

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b11b7faa560bdaceff852bfa0eb79c7aa8bbd85</u>
TOTAL RECEIVED	4.129455106373590034 MATIC
	1.54 USD
TOTAL SEND	2.554677992958850563 MATIC
	0.95 USD










Token	Balance
MATIC	1.574777113414739249 MATIC
	0.58 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zerolends.com	1 ard
# zerolends.com	1 ard
kmcv	100 kmcv
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
(PoS) Tether USD	0.000000 USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward










Token	Balance
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
zkLightClient	1 zkLightClient
zkLightClient	1 zkLightClient
Mainnet Alpha	4 Mainnet Alpha
fees.org	N/A fees.org
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
Phi Quest Object	N/A Phi-QOS
2000\$ USDC	N/A Voucher
Bitinauts Pass	N/A MintPass
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•









MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-26 18:56:42	<u>0x1808e26f2462e5d7adb8</u> <u>2545fc4334a5822e0b12aa</u> <u>856ed703cb032b2971a758</u>	- 0.1501692681937564 22 MATIC  0.10 USD







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-26 18:56:42	<u>0x1808e26f2462e5d7adb8</u> <u>2545fc4334a5822e0b12aa</u> <u>856ed703cb032b2971a758</u>	- 0.0061483200000000 00 MATIC  0.00 USD	✓
3	2024-04-26 18:56:42	<u>0x1808e26f2462e5d7adb8</u> <u>2545fc4334a5822e0b12aa</u> <u>856ed703cb032b2971a758</u>	- 0.0038853397784477 76 MATIC  0.00 USD	✓
4	2024-03-19 02:21:26	<u>0x459785b076a99e58e591</u> <u>d72c56504d88ce725788e0</u> <u>454e4a83847d67b2e3d3db</u>	- 0.0879055605014889 69 MATIC  0.08 USD	✓
5	2024-03-19 02:21:26	<u>0x459785b076a99e58e591</u> <u>d72c56504d88ce725788e0</u> <u>454e4a83847d67b2e3d3db</u>	- 0.0061483200000000 00 MATIC  0.00 USD	✓
6	2024-03-19 02:21:26	<u>0x459785b076a99e58e591</u> <u>d72c56504d88ce725788e0</u> <u>454e4a83847d67b2e3d3db</u>	- 0.0149548274114356 79 MATIC  0.01 USD	✓
7	2024-03-03 11:02:45	<u>0x4e6399f48bc9a32fc9be</u> <u>6058c38a1587893587f7ba</u> <u>64a344996e9eb2e4d93d70</u>	+ 1.5203020000000000 42 MATIC  1.63 USD	✓
8	2024-02-26 11:48:49	<u>0x1f31c525c67de058870a</u> <u>a175bafea7861b8010c242</u> <u>6474a77a2e66921eb9547c</u>	- 0.1315563136201131 63 MATIC  0.13 USD	✓
9	2024-02-26 11:48:49	<u>0x1f31c525c67de058870a</u> <u>a175bafea7861b8010c242</u> <u>6474a77a2e66921eb9547c</u>	- 0.0064415400000000 00 MATIC  0.00 USD	✓
10	2024-02-26 11:48:49	<u>0x1f31c525c67de058870a</u> <u>a175bafea7861b8010c242</u> <u>6474a77a2e66921eb9547c</u>	- 0.0051911786073379 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 00:02:57	<u>0x70436267be301c1f2add</u> <u>8c7d05c0e3e54ff26ad8c1</u> <u>fe50fd2a5117ee83410470</u>	- 0.1294200173329414 50 MATIC  0.09 USD	✓
12	2024-02-05 00:02:57	<u>0x70436267be301c1f2add</u> <u>8c7d05c0e3e54ff26ad8c1</u> <u>fe50fd2a5117ee83410470</u>	- 0.0074056639027911 74 MATIC  0.00 USD	✓
13	2024-02-05 00:02:57	<u>0x70436267be301c1f2add</u> <u>8c7d05c0e3e54ff26ad8c1</u> <u>fe50fd2a5117ee83410470</u>	- 0.0070501936367490 85 MATIC  0.00 USD	✓
