

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b79b8f1d18898eb50fab0e65b76b859a4e28de8</u>
TOTAL RECEIVED	42.280590136625257003 MATIC
	17.41 USD
TOTAL SEND	42.280295221772185243 MATIC
	17.41 USD

Token	Balance
MATIC	0.000294914853072000 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00003973 WBTC 2.56 USD
Bitcoin	0.00010604 BTC.b 6.83 USD
USD Coin (PoS)	0.662221 USDC 0.66 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Aave Polygon WBTC	0.00000000 aPoLWBTC
0.5 ETH REWARD	N/A StakeEther.co
~ KnUSD.xyz	N/A d


Token	Balance
zkSync Airdrop	N/A \$ CLAIM ON: zkclaimers.com
TRUST WALLET MYSTERY BOX	N/A rn.xyz
The Magpie Mafia	1 TMM
Dream Travel	2 DREAM
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
1 stETH	N/A LIDO Drop
\$3000 Rewards	N/A drop-usd.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•]
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
Layer3	N/A Layer3
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A rop.xyz









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 20:39:25	<u>0x8c2170c13802ad813010</u> <u>4bb497c7dd9870c6fa6064</u> <u>6c8d5c281f2d964ddd3aab</u>	- 9.2247568377451187 87 MATIC  10.56 USD	✓
2	2024-03-04 20:39:25	<u>0x8c2170c13802ad813010</u> <u>4bb497c7dd9870c6fa6064</u> <u>6c8d5c281f2d964ddd3aab</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-04 20:39:25	<u>0x8c2170c13802ad813010</u> <u>4bb497c7dd9870c6fa6064</u> <u>6c8d5c281f2d964ddd3aab</u>	- 0.0006888104837670 00 MATIC  0.00 USD	✓
4	2023-11-09 20:29:03	<u>0x9ca70a87e88b628f78f0</u> <u>4bdcd604a21420057553d8</u> <u>76fda22822f12b60d0173d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-09 20:29:03	<u>0x9ca70a87e88b628f78f0</u> <u>4bdcd604a21420057553d8</u> <u>76fda22822f12b60d0173d</u>	- 0.0019408861671214 42 MATIC  0.00 USD	✓
6	2023-11-09 20:29:03	<u>0x9ca70a87e88b628f78f0</u> <u>4bdcd604a21420057553d8</u> <u>76fda22822f12b60d0173d</u>	- 0.0088180796328785 58 MATIC  0.00 USD	✓
7	2023-11-09 20:28:47	<u>0x0470dad34cb2b9adee79</u> <u>2d98f862a6af431d459d81</u> <u>1c3758d7f9cd6cda38d609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-09 20:28:47	<u>0x0470dad34cb2b9adee79</u> <u>2d98f862a6af431d459d81</u> <u>1c3758d7f9cd6cda38d609</u>	- 0.0019442656797949 36 MATIC  0.00 USD	✓
9	2023-11-09 20:28:47	<u>0x0470dad34cb2b9adee79</u> <u>2d98f862a6af431d459d81</u> <u>1c3758d7f9cd6cda38d609</u>	- 0.0083694999202050 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 20:28:23	<u>0x950075324a2f3d9bad50</u> <u>b07acf0537e73f7622302d</u> <u>7c18731a8e847cc50c60a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-09 20:28:23	<u>0x950075324a2f3d9bad50</u> <u>b07acf0537e73f7622302d</u> <u>7c18731a8e847cc50c60a1</u>	- 0.0008922023512951 68 MATIC  0.00 USD	✓
