

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9dd059606086fa75f7b692c9be002005b7fcb3c</u>
TOTAL RECEIVED	369.26249999999988631 MATIC
	138.58 USD
TOTAL SEND	213.710942283248328977 MATIC
	80.20 USD

Token	Balance
MATIC	138.001557716751648286 MATIC 51.79 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
MANTA	10,000 MANTA GET pacificdrop.org
LiquidEther	1 tkether.com
EAT BY JEREMY FALL	240.000000000000000000 EAT
! USDT...	3,000 !
! 5000usdc.org	1.000000000000000000 rdrop
BMIL	80.000000000000000000 BMIL
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net










Token	Balance
! ACX	2,814.000000000000000000 ACX [via www.across.events]
Covenant NFT	2 COVNNFT
Shutdown Mongrel Collection	0 SMC
Endblock: The Hoppers tion	0 HOPPERS
tion	0 RMGC
tion	0 WC
Gran Dyke Access	0 GDA
This song about NFTs	5 TSAN
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz]
receivegift.org	N/A Claim 1000 USDC
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
5000 USDC Voucher	N/A Weekly Giveaways
	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:00:05	<u>0x7d58c83f15783fb8d333</u> <u>39b245d31c0050a95070ef</u> <u>021962bfdd68b54f533ce9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-08-12 18:00:05	<u>0x7d58c83f15783fb8d333</u> <u>39b245d31c0050a95070ef</u> <u>021962bfdd68b54f533ce9</u>	- 0.2529233819985895 47 MATIC  0.10 USD	✓
3	2024-08-12 18:00:05	<u>0x7d58c83f15783fb8d333</u> <u>39b245d31c0050a95070ef</u> <u>021962bfdd68b54f533ce9</u>	- 0.00000000000014104 38 MATIC  0.00 USD	✓
4	2024-07-18 14:02:33	<u>0x4c83e972a5f2983545cf</u> <u>6c715fa84120029e48fb5a</u> <u>5b1cac414c56d3dbf5cce8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-18 14:02:33	<u>0x4c83e972a5f2983545cf</u> <u>6c715fa84120029e48fb5a</u> <u>5b1cac414c56d3dbf5cce8</u>	- 0.001452270000000000 00 MATIC  0.00 USD	✓
6	2024-07-18 14:02:33	<u>0x4c83e972a5f2983545cf</u> <u>6c715fa84120029e48fb5a</u> <u>5b1cac414c56d3dbf5cce8</u>	- 0.0000000248226345 21 MATIC  0.00 USD	✓
7	2024-07-18 14:00:11	<u>0x7626a407cb04046db908</u> <u>bdd52100941992c2a61211</u> <u>57a6038211a12c56b5e7e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-18 14:00:11	<u>0x7626a407cb04046db908</u> <u>bdd52100941992c2a61211</u> <u>57a6038211a12c56b5e7e1</u>	- 2.2388900913691589 52 MATIC  1.17 USD	✓
9	2024-07-18 14:00:11	<u>0x7626a407cb04046db908</u> <u>bdd52100941992c2a61211</u> <u>57a6038211a12c56b5e7e1</u>	- 0.0000001166308408 32 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-06-04 15:01:47	<u>0x11439b3b29ca6368ab37</u> <u>4cc1ff4222aa415dd28aaf</u> <u>8d1745164aec3a04a7e7b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-04 15:01:47	<u>0x11439b3b29ca6368ab37</u> <u>4cc1ff4222aa415dd28aaf</u> <u>8d1745164aec3a04a7e7b6</u>	- 0.0043539525000000 00 MATIC  0.00 USD	✓
12	2024-06-04 15:01:47	<u>0x11439b3b29ca6368ab37</u> <u>4cc1ff4222aa415dd28aaf</u> <u>8d1745164aec3a04a7e7b6</u>	- 0.0000000000122555 70 MATIC  0.00 USD	✓
13	2024-06-04 14:59:37	<u>0x4380b8f7fb5acd133814</u> <u>19af3402403d5f1bad8532</u> <u>8724bd7751f262ee4aec97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2024-06-04 14:59:37	<u>0x4380b8f7fb5acd133814</u> <u>19af3402403d5f1bad8532</u> <u>8724bd7751f262ee4aec97</u>	- 0.0518558959965491 55 MATIC  0.03 USD	✓
15	2024-06-04 14:59:37	<u>0x4380b8f7fb5acd133814</u> <u>19af3402403d5f1bad8532</u> <u>8724bd7751f262ee4aec97</u>	- 0.00000000000034508 42 MATIC  0.00 USD	✓
