

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:00 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0f44b5390959bf38ba896b13b166de3b7ee20bd</u>
TOTAL RECEIVED	530.679515142026389185 MATIC
	194.06 USD
TOTAL SEND	530.676536936284605872 MATIC
	194.06 USD

Token	Balance
MATIC	0.002978205741824294 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.002426 USDT
	0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
MATICswap	14,500.000000000000000000 eL.app)
MATIC	14,500.000000000000000000 vercel.app)
Rickogon	30,000.000000000000000000 RGN
USD Coin	0.000000000000000000 USDC






* USD values displayed at the time of transaction










Token	Balance
USDT	10,000 \$USDT lootusdt.com
! ETHENA	9,976 AIRDROP
Covenant NFT	1 COVNNFT
ess	10 ess
apenft	1 apenft
RECUR	0 RECUR
Pocket Universe (Polygon)	1 POCKET
DewName	2 DewName
grilape	1 grilapenft
5K\$ gift at [bit.ly/shibaz]	N/A az]
2,000 USDT Reward	N/A s.xyz
MATIC.ART Erotic Art	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
Positive Vibes	N/A Positive Vibes
\$2000 USDT Voucher	N/A 2000usdt.link
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:41:14	<u>0xabcdbde230e19125d4fed4d8eba34759dbaf58f1ea466a8b36491d7c6e0585f69a</u>	- 97.260018639328990 275 MATIC  104.22 USD	✓
2	2024-03-02 14:41:14	<u>0xabcdbde230e19125d4fed4d8eba34759dbaf58f1ea466a8b36491d7c6e0585f69a</u>	- 0.0006708615844350 00 MATIC  0.00 USD	✓
3	2024-03-02 14:41:14	<u>0xabcdbde230e19125d4fed4d8eba34759dbaf58f1ea466a8b36491d7c6e0585f69a</u>	- 0.0033696663160860 00 MATIC  0.00 USD	✓
4	2024-03-02 14:40:00	<u>0x804d1d7e02ca811a296a1f9025aa78de0b45d3c3c1d471202f9683a125436e6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 14:40:00	<u>0x804d1d7e02ca811a296a1f9025aa78de0b45d3c3c1d471202f9683a125436e6f</u>	- 0.0105462000000000 00 MATIC  0.01 USD	✓
6	2024-03-02 14:40:00	<u>0x804d1d7e02ca811a296a1f9025aa78de0b45d3c3c1d471202f9683a125436e6f</u>	- 0.0094282874504277 48 MATIC  0.01 USD	✓
7	2024-03-02 14:39:24	<u>0xd25604a4be215e6ee2f37e71d14725d5737bd6212431d50a785b50d45460b385</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 14:39:24	<u>0xd25604a4be215e6ee2f37e71d14725d5737bd6212431d50a785b50d45460b385</u>	- 0.0069127500000000 00 MATIC  0.00 USD	✓
9	2024-03-02 14:39:24	<u>0xd25604a4be215e6ee2f37e71d14725d5737bd6212431d50a785b50d45460b385</u>	- 0.0061221074017948 65 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-02-29 16:13:06	<u>0xee057e60d4c56bbdd850</u> <u>f80e81dc14cd566ef5c63e</u> <u>cf726f40f386fa5305c53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 16:13:06	<u>0xee057e60d4c56bbdd850</u> <u>f80e81dc14cd566ef5c63e</u> <u>cf726f40f386fa5305c53</u>	- 0.0052454849731173 00 MATIC  0.00 USD	✓
12	2024-02-29 16:13:06	<u>0xee057e60d4c56bbdd850</u> <u>f80e81dc14cd566ef5c63e</u> <u>cf726f40f386fa5305c53</u>	- 0.0035126217038665 44 MATIC  0.00 USD	✓
13	2024-02-21 12:41:59	<u>0x88de482e8157a91db458</u> <u>f0c28d4634277d03040606</u> <u>4a07e098911d55bac41d80</u>	- 10.0000000000000000 000 MATIC  9.42 USD	✓
14	2024-02-21 12:41:59	<u>0x88de482e8157a91db458</u> <u>f0c28d4634277d03040606</u> <u>4a07e098911d55bac41d80</u>	- 0.0079955858400000 00 MATIC  0.00 USD	✓
15	2024-02-21 12:41:59	<u>0x88de482e8157a91db458</u> <u>f0c28d4634277d03040606</u> <u>4a07e098911d55bac41d80</u>	- 0.0280774908388057 99 MATIC  0.02 USD	✓