14	2024-01-27 12:28:38	<u>0xe57e9a487cd87afc412d</u> <u>68c9ad6a541a8438d4e62e</u> <u>f195eca73dc133245a375c</u>	- 0.0921892286352381 10 MATIC  0.07 USD	✓
15	2024-01-27 12:28:38	<u>0xe57e9a487cd87afc412d</u> <u>68c9ad6a541a8438d4e62e</u> <u>f195eca73dc133245a375c</u>	- 0.0070832623112690 34 MATIC  0.00 USD	✓
16	2024-01-27 12:28:38	<u>0xe57e9a487cd87afc412d</u> <u>68c9ad6a541a8438d4e62e</u> <u>f195eca73dc133245a375c</u>	- 0.0024379265282760 30 MATIC  0.00 USD	✓
17	2024-01-14 09:52:11	<u>0x6f08bd220aae54c0ee78</u> <u>e51c9a4442c70ac913a29b</u> <u>4e33cf3a200d6af855af76</u>	- 0.4959109924682893 47 MATIC  0.43 USD	✓
18	2024-01-14 09:52:11	<u>0x6f08bd220aae54c0ee78</u> <u>e51c9a4442c70ac913a29b</u> <u>4e33cf3a200d6af855af76</u>	- 0.0070384684488366 05 MATIC  0.00 USD	✓
19	2024-01-14 09:52:11	<u>0x6f08bd220aae54c0ee78</u> <u>e51c9a4442c70ac913a29b</u> <u>4e33cf3a200d6af855af76</u>	- 0.0000000033334310 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-08 13:47:57	<u>0x37c174ae6a11b6d011d3</u> <u>4afdba36795cb2add7d743</u> <u>46056f7032eb0a0c8baf43</u>	- 0.1118737417467584 04 MATIC  0.08 USD	✓
21	2024-01-08 13:47:57	<u>0x37c174ae6a11b6d011d3</u> <u>4afdba36795cb2add7d743</u> <u>46056f7032eb0a0c8baf43</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
22	2024-01-08 13:47:57	<u>0x37c174ae6a11b6d011d3</u> <u>4afdba36795cb2add7d743</u> <u>46056f7032eb0a0c8baf43</u>	- 0.0121107317067560 46 MATIC  0.00 USD	✓
23	2024-01-08 11:38:18	<u>0x86bf5e6e2fbf9e9b8fbd</u> <u>4e754e49aec0d4f052c483</u> <u>a68d4c36facaf90cfa5f32</u>	+ 1.1944509999999999 29 MATIC  0.95 USD	✓
24	2023-10-28 14:34:58	<u>0xa957ffe5beab24cec456</u> <u>1c409759427128e2e15eec</u> <u>6ef33e00eb2d10ff260c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-28 14:34:58	<u>0xa957ffe5beab24cec456</u> <u>1c409759427128e2e15eec</u> <u>6ef33e00eb2d10ff260c6f</u>	- 0.0014954718115487 16 MATIC  0.00 USD	✓
26	2023-10-28 14:34:58	<u>0xa957ffe5beab24cec456</u> <u>1c409759427128e2e15eec</u> <u>6ef33e00eb2d10ff260c6f</u>	- 0.0023259015060943 32 MATIC  0.00 USD	✓
27	2023-09-24 12:55:27	<u>0x27d74ef8780a323826d1</u> <u>afd7ef3e91463cf7e5e0a7</u> <u>d6f4e02d2b66be2858f021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-24 12:55:27	<u>0x27d74ef8780a323826d1</u> <u>afd7ef3e91463cf7e5e0a7</u> <u>d6f4e02d2b66be2858f021</u>	- 0.0016868414273102 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-24 12:55:27	<u>0x27d74ef8780a323826d1</u> <u>afd7ef3e91463cf7e5e0a7</u> <u>d6f4e02d2b66be2858f021</u>	- 0.0026711548940729 70 MATIC  0.00 USD	✓
30	2023-07-06 08:40:33	<u>0xab31b84e497d646cf165</u> <u>2e5069297dc1e6a8597fd8</u> <u>762c17693212147f664391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-06 08:40:33	<u>0xab31b84e497d646cf165</u> <u>2e5069297dc1e6a8597fd8</u> <u>762c17693212147f664391</u>	- 0.0018350683631781 48 MATIC  0.00 USD	✓
32	2023-07-06 08:40:33	<u>0xab31b84e497d646cf165</u> <u>2e5069297dc1e6a8597fd8</u> <u>762c17693212147f664391</u>	- 0.0055519440783227 64 MATIC  0.00 USD	✓
