

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x936ecb841b07a6eaf2e9d13372a8df56a8dba37f</u>
TOTAL RECEIVED	305.540926610798123875 MATIC
TOTAL SEND	305.540926610798123875 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
foxytoken	14,500.000000000000000000 8
BLOK	0.000000000000000000 BLOK
FABWELT	0.000000000000000000 WELT
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Gone Pepe	0.00000000 GONEPEPE
TBBT.org	50,000.000000000000000000 TBBT.org
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 e.vercel.app)
\$CULO	330,000.000000000 \$CULO
UnisMeta	1 UnisMeta 1671388700249
1671388700249	







Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A s.net
Â-	N/A usdwin.co
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
!! \$30,000 SHIB	N/A Voucher
Reward at 3000usdc.net	N/A Reward at [3000usdc inenet]
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth inEcc]





#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:10:37	<u>0xf0aeaafe37c11539550d</u> <u>019480ba1d6ade6ff56efc</u> <u>20a575d84013f39df7b935</u>	- 5.7428014933120028 47 MATIC 2.16 USD	✓
2	2024-09-09 12:10:37	<u>0xf0aeaafe37c11539550d</u> <u>019480ba1d6ade6ff56efc</u> <u>20a575d84013f39df7b935</u>	- 0.0006698396220390 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-09 12:10:37	<u>0xf0aeaafe37c11539550d</u> <u>019480ba1d6ade6ff56efc</u> <u>20a575d84013f39df7b935</u>	- 0.0001347075965970 00 MATIC  0.00 USD	✓
4	2024-09-09 12:06:49	<u>0x32bb5e1c04a6ab3e0a4a</u> <u>f2e8e89c6a5d93d48f451e</u> <u>78c10deb96006876b3fbba</u>	+ 1.3498304534256935 22 MATIC  0.50 USD	✓
5	2024-02-22 20:47:39	<u>0x56b546c34c4454f40c1a</u> <u>da68d4aad2e4fdef23eb8a</u> <u>7c781d70c1aa73c63ee8fe</u>	- 115.00000000000000 0000 MATIC  115.27 USD	✓
6	2024-02-22 20:47:39	<u>0x56b546c34c4454f40c1a</u> <u>da68d4aad2e4fdef23eb8a</u> <u>7c781d70c1aa73c63ee8fe</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2024-02-22 20:47:39	<u>0x56b546c34c4454f40c1a</u> <u>da68d4aad2e4fdef23eb8a</u> <u>7c781d70c1aa73c63ee8fe</u>	- 0.0075821472204870 00 MATIC  0.00 USD	✓
8	2024-02-22 20:36:15	<u>0x0fb059c278b1039db5c9</u> <u>a48c5f1e9712855d50a9d3</u> <u>b2aece27b6338556e9cebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-22 20:36:15	<u>0x0fb059c278b1039db5c9</u> <u>a48c5f1e9712855d50a9d3</u> <u>b2aece27b6338556e9cebc</u>	- 0.0181201308351794 76 MATIC  0.01 USD	✓
10	2024-02-22 20:36:15	<u>0x0fb059c278b1039db5c9</u> <u>a48c5f1e9712855d50a9d3</u> <u>b2aece27b6338556e9cebc</u>	- 0.5979706697202363 81 MATIC  0.59 USD	✓
11	2024-02-22 20:34:53	<u>0x4849100b31fd06d7bac8</u> <u>bc0ce676e2a7933c99a1f4</u> <u>4681c38451d60088f47f1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-22 20:34:53	<u>0x4849100b31fd06d7bac8bc0ce676e2a7933c99a1f44681c38451d60088f47f1b</u>	- 0.0024659910000000 00 MATIC  0.00 USD	✓
13	2024-02-22 20:34:53	<u>0x4849100b31fd06d7bac8bc0ce676e2a7933c99a1f44681c38451d60088f47f1b</u>	- 0.0897376668419706 81 MATIC  0.08 USD	✓
14	2024-02-02 14:17:27	<u>0xe2a3ed7cfee3a09f031f96ed4fc46aaa1ddd94b14836ba508d3becc93a816eb9</u>	- 0.5000000000000000 00 MATIC  0.40 USD	✓
15	2024-02-02 14:17:27	<u>0xe2a3ed7cfee3a09f031f96ed4fc46aaa1ddd94b14836ba508d3becc93a816eb9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2024-02-02 14:17:27	<u>0xe2a3ed7cfee3a09f031f96ed4fc46aaa1ddd94b14836ba508d3becc93a816eb9</u>	- 0.0019519916904390 00 MATIC  0.00 USD	✓
