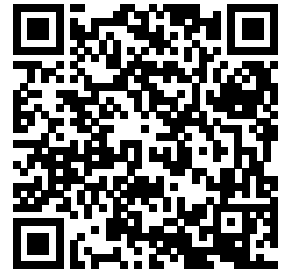


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99e22ce8f3839fc4638df4428293e49e250eb486</u>
TOTAL RECEIVED	112.498767599999993649 MATIC
	42.52 USD
TOTAL SEND	92.876188708714877862 MATIC
	35.10 USD










Token	Balance
MATIC	19.622578891285119340 MATIC
	7.41 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!. USDT	3,000 rds
VENOM	100,000 ?claim
USD Coin	0.000000000000000000 USDC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
STN	10,000 web3stein.io Get 50\$ in ETH
Nakamoto.Games	42.733463465683016125 NAKA










Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
Wild Goat Coin	500.000000 WGC
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$3000 USDC Voucher	N/A 3000usdc.com
Positive Vibes	N/A Positive Vibes
2,000 USDT Reward	N/A net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%cc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]





MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-26 17:09:40	<u>0xdb80a00956f4bc3ff7b4</u> <u>5af1e6735dd644a29742db</u> <u>426186c3e3b78e8fb26304</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2024-03-26 17:09:40	<u>0xdb80a00956f4bc3ff7b45af1e6735dd644a29742db426186c3e3b78e8fb26304</u>	- 0.0121403956399999 99 MATIC  0.01 USD	✓
3	2024-03-26 17:09:40	<u>0xdb80a00956f4bc3ff7b45af1e6735dd644a29742db426186c3e3b78e8fb26304</u>	- 0.0393278958409480 91 MATIC  0.04 USD	✓
4	2024-03-26 17:08:12	<u>0x92087bc08eb1a33e7817c7d419ed2928e5da34c95c6d3423cfe6798c34b0fef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 17:08:12	<u>0x92087bc08eb1a33e7817c7d419ed2928e5da34c95c6d3423cfe6798c34b0fef8</u>	- 0.0170788815199999 99 MATIC  0.01 USD	✓
6	2024-03-26 17:08:12	<u>0x92087bc08eb1a33e7817c7d419ed2928e5da34c95c6d3423cfe6798c34b0fef8</u>	- 0.0392140652927327 89 MATIC  0.04 USD	✓
7	2024-03-26 16:52:56	<u>0x89ae48985e6d88029c65c90efc834e0a17ce1b6d8ad4d778752fba253a44576f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 16:52:56	<u>0x89ae48985e6d88029c65c90efc834e0a17ce1b6d8ad4d778752fba253a44576f</u>	- 0.0089825908400000 00 MATIC  0.00 USD	✓
9	2024-03-26 16:52:56	<u>0x89ae48985e6d88029c65c90efc834e0a17ce1b6d8ad4d778752fba253a44576f</u>	- 0.0389891967325742 69 MATIC  0.04 USD	✓
10	2024-03-13 14:02:14	<u>0x37d32cfd9fcbff7e9e9ea1eb1a31d237c238961b324dbf103a2ee67fa4a16074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-03-13 14:02:14	<u>0x37d32cfd9fcbff7e9e9e a1eb1a31d237c238961b32 4dbf103a2ee67fa4a16074</u>	- 0.0174331991300000 00 MATIC  0.02 USD	✓
12	2024-03-13 14:02:14	<u>0x37d32cfd9fcbff7e9e9e a1eb1a31d237c238961b32 4dbf103a2ee67fa4a16074</u>	- 0.1908414128761528 88 MATIC  0.24 USD	✓
13	2024-03-10 12:34:04	<u>0x17a73c4064668977cde7 29d215df78f84b8a3b059f c3d12b8fc6905ec8565047</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-10 12:34:04	<u>0x17a73c4064668977cde7 29d215df78f84b8a3b059f c3d12b8fc6905ec8565047</u>	- 0.0170599829399999 99 MATIC  0.02 USD	✓
15	2024-03-10 12:34:04	<u>0x17a73c4064668977cde7 29d215df78f84b8a3b059f c3d12b8fc6905ec8565047</u>	- 0.0494136039364605 35 MATIC  0.06 USD	✓
16	2024-03-05 23:00:15	<u>0x835ddea2ac5e8eec6fe5 9012dcf7799867ce003c38 8f981be9c78d5552498ca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-05 23:00:15	<u>0x835ddea2ac5e8eec6fe5 9012dcf7799867ce003c38 8f981be9c78d5552498ca6</u>	- 0.0127021136000000 00 MATIC  0.01 USD	✓
18	2024-03-05 23:00:15	<u>0x835ddea2ac5e8eec6fe5 9012dcf7799867ce003c38 8f981be9c78d5552498ca6</u>	- 0.0228979587505455 59 MATIC  0.02 USD	✓
