

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd331397355c6e67e0f1be93396fb382ae3ace02d</u>
TOTAL RECEIVED	13,159.043818421523610596 MATIC
	4,896.48 USD
TOTAL SEND	13,158.046330360524734715 MATIC
	4,896.10 USD







Token	Balance
MATIC	0.997488060998942938 MATIC
	0.37 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
UD...D CØ%in	N/A UD...DØj
BLAST	N/A BLASTCODE.IO  AirDrop Invite
! BLAST	N/A ards!
EcoDoge	N/A EDOGE
Coinmap AI	N/A CMAI
METAL	N/A METAL
GSF	N/A e
USD Coin	N/A USDC










Token	Balance
Gone Pepe	N/A GONEPEPE
Kanpai Pandas	1 KanpaiPandasPolygon
Airdrop at ethdencun.top	0 10 ETH
🔍	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us 🪄	N/A 5ETH Reward at [geteth.us]
Panda Poker	N/A KANPAI
receivegift.org	N/A Claim 1000 USDC
🔍	N/A Reward at usdt-nft.com
👤-	N/A etherevent.co
1ETH Reward at web3eth.lol 🪄	N/A 1ETH Reward at web3eth.lol 🪄
FushiPanda	N/A FushiPanda
Reward at 10bnb.xyz 🪄	N/A Airdrop at 10bnb.xyz 🪄
Reward at 2000usdc.net 🪄	N/A Reward at [2000usdc i%[enet]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-10 19:22:20	<u>0xd312e94c9963ba7aeb83</u> <u>ff5c4cb81bd13e7b116144</u> <u>4d9f492e975249005023fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-10 19:22:20	<u>0xd312e94c9963ba7aeb83</u> <u>ff5c4cb81bd13e7b116144</u> <u>4d9f492e975249005023fa</u>	- 0.0020520389991916 21 MATIC  0.00 USD	✓
3	2024-09-10 19:22:20	<u>0xd312e94c9963ba7aeb83</u> <u>ff5c4cb81bd13e7b116144</u> <u>4d9f492e975249005023fa</u>	- 0.00000000000018654 90 MATIC  0.00 USD	✓
4	2024-01-21 06:28:30	<u>0x6953d7fb9368f454e601</u> <u>b1fe0a3c95563f8094796b</u> <u>000d3c87045b7ad44dcb65</u>	- 14.010207648467927 655 MATIC  11.05 USD	✓
5	2024-01-21 06:28:30	<u>0x6953d7fb9368f454e601</u> <u>b1fe0a3c95563f8094796b</u> <u>000d3c87045b7ad44dcb65</u>	- 0.0006320999880510 00 MATIC  0.00 USD	✓
6	2024-01-21 06:28:30	<u>0x6953d7fb9368f454e601</u> <u>b1fe0a3c95563f8094796b</u> <u>000d3c87045b7ad44dcb65</u>	- 0.0000000000119490 00 MATIC  0.00 USD	✓
7	2024-01-21 06:26:50	<u>0x141daf83567f95937404</u> <u>149e730cae37cf73639858</u> <u>02c37a7887c56581f6651d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 06:26:50	<u>0x141daf83567f95937404</u> <u>149e730cae37cf73639858</u> <u>02c37a7887c56581f6651d</u>	- 0.0037390800000000 00 MATIC  0.00 USD	✓
9	2024-01-21 06:26:50	<u>0x141daf83567f95937404</u> <u>149e730cae37cf73639858</u> <u>02c37a7887c56581f6651d</u>	- 0.0000000000508514 88 MATIC  0.00 USD	✓