17	2024-01-19 05:01:19	<u>0x1707cb2d0fce90d99369acd9f34e13aa5844d508fe80dbe57421b4602d53e7b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-19 05:01:19	<u>0x1707cb2d0fce90d99369acd9f34e13aa5844d508fe80dbe57421b4602d53e7b2</u>	- 0.0015715803913234 20 MATIC  0.00 USD	✓
19	2024-01-19 05:01:19	<u>0x1707cb2d0fce90d99369acd9f34e13aa5844d508fe80dbe57421b4602d53e7b2</u>	- 0.0000000013415530 74 MATIC  0.00 USD	✓
20	2024-01-17 07:11:24	<u>0x42ca436d0049707c302a1ab6a6e964bd1e367cd297401ce69c959e99c819d2cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-17 07:11:24	<u>0x42ca436d0049707c302a</u> <u>1ab6a6e964bd1e367cd297</u> <u>401ce69c959e99c819d2cb</u>	- 0.0005096163802310 70 MATIC  0.00 USD	✓
22	2024-01-17 07:11:24	<u>0x42ca436d0049707c302a</u> <u>1ab6a6e964bd1e367cd297</u> <u>401ce69c959e99c819d2cb</u>	- 0.0003915141723963 40 MATIC  0.00 USD	✓
23	2024-01-12 18:57:07	<u>0xd7e1cdcca28ac1f70470</u> <u>2bf90cc88f3db0630da3e3</u> <u>e539c723819215ac2d33f5</u>	+ 0.9892700076732958 70 MATIC  0.87 USD	✓
24	2024-01-07 08:29:05	<u>0xa2be0d3f42aaa2bd5fd4</u> <u>7edd26a1e01fc42287c3dd</u> <u>0d8ec4f15fee382fee3c63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-07 08:29:05	<u>0xa2be0d3f42aaa2bd5fd4</u> <u>7edd26a1e01fc42287c3dd</u> <u>0d8ec4f15fee382fee3c63</u>	- 0.0016083834739653 36 MATIC  0.00 USD	✓
26	2024-01-07 08:29:05	<u>0xa2be0d3f42aaa2bd5fd4</u> <u>7edd26a1e01fc42287c3dd</u> <u>0d8ec4f15fee382fee3c63</u>	- 0.0001740917674802 76 MATIC  0.00 USD	✓
27	2024-01-07 05:36:54	<u>0xb49fe52dd753f09de2e7</u> <u>4c9a2c128f03a22d6e0b2e</u> <u>f3bd0731939ad5418d1df5</u>	- 1.2800000000000000 27 MATIC  1.07 USD	✓
28	2024-01-07 05:36:54	<u>0xb49fe52dd753f09de2e7</u> <u>4c9a2c128f03a22d6e0b2e</u> <u>f3bd0731939ad5418d1df5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
29	2024-01-07 05:36:54	<u>0xb49fe52dd753f09de2e7</u> <u>4c9a2c128f03a22d6e0b2e</u> <u>f3bd0731939ad5418d1df5</u>	- 0.0000302260256130 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-06 17:58:18	<u>0x2f114188d067c49717c2e0bee6e82df3c3dc3556a0ed2917f69128e5c7ed783f</u>	- 1.0000000000000000 00 MATIC  0.83 USD	✓
31	2024-01-06 17:58:18	<u>0x2f114188d067c49717c2e0bee6e82df3c3dc3556a0ed2917f69128e5c7ed783f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2024-01-06 17:58:18	<u>0x2f114188d067c49717c2e0bee6e82df3c3dc3556a0ed2917f69128e5c7ed783f</u>	- 0.0000898755652410 00 MATIC  0.00 USD	✓
33	2024-01-03 06:25:28	<u>0xb59e10d5e5c254318aaa43279ab409d0dbf6c62c831b821b3a0bb7666ad434ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-03 06:25:28	<u>0xb59e10d5e5c254318aaa43279ab409d0dbf6c62c831b821b3a0bb7666ad434ce</u>	- 0.0025062907306743 45 MATIC  0.00 USD	✓
35	2024-01-03 06:25:28	<u>0xb59e10d5e5c254318aaa43279ab409d0dbf6c62c831b821b3a0bb7666ad434ce</u>	- 0.0059623869711084 00 MATIC  0.00 USD	✓
36	2024-01-02 13:26:42	<u>0xc82d6be3721c0d3ad084962bd6ce420f10b76a2fa79192444c5d3ac0f77d2e7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-01-02 13:26:42	<u>0xc82d6be3721c0d3ad084962bd6ce420f10b76a2fa79192444c5d3ac0f77d2e7a</u>	- 0.0015565500000000 00 MATIC  0.00 USD	✓