19	2024-03-05 23:00:11	<u>0xca5ad98007237fc94ddc fde877dbad85e0d1b8381b d6fd22e6b81844178ed6de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-05 23:00:11	<u>0xca5ad98007237fc94ddc</u> <u>fde877dbad85e0d1b8381b</u> <u>d6fd22e6b81844178ed6de</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
21	2024-03-05 23:00:11	<u>0xca5ad98007237fc94ddc</u> <u>fde877dbad85e0d1b8381b</u> <u>d6fd22e6b81844178ed6de</u>	- 0.0028981345697034 56 MATIC  0.00 USD	✓
22	2024-03-05 15:34:50	<u>0xc7a3c3b0f73509f1487b</u> <u>1a9c24467dfb91d9ba33c6</u> <u>0287bb85415e2faa95f14a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-05 15:34:50	<u>0xc7a3c3b0f73509f1487b</u> <u>1a9c24467dfb91d9ba33c6</u> <u>0287bb85415e2faa95f14a</u>	- 0.0191159254599999 99 MATIC  0.02 USD	✓
24	2024-03-05 15:34:50	<u>0xc7a3c3b0f73509f1487b</u> <u>1a9c24467dfb91d9ba33c6</u> <u>0287bb85415e2faa95f14a</u>	- 0.2817985545700795 18 MATIC  0.30 USD	✓
25	2024-03-05 15:27:46	<u>0xa645b2f36d5ec6288098</u> <u>3427793c30be7de0ae53df</u> <u>c60e23654019e388224617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-05 15:27:46	<u>0xa645b2f36d5ec6288098</u> <u>3427793c30be7de0ae53df</u> <u>c60e23654019e388224617</u>	- 0.0196165166600000 00 MATIC  0.02 USD	✓
27	2024-03-05 15:27:46	<u>0xa645b2f36d5ec6288098</u> <u>3427793c30be7de0ae53df</u> <u>c60e23654019e388224617</u>	- 0.3169546673217114 03 MATIC  0.35 USD	✓
28	2024-03-05 15:27:46	<u>0x208aa47ef1461ff020ec</u> <u>d0671ec311b0dd919db102</u> <u>60c65636085ed8794ec75d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-03-05 15:27:46	<u>0x208aa47ef1461ff020ec d0671ec311b0dd919db102 60c65636085ed8794ec75d</u>	- 0.0013987060800000 00 MATIC  0.00 USD	✓
30	2024-03-05 15:27:46	<u>0x208aa47ef1461ff020ec d0671ec311b0dd919db102 60c65636085ed8794ec75d</u>	- 0.0225996504859214 41 MATIC  0.02 USD	✓
31	2024-02-19 20:44:31	<u>0xefa5717b2c153cb5d52c c6bfb3cfccaa2e21bf931c 5c77fbce47827e2c7834b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-19 20:44:31	<u>0xefa5717b2c153cb5d52c c6bfb3cfccaa2e21bf931c 5c77fbce47827e2c7834b3</u>	- 0.0160115155199999 98 MATIC  0.01 USD	✓
33	2024-02-19 20:44:31	<u>0xefa5717b2c153cb5d52c c6bfb3cfccaa2e21bf931c 5c77fbce47827e2c7834b3</u>	- 0.0232140651058112 65 MATIC  0.02 USD	✓
34	2024-02-19 20:40:49	<u>0x91fe3252d0833f70610b 6170162877a9c7cfb93284 7403821598ba2436b664b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-19 20:40:49	<u>0x91fe3252d0833f70610b 6170162877a9c7cfb93284 7403821598ba2436b664b4</u>	- 0.0127806981179909 61 MATIC  0.01 USD	✓
36	2024-02-19 20:40:49	<u>0x91fe3252d0833f70610b 6170162877a9c7cfb93284 7403821598ba2436b664b4</u>	- 0.0340348047620090 41 MATIC  0.03 USD	✓
37	2024-01-29 04:05:55	<u>0xd4b72d7a74ad26676331 957cc72ad39423a3187f69 5e13b1ca7447e3aaf7a411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2024-01-29 04:05:55	<u>0xd4b72d7a74ad26676331</u> <u>957cc72ad39423a3187f69</u> <u>5e13b1ca7447e3aaf7a411</u>	- 0.0087456353200000 00 MATIC  0.00 USD	✓
39	2024-01-29 04:05:55	<u>0xd4b72d7a74ad26676331</u> <u>957cc72ad39423a3187f69</u> <u>5e13b1ca7447e3aaf7a411</u>	- 0.0002356837223534 99 MATIC  0.00 USD	✓
40	2024-01-28 20:03:00	<u>0x6219e8ce40e08f4742c4</u> <u>4ed0e693e6016d7ece948a</u> <u>6b509ccc0bd8328c13913b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-28 20:03:00	<u>0x6219e8ce40e08f4742c4</u> <u>4ed0e693e6016d7ece948a</u> <u>6b509ccc0bd8328c13913b</u>	- 0.0158874050000000 00 MATIC  0.01 USD	✓
42	2024-01-28 20:03:00	<u>0x6219e8ce40e08f4742c4</u> <u>4ed0e693e6016d7ece948a</u> <u>6b509ccc0bd8328c13913b</u>	- 0.0022383106783027 50 MATIC  0.00 USD	✓
