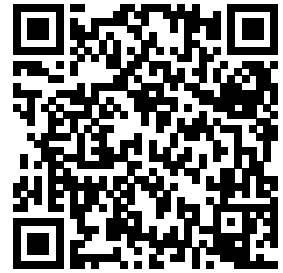


3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-24 02:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc302b626642e4eefdf87f6308fd1fd54cee16f09</u>
TOTAL RECEIVED	4.500200327775779385 MATIC
	1.61 USD
TOTAL SEND	3.060046580068904287 MATIC
	1.09 USD





Token	Balance
MATIC	1.440153747706875098 MATIC
	0.51 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
usdc2.com	1 claim rewards on usdc2.com
USDC	10,000 100USDCDROP.COM GET NOW
(PoS) Tether USD	0.000000 USDT
! RETIK	498,500 Claim Airdrop [retikdrop.com]
USDT	10,000 W
zerolends.com	1 zerolends.com
#LINK	109.750000000000000000 Claim at LINKBonus.io
zkLightClient	1 zkLightClient










Token	Balance
Mainnet Alpha	3 Mainnet Alpha
Where Do We Go From Here?	1 WDWGF
ðŸŽ•	N/A ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
et	N/A et
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 UNI by Uniswap	N/A Uniswap giveaway
Phi Quest Object	N/A Phi-QOS
\$3000 Rewards	N/A drop-usdt.cc










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:35:22	<u>0x4871d280643f103905a6e83953f887a024166079d11fd3c983a5a6ae0467a49f</u>	- 0.2680801755757443 17 MATIC  0.19 USD	✓
2	2024-04-23 23:35:22	<u>0x4871d280643f103905a6e83953f887a024166079d11fd3c983a5a6ae0467a49f</u>	- 0.0061483200000000 00 MATIC  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-23 23:35:22	<u>0x4871d280643f103905a6e83953f887a024166079d11fd3c983a5a6ae0467a49f</u>	- 0.0021581015196873 76 MATIC  0.00 USD	✓
4	2024-03-15 22:02:52	<u>0xc8fed5e9d39302d27d967431c2d1c96655238e4855a2d3462e0f623285a81dc8</u>	+ 0.9295949999999999 49 MATIC  1.05 USD	✓
5	2024-03-02 20:40:05	<u>0x30fb67aa10c7276ab503bf14e6b262e1aebaa57bd90d9749dc9d68d2e102260c</u>	- 0.0914419433562517 20 MATIC  0.09 USD	✓
6	2024-03-02 20:40:05	<u>0x30fb67aa10c7276ab503bf14e6b262e1aebaa57bd90d9749dc9d68d2e102260c</u>	- 0.0060730800000000 00 MATIC  0.00 USD	✓
7	2024-03-02 20:40:05	<u>0x30fb67aa10c7276ab503bf14e6b262e1aebaa57bd90d9749dc9d68d2e102260c</u>	- 0.0028483907621926 12 MATIC  0.00 USD	✓
8	2024-02-20 04:31:32	<u>0x40b1e678d7d4571f75996ed011fdf69960021f3452611a27dcf6e51703547dc7</u>	- 0.0549275196723647 00 MATIC  0.05 USD	✓
9	2024-02-20 04:31:32	<u>0x40b1e678d7d4571f75996ed011fdf69960021f3452611a27dcf6e51703547dc7</u>	- 0.0064411800000000 00 MATIC  0.00 USD	✓
10	2024-02-20 04:31:32	<u>0x40b1e678d7d4571f75996ed011fdf69960021f3452611a27dcf6e51703547dc7</u>	- 0.0070668562255508 06 MATIC  0.00 USD	✓
11	2024-02-05 19:19:55	<u>0x17d920b4477e8b9b6b4a7ca829016b775629875df040ef42e4ec8042e9f3e477</u>	- 0.0850269848994738 01 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-02-05 19:19:55	<u>0x17d920b4477e8b9b6b4a7ca829016b775629875df040ef42e4ec8042e9f3e477</u>	- 0.0069618240860781 91 MATIC  0.00 USD	✓
13	2024-02-05 19:19:55	<u>0x17d920b4477e8b9b6b4a7ca829016b775629875df040ef42e4ec8042e9f3e477</u>	- 0.0039318253272910 81 MATIC  0.00 USD	✓