12	2023-11-09 20:28:23	<u>0x950075324a2f3d9bad50</u> <u>b07acf0537e73f7622302d</u> <u>7c18731a8e847cc50c60a1</u>	- 0.0051506964487048 32 MATIC  0.00 USD	✓
13	2023-11-09 10:32:30	<u>0xbec9ddfeadb638e8f876</u> <u>357de85c861faa53e8f051</u> <u>9666ac8b66a11f388dc78e</u>	- 0.1287705300502920 42 MATIC  0.10 USD	✓
14	2023-11-09 10:32:30	<u>0xbec9ddfeadb638e8f876</u> <u>357de85c861faa53e8f051</u> <u>9666ac8b66a11f388dc78e</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
15	2023-11-09 10:32:30	<u>0xbec9ddfeadb638e8f876</u> <u>357de85c861faa53e8f051</u> <u>9666ac8b66a11f388dc78e</u>	- 0.0648332104672666 03 MATIC  0.05 USD	✓
16	2023-11-06 20:45:06	<u>0x54d4cbb244570535234b</u> <u>c140a0bd165a6eeab1fdec</u> <u>7aa4369fd1187faf095db6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-06 20:45:06	<u>0x54d4cbb244570535234b</u> <u>c140a0bd165a6eeab1fdec</u> <u>7aa4369fd1187faf095db6</u>	- 0.0014362650320000 00 MATIC  0.00 USD	✓
18	2023-11-06 20:45:06	<u>0x54d4cbb244570535234b</u> <u>c140a0bd165a6eeab1fdec</u> <u>7aa4369fd1187faf095db6</u>	- 0.0063759660345649 98 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-05 19:54:31	<u>0xfa0e99c72a751ac61cdd</u> <u>a9392af6a570600a782f5f</u> <u>1c08de82c841bbc579b331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-05 19:54:31	<u>0xfa0e99c72a751ac61cdd</u> <u>a9392af6a570600a782f5f</u> <u>1c08de82c841bbc579b331</u>	- 0.0037325396748205 25 MATIC  0.00 USD	✓
21	2023-11-05 19:54:31	<u>0xfa0e99c72a751ac61cdd</u> <u>a9392af6a570600a782f5f</u> <u>1c08de82c841bbc579b331</u>	- 0.0016070575545190 75 MATIC  0.00 USD	✓
22	2023-11-05 19:54:15	<u>0x4568a893c46504b99bf7</u> <u>2f392bede198fc784a8db9</u> <u>f91e107fb3e9ece86b7fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-05 19:54:15	<u>0x4568a893c46504b99bf7</u> <u>2f392bede198fc784a8db9</u> <u>f91e107fb3e9ece86b7fb7</u>	- 0.0015702329692009 16 MATIC  0.00 USD	✓
24	2023-11-05 19:54:15	<u>0x4568a893c46504b99bf7</u> <u>2f392bede198fc784a8db9</u> <u>f91e107fb3e9ece86b7fb7</u>	- 0.0004865209606073 12 MATIC  0.00 USD	✓
25	2023-11-05 14:35:01	<u>0xb177f28d5f06a02c0c21</u> <u>6c339b7b7dc8c98ab8dc3e</u> <u>3ecbf37c8a8e21bc37626c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-05 14:35:01	<u>0xb177f28d5f06a02c0c21</u> <u>6c339b7b7dc8c98ab8dc3e</u> <u>3ecbf37c8a8e21bc37626c</u>	- 0.0070067030623136 00 MATIC  0.00 USD	✓
27	2023-11-05 14:35:01	<u>0xb177f28d5f06a02c0c21</u> <u>6c339b7b7dc8c98ab8dc3e</u> <u>3ecbf37c8a8e21bc37626c</u>	- 0.0115482027616522 31 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-11-05 14:34:37	<u>0x78e0c14ae8ab44957907</u> <u>0971a3af5a4806d66ff5dd</u> <u>89087b687dea6b4a7f1b6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-05 14:34:37	<u>0x78e0c14ae8ab44957907</u> <u>0971a3af5a4806d66ff5dd</u> <u>89087b687dea6b4a7f1b6b</u>	- 0.0012396905900122 24 MATIC  0.00 USD	✓