16	2024-02-16 13:07:30	<u>0x058b13d6c9ae49b52f77</u> <u>ea9d6ea0bef936d6996de4</u> <u>53b6c01d1088130ba9fdbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-16 13:07:30	<u>0x058b13d6c9ae49b52f77</u> <u>ea9d6ea0bef936d6996de4</u> <u>53b6c01d1088130ba9fdbc</u>	- 0.0009967500000000 00 MATIC  0.00 USD	✓
18	2024-02-16 13:07:30	<u>0x058b13d6c9ae49b52f77</u> <u>ea9d6ea0bef936d6996de4</u> <u>53b6c01d1088130ba9fdbc</u>	- 0.0020566566758692 50 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-02-16 13:06:14	<u>0xe9a7e7076eb83ba3fbc1e48ce1a1ab14a94b0f2e1bef2f89d9ef457c1ffa527c</u>	- 90.0000000000000000 000 MATIC  83.77 USD	✓
20	2024-02-16 13:06:14	<u>0xe9a7e7076eb83ba3fbc1e48ce1a1ab14a94b0f2e1bef2f89d9ef457c1ffa527c</u>	- 0.0074077200000000 00 MATIC  0.00 USD	✓
21	2024-02-16 13:06:14	<u>0xe9a7e7076eb83ba3fbc1e48ce1a1ab14a94b0f2e1bef2f89d9ef457c1ffa527c</u>	- 0.0146778090974061 84 MATIC  0.01 USD	✓
22	2024-02-16 13:05:12	<u>0x2b4136822170cb33a276d3adbc01dc71ff9a0de3be3f6070acbc8055d499e01</u>	- 90.5000000000000000 000 MATIC  84.23 USD	✓
23	2024-02-16 13:05:12	<u>0x2b4136822170cb33a276d3adbc01dc71ff9a0de3be3f6070acbc8055d499e01</u>	- 0.0013584900000000 00 MATIC  0.00 USD	✓
24	2024-02-16 13:05:12	<u>0x2b4136822170cb33a276d3adbc01dc71ff9a0de3be3f6070acbc8055d499e01</u>	- 0.0028339130467948 58 MATIC  0.00 USD	✓
25	2024-02-16 12:51:20	<u>0xb9cabf90a62c361130c8e21790eac9576109838de8c631c341dd15d774350730</u>	+ 191.37483924000000 0018 MATIC  178.13 USD	✓
26	2024-02-08 23:39:24	<u>0x130fc509172fa936e2e76e0d37af04006bd4d903d7e36262772e316bddf3dc37</u>	- 118.47649924588330 3502 MATIC  98.83 USD	✓
27	2024-02-08 23:39:24	<u>0x130fc509172fa936e2e76e0d37af04006bd4d903d7e36262772e316bddf3dc37</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 23:39:24	<u>0x130fc509172fa936e2e76e0d37af04006bd4d903d7e36262772e316bddf3dc37</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
29	2023-12-22 00:31:09	<u>0x5c9a0756d23ec49a76c6d722d90df3786093f103f6d2d8559d91b36858925a00</u>	+ 0.0001221150323604 83 MATIC  0.00 USD	✓
30	2023-12-22 00:30:49	<u>0xe9c6b611091162d7bfbbdca0e81ff4ba6df2c1c0ff37ceddea0dc3ef51a271a1</u>	- 12.211503236048358 190 MATIC  10.07 USD	✓
31	2023-12-22 00:30:49	<u>0xe9c6b611091162d7bfbbdca0e81ff4ba6df2c1c0ff37ceddea0dc3ef51a271a1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2023-12-22 00:30:49	<u>0xe9c6b611091162d7bfbbdca0e81ff4ba6df2c1c0ff37ceddea0dc3ef51a271a1</u>	- 0.0019906786772670 00 MATIC  0.00 USD	✓
33	2023-12-19 04:23:46	<u>0x5e6b9b3260a2dbbec59c0288d1d7768da5577100bad6350a2bc8cd417308f717</u>	+ 58.548585485854857 779 MATIC  47.50 USD	✓
34	2023-12-18 01:40:10	<u>0x02480e2d2138e121393f86317a5c524de1f6b8ca292687b95448f2cee2f896b7</u>	+ 73.055968301139174 059 MATIC  58.41 USD	✓
35	2023-06-21 15:08:55	<u>0xfaa32706dac10781317e61da29ab84403bceb0767dc1c73fec6cee840a2b50b1</u>	- 55.717128424919636 132 MATIC  36.85 USD	✓
36	2023-06-21 15:08:55	<u>0xfaa32706dac10781317e61da29ab84403bceb0767dc1c73fec6cee840a2b50b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-06-21 15:08:55	<u>0xfaa32706dac10781317e61da29ab84403bceb0767dc1c73fec6cee840a2b50b1</u>	- 0.0028346823050070 00 MATIC  0.00 USD	✓
38	2023-06-07 01:54:35	<u>0xfeb7e22e36a2f205b533c390004603c4499117ca43e64b94dcffaf4443e905ad</u>	- 10.0000000000000000 000 MATIC  8.09 USD	✓
