


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 09:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4242b430a813c0d69db8283ddce9a6324ea55f1</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
TOTAL SEND	0.290168462906797708 MATIC

Token	Balance
MATIC	2.709831537093202236 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
!. USDT	3,000 rds
Minereum Polygon	300,000.00000000 MNEP
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
BLOK	0.000000000000000000 BLOK
LELX.io	43,557.19999999997089617 LELX.io
! A-ZKF	31,715.000000000000000000 www.zkfair.events
AeFX.io	800,000.000000000000000000 AeFX.io
STN	10,000 web3stein.io Get 50\$ in ETH
SIMP Token	29,367.000000000 SIMP
Toyo - Seed Boxes	1 TOYSB







Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
BLUR SUMMER EVENT	N/A BlurEvent.io
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A usdwin.co
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 BUSD	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
UNI EVENT	N/A UNI
ðŸŽ•	N/A ethevents.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-23 13:14:34	<u>0x7c64d1796488cb5caac67882e8512e22831bd481fbc70fdedbec590ccce4a562</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-05-23 13:14:34	<u>0x7c64d1796488cb5caac67882e8512e22831bd481fbc70fdedbec590ccce4a562</u>	- 0.001387560000000000 00 MATIC  0.00 USD	✓
3	2023-05-23 13:14:34	<u>0x7c64d1796488cb5caac67882e8512e22831bd481fbc70fdedbec590ccce4a562</u>	- 0.0052014327169077 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-01 05:45:57	<u>0x349f3fbf467a7cf0c5ce</u> <u>1c530d072114819d68a3bd</u> <u>64c42ac278d38f0c5b317e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-01 05:45:57	<u>0x349f3fbf467a7cf0c5ce</u> <u>1c530d072114819d68a3bd</u> <u>64c42ac278d38f0c5b317e</u>	- 0.0018340925609168 64 MATIC  0.00 USD	✓
6	2023-05-01 05:45:57	<u>0x349f3fbf467a7cf0c5ce</u> <u>1c530d072114819d68a3bd</u> <u>64c42ac278d38f0c5b317e</u>	- 0.0145813367513617 93 MATIC  0.01 USD	✓
7	2023-05-01 05:35:57	<u>0x5c3f2e618593486f4378</u> <u>6f84caf41282cf8c6b2d4d</u> <u>f2d8b0fa42a82ac37fc83e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-01 05:35:57	<u>0x5c3f2e618593486f4378</u> <u>6f84caf41282cf8c6b2d4d</u> <u>f2d8b0fa42a82ac37fc83e</u>	- 0.0699096667458918 71 MATIC  0.06 USD	✓
9	2023-05-01 05:35:57	<u>0x5c3f2e618593486f4378</u> <u>6f84caf41282cf8c6b2d4d</u> <u>f2d8b0fa42a82ac37fc83e</u>	- 0.1011003172541081 32 MATIC  0.09 USD	✓
10	2023-05-01 05:35:03	<u>0x34767717c4696cbc80f7</u> <u>cb98bfe2981e1a1ddd44f8</u> <u>81859d38d637eea122ccb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-01 05:35:03	<u>0x34767717c4696cbc80f7</u> <u>cb98bfe2981e1a1ddd44f8</u> <u>81859d38d637eea122ccb9</u>	- 0.0009413180700000 00 MATIC  0.00 USD	✓
12	2023-05-01 05:35:03	<u>0x34767717c4696cbc80f7</u> <u>cb98bfe2981e1a1ddd44f8</u> <u>81859d38d637eea122ccb9</u>	- 0.0067590153228994 69 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-05-01 05:33:41	<u>0xf81f3d336b3cacce412c</u> <u>ce17ec505c715c02125c11</u> <u>054a58f6eeea3bca0a0963</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-01 05:33:41	<u>0xf81f3d336b3cacce412c</u> <u>ce17ec505c715c02125c11</u> <u>054a58f6eeea3bca0a0963</u>	- 0.001386570000000000 00 MATIC  0.00 USD	✓
15	2023-05-01 05:33:41	<u>0xf81f3d336b3cacce412c</u> <u>ce17ec505c715c02125c11</u> <u>054a58f6eeea3bca0a0963</u>	- 0.0118868680447064 90 MATIC  0.01 USD	✓
16	2022-10-05 14:09:24	<u>0x2de3fc8e02069ed3a7fb</u> <u>b6d5c2664d9b70831693d8</u> <u>15fadb02919e870e79395d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-05 14:09:24	<u>0x2de3fc8e02069ed3a7fb</u> <u>b6d5c2664d9b70831693d8</u> <u>15fadb02919e870e79395d</u>	- 0.0018760331159445 62 MATIC  0.00 USD	✓
18	2022-10-05 14:09:24	<u>0x2de3fc8e02069ed3a7fb</u> <u>b6d5c2664d9b70831693d8</u> <u>15fadb02919e870e79395d</u>	- 0.0000000030420252 51 MATIC  0.00 USD	✓
19	2022-10-05 14:09:02	<u>0xa173f62b60805aaeaf02</u> <u>b9a780a674fb39aac0be3a</u> <u>167a75f3f04068d970c67d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-05 14:09:02	<u>0xa173f62b60805aaeaf02</u> <u>b9a780a674fb39aac0be3a</u> <u>167a75f3f04068d970c67d</u>	- 0.002131800000000000 00 MATIC  0.00 USD	✓
21	2022-10-05 14:09:02	<u>0xa173f62b60805aaeaf02</u> <u>b9a780a674fb39aac0be3a</u> <u>167a75f3f04068d970c67d</u>	- 0.0000000046087384 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-10-05 14:08:18	<u>0x856faa8b867aa4e46495918dc7be8df17739b44090d0634b02247521077ae508</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-05 14:08:18	<u>0x856faa8b867aa4e46495918dc7be8df17739b44090d0634b02247521077ae508</u>	- 0.001787670000000000 00 MATIC  0.00 USD	✓
24	2022-10-05 14:08:18	<u>0x856faa8b867aa4e46495918dc7be8df17739b44090d0634b02247521077ae508</u>	- 0.00000000027450268 74 MATIC  0.00 USD	✓
25	2022-10-05 14:07:50	<u>0x805b9e494e988283c101a07b6659b1bdbb068a7ce1ef1bef402b5d747a86bb41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-05 14:07:50	<u>0x805b9e494e988283c101a07b6659b1bdbb068a7ce1ef1bef402b5d747a86bb41</u>	- 0.001787670000000000 00 MATIC  0.00 USD	✓
27	2022-10-05 14:07:50	<u>0x805b9e494e988283c101a07b6659b1bdbb068a7ce1ef1bef402b5d747a86bb41</u>	- 0.00000000032770970 55 MATIC  0.00 USD	✓