14	2024-01-26 12:34:46	<u>0xc0b7b6e5bfa8ba02163c641e59c9d41eb543e901802e52edcf2acac4945a9478</u>	- 0.0942478858924600 54 MATIC  0.07 USD	✓
15	2024-01-26 12:34:46	<u>0xc0b7b6e5bfa8ba02163c641e59c9d41eb543e901802e52edcf2acac4945a9478</u>	- 0.0002381965205842 20 MATIC  0.00 USD	✓
16	2024-01-26 12:34:46	<u>0xc0b7b6e5bfa8ba02163c641e59c9d41eb543e901802e52edcf2acac4945a9478</u>	- 0.0185679029078680 18 MATIC  0.01 USD	✓
17	2024-01-13 19:21:18	<u>0x3ed0f42388ebc7d95ca1411aa4d163c5d2138028df4c00b3855008ea54608c09</u>	- 0.4847611285466650 88 MATIC  0.42 USD	✓
18	2024-01-13 19:21:18	<u>0x3ed0f42388ebc7d95ca1411aa4d163c5d2138028df4c00b3855008ea54608c09</u>	- 0.0071264651343338 09 MATIC  0.00 USD	✓
19	2024-01-13 19:21:18	<u>0x3ed0f42388ebc7d95ca1411aa4d163c5d2138028df4c00b3855008ea54608c09</u>	- 0.0000000000087734 02 MATIC  0.00 USD	✓
20	2023-12-24 19:48:07	<u>0xc79a4319e888cd78a9bffbba705ff99a55c4d6595737aba2536c26ebedf396df</u>	- 0.1687935238535025 20 MATIC  0.14 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-12-24 19:48:07	<u>0xc79a4319e888cd78a9bf</u> <u>fbba705ff99a55c4d65957</u> <u>37aba2536c26ebedf396df</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
22	2023-12-24 19:48:07	<u>0xc79a4319e888cd78a9bf</u> <u>fbba705ff99a55c4d65957</u> <u>37aba2536c26ebedf396df</u>	- 0.0080150695300965 41 MATIC  0.00 USD	✓
23	2023-09-24 23:04:22	<u>0xd5b6df00dd95a5f60e63</u> <u>4ce1edc5aed8cc4257d367</u> <u>607c20dc8bdfce2a749870</u>	- 0.1081219705761502 50 MATIC  0.05 USD	✓
24	2023-09-24 23:04:22	<u>0xd5b6df00dd95a5f60e63</u> <u>4ce1edc5aed8cc4257d367</u> <u>607c20dc8bdfce2a749870</u>	- 0.0069323965668894 53 MATIC  0.00 USD	✓
25	2023-09-24 23:04:22	<u>0xd5b6df00dd95a5f60e63</u> <u>4ce1edc5aed8cc4257d367</u> <u>607c20dc8bdfce2a749870</u>	- 0.0117632955429887 93 MATIC  0.00 USD	✓
26	2023-09-24 23:03:56	<u>0x40972114bb75cc292a4e</u> <u>dc942520a91750d66d2063</u> <u>b0f7c9245afb4d75782775</u>	- 0.2332417561351049 50 MATIC  0.11 USD	✓
27	2023-09-24 23:03:56	<u>0x40972114bb75cc292a4e</u> <u>dc942520a91750d66d2063</u> <u>b0f7c9245afb4d75782775</u>	- 0.0076092116014860 66 MATIC  0.00 USD	✓
28	2023-09-24 23:03:56	<u>0x40972114bb75cc292a4e</u> <u>dc942520a91750d66d2063</u> <u>b0f7c9245afb4d75782775</u>	- 0.0127575820299917 66 MATIC  0.00 USD	✓
29	2023-08-17 10:53:01	<u>0x4daf27af017a846a9a21</u> <u>b38e1b490a0cb0d39b5223</u> <u>def4ec704473b4527a536b</u>	- 0.1637202862790678 45 MATIC  0.09 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-08-17 10:53:01	<u>0x4daf27af017a846a9a21</u> <u>b38e1b490a0cb0d39b5223</u> <u>def4ec704473b4527a536b</u>	- 0.0092447312566912 98 MATIC  0.00 USD	✓
31	2023-08-17 10:53:01	<u>0x4daf27af017a846a9a21</u> <u>b38e1b490a0cb0d39b5223</u> <u>def4ec704473b4527a536b</u>	- 0.0268329597136226 61 MATIC  0.01 USD	✓
