

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1ffe090ca50b9d4c57c17963db732533833e78e</u>
TOTAL RECEIVED	6,340.299686065265632351 MATIC
	2,378.88 USD
TOTAL SEND	6,340.299674983903059911 MATIC
	2,378.88 USD

Token	Balance
MATIC	0.000011081361900000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.0000000000000000 ool.info
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Uniswap V2	0.000000000000000000 UNI-V2
VENOM	100,000 ?claim
Affyn	309.563172798306595723 FYN








Token	Balance
AAVEPool.com	53.02 pAAVE
Droppradar AIRDROP	1.000000000000000000 )
\$ shibariumnft.us \$	N/A SUGFRTFF
\$5000 USDC	N/A NFTVoucher
VOUCHER #27081	N/A liveusdt.site
\$shibariumnft.net\$	N/A SNbari
	N/A Reward at BoneWin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
	N/A Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-16 06:48:33	<u>0x5d1c04937c6105bc565f</u> <u>a67e4aecc08c19878eb5a2</u> <u>b03972b5372d1b2e66ae1c</u>	- 301.79398613254130 6233 MATIC  238.41 USD	✓
2	2023-07-16 06:48:33	<u>0x5d1c04937c6105bc565f</u> <u>a67e4aecc08c19878eb5a2</u> <u>b03972b5372d1b2e66ae1c</u>	- 0.0031500000000000 00 MATIC  0.00 USD	✓
3	2023-07-16 06:48:33	<u>0x5d1c04937c6105bc565f</u> <u>a67e4aecc08c19878eb5a2</u> <u>b03972b5372d1b2e66ae1c</u>	- 0.0011614630284390 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-07-11 22:22:52	<u>0x5aae9a985a1d3c199bb6</u> <u>1ec9e8fd4743cab662609a</u> <u>076b382c81adc8c9160c4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-11 22:22:52	<u>0x5aae9a985a1d3c199bb6</u> <u>1ec9e8fd4743cab662609a</u> <u>076b382c81adc8c9160c4c</u>	- 0.0049984476744730 88 MATIC  0.00 USD	✓
6	2023-07-11 22:22:52	<u>0x5aae9a985a1d3c199bb6</u> <u>1ec9e8fd4743cab662609a</u> <u>076b382c81adc8c9160c4c</u>	- 0.0181982283644198 38 MATIC  0.01 USD	✓
7	2023-07-11 22:22:34	<u>0xa19e1cb90eb1d3c780</u> <u>e16f78b19669fa0ae1fb3c</u> <u>6d6c8552db1b386ce0098c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-11 22:22:34	<u>0xa19e1cb90eb1d3c780</u> <u>e16f78b19669fa0ae1fb3c</u> <u>6d6c8552db1b386ce0098c</u>	- 0.0015065977447952 84 MATIC  0.00 USD	✓
9	2023-07-11 22:22:34	<u>0xa19e1cb90eb1d3c780</u> <u>e16f78b19669fa0ae1fb3c</u> <u>6d6c8552db1b386ce0098c</u>	- 0.0053756908592404 52 MATIC  0.00 USD	✓
10	2023-07-11 22:20:26	<u>0x77d648f150f7851c88cf</u> <u>d42e97777f2b64a0e56bff</u> <u>ee63c93221565640121bef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-11 22:20:26	<u>0x77d648f150f7851c88cf</u> <u>d42e97777f2b64a0e56bff</u> <u>ee63c93221565640121bef</u>	- 0.0066389834640711 36 MATIC  0.00 USD	✓
12	2023-07-11 22:20:26	<u>0x77d648f150f7851c88cf</u> <u>d42e97777f2b64a0e56bff</u> <u>ee63c93221565640121bef</u>	- 0.0188595041290621 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-11 22:20:12	<u>0x443c794de1e834d9526e</u> <u>d971397d850a345d016ab2</u> <u>fed07b9ec33a1a46ab5c01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-11 22:20:12	<u>0x443c794de1e834d9526e</u> <u>d971397d850a345d016ab2</u> <u>fed07b9ec33a1a46ab5c01</u>	- 0.0023237517671186 04 MATIC  0.00 USD	✓