28	2022-10-05 14:07:27	<u>0xe64f25d0f4dc12b329d14d081ac54e4ffa685adbb142de4f89dd8202e3274d77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-10-05 14:07:27	<u>0xe64f25d0f4dc12b329d14d081ac54e4ffa685adbb142de4f89dd8202e3274d77</u>	- 0.0018788125800982 52 MATIC  0.00 USD	✓
30	2022-10-05 14:07:27	<u>0xe64f25d0f4dc12b329d14d081ac54e4ffa685adbb142de4f89dd8202e3274d77</u>	- 0.00000000045201412 37 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-04-20 19:53:03	<u>0x94438bba565c3573f919</u> <u>9361a76ff6a1a950c185aa</u> <u>2c1a1b36dd25cfc03b24fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-20 19:53:03	<u>0x94438bba565c3573f919</u> <u>9361a76ff6a1a950c185aa</u> <u>2c1a1b36dd25cfc03b24fe</u>	- 0.0025564719229893 90 MATIC  0.00 USD	✓
33	2022-04-20 19:53:03	<u>0x94438bba565c3573f919</u> <u>9361a76ff6a1a950c185aa</u> <u>2c1a1b36dd25cfc03b24fe</u>	- 0.0000000357094613 61 MATIC  0.00 USD	✓
34	2022-04-20 19:52:43	<u>0x2ad3d383754190c7f6be</u> <u>0e53b1a0d73cd449913bbd</u> <u>7ed07f422b02de173eb040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-20 19:52:43	<u>0x2ad3d383754190c7f6be</u> <u>0e53b1a0d73cd449913bbd</u> <u>7ed07f422b02de173eb040</u>	- 0.0026455809159902 94 MATIC  0.00 USD	✓
36	2022-04-20 19:52:43	<u>0x2ad3d383754190c7f6be</u> <u>0e53b1a0d73cd449913bbd</u> <u>7ed07f422b02de173eb040</u>	- 0.0000000455867542 79 MATIC  0.00 USD	✓
37	2022-04-20 19:52:23	<u>0xe019759d392d3013d5f3</u> <u>1dad5d5f6bd592ce256c1a</u> <u>1f295b6bc2378b7964be4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-20 19:52:23	<u>0xe019759d392d3013d5f3</u> <u>1dad5d5f6bd592ce256c1a</u> <u>1f295b6bc2378b7964be4c</u>	- 0.0018618857672008 66 MATIC  0.00 USD	✓
39	2022-04-20 19:52:23	<u>0xe019759d392d3013d5f3</u> <u>1dad5d5f6bd592ce256c1a</u> <u>1f295b6bc2378b7964be4c</u>	- 0.0000000455813993 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2022-04-20 19:51:59	<u>0x99a823a88d166f5265e8</u> <u>fb2b24a9d9b27dc969b731</u> <u>a0f466072f7b44b700d088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-20 19:51:59	<u>0x99a823a88d166f5265e8</u> <u>fb2b24a9d9b27dc969b731</u> <u>a0f466072f7b44b700d088</u>	- 0.0027187250623593 80 MATIC  0.00 USD	✓
42	2022-04-20 19:51:59	<u>0x99a823a88d166f5265e8</u> <u>fb2b24a9d9b27dc969b731</u> <u>a0f466072f7b44b700d088</u>	- 0.0000000731058982 46 MATIC  0.00 USD	✓
43	2022-04-20 19:51:11	<u>0xc3d01dcfa40faa9bfae7</u> <u>3b33e3b87b1c9669d80336</u> <u>6a4e7eec0dfd55962ea8cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-20 19:51:11	<u>0xc3d01dcfa40faa9bfae7</u> <u>3b33e3b87b1c9669d80336</u> <u>6a4e7eec0dfd55962ea8cb</u>	- 0.0028087404945779 50 MATIC  0.00 USD	✓
45	2022-04-20 19:51:11	<u>0xc3d01dcfa40faa9bfae7</u> <u>3b33e3b87b1c9669d80336</u> <u>6a4e7eec0dfd55962ea8cb</u>	- 0.0000001901607235 27 MATIC  0.00 USD	✓
46	2022-04-20 19:50:53	<u>0x6ed6e0e3ef32220ecb39</u> <u>49bcc4bada6345aaa94db1</u> <u>3ecfa3a5978b778a79a17f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-20 19:50:53	<u>0x6ed6e0e3ef32220ecb39</u> <u>49bcc4bada6345aaa94db1</u> <u>3ecfa3a5978b778a79a17f</u>	- 0.0015895079082534 30 MATIC  0.00 USD	✓
48	2022-04-20 19:50:53	<u>0x6ed6e0e3ef32220ecb39</u> <u>49bcc4bada6345aaa94db1</u> <u>3ecfa3a5978b778a79a17f</u>	- 0.0000000864847255 86 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2022-04-13 14:30:10	<u>0x0038c596ce275d89c4c9754795069d35cda9ce6a1c46fb1e1e8fefc3debd8a7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-04-13 14:30:10	<u>0x0038c596ce275d89c4c9754795069d35cda9ce6a1c46fb1e1e8fefc3debd8a7c</u>	- 0.0023507079397372 59 MATIC  0.00 USD	✓
51	2022-04-13 14:30:10	<u>0x0038c596ce275d89c4c9754795069d35cda9ce6a1c46fb1e1e8fefc3debd8a7c</u>	- 0.0004487505579909 81 MATIC  0.00 USD	✓
52	2022-04-13 14:29:30	<u>0x97f88736856f1bda15dd709e91bac932278d4ee9fc65a43a8eac42e9cfa7dacd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-13 14:29:30	<u>0x97f88736856f1bda15dd709e91bac932278d4ee9fc65a43a8eac42e9cfa7dacd</u>	- 0.0019566727070716 08 MATIC  0.00 USD	✓
54	2022-04-13 14:29:30	<u>0x97f88736856f1bda15dd709e91bac932278d4ee9fc65a43a8eac42e9cfa7dacd</u>	- 0.0002630506263737 94 MATIC  0.00 USD	✓
55	2022-03-09 13:17:51	<u>0x00dc11ae51f78d386e662e5a6cf8329b7aa069e8f05e791dcd572a588f10561c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-03-09 13:17:51	<u>0x00dc11ae51f78d386e662e5a6cf8329b7aa069e8f05e791dcd572a588f10561c</u>	- 0.0047654635274643 36 MATIC  0.00 USD	✓
57	2022-03-09 13:17:51	<u>0x00dc11ae51f78d386e662e5a6cf8329b7aa069e8f05e791dcd572a588f10561c</u>	- 0.00000000000025356 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2022-03-09 13:17:07	<u>0xc0f46dc6eb2475ee2dc306bc152e1568908a69ee73c2879534bef0d7ac780a0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-03-09 13:17:07	<u>0xc0f46dc6eb2475ee2dc306bc152e1568908a69ee73c2879534bef0d7ac780a0c</u>	- 0.0014512332951610 56 MATIC  0.00 USD	✓
60	2022-03-09 13:17:07	<u>0xc0f46dc6eb2475ee2dc306bc152e1568908a69ee73c2879534bef0d7ac780a0c</u>	- 0.00000000000009321 60 MATIC  0.00 USD	✓
61	2022-03-09 13:15:53	<u>0x215610e40edaf2da594f35b5ac60b73d3b204705b8f41329bc0b052abd0af41b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-03-09 13:15:53	<u>0x215610e40edaf2da594f35b5ac60b73d3b204705b8f41329bc0b052abd0af41b</u>	- 0.0029976113099963 04 MATIC  0.00 USD	✓
63	2022-03-09 13:15:53	<u>0x215610e40edaf2da594f35b5ac60b73d3b204705b8f41329bc0b052abd0af41b</u>	- 0.00000000000016278 52 MATIC  0.00 USD	✓