39	2023-06-07 01:54:35	<u>0xfeb7e22e36a2f205b533c390004603c4499117ca43e64b94dcffaf4443e905ad</u>	- 0.0040480500000000 00 MATIC  0.00 USD	✓
40	2023-06-07 01:54:35	<u>0xfeb7e22e36a2f205b533c390004603c4499117ca43e64b94dcffaf4443e905ad</u>	- 0.0159145671478900 21 MATIC  0.01 USD	✓
41	2023-06-07 01:52:03	<u>0x0e435b5feb4bd5ea989a0e1c6a510928811b2c27bbeef25e621ed6b93ce1a9d0c</u>	- 15.0000000000000000 000 MATIC  12.13 USD	✓
42	2023-06-07 01:52:03	<u>0x0e435b5feb4bd5ea989a0e1c6a510928811b2c27bbeef25e621ed6b93ce1a9d0c</u>	- 0.0041068800000000 00 MATIC  0.00 USD	✓
43	2023-06-07 01:52:03	<u>0x0e435b5feb4bd5ea989a0e1c6a510928811b2c27bbeef25e621ed6b93ce1a9d0c</u>	- 0.0157944826337702 40 MATIC  0.01 USD	✓
44	2023-06-07 01:47:08	<u>0xa4fb538fc838cfbc729b35e12608ef3c56785fd2dc7d92296b32bd3ac6f58134</u>	- 10.0000000000000000 000 MATIC  8.09 USD	✓
45	2023-06-07 01:47:08	<u>0xa4fb538fc838cfbc729b35e12608ef3c56785fd2dc7d92296b32bd3ac6f58134</u>	- 0.0040480500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-07 01:47:08	<u>0xa4fb538fc838cfbc729b35e12608ef3c56785fd2dc7d92296b32bd3ac6f58134</u>	- 0.0158323515603116 91 MATIC  0.01 USD	✓
47	2023-06-06 21:00:54	<u>0x81b0728f033aea987cc0042f9ed1d83ba9d0a8409ff27cc6703c87e77ce0e52a</u>	- 15.0000000000000000 000 MATIC  12.27 USD	✓
48	2023-06-06 21:00:54	<u>0x81b0728f033aea987cc0042f9ed1d83ba9d0a8409ff27cc6703c87e77ce0e52a</u>	- 0.8290639799509886 83 MATIC  0.67 USD	✓
49	2023-06-06 21:00:54	<u>0x81b0728f033aea987cc0042f9ed1d83ba9d0a8409ff27cc6703c87e77ce0e52a</u>	- 0.0180240200490113 59 MATIC  0.01 USD	✓
50	2023-06-06 20:03:48	<u>0xb871441672849bc148675c823246a63da29a7ab368ba1daa370c7d15f06cc61f</u>	- 5.0000000000000000 00 MATIC  4.07 USD	✓
51	2023-06-06 20:03:48	<u>0xb871441672849bc148675c823246a63da29a7ab368ba1daa370c7d15f06cc61f</u>	- 0.4612402196899242 36 MATIC  0.37 USD	✓
52	2023-06-06 20:03:48	<u>0xb871441672849bc148675c823246a63da29a7ab368ba1daa370c7d15f06cc61f</u>	- 0.0101922803100757 44 MATIC  0.00 USD	✓
53	2023-06-06 02:22:05	<u>0xf0281acbe9c740b29322da4071228154c52c6f96e74d0ef4efb7acfd22f68682</u>	+ 110.20000000000000 2842 MATIC  91.45 USD	✓
54	2022-12-27 12:36:25	<u>0xa0371c8ca7361f4d011f1e9ab9e742e4587f1b2f3c5b38c69f59ae61bed61e0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-27 12:36:25	<u>0xa0371c8ca7361f4d011f1e9ab9e742e4587f1b2f3c5b38c69f59ae61bed61e0e</u>	- 0.0036615545288954 58 MATIC  0.00 USD	✓
56	2022-12-27 12:36:25	<u>0xa0371c8ca7361f4d011f1e9ab9e742e4587f1b2f3c5b38c69f59ae61bed61e0e</u>	- 0.0029438960803579 86 MATIC  0.00 USD	✓
57	2022-07-19 17:05:13	<u>0xb40d7d89ab613ddcd949770b940fd44ab77858de896b0439d2d1cad5804dc4e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-07-19 17:05:13	<u>0xb40d7d89ab613ddcd949770b940fd44ab77858de896b0439d2d1cad5804dc4e6</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
59	2022-07-19 17:05:13	<u>0xb40d7d89ab613ddcd949770b940fd44ab77858de896b0439d2d1cad5804dc4e6</u>	- 0.0006659666491229 40 MATIC  0.00 USD	✓
60	2022-07-18 14:47:51	<u>0xe3d791c99b4e59f2ff05752ec9690df5e5232b7465911a96dcd1db496c1acc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-07-18 14:47:51	<u>0xe3d791c99b4e59f2ff05752ec9690df5e5232b7465911a96dcd1db496c1acc7</u>	- 0.0032524823085065 20 MATIC  0.00 USD	✓