16	2024-06-04 13:42:13	<u>0x749080e106f073861eed</u> <u>f5ea2fcd227f7854611efe</u> <u>811257d31230fea05b840a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-04 13:42:13	<u>0x749080e106f073861eed</u> <u>f5ea2fcd227f7854611efe</u> <u>811257d31230fea05b840a</u>	- 0.0014002800000000 00 MATIC  0.00 USD	✓
18	2024-06-04 13:42:13	<u>0x749080e106f073861eed</u> <u>f5ea2fcd227f7854611efe</u> <u>811257d31230fea05b840a</u>	- 0.0000000000021937 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 13:08:45	<u>0xf950c089540da6c611e4af7a404d78e981fe4393a1200f11f059f539d756e945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-04 13:08:45	<u>0xf950c089540da6c611e4af7a404d78e981fe4393a1200f11f059f539d756e945</u>	- 0.003787890000000000 00 MATIC  0.00 USD	✓
21	2024-06-04 13:08:45	<u>0xf950c089540da6c611e4af7a404d78e981fe4393a1200f11f059f539d756e945</u>	- 0.00000000000179293 46 MATIC  0.00 USD	✓
22	2024-06-03 13:08:21	<u>0x65dfa9d1a062987a6e5ff686956635834c2b80acce4e5f4d76f9a585a49af6ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-03 13:08:21	<u>0x65dfa9d1a062987a6e5ff686956635834c2b80acce4e5f4d76f9a585a49af6ca</u>	- 0.001397700000000000 00 MATIC  0.00 USD	✓
24	2024-06-03 13:08:21	<u>0x65dfa9d1a062987a6e5ff686956635834c2b80acce4e5f4d76f9a585a49af6ca</u>	- 0.000000000000081532 50 MATIC  0.00 USD	✓
25	2024-05-20 15:37:28	<u>0x4b2f1fc06169fa1c8f5c94f86a57d63af5b42693c63e665ed7376886f20efd20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-20 15:37:28	<u>0x4b2f1fc06169fa1c8f5c94f86a57d63af5b42693c63e665ed7376886f20efd20</u>	- 0.003080850000000000 00 MATIC  0.00 USD	✓
27	2024-05-20 15:37:28	<u>0x4b2f1fc06169fa1c8f5c94f86a57d63af5b42693c63e665ed7376886f20efd20</u>	- 0.0013418677975503 95 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-05-20 15:00:36	<u>0x4a79030aa116443f5fda</u> <u>df4a869189fdd4999e4e55</u> <u>b33fb8292d853a90483d25</u>	- 210.00000000000000 0000 MATIC  144.83 USD	✓
29	2024-05-20 15:00:36	<u>0x4a79030aa116443f5fda</u> <u>df4a869189fdd4999e4e55</u> <u>b33fb8292d853a90483d25</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2024-05-20 15:00:36	<u>0x4a79030aa116443f5fda</u> <u>df4a869189fdd4999e4e55</u> <u>b33fb8292d853a90483d25</u>	- 0.0001354317533100 00 MATIC  0.00 USD	✓
31	2024-05-09 23:07:31	<u>0x5285030db9c67e9f3073</u> <u>0265218922c1d230cfe987</u> <u>01a9ccba1336c8242f1e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-09 23:07:31	<u>0x5285030db9c67e9f3073</u> <u>0265218922c1d230cfe987</u> <u>01a9ccba1336c8242f1e6e</u>	- 0.0015210600000000 00 MATIC  0.00 USD	✓
33	2024-05-09 23:07:31	<u>0x5285030db9c67e9f3073</u> <u>0265218922c1d230cfe987</u> <u>01a9ccba1336c8242f1e6e</u>	- 0.00000000000018759 74 MATIC  0.00 USD	✓
34	2024-05-09 17:00:09	<u>0x31e5d3500f844cf6313e</u> <u>4679a2f37ceaa8f3338369</u> <u>a227b013b82e87a5bdf10d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-09 17:00:09	<u>0x31e5d3500f844cf6313e</u> <u>4679a2f37ceaa8f3338369</u> <u>a227b013b82e87a5bdf10d</u>	- 1.0162566697833879 11 MATIC  0.69 USD	✓
36	2024-05-09 17:00:09	<u>0x31e5d3500f844cf6313e</u> <u>4679a2f37ceaa8f3338369</u> <u>a227b013b82e87a5bdf10d</u>	- 0.0043345942166120 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-04-11 13:50:23	<u>0xe646e8d1606d9e9c23c457a94bcea1573978ac229b24087cf253442ce9bfea5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-11 13:50:23	<u>0xe646e8d1606d9e9c23c457a94bcea1573978ac229b24087cf253442ce9bfea5d</u>	- 0.0015151978104480 00 MATIC  0.00 USD	✓