32	2023-08-11 09:55:23	<u>0xbd0eeb6956af8267b791</u> <u>f234b604fee563cfadfa1f</u> <u>7df4667b40a722ab7b84c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-11 09:55:23	<u>0xbd0eeb6956af8267b791</u> <u>f234b604fee563cfadfa1f</u> <u>7df4667b40a722ab7b84c2</u>	- 0.0014971816910186 82 MATIC  0.00 USD	✓
34	2023-08-11 09:55:23	<u>0xbd0eeb6956af8267b791</u> <u>f234b604fee563cfadfa1f</u> <u>7df4667b40a722ab7b84c2</u>	- 0.0055793534205860 64 MATIC  0.00 USD	✓
35	2023-06-23 14:26:11	<u>0xfaa901f73675871cfafd</u> <u>bccfa5e4ab80bac0cdb8f5</u> <u>09c91c59a935df565ef659</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-23 14:26:11	<u>0xfaa901f73675871cfafd</u> <u>bccfa5e4ab80bac0cdb8f5</u> <u>09c91c59a935df565ef659</u>	- 0.0019454312231751 24 MATIC  0.00 USD	✓
37	2023-06-23 14:26:11	<u>0xfaa901f73675871cfafd</u> <u>bccfa5e4ab80bac0cdb8f5</u> <u>09c91c59a935df565ef659</u>	- 0.0066856975929664 92 MATIC  0.00 USD	✓
38	2023-06-23 13:46:05	<u>0xa9a2b8891d8cdf67276a</u> <u>eaf8def207daec5ebbb436</u> <u>fe58441b4357a6728a827b</u>	- 0.8865737888136826 51 MATIC  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-23 13:46:05	<u>0xa9a2b8891d8cdf67276a</u> <u>eaf8def207daec5ebbb436</u> <u>fe58441b4357a6728a827b</u>	- 0.0115251559172881 12 MATIC  0.00 USD	✓
40	2023-06-23 13:46:05	<u>0xa9a2b8891d8cdf67276a</u> <u>eaf8def207daec5ebbb436</u> <u>fe58441b4357a6728a827b</u>	- 0.0458971844889984 12 MATIC  0.03 USD	✓
41	2023-06-23 13:45:57	<u>0x042729f44e8b5fa2083f</u> <u>871e58d5535343c03cbb0d</u> <u>7d51c927f43fd1c93123a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-23 13:45:57	<u>0x042729f44e8b5fa2083f</u> <u>871e58d5535343c03cbb0d</u> <u>7d51c927f43fd1c93123a5</u>	- 0.0015494375655667 68 MATIC  0.00 USD	✓
43	2023-06-23 13:45:57	<u>0x042729f44e8b5fa2083f</u> <u>871e58d5535343c03cbb0d</u> <u>7d51c927f43fd1c93123a5</u>	- 0.0064566284077575 44 MATIC  0.00 USD	✓
44	2023-06-08 09:07:16	<u>0x3da2b2fdb381a91c6ffa</u> <u>2fcf57781233d4097bebfb</u> <u>8c190fd38a1c7535624d63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-08 09:07:16	<u>0x3da2b2fdb381a91c6ffa</u> <u>2fcf57781233d4097bebfb</u> <u>8c190fd38a1c7535624d63</u>	- 0.0020139352257183 39 MATIC  0.00 USD	✓
46	2023-06-08 09:07:16	<u>0x3da2b2fdb381a91c6ffa</u> <u>2fcf57781233d4097bebfb</u> <u>8c190fd38a1c7535624d63</u>	- 0.0077485264743997 11 MATIC  0.00 USD	✓
47	2023-06-08 09:06:42	<u>0x262941545cfae2574a0a</u> <u>ad128cf1fbd35e0f540708</u> <u>bd8fb767e7850526adaede</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-06-08 09:06:42	<u>0x262941545cfae2574a0a</u> <u>ad128cf1fbd35e0f540708</u> <u>bd8fb767e7850526adaede</u>	- 0.0021936245021450 76 MATIC  0.00 USD	✓
49	2023-06-08 09:06:42	<u>0x262941545cfae2574a0a</u> <u>ad128cf1fbd35e0f540708</u> <u>bd8fb767e7850526adaede</u>	- 0.0077886779734777 86 MATIC  0.00 USD	✓
50	2023-06-08 09:06:20	<u>0x99cb9d25bfec5138d405</u> <u>446474c3fe148f9430183d</u> <u>ae28c6e9fd6b079f7d3d7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-08 09:06:20	<u>0x99cb9d25bfec5138d405</u> <u>446474c3fe148f9430183d</u> <u>ae28c6e9fd6b079f7d3d7b</u>	- 0.0022497537644152 59 MATIC  0.00 USD	✓