64	2022-02-12 15:23:30	<u>0x447c24d37120adfb4039a2ef6de743c389ad245b3b5bbbed17312114b16e85525</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-02-12 15:23:30	<u>0x447c24d37120adfb4039a2ef6de743c389ad245b3b5bbbed17312114b16e85525</u>	- 0.000126220000000000 00 MATIC  0.00 USD	✓
66	2022-02-12 15:23:30	<u>0x447c24d37120adfb4039a2ef6de743c389ad245b3b5bbbed17312114b16e85525</u>	- 0.0000032611441204 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2022-02-12 14:53:43	<u>0xf9377af86d7af4c4722a</u> <u>e6fcb474ddb882a038123c</u> <u>85a51ff4af1fe915e7b0e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-02-12 14:53:43	<u>0xf9377af86d7af4c4722a</u> <u>e6fcb474ddb882a038123c</u> <u>85a51ff4af1fe915e7b0e9</u>	- 0.0001194075000000 00 MATIC  0.00 USD	✓
69	2022-02-12 14:53:43	<u>0xf9377af86d7af4c4722a</u> <u>e6fcb474ddb882a038123c</u> <u>85a51ff4af1fe915e7b0e9</u>	- 0.0000013540810500 00 MATIC  0.00 USD	✓
70	2022-02-01 05:11:55	<u>0x9cd4b8e3c8608d7d9e8a</u> <u>1d406673eacdce63c5889b</u> <u>31a49a9e42259f9d46066b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
71	2022-02-01 05:11:55	<u>0x9cd4b8e3c8608d7d9e8a</u> <u>1d406673eacdce63c5889b</u> <u>31a49a9e42259f9d46066b</u>	- 0.0000272530000000 00 MATIC  0.00 USD	✓
72	2022-02-01 05:11:55	<u>0x9cd4b8e3c8608d7d9e8a</u> <u>1d406673eacdce63c5889b</u> <u>31a49a9e42259f9d46066b</u>	- 0.000000000000005178 07 MATIC  0.00 USD	✓
73	2022-02-01 05:11:51	<u>0x73b693d5b94b29126e8f</u> <u>5915948abfc919926e5bfe</u> <u>1514eb7b63a8e7a3e7c4a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-02-01 05:11:51	<u>0x73b693d5b94b29126e8f</u> <u>5915948abfc919926e5bfe</u> <u>1514eb7b63a8e7a3e7c4a9</u>	- 0.0000504270000000 00 MATIC  0.00 USD	✓
75	2022-02-01 05:11:51	<u>0x73b693d5b94b29126e8f</u> <u>5915948abfc919926e5bfe</u> <u>1514eb7b63a8e7a3e7c4a9</u>	- 0.00000000000009581 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-15 17:10:14	<u>0x851a391af0b4300dc389</u> <u>1a432995ed681331481b16</u> <u>ab2989b6b17dd0ef369bb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-15 17:10:14	<u>0x851a391af0b4300dc389</u> <u>1a432995ed681331481b16</u> <u>ab2989b6b17dd0ef369bb2</u>	- 0.001690020000000000 00 MATIC  0.00 USD	✓
78	2022-01-14 06:08:20	<u>0xdab4f8be78356ef1d08c</u> <u>5b4c45084d297dfca6bd66</u> <u>495ad631f57fece6fdca1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2022-01-14 06:08:20	<u>0xdab4f8be78356ef1d08c</u> <u>5b4c45084d297dfca6bd66</u> <u>495ad631f57fece6fdca1</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
80	2022-01-08 07:54:33	<u>0x7ffe6fc3f8bf380aa0f3</u> <u>c741fa6da8eea707cc738d</u> <u>31d4ca6a7b448503212104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-01-08 07:54:33	<u>0x7ffe6fc3f8bf380aa0f3</u> <u>c741fa6da8eea707cc738d</u> <u>31d4ca6a7b448503212104</u>	- 0.0011340439551000 00 MATIC  0.00 USD	✓
82	2022-01-03 00:30:16	<u>0xb681c51f6a1e3da6d3b7</u> <u>48af2f1c012d5f5993b4b4</u> <u>52016ce99c3126942b0961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-03 00:30:16	<u>0xb681c51f6a1e3da6d3b7</u> <u>48af2f1c012d5f5993b4b4</u> <u>52016ce99c3126942b0961</u>	- 0.0034777727999625 24 MATIC  0.00 USD	✓
84	2021-12-28 16:29:27	<u>0x6d89f76fa1319cf627bf</u> <u>11d323f595bf8db3b1b817</u> <u>4d21ec7ebac77ad5608c1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-12-28 16:29:27	<u>0x6d89f76fa1319cf627bf</u> <u>11d323f595bf8db3b1b817</u> <u>4d21ec7ebac77ad5608c1f</u>	- 0.0012068100000000 00 MATIC  0.00 USD	✓
86	2021-12-20 15:40:31	<u>0xb93ce5a77df2581bb71a</u> <u>585d68be0dae34ff262929</u> <u>c30b735779e6af1ddc4ef4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-12-20 15:40:31	<u>0xb93ce5a77df2581bb71a</u> <u>585d68be0dae34ff262929</u> <u>c30b735779e6af1ddc4ef4</u>	- 0.0013935600000000 00 MATIC  0.00 USD	✓
88	2021-12-15 15:27:37	<u>0x08d9fdafd01a00f8f52f</u> <u>8ce7bb22fa145db2cd8411</u> <u>ff9aef21d92a2911d8f4a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-12-15 15:27:37	<u>0x08d9fdafd01a00f8f52f</u> <u>8ce7bb22fa145db2cd8411</u> <u>ff9aef21d92a2911d8f4a1</u>	- 0.0017212800000000 00 MATIC  0.00 USD	✓
90	2021-12-15 15:06:28	<u>0x930a2fe6d93b50a5bc68</u> <u>ae10de4343abd99a84b7cc</u> <u>3440cf5244676eea57a0fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-12-15 15:06:28	<u>0x930a2fe6d93b50a5bc68</u> <u>ae10de4343abd99a84b7cc</u> <u>3440cf5244676eea57a0fc</u>	- 0.0022026600000000 00 MATIC  0.00 USD	✓
92	2021-12-07 22:00:24	<u>0x51e2f1427eb79abca878</u> <u>82dfeadc241a437c501068</u> <u>55fa1e6addb8a9a902dedd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-12-07 22:00:24	<u>0x51e2f1427eb79abca878</u> <u>82dfeadc241a437c501068</u> <u>55fa1e6addb8a9a902dedd</u>	- 0.0013975800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-11-24 16:47:01	<u>0xa83cfd635344de2cd606</u> <u>f8c4a4eb2af151743da0c1</u> <u>27e1de55ec0505ad0bffc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2021-11-24 16:47:01	<u>0xa83cfd635344de2cd606</u> <u>f8c4a4eb2af151743da0c1</u> <u>27e1de55ec0505ad0bffc7</u>	- 0.001399920000000000 00 MATIC  0.00 USD	✓
96	2021-11-24 16:45:55	<u>0xe5f48a2b0fd535b859e6</u> <u>22d84eff4a6d0f2a85d1f8</u> <u>38fc3a4ed58a63aa0d184e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2021-11-24 16:45:55	<u>0xe5f48a2b0fd535b859e6</u> <u>22d84eff4a6d0f2a85d1f8</u> <u>38fc3a4ed58a63aa0d184e</u>	- 0.001399920000000000 00 MATIC  0.00 USD	✓
