2,009.153728 USDC	✓
76	2022-01-28 09:18:07	<u>0xbf197a71e518e081f657</u> <u>6033fdecd36ff9b8595646</u> <u>6c084d272ffc8cf53337f3</u>	+ 12,500.0000000000 0000000 ZRO	✓

#	Date & time	Transaction Id	Amount	
77	2022-01-14 15:02:51	<u>0x3bc79ce1bee381f5cc1c</u> <u>b00c0dccb73b22e13818ff</u> <u>7a2a33cb3c4544a3cc5fbc</u>	+ 300,000.00000000 MNEP	✓
78	2022-01-09 17:39:02	<u>0xf1609d78473c26511f08</u> <u>283f2847410bd7f62f3595</u> <u>4e5440e2e24e47f345481f</u>	+ 4.999994 PTaUSDC	✓
79	2022-01-04 03:53:48	<u>0x6139911ae833c281f4ae</u> <u>90a0b0f41e00299744e715</u> <u>ab5b0d0b2f682ed820e996</u>	+ 0.999998 PTaUSDC	✓
80	2021-12-23 08:14:25	<u>0x2033c4da32fddfd04a89</u> <u>7d04a00246b8961ebc1576</u> <u>e6ee25b0e4a44c16a5ccf1</u>	+ 110.109959 PTaUSDC	✓
81	2021-12-23 08:14:25	<u>0x2033c4da32fddfd04a89</u> <u>7d04a00246b8961ebc1576</u> <u>e6ee25b0e4a44c16a5ccf1</u>	- 110.109959 USDC	✓
82	2021-12-23 08:12:11	<u>0x4342348b1d0c5371d086</u> <u>4458fb524dab6b149fca3c</u> <u>0336bb5592d31b188a9c2f</u>	+ 110.109959 USDC	✓
83	2021-12-23 08:12:11	<u>0x4342348b1d0c5371d086</u> <u>4458fb524dab6b149fca3c</u> <u>0336bb5592d31b188a9c2f</u>	- 110.100000 USDT	✓
84	2021-12-23 07:53:04	<u>0xe2e91eb3f4867ad4cbb7</u> <u>381bfa898dfff882645bf0</u> <u>f1b000298b6bd072cb5969</u>	+ 110.100000 USDT	✓
85	2021-12-23 07:53:04	<u>0xe2e91eb3f4867ad4cbb7</u> <u>381bfa898dfff882645bf0</u> <u>f1b000298b6bd072cb5969</u>	- 110.100000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
86	2021-12-23 07:53:04	<u>0xe2e91eb3f4867ad4cbb7381bfa898dfff882645bf0f1b000298b6bd072cb5969</u>	+ 110.100000 anyUSDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 07:27:15	<u>0x5ac8e1e7a0075889729a97daf3fc6204c1fe8a6b631320aad2978fd858d46e86</u>	+ 1 MQP	✓
2	2024-04-02 07:27:15	<u>0x5ac8e1e7a0075889729a97daf3fc6204c1fe8a6b631320aad2978fd858d46e86</u>	+ 1 Quest3	✓
3	2024-01-16 22:49:58	<u>0x4827812c472d5382325f6f109323f15dad1636a41960ce684b6ed15e19ea0bd7</u>	+ 1 POLYCHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 13:06:52	<u>0x9af8beb03895f0cefc3150283b0a0e7abcdbe7eadf49a7af28a8026b2035e13</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-03 21:04:10	<u>0x5233a52f6dee37147c9078cc644e96aa8ec6112cd3d33cade0f8db21e2a6fcc5</u>	+ 1 -airdrop.org	✓
3	2024-05-03 20:59:43	<u>0x0cefa4c376a6679bd56bdcc4f1956a3ffa6e75b433c59d78db75efb59ab58167</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 20:57:07	<u>0xe3b502d4955306e9f575ad1046ec8e7b79909ab6a38ea7ccb3977b09d5a100ea</u>	+ 1 -airdrop.org	✓
5	2024-05-03 20:55:29	<u>0x287cb1701fb198da3018bf6c8f9ca9e2d4eeabebd62ebc9fe3f339456316f26f</u>	+ 1 -airdrop.org	✓