52	2023-06-08 09:06:20	<u>0x99cb9d25bfec5138d405</u> <u>446474c3fe148f9430183d</u> <u>ae28c6e9fd6b079f7d3d7b</u>	- 0.0099434458593748 70 MATIC  0.00 USD	✓
53	2023-06-08 09:04:54	<u>0x9a02be424dab48317e1a</u> <u>3db99b804cf0b20946fd50</u> <u>64b0565de5bfe567b13bcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-08 09:04:54	<u>0x9a02be424dab48317e1a</u> <u>3db99b804cf0b20946fd50</u> <u>64b0565de5bfe567b13bcd</u>	- 0.0016976936560345 74 MATIC  0.00 USD	✓
55	2023-06-08 09:04:54	<u>0x9a02be424dab48317e1a</u> <u>3db99b804cf0b20946fd50</u> <u>64b0565de5bfe567b13bcd</u>	- 0.0104722920608025 52 MATIC  0.00 USD	✓
56	2023-06-08 08:25:58	<u>0x4589d7e9e63ace8aef4b</u> <u>3cb044758b365084d6ca79</u> <u>94b3b82e905db01d52fdbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-08 08:25:58	<u>0x4589d7e9e63ace8aef4b3cb044758b365084d6ca7994b3b82e905db01d52fdbbc</u>	- 0.0047280380782125 68 MATIC  0.00 USD	✓
58	2023-06-08 08:25:58	<u>0x4589d7e9e63ace8aef4b3cb044758b365084d6ca7994b3b82e905db01d52fdbbc</u>	- 0.0130858104092622 33 MATIC  0.01 USD	✓
59	2023-06-08 08:25:42	<u>0x3ced364b67bd2a44d2822b3e1ea75155fb8a82f03bea6f0634bfd650c1c228ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-08 08:25:42	<u>0x3ced364b67bd2a44d2822b3e1ea75155fb8a82f03bea6f0634bfd650c1c228ae</u>	- 0.0041165765371831 38 MATIC  0.00 USD	✓
61	2023-06-08 08:25:42	<u>0x3ced364b67bd2a44d2822b3e1ea75155fb8a82f03bea6f0634bfd650c1c228ae</u>	- 0.0146750616357188 19 MATIC  0.01 USD	✓
62	2023-06-08 08:15:26	<u>0xf7680985dec42e3f4acd341c16e588e288fe9a2158f02289b0d6eea34c28db03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-08 08:15:26	<u>0xf7680985dec42e3f4acd341c16e588e288fe9a2158f02289b0d6eea34c28db03</u>	- 0.0040539440683921 97 MATIC  0.00 USD	✓
64	2023-06-08 08:15:26	<u>0xf7680985dec42e3f4acd341c16e588e288fe9a2158f02289b0d6eea34c28db03</u>	- 0.0144437908859593 92 MATIC  0.01 USD	✓
65	2023-06-08 08:15:12	<u>0xcf71f7e07e39bd85c83b05e672e3c8b9057932640a8c236f862786b9baaed6fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-08 08:15:12	<u>0xcf71f7e07e39bd85c83b05e672e3c8b9057932640a8c236f862786b9baaed6fb</u>	- 0.0021690003322274 32 MATIC  0.00 USD	✓
67	2023-06-08 08:15:12	<u>0xcf71f7e07e39bd85c83b05e672e3c8b9057932640a8c236f862786b9baaed6fb</u>	- 0.0152159240271763 55 MATIC  0.01 USD	✓
68	2023-06-08 08:15:00	<u>0xc4f75ebee6a66e2f53353f3f74300fb0b1d56e7225bebfc31bcdf7d3195e6cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-06-08 08:15:00	<u>0xc4f75ebee6a66e2f53353f3f74300fb0b1d56e7225bebfc31bcdf7d3195e6cf</u>	- 0.0031515692013405 04 MATIC  0.00 USD	✓
70	2023-06-08 08:15:00	<u>0xc4f75ebee6a66e2f53353f3f74300fb0b1d56e7225bebfc31bcdf7d3195e6cf</u>	- 0.0133217706919856 82 MATIC  0.01 USD	✓
71	2023-06-08 08:12:44	<u>0xad134607941c8be5ab7dc5d2a9f47b56466ceee19b4004da0c580468d2f6131b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-08 08:12:44	<u>0xad134607941c8be5ab7dc5d2a9f47b56466ceee19b4004da0c580468d2f6131b</u>	- 0.0032128854550279 34 MATIC  0.00 USD	✓