43	2024-01-24 11:06:58	<u>0xb27539ea9dc592384532</u> <u>d52c156b02e2cb3fd14b91</u> <u>c70167a94de9febc132bde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-24 11:06:58	<u>0xb27539ea9dc592384532</u> <u>d52c156b02e2cb3fd14b91</u> <u>c70167a94de9febc132bde</u>	- 0.0119247928800000 00 MATIC  0.00 USD	✓
45	2024-01-24 11:06:58	<u>0xb27539ea9dc592384532</u> <u>d52c156b02e2cb3fd14b91</u> <u>c70167a94de9febc132bde</u>	- 0.0230944494933873 83 MATIC  0.01 USD	✓
46	2024-01-23 12:29:15	<u>0xc1de6d9bc191fe024628</u> <u>d48c893ee4928515f78301</u> <u>9e625a42c5576069cd6207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-23 12:29:15	<u>0xc1de6d9bc191fe024628</u> <u>d48c893ee4928515f78301</u> <u>9e625a42c5576069cd6207</u>	- 0.0158144586599999 99 MATIC  0.01 USD	✓
48	2024-01-23 12:29:15	<u>0xc1de6d9bc191fe024628</u> <u>d48c893ee4928515f78301</u> <u>9e625a42c5576069cd6207</u>	- 0.0251831360102690 10 MATIC  0.01 USD	✓
49	2024-01-23 12:29:15	<u>0x1cdd0b6d8b00ed4565bc</u> <u>f5084be3d697f8490f4a63</u> <u>12e73afdf10d55e6c93221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-23 12:29:15	<u>0x1cdd0b6d8b00ed4565bc</u> <u>f5084be3d697f8490f4a63</u> <u>12e73afdf10d55e6c93221</u>	- 0.0017551333800000 00 MATIC  0.00 USD	✓
51	2024-01-23 12:29:15	<u>0x1cdd0b6d8b00ed4565bc</u> <u>f5084be3d697f8490f4a63</u> <u>12e73afdf10d55e6c93221</u>	- 0.0027948957074641 44 MATIC  0.00 USD	✓
52	2024-01-22 18:48:24	<u>0xdfeff533853f7a197ec4</u> <u>1ef4bd1f1e4d9b48048b2d</u> <u>a151002776a1649a13d46a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-22 18:48:24	<u>0xdfeff533853f7a197ec4</u> <u>1ef4bd1f1e4d9b48048b2d</u> <u>a151002776a1649a13d46a</u>	- 0.0159367306800000 00 MATIC  0.01 USD	✓
54	2024-01-22 18:48:24	<u>0xdfeff533853f7a197ec4</u> <u>1ef4bd1f1e4d9b48048b2d</u> <u>a151002776a1649a13d46a</u>	- 0.0005822795283050 07 MATIC  0.00 USD	✓
55	2024-01-22 18:48:24	<u>0xe596c7b791663e19e2ad</u> <u>0c9f192d9411717f100290</u> <u>534d853aa0c1405f2f2b1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2024-01-22 18:48:24	<u>0xe596c7b791663e19e2ad</u> <u>0c9f192d9411717f100290</u> <u>534d853aa0c1405f2f2b1f</u>	- 0.0013987825600000 00 MATIC  0.00 USD	✓
57	2024-01-22 18:48:24	<u>0xe596c7b791663e19e2ad</u> <u>0c9f192d9411717f100290</u> <u>534d853aa0c1405f2f2b1f</u>	- 0.0000511072481296 44 MATIC  0.00 USD	✓
58	2024-01-10 17:18:28	<u>0xca650684d75b8bbbd9a4</u> <u>fe2204db4336f098df7b8b</u> <u>e9d6e60652219110f13c69</u>	- 10.0000000000000000 000 MATIC  8.44 USD	✓
59	2024-01-10 17:18:28	<u>0xca650684d75b8bbbd9a4</u> <u>fe2204db4336f098df7b8b</u> <u>e9d6e60652219110f13c69</u>	- 0.0152429869200000 00 MATIC  0.01 USD	✓
60	2024-01-10 17:18:28	<u>0xca650684d75b8bbbd9a4</u> <u>fe2204db4336f098df7b8b</u> <u>e9d6e60652219110f13c69</u>	- 0.0009503981636687 37 MATIC  0.00 USD	✓
61	2024-01-10 03:35:06	<u>0xb51217d0555fa3ede4d6</u> <u>05fdaff6fe1c616b865bf6</u> <u>af9e18bc7ef5300d42588c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-10 03:35:06	<u>0xb51217d0555fa3ede4d6</u> <u>05fdaff6fe1c616b865bf6</u> <u>af9e18bc7ef5300d42588c</u>	- 0.0103757559200000 00 MATIC  0.00 USD	✓
63	2024-01-10 03:35:06	<u>0xb51217d0555fa3ede4d6</u> <u>05fdaff6fe1c616b865bf6</u> <u>af9e18bc7ef5300d42588c</u>	- 0.0000468250994703 38 MATIC  0.00 USD	✓
64	2024-01-10 03:35:06	<u>0x1135fa6cef9460d06c3b</u> <u>f7fcff37e9bdc4ad74ef4</u> <u>0c83d65bcee71ad601e7b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-10 03:35:06	<u>0x1135fa6cef9460d06c3b f7fcff37e9bdc4ad74ef4 0c83d65bcee71ad601e7b4</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
66	2024-01-10 03:35:06	<u>0x1135fa6cef9460d06c3b f7fcff37e9bdc4ad74ef4 0c83d65bcee71ad601e7b4</u>	- 0.0000070593245462 32 MATIC  0.00 USD	✓