33	2023-07-06 08:18:23	<u>0xe95776132fbaac473ff8</u> <u>bbad4e1d7da07976b92091</u> <u>ceccc93bda17ca2c63b49f</u>	- 0.8649355394618993 83 MATIC  0.59 USD	✓
34	2023-07-06 08:18:23	<u>0xe95776132fbaac473ff8</u> <u>bbad4e1d7da07976b92091</u> <u>ceccc93bda17ca2c63b49f</u>	- 0.0118631403346739 75 MATIC  0.00 USD	✓
35	2023-07-06 08:18:23	<u>0xe95776132fbaac473ff8</u> <u>bbad4e1d7da07976b92091</u> <u>ceccc93bda17ca2c63b49f</u>	- 0.0288774995652494 63 MATIC  0.01 USD	✓
36	2023-07-06 08:18:15	<u>0x4adc68ba530fb92091af</u> <u>808cba5cbd80e621ae7526</u> <u>b04f66c685a85d6a156ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-07-06 08:18:15	<u>0x4adc68ba530fb92091af</u> <u>808cba5cbd80e621ae7526</u> <u>b04f66c685a85d6a156ff0</u>	- 0.0016007349704053 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-07-06 08:18:15	<u>0x4adc68ba530fb92091af</u> <u>808cba5cbd80e621ae7526</u> <u>b04f66c685a85d6a156ff0</u>	- 0.0040859505645316 88 MATIC  0.00 USD	✓
39	2023-06-18 04:52:15	<u>0x914475b3848237886f88</u> <u>57f5833d0c1b19029da75a</u> <u>532856594eca3c7a105706</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-06-18 04:52:15	<u>0x914475b3848237886f88</u> <u>57f5833d0c1b19029da75a</u> <u>532856594eca3c7a105706</u>	- 0.0013307951555850 96 MATIC  0.00 USD	✓
41	2023-06-18 04:52:15	<u>0x914475b3848237886f88</u> <u>57f5833d0c1b19029da75a</u> <u>532856594eca3c7a105706</u>	- 0.0072519704590401 00 MATIC  0.00 USD	✓
42	2023-06-09 10:43:49	<u>0xa2522248692427553fcc</u> <u>8476da5ef6ecf7b054e294</u> <u>986c740e0639b55e5e8e0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-06-09 10:43:49	<u>0xa2522248692427553fcc</u> <u>8476da5ef6ecf7b054e294</u> <u>986c740e0639b55e5e8e0c</u>	- 0.0108515225410936 25 MATIC  0.00 USD	✓
44	2023-06-09 10:43:49	<u>0xa2522248692427553fcc</u> <u>8476da5ef6ecf7b054e294</u> <u>986c740e0639b55e5e8e0c</u>	- 0.0565551739506161 49 MATIC  0.04 USD	✓
45	2023-06-09 09:41:19	<u>0xe40aac8d9e26c3847a88</u> <u>85f7f50107593db350ff46</u> <u>384b76bb66b174eff71b18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-09 09:41:19	<u>0xe40aac8d9e26c3847a88</u> <u>85f7f50107593db350ff46</u> <u>384b76bb66b174eff71b18</u>	- 0.0024889462846023 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-09 09:41:19	<u>0xe40aac8d9e26c3847a8885f7f50107593db350ff46384b76bb66b174eff71b18</u>	- 0.0115011647880588 69 MATIC  0.00 USD	✓
48	2023-06-09 09:40:45	<u>0x18a285481af0a2828f51e3a39fdc195d782a671a78ec69df6dc376bce8e0b2bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-09 09:40:45	<u>0x18a285481af0a2828f51e3a39fdc195d782a671a78ec69df6dc376bce8e0b2bc</u>	- 0.0034583518709254 50 MATIC  0.00 USD	✓
50	2023-06-09 09:40:45	<u>0x18a285481af0a2828f51e3a39fdc195d782a671a78ec69df6dc376bce8e0b2bc</u>	- 0.0172348359924026 74 MATIC  0.01 USD	✓
51	2023-06-09 09:40:27	<u>0x247d3b5c34cb4de8bc06b57067e1e27781557c517be52aa3aafb12407d95f9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-09 09:40:27	<u>0x247d3b5c34cb4de8bc06b57067e1e27781557c517be52aa3aafb12407d95f9b</u>	- 0.0019145451067287 93 MATIC  0.00 USD	✓