10	2024-01-21 06:24:10	<u>0xec3667583e6b3962ecd8</u> <u>54c46b8d2a47478d9f478a</u> <u>fc1695d047c74eea59b3f8</u>	- 675.00000000000000 0000 MATIC  532.71 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-21 06:24:10	<u>0xec3667583e6b3962ecd854c46b8d2a47478d9f478afc1695d047c74eea59b3f8</u>	- 0.0006320999849640 00 MATIC  0.00 USD	✓
12	2024-01-21 06:24:10	<u>0xec3667583e6b3962ecd854c46b8d2a47478d9f478afc1695d047c74eea59b3f8</u>	- 0.0000000000150360 00 MATIC  0.00 USD	✓
13	2024-01-21 06:22:26	<u>0x80649e1878ea4aab6741e91e11f4ac8a7fcf470408783bab1d5980e8ae841c97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 06:22:26	<u>0x80649e1878ea4aab6741e91e11f4ac8a7fcf470408783bab1d5980e8ae841c97</u>	- 0.0061817100000000 00 MATIC  0.00 USD	✓
15	2024-01-21 06:22:26	<u>0x80649e1878ea4aab6741e91e11f4ac8a7fcf470408783bab1d5980e8ae841c97</u>	- 0.0000000001228099 72 MATIC  0.00 USD	✓
16	2024-01-21 06:15:36	<u>0x776407f3e136d283f724401d1d9029c188989bde2571ceec9a55cdaad043c41e</u>	- 35.0000000000000000 000 MATIC  27.62 USD	✓
17	2024-01-21 06:15:36	<u>0x776407f3e136d283f724401d1d9029c188989bde2571ceec9a55cdaad043c41e</u>	- 0.0006320999866020 00 MATIC  0.00 USD	✓
18	2024-01-21 06:15:36	<u>0x776407f3e136d283f724401d1d9029c188989bde2571ceec9a55cdaad043c41e</u>	- 0.0000000000133980 00 MATIC  0.00 USD	✓
19	2024-01-11 03:35:18	<u>0x85c690883e74684dc3ff80b241c38639006de1bedf8a54f9681b27804a7118c8</u>	- 30.817927215378286 832 MATIC  27.89 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 03:35:18	<u>0x85c690883e74684dc3ff</u> <u>80b241c38639006de1bedf</u> <u>8a54f9681b27804a7118c8</u>	- 0.0060410100000000 00 MATIC  0.00 USD	✓
21	2024-01-11 03:35:18	<u>0x85c690883e74684dc3ff</u> <u>80b241c38639006de1bedf</u> <u>8a54f9681b27804a7118c8</u>	- 0.0080235474735333 33 MATIC  0.00 USD	✓
22	2024-01-11 03:34:30	<u>0xf81d22c7c8fc7b5ed61f</u> <u>9a7c35d69a233f5951a4a6</u> <u>d18b7303170db864cf7e8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-11 03:34:30	<u>0xf81d22c7c8fc7b5ed61f</u> <u>9a7c35d69a233f5951a4a6</u> <u>d18b7303170db864cf7e8d</u>	- 0.0052199792567217 84 MATIC  0.00 USD	✓
24	2024-01-11 03:34:30	<u>0xf81d22c7c8fc7b5ed61f</u> <u>9a7c35d69a233f5951a4a6</u> <u>d18b7303170db864cf7e8d</u>	- 0.0083393538384983 76 MATIC  0.00 USD	✓
25	2024-01-11 03:33:28	<u>0x38bcceba53d208a28db7</u> <u>47964a0d146e62b8cedd01</u> <u>81a32aa2041c8ce9466327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-11 03:33:28	<u>0x38bcceba53d208a28db7</u> <u>47964a0d146e62b8cedd01</u> <u>81a32aa2041c8ce9466327</u>	- 0.0016717500000000 00 MATIC  0.00 USD	✓
27	2024-01-11 03:33:28	<u>0x38bcceba53d208a28db7</u> <u>47964a0d146e62b8cedd01</u> <u>81a32aa2041c8ce9466327</u>	- 0.0019734553224873 00 MATIC  0.00 USD	✓