39	2024-04-11 13:50:23	<u>0xe646e8d1606d9e9c23c457a94bcea1573978ac229b24087cf253442ce9bfea5d</u>	- 0.0163003523123828 53 MATIC  0.01 USD	✓
40	2024-04-11 13:46:41	<u>0x7af0828ddbaa1f0899f6709eb9beea2537358a1d90f958d48b8f41fc887d1b5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-11 13:46:41	<u>0x7af0828ddbaa1f0899f6709eb9beea2537358a1d90f958d48b8f41fc887d1b5e</u>	- 0.003595590000000000 00 MATIC  0.00 USD	✓
42	2024-04-11 13:46:41	<u>0x7af0828ddbaa1f0899f6709eb9beea2537358a1d90f958d48b8f41fc887d1b5e</u>	- 0.0373774502990533 51 MATIC  0.03 USD	✓
43	2024-04-01 12:05:39	<u>0x8120c9844512c2d50df198b4a58a7ab1e970ba3bea774f42d6522153a3ef69d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2024-04-01 12:05:39	<u>0x8120c9844512c2d50df198b4a58a7ab1e970ba3bea774f42d6522153a3ef69d1</u>	- 0.0045713069724114 00 MATIC  0.00 USD	✓
45	2024-04-01 12:05:39	<u>0x8120c9844512c2d50df198b4a58a7ab1e970ba3bea774f42d6522153a3ef69d1</u>	- 0.0055931850275886 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 12:00:09	<u>0xd74e82104105f804e0bb</u> <u>0d51588d48350f59fd4d44</u> <u>bec54db5d31cc488ebb739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-15 12:00:09	<u>0xd74e82104105f804e0bb</u> <u>0d51588d48350f59fd4d44</u> <u>bec54db5d31cc488ebb739</u>	- 0.005014890000000000 00 MATIC  0.00 USD	✓
48	2024-03-15 12:00:09	<u>0xd74e82104105f804e0bb</u> <u>0d51588d48350f59fd4d44</u> <u>bec54db5d31cc488ebb739</u>	- 0.0118784589180177 33 MATIC  0.01 USD	✓
49	2023-12-29 20:35:22	<u>0xd4ee86f7763973c6b3ac</u> <u>156bd0e8b2acba11a13c02</u> <u>04dce0b29e3903b57eaead</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-29 20:35:22	<u>0xd4ee86f7763973c6b3ac</u> <u>156bd0e8b2acba11a13c02</u> <u>04dce0b29e3903b57eaead</u>	- 0.003229110000000000 00 MATIC  0.00 USD	✓
51	2023-12-29 20:35:22	<u>0xd4ee86f7763973c6b3ac</u> <u>156bd0e8b2acba11a13c02</u> <u>04dce0b29e3903b57eaead</u>	- 0.0081795310321646 97 MATIC  0.00 USD	✓
52	2023-12-19 14:21:12	<u>0x8906c1baa4293113ee1e</u> <u>44ac9b121853aae26acabc</u> <u>50f3484c32a734c2222189</u>	+ 15.000000000000000000 000 MATIC  11.59 USD	✓
53	2023-12-08 14:00:36	<u>0xe8ec2c1069051157f6a6</u> <u>2c4ee44d2cffcb14b6002c</u> <u>7df9590842e1c5e6664023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
54	2023-12-08 14:00:36	<u>0xe8ec2c1069051157f6a6</u> <u>2c4ee44d2cffcb14b6002c</u> <u>7df9590842e1c5e6664023</u>	- 0.0016215920586808 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-08 14:00:36	<u>0xe8ec2c1069051157f6a6 2c4ee44d2cfffcb14b6002c 7df9590842e1c5e6664023</u>	- 0.0287035419016877 17 MATIC  0.02 USD	✓
56	2023-12-08 13:55:48	<u>0xa0c848213e8c3ea2e07a 917d086ac01c586cd042aa a716c79ade64afd18f28b6</u>	+ 6.0000000000000000 00 MATIC  5.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:03:37	<u>0xf53033d976da271e7a4b 17370395d603eb8beb7021 4cd188a856d0568a3016ab</u>	+ 72.9300000000000006 821 MATIC  38.30 USD	✓
2	2024-06-04 15:05:39	<u>0x5ba2eac6183d8e0fd7b 7974c2743d1a563ad85d27 0ea16970903f94433117d5</u>	+ 17.5500000000000000 711 MATIC  12.52 USD	✓
3	2024-06-04 15:05:25	<u>0xe69ecb7ee3f06124004a 96db40967499a8b6e74795 9eaec17b8a4e6485e2c41e</u>	+ 17.5500000000000000 711 MATIC  12.52 USD	✓
4	2024-06-04 13:43:19	<u>0x9486defc1994b6e01830 d50e3aa817e38b69b1783b 2a37b4b0528d9e43ac0fce</u>	+ 19.5000000000000000 000 MATIC  13.87 USD	✓
5	2024-06-03 13:12:26	<u>0xb3e5e72a64b95ecd4829 5fee2c85464cf059341047 98528128085b189bf41b22</u>	+ 6.3375000000000003 55 MATIC  4.49 USD	✓