67	2024-01-09 11:59:41	<u>0xfb31da509b3810bc2c1a 6ad08caf441bb51224312c a84cf64d8380031dc4a95c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-09 11:59:41	<u>0xfb31da509b3810bc2c1a 6ad08caf441bb51224312c a84cf64d8380031dc4a95c</u>	- 0.0015767551800000 00 MATIC  0.00 USD	✓
69	2024-01-09 11:59:41	<u>0xfb31da509b3810bc2c1a 6ad08caf441bb51224312c a84cf64d8380031dc4a95c</u>	- 0.0008311404483678 42 MATIC  0.00 USD	✓
70	2024-01-09 03:33:46	<u>0xf9294e0086ae46820f1e 8e5cd162c2213b1fed49c7 bc661d922445ae41776b42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-09 03:33:46	<u>0xf9294e0086ae46820f1e 8e5cd162c2213b1fed49c7 bc661d922445ae41776b42</u>	- 0.0017649100800000 00 MATIC  0.00 USD	✓
72	2024-01-09 03:33:46	<u>0xf9294e0086ae46820f1e 8e5cd162c2213b1fed49c7 bc661d922445ae41776b42</u>	- 0.0008229814744331 52 MATIC  0.00 USD	✓
73	2024-01-09 03:26:56	<u>0x640b2c94a60e30c2f9b8 ef2bf5a08146aca8c1d676 7593735550c5f73eda55c1</u>	- 10.0000000000000000 000 MATIC  8.16 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-09 03:26:56	<u>0x640b2c94a60e30c2f9b8</u> <u>ef2bf5a08146aca8c1d676</u> <u>7593735550c5f73eda55c1</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
75	2024-01-09 03:26:56	<u>0x640b2c94a60e30c2f9b8</u> <u>ef2bf5a08146aca8c1d676</u> <u>7593735550c5f73eda55c1</u>	- 0.0006363225644580 00 MATIC  0.00 USD	✓
76	2024-01-07 13:13:15	<u>0xa79593d565d484c074cb</u> <u>934853469a16f2fb955ddb</u> <u>455d7a7418bbdc6486f63b</u>	- 20.0000000000000000 000 MATIC  16.84 USD	✓
77	2024-01-07 13:13:15	<u>0xa79593d565d484c074cb</u> <u>934853469a16f2fb955ddb</u> <u>455d7a7418bbdc6486f63b</u>	- 0.0156728292800000 02 MATIC  0.01 USD	✓
78	2024-01-07 13:13:15	<u>0xa79593d565d484c074cb</u> <u>934853469a16f2fb955ddb</u> <u>455d7a7418bbdc6486f63b</u>	- 0.0014794840488039 80 MATIC  0.00 USD	✓
79	2024-01-05 14:28:25	<u>0xde6f9e7b7401f5859a20</u> <u>665744d3159abcff62acb2</u> <u>7babd9a08f716de7ff865b</u>	- 20.377753543714298 701 MATIC  16.93 USD	✓
80	2024-01-05 14:28:25	<u>0xde6f9e7b7401f5859a20</u> <u>665744d3159abcff62acb2</u> <u>7babd9a08f716de7ff865b</u>	- 0.0157557500100000 00 MATIC  0.01 USD	✓
81	2024-01-05 14:28:25	<u>0xde6f9e7b7401f5859a20</u> <u>665744d3159abcff62acb2</u> <u>7babd9a08f716de7ff865b</u>	- 0.0263514578203746 87 MATIC  0.02 USD	✓
82	2024-01-04 20:35:05	<u>0x55dff51e2d612b0d2461</u> <u>aeb0da479c43d226e92b26</u> <u>8576a1207d505d39a21f82</u>	- 20.0000000000000000 000 MATIC  17.63 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-04 20:35:05	<u>0x55dff51e2d612b0d2461</u> <u>aeb0da479c43d226e92b26</u> <u>8576a1207d505d39a21f82</u>	- 0.0065481015600000 00 MATIC  0.00 USD	✓
84	2024-01-04 20:35:05	<u>0x55dff51e2d612b0d2461</u> <u>aeb0da479c43d226e92b26</u> <u>8576a1207d505d39a21f82</u>	- 0.0095858534080427 77 MATIC  0.00 USD	✓
85	2023-12-28 01:52:23	<u>0x0505f3c0a7bd48509d1c</u> <u>3626b5c076cd10bb315179</u> <u>c24975ed8733aa9badad18</u>	- 11.0000000000000000 000 MATIC  11.35 USD	✓
86	2023-12-28 01:52:23	<u>0x0505f3c0a7bd48509d1c</u> <u>3626b5c076cd10bb315179</u> <u>c24975ed8733aa9badad18</u>	- 0.0093114921899999 99 MATIC  0.00 USD	✓
87	2023-12-28 01:52:23	<u>0x0505f3c0a7bd48509d1c</u> <u>3626b5c076cd10bb315179</u> <u>c24975ed8733aa9badad18</u>	- 0.0355686091275628 92 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 15:31:14	<u>0x5cd0c6c58c51ce376cb0</u> <u>d331c4ad9e82f1b902a6d1</u> <u>73ad5e72f17946d7685df1</u>	+ 112.49876759999999 3649 MATIC  98.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:04:42	<u>0xb5b9840f0d300b27fb9d</u> <u>50c7212eabd4d63b8f1aef</u> <u>cff2e61b3d4d988f3b89d7</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 22:09:12	<u>0xe215c20e49ea83ab0642</u> <u>0eada876305fe7e72549ea</u> <u>8cabcada4d3b6047b7d252</u>	+ 500.000000 WGC	✓