6	2024-04-15 20:05:58	<u>0xaa13e946d6ad03a80837bcb5f254533bc869b03d5d005d635efdca9d3b13735c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-08 20:13:38	<u>0x94128ccfb5dc85004e6d7222eef047e6e2c9658a7e47c640b7da5fa95e05dbd8</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 18:58:37	<u>0xda474b92effee496bf13db559d2bf6428c286f1adf33d06a25fea5dfc34dbf56</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 08:36:08	<u>0xffc573a8bc92a59b8a9458ce9b95a6c2b7e21811308f16648875f6dd381cce5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 08:35:26	<u>0x95ae905a8f7d2a08ae19271632e14f79872d36cb336def098c7f88e44966bc33</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-12 07:09:34	<u>0x72cbb1e1fc7b97392a5338ec8e5cbdec9102e4dbe6e040f4324128487faaba36</u>	+ 1 Reward at [5000usdc i%{top}]	✓
12	2024-03-06 19:45:23	<u>0x078c88a0a3fd56edc883d9468573f435db20285dc04521fbb2a40d41457452f8</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 23:31:43	<u>0x80689b3e96e276c78d70</u> <u>becd8551e140e3c85b9e81</u> <u>7d151f9d13619f75c9a67e</u>	+ 1 2000usdc.org	✓
14	2024-01-25 23:20:46	<u>0xaf61dbb07a84f8f74fc9</u> <u>f37c27787b8313d495e89d</u> <u>96c8e646f0d506cf9b625b</u>	+ 1 5000usdt.com	✓
15	2024-01-24 13:01:54	<u>0x7d36426cbaf7560b1b38</u> <u>18d933610b0c162406173f</u> <u>5022ef9f64224fd86e89c3</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-23 12:13:31	<u>0xf51a95083980028fd05b</u> <u>413ad4ab58cf623d54f0d6</u> <u>738146fb4a1405fb3af039</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-23 12:03:13	<u>0x66c85ace250a5353cd01</u> <u>68e65c3434fad37c85841b</u> <u>271ca9f73d186836c74887</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 12:45:10	<u>0xd68751651d2418de222b</u> <u>273bee6de31476310e9272</u> <u>812bce4c77a8fb1b38378c</u>	+ 1 Positive Vibes	✓
19	2024-01-22 10:59:03	<u>0x5049321a4d2fc2f665e9</u> <u>294f3cd2c1bd09eca7a1ec</u> <u>93d4a710b62a20df9ee7db</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-18 08:10:31	<u>0x51774588dc6147d1248e</u> <u>0f0e44d5ab0ae6b24fe1b0</u> <u>6b6c13ab7cdb11d14088ec</u>	+ 1 3000usdt.cc	✓
21	2024-01-18 08:10:23	<u>0x09267035224233de73fb</u> <u>c5e87902ff0d6974411987</u> <u>8a7d7cb319ae024cd0cfba</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-25 02:35:12	<u>0xa6bd5ccdc2a0cc70e9ab aada9db70a1f604b399e74 626d4e8e6c056c2cb2cd7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-24 20:17:50	<u>0x1c0665fa7e5fddf65bbe 49b03305d335ed73eb08d7 35d8e5d94b692748cd1130</u>	+ 1 c2usdt.com	✓
24	2023-12-19 01:05:20	<u>0xd5773162123c02753a68 988b8be6301aa33b0b145c 32d4b20a913851bc1aab06</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 07:43:07	<u>0x4266be15a1ae7ba7a509 f0085943d8b9443e85fac6 9243f0301ba03d265f325e</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-12 07:19:07	<u>0x1ac88cd8e70eb48394d0 b9c96c7b8cdb0d8f0e4360 0166e5a21d040c04a466fa</u>	+ 1 org	✓