62	2022-07-18 14:47:51	<u>0xe3d791c99b4e59f2ff05752ec9690df5e5232b7465911a96dcd1db496c1acc7</u>	- 0.0004156111932017 52 MATIC  0.00 USD	✓
63	2022-06-16 02:23:43	<u>0xc915c1a5b6f377708515e69c8e86fb1a4563b46eb6bb522197713a0878169ed3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-16 02:23:43	<u>0xc915c1a5b6f377708515</u> <u>e69c8e86fb1a4563b46eb6</u> <u>bb522197713a0878169ed3</u>	- 0.0024930420891349 04 MATIC  0.00 USD	✓
65	2022-06-16 02:23:43	<u>0xc915c1a5b6f377708515</u> <u>e69c8e86fb1a4563b46eb6</u> <u>bb522197713a0878169ed3</u>	- 0.0000000000016247 28 MATIC  0.00 USD	✓
66	2022-06-16 02:23:17	<u>0x4635476cbd121c1f7778</u> <u>28578f2ae733aa5ea5f03b</u> <u>ed14bb28d1c1652690f596</u>	+ 2.0000000000000000 00 MATIC  0.81 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:40:00	<u>0x804d1d7e02ca811a296a</u> <u>1f9025aa78de0b45d3c3c1</u> <u>d471202f9683a125436e6f</u>	+ 5.0000000000000000 00 MATIC  5.35 USD	✓
2	2024-02-16 13:07:30	<u>0x058b13d6c9ae49b52f77</u> <u>ea9d6ea0bef936d6996de4</u> <u>53b6c01d1088130ba9fdbc</u>	+ 90.5000000000000000 000 MATIC  84.23 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:37:51	<u>0x8b815f0132c04f4c37a1</u> <u>13720b7950f1706b82aec9</u> <u>45f3eddd4fe7af6defb376</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-18 05:59:22	<u>0x60dfc63f38a952296292</u> <u>7d701646839f228e595cb5</u> <u>30e017fb7ed9edbe004cc0</u>	+ 14,500.000000000000 0000000 ceL.app]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 01:17:03	<u>0x7c460a0a96ee4483c0a5efcbc585baf2d2dd6d207538099c65d71accd0a2481e</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-09-05 07:32:53	<u>0x310ebf21eb063fbefd03c39390b99634c020e1281d2cd2ca7218a59676fea463</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
5	2024-09-03 17:46:11	<u>0xfa54b5d7d88694305d53bf1e40ed9d0e95453b97a5ecdc1a21ef62285a5036c3</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
6	2024-06-27 14:17:27	<u>0xed99994e063228e124a4272c42ffa4d4bd4fc27048b7d6493f04a86ad13fe857</u>	+ 9,976 AIRDROP	✓
7	2024-06-10 08:22:41	<u>0x60e75ae8ca782c504d05d2b1f592dc51152c00aaad55e63eccf85bae9c0b991f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
8	2024-06-10 08:10:45	<u>0x1c9708bcd2ecf161c339be1480a97365b73b3b0557937eb78049e10925955373</u>	+ 8,750 IRDROP	✓
9	2024-04-01 18:16:25	<u>0xdc2c849a927a137e246a3c350e833f42f9ea131334d72f33523349f1f6b8ff3b</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
10	2024-03-30 02:26:13	<u>0x69cde5d3722f380757645ad458f446a5d836b52557cc3d38a0ab9f1fd79d2f0d</u>	+ 500 BONNBlast.COM GET IT	✓
11	2024-03-29 23:25:05	<u>0x4c15dc6f289b1232d87f64d4919720a7287a3c25ff4b9d9b796a694464d6bb06</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 02:53:47	<u>0xa11405dede41e5694894</u> <u>daec73b31c9aabc6cd62d5</u> <u>c578e0763be27d41213440</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
13	2024-03-26 13:05:49	<u>0x1a79baa73e0deb7e3a8a</u> <u>72b59c573e69e06c985903</u> <u>0901e5efb0419a908e3ea2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
14	2024-03-07 08:45:07	<u>0x1c222f17140bbb9995b7</u> <u>61dfb9a140d7b58666b6e0</u> <u>a18c593c6ddd1d79029401</u>	+ 83,865.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-03-02 14:40:00	<u>0x804d1d7e02ca811a296a</u> <u>1f9025aa78de0b45d3c3c1</u> <u>d471202f9683a125436e6f</u>	- 5.0000000000000000 00 WMATIC  5.35 USD	✓