3	2024-03-28 18:48:38	<u>0x08d8b687e824e7c88b58</u> <u>7efde847009d253d383727</u> <u>461d5192ee312231207d74</u>	+ 1.3289999999999999 59 SIM	✓
4	2024-03-27 03:42:49	<u>0xf8c973b12085ff761b07</u> <u>4268664c85d4f583ae67ce</u> <u>dac5c639fe26e785e97e1f</u>	+ 10,000.0000000000 0000000 \$	✓
5	2024-03-26 20:34:21	<u>0xc795f76f4b0e24887325</u> <u>65ec547fc20eee14b6034c</u> <u>c927f94f006b90318b782b</u>	+ 4,566,545.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-26 17:09:40	<u>0xdb80a00956f4bc3ff7b4</u> <u>5af1e6735dd644a29742db</u> <u>426186c3e3b78e8fb26304</u>	+ 9.3979044957034165 72 NAKA	✓
7	2024-03-26 17:09:40	<u>0xdb80a00956f4bc3ff7b4</u> <u>5af1e6735dd644a29742db</u> <u>426186c3e3b78e8fb26304</u>	- 20.894767045673098 949 DAI	✓
8	2024-03-26 17:08:12	<u>0x92087bc08eb1a33e7817</u> <u>c7d419ed2928e5da34c95c</u> <u>6d3423cfe6798c34b0fef8</u>	+ 20.894767045673180 661 DAI	✓
9	2024-03-26 17:08:12	<u>0x92087bc08eb1a33e7817</u> <u>c7d419ed2928e5da34c95c</u> <u>6d3423cfe6798c34b0fef8</u>	- 2,552.095376515489 988378 BULL	✓
10	2024-03-26 16:53:16	<u>0x029de4dad2736bfd8c4e</u> <u>3cdf8122f38d93bf08fd9e</u> <u>b98d38bdf6b728f0c888b3</u>	+ 1 ds	✓




#	Date & time	Transaction Id	Amount	
11	2024-03-26 16:53:16	<u>0x8d105b8e1bd9113fcf6e73eb783d84ad7c56a285f556426c8dd9b05de7346935</u>	+ 1 ds	✓
12	2024-03-26 16:53:12	<u>0x7de2e3b9a7aec3b62ba0a48ddccdee1dbdc024acb00a393292211425d360a6de</u>	+ 1 ds	✓
13	2024-03-26 16:52:56	<u>0x89ae48985e6d88029c65c90efc834e0a17ce1b6d8ad4d778752fba253a44576f</u>	+ 11.033012109853633 120 NAKA	✓
14	2024-03-26 16:52:56	<u>0x89ae48985e6d88029c65c90efc834e0a17ce1b6d8ad4d778752fba253a44576f</u>	- 23.459424378725000 082 DAI	✓
15	2024-03-25 22:37:56	<u>0x101d416bcef1911d5c8f23e255d7a83718cc387a73202416c3e1b1c20c706fe1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-15 23:45:05	<u>0xee1e84b18067a3d2f918c32edf91aefa03f120c9c7a8419492c9d67cfd74cca</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-14 22:28:10	<u>0xe40587bd5af9b7433c100fc0de060c1458cabf1e106c0295765108dfcd14b2af</u>	+ 100,000 ?claim	✓
18	2024-03-14 04:38:34	<u>0x637c66e327f9cabb15f2f7a8d888b52d2bfa4e797b8a329aacc1cb3231267fcf</u>	+ 360 STRK.LIVE CLAIM HERE	✓
19	2024-03-13 14:02:14	<u>0x37d32cfd9fcbff7e9e9ea1eb1a31d237c238961b324dbf103a2ee67fa4a16074</u>	+ 23.459424378725010 740 DAI	✓


#	Date & time	Transaction Id	Amount	
20	2024-03-13 14:02:14	<u>0x37d32cfd9fcbff7e9e9e a1eb1a31d237c238961b32 4dbf103a2ee67fa4a16074</u>	- 2,000.000000000000 000000 BULL	✓
21	2024-03-10 23:35:47	<u>0xfa856bb1c79cb972b77c 52ecff963f6d0ff4b8b02e 242a5b4696a1d2b5b6c4fa</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
22	2024-03-10 12:34:04	<u>0x17a73c4064668977cde7 29d215df78f84b8a3b059f c3d12b8fc6905ec8565047</u>	+ 2,552.095376515490 897873 BULL	✓
23	2024-03-10 12:34:04	<u>0x17a73c4064668977cde7 29d215df78f84b8a3b059f c3d12b8fc6905ec8565047</u>	- 27.402587636658701 342 DAI	✓
24	2024-03-05 23:00:15	<u>0x835ddea2ac5e8eec6fe5 9012dcf7799867ce003c38 8f981be9c78d5552498ca6</u>	+ 2.3114280995507767 71 NAKA	✓
25	2024-03-05 23:00:15	<u>0x835ddea2ac5e8eec6fe5 9012dcf7799867ce003c38 8f981be9c78d5552498ca6</u>	- 5.0000000000000000 00 DAI	✓
26	2024-03-05 21:31:02	<u>0x28bf87a0e01fa817f36f b6feee73b41aedbf178ec5 3f4f1ba683460035c22613</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
27	2024-03-05 21:30:48	<u>0xe78c6acc6f7252d9dc0c 6a8ef95a3e363a8eadfc5b e29bda58affd308e0ed178</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
28	2024-03-05 15:34:50	<u>0xc7a3c3b0f73509f1487b 1a9c24467dfb91d9ba33c6 0287bb85415e2faa95f14a</u>	+ 20.823252496055985 716 DAI	✓