15	2023-07-11 22:20:12	<u>0x443c794de1e834d9526e</u> <u>d971397d850a345d016ab2</u> <u>fed07b9ec33a1a46ab5c01</u>	- 0.0045487736508074 04 MATIC  0.00 USD	✓
16	2023-07-11 22:14:58	<u>0x524a5172f7563bfa66b6</u> <u>471fc4edc3479ad9d3f44f</u> <u>cbf6358c111132912bb4a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-11 22:14:58	<u>0x524a5172f7563bfa66b6</u> <u>471fc4edc3479ad9d3f44f</u> <u>cbf6358c111132912bb4a4</u>	- 0.0093452149241821 26 MATIC  0.00 USD	✓
18	2023-07-11 22:14:58	<u>0x524a5172f7563bfa66b6</u> <u>471fc4edc3479ad9d3f44f</u> <u>cbf6358c111132912bb4a4</u>	- 0.0230515161224826 95 MATIC  0.01 USD	✓
19	2023-07-11 22:14:06	<u>0xf22a4fb460267162ca51</u> <u>73bd7fd7303ae4468aaa03</u> <u>65968a5431690f5148c013</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-11 22:14:06	<u>0xf22a4fb460267162ca51</u> <u>73bd7fd7303ae4468aaa03</u> <u>65968a5431690f5148c013</u>	- 0.001662210000000000 00 MATIC  0.00 USD	✓
21	2023-07-11 22:14:06	<u>0xf22a4fb460267162ca51</u> <u>73bd7fd7303ae4468aaa03</u> <u>65968a5431690f5148c013</u>	- 0.0099974320651529 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-11 22:13:46	<u>0xa887d279277d0afb81bc</u> <u>36c672677ca5be0aa07bd5</u> <u>4e8155d8d6c965e993ac7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-11 22:13:46	<u>0xa887d279277d0afb81bc</u> <u>36c672677ca5be0aa07bd5</u> <u>4e8155d8d6c965e993ac7f</u>	- 0.0027723621373579 95 MATIC  0.00 USD	✓
24	2023-07-11 22:13:46	<u>0xa887d279277d0afb81bc</u> <u>36c672677ca5be0aa07bd5</u> <u>4e8155d8d6c965e993ac7f</u>	- 0.0115210174390169 04 MATIC  0.00 USD	✓
25	2023-07-11 22:12:56	<u>0x12f981dc0364657a15a1</u> <u>deada156da2b21667be0b5</u> <u>ebf6b59fc8f2e167549771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-11 22:12:56	<u>0x12f981dc0364657a15a1</u> <u>deada156da2b21667be0b5</u> <u>ebf6b59fc8f2e167549771</u>	- 0.0027775124731705 50 MATIC  0.00 USD	✓
27	2023-07-11 22:12:56	<u>0x12f981dc0364657a15a1</u> <u>deada156da2b21667be0b5</u> <u>ebf6b59fc8f2e167549771</u>	- 0.0136427395272917 34 MATIC  0.01 USD	✓
28	2023-07-11 22:12:12	<u>0x885e26fc31d5608b503e</u> <u>6ac20bc2b2c7712be0572a</u> <u>af86b18166ecd5b91d4a7c</u>	+ 10.0000000000000000 000 MATIC  7.41 USD	✓
29	2023-02-15 07:38:13	<u>0x2a42024f1c00ddd03d10</u> <u>9df034b452005e0311e896</u> <u>8e8ab9a6d4ee530b8a21fb</u>	+ 0.0005137811481839 64 MATIC  0.00 USD	✓
30	2023-02-15 07:34:59	<u>0xd9076c2114d9d689bf68</u> <u>2eb73cb8073f7b4c033621</u> <u>f51fb2c8806506e3e05211</u>	- 5,137.811481839633 415802 MATIC  6,344.68 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-02-15 07:34:59	<u>0xd9076c2114d9d689bf68</u> <u>2eb73cb8073f7b4c033621</u> <u>f51fb2c8806506e3e05211</u>	- 0.0014847616638960 00 MATIC  0.00 USD	✓