6	2024-05-09 23:09:07	<u>0x851fed354b5b1c6e9d88 45e63573f86fa9af01fc6a c25336aaab40ba62aaef06</u>	+ 69.1200000000000004 547 MATIC  47.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 13:52:09	<u>0xbc33fe985ab2e579fa45</u> <u>bb586e3f3dd78550445a8a</u> <u>ba86b18d5adf170c61a119</u>	+ 145.27500000000000 5684 MATIC  126.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:30:18	<u>0x8badfba81e61186b3b9e</u> <u>5bd9998d7233549f7e2d1b</u> <u>181708bfe8d8fa45e6af14</u>	+ 30.0000000000000000 000 EAT	✓
2	2024-09-20 12:21:35	<u>0xfb3ddf442b6b439864db</u> <u>00ed9a878f3bd3be11351a</u> <u>f3f8ea8098f37751de2d47</u>	+ 30.0000000000000000 000 EAT	✓
3	2024-09-13 15:49:42	<u>0x622a19f5739cefb5e781</u> <u>e81e4c08863e6f95b00d2c</u> <u>dc6d598c98ad1eacceaff2</u>	+ 30.0000000000000000 000 EAT	✓
4	2024-09-06 16:49:50	<u>0x7529fd7166a137ae9d13</u> <u>ec6533034153d778ca6339</u> <u>a78b5ca86f9e6bcedb3334</u>	+ 30.0000000000000000 000 EAT	✓
5	2024-08-30 07:45:40	<u>0xedca64af6d7bb6537c97</u> <u>20fc55d2257c17714994a7</u> <u>3c9ec41e30181cc5c4da94</u>	+ 30.0000000000000000 000 EAT	✓
6	2024-08-24 12:58:44	<u>0x7f4e104701621f26df40</u> <u>0e170d0ec278c4cd1820c1</u> <u>ef538f771c659ce701e7f4</u>	+ 145,030.0000000000 00000000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-23 16:39:14	<u>0x0abe4180145f97d78658</u> <u>96b9171fbddb2c7c415818</u> <u>bb0cc0ee45910c59e402b1</u>	+ 30.0000000000000000 000 EAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-16 13:00:18	<u>0x79357a9dfbf6a68b4d09</u> <u>ce250e4f44ff4952adfbcb1</u> <u>c7423e7ca444b4bd8d4ed1</u>	+ 30.0000000000000000 000 EAT	✓
9	2024-08-14 23:30:31	<u>0x78a59fc954338c3aea69</u> <u>2ce1d0631d6b3f19c5a5c8</u> <u>4f9a3647dce1ebb6732a67</u>	+ 30.0000000000000000 000 EAT	✓
10	2024-06-04 15:02:11	<u>0x6fe0a436f71a8cea359c</u> <u>3878dbb1309b6bb06e7110</u> <u>029cd420fd140a24b794ca</u>	+ 13,700 R TOKEN	✓
11	2024-06-04 13:08:53	<u>0x19f6308667521a500928</u> <u>811e8e90387aebadde31d8</u> <u>c777ddf2788b0e3ec58a3f</u>	+ 1 tkether.com	✓
12	2024-05-30 06:38:35	<u>0xf255771fdace80642e90</u> <u>ee8866b795a1d3ea8a03da</u> <u>725b06061a02627c3e148a</u>	+ 10.0000000000000000 000 BMIL	✓
13	2024-05-30 06:37:53	<u>0x3f16db6def4d77e3782f</u> <u>5959dee0777eb79891b7c0</u> <u>9df36f597fec1239fe976a</u>	+ 10.0000000000000000 000 BMIL	✓
14	2024-05-30 06:37:53	<u>0x3f16db6def4d77e3782f</u> <u>5959dee0777eb79891b7c0</u> <u>9df36f597fec1239fe976a</u>	+ 10.0000000000000000 000 BMIL	✓
15	2024-05-30 06:00:11	<u>0x271bc0a41ece37daf674</u> <u>9864a5203cbb6242765e21</u> <u>89872772517594368a64e2</u>	+ 10.0000000000000000 000 BMIL	✓
16	2024-05-30 05:58:05	<u>0x6f4fe1f38a24f930eba9</u> <u>6d6882ac1d4c6a305e1e98</u> <u>860276348bd2b6aad7ecc7</u>	+ 10.0000000000000000 000 BMIL	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-30 05:58:05	<u>0x6f4fe1f38a24f930eba9 6d6882ac1d4c6a305e1e98 860276348bd2b6aad7ecc7</u>	+ 10.0000000000000000 000 BMIL	✓
18	2024-05-30 05:57:19	<u>0x829bbabe0d9d0aba44e6 20df9bb2b46f4afe8e27a4 736de8269c774a5f53a86b</u>	+ 10.0000000000000000 000 BMIL	✓
19	2024-05-28 06:08:19	<u>0x83a7fe3a6212acc59845 9c5a28a62c0a01de6de599 eae5bed0641512f6527088</u>	+ 10.0000000000000000 000 BMIL	✓
20	2024-05-28 06:06:53	<u>0xe6dd5fba291f7767be88 95c4463cf417510ea1a3e4 208ee85beaeae44b133a7f</u>	+ 10.0000000000000000 000 BMIL	✓