30	2023-11-05 14:34:37	<u>0x78e0c14ae8ab44957907</u> <u>0971a3af5a4806d66ff5dd</u> <u>89087b687dea6b4a7f1b6b</u>	- 0.0023173847990922 88 MATIC  0.00 USD	✓
31	2023-11-05 14:33:01	<u>0x0669c2ea4f2a28c60a2c</u> <u>f388e57d41e20dfb85b91a</u> <u>7abf6a29e1158ded0ac654</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-05 14:33:01	<u>0x0669c2ea4f2a28c60a2c</u> <u>f388e57d41e20dfb85b91a</u> <u>7abf6a29e1158ded0ac654</u>	- 0.0019821469302435 16 MATIC  0.00 USD	✓
33	2023-11-05 14:33:01	<u>0x0669c2ea4f2a28c60a2c</u> <u>f388e57d41e20dfb85b91a</u> <u>7abf6a29e1158ded0ac654</u>	- 0.0035079516561786 84 MATIC  0.00 USD	✓
34	2023-11-04 21:17:49	<u>0x60b7a3d10b042e91372a</u> <u>f06832f6c760ed1c9238f8</u> <u>b3282d6afa40d97543a744</u>	- 1.000000000000000000 00 MATIC  0.67 USD	✓
35	2023-11-04 21:17:49	<u>0x60b7a3d10b042e91372a</u> <u>f06832f6c760ed1c9238f8</u> <u>b3282d6afa40d97543a744</u>	- 0.0067702114389104 49 MATIC  0.00 USD	✓
36	2023-11-04 21:17:49	<u>0x60b7a3d10b042e91372a</u> <u>f06832f6c760ed1c9238f8</u> <u>b3282d6afa40d97543a744</u>	- 0.0065790482406855 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 21:09:51	<u>0x9f1637a0a9acd4cba192</u> <u>52f7afbdfc38a4eadd545</u> <u>935876c3932c814cddc7e0</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-04 21:09:51	<u>0x9f1637a0a9acd4cba192</u> <u>52f7afbdfc38a4eadd545</u> <u>935876c3932c814cddc7e0</u>	- 0.0055676405289531 04 MATIC  0.00 USD	✓
39	2023-11-04 21:09:51	<u>0x9f1637a0a9acd4cba192</u> <u>52f7afbdfc38a4eadd545</u> <u>935876c3932c814cddc7e0</u>	- 0.0050604243053717 08 MATIC  0.00 USD	✓
40	2023-11-04 21:08:23	<u>0x7d8343fc60da7d33722e</u> <u>a8fdd88ed9e822c6e3fbfb</u> <u>562f9147dd6cf5b8112213</u>	- 2.9998733098306979 98 MATIC  2.01 USD	✓
41	2023-11-04 21:08:23	<u>0x7d8343fc60da7d33722e</u> <u>a8fdd88ed9e822c6e3fbfb</u> <u>562f9147dd6cf5b8112213</u>	- 0.0132572332880019 99 MATIC  0.00 USD	✓
42	2023-11-04 21:08:23	<u>0x7d8343fc60da7d33722e</u> <u>a8fdd88ed9e822c6e3fbfb</u> <u>562f9147dd6cf5b8112213</u>	- 0.0146639148372931 79 MATIC  0.00 USD	✓
43	2023-11-04 21:07:59	<u>0x2b5d775e586e6d9e428a</u> <u>c0cf6a23c4bad3c8e12c1f</u> <u>d1ad2e3352da3394beb03b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-04 21:07:59	<u>0x2b5d775e586e6d9e428a</u> <u>c0cf6a23c4bad3c8e12c1f</u> <u>d1ad2e3352da3394beb03b</u>	- 0.0017754210638757 76 MATIC  0.00 USD	✓
45	2023-11-04 21:07:59	<u>0x2b5d775e586e6d9e428a</u> <u>c0cf6a23c4bad3c8e12c1f</u> <u>d1ad2e3352da3394beb03b</u>	- 0.0018059694798853 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-11-04 20:42:27	<u>0x4b3e1e039c30b5bc5219</u> <u>4c0d17f13eee483e5d8709</u> <u>f82a5d94992a1b392a4647</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-04 20:42:27	<u>0x4b3e1e039c30b5bc5219</u> <u>4c0d17f13eee483e5d8709</u> <u>f82a5d94992a1b392a4647</u>	- 0.0067245649115697 15 MATIC  0.00 USD	✓