98	2021-11-13 13:56:10	<u>0x02d25a2c45c3c5f01551</u> <u>e21da4702e78d60140eef1</u> <u>d61afd31bcedb9c923b66d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
99	2021-11-13 13:56:10	<u>0x02d25a2c45c3c5f01551</u> <u>e21da4702e78d60140eef1</u> <u>d61afd31bcedb9c923b66d</u>	- 0.002021310000000000 00 MATIC  0.00 USD	✓
100	2021-11-13 13:56:10	<u>0x349c3916fd973e6352eb</u> <u>8d41167035a6fcb3a7fabf</u> <u>8d82a139ca19ada64edd48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
101	2021-11-13 13:56:10	<u>0x349c3916fd973e6352eb</u> <u>8d41167035a6fcb3a7fabf</u> <u>8d82a139ca19ada64edd48</u>	- 0.002021310000000000 00 MATIC  0.00 USD	✓
102	2021-11-13 13:56:10	<u>0x47feccd9f810559d1c47</u> <u>9be990f08b44cc5b41b938</u> <u>f74154a63faaae1fdfcc3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
103	2021-11-13 13:56:10	<u>0x47feccd9f810559d1c479be990f08b44cc5b41b938f74154a63faaae1fdfcc3b</u>	- 0.0020213100000000 00 MATIC  0.00 USD	✓
104	2021-11-13 13:56:10	<u>0x657633294a305587f8fa14228bea0e24dbb22fed70ff1dca412c6b88e5f33bb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-11-13 13:56:10	<u>0x657633294a305587f8fa14228bea0e24dbb22fed70ff1dca412c6b88e5f33bb2</u>	- 0.0007253664000000 00 MATIC  0.00 USD	✓
106	2021-11-13 12:57:08	<u>0x94b762a5bc05f65662633dd41ef5c511c2e7dcc18ac7a44296ce7f3b391a6dbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-11-13 12:57:08	<u>0x94b762a5bc05f65662633dd41ef5c511c2e7dcc18ac7a44296ce7f3b391a6dbd</u>	- 0.0001854200000000 00 MATIC  0.00 USD	✓
108	2021-11-11 15:35:56	<u>0x0bdf9e66421d6860f136f9bc459bb82b4281dde22527bada1c1abc172f211b94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-11-11 15:35:56	<u>0x0bdf9e66421d6860f136f9bc459bb82b4281dde22527bada1c1abc172f211b94</u>	- 0.0062504970000000 00 MATIC  0.01 USD	✓
110	2021-11-11 15:32:12	<u>0xb195d26dd09d1bc424916761392303302c5ed327a10edd6bf0f4bd88d0683c49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-11-11 15:32:12	<u>0xb195d26dd09d1bc424916761392303302c5ed327a10edd6bf0f4bd88d0683c49</u>	- 0.0023297500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
112	2021-11-02 16:09:15	<u>0x0935d053daa78a1d2ee6f43cd6b09f174eed4e65d9e1b7725ffeb451a9b12dc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-11-02 16:09:15	<u>0x0935d053daa78a1d2ee6f43cd6b09f174eed4e65d9e1b7725ffeb451a9b12dc8</u>	- 0.001096020000000000 00 MATIC  0.00 USD	✓
114	2021-11-02 16:07:51	<u>0x80a0460a9703519639c983cd7d45ca59da79d0909e6aa0fcd2718c8450511134</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2021-11-02 16:07:51	<u>0x80a0460a9703519639c983cd7d45ca59da79d0909e6aa0fcd2718c8450511134</u>	- 0.001394370000000000 00 MATIC  0.00 USD	✓
116	2021-11-02 15:56:41	<u>0x6d8b2d92dadfa552a345acead46a3f82ada7a658181f05b1053f29578a95100e</u>	+ 3.000000000000000000 00 MATIC  6.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:12:24	<u>0x69bd7d12bbd0d265d9ea8018433e6cae2245ff05ad8bbf915a447c0b6127dee9</u>	+ 3 DROP	✓
2	2024-07-07 04:12:04	<u>0xb0206c7bec9c095bca748e57c4a19f425d7cfb067a81a42fb63a9fe8fb2caa9b</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-06-17 05:52:10	<u>0x28878ac6ba468680b1bc92a7fea0d4a3688b9250b43f03eb797be6e033b88f81</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 18:01:38	<u>0x98459b0e0d338ffa658e</u> <u>95f25dbe16b23cd8c29796</u> <u>1c2f53f3f0dd29b6063384</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-05 10:26:25	<u>0x7f7b890c785fef005058</u> <u>ba20d9dc6a0df54c9f0325</u> <u>1db79212efa37f01778808</u>	+ 35.665999999999996 817 OFF	✓
6	2024-05-14 18:23:28	<u>0xc03d62311c33bf3d0c2a</u> <u>234b03b90baf7ae0da1607</u> <u>1e5c543e6415d238c7ff11</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
7	2024-03-28 20:03:58	<u>0x74864cab3f8352feceb4</u> <u>ac5e7c0c6f7dd4f2d9293e</u> <u>469dc94af65f38055f54ad</u>	+ 1.3289999999999999 59 SIM	✓
8	2024-03-28 18:16:46	<u>0x4bacda6e8ed70ef7864b</u> <u>7644b90b8ca92e9c06a74c</u> <u>849156e192a7af72dcbe13</u>	+ 3,200 Program	✓
9	2024-03-28 18:16:42	<u>0x2a8d71a94269ab7ad69e</u> <u>65d72530f98184f8048edc</u> <u>82ddbfbfe2b1e4f1e28677b</u>	+ 7,350 rds	✓
10	2024-03-23 20:31:01	<u>0x34cc05fcbba05d3034e6</u> <u>3c8fc0d11ba8aaa6917ed7</u> <u>5d3bc201924120cbce03ce</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
11	2024-03-11 12:35:03	<u>0xb5c68626c80e858c7f6d</u> <u>11ee7799da37e63d909f77</u> <u>9c08af845898901dbb5ab0</u>	+ 500 op Code	✓
12	2024-03-05 21:31:02	<u>0x28bf87a0e01fa817f36f</u> <u>b6feee73b41aedbf178ec5</u> <u>3f4f1ba683460035c22613</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 21:30:54	<u>0x5f208965d301d70ff58a cc65c9ad2ec51fcba470a9 1ecacc9327e24afb4d4ccf</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
14	2024-02-09 17:23:23	<u>0xfa249592e43d29cb3fe8 9d69fe587c1641ee9f760d ad3c10a60308a5b8f5a26a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-08 10:30:22	<u>0x4ef4d58f7a419d868a89 d8f851be34c8c53b4c06b7 b1728d16e7677cbf133b72</u>	+ 1 rds	✓
16	2024-02-05 23:08:42	<u>0x7e355e0b84203c8032aa b015dc645c03655c8d3976 3fa1450bea2a9f013813be</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-05 22:52:19	<u>0x7006277436c1c90c2c22 42e39150189b6aff4be1cc 0e70ff8ee7448fb9535e9b</u>	+ 57,818.000000000000 0000000 www.zkfair.events	✓
18	2024-02-05 14:23:33	<u>0xebc8e964f3d985043421 dbc8082d53b9411d592fee 230c693dcfe815e3044116</u>	+ 1 rewards	✓