73	2023-06-08 08:12:44	<u>0xad134607941c8be5ab7dc5d2a9f47b56466ceee19b4004da0c580468d2f6131b</u>	- 0.0134199453252841 96 MATIC  0.01 USD	✓
74	2023-06-08 08:12:06	<u>0xa8849cb3a522577b64153770a54c42e1057b216878b86fc6b8fec228b49e5432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2023-06-08 08:12:06	<u>0xa8849cb3a522577b6415</u> <u>3770a54c42e1057b216878</u> <u>b86fc6b8fec228b49e5432</u>	- 0.0038629271090358 76 MATIC  0.00 USD	✓
76	2023-06-08 08:12:06	<u>0xa8849cb3a522577b6415</u> <u>3770a54c42e1057b216878</u> <u>b86fc6b8fec228b49e5432</u>	- 0.0136086524542513 16 MATIC  0.01 USD	✓
77	2023-06-08 08:11:52	<u>0xca6da7fe56b19b7fbcd2</u> <u>cceaa8c68927e92ad697b0</u> <u>a235538565a152420ad0ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-08 08:11:52	<u>0xca6da7fe56b19b7fbcd2</u> <u>cceaa8c68927e92ad697b0</u> <u>a235538565a152420ad0ad</u>	- 0.0003100151230140 93 MATIC  0.00 USD	✓
79	2023-06-08 08:11:52	<u>0xca6da7fe56b19b7fbcd2</u> <u>cceaa8c68927e92ad697b0</u> <u>a235538565a152420ad0ad</u>	- 0.0148459265765131 23 MATIC  0.01 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 02:43:52	<u>0xd7cb5733f0c0e3d9bfce</u> <u>c7518e5e8f647a7988a550</u> <u>4af16968799ad4b56320b2</u>	+ 3.5706053277757794 36 MATIC  2.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:54:04	<u>0xec1aeb5247f8c358620b</u> <u>b26c227a112cfa7150b157</u> <u>96b48dd5ebaa3475fa749f</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 23:35:38	<u>0xd0006029edecc902598f e7fd175985637974d9407d 648668da740f73d07f6814</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-03-26 20:38:29	<u>0x675efcf12e911e044e35 6d9606456748ceeb589641 db62d335cd7e8d5ee66faa</u>	+ 2,000 W	✓
4	2024-03-24 01:57:19	<u>0x771bc44c0454d941109f d2ddadff6b865f267288b0 569fc3c5ab6cf02990ec6a</u>	+ 100 100USDCDROP.COM GET NOW	✓
5	2024-02-20 04:31:40	<u>0x35c400d790b885b88f89 7affae6f5501a076db4e20 0bdf86eba888d72b9033c1</u>	+ 1 zeroLends.com	✓
6	2023-08-13 10:50:22	<u>0x67accc34b74c427906c6 e057d6cf28d2aa4803a998 4e78067f75f6afc9d7511f</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
7	2023-08-11 09:55:23	<u>0xbd0eeb6956af8267b791 f234b604fee563cfadfa1f 7df4667b40a722ab7b84c2</u>	- 168.263763 USDT  168.02 USD	✓
8	2023-08-11 09:54:51	<u>0xeb62b286392f88b8e72e 3a8d67a8d920c5965a6ce1 736b1c2ac478b56144ff59</u>	+ 168.261963 USDT  168.02 USD	✓
9	2023-06-23 19:29:57	<u>0x7af9e7124a9876e5b4c5 220ea054b9e1b7685f5f74 6b71d695eea143265d5e73</u>	+ 0.000900 USDT  0.00 USD	✓
10	2023-06-23 14:35:57	<u>0x2e34b6b3920e87934658 93124aba90180aaf1f3038 6b4b1f5cb69dd847d880e1</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-23 14:31:03	<u>0x71887156b91fa7ecf4f118d36474ba2cc17614f333df6181d01740e00f49b460</u>	- 900.216798 USDT	✓