48	2023-11-04 20:42:27	<u>0x4b3e1e039c30b5bc5219</u> <u>4c0d17f13eee483e5d8709</u> <u>f82a5d94992a1b392a4647</u>	- 0.0076280119178844 00 MATIC  0.00 USD	✓
49	2023-11-04 20:39:09	<u>0x50f7213b308d9b4b374f</u> <u>05a58fb9721e85b9bb5679</u> <u>e9fc2ba88a2e0b1f159809</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-04 20:39:09	<u>0x50f7213b308d9b4b374f</u> <u>05a58fb9721e85b9bb5679</u> <u>e9fc2ba88a2e0b1f159809</u>	- 0.006558570000000000 00 MATIC  0.00 USD	✓
51	2023-11-04 20:39:09	<u>0x50f7213b308d9b4b374f</u> <u>05a58fb9721e85b9bb5679</u> <u>e9fc2ba88a2e0b1f159809</u>	- 0.0073320760697964 48 MATIC  0.00 USD	✓
52	2023-11-04 20:38:53	<u>0xfb54d93e0f370fd73e47</u> <u>57457b0ff9b1230732a50a</u> <u>35e9bab50bc1ef042a4507</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-04 20:38:53	<u>0xfb54d93e0f370fd73e47</u> <u>57457b0ff9b1230732a50a</u> <u>35e9bab50bc1ef042a4507</u>	- 0.0015629239448231 76 MATIC  0.00 USD	✓
54	2023-11-04 20:38:53	<u>0xfb54d93e0f370fd73e47</u> <u>57457b0ff9b1230732a50a</u> <u>35e9bab50bc1ef042a4507</u>	- 0.0018636700194319 04 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-11-04 20:34:41	<u>0xae0196d3989d38fcd1eb8c32e6d7467e18ecfdb87abfcd050330e6da02db512</u>	- 5.0000000000000000 00 MATIC  3.36 USD	✓
56	2023-11-04 20:34:41	<u>0xae0196d3989d38fcd1eb8c32e6d7467e18ecfdb87abfcd050330e6da02db512</u>	- 0.0048688006388298 05 MATIC  0.00 USD	✓
57	2023-11-04 20:34:41	<u>0xae0196d3989d38fcd1eb8c32e6d7467e18ecfdb87abfcd050330e6da02db512</u>	- 0.0057585034640328 01 MATIC  0.00 USD	✓
58	2023-11-04 18:07:34	<u>0x586a79723bd68fd2df83cd185446e0047366031c3b1d832e0f84d14e6ac3ffc6</u>	- 23.600147155568993 895 MATIC  15.79 USD	✓
59	2023-11-04 18:07:34	<u>0x586a79723bd68fd2df83cd185446e0047366031c3b1d832e0f84d14e6ac3ffc6</u>	- 0.0224115839395260 01 MATIC  0.01 USD	✓
60	2023-11-04 18:07:34	<u>0x586a79723bd68fd2df83cd185446e0047366031c3b1d832e0f84d14e6ac3ffc6</u>	- 0.0274024551511727 61 MATIC  0.01 USD	✓
61	2023-11-04 16:34:49	<u>0xbc86f08ef2e9286ef1be894e56f4002a03adb5884a6b1c0c9c6a7fc743a9813e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-04 16:34:49	<u>0xbc86f08ef2e9286ef1be894e56f4002a03adb5884a6b1c0c9c6a7fc743a9813e</u>	- 0.0041614800000000 00 MATIC  0.00 USD	✓
63	2023-11-04 16:34:49	<u>0xbc86f08ef2e9286ef1be894e56f4002a03adb5884a6b1c0c9c6a7fc743a9813e</u>	- 0.0050220878656871 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 16:33:43	<u>0x4a05e4d0f458317b9ccc 9d0d1baf6f3401de38dd96 67e64e08a2abea5bbcff15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-04 16:33:43	<u>0x4a05e4d0f458317b9ccc 9d0d1baf6f3401de38dd96 67e64e08a2abea5bbcff15</u>	- 0.0112509794926838 39 MATIC  0.00 USD	✓
66	2023-11-04 16:33:43	<u>0x4a05e4d0f458317b9ccc 9d0d1baf6f3401de38dd96 67e64e08a2abea5bbcff15</u>	- 0.0074056956294276 80 MATIC  0.00 USD	✓