28	2024-01-11 03:31:02	<u>0xd19bf0c72d31a5dd6968</u> <u>c8569c44a6b0aca5cea42c</u> <u>8a572bb90f29b15239f9bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2024-01-11 03:31:02	<u>0xd19bf0c72d31a5dd6968</u> <u>c8569c44a6b0aca5cea42c</u> <u>8a572bb90f29b15239f9bf</u>	- 0.0011910484092281 40 MATIC  0.00 USD	✓
30	2024-01-11 03:31:02	<u>0xd19bf0c72d31a5dd6968</u> <u>c8569c44a6b0aca5cea42c</u> <u>8a572bb90f29b15239f9bf</u>	- 0.0029867872873144 65 MATIC  0.00 USD	✓
31	2024-01-11 03:29:58	<u>0x5d555678cceb20e101ce</u> <u>2854db5f587445b56873f3</u> <u>76a3af891bbe5f7b7e40e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-11 03:29:58	<u>0x5d555678cceb20e101ce</u> <u>2854db5f587445b56873f3</u> <u>76a3af891bbe5f7b7e40e0</u>	- 0.0144937502737882 31 MATIC  0.01 USD	✓
33	2024-01-11 03:29:58	<u>0x5d555678cceb20e101ce</u> <u>2854db5f587445b56873f3</u> <u>76a3af891bbe5f7b7e40e0</u>	- 0.0165392474614571 68 MATIC  0.01 USD	✓
34	2024-01-11 03:29:06	<u>0xa9c1a2fe540c1b54afe1</u> <u>edafc79e3007678c43fdcb</u> <u>85627dca794d443fbbe151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-11 03:29:06	<u>0xa9c1a2fe540c1b54afe1</u> <u>edafc79e3007678c43fdcb</u> <u>85627dca794d443fbbe151</u>	- 0.0014134259132715 00 MATIC  0.00 USD	✓
36	2024-01-11 03:29:06	<u>0xa9c1a2fe540c1b54afe1</u> <u>edafc79e3007678c43fdcb</u> <u>85627dca794d443fbbe151</u>	- 0.0018889212992024 28 MATIC  0.00 USD	✓
37	2024-01-11 03:17:18	<u>0x4b1d8e49ab3206fc8b6a</u> <u>1eb710de292025b7aa50f4</u> <u>b991665b909d457373c2ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-11 03:17:18	<u>0x4b1d8e49ab3206fc8b6a1eb710de292025b7aa50f4b991665b909d457373c2ae</u>	- 0.0091520400000000 00 MATIC  0.00 USD	✓
39	2024-01-11 03:17:18	<u>0x4b1d8e49ab3206fc8b6a1eb710de292025b7aa50f4b991665b909d457373c2ae</u>	- 0.0139758900207150 99 MATIC  0.01 USD	✓
40	2024-01-09 15:47:24	<u>0xe9e65836c935b2d6224596f920d0cf31a1710c30d64fe2b93f3919117f62a992</u>	- 3,288.619781927565 782098 MATIC  2,599.32 USD	✓
41	2024-01-09 15:47:24	<u>0xe9e65836c935b2d6224596f920d0cf31a1710c30d64fe2b93f3919117f62a992</u>	- 0.0072321600000000 00 MATIC  0.00 USD	✓
42	2024-01-09 15:47:24	<u>0xe9e65836c935b2d6224596f920d0cf31a1710c30d64fe2b93f3919117f62a992</u>	- 0.0132345046500854 73 MATIC  0.01 USD	✓
43	2024-01-09 14:58:45	<u>0xa17a7657f113c91792ae580bda14c6bc061bb133d3067ce20aa82a406f756e7b</u>	- 3,474.000000000000 000000 MATIC  2,750.36 USD	✓
44	2024-01-09 14:58:45	<u>0xa17a7657f113c91792ae580bda14c6bc061bb133d3067ce20aa82a406f756e7b</u>	- 0.0006541716653010 00 MATIC  0.00 USD	✓