53	2023-06-09 09:40:27	<u>0x247d3b5c34cb4de8bc06b57067e1e27781557c517be52aa3aafb12407d95f9b</u>	- 0.0126808316476738 05 MATIC  0.00 USD	✓
54	2023-06-09 09:40:07	<u>0x758b01300a921c862d543d0cc29668d56005250d8f7ea595e54d310c5331ed7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-06-09 09:40:07	<u>0x758b01300a921c862d543d0cc29668d56005250d8f7ea595e54d310c5331ed7c</u>	- 0.0023399848290805 14 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-06-09 09:40:07	<u>0x758b01300a921c862d543d0cc29668d56005250d8f7ea595e54d310c5331ed7c</u>	- 0.0133651443141315 32 MATIC  0.01 USD	✓
57	2023-06-09 09:39:49	<u>0x6fc42c60b3b47da6152de2ff0c719aa8d96aa1b24e8a0c1639bbc0589a625ec6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-06-09 09:39:49	<u>0x6fc42c60b3b47da6152de2ff0c719aa8d96aa1b24e8a0c1639bbc0589a625ec6</u>	- 0.0001424166843566 91 MATIC  0.00 USD	✓
59	2023-06-09 09:39:49	<u>0x6fc42c60b3b47da6152de2ff0c719aa8d96aa1b24e8a0c1639bbc0589a625ec6</u>	- 0.0182159685578454 74 MATIC  0.01 USD	✓
60	2023-05-25 15:42:03	<u>0x49bfc8f5c6a35dc08ecc5d334c32930ef24b19d1a6ba1119a7714cd724308166</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-05-25 15:42:03	<u>0x49bfc8f5c6a35dc08ecc5d334c32930ef24b19d1a6ba1119a7714cd724308166</u>	- 0.0037795270969210 79 MATIC  0.00 USD	✓
62	2023-05-25 15:42:03	<u>0x49bfc8f5c6a35dc08ecc5d334c32930ef24b19d1a6ba1119a7714cd724308166</u>	- 0.0217960715162330 29 MATIC  0.01 USD	✓
63	2023-05-25 15:41:45	<u>0xaf4ee05b4e9572150e0b03af25631ec81023f0bd083687347a8d67cd43948ae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-05-25 15:41:45	<u>0xaf4ee05b4e9572150e0b03af25631ec81023f0bd083687347a8d67cd43948ae8</u>	- 0.0044591179460853 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-25 15:41:45	<u>0xaf4ee05b4e9572150e0b</u> <u>03af25631ec81023f0bd08</u> <u>3687347a8d67cd43948ae8</u>	- 0.0231627025122087 97 MATIC  0.02 USD	✓
66	2023-05-25 15:31:26	<u>0xa7f43d5f877341bb669e</u> <u>da787f691fee128f705da2</u> <u>86f545c1fe89763c9a16bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-25 15:31:26	<u>0xa7f43d5f877341bb669e</u> <u>da787f691fee128f705da2</u> <u>86f545c1fe89763c9a16bb</u>	- 0.0040548594146988 20 MATIC  0.00 USD	✓
68	2023-05-25 15:31:26	<u>0xa7f43d5f877341bb669e</u> <u>da787f691fee128f705da2</u> <u>86f545c1fe89763c9a16bb</u>	- 0.0160180509681311 51 MATIC  0.01 USD	✓
69	2023-05-25 15:31:14	<u>0x6db66e7eb8bf25a987c7</u> <u>b661523002fcd5ed1a8674</u> <u>72b29fbc2d57e486e18de5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-05-25 15:31:14	<u>0x6db66e7eb8bf25a987c7</u> <u>b661523002fcd5ed1a8674</u> <u>72b29fbc2d57e486e18de5</u>	- 0.0031694850093810 26 MATIC  0.00 USD	✓
71	2023-05-25 15:31:14	<u>0x6db66e7eb8bf25a987c7</u> <u>b661523002fcd5ed1a8674</u> <u>72b29fbc2d57e486e18de5</u>	- 0.0167100207183368 27 MATIC  0.01 USD	✓