67	2023-11-04 16:24:37	<u>0x8bf2b6027c1e075ecb08 e0d0eec06b22d6f65bc3d8 124b0436b58f8f7b9d4fd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-04 16:24:37	<u>0x8bf2b6027c1e075ecb08 e0d0eec06b22d6f65bc3d8 124b0436b58f8f7b9d4fd2</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
69	2023-11-04 16:24:37	<u>0x8bf2b6027c1e075ecb08 e0d0eec06b22d6f65bc3d8 124b0436b58f8f7b9d4fd2</u>	- 0.0018083791730047 48 MATIC  0.00 USD	✓
70	2023-11-04 16:18:55	<u>0x3e31cb731ccb69aff2fc 6720af03a1959e34b88868 b535b8b202a08bb18aa8d0</u>	+ 40.652547579999996 685 MATIC  27.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 10:32:30	<u>0xbec9ddfeadb638e8f876 357de85c861faa53e8f051 9666ac8b66a11f388dc78e</u>	+ 0.1287705300502920 42 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-04 21:08:23	<u>0x7d8343fc60da7d33722e</u> <u>a8fdd88ed9e822c6e3fbfb</u> <u>562f9147dd6cf5b8112213</u>	+ 0.00000000000066061 54 MATIC  0.00 USD	✓
3	2023-11-04 16:33:43	<u>0x4a05e4d0f458317b9ccc</u> <u>9d0d1baf6f3401de38dd96</u> <u>67e64e08a2abea5bbcff15</u>	+ 1.4992720265683614 49 MATIC  1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:15:04	<u>0x280ddfba88bb913fad90</u> <u>271eeda2466d33bfe6678c</u> <u>65fab6fd22490581eb7a14</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-16 17:34:21	<u>0x8b2d5f20e68dd2cefdf4</u> <u>e6f75b853a31e7213c84f6</u> <u>faa8fce8e03db66f24d288</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
3	2024-06-14 08:08:52	<u>0x17095609750eaf82e975</u> <u>178428b51681092d24dbbf</u> <u>075367b13c011e5aec820c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-13 10:26:59	<u>0x568808b5bb04afe3ff35</u> <u>aa19a1a61757eed518d407</u> <u>4032e08944cd5402f3a15b</u>	+ 2,884.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-04-06 23:02:03	<u>0xddab511a13c159bc33ed</u> <u>84cd9749a634dec8a30def</u> <u>178751401b7fb542bdda43</u>	+ 1.0000000000000000 00 yz	✓
6	2024-04-02 21:18:50	<u>0xfbcccee88af0f978467f</u> <u>48aa189f1c9e7aaeb8d600</u> <u>af65a449149ca203928f0e</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 19:12:07	<u>0x6daeb887c29101fee1ff7cd2b1146bbb4cc8b43c6d4be8f3fd46291bef17f1af</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-01 18:08:28	<u>0xa7954381ed697299554e6d6d1ae58c9788e9fe39cbde0964b1d0a69074e2f779</u>	+ 5,000 are invited	✓
9	2024-03-01 06:36:02	<u>0x5e9a1649bad6abfb1fc34ca32802070fcb2c27f6928b7099e8e6ff2286c083fa</u>	+ 1 StakeEther.co	✓
10	2024-01-17 02:33:14	<u>0xf278169c1277ecbc923a54a382ca20de07e465347e36d9abf12fd2f385a0ab5b</u>	+ 3 rn.xyz	✓
11	2024-01-14 10:45:32	<u>0x403913ac5f36b178321db216888b1869a7760ab6d7bc2aadf3e8439979db24ee</u>	+ 1 wards	✓
12	2024-01-13 17:59:28	<u>0x5e4fd6e14bf500bd34ca5bf53dea2bfae37ba1da4c6efd68af499efc0df8ed49</u>	+ 1 wards	✓
13	2023-11-09 20:29:03	<u>0x9ca70a87e88b628f78f04bdcd604a21420057553d876fda22822f12b60d0173d</u>	- 2.000000 USDT  2.00 USD	✓