16	2024-03-01 22:54:01	<u>0xa91e9c5b9c9c075a2ad5</u> <u>c3a308882856faf0f84962</u> <u>5663b8e0f032b42c3f58f5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-03-01 04:25:44	<u>0xc98b3aec1bd6642a7f97</u> <u>f07a7f7d443584f60486c6</u> <u>3f4cfaf27576ececac676c</u>	- 243.40585200000001 0094 USDC	✓
18	2024-03-01 00:43:24	<u>0x60fd6d269daa1300b446</u> <u>2289388ef7045ff7bfc9f9</u> <u>71d8d9352911b404e93a92</u>	- 0.0000000000000000 00 USDC	✓
19	2024-02-29 16:26:22	<u>0x0b954a15b0df64309c9e</u> <u>2348b34eacfd174acab4f0</u> <u>648c3b3f5d1860894f7c8b</u>	- 242.65887799999998 7196 USDT	✓
20	2024-02-29 16:24:32	<u>0xe5e90787b18d3e6258d1</u> <u>acfc765b969c60bbb097c6</u> <u>9d397024c40de089827bb5</u>	- 243.40585200000001 0094 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-29 16:19:20	<u>0x006cfa6aaf0607a8d5d26cd0bb2b6a27323af84410ed2953f44494b0cc527a94</u>	- 242.658878 ð••”ð••’ð••fð••“	✓
22	2024-02-29 16:14:14	<u>0x2109bfdcdc685d5c3d5eff0a8be9029f9ce127d40c7470d8496f890b3fed6d98</u>	+ 0.002426 USDT  0.00 USD	✓
23	2024-02-29 16:13:06	<u>0xee057e60d4c56bbdd850f80e81dc14cd566ef5c63ecfd726f40f386fa5305c53</u>	- 242.658878 USDT  242.71 USD	✓
24	2024-02-29 16:10:58	<u>0xe0f669ebd02d0298e65a1f942908bd56f81ec73f2acdf397482ce8aa00236e44</u>	+ 242.658878 USDT  242.76 USD	✓
25	2024-02-29 16:10:58	<u>0xe0f669ebd02d0298e65a1f942908bd56f81ec73f2acdf397482ce8aa00236e44</u>	- 243.405852 USDC  243.39 USD	✓
26	2024-02-28 04:39:15	<u>0xde9b631a8a21834863c59d6284cc01dd57fff43f82a4c89f67ef153ed3835508</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
27	2024-02-21 23:31:29	<u>0x9e967177e0c36c841b2bb5538a057cd43fd28c8ecf9e643cc76a53b2236164b</u>	+ 2,347.000000 wards	✓
28	2024-02-17 23:57:12	<u>0x1c70bcaaabd54fd8c62d96d17128e8fc1526ac3394b36a7533ffca6f18ca5d17</u>	+ 40,305.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
29	2024-02-16 16:35:32	<u>0xe93bce3370c5823eda6f2f5d43f2d779d9629e00a5ce84d4517846dc87a16ed4</u>	+ 5,000 \$USDT ð;Lð•Iðœ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 13:41:20	<u>0xa830389bacad9f41d1a117b270a23ecd7b5bad4e9d45ca4be3f98778c504ad4f</u>	+ 250.0 \$USDC	✓
31	2024-02-16 13:07:30	<u>0x058b13d6c9ae49b52f77ea9d6ea0bef936d6996de453b6c01d1088130ba9fdb</u>	- 90.5000000000000000 000 Dew Pool	✓
32	2024-02-16 13:05:12	<u>0x2b4136822170cb33a276d3adbc01dc71ff9a0de3be3f6070acbc8055d499e01</u>	+ 90.5000000000000000 000 Dew Pool	✓
33	2024-02-14 15:56:25	<u>0xd97d262e2b4bcec0bc264197b060a04215965f1a68e216f3bfff6892b4855a777</u>	+ 243.405852 USDC  243.34 USD	✓
34	2023-12-19 08:10:04	<u>0xbf37b2f5bc309619e4162a59e0fcc5e4e858a279932899ac2f6aa5553bf5b782</u>	+ 84.0000000000000000 000 TONCrypto.io	✓
35	2023-10-13 11:56:25	<u>0x2c7772694617b046268e6873dac86a6685d919085e0e63de3e686eb5b59e5ff9</u>	+ 650.0000000000000000 0000 SNXPooL.com	✓
36	2023-06-06 20:03:48	<u>0xb871441672849bc148675c823246a63da29a7ab368ba1daa370c7d15f06cc61f</u>	+ 5.0000000000000000 00 WMATIC  4.07 USD	✓
37	2022-11-30 14:47:59	<u>0xde8304ce3484967d213a18fb54683cb1891b14ddd57bfb7340f754a62820f7cb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