45	2024-01-09 14:58:45	<u>0xa17a7657f113c91792ae580bda14c6bc061bb133d3067ce20aa82a406f756e7b</u>	- 0.0023731611407490 00 MATIC  0.00 USD	✓
46	2024-01-09 14:37:31	<u>0x87dc1aef07b3e81922b2220e369d916fd50e483f5e0efed716aa477f6cc4fd9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-09 14:37:31	<u>0x87dc1aef07b3e81922b2</u> <u>220e369d916fd50e483f5e</u> <u>0efed716aa477f6cc4fd9e</u>	- 0.0092292600000000 00 MATIC  0.00 USD	✓
48	2024-01-09 14:37:31	<u>0x87dc1aef07b3e81922b2</u> <u>220e369d916fd50e483f5e</u> <u>0efed716aa477f6cc4fd9e</u>	- 0.0352517122613028 24 MATIC  0.02 USD	✓
49	2024-01-09 14:36:51	<u>0x8b936484cfd2f6ba053a</u> <u>888fddaec51e8b9fc6e3ce</u> <u>381fa6a68ed40ef1dc1207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-09 14:36:51	<u>0x8b936484cfd2f6ba053a</u> <u>888fddaec51e8b9fc6e3ce</u> <u>381fa6a68ed40ef1dc1207</u>	- 0.0013921800000000 00 MATIC  0.00 USD	✓
51	2024-01-09 14:36:51	<u>0x8b936484cfd2f6ba053a</u> <u>888fddaec51e8b9fc6e3ce</u> <u>381fa6a68ed40ef1dc1207</u>	- 0.0044450624172241 38 MATIC  0.00 USD	✓
52	2024-01-09 04:10:54	<u>0x445c80737782c9aef713</u> <u>8fecc3a40985f656c55765</u> <u>d829d96788c8c834e24f15</u>	- 5,640.409309689999 645343 MATIC  4,677.59 USD	✓
53	2024-01-09 04:10:54	<u>0x445c80737782c9aef713</u> <u>8fecc3a40985f656c55765</u> <u>d829d96788c8c834e24f15</u>	- 0.0084642000000000 00 MATIC  0.00 USD	✓
54	2024-01-09 04:10:54	<u>0x445c80737782c9aef713</u> <u>8fecc3a40985f656c55765</u> <u>d829d96788c8c834e24f15</u>	- 0.0000481312464221 80 MATIC  0.00 USD	✓
55	2024-01-09 03:45:47	<u>0x827715ab16588967f10b</u> <u>ed552bce83e7651c9b7b79</u> <u>e3892175b1c239bed22d99</u>	+ 5,647.419309689999 863622 MATIC  4,683.40 USD	✓




## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:26:50	<u>0x141daf83567f95937404</u> <u>149e730cae37cf73639858</u> <u>02c37a7887c56581f6651d</u>	+ 13.058756748349409 804 MATIC  10.30 USD	✓
2	2024-01-21 06:22:26	<u>0x80649e1878ea4aab6741</u> <u>e91e11f4ac8a7fcf470408</u> <u>783bab1d5980e8ae841c97</u>	+ 675.36751500455625 3189 MATIC  533.00 USD	✓
3	2024-01-11 03:34:30	<u>0xf81d22c7c8fc7b5ed61f</u> <u>9a7c35d69a233f5951a4a6</u> <u>d18b7303170db864cf7e8d</u>	+ 55.516597172320459 208 MATIC  50.25 USD	✓
4	2024-01-09 14:37:31	<u>0x87dc1aef07b3e81922b2</u> <u>220e369d916fd50e483f5e</u> <u>0efed716aa477f6cc4fd9e</u>	+ 6,767.681639806296 516326 MATIC  5,357.97 USD	✓





## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 19:32:48	<u>0x7840800a3151486e0477</u> <u>4b8203c929ef3abccf4b0f</u> <u>0f3fa71cfb216e407e155c</u>	- 8,405.000000 UÐ...DÐ j	✓