27	2023-12-09 10:13:41	<u>0x6317f3d7e08486bc1cb5 3b04d2dc4d9b30576c0d52 c3bdad9bbfc32619be914a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-08 23:35:43	<u>0xed0002c3820acb481152 7fe09287f9fc7898cd5263 073aff35671be6e3668cf1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 05:13:14	<u>0x495368189050eef5861b 83864a4ee28c2d4a23ad8e 01d1be6f5373e2e8340464</u>	+ 1 2000usdt.link	✓
30	2023-12-06 05:13:14	<u>0x01d33af6bd6f1c104552 8569491b5d6035b26a9f89 2e06514d742d3cce8f5068</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 14:27:58	<u>0x821c1a3f66a46f1329a2688d3f2cc0619b0ec1c435695c151e6a8eede6774c7a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 05:16:22	<u>0xa0380fc093e3f1ec52fcfca8c8d14b207e65bd9a407441abe6278fe1b4b8b684</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 11:47:07	<u>0x86a17d2363efcd67b70ceb1d51c66d7573e1dbee2affcc2d250c334ebf185b0ad</u>	+ 1 2000usdt.top	✓
34	2023-11-29 06:59:13	<u>0xae829274f99eb5f32fc9026d4c9a16e43757dee1b6f5c902f2a09e68293b74c2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 06:45:54	<u>0x2986ade248d223462f3fbab539d5d98419097a9f18499ba015561f4d275c4c74</u>	+ 1 Reward at tether.ec	✓
36	2023-11-29 06:23:47	<u>0xd5a792c422fe214fa25a42908af3e1324229683598626eb16823f884df209119</u>	+ 1 com	✓
37	2023-11-29 05:59:17	<u>0x56755c61847e0c39dcbc00f288ba914ae98abc82a56930f4bfbda596007e52de</u>	+ 1 2000usdt.top	✓
38	2023-11-28 08:24:24	<u>0x16a9323861b78eb236f27d25b0857260c6688d69bfa82bc53a00bc02d6ed5653</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-20 12:54:33	<u>0xca89c04564f12b50b28b603d3c1b5b0969fd9786d48affca6ed7933638c7ab09</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-20 12:39:17	<u>0xb6cec5d1a4d26617cb82</u> <u>8b6516d24c6f89a6021327</u> <u>2b427c07af73f1f0dbf4c2</u>	+ 1 yz	✓
41	2023-11-20 10:14:50	<u>0x0def64bfb7cd5792918b</u> <u>6195514d1ef89f95e751c2</u> <u>f5e2e43c1e85f267c08e36</u>	+ 1 Voucher	✓
42	2023-11-13 07:04:04	<u>0xc054f375402682eda487</u> <u>10e8cdc16f9f3839869837</u> <u>5372dcd97a18758946b6e</u>	+ 1 t.xyz	✓
43	2023-11-10 20:16:06	<u>0xe3537895513100a044da</u> <u>9909efc2d96c08aa036595</u> <u>6034499184c5d8300e36ff</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-02 05:52:33	<u>0x73cc0c69ce1f62801c34</u> <u>3e9df74542432c96135cc2</u> <u>54a4fe3e924bc4a208b5e7</u>	+ 1 rewards-usdt.xyz	✓
45	2023-11-02 05:15:07	<u>0x99573a337a5e79929494</u> <u>901b1adfca58b21e3ee922</u> <u>4fad39a60d38f591918ef5</u>	+ 1 op.org	✓
46	2023-11-01 20:29:50	<u>0x81db0e87a9ca3bfe5199</u> <u>9f037d1c51fc836e8c85cf</u> <u>da73c2cf269ed9df5db68f</u>	+ 1 2000usdt.cc	✓
47	2023-11-01 20:12:52	<u>0xe4d717758465152fa5c1</u> <u>94ed36154e5f173cefdb2d</u> <u>71634338319a73c8ec4fc7</u>	+ 1 rewards	✓
48	2023-11-01 20:12:22	<u>0x3b5be62a97c5cf5087b3</u> <u>46b2351dd64efebb8eb971</u> <u>da44152e86659b43f8d954</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-01 20:10:18	<u>0x7bdc0d598218e20bcdbc</u> <u>2a2c74966c5f48d0249548</u> <u>01250c873813813fe1a2d3</u>	+ 1 Voucher	✓