32	2023-02-15 07:34:59	<u>0xd9076c2114d9d689bf68</u> <u>2eb73cb8073f7b4c033621</u> <u>f51fb2c8806506e3e05211</u>	- 0.0046786968497010 00 MATIC  0.00 USD	✓
33	2023-02-15 05:15:52	<u>0x6639401b58a1332a233a</u> <u>61004e28de3b4a4d25f322</u> <u>6415a7f804bc38750fa464</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-02-15 05:15:52	<u>0x6639401b58a1332a233a</u> <u>61004e28de3b4a4d25f322</u> <u>6415a7f804bc38750fa464</u>	- 0.0051939149584718 48 MATIC  0.00 USD	✓
35	2023-02-15 05:15:52	<u>0x6639401b58a1332a233a</u> <u>61004e28de3b4a4d25f322</u> <u>6415a7f804bc38750fa464</u>	- 0.0084316701765061 12 MATIC  0.01 USD	✓
36	2023-02-15 01:53:03	<u>0x8d917e5a524a3d2bdeca</u> <u>2756f0c6943e4d3aba0a01</u> <u>418537225ebe690dd99e7e</u>	+ 0.0009000000000000 00 MATIC  0.00 USD	✓
37	2023-02-15 01:51:55	<u>0x9528add85cdd543eb97e</u> <u>1468c66d4061e998553183</u> <u>40daa44adeca7176afc3ad</u>	- 900.00000000000000 0000 MATIC  1,116.09 USD	✓
38	2023-02-15 01:51:55	<u>0x9528add85cdd543eb97e</u> <u>1468c66d4061e998553183</u> <u>40daa44adeca7176afc3ad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2023-02-15 01:51:55	<u>0x9528add85cdd543eb97e</u> <u>1468c66d4061e998553183</u> <u>40daa44adeca7176afc3ad</u>	- 0.0040910877456330 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-02-14 23:40:16	<u>0x753b744a99114ee6e2b2bc311ca9855f9cf600f5fe</u> <u>e45baa343e5455b79f224c</u>	+ 126.00473763537297 6001 MATIC  157.25 USD	✓
41	2023-02-14 21:20:32	<u>0x116ba2d1f7edf369ca4e07906190f83de0c8fb1ae9</u> <u>c73df8138927cc333f27cf</u>	+ 2,198.558068086129 424046 MATIC  2,756.99 USD	✓
42	2023-02-12 18:19:03	<u>0x80786759886fb3b637a88ed1886fa93329c1893d30</u> <u>a14966ad9795dce9c6136c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
43	2023-02-12 18:19:03	<u>0x80786759886fb3b637a88ed1886fa93329c1893d30</u> <u>a14966ad9795dce9c6136c</u>	- 0.0012420000000000 00 MATIC  0.00 USD	✓
44	2023-02-12 18:19:03	<u>0x80786759886fb3b637a88ed1886fa93329c1893d30</u> <u>a14966ad9795dce9c6136c</u>	- 0.0068664169519020 00 MATIC  0.00 USD	✓
45	2023-02-12 18:19:03	<u>0x57b76e7428196c18b93140a3c815baae9066d60dc4</u> <u>c0b31f60b5e00f98051dc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2023-02-12 18:19:03	<u>0x57b76e7428196c18b93140a3c815baae9066d60dc4</u> <u>c0b31f60b5e00f98051dc3</u>	- 0.0012420000000000 00 MATIC  0.00 USD	✓
47	2023-02-12 18:19:03	<u>0x57b76e7428196c18b93140a3c815baae9066d60dc4</u> <u>c0b31f60b5e00f98051dc3</u>	- 0.0068664169519020 00 MATIC  0.00 USD	✓
48	2023-02-12 18:19:03	<u>0x669310ac4ed1f5d152c27b8311f5b792def36cb30c</u> <u>bba83fd1779c957f8e4d43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-12 18:19:03	<u>0x669310ac4ed1f5d152c27b8311f5b792def36cb30cbba83fd1779c957f8e4d43</u>	- 0.0001262380000000 00 MATIC  0.00 USD	✓