21	2024-05-28 06:06:53	<u>0xe6dd5fba291f7767be88 95c4463cf417510ea1a3e4 208ee85beaeae44b133a7f</u>	+ 10.0000000000000000 000 BMIL	✓
22	2024-05-28 06:01:55	<u>0xd8b248038dfd354afe21 cea49cf4a368ea31b8268a 0428f676c7ef15109e6d71</u>	+ 10.0000000000000000 000 BMIL	✓
23	2024-05-28 06:00:11	<u>0x3e97c6a06ffd35ffd38b befa81fb10c6263eb0e669 5216cecfb243706d38a76d</u>	+ 10.0000000000000000 000 BMIL	✓
24	2024-05-28 05:56:57	<u>0x7bbca0ded9278667984f 0579bd1fbd3ee5d85afddc 2c2cac4b7ead2ce8cc97f</u>	+ 10.0000000000000000 000 BMIL	✓
25	2024-05-28 05:56:57	<u>0x7bbca0ded9278667984f 0579bd1fbd3ee5d85afddc 2c2cac4b7ead2ce8cc97f</u>	+ 10.0000000000000000 000 BMIL	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-28 01:13:48	<u>0xb6fcd7e4c400eaafb730</u> <u>db55e66979f3a72fbf2437</u> <u>96e621376073220c57c0ba</u>	+ 10.0000000000000000 000 BMIL	✓
27	2024-05-22 09:15:24	<u>0x7caf32c53e5f23a38080</u> <u>646b18dcce419d200000db</u> <u>dd106162bd5d413c571a89</u>	+ 2,353.000000000000 000000 Claim: https://aerodrome. supply	✓
28	2024-05-21 10:37:52	<u>0x0d62d87ae75cbca1f0ad</u> <u>cc1327a18e6017141bde7b</u> <u>a2bd35fbb9c7b2bfc84f57</u>	+ 1,194.000000000000 000000 Claim: https://aerodrome. supply	✓
29	2024-05-20 15:39:08	<u>0x4676c2d1e95f8de0587c</u> <u>5ee9a8ec9cb02a30851b74</u> <u>e4f04ee34c9e420af047da</u>	+ 10 rETH.	✓
30	2024-05-11 01:56:49	<u>0x44fb31534813ca7bb1a1</u> <u>33064692e5253796bf2e1c</u> <u>edd483996cce03b000fb36</u>	+ 4,486.000000000000 000000 ACX [via www.across.events]	✓
31	2024-05-09 17:00:33	<u>0x71e885f1f7dbbb2d8bb5</u> <u>d2473a8ab3ccaba24a2b54</u> <u>1415dc04e8afc6a378257b</u>	+ 1.0000000000000000 00 rdrop	✓
32	2024-04-13 09:20:21	<u>0x8b21741fa462b44438c5</u> <u>25e80f5d04244222a9fa8e</u> <u>cda3db5d88508457d18af1</u>	+ 4,033,930.00000000 0000000000 KURO [www.kuroro.gg]	✓
33	2024-04-10 02:03:41	<u>0x23e6b78b854e9196d073</u> <u>684f80b7a9f32eaa87f6bc</u> <u>32d21fc93b9b48f56bf5c9</u>	+ 250,000 Claim on: swap-based.com	✓
34	2024-03-22 05:17:14	<u>0x6193788be910b2edd6d4</u> <u>80270f7f39bfa8e6a14913</u> <u>7b31e55450057ffd893d24</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-21 16:26:40	<u>0x2e86880a551b6df196a145f2c4db345382755f8f7acd3e8d1c7ace4b4301599c</u>	+ 399 MANTA GET pacificdrop.org	✓
36	2024-03-15 12:20:30	<u>0x12e6698f93b8ff5a2172690e2ac37d387ef093de5adebef2ce8390bcc4ef3d63</u>	+ 4,029,981.00000000 0000000000 KURO [www.kuroro.gg]	✓
37	2024-02-19 02:40:31	<u>0xcd2e166745ff0caf4d5db72a3182edc2b17b1226f363f6de672f6157f550afbb</u>	+ 1 !	✓
38	2024-02-14 20:49:17	<u>0xdb1b63d32546acfc9bd46809295bf3df23c36b27ae06d76227a2fef8595274b</u>	+ 1 Visit telh.org to claim rewards!	✓
39	2024-02-11 23:48:05	<u>0x984a6297c1d6f39fd7085871d66db7962003cbcd2f582cfb2bbf1575b44f45be</u>	+ 1 !	✓
40	2024-02-11 15:51:16	<u>0x21f0fbc513e12aaefdff6d9448944ee881205f9dccc8efd1bef8ad0e248e733e5</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ•airUSDT .net	✓
41	2024-02-10 07:14:20	<u>0x78983d3c7b58df02ed8c2bb3c12c3b722a1105cdcf3be3b9fdf210105bc102ce</u>	+ 1 rds	✓
42	2024-02-04 19:04:33	<u>0x9bd4f20eab5d2a0e778b7835bffa66a901cb39491a98eab53594c82e6bab9783</u>	+ 43,255.0000000000 0000000 www.zkfair.events	✓
43	2024-01-25 01:09:11	<u>0x7527c383dd6d8e423c0e39e80d7ada84531a88051a625ed10c99acdd4810b5b9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-12 08:59:38	<u>0x187ffdd4012c0c776073ec3aa6e3b65208419d00eb8dd4ee22c592d5d29cfa9e</u>	+ 263.0000000000000000 0000 TONCrypto.io	✓