50	2023-11-01 20:09:48	<u>0x7e9c6caf414a4787e74e</u> <u>1b236e08b7e3ae5958b51e</u> <u>2d02eb1db41fc3d15c80dc</u>	+ 1 op.net	✓
51	2023-11-01 10:59:05	<u>0xf8379adced46da1b88ed</u> <u>5a3160058fc80242fa5d40</u> <u>a1213b2c92377fc27412ac</u>	+ 1 drop-rewards.org	✓
52	2023-11-01 10:58:55	<u>0xf38bc9f8ee3b4e56eaf</u> <u>42f5c0144052c453be146a</u> <u>290c1d742b69ec4682a203</u>	+ 1 op.net	✓
53	2023-10-10 15:47:13	<u>0xabe29fcfc973602210d3</u> <u>5f5473f84f219ba8d018fe</u> <u>83aa8b3af1110455902bb1</u>	+ 1 Voucher	✓
54	2023-10-10 10:23:07	<u>0x4a27ae603b82d67fd53b</u> <u>2fbd461e1fa62738af0c91</u> <u>a018d4987e66e951d0fee5</u>	+ 1 bnft	✓
55	2023-10-10 10:22:59	<u>0x924d2bcc2ec7a06c6fe8</u> <u>ada9e85ab98f6d86322706</u> <u>6b2510d597502f0ff73b44</u>	+ 1 bnft	✓
56	2023-10-07 03:55:40	<u>0x4aad5dfed46cf093322</u> <u>1c0dfe8199bfc14a2bb8c2</u> <u>aac40d64705a4bf4d00f00</u>	+ 1 Shiba Inu	✓
57	2023-10-03 11:06:06	<u>0x42a80aecdb0aa9e41b75</u> <u>76b0db0a9abb9ff5f24c35</u> <u>ad1adef0d80e1e1ef2f25</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-03 11:00:04	<u>0x766b83bf0ffffef40cb17a9d7aa530798fc503a5be257a542f9c3f09a9affde3b</u>	+ 1 usdt-drops.org	✓
59	2023-10-02 10:35:56	<u>0x3f30c5d5d7fa192197c10f7e51a37fe31ae786644fa22316442e480fa4afc152</u>	+ 1 Vouchers	✓
60	2023-10-02 10:34:22	<u>0xbb3ff1f487247897fce6f9c6fbf7e0711e64e6ca55b4a4423030f9a52e575190</u>	+ 1 USDCLY.COM	✓
61	2023-10-02 10:28:51	<u>0x74a5e79deaaa29184f07f57ab5870e1e6553d96c7d17be66aa5e272ba0382645</u>	+ 1 usd-drops.com	✓
62	2023-10-02 10:28:29	<u>0x3164219e30fa28f0b8c4f5223ef5787744e7c669d430f05ab8f2690f86e20e6f</u>	+ 1 ards.org	✓
63	2023-10-02 10:02:59	<u>0xbb318d0985d21a92f637d675b73b91c326610232021d4c8817ee724348e85452</u>	+ 1 usd-drops.com	✓
64	2023-09-27 17:08:46	<u>0xd330bee76dbd836b5c0c30f576d5334cd00376b601e798148a61ac3f5ff4f169</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-27 08:10:29	<u>0x424d47fec5c9e9e31f246082bc609fe068477afa78ec864e0da809ecce9199dd</u>	+ 1 Voucher	✓
66	2023-09-26 13:50:10	<u>0x6d3041342d1c30907f1d79c8f0a34dea743d9ff6dde2f27188b4484bc4a87ba7</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-22 12:40:38	<u>0x5be1f5313f5ef4417555e4b6b0172cd1d8db1d192959e55e9de3e988543c7350</u>	+ 1 Voucher	✓
68	2023-09-20 00:35:44	<u>0xdc7929b8b15ec7f3d20bfdb66853a26d5aa0372af70dc078189e45b4f7d381f1</u>	+ 1 Voucher	✓
69	2023-09-16 18:33:05	<u>0xa1ff4cc1c39179d2cbc2b5d8911eb2788e59f12b5686d5679a4bedd4c35a5f7c</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-16 15:31:35	<u>0xa833c87f9bff09237d374257ab99887cac641fc49142ecbc072479bd2962945f</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-16 12:19:33	<u>0x75b3da0851416ad0247b719e7683dcb2cb6fef2c0541f5c50a475db75148c877</u>	+ 1 NFT Giveaway by Binance	✓