50	2023-02-12 18:19:03	<u>0x669310ac4ed1f5d152c27b8311f5b792def36cb30cbba83fd1779c957f8e4d43</u>	- 0.0209372643278793 39 MATIC  0.02 USD	✓
51	2023-02-12 18:02:15	<u>0x33ec81e58b4b6fcc56bd18bd4311a69b3965359e685c184eb7370bea1e4fa538</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-02-12 18:02:15	<u>0x33ec81e58b4b6fcc56bd18bd4311a69b3965359e685c184eb7370bea1e4fa538</u>	- 0.0020004000000000 00 MATIC  0.00 USD	✓
53	2023-02-12 18:02:15	<u>0x33ec81e58b4b6fcc56bd18bd4311a69b3965359e685c184eb7370bea1e4fa538</u>	- 0.0117160600302573 59 MATIC  0.01 USD	✓
54	2023-02-12 18:01:49	<u>0x7e3789016363ae600ee54a103263252e078e32893ccfb777572e23060eb1b90b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-02-12 18:01:49	<u>0x7e3789016363ae600ee54a103263252e078e32893ccfb777572e23060eb1b90b</u>	- 0.0007949100000000 00 MATIC  0.00 USD	✓
56	2023-02-12 18:01:49	<u>0x7e3789016363ae600ee54a103263252e078e32893ccfb777572e23060eb1b90b</u>	- 0.0050494731183071 61 MATIC  0.00 USD	✓
57	2023-02-12 18:01:39	<u>0xab169fa3e3ce768ea901df192df9c9db6db728cb67c6bfc9e8649daf30166695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
58	2023-02-12 18:01:39	<u>0xab169fa3e3ce768ea901df192df9c9db6db728cb67c6bfc9e8649daf30166695</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
59	2023-02-12 18:01:39	<u>0xab169fa3e3ce768ea901df192df9c9db6db728cb67c6bfc9e8649daf30166695</u>	- 0.0093571717150512 26 MATIC  0.01 USD	✓
60	2023-02-12 18:01:19	<u>0x417d79b848c5786e17ca a6d67605489a76ef38ba1169acb4a98267b4d1ebd896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-02-12 18:01:19	<u>0x417d79b848c5786e17ca a6d67605489a76ef38ba1169acb4a98267b4d1ebd896</u>	- 0.0007379260436857 14 MATIC  0.00 USD	✓
62	2023-02-12 18:01:19	<u>0x417d79b848c5786e17ca a6d67605489a76ef38ba1169acb4a98267b4d1ebd896</u>	- 0.0061588085372248 32 MATIC  0.00 USD	✓
63	2023-02-12 18:01:07	<u>0x0999a3f201b7ccdd91796a7ce85a990e3ad1b786425271a93f59cf92d03450d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-02-12 18:01:07	<u>0x0999a3f201b7ccdd91796a7ce85a990e3ad1b786425271a93f59cf92d03450d1</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓
65	2023-02-12 18:01:07	<u>0x0999a3f201b7ccdd91796a7ce85a990e3ad1b786425271a93f59cf92d03450d1</u>	- 0.0106186152561682 44 MATIC  0.01 USD	✓
66	2023-02-12 18:00:55	<u>0xc198e71b7d44f3f9d91b79b2d974b35670f4e499d4f4516c01e19dd895db8900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-12 18:00:55	<u>0xc198e71b7d44f3f9d91b79b2d974b35670f4e499d4f4516c01e19dd895db8900</u>	- 0.0373954800000000 02 MATIC  0.04 USD	✓
68	2023-02-12 18:00:55	<u>0xc198e71b7d44f3f9d91b79b2d974b35670f4e499d4f4516c01e19dd895db8900</u>	- 0.2623081293300141 28 MATIC  0.33 USD	✓