45	2023-12-10 05:21:15	<u>0x3ca9ba4c30adbed161032d313930b2196b01b81c8089ab10e4fe625a0b33bfc</u>	+ 2.0000000000000000 00 5000usdt.com	✓
46	2023-12-01 15:01:02	<u>0xdf6729b59ddd2438ed2a650090ec0deaa660de0a3f12e1ce7a4f3f862101a599</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
47	2023-11-05 19:34:49	<u>0x8ab8c634ee509f3bf7acfccf3763fb1ed47e603abcd740608a861f188c748b1d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
48	2023-10-18 15:30:51	<u>0x53babe584aa8d4d2cf9e29254191f4f4ecba065c54573fca1661c2619f35e384</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:03:37	<u>0xf53033d976da271e7a4b17370395d603eb8beb70214cd188a856d0568a3016ab</u>	- 1 WC	✓
2	2024-07-18 14:00:11	<u>0x7626a407cb04046db908bdd52100941992c2a6121157a6038211a12c56b5e7e1</u>	+ 1 WC	✓
3	2024-06-04 15:05:25	<u>0xe69ecb7ee3f06124004a96db40967499a8b6e747959eaec17b8a4e6485e2c41e</u>	- 1 SMC	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 15:01:47	<u>0x11439b3b29ca6368ab37</u> <u>4cc1ff4222aa415dd28aaf</u> <u>8d1745164aec3a04a7e7b6</u>	+ 1 SMC	✓
5	2024-06-04 13:43:19	<u>0x9486defc1994b6e01830</u> <u>d50e3aa817e38b69b1783b</u> <u>2a37b4b0528d9e43ac0fce</u>	- 1 SMC	✓
6	2024-06-04 13:08:45	<u>0xf950c089540da6c611e4</u> <u>af7a404d78e981fe4393a1</u> <u>200f11f059f539d756e945</u>	+ 1 SMC	✓
7	2024-06-03 13:12:26	<u>0xb3e5e72a64b95ecd4829</u> <u>5fee2c85464cf059341047</u> <u>98528128085b189bf41b22</u>	- 1 GDA	✓
8	2024-06-03 13:05:20	<u>0xdc0c013af528497eb18a</u> <u>1ae74c8959687fee808a0f</u> <u>681cfc3e313177eeae12f1</u>	+ 1 GDA	✓
9	2024-05-09 23:09:07	<u>0x851fed354b5b1c6e9d88</u> <u>45e63573f86fa9af01fc6a</u> <u>c25336aaab40ba62aaef06</u>	- 1 HOPPERS	✓
10	2024-05-09 17:00:09	<u>0x31e5d3500f844cf6313e</u> <u>4679a2f37ceaa8f3338369</u> <u>a227b013b82e87a5bdf10d</u>	+ 1 HOPPERS	✓
11	2024-04-11 13:52:09	<u>0xbc33fe985ab2e579fa45</u> <u>bb586e3f3dd78550445a8a</u> <u>ba86b18d5adf170c61a119</u>	- 1 RMGC	✓
12	2024-04-11 13:46:41	<u>0x7af0828ddbaa1f0899f6</u> <u>709eb9beea2537358a1d90</u> <u>f958d48b8f41fc887d1b5e</u>	+ 1 RMGC	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 12:00:09	<u>0xd74e82104105f804e0bb</u> <u>0d51588d48350f59fd4d44</u> <u>bec54db5d31cc488ebb739</u>	+ 1 COVNNFT	✓
14	2024-01-30 06:17:36	<u>0x400e0da10aca537f5e23</u> <u>e36e5769fa0c7c3fa20be6</u> <u>e71aeb13bb87e6ad4d8989</u>	+ 1 COVNNFT	✓
15	2023-12-29 20:35:22	<u>0xd4ee86f7763973c6b3ac</u> <u>156bd0e8b2acba11a13c02</u> <u>04dce0b29e3903b57eaead</u>	+ 1 TSAN	✓
16	2023-12-29 20:35:22	<u>0xd4ee86f7763973c6b3ac</u> <u>156bd0e8b2acba11a13c02</u> <u>04dce0b29e3903b57eaead</u>	+ 1 TSAN	✓
17	2023-12-29 20:35:22	<u>0xd4ee86f7763973c6b3ac</u> <u>156bd0e8b2acba11a13c02</u> <u>04dce0b29e3903b57eaead</u>	+ 1 TSAN	✓
18	2023-12-29 20:35:22	<u>0xd4ee86f7763973c6b3ac</u> <u>156bd0e8b2acba11a13c02</u> <u>04dce0b29e3903b57eaead</u>	+ 1 TSAN	✓
19	2023-12-29 20:35:22	<u>0xd4ee86f7763973c6b3ac</u> <u>156bd0e8b2acba11a13c02</u> <u>04dce0b29e3903b57eaead</u>	+ 1 TSAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:00:44	<u>0xb1a30efa0feb83dcd82</u> <u>d628cb236e35c547cd513c</u> <u>8991fa45ab60c45addac89</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 14:54:48	<u>0x263be9d952e8fbfbdb99280984b89cd0da31e4496072df67d9e9f3380535ae3a</u>	+ 1 5000\$	✓
3	2024-07-18 14:54:44	<u>0x2bb2f957379b2a563fe74fb0a5ccc8f8027e49d0586eb27de76f00ca091d7d39</u>	+ 1 5000\$	✓
4	2024-07-18 14:54:36	<u>0x9101a209f51547d6344e4e1ce58ec39bd670e7879f88feef27f1a79878431935</u>	+ 1 5000\$	✓