38	2024-01-02 13:26:42	<u>0xc82d6be3721c0d3ad084962bd6ce420f10b76a2fa79192444c5d3ac0f77d2e7a</u>	- 0.0032273487073637 10 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-12-31 15:34:08	<u>0x8f6905d7f1e4defbb28a3db60766d3d4e9dc986bd8eeca79aee56e166bcfcf2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-31 15:34:08	<u>0x8f6905d7f1e4defbb28a3db60766d3d4e9dc986bd8eeca79aee56e166bcfcf2f</u>	- 0.0010967170515105 72 MATIC  0.00 USD	✓
41	2023-12-31 15:34:08	<u>0x8f6905d7f1e4defbb28a3db60766d3d4e9dc986bd8eeca79aee56e166bcfcf2f</u>	- 0.0091819163158719 78 MATIC  0.00 USD	✓
42	2023-12-30 17:56:45	<u>0x25af1981257a5b09239d11e57cb5c309a5fe06f514864e0935ef043f6cccb70f</u>	+ 10.2374598500000000 472 MATIC  9.91 USD	✓
43	2023-08-07 14:53:01	<u>0xde3a24844a21df823ffd d299ec824c952a773d1e73c1cc42ccdddb12c7dd5883</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-07 14:53:01	<u>0xde3a24844a21df823ffd d299ec824c952a773d1e73c1cc42ccdddb12c7dd5883</u>	- 0.0469332878162564 28 MATIC  0.03 USD	✓
45	2023-08-07 14:53:01	<u>0xde3a24844a21df823ffd d299ec824c952a773d1e73c1cc42ccdddb12c7dd5883</u>	- 0.0822109660583130 31 MATIC  0.05 USD	✓
46	2023-08-07 14:51:24	<u>0xe2784deb372dc5bdaa2658a9578f4cc21f5d6183b2dba5d00e9b48f8a725252b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-07 14:51:24	<u>0xe2784deb372dc5bdaa2658a9578f4cc21f5d6183b2dba5d00e9b48f8a725252b</u>	- 0.0004699114726510 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-07 14:51:24	<u>0xe2784deb372dc5bdaa2658a9578f4cc21f5d6183b2dba5d00e9b48f8a725252b</u>	- 0.0033066587176244 53 MATIC  0.00 USD	✓
49	2023-08-07 14:43:42	<u>0xc866f33bc15269ba65e5399691e66d14339ae3a952e5f54e6378546e810a9676</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓
50	2023-07-30 04:49:20	<u>0x8b5d6ee3cc8a58313eb41f00013ade75e4fa45aac92a0c35f9bedf2815e3498d</u>	- 9.4043602781334261 21 MATIC  6.73 USD	✓
51	2023-07-30 04:49:20	<u>0x8b5d6ee3cc8a58313eb41f00013ade75e4fa45aac92a0c35f9bedf2815e3498d</u>	- 0.0008449469689500 00 MATIC  0.00 USD	✓
52	2023-07-30 04:49:20	<u>0x8b5d6ee3cc8a58313eb41f00013ade75e4fa45aac92a0c35f9bedf2815e3498d</u>	- 0.0009182278781550 00 MATIC  0.00 USD	✓
53	2023-07-20 14:24:32	<u>0xc803d478eda4b637778dcb30cfb8c4c889123a436fcd77440abebb79f3191f30</u>	- 0.5899999999999999 69 MATIC  0.45 USD	✓
54	2023-07-20 14:24:32	<u>0xc803d478eda4b637778dcb30cfb8c4c889123a436fcd77440abebb79f3191f30</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2023-07-20 14:24:32	<u>0xc803d478eda4b637778dcb30cfb8c4c889123a436fcd77440abebb79f3191f30</u>	- 0.0014512292538450 00 MATIC  0.00 USD	✓
56	2023-07-19 19:21:00	<u>0xc7f650daec597f56d75261212dfc8fc3f000fad13f3a17b2c6665eafd3d5228a</u>	- 0.9050000000000000 27 MATIC  0.68 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-07-19 19:21:00	<u>0xc7f650daec597f56d75261212dfc8fc3f000fad13f3a17b2c6665eafd3d5228a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
58	2023-07-19 19:21:00	<u>0xc7f650daec597f56d75261212dfc8fc3f000fad13f3a17b2c6665eafd3d5228a</u>	- 0.0023564477656230 00 MATIC  0.00 USD	✓
59	2023-07-19 19:16:38	<u>0x527066a1b0a5bc970ef344fa2720a0ac6b117b1011dadf6a58510a971118c8c93</u>	+ 10.906191129999999 845 MATIC  8.21 USD	✓
60	2023-07-03 06:33:31	<u>0xf02b043c7a45f76d32c4b3b213d9d9500f313fd2692</u>	- 34.899066137759398 032 MATIC  24.04 USD	✓
61	2023-07-03 06:33:31	<u>0xf02b043c7a45f76d32c4b3b213d9d9500f313fd2692</u>	- 0.0017824839608310 00 MATIC  0.00 USD	✓