72	2023-05-25 15:30:24	<u>0x2cc0d161db593cfcee15</u> <u>ff1017a687e4ce2ac3f30a</u> <u>17b89f4e71687ab07827e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-05-25 15:30:24	<u>0x2cc0d161db593cfcee15</u> <u>ff1017a687e4ce2ac3f30a</u> <u>17b89f4e71687ab07827e9</u>	- 0.0041820582833941 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-25 15:30:24	<u>0x2cc0d161db593cfcee15ff1017a687e4ce2ac3f30a17b89f4e71687ab07827e9</u>	- 0.0178744610730416 43 MATIC  0.01 USD	✓
75	2023-05-25 15:30:06	<u>0xf70c7b5244c47503db3be41e4e4b90c4da22d330931b7d747505c28ee40dd57b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-25 15:30:06	<u>0xf70c7b5244c47503db3be41e4e4b90c4da22d330931b7d747505c28ee40dd57b</u>	- 0.0035648495906120 09 MATIC  0.00 USD	✓
77	2023-05-25 15:30:06	<u>0xf70c7b5244c47503db3be41e4e4b90c4da22d330931b7d747505c28ee40dd57b</u>	- 0.0170233497637715 18 MATIC  0.01 USD	✓
78	2023-05-25 15:29:30	<u>0xff6a8d9c864ec5f2db42e781e594a51e449e8d0183793f802f98e1fdf94238fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-25 15:29:30	<u>0xff6a8d9c864ec5f2db42e781e594a51e449e8d0183793f802f98e1fdf94238fc</u>	- 0.0026714695726887 08 MATIC  0.00 USD	✓
80	2023-05-25 15:29:30	<u>0xff6a8d9c864ec5f2db42e781e594a51e449e8d0183793f802f98e1fdf94238fc</u>	- 0.0176214611822954 89 MATIC  0.01 USD	✓
81	2023-05-25 15:29:16	<u>0xde04a004a4db870855b24f3d479e064d466aed45428def4521a4cf70e1f08ad5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-05-25 15:29:16	<u>0xde04a004a4db870855b24f3d479e064d466aed45428def4521a4cf70e1f08ad5</u>	- 0.0027252859820978 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-25 15:29:16	<u>0xde04a004a4db870855b24f3d479e064d466aed45428def4521a4cf70e1f08ad5</u>	- 0.0177570550056086 18 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 06:12:06	<u>0x8344d982f986541718103e653075256a08a91ce9e749aa8803d28ff63b5941c3</u>	+ 1.4147021063735898 41 MATIC  1.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:13:56	<u>0x11e2efcb8c4e684847cfa3ae7b496ac2ee34279f2c03a1cf60e7a0d44a3b87b1</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-03-03 11:02:53	<u>0xd156bb958d2413dc19a37beb83896b052b4d3376869f55c4a8ed8211582939c5</u>	+ 1 ard	✓
3	2024-02-26 11:48:57	<u>0xbc0f5460eaf9cbc46b5e950ac1cc5cf7c7183620fd76a97c7a2387bf54da994</u>	+ 1 ard	✓
4	2024-01-27 12:29:06	<u>0x72f287c700920db09957c1f72ab6994366f74f4ac4fc3733bf23c0fcf4a9f0da</u>	+ 100 kmcv	✓
5	2024-01-14 09:52:19	<u>0xa636f1ebf12f5ffbc82285b5b048962e7ea4687ea96bdc74bf50612f16823577</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 08:21:33	<u>0x44a9d38a5ad272d5a32232bfb9dfda06a94eca40861ded0f104432788da4f6d8</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 14:34:58	<u>0xa957ffe5beab24cec4561c409759427128e2e15eec6ef33e00eb2d10ff260c6f</u>	- 185.958418 USDT 185.97 USD	✓
8	2023-10-28 14:34:28	<u>0x610f329d02aac68c3058c294ace54097a08942dfccac26bba68585536b98e5c8</u>	+ 185.958418 USDT 185.97 USD	✓
9	2023-09-24 12:55:27	<u>0x27d74ef8780a323826d1afd7ef3e91463cf7e5e0a7d6f4e02d2b66be2858f021</u>	- 249.426730 USDT 249.45 USD	✓