19	2024-02-05 14:23:29	<u>0xd88f9ecfcadf71f40c95 96f818f5dbfc2f24632d73 4dac182967ea40381ef70c</u>	+ 1 rewards	✓
20	2024-02-03 12:13:32	<u>0x28d7aff66b738bf840d2 3bcd07fd64b7a01ab0ad3 3a436b0ddcfe13bcdac408</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
21	2024-01-17 06:07:45	<u>0xe7746942e75ddff3bb90 0c53d6554b8861dc366f01 157e94c2f7ad8c29f65751</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 01:20:59	<u>0x7e129116f073bbe0c13a</u> <u>de5ab4be272329f588d619</u> <u>7a16d9a80aa53f326649ec</u>	+ 3 .SITE	✓
23	2024-01-16 23:29:36	<u>0x8050f7e66898448fca0c</u> <u>22b3a66e9b4993cb56963c</u> <u>5bf6da57cf5f7343cadad5</u>	+ 2,096,271,221.0572 8698 MEMEGONE	✓
24	2023-05-23 13:08:38	<u>0x4dcfdcae94b1b363c37d</u> <u>2ad9e1f6182319c455e4ae</u> <u>56971cb0da4f762e86d4aa</u>	+ 129.88300000000000 9777 SNG	✓
25	2023-05-23 13:05:30	<u>0x0c5034021f7a3989a46c</u> <u>76f49c4654ccb3dbccb68f</u> <u>c793e5a36b500fb3c88be3</u>	+ 129.88300000000000 9777 SNG	✓
26	2023-05-11 12:26:13	<u>0x6ce6c9d4f9a8bd7cddd5</u> <u>e97a073b3303ce14e86cd3</u> <u>de784341e331d02debe40b</u>	+ 938.00000000000000 0000 ool.org	✓
27	2023-05-01 05:45:57	<u>0x349f3fbf467a7cf0c5ce</u> <u>1c530d072114819d68a3bd</u> <u>64c42ac278d38f0c5b317e</u>	- 419.083540 USDC  419.11 USD	✓
28	2023-05-01 05:35:57	<u>0x5c3f2e618593486f4378</u> <u>6f84caf41282cf8c6b2d4d</u> <u>f2d8b0fa42a82ac37fc83e</u>	+ 419.083540 USDC  419.11 USD	✓
29	2023-05-01 05:35:57	<u>0x5c3f2e618593486f4378</u> <u>6f84caf41282cf8c6b2d4d</u> <u>f2d8b0fa42a82ac37fc83e</u>	- 179,424.0000000000 00000000 BLOK	✓
30	2023-02-25 10:10:58	<u>0x50c620f34fdd26f0a244</u> <u>372fdfae6ca871d4b3a3b1</u> <u>739af921e802ce6db53935</u>	+ 29,367.0000000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-29 11:05:57	<u>0x3a97490988f4e5fa27b4669475711ead6192004865e5a5dd81c8e2580f581135</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
32	2022-11-21 18:21:13	<u>0xa00991b0ca8928b0c7ac2b9855db6412ae2bb4fcb2deffa368a0b6172686f7ce</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
33	2022-10-05 14:09:24	<u>0x2de3fc8e02069ed3a7fb6bd5c2664d9b70831693d815fadb02919e870e79395d</u>	+ 52.8380000000000000 966 TOYO	✓
34	2022-10-05 14:09:02	<u>0xa173f62b60805aaeaf02b9a780a674fb39aac0be3a167a75f3f04068d970c67d</u>	+ 141.467000000000001 2960 RETH	✓
35	2022-10-05 14:08:18	<u>0x856faa8b867aa4e46495918dc7be8df17739b44090d0634b02247521077ae508</u>	+ 52.8380000000000000 966 TOYO	✓
36	2022-10-05 14:07:50	<u>0x805b9e494e988283c101a07b6659b1bdbb068a7ce1ef1bef402b5d747a86bb41</u>	+ 52.8380000000000000 966 TOYO	✓
37	2022-10-05 14:07:27	<u>0xe64f25d0f4dc12b329d14d081ac54e4ffa685adbb142de4f89dd8202e3274d77</u>	+ 52.8380000000000000 966 TOYO	✓
38	2022-08-18 16:29:35	<u>0x57bcf6e70ba9845d2f207a11e35ac404f8b950ef8f350729f43fdb7077f13df0</u>	+ 156,996.000000000000 00000000 BLOK	✓
39	2022-05-16 19:39:21	<u>0xb9fcce317faf87b6035b7ca348151be1fd8697c7d0a37f68743193a861e82cbb</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-27 09:15:03	<u>0xdbbfc1626dab8344312a</u> <u>1401332c14788c8c58c012</u> <u>94b69807e8236fd298cdc8</u>	+ 220,000.0000000000 00000000 PKT	✓
41	2022-04-26 19:35:42	<u>0xd83693e03c361bf2c0b0</u> <u>585923d18751e166005e74</u> <u>aeeec953f9ec00cb169400</u>	+ 3,000,000.00000000 0Bets.io	✓
42	2022-04-20 19:53:03	<u>0x94438bba565c3573f919</u> <u>9361a76ff6a1a950c185aa</u> <u>2c1a1b36dd25cfc03b24fe</u>	+ 452.10000000000002 2737 GE0\$	✓
43	2022-04-20 19:52:43	<u>0x2ad3d383754190c7f6be</u> <u>0e53b1a0d73cd449913bbd</u> <u>7ed07f422b02de173eb040</u>	+ 452.10000000000002 2737 GE0\$	✓
44	2022-04-20 19:52:23	<u>0xe019759d392d3013d5f3</u> <u>1dad5d5f6bd592ce256c1a</u> <u>1f295b6bc2378b7964be4c</u>	+ 464.07999999999998 4084 ATK	✓
45	2022-04-20 19:51:59	<u>0x99a823a88d166f5265e8</u> <u>fb2b24a9d9b27dc969b731</u> <u>a0f466072f7b44b700d088</u>	+ 452.10000000000002 2737 GE0\$	✓
46	2022-04-20 19:51:11	<u>0xc3d01dcfa40faa9bfae7</u> <u>3b33e3b87b1c9669d80336</u> <u>6a4e7eec0dfd55962ea8cb</u>	+ 23.48300000000000 540 T0Y0	✓
47	2022-04-20 19:50:53	<u>0x6ed6e0e3ef32220ecb39</u> <u>49bcc4bada6345aaa94db1</u> <u>3ecfa3a5978b778a79a17f</u>	+ 464.07999999999998 4084 ATK	✓
48	2022-04-13 14:30:10	<u>0x0038c596ce275d89c4c9</u> <u>754795069d35cda9ce6a1c</u> <u>46fb1e1e8fefc3debd8a7c</u>	- 77.618002 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-07 10:02:10	<u>0x52e7f8cd78f711de6191</u> <u>07340ebdbf274a5ee01965</u> <u>2a68015caeb48833c273f9</u>	+ 245.30000000000001 1369 GMT	✓
50	2022-03-09 13:37:49	<u>0x58c62af0e816dccf7115</u> <u>2c12d914548751c79d1279</u> <u>9bc13d155a6112f61ec93d</u>	+ 850,000.0000000000 00000000 RTM	✓
51	2022-03-09 13:17:51	<u>0x00dc11ae51f78d386e66</u> <u>2e5a6cf8329b7aa069e8f0</u> <u>5e791dcd572a588f10561c</u>	+ 66.149585 USDC	✓
52	2022-03-09 13:17:51	<u>0x00dc11ae51f78d386e66</u> <u>2e5a6cf8329b7aa069e8f0</u> <u>5e791dcd572a588f10561c</u>	- 257.39999999999997 7263 BULL	✓
53	2022-03-09 13:15:53	<u>0x215610e40edaf2da594f</u> <u>35b5ac60b73d3b204705b8</u> <u>f41329bc0b052abd0af41b</u>	+ 257.39999999999997 7263 BULL	✓
54	2022-03-09 13:15:53	<u>0x215610e40edaf2da594f</u> <u>35b5ac60b73d3b204705b8</u> <u>f41329bc0b052abd0af41b</u>	- 257.39999999999997 7263 PBULL	✓
55	2022-03-08 12:09:28	<u>0x4f299cb4e97e8dda14d8</u> <u>8df75cce56181ca1051d9a</u> <u>e7c9731eed79ec9590b72a</u>	+ 10.000000000000000 000 STEP.N.me	✓