12	2023-06-23 14:31:03	<u>0x71887156b91fa7ecf4f118d36474ba2cc17614f333df6181d01740e00f49b460</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-06-23 14:27:46	<u>0xbf97151a84c8d6dd76b2c7685042e8649cb64c10b30d7e8cb7f124bca5a6b7bd</u>	+ 0.000900 USDT  0.00 USD	✓
14	2023-06-23 14:26:11	<u>0xfaa901f73675871cfafd bccfa5e4ab80bac0cdb8f509c91c59a935df565ef659</u>	- 900.216798 USDT  900.47 USD	✓
15	2023-06-23 14:25:57	<u>0xbf5714546ce53fa0bb703365a0c25f095d99d9e6fb44b313499c6fe905061658</u>	+ 900.216798 USDT  900.47 USD	✓
16	2023-06-23 13:46:05	<u>0xa9a2b8891d8cdf67276aeaf8def207daec5ebbb436fe58441b4357a6728a827b</u>	- 900.784274 USDT  900.89 USD	✓
17	2023-06-23 13:43:37	<u>0xc10039561e970a05f35d43f13454e89e7e0fc46ccd457c6ecbf4862137b48f1e</u>	+ 900.784274 USDT  900.89 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 10:53:01	<u>0x4daf27af017a846a9a21b38e1b490a0cb0d39b5223def4ec704473b4527a536b</u>	+ 1 WDWGF	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-08 09:07:16	<u>0x3da2b2fdb381a91c6ffa</u> <u>2fcf57781233d4097bebfb</u> <u>8c190fd38a1c7535624d63</u>	+ 1 Mainnet Alpha	✓
3	2023-06-08 09:06:42	<u>0x262941545cfae2574a0a</u> <u>ad128cf1fbd35e0f540708</u> <u>bd8fb767e7850526adaede</u>	+ 1 Mainnet Alpha	✓
4	2023-06-08 09:06:20	<u>0x99cb9d25bfec5138d405</u> <u>446474c3fe148f9430183d</u> <u>ae28c6e9fd6b079f7d3d7b</u>	+ 1 zkLightClient	✓
5	2023-06-08 09:04:54	<u>0x9a02be424dab48317e1a</u> <u>3db99b804cf0b20946fd50</u> <u>64b0565de5bfe567b13bcd</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:02:46	<u>0x33fefa9e879676b9fbac</u> <u>dc70a1ad0e725d8aaf0edf</u> <u>383368c98ba000a1ead091</u>	+ 1 ðŸŽ•	✓
2	2024-07-26 17:02:06	<u>0x85a817e320ffbf76c83b</u> <u>8ba53ef59d1f3154a9383d</u> <u>73af2f14b15592379a804b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 17:01:54	<u>0xde08ff8d65662e13fb84</u> <u>93d73ff31e64dce2def24</u> <u>e0e88633f7e833597e5cbe</u>	+ 1 co]	✓
4	2024-04-23 23:46:55	<u>0x91029c20ecd1cc7f8bbd</u> <u>fa987595a95fe197370db4</u> <u>a115c55fe047fd3dc8800a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 23:38:30	<u>0xad1726abc4b73e106bea0881807b24a8bc220e7920ced28b4c7251de3535a8cc</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-18 02:23:58	<u>0x6ecfb6d683a9759a74e529ce6cfe537813a8ddab3e11770744a0177ce56b1fcc</u>	+ 1 https://lidostak.com	✓
7	2024-03-16 02:35:15	<u>0x21ab8bd2dfd2d2c154570720e1998344664c36bcb224509fff421425e951da7f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-07 01:35:28	<u>0xba034eaa2af510f69cd15befe33005344e9775ca9dcad62b4b9be444b0f14ce0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-20 10:45:11	<u>0xf570443e62f1fcb1346246dd858e7e386ff5424f2e64404c71f3bb29d1354170</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-20 07:55:30	<u>0xc448216298772e14c4ed2e5e3097f88428be96fabd0f38444cf6dd33fc169886</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-12 22:46:00	<u>0xe83426ac1c4e7243d85c796b889713690872d261147e1b53e2319b189217c5e8</u>	+ 1 https://aione-air.pro	✓