10	2023-09-24 12:55:07	<u>0x625240474e3ce94fd4cbee878d8c149cf01a9c94819a771d93612ddef17bd2c5</u>	+ 249.426026 USDT 249.45 USD	✓
11	2023-08-08 16:20:49	<u>0xe8083762fe11205629b4ba88f071a1dd41d0d339d5300c84ae613e72c9928a48</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-06 09:37:31	<u>0xd071a24752fe07738ae04bbc57cf869b22cb68fb22ff3122f3c22210b5fa38c1</u>	- 0.000000 USDT 0.00 USD	✓
13	2023-07-06 09:36:35	<u>0x4f6120b6a8417a9378d63b9ac25e1549a6e93c3443263ccdcfa8b4f9b5c3cff1</u>	- 0.000000 USDT 0.00 USD	✓
14	2023-07-06 08:47:23	<u>0xb248f26d8c9830c068930cad7bbf5c50841b02d4bf eb3272b6ae2c30aa4f8d15</u>	- 704.037711 USDT	✓

#	Date & time	Transaction Id	Amount		
15	2023-07-06 08:47:23	<u>0xb248f26d8c9830c06893</u> <u>0cad7bbf5c50841b02d4bf</u> <u>eb3272b6ae2c30aa4f8d15</u>	- 0.000000 USDT 	0.00 USD	✓
16	2023-07-06 08:47:03	<u>0xc90a3f7d970523ebd44c</u> <u>0f3e3d168b1f5002228657</u> <u>d65316a781f856f279ce05</u>	+ 0.000000 USDT 	0.00 USD	✓
17	2023-07-06 08:46:39	<u>0xa9745373415979469163</u> <u>9aa696d455fff388b25fb0</u> <u>6ca59ab85a7eb5354a183e</u>	- 0.000000 USDT 	0.00 USD	✓
18	2023-07-06 08:45:39	<u>0x040832e921512a221e94</u> <u>199d68a9b83ce2ca5c1f0b</u> <u>f3e0d6dea496d11c431238</u>	- 0.000000 USDT 	0.00 USD	✓
19	2023-07-06 08:44:39	<u>0xb4f3e0c5dd35f0144e37</u> <u>407608be8c0be2e777762c</u> <u>73da5459eaa89b68b72aad</u>	- 0.000000 USDT 	0.00 USD	✓
20	2023-07-06 08:44:03	<u>0xa6c6b9e683e88907a6ab</u> <u>74cb0cc8cfa64f89d75c38</u> <u>063bb48cddc56d101c8e75</u>	+ 0.000000 USDT 	0.00 USD	✓
21	2023-07-06 08:42:19	<u>0x72d96e0541c8c5dfb544</u> <u>ca0fac3530740c7e4f40b2</u> <u>59c36361c60c5a1cdaf77c</u>	+ 0.000704 USDT 	0.00 USD	✓
22	2023-07-06 08:41:05	<u>0xc1bd92d4e43f098444f3</u> <u>08f7210ff73612e2fe7abe</u> <u>dfd91ef2b8b4ce7cf991a2</u>	+ 0.000000 USDT 	0.00 USD	✓
23	2023-07-06 08:40:33	<u>0xab31b84e497d646cf165</u> <u>2e5069297dc1e6a8597fd8</u> <u>762c17693212147f664391</u>	- 704.037711 USDT 	703.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-06 08:40:11	<u>0xfc558415ecb0e702c86c2b84a1a6feb155973abf101cdf94cb495fe1604572b5</u>	+ 704.037711 USDT 703.99 USD	✔
25	2023-07-06 08:18:23	<u>0xe95776132fbaac473ff8bbad4e1d7da07976b92091ceccc93bda17ca2c63b49f</u>	- 705.285536 USDT 705.40 USD	✔
26	2023-07-06 08:17:55	<u>0x07c961589cd77f937001d63d68366861f68ae3b77849161662a77620e2f17a93</u>	+ 705.285536 USDT 705.25 USD	✔
27	2023-06-18 05:04:20	<u>0xee392e569a6055373ac6e904809cc53d718853c66eac0e8ffb2b2c792b48ca80</u>	- 0.000000 USDT 0.00 USD	✔
28	2023-06-18 05:03:00	<u>0xfd7b22f2bfa1a794849290a4c960a5557fe9cfdcfd791455d0f8b19b7dad0ff0</u>	- 2,613.719248 USDT	✔
29	2023-06-18 05:03:00	<u>0xfd7b22f2bfa1a794849290a4c960a5557fe9cfdcfd791455d0f8b19b7dad0ff0</u>	- 0.000000 USDT 0.00 USD	✔
30	2023-06-18 04:52:15	<u>0x914475b3848237886f8857f5833d0c1b19029da75a532856594eca3c7a105706</u>	- 2,613.719248 USDT 2,613.05 USD	✔