14	2023-11-06 10:10:02	<u>0xe295f45175c9cf2ff5a7015e1676dc5b560f7eaac2daf8ee44c2fe4498e423bf</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-05 19:54:31	<u>0xfa0e99c72a751ac61cdda9392af6a570600a782f5f1c08de82c841bbc579b331</u>	- 5.958000 USDT  5.96 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-05 19:54:31	<u>0xfa0e99c72a751ac61cdd a9392af6a570600a782f5f 1c08de82c841bbc579b331</u>	- 0.042000 USDT 	✓
			0.04 USD	
17	2023-11-05 14:48:54	<u>0x042b7aab27ffda56490a 6e635b6c5e0df777c3311f 47187105de647437afa403</u>	+ 0.00010604 BTC.b 	✓
			3.69 USD	
18	2023-11-05 14:35:01	<u>0xb177f28d5f06a02c0c21 6c339b7b7dc8c98ab8dc3e 3ecbf37c8a8e21bc37626c</u>	- 8.937000 USDT 	✓
			8.94 USD	
19	2023-11-05 14:35:01	<u>0xb177f28d5f06a02c0c21 6c339b7b7dc8c98ab8dc3e 3ecbf37c8a8e21bc37626c</u>	- 0.063000 USDT 	✓
			0.06 USD	
20	2023-11-05 08:59:56	<u>0x5eb0cd4bd2ab7074d4ee de4dda7f28e7aed8009dd9 d8eb73a255622c89e49fc6</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-04 21:17:49	<u>0x60b7a3d10b042e91372a f06832f6c760ed1c9238f8 b3282d6afa40d97543a744</u>	+ 0.662221 USDC 	✓
			0.66 USD	
22	2023-11-04 21:08:23	<u>0x7d8343fc60da7d33722e a8fdd88ed9e822c6e3fbfb 562f9147dd6cf5b8112213</u>	- 0.00005553 WBTC 	✓
			1.93 USD	
23	2023-11-04 20:42:27	<u>0x4b3e1e039c30b5bc5219 4c0d17f13eee483e5d8709 f82a5d94992a1b392a4647</u>	+ 0.00009526 WBTC 	✓
			3.31 USD	
24	2023-11-04 20:42:27	<u>0x4b3e1e039c30b5bc5219 4c0d17f13eee483e5d8709 f82a5d94992a1b392a4647</u>	- 0.00009526 aPo1WBTC	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 20:39:09	<u>0x50f7213b308d9b4b374f05a58fb9721e85b9bb5679e9fc2ba88a2e0b1f159809</u>	+ 0.00009526 aPo1WBTC	✓
26	2023-11-04 20:39:09	<u>0x50f7213b308d9b4b374f05a58fb9721e85b9bb5679e9fc2ba88a2e0b1f159809</u>	- 0.00009526 WBTC  3.31 USD	✓
27	2023-11-04 20:34:41	<u>0xae0196d3989d38fcd1eb8c32e6d7467e18ecfcd87abfcd050330e6da02db512</u>	+ 0.00009526 WBTC  3.31 USD	✓
28	2023-11-04 16:33:43	<u>0x4a05e4d0f458317b9ccc9d0d1baf6f3401de38dd9667e64e08a2abea5bbcff15</u>	- 1.000000 USDT  1.00 USD	✓
29	2023-11-04 16:03:02	<u>0x27056d78fa10092a2fb6a07eff13c99b3f92972e5e4809c260b7d9f4cd4f4acf</u>	+ 18.000000 USDT  18.01 USD	✓
30	2023-09-17 11:41:38	<u>0x96f074c6c1ef200783fe33fd04dd9fada3bbfbc879f7a190316479488c1c2380</u>	+ 664.14999999999997 7263 wSNX	✓
31	2023-05-21 13:37:58	<u>0x317cec0e8fc631851790ccc207dc3805b957560f04267ffdaf7941215fbed0f3</u>	+ 227.30000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 18:27:37	<u>0xfda18897d6aba1af5c8575e4877a907d92e38cb8dfda6c03d70d0119b4e07454</u>	+ 1 DREAM	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-09 10:32:30	<u>0xbec9ddfeadb638e8f876</u> <u>357de85c861faa53e8f051</u> <u>9666ac8b66a11f388dc78e</u>	+ 1 DREAM	✓