69	2023-02-12 18:00:27	<u>0xae77ea490310abe552714e763052a86a45c481f64d422468d32b7517430632c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-02-12 18:00:27	<u>0xae77ea490310abe552714e763052a86a45c481f64d422468d32b7517430632c1</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
71	2023-02-12 18:00:27	<u>0xae77ea490310abe552714e763052a86a45c481f64d422468d32b7517430632c1</u>	- 0.0103727977357167 44 MATIC  0.01 USD	✓
72	2023-02-12 17:45:49	<u>0xc3bd642d7bc9fe1e94fd356e9bf632d0021d82af9d2a01e4dc77cd0fc6018ee9</u>	+ 63.016139353599157 857 MATIC  80.32 USD	✓
73	2023-02-12 17:26:34	<u>0x6c1be1b18774361a1c8711b9979ebefb3afece9091f9b87670b72d478ec2efc0</u>	+ 30.133806354941480 521 MATIC  38.75 USD	✓
74	2023-02-12 11:25:42	<u>0x40e11a3defff25a0b1d7a0806c9cf5d82c16004e106e161ed89a7bcf13525595</u>	+ 3.1997550000000001 27 MATIC  4.12 USD	✓
75	2023-02-12 03:22:03	<u>0x0e1f1713f8321e455945fd3e75bf9109ecb17a128290a24b45572443606e4699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-12 03:22:03	<u>0x0e1f1713f8321e455945</u> <u>fd3e75bf9109ecb17a1282</u> <u>90a24b45572443606e4699</u>	- 0.0227371196962424 87 MATIC  0.02 USD	✓
77	2023-02-12 03:22:03	<u>0x0e1f1713f8321e455945</u> <u>fd3e75bf9109ecb17a1282</u> <u>90a24b45572443606e4699</u>	- 0.0982213896862084 99 MATIC  0.12 USD	✓
78	2023-02-12 03:21:41	<u>0xc4156a0389ce253f19ce</u> <u>ecef0dd3ad4cc13b682f18</u> <u>e731a7471555c566b33b62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-02-12 03:21:41	<u>0xc4156a0389ce253f19ce</u> <u>ecef0dd3ad4cc13b682f18</u> <u>e731a7471555c566b33b62</u>	- 0.0016187402058321 52 MATIC  0.00 USD	✓
80	2023-02-12 03:21:41	<u>0xc4156a0389ce253f19ce</u> <u>ecef0dd3ad4cc13b682f18</u> <u>e731a7471555c566b33b62</u>	- 0.0073770673769582 96 MATIC  0.00 USD	✓
81	2023-02-12 03:19:51	<u>0xf23bebaa07fad01ba958</u> <u>41289069da06c0a8639e92</u> <u>5ae973108c323afbb124ff</u>	+ 2.3918971054607851 56 MATIC  2.96 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-11 22:22:52	<u>0x5aae9a985a1d3c199bb6</u> <u>1ec9e8fd4743cab662609a</u> <u>076b382c81adc8c9160c4c</u>	+ 151.79260805884013 0525 MATIC  112.52 USD	✓
2	2023-07-11 22:20:26	<u>0x77d648f150f7851c88cf</u> <u>d42e97777f2b64a0e56bff</u> <u>ee63c93221565640121bef</u>	+ 140.14240681928598 0646 MATIC  103.88 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-02-15 05:16:40	<u>0x1a2c37ecded78958665b</u> <u>19db9423596435cd676ffe</u> <u>a867f18e18438c17777f3b</u>	+ 203.51602380559293 6924 MATIC  252.33 USD	✓
4	2023-02-15 05:16:12	<u>0x00608df7e68e78cbf7fd</u> <u>2ec6576927bf6901d8aa75</u> <u>3ed12c4192c4039de18836</u>	+ 1,597.703313206342 954800 MATIC  1,980.99 USD	✓
5	2023-02-12 18:19:03	<u>0x669310ac4ed1f5d152c2</u> <u>7b8311f5b792def36cb30c</u> <u>bba83fd1779c957f8e4d43</u>	+ 296.41703274735107 2430 MATIC  377.81 USD	✓