12	2024-02-05 23:03:25	<u>0x0cd0e1f66ce8ad8a6fcee3fd101b800ffeca1a9bebf71a9452f4557c76c21f</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 21:45:20	<u>0xe5f4b6b3187dcb2b811a1a9f1e574f87436bf13c4c1f5304bd6f1058ed6776eb</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 18:10:22	<u>0x4ddf49e32175658d7b1c9887d2d0a451e42e48dd42114af0cf3e5a2dfcc7e848</u>	+ 1 2000usdc.org	✓
15	2024-01-26 18:02:12	<u>0x34fb45f386ddd81b658cabbe94ede9d70796259e2769ee53c3470f1584256f2c</u>	+ 1 5000usdt.com	✓
16	2024-01-13 19:22:46	<u>0xe5fb0c47ef6844a50ccacf9fbd65eb105c1d731f248c8eb8065d91141e968a7f</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 19:22:26	<u>0x9a67b9c341c9109ad0f623732370af35680108f4570665232f99ea68977edbee</u>	+ 1 1000usdc.top	✓
18	2023-12-25 02:27:20	<u>0x03f9f999bd7b69898d9bb706659f2735e727e5a233aad63665f881361208a077</u>	+ 1 3000usdt.net	✓
19	2023-12-25 01:50:30	<u>0xf0ae958de4b8a30b8aad c4dd8ce5451cf3c8bf530a4864a3b94eee55a8b770ea</u>	+ 1 2000usdc.cc	✓
20	2023-12-25 01:48:38	<u>0xb1f404c3bef3673fbaf06724bc1410d5cbdabc18dc369eedb4a5abb2c4ff991d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-10-30 10:27:10	<u>0xe6c1c3a0a215ca35c2cfaacafb3097e46021e7d0260ef80c72b0df1b4e102b3d2</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 10:26:36	<u>0x9d76543b1e80d2e910cde8019d1dc8b3d85af5002d9c59a6f2f12e5cb6e1851e</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 10:26:30	<u>0xea839b80eb633cf8b799826a7205a64dc35cf071409d0a08457032351a8aaf2f</u>	+ 1 rop.net	✓
24	2023-09-28 13:16:55	<u>0xa42c6fa692e761a90a07ed02a266e249294180a3ee2ddf64479c60bc476a0109</u>	+ 1 NFT Airdrop	✓
25	2023-09-28 13:16:31	<u>0x775d9945ff190fc26ab1069336075d66c1ed140343ca2640c1ba643db3d3ea98</u>	+ 1 NFT Giveaway	✓
26	2023-09-28 13:13:57	<u>0x927c859c5f5ccc143b7b8f21cc16686b46b8cee3aa2f7cc5257a3d4a35385ff4</u>	+ 1 NFT Airdrop	✓
27	2023-09-28 13:13:35	<u>0xb54422d6eb3c09b57df9fd306a0d63e6e8aeb1836706b4f3f05f55e301798d0e</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-24 23:04:30	<u>0x5657db14a03877ebd67cf9e9070a1f139d3be5ed361e59d1b34d8f34bb1e3a03</u>	+ 1 claim-tether.net	✓
29	2023-09-16 23:04:30	<u>0x5423090be87a538e8c45f25928d0ac9f87c99425e54e923742cca2f906da1097</u>	+ 1 usdt-reward.com	✓
30	2023-09-15 00:02:32	<u>0xc45ad56cb5d53515aa4ffe9d5cc9fba7085326ac20f090d4e1ca6fd5d9c2e916</u>	+ 1 NFT Airdrop	✓
31	2023-09-14 04:53:34	<u>0x00ef3d33dac91890d19676baf44135bf5ea6a2f52ce04f2355fd09147880c25f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 08:31:14	<u>0xa384f06bc10bc4653940</u> <u>47f65565a3faa20903b706</u> <u>4c037218a48f1ce6cdf446</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-06 03:56:26	<u>0xaf964374220f3b18ded4</u> <u>7f74a033279e6127df2815</u> <u>4302e63d0898331093866a</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 03:56:00	<u>0x8a1fb44532cd97c3164c</u> <u>4967efa384fef3518fa8c5</u> <u>d4801bbe748fcdc350ff81</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 03:55:40	<u>0x0ebe60aa4f7f43569376</u> <u>eab342a71ba8d6a4df70e4</u> <u>baadb6a2166db49f54acf8</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 03:55:24	<u>0x4326d4fbac9e741a5f84</u> <u>d4049efb4810617adb334e</u> <u>7da3b561a295a5e094bd7b</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 03:47:08	<u>0x71b5d9ab8453634b9bc3</u> <u>5d6312122c4ce1b98f7c97</u> <u>ad5785d4ab7ae69fd58c33</u>	+ 1 Uniswap giveaway	✓