62	2023-07-03 06:33:31	<u>0xf02b043c7a45f76d32c4b3b213d9d9500f313fd2692</u>	- 0.0049288982797740 00 MATIC  0.00 USD	✓
63	2023-06-05 20:41:44	<u>0xbb9d864339b46c3995bb582147f64ccd0b4c88e66e2f34634d049e0d25f1082c</u>	+ 34.905777520000000 891 MATIC  29.14 USD	✓
64	2023-02-02 15:50:05	<u>0xcc7e1daed2bb63ab1a175971ecceb347bce6ae5ff2bf67171101bab0d9db11</u>	- 45.314621217411918 508 MATIC  56.16 USD	✓
65	2023-02-02 15:50:05	<u>0xcc7e1daed2bb63ab1a175971ecceb347bce6ae5ff2bf67171101bab0d9db11</u>	- 0.0018261658646280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-02-02 15:50:05	<u>0xccc7e1daed2bb63ab1a175971eccecb347bce6ae5ff2bf67171101bab0d9db11</u>	- 0.0048399609233430 00 MATIC  0.00 USD	✓
67	2022-12-17 05:19:03	<u>0xd4c2b6d3487946642e96b43ef312b72927ddeb7b19037dacd82937a8d2dbfea9</u>	+ 39.924112999999998 408 MATIC  32.24 USD	✓
68	2022-12-05 13:04:02	<u>0xe73babf1691e72d1f2c0fdfbfff716fa9bae4b10355e12582d627ee5470fb18ab</u>	- 40.0000000000000000 000 MATIC  36.70 USD	✓
69	2022-12-05 13:04:02	<u>0xe73babf1691e72d1f2c0fdfbfff716fa9bae4b10355e12582d627ee5470fb18ab</u>	- 0.0006300162031590 00 MATIC  0.00 USD	✓
70	2022-12-05 13:04:02	<u>0xe73babf1691e72d1f2c0fdfbfff716fa9bae4b10355e12582d627ee5470fb18ab</u>	- 0.0000181795879440 00 MATIC  0.00 USD	✓
71	2022-12-04 21:00:42	<u>0xc81b6a07a02f1861015a3b6eff51c2b4780c592cf80bf49cbc973d340426cc11</u>	- 50.0000000000000000 000 MATIC  46.06 USD	✓
72	2022-12-04 21:00:42	<u>0xc81b6a07a02f1861015a3b6eff51c2b4780c592cf80bf49cbc973d340426cc11</u>	- 0.00063377999997480 00 MATIC  0.00 USD	✓
73	2022-12-04 21:00:42	<u>0xc81b6a07a02f1861015a3b6eff51c2b4780c592cf80bf49cbc973d340426cc11</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
74	2022-12-04 19:53:28	<u>0xc9696ebeee364b7bb603e08b83a4d6a0b6ed01471f1504bd2fafafa31170952e5d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-12-04 19:53:28	<u>0xc9696ebee364b7bb603e08b83a4d6a0b6ed01471f1504bd2fafa31170952e5d</u>	- 0.0015436800038077 44 MATIC  0.00 USD	✓
76	2022-12-04 19:53:28	<u>0xc9696ebee364b7bb603e08b83a4d6a0b6ed01471f1504bd2fafa31170952e5d</u>	- 0.0000000000051970 56 MATIC  0.00 USD	✓
77	2022-11-14 10:22:08	<u>0xd68f1875fa9725dd06e04efc34f03a7647a7534a959ebcd78da928d09360fbf4</u>	+ 95.40000000000005 684 MATIC  87.67 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:36:15	<u>0xf0fb059c278b1039db5c9a48c5f1e9712855d50a9d3b2aece27b6338556e9cebc</u>	+ 111.62828464969913 9663 MATIC  111.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:26:18	<u>0xa0ef74a28c987f982f82a59db3fce1804cf91d42d6a532ec97514e3c10373b9b</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-08-20 04:57:38	<u>0x9b7f749ae8c8d1a8008dfb9d1ba9fb9a62c57ef77ba900e077610083d2c62951</u>	+ 14,500.0000000000 0000000 8	✓
3	2024-03-26 01:42:56	<u>0x5fb44b09f7e7a9c6dac6ef253f85bb9944fb937b3fda44e4edd81d0fa4ce0212</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 12:51:52	<u>0x4371a984442e381282c12b816f4de9fed05aa1b76a820b0607f43079df5ba8b6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-23 22:36:49	<u>0xe0fad94f369192975b7608c049e547bc62fa93f05370af300a10eb4f01a13d8d</u>	+ 59,318.000000000000000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-22 20:36:15	<u>0xf0fb059c278b1039db5c9a48c5f1e9712855d50a9d3b2aece27b6338556e9cebc</u>	- 2,000.000000000000000000 QUICK	✓