2	2024-09-10 19:22:32	<u>0x688965d62f00dadd3840</u> <u>54bd6a2ff0bb938a83dd48</u> <u>9d7b4e9695a3d4d516c62e</u>	- 8,405.000000 UÐ...DÐ j	✓
3	2024-09-10 19:22:20	<u>0xd312e94c9963ba7aeb83</u> <u>ff5c4cb81bd13e7b116144</u> <u>4d9f492e975249005023fa</u>	- 8,405.000000 USDC	✓
4	2024-09-10 19:14:32	<u>0x908a50ea243e717d96d9</u> <u>7d73378d706d52cf7af09e</u> <u>5c169eaba870cc9440c8b2</u>	+ 8,406.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-08 16:26:41	<u>0xb4a840fb6f08976f12c833dd03740e2d39ecc713e18f3bd409be9ad62aa2fed1</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
6	2024-07-08 15:58:23	<u>0xea32d7dc7c3977900b66fed69261df5fd7f25a29b3d6e50bee2e051b439b7ea2</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
7	2024-05-28 19:11:20	<u>0x40a45f144f5f6fe6270d2f2a6a1815b164ab956f7f1895fc9c8f8cd15d1ec244</u>	+ 1 CMAI	✓
8	2024-05-11 23:53:42	<u>0xaaada6e08539b7194e28602a70a7b315aacee5dce313b991b161771658a21671</u>	+ 1.0000000000000000 00 z	✓
9	2024-03-27 00:59:24	<u>0xeb45c3f472076b7abab0e868901f25b0648970164c55345363d31a516194c00e</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-03-19 23:42:56	<u>0xb39be3fc026257904eec8b2b52b6f848d177b3bd742eb19526d7cd0258dd680e</u>	+ 500 op Code	✓
11	2024-03-13 02:40:31	<u>0xed876daee22dfc17077b6e8938c2c6257793ea68d0e3af8e7754edea6222c660</u>	+ 500 op Code	✓
12	2024-03-13 02:35:47	<u>0x608713c6c558f22312612804da828a09340ac20271452bc4bebd22a1751dbfa</u>	+ 500 op Code	✓
13	2024-03-12 20:51:25	<u>0x236cce0431ec3cdf99db0053288468a5f7480d27a739ec60161df54a1bca49b5</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 20:10:40	<u>0x598be050c785288f2cca ba78ca00d78c270880b442 3784a7d53f53d30a0fc44b</u>	+ 5,000 e	✓
15	2024-03-12 09:46:18	<u>0xb85e92127eb094c78793 b4fc3a6eeb30fcba33c4b0 968403ff50911504d79c8e</u>	+ 3,630,800.00000000 0000000000 KURO [www.kuroro.io]	✓
16	2024-03-03 23:22:16	<u>0xf8492eb5d608843ca66c 1b098faa95a10f706785de 7796caf6b091621717feb1</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
17	2024-03-03 21:10:41	<u>0x6666d1288a359c5d091a 3d3b363318af4fcf9b477f e79f018c71fd6353106b5f</u>	+ 3,000 ards!	✓
18	2024-02-29 19:53:17	<u>0x8187b9fe4e93e6e867a8 8b55b63169b1fac6fce8bd 02a2846c7c76e3d574de9a</u>	+ 44,715.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
19	2024-02-29 04:07:16	<u>0xc3d6be209cd80d6b5bc3 4e4576fad8dc783ef04a96 e98e1c5ca4dc07d76f9f44</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-24 14:47:55	<u>0x6c6e47ec1d7a30a098c2 58b225b1274692fb271f77 73f8edd6b03989c0e15bf8</u>	+ 1 StakeEther.co	✓