5	2024-07-18 14:01:19	<u>0x6fc743dfec2e2590f93aa18cfa4aa3750b080683f0640b83a12f5257316c8c47</u>	+ 1 ₪	✓
6	2024-07-18 14:01:11	<u>0x7bc12f87adccbf70a226779f833d1c749611b95cf339587960e69f943452f5a1</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓
7	2024-06-09 18:31:10	<u>0xb85b43c4ea825fc5d0ce00d283f675407e7f1ce22c02ccfeb9f5124eb1308ecb</u>	+ 1 az]	✓
8	2024-06-04 13:09:29	<u>0x0409abf054a8b12711336de13b7d630759df1866b7c16e9e6863c1033ea6e24e</u>	+ 1 e]	✓
9	2024-06-03 13:08:41	<u>0xf2977a002ec124370e321e1aea3c2261f49d7f4e44592122b6169ca6802ea0c4</u>	+ 1 e]	✓
10	2024-05-21 13:06:59	<u>0xf14a169b6043f4dcf7bc49051f0da5bab07d3a42733f308599e71370f08a298f</u>	+ 1 ATLAWL	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 15:37:28	<u>0x4b2f1fc06169fa1c8f5c94f86a57d63af5b42693c63e665ed7376886f20efd20</u>	+ 1 ORB	✓
12	2024-05-09 17:00:41	<u>0x94efc73c9bf6ba2b5bb69d5f37a647cf9cad653d8724b51d6e4c9d3ae814bc85</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-15 20:17:30	<u>0xf54b54c5411584cd6cc1763420a76b30dbdc4b4ff0d7d104d01fa836ac072ee5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-09 05:19:15	<u>0x3d0488b7362c8965ca0eae4f358444f6ea83cd2b0340024c248d2ddfc4ccc1dc</u>	+ 50	✓
15	2024-04-09 00:51:10	<u>0x817560650458b6e1805de0394223ec21a1b1c0fe03ff012e887916493bf974f6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-25 16:48:15	<u>0x501fd4019649b5817f5bbd0848c689e1a1e7dd72265c3fdf6e7f53ea542642af</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 16:40:23	<u>0xf802783b90307e3375b6d16ca1daf76628a70fd5c1fddb1cd73948295f0831</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-21 01:36:47	<u>0xd86f61da6f56b054a254def1f673fafbd7fa808119f8f0a12ac2dcb04a6b98b4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-07 06:58:52	<u>0xdfc5b694edc596ba92a87d179ad6185c1920c125b728295fa26cecce5f42af23</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 17:43:06	<u>0xef0173db034bce9b64f386c6cd4759b21cd21cef0726034a0151fb1edb9eaa54</u>	+ 1 Reward at [2000usdc i%€net]	✓
21	2024-02-25 15:23:50	<u>0x43a567f20a641fb239393d249c56da07fd9afd633e239ede273fbdee921a3c4e</u>	+ 1 Airdrop at [5eth i%€cc]	✓
22	2024-02-20 22:52:55	<u>0x3f7f020de17ac49d1d5f25a15a3ddaf0cef8955c377dc91382acb09b872e537e</u>	+ 1 etherevent.co	✓
23	2024-02-20 02:55:36	<u>0x3eb2ae271164758fb6e1bb56437f1f77070e1e9aa3ed52b3474d22e1d3f2b735</u>	+ 1 Fantasy PFP	✓
24	2024-02-16 09:32:27	<u>0xc9dfa75a430fde45dc8423d7af0241d9837952c84952fc9b1b3196e997f31c71</u>	+ 1 ORB	✓
25	2024-02-16 09:32:27	<u>0xc9dfa75a430fde45dc8423d7af0241d9837952c84952fc9b1b3196e997f31c71</u>	+ 1 ORB	✓
26	2024-02-06 12:46:21	<u>0x0936060d1a733cb6ed3a948d7b39c677bc0e3eceddf0fe16bb7c70c07ea72808d</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 12:45:21	<u>0xc6d7df127f8c07979447ebf21d5b18e68d57e8357c2e8f2bbc7c1b11874527a0</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-02-04 22:03:38	<u>0x18ac848df57d2565802f8e9097efb7eb4d8128ab4f45f43ffa7b656b6c4bbfa1</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 21:53:39	<u>0x58d56c6bd3e0ccf2657b828a22d35cd58cbbda2a1d56f4ac09be6a06371df66b</u>	+ 1 2000usdc.net	✓
30	2024-02-04 20:26:47	<u>0xab83d1dec0b871506165b2544564a3a55abd7d1893ed5dae80c69abcda5f1ca9</u>	+ 1 3000usdt.xyz	✓
31	2024-01-31 18:14:42	<u>0xeb6f6478b1b3dafffc1f2b43d2f3e0e25ded7a73f712b0d32b93783e3f9dbd31</u>	+ 1 Claim 1000 USDC	✓