56	2022-03-02 14:29:40	<u>0x390fa5c446d2fbd0076a</u> <u>40f6c61e2e762b83d842ee</u> <u>ef8e8fd322d1e16dc5ce98</u>	+ 1,287.0000000000000 000000 PBULL	✓
57	2022-02-15 20:07:38	<u>0x61bd8c4309c00273997f</u> <u>4b4dcbf81a9fc89a2f93dc</u> <u>3a417706d4b6075bbfb71b</u>	+ 67,318.00000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
58	2022-02-12 15:23:30	<u>0x447c24d37120adfb4039 a2ef6de743c389ad245b3b 5bbed17312114b16e85525</u>	+ 87.358999999999994 657 GAIA	✓
59	2022-02-12 14:53:43	<u>0xf9377af86d7af4c4722a e6fcb474ddb882a038123c 85a51ff4af1fe915e7b0e9</u>	+ 464.07999999999998 4084 ATK	✓
60	2022-02-01 05:11:51	<u>0x73b693d5b94b29126e8f 5915948abfc919926e5bfe 1514eb7b63a8e7a3e7c4a9</u>	+ 185.78999999999999 2042 TRY	✓
61	2022-01-23 01:18:32	<u>0xfbe9cd4cb9715ad259e0 6cd1be58a87237ef3cfb23 e752bf77c98cff3c54848e</u>	+ 923,000.0000000000 00000000 SSX	✓
62	2022-01-15 17:10:14	<u>0x851a391af0b4300dc389 1a432995ed681331481b16 ab2989b6b17dd0ef369bb2</u>	+ 452.10000000000002 2737 GE0\$	✓
63	2022-01-15 01:26:56	<u>0xe6563f861580a232c2c0 f18ebddb7d1a20ac75d583 8e11c4aed038de391b2420</u>	+ 300,000.00000000 MNEP	✓
64	2022-01-14 06:08:20	<u>0xdab4f8be78356ef1d08c 5b4c45084d297dfca6bd66 495ad631f57fece6fdca1</u>	- 48.643000 USDC	✓
65	2022-01-08 07:54:33	<u>0x7ffe6fc3f8bf380aa0f3 c741fa6da8eea707cc738d 31d4ca6a7b448503212104</u>	+ 464.07999999999998 4084 ATK	✓
66	2022-01-03 00:30:16	<u>0xb681c51f6a1e3da6d3b7 48af2f1c012d5f5993b4b4 52016ce99c3126942b0961</u>	+ 87.358999999999994 657 GAIA	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-28 16:29:27	<u>0x6d89f76fa1319cf627bf</u> <u>11d323f595bf8db3b1b817</u> <u>4d21ec7ebac77ad5608c1f</u>	+ 185.78999999999999 2042 TRY	✓
68	2021-12-20 15:40:31	<u>0xb93ce5a77df2581bb71a</u> <u>585d68be0dae34ff262929</u> <u>c30b735779e6af1ddc4ef4</u>	- 123.000000 USDC	✓
69	2021-12-15 15:27:37	<u>0x08d9fdafd01a00f8f52f</u> <u>8ce7bb22fa145db2cd8411</u> <u>ff9aef21d92a2911d8f4a1</u>	+ 87.358999999999994 657 GAIA	✓
70	2021-12-15 15:06:28	<u>0x930a2fe6d93b50a5bc68</u> <u>ae10de4343abd99a84b7cc</u> <u>3440cf5244676eea57a0fc</u>	+ 452.10000000000002 2737 GEO\$	✓
71	2021-12-12 12:11:11	<u>0x188f01d2daf484a98740</u> <u>dfadc78618f69497589f72</u> <u>ef9fd87b356e97fceb463</u>	+ 22,428.000000000000 0000000 BLOK	✓
72	2021-12-07 22:01:28	<u>0x81984a81ed1f0aef478b</u> <u>191da1a7f9afba9a509e61</u> <u>bffb2199c1518d35bac38e</u>	+ 43,557.199999999999 7089617 LELX.io	✓
73	2021-12-07 21:59:20	<u>0xf727155e7a949adb2638</u> <u>039bdb60f4f0941590f900</u> <u>76375da5b1e2e5ccd619e2</u>	+ 464.08000000000004 0927 ATK	✓
74	2021-11-24 16:45:13	<u>0xc28ae7942173a1bb40fb</u> <u>a0178ba3afb99690e07611</u> <u>3df4e939601e42bb23030b</u>	+ 191.41999999999998 7494 TRY	✓
75	2021-11-17 08:16:30	<u>0x310649a9a07e43d17e98</u> <u>aa6723cb2093e201471a68</u> <u>8d55f6ee80dded2d2f6102</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-13 13:56:10	<u>0x657633294a305587f8fa</u> <u>14228bea0e24dbb22fed70</u> <u>ff1dca412c6b88e5f33bb2</u>	- 1,219.719241394532 900813 UM	✓
77	2021-11-11 15:35:56	<u>0x0bdf9e66421d6860f136</u> <u>f9bc459bb82b4281dde225</u> <u>27bada1c1abc172f211b94</u>	+ 183.111417 USDC	✓
78	2021-11-11 15:35:56	<u>0x0bdf9e66421d6860f136</u> <u>f9bc459bb82b4281dde225</u> <u>27bada1c1abc172f211b94</u>	- 1,000.000000000000 000000 UM	✓
79	2021-11-11 15:34:42	<u>0x93d92cd3f3c6a8f394d3</u> <u>0c42146b242413c99e949d</u> <u>573013618a1ceb85939dc9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
80	2021-11-09 11:04:25	<u>0xc4d41ae3b5c54ccdb1d5</u> <u>968d4f9ca61d7a06bc2981</u> <u>0af604f47ef5cc1a21ff0a</u>	+ 31.901399999999998 869 KNIGHT	✓
81	2021-11-09 11:04:11	<u>0x84f63e98d50ace6a886a</u> <u>a15fb1cd4516957949fd80</u> <u>badae1b3ad01369f98a46a</u>	+ 2,219.719241394532 673439 UM	✓
82	2021-11-02 16:09:15	<u>0x0935d053daa78a1d2ee6</u> <u>f43cd6b09f174eed4e65d9</u> <u>e1b7725ffeb451a9b12dc8</u>	- 87.359375000000000 000 GAIA	✓
83	2021-11-02 16:01:41	<u>0x254e63e8587eaac45aa1</u> <u>2a9aa3e2390afdbd2da365</u> <u>5025261555b7a1fb446b67</u>	+ 87.359375000000000 000 GAIA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-17 19:59:25	<u>0x4e83796f02fabddd5fa83f83b077b52a85e4ea52f7bd7886d3ca09d06dfa1908</u>	+ 1 TOYSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:12:34	<u>0xaf413afbc07ec21601e7d9a6891604fd51a991d4e59debb5c15647de7e976d33</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 04:11:58	<u>0x637365e9362f5b6a0c3734dd1134eb7fb4728642b67dfc590b21a6de1eb38050</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-13 18:03:58	<u>0xf25c1e53a5bdf001b19f4ecb87394f1bd902a23d082145fdac86717e2b04be78</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-07 17:36:18	<u>0x8bdb858442090347caec41beec44be43c75e1fbafa7481bf3aff8479dd6a2a10</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-06 11:54:14	<u>0x29c2753705e8ac57a7265a74881adb8fad05bbcee847956ce52297a9457d1b44</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-06 07:10:33	<u>0x290a20caf19b4b04ce113249b2dc0d563f9a3e569cce075ac748d2e3f83b9925</u>	+ 1 ex-verse.xyz	✓
7	2024-05-29 23:17:55	<u>0x84d9b6d33668cf019ffbce90407d7f864c086e54e9e5342b1b1233e823ed5378</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 13:42:30	<u>0x9861ff81f8699820e91801c784d44bd211fe14751db3161beadc60c71fe62721</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