38	2022-08-12 01:07:13	<u>0x9e34cbb7377b2acd3a9b8e9f58405e4c93b50fc43342551e47aea5746d8e600d</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-19 17:05:13	<u>0xb40d7d89ab613ddcd949770b940fd44ab77858de896b0439d2d1cad5804dc4e6</u>	- 100.000000 USDC 99.98 USD	✓
40	2022-07-19 04:02:06	<u>0xca2855759e3ca3cf7a123a805ff6b12830e09632bfde8508ebefa8a0dad173f7</u>	+ 30,000.000000000000 0000000 RGN	✓
41	2022-07-19 04:00:20	<u>0x6de519f82049039c54b42eb07fe553b9da7412815cfa25bc39cea8424f3e6907</u>	+ 100.000000 USDC 99.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 12:41:59	<u>0x88de482e8157a91db458f0c28d4634277d030406064a07e098911d55bac41d80</u>	+ 1 DewName	✓
2	2024-02-16 13:06:14	<u>0xe9a7e7076eb83ba3fbc1e48ce1a1ab14a94b0f2e1bef2f89d9ef457c1ffa527c</u>	+ 1 DewName	✓
3	2024-01-22 08:09:33	<u>0x6b3c064ea38cb321a98cb53dadafb60ea0e72e5c11d8708b0496a562b02c03e4</u>	+ 1 COVNNFT	✓
4	2023-06-07 01:54:35	<u>0xfeb7e22e36a2f205b533c390004603c4499117ca43e64b94dcffaf4443e905ad</u>	+ 1 ess	✓
5	2023-06-07 01:54:35	<u>0xfeb7e22e36a2f205b533c390004603c4499117ca43e64b94dcffaf4443e905ad</u>	+ 1 ess	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-07 01:52:03	<u>0x0e435b5feb4bd5ea989a</u> <u>0e1c6a510928811b2c27bb</u> <u>ef25e621ed6b93ce1a9d0c</u>	+ 1 ess	✓
7	2023-06-07 01:52:03	<u>0x0e435b5feb4bd5ea989a</u> <u>0e1c6a510928811b2c27bb</u> <u>ef25e621ed6b93ce1a9d0c</u>	+ 1 ess	✓
8	2023-06-07 01:52:03	<u>0x0e435b5feb4bd5ea989a</u> <u>0e1c6a510928811b2c27bb</u> <u>ef25e621ed6b93ce1a9d0c</u>	+ 1 ess	✓
9	2023-06-07 01:47:08	<u>0xa4fb538fc838cfbc729b</u> <u>35e12608ef3c56785fd2dc</u> <u>7d92296b32bd3ac6f58134</u>	+ 1 ess	✓
10	2023-06-07 01:47:08	<u>0xa4fb538fc838cfbc729b</u> <u>35e12608ef3c56785fd2dc</u> <u>7d92296b32bd3ac6f58134</u>	+ 1 ess	✓
11	2023-06-06 21:00:54	<u>0x81b0728f033aea987cc0</u> <u>042f9ed1d83ba9d0a8409f</u> <u>f27cc6703c87e77ce0e52a</u>	+ 1 ess	✓
12	2023-06-06 21:00:54	<u>0x81b0728f033aea987cc0</u> <u>042f9ed1d83ba9d0a8409f</u> <u>f27cc6703c87e77ce0e52a</u>	+ 1 ess	✓
13	2023-06-06 21:00:54	<u>0x81b0728f033aea987cc0</u> <u>042f9ed1d83ba9d0a8409f</u> <u>f27cc6703c87e77ce0e52a</u>	+ 1 ess	✓
14	2023-02-24 04:06:56	<u>0xe674779413018fd2e831</u> <u>88ba52c0a8d497489615a2</u> <u>743f1774abf270774d63a7</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-24 01:14:07	<u>0xa2f92366ee14123726d2d88672ab2572d62158dcbc7100a4a6705a2f4dfbf01c</u>	+ 1 apenft	✓
16	2022-12-27 12:36:25	<u>0xa0371c8ca7361f4d011f1e9ab9e742e4587f1b2f3c5b38c69f59ae61bed61e0e</u>	+ 1 POCKET	✓
17	2022-07-18 14:47:51	<u>0xe3d791c99b4e59f2ff05752ec9690df5e5232b7465911a96dcd1db496c1accc7</u>	- 1 RECUR	✓
18	2022-07-09 11:30:40	<u>0xa48fd11f1229e6f35b17ff28c0b968bb797a37d86e31ffcdf2cb1599ac2d1b74</u>	+ 1 RECUR	✓
19	2022-06-16 02:23:43	<u>0xc915c1a5b6f377708515e69c8e86fb1a4563b46eb6bb522197713a0878169ed3</u>	- 1 RECUR	✓
20	2022-06-16 02:18:45	<u>0xaf8ffd382394fd691274174332a72e91acbda368eada4e2ec8e0348407544eef</u>	+ 1 RECUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:17:49	<u>0xdd84ccc5e494aaa8fc8bc88d4139e3dff2e6faeaec21afa14d4922ace855bdd2</u>	+ 1 ?	✓
2	2024-06-27 14:17:39	<u>0xac76f79088c9adfa0ac70048b09a0ffe74b4cc1e24f3ef3f6ad29d09ac909779</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 09:26:03	<u>0x13f450baab15221df91e33d8ff779556db234bb8aedc770e28b693f3c74cb37d</u>	+ 1 az]	✓