32	2024-01-21 18:33:47	<u>0x803881d035c8969b77996ac908284070460e7193fe2eb0820153ea98bf0950bd</u>	+ 1 tinfunnft.com	✓
33	2024-01-13 09:19:04	<u>0x6d635168ac1c53d029802f698c44921b56c8c077a45646db25bace6dce804abe</u>	+ 1 UXT\$T	✓
34	2024-01-12 07:22:26	<u>0xc87ef7d22a0effe046e6f6a8abc8d5eef7c07a2b591972b6ec8ed9da2fc6f322</u>	+ 1 1000usdc.top	✓
35	2024-01-12 07:22:14	<u>0x7914c13d72ff544f1fe2f3df9f41d68d4fa354e60cf70b309518ffbf590ff094</u>	+ 1 3000usdt.cc	✓
36	2024-01-07 14:33:44	<u>0x433751641d37ba5c6f3b0ff7cecb894ae4da8d2a040ff15f585d67d205df469e</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-07 14:30:26	<u>0xb05db32462022733db6f201aae1ff40dd88b144900476b363742534b4eb114f1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-28 03:51:06	<u>0xf9b75fb8c2dc3f121f3b0dd5f2b52ff9d2adace2f9784aa0e2b1a6f5ba69c948</u>	+ 1 Positive Vibes	✓
39	2023-12-19 20:57:00	<u>0x9712c439c40e4f6f598277e51b993455f9604a47d10d650fd9d3e33aba2e48f5</u>	+ 1 1000usdc.org	✓
40	2023-12-19 20:55:39	<u>0x6a3772625443a48005975bbf073f8082c1dbdaba96ca94fdbaf1d7635070b7b0</u>	+ 1 2000usdt.icu	✓
41	2023-12-12 23:47:17	<u>0xc26df5e936c9438126c9afcc8dc85f06bda968f4a815df1ca134863ac0f3f611</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-12 22:53:41	<u>0x031dd84b7b134c990efb7e6c14aaafe303b9ed416ca9398969a93d75e4a3ab77</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-12 17:59:35	<u>0x5fabc7c2657cd2fc89e7f34c1385210c9ece743d3386ab607b268bb6598e86f1</u>	+ 1 org	✓
44	2023-12-10 11:36:44	<u>0xb5e2af3e44439274b4590bacb9ab93528b4d60d5d65bc4cb3ae56abe2fa6c652</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-09 09:00:18	<u>0xbb0f8ec5107d95d74c2af002178ce7d62a5f8af472f7aca5608f6a50fd202aac</u>	+ 1 2000usdt.link	✓
46	2023-12-01 15:20:43	<u>0x56bdd9f489bdcbcde5876faf5d7de2583ea9d0b0d27b47f7f9967b5bf462035e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-01 05:07:21	<u>0x04589ed904582c23c27f703f8f441f97d549f4cb7d274410003618c0bb1138f3</u>	+ 1 Reward at optimisum.re	✓
48	2023-10-17 19:20:20	<u>0xbbc410a374b69325e2f43076e32a2f86fbfd187edb8468346b56c79900f233a3</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-17 18:55:45	<u>0x1c9189ca3c37c55617d6380c407c34e14f6652c3bda27b46c20ff1d555727c1c</u>	+ 1 Voucher	✓
50	2023-10-17 18:54:59	<u>0x56bca2283e426e580ac0c25d56196e7153f330162ffed971a1069c5aa7e188e9</u>	+ 1 1000usdt.xyz	✓
51	2023-10-05 04:39:19	<u>0x22f8c37569e1841c60f000d8abb89782e10639b47a87781dadf151e2bf99d25f</u>	+ 1 5000USDT	✓
52	2023-09-30 18:36:50	<u>0x2c3970f9d1349899f696f2bfcff72ad848c502182d281c83a298bbe9b35fefc</u>	+ 1 5000USDT	✓
53	2023-09-17 23:52:32	<u>0xcf99d706fe8ce9dce544a83656581740a1da319a3e7292ef4a56374d7403a49a</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-03 08:45:29	<u>0x8d7332b4020696cc300e52f2d246e49c400a0d2c8f8958e3d55d2e79780c65af</u>	+ 1 Voucher	✓
55	2023-08-30 07:55:56	<u>0xeb3651d9184700e451d2862ee9c57b5ef977e50450bcf7138296e146fb9428c4</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-30 07:44:18	<u>0xd2fc41a064e0074cefdc</u> <u>d866751167bb2d6b3d75b2</u> <u>ee6de61372673ac92b962b</u>	+ 1 UNI-V3-PoS	✓
57	2023-08-30 05:52:31	<u>0x5554fad48fec5fedb07</u> <u>b9c97b1971e608870cdb88</u> <u>dba9afcfa10b93de9e4c1d</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-01 20:31:43	<u>0xd0fa0a657849c8fafffa</u> <u>46c40dde06e14e212404ac</u> <u>4017fb7d56d79bf87a7139</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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