9	2024-05-27 13:42:16	<u>0x45d4764cdb2412e5fe06a508c82fba068094e3ca4cb86c7df3d0bfd1ce421a0c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-27 13:41:08	<u>0x3a4b402aa3b5afb60e551dc169a8bcde0d1db6c5928bcfc1515ff9de573890ad</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
11	2024-04-26 11:29:15	<u>0xe9d09a8c0fd7b8ea21fbb1132facbfc819b9af9f9950b7dc04691af0a2b8ee06</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-16 00:29:33	<u>0x43a4ebfc380fb8576ea351716b1b2668e0e93c6d80da2e30458ed3372e957db7</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-09 03:23:00	<u>0xe3e416845bf1143608766ec0dda4bcebddc978196ec193898898e58420a2bbd9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-02 19:17:39	<u>0x945fa54091098648a3bb8afff3ae420391b6914664395ea3e09f13a83dfe9f29</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-31 15:51:20	<u>0x7b8126dd264567479f385a1fc2d74aba3e507d55e751ffcd3c7420425bd9de9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 13:36:55	<u>0x1efa6fb8dc282961e08ac288cdc59107b8e996d78baf40db6cf904e89d7851f8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 13:28:33	<u>0xbc7597bf5fb11d26d0fd8e69284beb276979094b86f0a43a98878cac5e1e38ea</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
18	2024-03-12 19:06:39	<u>0xeb646ba9e79d046795c2b15ee9db088615b41bf5de3dfbdcc01dbc559abf72a8</u>	+ 1 usdwin.co	✓
19	2024-02-19 19:05:54	<u>0x617842994e38a1953dfe82e81471a7f034bb44d7ddca26b8b83bf7c87ff84b5e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-19 16:15:23	<u>0x635cffea3bb814e68d849304655044d11f23fe2c5a590ee5987d5c25c4dd7ead</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-05 18:30:40	<u>0x58b950ed0c4d3afec30f5160f8b7163858139abb27f8bdd4a09b434f81284dc6</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-02-05 18:21:30	<u>0xb9a8523b865170884d82704492f66a0ca8733c270da36033e97a1e275962d0d8</u>	+ 1 3000usdt.xyz	✓
23	2024-02-02 23:20:46	<u>0xf7c25baf0b5781695830fe13d8eb9f4e2b8a81fbc6066ef999b69805e6f05d15</u>	+ 1 Reward at ether.casa	✓
24	2024-02-02 23:00:55	<u>0xabbd6e816d629cc129a73f3fdd8e8369498419f984b114b3e276623b4c0d3531</u>	+ 1 2000usdc.org	✓
25	2024-02-02 22:39:42	<u>0x50c14147c6aaa74a22db1e69e997da78b5d56460ef1298ed5239f4befc65e9a</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 20:26:16	<u>0xb6af6bc5cf9014a0a8bf16f99eb1d11a525c66092d3de4f0eb03e2d31956ab0a</u>	+ 1 2000usdc.org	✓
27	2024-01-30 20:50:30	<u>0x0f6bad219b55a23fa8e05f1ebf01e490c8b85b57a07718b59a1cab9a9b5a183</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-30 05:40:41	<u>0xd67975abe56fb9a5ea5eb5100c8d927ffbe2d4749eb580e0d73cef850972f091</u>	+ 1 ethevents.co	✓
29	2024-01-29 11:53:58	<u>0xe0f4368188de89b5fddc4b87931e3e921373d591f5706b558f3f5503e27b3388</u>	+ 1 ethevents.co	✓
30	2024-01-22 15:31:16	<u>0x35f5bf36b94bf745fa47d85399f146f0e7ab87244c87f8fb317845aed3da7aed</u>	+ 1 1000usdc.top	✓
31	2024-01-22 15:31:16	<u>0xc5d29853b4050f3df115e528aae073a695242987b3e16ea4e27f854f04dafce3</u>	+ 1 3000usdt.cc	✓
32	2024-01-22 14:36:47	<u>0xa0ac9cb6242300ff0db1367c6146a3770b6d169b9a60a92d2367532e38c89d77</u>	+ 1 Reward at bonewin.com	✓
33	2023-12-18 18:47:25	<u>0xb9f2ccc7ef98df7138a007dfc467f6670dbc379ec11a6517da50340577f98ca8</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 15:40:28	<u>0xb8e1581da050b7a147994dd61253260ca4ee8ba0dda8365e819fc6831c57572f</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-10 08:58:14	<u>0x86cdccc1fc9a841b2774</u> <u>f210fcb96c586aba92af55</u> <u>99f6b1e846dea1a1b8279c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 10:30:03	<u>0x55de85438c23c60428e8</u> <u>eaeeef6dd8e25b06a4f515d</u> <u>5774c0cf135556d3f0f497</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 15:20:18	<u>0x642606125b3d4013a812</u> <u>435b5a013eaf7eab8554c7</u> <u>803bc68b3bb9b9cac37466</u>	+ 1 1000usdc.org	✓
38	2023-12-05 15:20:08	<u>0x7ea737f5df9144afe449</u> <u>290160d541249bedfbadf0</u> <u>cacadd38f60eb5be82f2f3</u>	+ 1 2000usdt.net	✓
39	2023-11-22 03:11:31	<u>0x296e2340371cbb12da1c</u> <u>dfe01836e15f5fce520a9b</u> <u>7a42a5b3a40b73f97e4e68</u>	+ 1 Official Authorize credential	✓
40	2023-11-21 14:32:20	<u>0x9f0d764a576d8771bdeb</u> <u>5e700606646e4b13e66a7b</u> <u>f40e351c6ea09c0eb525ef</u>	+ 1 yz	✓
41	2023-11-21 14:32:20	<u>0xf9d3adad36adb2162ed4</u> <u>83cd3eb94c620b3f5a7a8d</u> <u>cf14a839f7aef9633621ba</u>	+ 1 cc	✓
42	2023-11-21 14:32:14	<u>0x22f3afdb2bf21ed5334d</u> <u>92746424fb6c4674b110c7</u> <u>0c779b57cddf14d83f54f0</u>	+ 1 t.org	✓
43	2023-11-20 09:21:03	<u>0x2eccb3810f768b4fdd9f</u> <u>4d2fd33ed51012b1eaa2ed</u> <u>38cccd22ce4cfd825deabd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 19:55:29	<u>0xae59a579441da0db6fc</u> <u>037cfa86084c1d8b8b319d</u> <u>7d7e64a0983790606e7084</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-28 22:13:34	<u>0xd3d2be650a035fe15d58</u> <u>ccfb2d2cac2d2f7ac256f9</u> <u>f3d786f6afe9ae20cf02f7</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-16 17:03:01	<u>0x306a139d8d461fccae</u> <u>a0035d1c0fe7436a516ff4</u> <u>e21dfec65a583229d1d74c</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-11 17:21:16	<u>0x3ea1f9849ff543e2ee47</u> <u>d83e5746ec6761c3c5db12</u> <u>d5be971a4953f2cabc16ba</u>	+ 1 Voucher	✓
48	2023-10-10 12:26:03	<u>0x1fc6617d8396c4242dad</u> <u>1fa88cf0cd3ab480bebe54</u> <u>8af0e1175ef494df02b589</u>	+ 1 Voucher	✓