#	Date & time	Transaction Id	Amount	
29	2024-03-05 15:34:50	<u>0xc7a3c3b0f73509f1487b</u> <u>1a9c24467dfb91d9ba33c6</u> <u>0287bb85415e2faa95f14a</u>	- 3,620.000000000000 000000 BULL	✓
30	2024-03-05 15:27:46	<u>0xa645b2f36d5ec6288098</u> <u>3427793c30be7de0ae53df</u> <u>c60e23654019e388224617</u>	+ 11.579335140602724 508 DAI	✓
31	2024-03-05 15:27:46	<u>0xa645b2f36d5ec6288098</u> <u>3427793c30be7de0ae53df</u> <u>c60e23654019e388224617</u>	- 2,009.995559771939 952043 BULL	✓
32	2024-02-25 20:52:28	<u>0x5161ad76e06490d4d16c</u> <u>eea28ab5975c52e13906c8</u> <u>ff20ed1b956d98a52f6d4f</u>	+ 3,000 ds!	✓
33	2024-02-19 20:44:31	<u>0xefa5717b2c153cb5d52c</u> <u>c6bfb3cfccaa2e21bf931c</u> <u>5c77fbce47827e2c7834b3</u>	+ 4,016.252598641848 180705 BULL	✓
34	2024-02-19 20:44:31	<u>0xefa5717b2c153cb5d52c</u> <u>c6bfb3cfccaa2e21bf931c</u> <u>5c77fbce47827e2c7834b3</u>	- 212.00000000000000 0000 SNG	✓
35	2024-02-19 20:42:31	<u>0x66609564d25bd2836eb7</u> <u>73c05649297a1ed251334f</u> <u>325c2c1b535e0282e7ccd0</u>	+ 1 zeroLends.com Limited Coupon	✓
36	2024-02-19 20:40:49	<u>0x91fe3252d0833f70610b</u> <u>6170162877a9c7cfb93284</u> <u>7403821598ba2436b664b4</u>	+ 3,613.742961130096 318811 BULL	✓
37	2024-02-19 20:40:49	<u>0x91fe3252d0833f70610b</u> <u>6170162877a9c7cfb93284</u> <u>7403821598ba2436b664b4</u>	- 200.84308254036301 3777 SNG	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-14 21:32:33	<u>0x231b805228f8aacc0815 a544521a7b5cc44c324d08 ba0c1f85861fdb53c37018</u>	+ 1 Visit telh.org to claim rewards!	✓
39	2024-02-12 00:31:49	<u>0x49b3cf2db74d9b396d22 eb939c936598548358e5b4 114166db4ff04da74af3dd</u>	+ 1 !	✓
40	2024-02-10 01:43:14	<u>0x7de65c10c56401c19c18 45433b3d3afab306aed655 20ea2152b3f41dd2a94938</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
41	2024-02-08 11:17:18	<u>0xc1008834552c992cd1d4 f3e45211d335a1633ee65f 0d491637883e74518d0fae</u>	+ 1 rds	✓
42	2024-02-08 07:37:58	<u>0x9230969e35cecf3d2804 f99760b05a9717e10c8c01 189f849168317fb0abd8f5</u>	+ 31,262.0000000000 000000 A-ZKF [www.zkfair.events]	✓
43	2024-02-08 04:06:04	<u>0x401e5c7af80e72139c66 6ac9a4e0c687f8aee0bf6f 54c84965feac37f291d15e</u>	+ 5,000 \$USDT Đ;LĐ·lĐæâ·airUSDT .net	✓
44	2024-02-08 03:42:56	<u>0x7a9f5e21a012e8a3ebb6 133f8839b92ee258771d29 b4327e3cd10be3963971c4</u>	+ 1 rds	✓
45	2024-02-02 01:11:23	<u>0x96dd83dac281d83a2e93 268580279b250ede554fb9 230691df11d022d7bbc6c7</u>	+ 1.0000000000000000 00)	✓
46	2024-01-29 04:05:55	<u>0xd4b72d7a74ad26676331 957cc72ad39423a3187f69 5e13b1ca7447e3aaf7a411</u>	+ 2.7398697529715678 73 NAKA	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-29 04:05:55	<u>0xd4b72d7a74ad26676331</u> <u>957cc72ad39423a3187f69</u> <u>5e13b1ca7447e3aaf7a411</u>	- 4.000000 USDC 	✓
			4.00 USD	
48	2024-01-28 20:03:00	<u>0x6219e8ce40e08f4742c4</u> <u>4ed0e693e6016d7ece948a</u> <u>6b509ccc0bd8328c13913b</u>	+ 83.381229326749149 777 SNG	✓
49	2024-01-28 20:03:00	<u>0x6219e8ce40e08f4742c4</u> <u>4ed0e693e6016d7ece948a</u> <u>6b509ccc0bd8328c13913b</u>	- 5.000000 USDC 	✓
			5.00 USD	
50	2024-01-24 11:06:58	<u>0xb27539ea9dc592384532</u> <u>d52c156b02e2cb3fd14b91</u> <u>c70167a94de9febc132bde</u>	+ 118.92796449143973 8026 SNG	✓
51	2024-01-24 11:06:58	<u>0xb27539ea9dc592384532</u> <u>d52c156b02e2cb3fd14b91</u> <u>c70167a94de9febc132bde</u>	- 9.595674 USDC 	✓
			9.60 USD	
52	2024-01-23 12:29:15	<u>0xc1de6d9bc191fe024628</u> <u>d48c893ee4928515f78301</u> <u>9e625a42c5576069cd6207</u>	+ 210.53388872217496 4414 SNG	✓
53	2024-01-23 12:29:15	<u>0xc1de6d9bc191fe024628</u> <u>d48c893ee4928515f78301</u> <u>9e625a42c5576069cd6207</u>	- 18.000000 USDC 	✓