4	2024-04-18 05:24:58	<u>0x9762996e8eab9726b15de91e44b0a10a6bc151b18efc3865320b8f13b62239fe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-26 04:30:21	<u>0x82cc692af33fc74ef3d621c6fda0bc32aa698866c5ae6cf79d5fcc0f1cfc4bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 04:26:49	<u>0xf238d27a1d7a2562a8b4e3e935ed0b2b57608788108b2dfbc1158947b17b9227</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-06 21:37:11	<u>0x9890357aa996cf60c25bfddfdf16a2367142a7f086a3299cb0f7ea83360ea09a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-06 21:09:01	<u>0x42335f6c48262a82bf9c835312d098f2d2e2d2e489aa6da1ad7751d2d11c03af</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-29 16:14:08	<u>0x482b1f7e31160d71e561f28aed4b9487f19ff2e81d0ac2538846280488d4b778</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-21 23:31:25	<u>0x0201b8f5efdde9fbdd382b2525df7ea8511a4554b37065dcac32fd146174ef7a</u>	+ 1 Airdrop	✓
11	2024-02-21 23:31:25	<u>0x0201b8f5efdde9fbdd382b2525df7ea8511a4554b37065dcac32fd146174ef7a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 23:31:25	<u>0x0201b8f5efdde9fbdd38</u> <u>2b2525df7ea8511a4554b3</u> <u>7065dcac32fd146174ef7a</u>	+ 1 Airdrop	✓
13	2024-02-21 23:31:25	<u>0x0201b8f5efdde9fbdd38</u> <u>2b2525df7ea8511a4554b3</u> <u>7065dcac32fd146174ef7a</u>	+ 1 Airdrop	✓
14	2024-02-21 23:31:25	<u>0x0201b8f5efdde9fbdd38</u> <u>2b2525df7ea8511a4554b3</u> <u>7065dcac32fd146174ef7a</u>	+ 1 Airdrop	✓
15	2024-02-21 23:31:25	<u>0x0201b8f5efdde9fbdd38</u> <u>2b2525df7ea8511a4554b3</u> <u>7065dcac32fd146174ef7a</u>	+ 1 Airdrop	✓
16	2024-02-21 23:31:25	<u>0x0201b8f5efdde9fbdd38</u> <u>2b2525df7ea8511a4554b3</u> <u>7065dcac32fd146174ef7a</u>	+ 1 Airdrop	✓
17	2024-02-21 23:31:25	<u>0x0201b8f5efdde9fbdd38</u> <u>2b2525df7ea8511a4554b3</u> <u>7065dcac32fd146174ef7a</u>	+ 1 Airdrop	✓
18	2024-02-21 23:31:25	<u>0x0201b8f5efdde9fbdd38</u> <u>2b2525df7ea8511a4554b3</u> <u>7065dcac32fd146174ef7a</u>	+ 1 Airdrop	✓
19	2024-02-21 23:31:25	<u>0x0201b8f5efdde9fbdd38</u> <u>2b2525df7ea8511a4554b3</u> <u>7065dcac32fd146174ef7a</u>	+ 1 Airdrop	✓
20	2024-02-15 07:58:34	<u>0x278ed55556014f46b18b</u> <u>cc2a6c44bb4e7681109a67</u> <u>2e118d68a8b135c6b69985</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-15 05:31:35	<u>0x9dd36ab80a636256984e f16b6b96ce3a5eaec036f9 d75d98a167a21f3863c1e4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-08 23:39:50	<u>0x22f6eb53f071c5b0f8de f640b078032bc96b9fb6ce ef89c6be8cbaed7c57f7f2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-02-08 23:39:44	<u>0xe948f86470217bb08f26 49d4aafa6b50a15aab1303 3fcfea1f13184de6773f9a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-01-31 21:56:21	<u>0xb3bcbb67337bd35c5866 74bd2a723b7fae66ae2175 e07474c7abec44ee949925</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-29 12:13:58	<u>0xd375f6dbfd60ae1eca27 41b0b5c79067e938c27f19 590356acebe2d103ab9ced</u>	+ 1 ethevents.co	✓
26	2024-01-21 05:13:15	<u>0x27e33ca3974439234626 ca157e184ee5d11521d60c cc62959d5d68940f2ab1b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-19 18:09:22	<u>0x36f2d5d7816db8d30b14 c5c1dca71dd76b5ad64699 f33bbbb26bc33a6a45abfd</u>	+ 1 3000usdt.cc	✓
28	2024-01-19 18:09:22	<u>0x1ecc417f65fc99531d84 30e6bc8f9b4d46e2d87b5d 36aaa179b65cf1a63a7d0b</u>	+ 1 1000usdc.top	✓