3	2023-11-04 21:08:23	<u>0x7d8343fc60da7d33722e</u> <u>a8fdd88ed9e822c6e3fbfb</u> <u>562f9147dd6cf5b8112213</u>	+ 1 UNI-V3-POS	✓
4	2023-11-04 16:34:49	<u>0xbc86f08ef2e9286ef1be</u> <u>894e56f4002a03adb5884a</u> <u>6b1c0c9c6a7fc743a9813e</u>	+ 1 TMM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:41:42	<u>0x1111e9c327f4328e0514</u> <u>947c2cb03da842d26d1b1e</u> <u>93bb4ac06552f2cc16a3bd</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
2	2024-06-28 16:16:59	<u>0xa4fbe1be458108664c10</u> <u>da4b0635e1ab44e4ed88e6</u> <u>1a14214ac9173d94529c79</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
3	2024-06-28 16:16:17	<u>0x06cad354e9fe01c8bfc7</u> <u>1756111cc185ebc7129a23</u> <u>4c5eeb9eb0443a48a312f5</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
4	2024-06-18 12:36:16	<u>0xb6370ec99ac41b78753e</u> <u>65eca3dc96ee3df7eff079</u> <u>2024d217fc406548b33f83</u>	+ 1 ?	✓
5	2024-06-11 09:27:07	<u>0xe39cfe217bc91fc880ea</u> <u>507aa9c0e49ebaea868561</u> <u>ce8bb94135d299a561ce58</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 21:51:53	<u>0x30152a92b168d588db5525bcf1fecedd43af2e32467ff67401652a090f57e5dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-05 00:09:09	<u>0xa893c1592401a72a5c4eeca93446c247296f17116df046a7fd9485b937dc6fcb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-23 20:24:31	<u>0xfb425b2526e78e37520a99a032a8e355a57b5afe6fb7604ab07800cf34d490bf</u>	+ 1 etherevent.co	✓
9	2024-01-26 08:09:28	<u>0x743221969b26e94c150c9ff0154d4e3beda3a2a8b88fcb499e098a4c9de262c</u>	+ 1 \$3000 Strk	✓
10	2024-01-15 02:05:23	<u>0xeb2fba7af9ee0a61026ecb2bd728e6a9ba76fcc8f0629dc00f3eac19ea260f43</u>	+ 1 wards	✓
11	2024-01-04 18:27:03	<u>0xc639a5475244c90a2ba7ad4faaf3785183640fb19c3f67f112665f08904727b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-02 11:37:00	<u>0xc41faf9c6dd2367d7ff3bb9843ab641102a016b1029f429bee87520ed6cb8f0f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 18:53:08	<u>0x562ce2d13f0ab2054aee85331f4409a7260f4dfe4159d86b19ecc77a88aeca3d</u>	+ 1 eigenlayer	✓
14	2023-11-19 16:14:28	<u>0xc06e0560e159742c5c13a999215723491d85c689aa8031793246ec00a93e5ec5</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-11 18:26:33	<u>0x38da73294fcc0aaec7fa7de77c69bcde2a7331f76639e9469187069bf836ad38</u>	+ 1 dt.org	✓
16	2023-11-09 10:39:30	<u>0xa0db06c01d54bc4c5752f6dc1253c60e2b1bd443809bb50bf80ba28e7df85e77</u>	+ 1 drop-usd.com	✓
17	2023-11-06 19:39:38	<u>0x6efbf6e7a57946e3571dc035a6d839f6781173fcb4e9c7d5cf5a18b8b68e5483</u>	+ 1 op.work	✓
18	2023-11-06 19:38:26	<u>0x05d7f081032d9c3cbcb8ed1a5caf6502ca4dfeebfaafa9b70bea40b1e4eb97d2</u>	+ 1 Layer3 ONFT Collection	✓
19	2023-11-05 16:22:25	<u>0x29b81485f1b3adc2ad57362235939cef23d48ec3fb848e643436bca70a754390</u>	+ 1 \$3000 ZKS	✓
20	2023-11-05 16:22:25	<u>0x29b81485f1b3adc2ad57362235939cef23d48ec3fb848e643436bca70a754390</u>	+ 1 \$3000 ZKS	✓