49	2023-10-08 10:29:33	<u>0xdc32887c9801a013955a</u> <u>33317ea7b957a7f661a850</u> <u>8ce9fd489d5943a4d02357</u>	+ 1 Voucher	✓
50	2023-10-07 12:20:59	<u>0x1bcb279fbca6b10f7682</u> <u>202487a1cff9ef8a31c79e</u> <u>ac436044d66a1d42a960b9</u>	+ 1 circleusdnft.com	✓
51	2023-09-28 18:07:46	<u>0xd496dc24c351609024d4</u> <u>d54a3c3f8e950422120766</u> <u>1ca95ae54407f16e5cd4a6</u>	+ 1 Shiba Inu	✓
52	2023-09-27 17:01:44	<u>0xa8898e06b6f8357a482f</u> <u>f9a6168b8b7e828a0ad0af</u> <u>6a2a8a8c43adf52a13514e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 06:58:03	<u>0x56050856d24a16323ed2ff6c062defac8362c1ae46303d78d374766818e198a9</u>	+ 1 Voucher	✓
54	2023-09-21 21:20:47	<u>0x4f401cb50ae8a5945b1d5ee87c978b5d0efbe3b311e4fbf46eb3345260ad9441</u>	+ 1 Voucher	✓
55	2023-09-19 23:29:15	<u>0xb7804db42571f64db5d73b1d85f7696182f3e509dbf870ecb2afff8c6557bc9b</u>	+ 1 Voucher	✓
56	2023-09-19 20:06:21	<u>0x02787e7fe359debec5e145d70a2bc0a58b45648499806f976222a6a2b58f3f</u>	+ 1 Voucher	✓
57	2023-09-19 06:31:51	<u>0xa6b8d99c204b7d3dda35812ab28f8e40144b0031c5a53c44f742f9a49d542392</u>	+ 1 Voucher	✓
58	2023-09-18 19:31:09	<u>0x0924c9f18e01b63aaccdba96ea9c41630851859aad3a51ff9d88055ff389ffe</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-15 05:32:54	<u>0x15b4955084fb039fb529f53d7c292a7646e293a668454cd3e262c22cd7f03547</u>	+ 1 Voucher	✓
60	2023-09-13 22:25:54	<u>0x185bac06a2ba468b21814c7a6d0bc77006543d5e8d11817392762584ef9b26be</u>	+ 1 Voucher	✓
61	2023-09-13 04:09:11	<u>0x533498920fe563672500efc0bba04e5da6744042c8b470a7077f55881e6fe599</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 06:18:41	<u>0xaf3dbabeeefbc6212c353ea7e65171d5c2bbd7a5007303dec03d3511187989b7</u>	+ 1 100AVAX	✓
63	2023-09-07 13:26:52	<u>0xe3009590dc95704f12ffdfef439fbb7a7d2a4cbbb7e8c75d68882e26f3b688f2</u>	+ 1 OPTIMISM	✓
64	2023-09-06 16:18:30	<u>0xc69b8ef2625249398ad84b2e05bf3160cee25a99ad2f7172897f49209c27e7f7</u>	+ 1 NFT VOUCHER	✓
65	2023-09-06 16:18:14	<u>0x2ffc84ed486d0c40877c727a99571a27fce6db006abcebf81fbfb151c7debf3a</u>	+ 1 NFT AIRDROP	✓
66	2023-09-06 16:17:04	<u>0x3d4c0ffac76edae4984114b3c94e359ac23e4823d683f1b612539dc8a3c6debc</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-06 15:59:36	<u>0x14e03e0a101a2dd897b03b40b2b0fbec1e94cb37df2761cc083574a735087ca3</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-06 14:18:34	<u>0x489443399a71c9031c4c59f5fe033c70b8b6701c724d9bfe61059713eb6851c9</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-06 12:31:14	<u>0xac8b44cb6c7f8fbeb2a215790f8c891ab250fb70c9709ed726eb304af232dc75</u>	+ 1 get-usdt.xyz	✓
70	2023-09-05 10:33:43	<u>0xcc6a18eb15ab7d651e2761c170cc900a3d39ef9f35988bef642137d541ed55af</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 17:40:52	<u>0x5bce895a5ef550870c6d74d6262b796dc8ed97e5ed54142e3d8987386c685b79</u>	+ 1 NFT Voucher	✓
72	2023-08-31 22:30:36	<u>0x5e366e8c300b3fcd16a390d019ef0e810c94ca6c477607462afdd361cb34151a</u>	+ 1 Voucher	✓
73	2023-08-28 12:50:10	<u>0x2714f742c52fd98cb66b07002543e3308bc2f94263b5363f36454516ced506b9</u>	+ 1 Voucher	✓
74	2023-08-28 12:07:31	<u>0x844e99ae216d640a1bcd50a96113dc1ada2b8ed3e6384ec852d3031fe62ee803</u>	+ 1 Lido DAO	✓
75	2023-08-26 14:08:34	<u>0xa20dbc9400616d401afcd113953e748b1f6738f4a469e0a150de31a85b1386d4</u>	+ 1 Voucher	✓
76	2023-08-23 00:09:36	<u>0x35e235c10bd5e2f0ae07033c55b5b693bc6a3b8483815dd26b3f5ed2529bcb1d</u>	+ 1 NFTVoucher	✓
77	2023-08-22 08:31:17	<u>0x84d0693e1a73d6669e033ee8c0435e68991ad681ea6ff39c4b61054094fb60ba</u>	+ 1 coin-reward.xyz	✓
78	2023-08-13 10:11:36	<u>0xd9310b8aeedb9be56d7d705ba3c1b47d9b4b3f4d8774830bb6794fdca3c7bd27</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-10 22:39:29	<u>0x84a50c0187edcd3b040b8f639d4d0195bc543515815c0ee5a91b22834f76ebca</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-02 06:57:12	<u>0x5fcb4735d8fac9267c33</u> <u>11cc17fc5218eabf397a3d</u> <u>321e87120d5344c82ac8a7</u>	+ 1 FREESPIN	✓
81	2023-07-28 18:38:17	<u>0x079a8661d4b8e74e5879</u> <u>aae368e4a0cb86e7084661</u> <u>a2e99c64f8ee22f6efab3d</u>	+ 1 REVOLUTION	✓
82	2023-07-23 09:48:57	<u>0xc7bc821fad743e9f7607</u> <u>db066110529543540b8279</u> <u>99f704652bbff978ceac64</u>	+ 1 APE COIN	✓
83	2023-07-19 10:47:18	<u>0x025e48cf39eb480eb3dc</u> <u>11e803a4f1d4b75d7d12fd</u> <u>2565717f6df04c795e44a1</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 13:38:40	<u>0x4310271408f16438b45c</u> <u>9dd933e4b4df21389dab59</u> <u>514265bec08a1252720ce0</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-15 09:46:25	<u>0xd77f123ef52f306d8e00</u> <u>43ba831b2b566050d88ea1</u> <u>65357aace7f2d96d044ca6</u>	+ 1 BlurEvent.io	✓
86	2023-07-05 04:08:09	<u>0xf8676919081e0b6a9021</u> <u>5bf9cb56d9d80ca9590e9b</u> <u>80148444f97b123d6048e5</u>	+ 1 UNI	✓
87	2023-07-04 03:09:41	<u>0x250665b46214db6ab280</u> <u>0d6d61c5b0404bab1a9fc1</u> <u>32be6a430d7077ea79331a</u>	+ 1 APE COIN	✓
88	2023-07-03 22:45:36	<u>0xbc89a5b84e60f1b468d5</u> <u>28a921cb2337c6efe51b0b</u> <u>b06b4dba805dc5f3966523</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-29 00:11:47	<u>0xa83a712fa20d20cb8a12</u> <u>2b728b217ab6ce5920ed3e</u> <u>6d257d4ac30bc8fb07ddc4</u>	+ 1 OPTIMISM	✓
90	2023-06-25 02:49:29	<u>0xc6ff5d4e35b67a16928d</u> <u>86828ff0e7b94afa931722</u> <u>a7c2f68bfdc5cf1e24db09</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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