29	2023-12-31 03:39:12	<u>0xe393a8536423c02ea60f 1222c596c73e79a0f88d21 ff57feff5897fef7fd1346</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-19 04:24:04	<u>0x51faa07f8a3585c6168351b23b2ebc9bf13c5c735bb9547f29b5fe355ea66524</u>	+ 1 s.xyz	✓
31	2023-12-18 14:15:43	<u>0xe1ea5d51a1b0e860af23406d312a6a8f0365023336ce2b913e62c143b9414436</u>	+ 1 s.xyz	✓
32	2023-12-17 16:05:52	<u>0x60912c479c0adc51cf8c4825ad32ac6f76766210cb4ad2b4a3f973145ea292d9</u>	+ 1 2000usdt.icu	✓
33	2023-12-17 16:05:42	<u>0xaca0954514313d60c5315b0a343405d28f159cc0af1b8ffab6b1854f42a39a52</u>	+ 1 1000usdc.org	✓
34	2023-12-17 08:21:41	<u>0xf31b4c0bfaae1db71084cabfe0aff33798caa598f3808da64a05b59ed89da1f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-09 18:14:59	<u>0x5bf2eea850521c6c1384adc5cfdc62cafebfb89d76609a976d390b0fd6d384ab6</u>	+ 1 1000usdc.net	✓
36	2023-12-09 17:54:12	<u>0x5fe222e0d5f589fd429ef7b7cdcd84dfd094dca951dd9d3a273e09418699e6eb</u>	+ 1 2000usdt.link	✓
37	2023-12-03 10:26:46	<u>0x1345c830ee213b7b6fa17d982dcc14d486057d8183a13bb599c84ac4ca259f4a</u>	+ 1 Reward at BoneWin.com	✓
38	2023-10-12 19:36:38	<u>0xf3323b12288f4e57aca7e84ec77c675640a8aec188a8b7d2420c8a2570899ae3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-12 04:23:43	<u>0x2b0e6b9b93eade90a67b c5b0dcb7c8165319d110d0 f09b5bf19fdf56f2b0ac11</u>	+ 1 tether.yt	✓
40	2023-10-12 04:23:23	<u>0x24fb4489dabb69937287 9dc5a0a9a1b945aa978a7d d955b877d5cb31cb37a7fe</u>	+ 1 rg	✓
41	2023-10-12 04:23:19	<u>0x67fd921850f109514048 3f8bbe1817d04e60217a2b dbec97483778a0c5a4fd82</u>	+ 1 z	✓
42	2023-10-12 04:22:43	<u>0x1e4dfe55143d4fe10cb2 6438e66697769abac29228 cbf473beb9f79b8fcdc3f9</u>	+ 1 tether.ac	✓
43	2023-10-09 11:14:15	<u>0x7625bf453d37ebc0e5cf 7fa9e9de9d599dc1b89be1 4746085a308e8464402611</u>	+ 1 Voucher	✓
44	2023-10-03 19:34:15	<u>0x4475f6f6278dfd5dfc49 398aacc021c04e8f4e6f5b b690a50fd2b29959039b9d</u>	+ 1 NFT AIRDROP	✓
45	2023-09-18 21:23:27	<u>0x4c5d7da992f24a174dea e0e3b509f2c7f1a9951503 574862e4c498623ea5d530</u>	+ 1 NFT Giveaway Round	✓
46	2023-08-26 23:32:32	<u>0xbff9e1f8442821d39211 919e88d749a246db9baccd fa699a350b3334e33521e1</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 02:28:01	<u>0x8cb207f16ca3aa89bee2 7b09f4abe7c597610f8c4e 76d777a2c5b8770b94c96c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-23 22:24:32	<u>0xf452b0b3537eb3e6aa96</u> <u>4cb8b98fd9994fe641fea0</u> <u>115b33b2c03711dcaceb63</u>	+ 1 Lido DAO	✓
49	2023-05-23 03:15:18	<u>0xb6031b716ee7104a8531</u> <u>472b41390f9efd99504345</u> <u>3b310be4fb38d0a9e96902</u>	+ 1	✓
50	2023-05-23 03:15:18	<u>0xb6031b716ee7104a8531</u> <u>472b41390f9efd99504345</u> <u>3b310be4fb38d0a9e96902</u>	+ 2	✓
51	2023-03-30 14:16:22	<u>0xf3c67175a7ef3c305b8e</u> <u>47a9bce8e5b0e2f25be307</u> <u>c8680b4b47c2ce080298e0</u>	+ 1 ry Founder's Key	✓
52	2022-06-18 05:15:00	<u>0x007ed0b66682f2074ac6</u> <u>18b7c1caa47b745beb2815</u> <u>e30898466a6144a259072c</u>	+ 1 NFT	✓
53	2022-06-17 08:37:48	<u>0x8b1f10c1a51b55923c2f</u> <u>120ba78dcb55d9e4a2a396</u> <u>cef1d6ec71ae50ff9ba0b4</u>	+ 1 NFT	✓
54	2022-06-16 07:16:41	<u>0x3506ebfcc336989c0d8a</u> <u>34bd7c4464081e6ff4dfe1</u> <u>ba8b8434d48b14fed63656</u>	+ 1 BLUE SKY	✓
55	2022-06-16 03:58:59	<u>0x4964f787a82a74f016ae</u> <u>f8f3b240934bec6a4b8c31</u> <u>eb2d3913d0da142e768c3c</u>	+ 1 BLUE SKY	✓

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