7	2024-02-22 20:19:03	<u>0xb17156cce6ee4024c146ff1560d45eb73db7b81f4ef12509a7bdaf53ac1913c0</u>	+ 2,000.000000000000000000 QUICK	✓
8	2024-02-20 19:15:10	<u>0x385768f3693f5d82c031f125980e6c47a2dab4e499842e79134066500580fce8</u>	+ 1 !	✓
9	2024-02-19 05:11:11	<u>0x863850df29df4f6166b3d6fd5a6074c5f27a508820bbaa81268f673cb172d3e9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com	✓
10	2024-02-11 12:58:22	<u>0x4a7f77d729ac5824afa5a05c309d71ea627d5d0fd352d2d980a4fe4eb8ac55ae</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSD.net	✓
11	2024-02-02 18:36:07	<u>0x7573904d818f2669aed7d6a8aff7d5138baf01606257526d13b2e30288c51d0b</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
12	2024-01-31 19:22:58	<u>0xd51ac57ef6a39fcf14d98f282b0d7bfe589442b0c7af4039a4eaf7c9a65aeca6</u>	+ 1.000000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 12:18:46	<u>0xe89f2f4aeb5188bff9f5</u> <u>fb0b06892d96926362564f</u> <u>5fd4264e4c3d2ba296cccf</u>	+ 782,000.000000000 MUDI	✓
14	2024-01-19 15:13:30	<u>0xb59833baf65e93f666e0</u> <u>609b4433f41d080d2e8db9</u> <u>53fad24f631120726a4707</u>	+ 1 lt.com	✓
15	2024-01-19 05:01:19	<u>0x1707cb2d0fce90d99369</u> <u>acd9f34e13aa5844d508fe</u> <u>80dbe57421b4602d53e7b2</u>	- 10,001.36874302999 9677674 QUICK	✓
16	2024-01-18 09:35:47	<u>0xda53ea1c4ccfb72b9839</u> <u>107bd5ac8347e6f78d7de5</u> <u>8479dbc11e1594113eb6c2</u>	+ 5,005.261000000000 422006 QUICK	✓
17	2024-01-17 20:43:07	<u>0x91c65eb9667b452d5633</u> <u>d5d08ae4df7cb43f689989</u> <u>cf2b800e9467d419e4c53d</u>	+ 330,000.000000000 \$CULO	✓
18	2024-01-14 08:17:11	<u>0xfde983004e024ef29c4f</u> <u>ff923783b9f2bb755bd4d2</u> <u>1d558f98a5719933283753</u>	+ 1,000 lt.com	✓
19	2024-01-12 17:04:28	<u>0xf8912f7c881c773202cc</u> <u>60e9d15bd480f11d34c546</u> <u>63bc172c0f4eaf490040e7</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
20	2024-01-10 06:54:11	<u>0x7f82fdeb6f1ff18d1cee</u> <u>59819a1c2dc0f1f468989d</u> <u>ae22688f0a370c1b2bb41c</u>	+ 4,996.107743030000 165163 QUICK	✓
21	2024-01-07 08:29:05	<u>0xa2be0d3f42aaa2bd5fd4</u> <u>7edd26a1e01fc42287c3dd</u> <u>0d8ec4f15fee382fee3c63</u>	- 14,986.59418193999 9543829 QUICK	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 06:25:28	<u>0xb59e10d5e5c254318aaa</u> <u>43279ab409d0dbf6c62c83</u> <u>1b821b3a0bb7666ad434ce</u>	- 20.0000000000000000 000 GNS	✓
23	2024-01-02 13:26:42	<u>0xc82d6be3721c0d3ad084</u> <u>962bd6ce420f10b76a2fa7</u> <u>9192444c5d3ac0f77d2e7a</u>	- 80.0000000000000000 000 GNS	✓
24	2023-12-31 15:34:08	<u>0x8f6905d7f1e4defbb28a</u> <u>3db60766d3d4e9dc986bd8</u> <u>eeea79aee56e166bcfcf2f</u>	- 84.7513436800000005 065 GNS	✓
25	2023-12-29 08:36:53	<u>0x43bbbf5ad5f77d950065</u> <u>441966b4ed3bbffadf8445</u> <u>5e59fd8a5f53be1f22a08b</u>	+ 84.910735919999993 371 GNS	✓
26	2023-12-29 06:11:37	<u>0x358d9b9c79c96689dac2</u> <u>d17e60d0eb74c3267ba52d</u> <u>27e921d0cb5c7f0bb03075</u>	+ 4,990.088684600000 306091 QUICK	✓
27	2023-12-28 17:20:01	<u>0xa8e22e5fa7dc79fd485e</u> <u>f355bdfd56e15d83cfa88b</u> <u>2fda5360e0c3164d0940c3</u>	+ 99.840607759999997 484 GNS	✓
28	2023-12-28 17:18:25	<u>0x63d70cc3affaafc4c9f5</u> <u>494b8379fe7f2254078677</u> <u>8b7134f926aa96912004b7</u>	+ 9,996.505497340000 147233 QUICK	✓