31	2023-06-18 04:52:01	<u>0xc64c7b83ca1d2ed2093b86b5867ea76a21128a27ae9c0f024d1fa3cc5d02f797</u>	+ 2,613.719248 USDT 2,613.05 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-09 10:43:49	<u>0xa2522248692427553fcc</u> <u>8476da5ef6ecf7b054e294</u> <u>986c740e0639b55e5e8e0c</u>	+ 1 zkLightClient	✓
2	2023-06-09 09:41:19	<u>0xe40aac8d9e26c3847a88</u> <u>85f7f50107593db350ff46</u> <u>384b76bb66b174eff71b18</u>	+ 1 Mainnet Alpha	✓
3	2023-06-09 09:40:45	<u>0x18a285481af0a2828f51</u> <u>e3a39fdc195d782a671a78</u> <u>ec69df6dc376bce8e0b2bc</u>	+ 1 zkLightClient	✓
4	2023-06-09 09:40:27	<u>0x247d3b5c34cb4de8bc06</u> <u>b57067e1e27781557c517b</u> <u>e52aa3aafb12407d95f9b</u>	+ 1 Mainnet Alpha	✓
5	2023-06-09 09:40:07	<u>0x758b01300a921c862d54</u> <u>3d0cc29668d56005250d8f</u> <u>7ea595e54d310c5331ed7c</u>	+ 1 Mainnet Alpha	✓
6	2023-06-09 09:39:49	<u>0x6fc42c60b3b47da6152d</u> <u>e2ff0c719aa8d96aa1b24e</u> <u>8a0c1639bbc0589a625ec6</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:05:29	<u>0x9ed2dd9d83e89ecb282d</u> <u>d73e4092962f694cbd1e58</u> <u>42bf8cc418f61238b3e7db</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 16:05:29	<u>0x3e6a9027768f864d95fa</u> <u>52c14bcb1a9231630ea3dd</u> <u>d1381d1a90364caf236251</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 07:36:21	<u>0xf2f26695aa99b6ec065c2a6e317da95d745607faeeebd9007476312bafc167f0</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-26 18:58:07	<u>0x709421989a8691bda443f3fa2eedcb40ecc41e9442de72b81a5d97d335f382a2</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-07 07:43:40	<u>0x320394a1b62da20edc62c2480f25217a059ad14059c3f837725227b8cf7b67d3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-03-03 11:17:48	<u>0x2efd8b5fc90902d8b441e619afaafabef905a00a8673c1aeeef697961d597ff20</u>	+ 1 fees.org	✓
7	2024-02-27 06:13:21	<u>0xa3b9d6e34deee8fa5a91c7bb2d55d5abaafd26200a5e71c686c40cd77b7ebbd8</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-27 03:51:35	<u>0x3d1462295cb8e805e4966accd76fc7dae63a7625dadf9ccb74a9fafd1c5a30aa</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-12 23:22:54	<u>0x01fa785fe948d6b34d03274f00215c2fc3e06b3fb484296d7e430c9873553d1c</u>	+ 1 https://aione-air.pro	✓
10	2024-02-05 11:28:59	<u>0xd7ab63e590654e91c534bf73ed47741602ebbd87ca80aaf56ee06e1aaaadbf54</u>	+ 1 2000usdc.net	✓
11	2024-02-05 09:39:40	<u>0x6d3d49ff6e5d0539cc0f9ce2095ef37ab393b77ebd7e144f854b942076d7dc58</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 13:01:41	<u>0x45b9f3bf38cdb0b7c72691c06e3efaba106167e1296d1cc5e93773a6c1047854</u>	+ 1 5000usdt.com	✓
13	2024-01-27 12:59:41	<u>0x1e30967265158c959262caa41d6ee8813fd903347cfb09f5704eae1ce85798f0</u>	+ 1 2000usdc.org	✓
14	2024-01-08 15:47:10	<u>0x87278615edddc6e28e0886bf3e8d0e5e2819cb88eadeb9c70b88cfb13d6acef9</u>	+ 1 3000usdt.net	✓
15	2024-01-08 15:28:52	<u>0xbfc0c760a81a665c3adfb3d59fde2f30885f9fdb5d22758e6fff5132c59a5db4</u>	+ 1 2000usdc.org	✓
16	2023-10-28 14:35:12	<u>0x0145e3c87a9900d6a7204d71fce0fca61bd7681bfb4af1aeb8aa808d1ada61d2</u>	+ 1 Voucher	✓