			18.00 USD	
54	2024-01-22 18:48:24	<u>0xdfeff533853f7a197ec4</u> <u>1ef4bd1f1e4d9b48048b2d</u> <u>a151002776a1649a13d46a</u>	+ 36.594180 USDC 	✓
			36.60 USD	
55	2024-01-22 18:48:24	<u>0xdfeff533853f7a197ec4</u> <u>1ef4bd1f1e4d9b48048b2d</u> <u>a151002776a1649a13d46a</u>	- 361.10562913054297 9510 SNG	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-22 03:20:30	<u>0xd435ef4c08b0e26feea0c228e2748fb6fd829fa80e7ef600e3ce969bb751d78b</u>	+ 7.7699999999999995 74 PIG	✓
57	2024-01-22 03:14:56	<u>0xa793c51449ad56a7a8391f0d409c8eb27b4e5b502e5d36093549c018eedff060</u>	+ 2.8100000000000000 53 PIG	✓
58	2024-01-14 16:10:44	<u>0x8e763f0c997672bc00c7f3bd78ba2db5341ffb54a119f20a3a250e3476ea26dc</u>	+ 4,891.500000000000 000000 et	✓
59	2024-01-10 17:18:28	<u>0xca650684d75b8bbbd9a4fe2204db4336f098df7b8be9d6e60652219110f13c69</u>	+ 88.903471976299812 241 SNG	✓
60	2024-01-10 08:29:50	<u>0x600c19f333e91cfd95c8161b3798e902861302e260b20f41b2e83a3f1cc5de53</u>	- 0.000000 USDT  0.00 USD	✓
61	2024-01-10 08:09:11	<u>0xbf41677d3ad3c9dc1a3fc48f9a883d0851bdec1ed38386d5c936078d30bb11eb</u>	- 0.000000 USDT  0.00 USD	✓
62	2024-01-10 03:35:06	<u>0xb51217d0555fa3ede4d605fdaff6fe1c616b865bf6af9e18bc7ef5300d42588c</u>	- 299.738720 USDT  299.85 USD	✓
63	2024-01-09 12:42:48	<u>0xa030b919e134a22aba04e8bf8096b2500a05feb609328b284ca9dfffa7ab541a8</u>	+ 0.002997 USDT  0.00 USD	✓
64	2024-01-09 12:33:10	<u>0xb6f064b420d4e7a91bba0c6ab783b02cbf6d464ae57fe939462ff6811a9f258</u>	+ 299.732726 USDT  299.91 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-09 12:32:14	<u>0x02cce627a89a43c24098</u> <u>a3c893ae458a2cc4417049</u> <u>e4545fa5e0b32012e830b1</u>	- 0.000000 USDT 	✓
			0.00 USD	
66	2024-01-09 12:04:15	<u>0xf38d8a5f07540e140657</u> <u>c646c0d2124d456d337988</u> <u>0927ac463d393a71165bb0</u>	- 299.732726 USDT	✓
67	2024-01-09 12:01:09	<u>0x41255ec5e27c919c0563</u> <u>df93692dcb91228b229374</u> <u>9b124f65ee4ffb230156f7</u>	- 299.73272600000001 3755 USDT	✓
68	2024-01-09 12:01:01	<u>0x1aae2d60a32bc66ddc28</u> <u>4c0ad4b7d523b37ab05eeb</u> <u>6145bf3d6ea3c4bedd7ccb</u>	+ 0.002997 USDT 	✓
			0.00 USD	
69	2024-01-09 12:00:41	<u>0xd8a0baa6a491f6b537d4</u> <u>03271f97d2d30d4cb2f6a1</u> <u>23ba7e09f5309c9aedd066</u>	- 0.000000 USDT 	✓
			0.00 USD	
70	2024-01-09 11:59:41	<u>0xfb31da509b3810bc2c1a</u> <u>6ad08caf441bb51224312c</u> <u>a84cf64d8380031dc4a95c</u>	- 299.732726 USDT 	✓
			299.92 USD	
71	2024-01-09 11:58:37	<u>0xed95a34492a9fc4d53f9</u> <u>94c2848626840e9b9bb62e</u> <u>b75bbdebe3eea6f56e75c9</u>	+ 299.732726 USDT 	✓
			299.92 USD	
72	2024-01-09 03:38:00	<u>0xda1504ccffdfb3ea0e46</u> <u>b856cfe91a84cd6adff269</u> <u>d842a325044d5cb9378a07</u>	+ 0.001494 USDC 	✓
			0.00 USD	
73	2024-01-09 03:36:34	<u>0x78a117a04c9c875f4aa7</u> <u>57e262b73c6cb6b74acd0a</u> <u>d962b46ac821f30dcd0dc9</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
74	2024-01-09 03:35:32	<u>0x99f769b6c7273dac9c9e83232ad4f56ee411bd2bcfa583ae301c058bd09bd601</u>	- 149.41753700000001 0039 USDC	✓
75	2024-01-09 03:33:46	<u>0xf9294e0086ae46820f1e8e5cd162c2213b1fed49c7bc661d922445ae41776b42</u>	- 149.417537 USDC  149.42 USD	✓
76	2024-01-09 03:32:16	<u>0x03b72cc306ab79fcfb5296ad29031ae4e77c145d71d029eda1b6759674579aba</u>	+ 149.417537 USDC  149.42 USD	✓
77	2024-01-07 13:13:15	<u>0xa79593d565d484c074cb934853469a16f2fb955ddb455d7a7418bbdc6486f63b</u>	+ 145.42236517100744 2086 SNG	✓
78	2024-01-05 14:28:25	<u>0xde6f9e7b7401f5859a20665744d3159abcff62acb27babd9a08f716de7ff865b</u>	+ 126.77979198323581 0449 SNG	✓
79	2024-01-04 20:35:05	<u>0x55dff51e2d612b0d2461aeb0da479c43d226e92b268576a1207d505d39a21f82</u>	+ 10.640491355992791 611 NAKA	✓