29	2023-10-29 10:58:52	<u>0x49e8561e8d547700c215</u> <u>1cbe7367b2735ef1190b01</u> <u>087431c905a55b28145396</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
30	2023-10-29 09:32:12	<u>0xa138ff1bf5516798f986</u> <u>35c77e4431a12fd4a68a85</u> <u>962c7ccb3043d5681ffae4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-08 11:40:55	<u>0xa16c3337993de8a7af4e79f4912d2fc2fc8d306f803fa7e7d3423af3595d039b</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
32	2023-08-07 14:53:01	<u>0xde3a24844a21df823ffd d299ec824c952a773d1e73c1cc42ccddb12c7dd5883</u>	- 2,000.000000000000 000000 WELT	✓
33	2023-08-07 14:53:01	<u>0xde3a24844a21df823ffd d299ec824c952a773d1e73c1cc42ccddb12c7dd5883</u>	- 0.00000000000000 00 WELT	✓
34	2023-08-07 14:53:01	<u>0xde3a24844a21df823ffd d299ec824c952a773d1e73c1cc42ccddb12c7dd5883</u>	- 0.00000000000000 00 WELT	✓
35	2023-02-18 16:17:59	<u>0xd8c5e82b9517dff4684c22d7c4dcb6fea1dff43f5707046f91b1c7716d2e52b5</u>	+ 2,000.000000000000 000000 WELT	✓
36	2022-12-04 19:53:28	<u>0xc9696ebee364b7bb603e08b83a4d6a0b6ed01471f1504bd2faf31170952e5d</u>	- 30,000.0000000000 0000000 BLOK	✓
37	2022-11-30 08:45:45	<u>0x30d04097a13757da69f3917efec4bd95b09e2dc2bc5f7c5009ed12e17a3267ef</u>	+ 15,000.0000000000 0000000 BLOK	✓
38	2022-11-29 09:18:20	<u>0xb985292e0490c2c815659eff5a0bb190d0fce4e05caf0771ec235d73c3dc5263</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
39	2022-11-22 09:45:45	<u>0x7ed5249c959d824f2f1ed4d5340e3e9bbb33bbbd2c8e9e6fb008a560e7a31e75</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
40	2022-11-15 16:42:44	<u>0xcbaa7c93d1ea3229bdf32e3c76aea611300e9d77d8963c9dece3dadda97666a8</u>	+ 5,200.000000000000 000000 BLOK	✓
41	2022-11-13 20:39:46	<u>0x1d3f433c2f50ef75e8d58762f38015d30674f2037a87b7e24d392f9dea3b9020</u>	+ 9,800.000000000000 000000 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:38:27	<u>0x43ccc5a582eec19f7382df2aa070ad040693061f730a923f146785f5912002e5</u>	+ 1 UnisMeta 1671388700249	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 04:57:42	<u>0xb64226926dd12cb6dbe5bb061eac3474b2d08421bb21610c80b53cd7cf958839</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-27 04:17:14	<u>0x1d7b0cb9fd1c95c3e8165987a1842d12ad81ed55fb571f52e1a13480a623426b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 04:17:12	<u>0x17d9225f5235536425faa905061038479f23311f3fb15c1153d45906647bad40</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 04:16:44	<u>0x3dc35c17514a55a1ecc116c7646983d1918c03a7e1d18626ae585e74ce711116</u>	+ 1 co]	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-27 04:16:38	<u>0xb58e64b99696abe675f952665f4b238acd8d1b413ab8591427b5611ccfab620f</u>	+ 1 mystnft	✓
6	2024-03-25 15:59:14	<u>0x795a180a9e9b30041f31cf4933fe3d87adbab847a6f112130af679d466e6d933</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 15:58:04	<u>0x25ccaae556f119373b940106b5500bae33c8b0f80b3559765fbb9e80228d6d35</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-12 19:19:55	<u>0xa4b4e562786b5846185a8a1214c872a8edcd302a732e797ce5bf0708105e143b</u>	+ 1 usdwin.co	✓
9	2024-02-24 01:48:35	<u>0xfb225bb7bb37443dc4b2e2ed904353798d8c074b9dd1d95d7ffe857493d817cb</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-23 22:43:16	<u>0xc1d5dbc55ce35917590629d5083893d5ddeded3c3ce1d9d81f64d1fab33e4889</u>	+ 1 Reward at [3000usdc i%[net]	✓