21	2023-11-05 16:22:25	<u>0x29b81485f1b3adc2ad57362235939cef23d48ec3fb848e643436bca70a754390</u>	+ 1 \$3000 ZKS	✓
22	2023-11-05 06:01:10	<u>0x57e0a88b1801abeb74c1843aeb2effcf5e929c86b76ce102ecf1ec2f89675324</u>	+ 1 rop.xyz	✓
23	2023-11-04 21:09:51	<u>0x9f1637a0a9acd4cba19252f7afbd4c38a4aeadd545935876c3932c814cddc7e0</u>	+ 1 Vio	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-04 20:35:33	<u>0x9a3017fc71fe5e51fb4b e312f9ccb4c5f134aab662 d72d013ea2522e836ed2c7</u>	+ 2 ds	✓
25	2023-11-04 20:34:55	<u>0x21445ea04ac394bc98fe 1abaf4ab811a6be7c23b29 53be40e3fab9fe0725954f</u>	+ 1 Voucher	✓
26	2023-11-04 15:49:28	<u>0x0ac934b55031dfc53259 7bd5a49da3fed95bb72bfb bdbc7740cff561abd07748</u>	+ 1 Voucher	✓
27	2023-11-03 07:22:02	<u>0x4c2090aae6cff1feed2f 0173694285ce904a9b9939 23026eb19e9c9bd3419eed</u>	+ 1 trust-rewards.xyz	✓
28	2023-11-03 07:22:00	<u>0xab9197a0e5994a41a81d 66179dba4aa67acd612ad9 c4a9b454f8857a8931489d</u>	+ 1 Voucher	✓
29	2023-11-03 07:21:48	<u>0x919f0c1983a892da25d7 43a88187bc9067dafabb74 13ac99af4b4d9370027a81</u>	+ 1 op.org	✓
30	2023-11-01 16:06:14	<u>0x2520b058887d751447e8 79c9a60d6d00a42f47fb1c f51ae73056d58e655f53c8</u>	+ 1 Layer3	✓
31	2023-09-17 16:01:25	<u>0xf9bea7ad7f0cb18c9ec6 78b9ff272ab9c78b410d6b b29d7631ec5cbb88d80b72</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 18:07:37	<u>0xeafe478cc96dccd882ca 9aaa10808e780c71529193 5893cb71889ecce85601a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 13:27:31	<u>0x3a917113718338299e69 a9de9c4552df92a62325f2 c51532f59ee67924b44ac7</u>	+ 1 Uniswap giveaway	✓
34	2023-09-16 13:27:01	<u>0xa9ff781aa65df9badb374 510684f0efd46677aab06a cfc31739c3d98701dc7b62</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-16 13:26:55	<u>0x0a7f2e8a6d71718bd143 4d85472d6f26f939a63f67 328ca2dd6b2fd96ade72da</u>	+ 1 Base Chain Raffle	✓
36	2023-09-16 13:26:23	<u>0xc13641f2a243f2187eab 9a403cf4e9561207661039 70a759870ea0573ce9ba8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-16 13:25:09	<u>0x470d7fd939bdccf9a716 efebb54e2ce6aa1c8b02b3 df5454d1157b3f825848b3</u>	+ 1 LIDO Drop	✓
38	2023-09-16 13:09:13	<u>0x110777d9bec80600c97f ba35e3a081cb9a8ba368b6 5c9d20be7ce80bf7ffe62b</u>	+ 1 NFT VOUCHER	✓
39	2023-09-16 13:09:03	<u>0x0967b17003795c5ac64c a2868a1d8034fa6f54d514 6beb554f72d5e29ed93b56</u>	+ 1 usdt-reward.com	✓
40	2023-09-15 15:45:03	<u>0x2bdc49cfb7fa5be1c04d 114b11a3f057ea226de553 3a89396df3008c43a4e2b5</u>	+ 1 NFT Airdrop	✓
41	2023-08-28 20:12:05	<u>0x4078afa20e21fa5a3473 2fe3b9ff971d7b162ed0fb c6642f8c979d2d7316440c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 21:10:30	<u>0x12e80f3a31b61759345e</u> <u>7e73f8728dbf476d669c39</u> <u>9164a4413d2725ea472584</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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