6	2023-02-12 18:02:15	<u>0x33ec81e58b4b6fcc56bd</u> <u>18bd4311a69b3965359e68</u> <u>5c184eb7370bea1e4fa538</u>	+ 238.99553800000001 0470 MATIC  304.62 USD	✓
7	2023-02-12 18:00:55	<u>0xc198e71b7d44f3f9d91b</u> <u>79b2d974b35670f4e499d4</u> <u>f4516c01e19dd895db8900</u>	+ 549.74954993618359 8220 MATIC  700.71 USD	✓
8	2023-02-12 03:22:03	<u>0x0e1f1713f8321e455945</u> <u>fd3e75bf9109ecb17a1282</u> <u>90a24b45572443606e4699</u>	+ 728.67739617501661 0869 MATIC  904.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:26:14	<u>0x821f339ee6e5017f5d0b</u> <u>a2f6e66d63d803f6cf37d9</u> <u>0d960dd1244123405010f1</u>	+ 82,750,473.8668069 8 MATICAT	✓
2	2024-03-25 23:23:23	<u>0x3a1961a472e5b3c97e9f</u> <u>bb24ad5010a04fcfb6e1c2</u> <u>f3ddd65934305873396fc5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 22:41:22	<u>0xfb4c6d151ec40d4b23a07681e0eba4fa4fda2d70856da03cb4c19e68aa8cec2c</u>	+ 100,000 ?claim	✓
4	2024-02-03 00:07:08	<u>0x3424c99786e0ee5be8bd0bc7fc6b5fd9639740ceb3d1097ed469108c4c43fa33</u>	+ 2.0000000000000000 00 )	✓
5	2024-02-02 20:55:44	<u>0x6398e919c7ed6959b81c3e00d88d21d6b992a95ddbfd4d8f65e18428b52b67d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2023-07-11 22:22:52	<u>0x5aae9a985a1d3c199bb61ec9e8fd4743cab662609a076b382c81adc8c9160c4c</u>	- 2,514.048349650704 039959 PAE	✓
7	2023-07-11 22:20:26	<u>0x77d648f150f7851c88cf d42e97777f2b64a0e56bff ee63c93221565640121bef</u>	+ 2,213.107307665919 051942 PAE	✓
8	2023-07-11 22:20:26	<u>0x77d648f150f7851c88cf d42e97777f2b64a0e56bff ee63c93221565640121bef</u>	- 453.82844103626712 2399 UNI-V2	✓
9	2023-05-12 00:16:14	<u>0xe9cf056169e2f598eaf319b98f048da9fdcbc104de9ee5f979d95b1b07462923</u>	+ 938.00000000000000 0000 ool.info	✓
10	2023-02-20 17:07:52	<u>0xb64a6b346a6aee8114a5ed80a07fd3ca30c8a287fb303849e9f2250d7c8a3eec</u>	+ 53.02 pAAVE	✓
11	2023-02-15 05:16:40	<u>0x1a2c37ecded78958665b19db9423596435cd676ffe a867f18e18438c17777f3b</u>	- 0.1633904158969805 84 WETH  253.30 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-15 05:16:12	<u>0x00608df7e68e78cbf7fd</u> <u>2ec6576927bf6901d8aa75</u> <u>3ed12c4192c4039de18836</u>	- 0.08978892 WBTC  1,987.39 USD	✓
13	2023-02-14 23:38:56	<u>0x9eed6c3e2d9e280da73a</u> <u>c0da183c477c3026ad9224</u> <u>8b66c994ed7717b13961e9</u>	+ 0.1633904158969805 84 WETH  253.23 USD	✓
14	2023-02-14 23:38:36	<u>0xfb496745a239f46e7be9</u> <u>2a0083ab305b7b8fccd818</u> <u>942ebfb3ec29dda2c7f42f</u>	+ 0.08978892 WBTC  1,988.80 USD	✓
15	2023-02-12 18:19:03	<u>0x669310ac4ed1f5d152c2</u> <u>7b8311f5b792def36cb30c</u> <u>bba83fd1779c957f8e4d43</u>	- 518.67053026201313 0596 SAND	✓
16	2023-02-12 18:02:15	<u>0x33ec81e58b4b6fcc56bd</u> <u>18bd4311a69b3965359e68</u> <u>5c184eb7370bea1e4fa538</u>	- 238.99553800000001 0470 WMATIC  304.62 USD	✓