11	2024-02-11 12:56:05	<u>0x4b4812db00513265a0bd7a30ff02cba026dbaa19fd03371ba7363577cfc3280</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-11 12:56:05	<u>0xaffc6da73ea2e1bb38a709a4f1998cfffc2731c93294244c2bcd2b94367c2e8b</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-05 04:47:15	<u>0xef09b7fe467928cd6aa00cf1e1f7d667d9a57d1f943baeed14c1392a4731d364</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 04:01:10	<u>0x8294a56ae608a66a51a9 acda54dff1e136aabf2818 d182d1832e3f798b23b6f0</u>	+ 1 3000usdt.xyz	✓
15	2024-02-02 23:53:44	<u>0x152a103127dd7fce92b7 f2cbdd7b0e354772d1ad0d 71cbb17d4dfa2e42961afd</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 23:31:15	<u>0x816b4619a6d7343cc0aa 03cdd239987039bfd11e52 e23ad4b5661d927970f12e</u>	+ 1 2000usdc.org	✓
17	2024-02-02 23:10:42	<u>0x50b6cf168bcb416d77e6 1c40fc169253a872cf25aa 272d88e94de9e11f4131ee</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-25 13:17:25	<u>0x555ffa552ddde9d4145c b1e077d9394a26fa27da7e 5850fe9843b8ebabac3567</u>	+ 1 2000usdc.org	✓
19	2024-01-25 12:43:24	<u>0x2147d8643b1ce136f800 3a2bac9942038c558d7d5a 3c203bfe11f3f2b72003a0</u>	+ 1 5000usdt.com	✓
20	2024-01-23 07:25:30	<u>0x659a7538eace6ce2b199 226ac326a2c4d4cfd23a28 818a2b3efa484ee6ebf6d0</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-17 07:05:06	<u>0x1e6ea39260c56d6d57fa d8d9dc759cc01f3c227d84 07fd4844a643bc40cd6be5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-10 04:44:06	<u>0xd5284f0a52eab38c185b 1b473f0470e9f3e3d4479a 14f4861f57af7383ca41c8</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-10 04:38:30	<u>0x1b9c82599bd8fc52397f</u> <u>c8b4623e2ae271bf009e36</u> <u>048f5c51d2075abc7af1e1</u>	+ 1 3000usdc.com	✓
24	2024-01-05 20:01:40	<u>0x392d93f4b34b035f16fb</u> <u>e94d3b19f51f031f52add9</u> <u>ab19dea6a765a5d7e66d80</u>	+ 1 Positive Vibes	✓
25	2024-01-01 00:33:52	<u>0x308a057ed2694bc21aa4</u> <u>bba9a801d3653f88644aeb</u> <u>4b8890485019fa523d3fd8</u>	+ 1 2000usdc.cc	✓
26	2024-01-01 00:25:27	<u>0x859e66476b38b4820b56</u> <u>480eac1c23a48a45c01982</u> <u>66e4965a57da18744012f8</u>	+ 1 3000usdt.net	✓
27	2023-12-18 23:02:31	<u>0xdda73079cb3c02dc4720</u> <u>c1c31f3f7be47771967dc4</u> <u>f48b1470a4e5650552818b</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-10-28 21:02:23	<u>0x7f4d1b9a46163346efca</u> <u>35d572c4f30b38869ba0ab</u> <u>6b30f1141592e5aca234f1</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-28 15:03:54	<u>0x78e2b9e9f5d849fdc79f</u> <u>4b471910f89b2f63763baa</u> <u>a2fe4255d5cf0e7b7f209c</u>	+ 1 usd-reward.xyz	✓
30	2023-10-28 15:03:38	<u>0x0ed9204c57c6250a8a22</u> <u>e499d8de20c3a0be92332d</u> <u>ad27e70f995a9a088ac92a</u>	+ 1 d.net	✓
31	2023-10-28 15:03:16	<u>0x3cd2deaa895c093459f0</u> <u>4e1a46ece9aed1f7e9dde4</u> <u>b721b1c62218f5e25679d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 19:56:19	<u>0x440552bf4491873f46f284344e4771d61d09627693184148b7fbfdbbc71e4196d</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 16:31:57	<u>0x15b769ef122bd120bf6202a9ae64a1ec399b4a44d0e0cfaf581b403a8a855ad2</u>	+ 1 2000usdt.org	✓
34	2023-10-27 16:31:51	<u>0x70141474db224e0ce7859442b5a263d27fbc605010455958f9d3ee96f34175d7</u>	+ 1 .net	✓
35	2023-10-20 17:12:55	<u>0xe6979a46edfab592504cf0c3bb510a2aa863a5dbf26e96dfd5a8ad5d7d958cc7</u>	+ 1 s.net	✓