38	2023-09-06 03:47:06	<u>0x9264d3a60bd69e2ab4d4</u> <u>5148f6294dd04d8e0fd128</u> <u>360b8d1b1198140a240ea4</u>	+ 1 Base Chain Raffle	✓
39	2023-09-02 04:32:24	<u>0x4d0e13557a9ed598d9dd</u> <u>5e3230715314eb6c691b58</u> <u>5c88823c6844e32a79f139</u>	+ 1 NFT Voucher	✓
40	2023-08-26 12:46:10	<u>0x2ca465fbd01805333e2c</u> <u>fb8daa53445cad8f4e970b</u> <u>d65ca3a79db689d180498c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-25 12:22:40	<u>0xee6f29636d905f0664c70e4b4f87f6b0c89aad384ddef46413b4a7d5ce2787fd</u>	+ 1 NFTVoucher	✓
42	2023-08-19 05:17:51	<u>0xc6fd569a85201a771a338fc2abdc544d9f345a60620c8d7e9d9f8ca8b4bf5f82</u>	+ 1 NFTVoucher	✓
43	2023-08-17 17:22:46	<u>0x3f84f768e9506d6c4367c61e6fd91860234f7650b28fa35a295059dc1f50e882</u>	+ 1 Voucher	✓
44	2023-08-16 23:46:54	<u>0x545b95c1037180162513a7e10119301a7ca33ce502e61104c9ccef3fc44344</u>	+ 1 Pass	✓
45	2023-08-15 21:22:02	<u>0x95234a791637e4695ea42f17a597ad1524211de2df822d9193ae35696be7be93</u>	+ 1 Voucher	✓
46	2023-08-15 16:30:41	<u>0x151720278aff6fdcd6aeb9982270ad0defc0687fd6321025d0da27d6a29898c1</u>	+ 1 NFTVoucher	✓
47	2023-08-14 09:50:24	<u>0x0262cc1f76a6fa2f9b66714285366632bb01e5100d98594134c3f033ef410a14</u>	+ 1 Base Voucher	✓
48	2023-08-12 23:54:08	<u>0x79f72422c993105402421c4d929dc105a24564dcbc7040e80143978cd5f352ba</u>	+ 1 Base Airdrop	✓
49	2023-08-09 22:45:28	<u>0x5b6d416055d3c64066742d7f4b800a0f8085e2ad14cbc11ea94fd20d32f14f9d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-04 21:50:01	<u>0x183d383125f399a85612aa53974163406870df87cc4da3aa9607a47e605025f6</u>	+ 1 BASE AIRDROP	✓
51	2023-06-08 08:25:58	<u>0x4589d7e9e63ace8aef4b3cb044758b365084d6ca7994b3b82e905db01d52fdbbc</u>	+ 1 Phi-QOS	✓
52	2023-06-08 08:25:42	<u>0x3ced364b67bd2a44d2822b3e1ea75155fb8a82f03bea6f0634bfd650c1c228ae</u>	+ 1 Phi-QOS	✓
53	2023-06-08 08:15:26	<u>0xf7680985dec42e3f4acd341c16e588e288fe9a2158f02289b0d6eea34c28db03</u>	+ 1 Phi-QOS	✓
54	2023-06-08 08:15:12	<u>0xcf71f7e07e39bd85c83b05e672e3c8b9057932640a8c236f862786b9baaed6fb</u>	+ 1 Phi-QOS	✓
55	2023-06-08 08:15:00	<u>0xc4f75ebeeaa6a66e2f53353f3f74300fb0b1d56e7225bebfc31bcdf7d3195e6cf</u>	+ 1 Phi-QOS	✓
56	2023-06-08 08:12:44	<u>0xad134607941c8be5ab7dc5d2a9f47b56466ceee19b4004da0c580468d2f6131b</u>	+ 1 Phi-QOS	✓
57	2023-06-08 08:12:06	<u>0xa8849cb3a522577b64153770a54c42e1057b216878b86fc6b8fec228b49e5432</u>	+ 1 Phi-QOS	✓
58	2023-06-08 08:11:52	<u>0xca6da7fe56b19b7fbcd2ccea8c68927e92ad697b0a235538565a152420ad0ad</u>	+ 1 Phi-QOS	✓

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