17	2023-10-28 14:34:36	<u>0x6b80150ba514dde159b05466f53ead6b24fa1e1b51d250eb5a7461bcc6eba539</u>	+ 1 usd-reward.xyz	✓
18	2023-10-28 14:34:02	<u>0x952c9e05e67acffda74615249fa69048b6582c7684b31541b00bf3b1ca08756a</u>	+ 1 2000usdt.xyz	✓
19	2023-10-28 14:33:58	<u>0xe5e0cd858b96148040b09eece373ecc19d5973d532b546bf7fa28ffc4ac6212b</u>	+ 1 d.net	✓
20	2023-09-27 18:58:01	<u>0xd180a5c24797c70da21fbc7859f20ab7ad239264f243e6792c0ebd85c78f8a89</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 18:57:23	<u>0xf6c7aca32a96dc9b6033</u> <u>59ddea6dafa966da979244</u> <u>28672c49a285e427a7c269</u>	+ 1 NFT Airdrop	✓
22	2023-09-27 18:52:59	<u>0xb1d0b01872b4689d1526</u> <u>968a8af08ab6b0c31494b1</u> <u>5d17d6ee22d0b19f727f7d</u>	+ 1 NFT Airdrop	✓
23	2023-09-27 18:52:39	<u>0xcb8be1c38077c67afca2</u> <u>0093805ce64a62d2410671</u> <u>717ef718c59b20d3137f26</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-24 12:58:03	<u>0x61931e56d48acd2d6272</u> <u>a2f67eb455f30d0cbeb419</u> <u>6af685f3d2e8907490351f</u>	+ 1 MintPass	✓
25	2023-09-24 12:55:55	<u>0xbe90b7eb0013d3cba32c</u> <u>159765ed91214fe90926c9</u> <u>d3674e4e21f0970966ae85</u>	+ 1 claim-tether.net	✓
26	2023-09-24 12:54:59	<u>0x98315cdbcd39da905195</u> <u>bb6c1f1f60773c880c54e7</u> <u>4d9a8bc3b7cdb9277796ff</u>	+ 1 1000-reward.com	✓
27	2023-09-16 15:37:15	<u>0xc514b3e354dfc3d61995</u> <u>340f1a848c1314aacace22</u> <u>e78b9f617398f5cb0b63fb</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 04:22:33	<u>0xeea37dbbc8f5db5abcda</u> <u>7f94c9a12df7f965473dfc</u> <u>4b8a95aada25fec2917302</u>	+ 1 NFT Voucher	✓
29	2023-08-26 14:53:12	<u>0x3e46937cd04b056b9194</u> <u>dffcf41b6c5e9956359ed7</u> <u>d8347e9ab8fcbabfabf2ef</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-06 12:30:10	<u>0xeeaf1c05a0cf6d018ccef8346b11c0fa0081c2024347a00daa9db5b95a544885</u>	+ 1 1000-rewards.xyz	✓
31	2023-08-04 23:48:33	<u>0xddf9a8871bf5f609b8550a805d39e1eee31c3e128736f3d16c636b668c3e23be</u>	+ 1 Voucher	✓
32	2023-05-25 15:42:03	<u>0x49bfc8f5c6a35dc08ecc5d334c32930ef24b19d1a6ba1119a7714cd724308166</u>	+ 1 Phi-QOS	✓
33	2023-05-25 15:41:45	<u>0xaf4ee05b4e9572150e0b03af25631ec81023f0bd083687347a8d67cd43948ae8</u>	+ 1 Phi-QOS	✓
34	2023-05-25 15:31:26	<u>0xa7f43d5f877341bb669eda787f691fee128f705da286f545c1fe89763c9a16bb</u>	+ 1 Phi-QOS	✓
35	2023-05-25 15:31:14	<u>0x6db66e7eb8bf25a987c7b661523002fcd5ed1a867472b29fbc2d57e486e18de5</u>	+ 1 Phi-QOS	✓
36	2023-05-25 15:30:24	<u>0x2cc0d161db593cfcee15ff1017a687e4ce2ac3f30a17b89f4e71687ab07827e9</u>	+ 1 Phi-QOS	✓
37	2023-05-25 15:30:06	<u>0xf70c7b5244c47503db3be41e4e4b90c4da22d330931b7d747505c28ee40dd57b</u>	+ 1 Phi-QOS	✓
38	2023-05-25 15:29:30	<u>0xff6a8d9c864ec5f2db42e781e594a51e449e8d0183793f802f98e1fdf94238fc</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-25 15:29:16	<u>0xde04a004a4db870855b2</u> <u>4f3d479e064d466aed4542</u> <u>8def4521a4cf70e1f08ad5</u>	+ 1 Phi-QOS	✓

* USD values displayed at the time of transaction

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