17	2023-02-12 18:00:55	<u>0xc198e71b7d44f3f9d91b</u> <u>79b2d974b35670f4e499d4</u> <u>f4516c01e19dd895db8900</u>	- 0.03214900 WBTC  706.37 USD	✓
18	2023-02-12 17:40:33	<u>0x24a02fd074f04e7b856f</u> <u>04f84470ff5c66f9dab0af</u> <u>24cf4927820da9643daa65</u>	+ 453.82844103626712 2399 UNI-V2	✓
19	2023-02-12 17:40:05	<u>0x812f02347b6a28a1cfbf</u> <u>e54dd3f6488e5e405638fb</u> <u>ebf3a60b5a583600dc6b06</u>	+ 12.989951737485815 997 PAE	✓
20	2023-02-12 17:36:21	<u>0x074aca6863e50ee50db1</u> <u>71c2046d13088714af4c17</u> <u>a4f217cc1c712e6eb7ae2e</u>	+ 287.95109024729902 1030 PAE	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-12 17:25:46	<u>0x4ff8d86e0631d3c2fbb6ada39cc39800a727b0f2cd0fd0a6eaab0baf7c09baca</u>	+ 309.56317279830659 5723 FYN	✓
22	2023-02-12 17:25:24	<u>0xa58f7d5960ff8696e19930cf0d3fd302c1f57623c973346d029c320c29817bed</u>	+ 518.67053026201313 0596 SAND	✓
23	2023-02-12 11:24:58	<u>0x4e48159524bfbae66e2330941acf557054ba37044eea1ede36b57ae06d49ef5e</u>	+ 238.99553800000001 0470 WMATIC  308.20 USD	✓
24	2023-02-12 11:24:38	<u>0xef7be98e4a52ca77f23d9c91408195e886c36a490ac012e613a44636cd809f96</u>	+ 0.03214900 WBTC  703.68 USD	✓
25	2023-02-12 03:22:03	<u>0x0e1f1713f8321e455945fd3e75bf9109ecb17a128290a24b45572443606e4699</u>	- 0.04163925 WBTC  906.96 USD	✓
26	2023-02-11 07:33:11	<u>0x5d6319bcd7f35d9ae0ff43f92dbcf78662025ef892d453a8a577f3b49edf7179</u>	+ 0.04163925 WBTC  903.04 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 02:38:36	<u>0xf9b9fee473891c713c1f833d9de4421385f4136b3cc672ec802dcdaa773087c2</u>	+ 1 1000usdc.org	✓
2	2023-12-20 02:38:36	<u>0x323eab0e60c6dc89118235acf896debd085a5aed8fe387394d9dd21521b226c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-20 00:41:28	<u>0xe553f04b44224cd0a5ad9ccf5101bd7601f66f5e126edc3cac8e30262a8cc981</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 14:55:30	<u>0x744e394c99c6381e0cb1c88baf34e7a00ed47c3ac282b7c4d6d3c61ee2ad9cd1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 21:10:42	<u>0x1d9cbba5aa16595beb84d2414e9cfedb91b0d0cad3d8645e5efd4be1f2895c85</u>	+ 1 liveusdt.site	✓
6	2023-10-12 15:53:30	<u>0xc022373e74480bb9b91f547e81abbf47fd2b4d8ba1018eb47e37be345d1c9609</u>	+ 1 Voucher	✓
7	2023-09-18 20:19:55	<u>0x810ced479d0d7978422bac045e9bc1fc29adfe05583ed2de96c7fc2b321ba831</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-26 23:10:24	<u>0x05f871778e71590b82758bce1643bade0dd3569e8fc85aac8a46017b75b3d68a</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 01:54:17	<u>0xc1648391b54cef2d15919f7d98cbe4e67377e69a002ee1b5d1c44d1cc3b44b4e</u>	+ 1 NFTVoucher	✓
10	2023-08-13 22:45:29	<u>0x1c325b19fefaea69603657cf0b21cd8ed1eaeaf1770d411536077dbcf9f95c89</u>	+ 1 SUGFRTFF	✓
11	2023-07-30 16:54:48	<u>0x1ebcb0455cdcc9b48d478ddc7d0170f91beb14717b91e170cbe36e01ae8806bc</u>	+ 1 SNbari	✓



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