80	2023-12-28 01:52:23	<u>0x0505f3c0a7bd48509d1c3626b5c076cd10bb315179c24975ed8733aa9badad18</u>	+ 6.6107576516108306 21 NAKA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:36:05	<u>0xfa4608fb330667cf679f5972e5d76255f015e482e196bafbb62fde0402a2e936</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 18:14:21	<u>0xe35d424150b1bce8213ac8c8aa560d14956044abdae6470443630042bc42ae53</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 18:12:31	<u>0xead666dcd8b6c6363ba8246be0c135a9ec49ff4d06def6f43482aeb2c2169d69</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-06 04:27:23	<u>0x845ef9742d4e258fedb9c5a88c838eb922d479e78ee94474427bf867d94eecbb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-20 05:46:28	<u>0x0e169525207aef66b4ede017fb3dd207cc69e707c2f83757e55c0756e06dd16e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-20 03:27:18	<u>0x6f2c476a5ae791a3fa1c54593a463bf508427f19904402448dad03269afbec52</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-08 03:44:22	<u>0x7cc47f295da0b83fe834dcb57ec8115731673682600532c57368aaf11348065</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-08 03:43:06	<u>0x31adc49129e14ef50d74e378e100f726f3a3158c7a9551cb436b668273dcec04</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-01-31 23:20:55	<u>0x18fe4a31eec8073638632af4f6e511a3ea93bd0e1ed15d425096d22886f681f6</u>	+ 1 Reward at ether.casa	✓
10	2024-01-29 06:50:40	<u>0xe1ebc0e683336c7e3caae4c1e6b3a859ccf51b982090aeb54d3bf992c15cc2f5</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 20:04:44	<u>0xc4e0c90d766410587260</u> <u>aad9fe47317055d86fbbb4</u> <u>dd2fa1961f61c9b076350e</u>	+ 1 5000usdt.com	✓
12	2024-01-26 14:31:46	<u>0x29e7416831ec3514cbc7</u> <u>0c5630baf9af747677ee06</u> <u>a11a1c096c07a6088be12d</u>	+ 1 ethevents.co	✓
13	2024-01-23 12:38:22	<u>0x93dc962e5be79ed1fea5</u> <u>a828fc3ca41cee568d9cba</u> <u>f3479933e40f140d1979be</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-14 19:29:12	<u>0x5bbcf6ac31e5464cd909</u> <u>27f26f6a6ea33d64174237</u> <u>743ea661cbdb3b34e34c6c</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 10:53:41	<u>0xda00f2cb34db191a1d10</u> <u>ded16cae348ddfd08ebea6</u> <u>f501c7e745fe61c2c33f95</u>	+ 1 5000usdt.org	✓
16	2024-01-09 09:39:52	<u>0x83bd27bfdddb80186805</u> <u>d23fcea406a782c08df4d1</u> <u>53100e9b071b9199899473</u>	+ 1 3000usdc.com	✓
17	2024-01-07 13:54:09	<u>0x066c9e9ea3191175f2fe</u> <u>b913a662c9481f0a248479</u> <u>dd86fc05885bb0593f3ee4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-04 20:59:26	<u>0x3e1d5dc6811d013ef102</u> <u>f8996015f97a000668770d</u> <u>048fe1433686572c3bdbea</u>	+ 1 Positive Vibes	✓
19	2023-12-31 01:34:44	<u>0xff9a5aae2b0d3443d227</u> <u>26f2200b0a6e480c5d3ca7</u> <u>7f3a551ac33b16980addf9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-31 01:31:20	<u>0x7720c79c082455949095</u> <u>d6ca6ad21067f730c79a43</u> <u>7efc69977782cb26642983</u>	+ 1 3000usdt.net	✓
21	2023-12-15 04:36:36	<u>0x95a76f63fac412bd6f57</u> <u>c55cece5e39b6d7ea6e425</u> <u>5d77a8992371a741e7bf39</u>	+ 1 2000usdt.link	✓
22	2023-12-15 04:34:26	<u>0xca70e58016abadcba745</u> <u>0fc1fbae19df8be8c9ac28</u> <u>c8d94ed6af14909b4296ee</u>	+ 1 1000usdc.net	✓
23	2023-12-15 00:22:09	<u>0x387ed67ee115ac7b5945</u> <u>eff4868134285832ac7b38</u> <u>2f7a310bc034231a9c401a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-14 15:16:41	<u>0xd79733b88340330e28af</u> <u>678b508fbff4dff1bef6f3</u> <u>4e53003d20ac70ff984add</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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