72	2023-09-15 03:52:07	<u>0xaf020619feeeb94337af2e761637166d88b2a3b6b69d91093ae4a328ea0d8e0e</u>	+ 1 NFT Giveaway by Binance	✓
73	2023-09-15 00:08:02	<u>0x32431b2aaece9a1d16d6feb121f0b4a8018570dff1368bab72dd7530de14202a</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-12 23:08:32	<u>0x79540a75bd06fa2fd70467d460bd251feea9de3a7a1a62683c93b23ce17d5ac3</u>	+ 1 NFT #515/1000	✓
75	2023-09-11 23:36:09	<u>0xe189e43f2ebba645927b5261934afa50f4a16a8171bb3d92001354f55026d611</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-11 23:29:35	<u>0xdbb67c475a6189387309</u> <u>d0f00c59b0839549013767</u> <u>f622dad6b17a2827dc8dbd</u>	+ 1 NFT Voucher	✓
77	2023-09-10 10:43:21	<u>0xa92f2351146848eb795c</u> <u>eda7dae2030e4315f5370e</u> <u>61f5aec80879739bcf4e13</u>	+ 1 NFT Voucher	✓
78	2023-09-09 17:45:48	<u>0xa73acdccf5b0fdfa8e4a</u> <u>822136c22b5d852c68fbbc</u> <u>58427c1f4f5b814f95b841</u>	+ 1 NFT Voucher	✓
79	2023-09-06 13:51:36	<u>0x5d94b0899a6333113d3d</u> <u>fc3ac0f00ff1360a16d854</u> <u>89a415615c5de0317eab14</u>	+ 1 NFT Voucher	✓
80	2023-09-05 19:51:50	<u>0xc11771a89b98475a5166</u> <u>e67d62d4ab4fbec9e72849</u> <u>2cf564afb612cf9fd5efb6</u>	+ 1 NFT Voucher	✓
81	2023-09-03 21:52:36	<u>0x9a383ae64c4527321e99</u> <u>78c6358540faf2af7451fe</u> <u>d71e1da30491d478a1e2a7</u>	+ 1 Voucher	✓
82	2023-09-03 07:55:35	<u>0xea929cd8869f2ae8c296</u> <u>a0006b88dc512793476be8</u> <u>d0daa858318c5fa16fcc3f</u>	+ 1 Voucher	✓
83	2023-08-31 15:28:14	<u>0x006e128439e340c4c0cc</u> <u>839f13c09426ed3ed17098</u> <u>2bfc08434d6b9ba749c5d3</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-30 11:11:04	<u>0xfcc2f4714bfc8ff19215</u> <u>f8e78d29a61717abfd2622</u> <u>27da8eb377e52210d0c22e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-27 05:01:35	<u>0xa406f03b4120159fde96d532cd0eca0c57759380aebbb2e541114f575ef81ac5</u>	+ 1 claim.circleweekly.com	✓
86	2023-08-26 09:10:43	<u>0x70d09b7c703456714868e8c1e1e295261be1ea719cbca23ac496cd3575b8f83c</u>	+ 1 NFTVoucher	✓
87	2023-08-23 09:42:48	<u>0x2bccdd81d30686f244eff62e37650ffe477b90cca4f939a4f6b57ef55b3713a77</u>	+ 1 usd-drops.xyz	✓
88	2023-08-19 18:50:24	<u>0xab24bd0c0664c7129fd4b60fd04f36505a54109eb3c8bdf11c6b88ea9036c7d8</u>	+ 1 \$1099 USDC	✓
89	2023-08-11 23:25:40	<u>0xfb89be301c87114d3d2c42d837f56ff98da1877bf22d1eabfb4857903968c221</u>	+ 1 Lido DAO	✓
90	2023-08-06 00:24:15	<u>0x7700d77f5c77bb9c2d886bb496a01498d9b0e88e33a9f928ef8a77ebe1b35dcd</u>	+ 1 Lido DAO	✓
91	2023-07-25 15:08:50	<u>0xf20c79bff3794d82d4a47b1a6b4a800fbd332dd667bcb2a4c7a5cc9eb98d010e</u>	+ 1 \$TWT 5000	✓
92	2022-11-28 01:02:40	<u>0x9341f8ba1b7feef4efe0f314b2f793e2d8fe3db5f6d9b7399086c9f5849e78de</u>	+ 1 RARI	✓
93	2022-10-15 20:39:30	<u>0x4a4ef2793214e81920bd3e2ba82be55df097f49d98122d2c810ba389f53ff44</u>	+ 1 OPENSTORE	✓

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