36	2023-10-17 15:22:56	<u>0x6a2ac40091687cce0a69625b66bd28bb702ab9c6015ad3360060a74660ff4035</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
37	2023-10-17 15:05:26	<u>0xb97d9f501e141b0b4e16197bbbe27ad736c2f9d1a4d4ad633b60dce0fdffc22e</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
38	2023-10-12 04:29:21	<u>0x528dda735cfc973113d5c49d6062d5d88e6e43c83a54042311e92e35950439ed</u>	+ 1 NFT	✓
39	2023-10-09 21:36:04	<u>0x3e636de2299abe019e68a4b9bc071dd36f8d9bcb86035f49e2886216a29deba0</u>	+ 1 NFT	✓
40	2023-10-07 17:03:32	<u>0x931a9732466f94323ada1056fccea4041359bfbec54e1400866f9a9b51cda87e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 16:03:31	<u>0xea503198373ddd2c7a0a77f9550f1fdaaf8fdd1b94ddf51009b40b531f1c8107</u>	+ 1 Shiba Inu	✓
42	2023-10-07 12:05:19	<u>0xf50240e69ad095949c544b33bd6145951373203237970d8ba767c9bdd9b5097c</u>	+ 1 USDC VOUCHER	✓
43	2023-10-07 12:01:25	<u>0xd753c7a0b4f53a183bff7f4d8a0648820a5b0f32cc95031e753b891454a46b43</u>	+ 1 rg	✓
44	2023-10-07 12:01:13	<u>0xb163bf45c844b8dda11b29f7f57df1438c72f1a5008a34154a64f0d828a7b3a0</u>	+ 1 usdtdrop.xyz	✓
45	2023-10-07 12:00:37	<u>0xd72b55ba520e110c8aad5cf739f06e0108cbbdb414c80b760c4e549ba9484b6</u>	+ 1 tether.pm	✓
46	2023-10-07 07:30:01	<u>0x56b9223daa01e7faef3d18b585cb8b62f3eaffe9c53e09dc5d6c9577a8ab39ec</u>	+ 1 Shiba Inu	✓
47	2023-10-03 17:43:42	<u>0x9a6cfbf3a85deebdb0903d107ad90a002061348a27d434af36c0784d34b3070d</u>	+ 1 Voucher	✓
48	2023-10-01 13:33:21	<u>0x9e8bf6c083854f6a4bb865e7b740294c1ddbe342e8a600b0a436c1591a072e21</u>	+ 1 Shiba Inu	✓
49	2023-09-23 04:25:21	<u>0x0b649929de46d04a5c658ac26bb887bcd600a975636e74e3aad9d59b292ad2f3</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-19 22:50:12	<u>0x38dc53cbc9412008b7e34b32248958b74a4e7792e5363ca3280281b163541cd1</u>	+ 1 Voucher	✓
51	2023-09-19 20:48:10	<u>0x221d231155256401aa51addb0f1c023d58df10a41d3e23c8bdcbec7ea0823b29</u>	+ 1 usd-rewards.me	✓
52	2023-09-17 17:42:36	<u>0xe0bfd042035ebe02db19a191af95254d9cf485cde05f5cde8e946b06579c7a16</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 07:09:32	<u>0x1154599f85a2a7bfd2fd4ee4ab91c010ac2ffbd31af307ce5bc61508c7bb118b</u>	+ 1 Voucher	✓
54	2023-09-14 08:53:02	<u>0x8ac50fbbd46b1731d5d4738302ecc694f867c1d6411490ad7998462698a2109f</u>	+ 1 usdt-claim.xyz	✓
55	2023-09-09 23:21:49	<u>0x74cb6d70e42a6252527e084a43f32359b999bc04a2cfe95d3ab5b2e14b26f4c9</u>	+ 1 NFT Voucher	✓
56	2023-09-09 20:41:00	<u>0xb355eae6f02d6e4a47147730bafba8d1c7df62e1f08a7a1da9d0075eb8d8609f</u>	+ 1 NFT Voucher	✓
57	2023-08-31 18:50:43	<u>0x6d6ae8f472c73781913fb778fc9171a09853b8812e9e68d7128100e873c4c85d</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-26 22:50:54	<u>0x61c7d6c0effacec8dadcd2ee5559d2cb9b88b54f27fb654dac18c3785b9b8ca78</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 01:22:31	<u>0xdd3b7b5ebd606f944c1680592b83a98aabde2dd142d8d6afb5aa74d6d8a952c0</u>	+ 1 NFTVoucher	✓
60	2023-08-15 13:02:43	<u>0x56498d35243fff1aef954614ca271ec62f83fa1ea2bf2e637ea1a160632fd33f</u>	+ 1 USDT	✓
61	2023-08-12 23:01:08	<u>0xfad1cad75086adf6d35480ed6b776dd56d7c222e8d779b8e6cb4e89e7abfc501</u>	+ 1 Base Airdrop	✓
62	2023-07-16 03:09:20	<u>0x32e301db776b312a4a8dca96f0fb2ddc377ed45aa59e7c907a0f9ceb8f4fbf0f</u>	+ 1 MATIC	✓

\* USD values displayed at the time of transaction

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