21	2024-02-23 09:53:41	<u>0x625183946fbef90c3774 adff2ecaabd9fd479727b4 e88c08d5891fe892c062b4</u>	+ 1 StakeEther.co	✓
22	2024-01-21 06:26:50	<u>0x141daf83567f95937404 149e730cae37cf73639858 02c37a7887c56581f6651d</u>	- 0.0041498806359206 12 WETH  10.24 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-21 06:22:26	<u>0x80649e1878ea4aab6741e91e11f4ac8a7fcf470408783bab1d5980e8ae841c97</u>	- 100,000.0609467895 99256590 METAL	✓
24	2024-01-19 08:54:17	<u>0x046bb28ee0049d771c197752d76d191efff7ea4afd57f282ad85eb5cf4234307</u>	+ 4,139.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-12 16:51:54	<u>0x584cbc4dabbb8fae37c23799e3bf10aea86ab571b8553c012ce22a2dfcc1d470</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
26	2024-01-11 19:18:53	<u>0x54c9de5d6ff00b168751d67145dbd73a3f70ffb4e301ff4c795b82f2b6186d3</u>	+ 1,408,037,985.9704 7496 GONEPEPE	✓
27	2024-01-11 14:47:08	<u>0x5d1680a880c9060afdaa216872b01bfb7d324bdc5730b2daaf3b4e377afa631d</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
28	2024-01-11 08:42:59	<u>0xacc287f8e8bdd33d0814511dab0ce1497fb81a93ec20b5fa45687b90949bfc0a</u>	+ 182.00000000000000 0000 TONCrypto.io	✓
29	2024-01-11 08:19:28	<u>0x805054156047443994ee128485907bebd07562d0803f7ca67de1cd3daf69633b</u>	+ 1,000,000.00000000 0000000000 EDGGE	✓
30	2024-01-11 03:35:18	<u>0x85c690883e74684dc3ff80b241c38639006de1bedf8a54f9681b27804a7118c8</u>	- 1,783.923328 USDC	✓
31	2024-01-11 03:34:30	<u>0xf81d22c7c8fc7b5ed61f9a7c35d69a233f5951a4a6d18b7303170db864cf7e8d</u>	- 50.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 03:29:58	<u>0x5d555678cceb20e101ce</u> <u>2854db5f587445b56873f3</u> <u>76a3af891bbe5f7b7e40e0</u>	+ 1,833.923328 USDC	✓
33	2024-01-11 03:29:58	<u>0x5d555678cceb20e101ce</u> <u>2854db5f587445b56873f3</u> <u>76a3af891bbe5f7b7e40e0</u>	- 0.2129999999999999 95 WETH  556.57 USD	✓
34	2024-01-11 03:29:58	<u>0x5d555678cceb20e101ce</u> <u>2854db5f587445b56873f3</u> <u>76a3af891bbe5f7b7e40e0</u>	- 0.2484999999999999 99 WETH  649.33 USD	✓
35	2024-01-11 03:29:58	<u>0x5d555678cceb20e101ce</u> <u>2854db5f587445b56873f3</u> <u>76a3af891bbe5f7b7e40e0</u>	- 0.2484999999999999 99 WETH  649.33 USD	✓
36	2024-01-11 03:17:18	<u>0x4b1d8e49ab3206fc8b6a</u> <u>1eb710de292025b7aa50f4</u> <u>b991665b909d457373c2ae</u>	+ 0.7141498806359206 64 WETH  1,866.08 USD	✓
37	2024-01-11 03:17:18	<u>0x4b1d8e49ab3206fc8b6a</u> <u>1eb710de292025b7aa50f4</u> <u>b991665b909d457373c2ae</u>	- 171,858.0000000000 00000000 METAL	✓
38	2024-01-09 15:47:24	<u>0xe9e65836c935b2d62245</u> <u>96f920d0cf31a1710c30d6</u> <u>4fe2b93f3919117f62a992</u>	+ 271,858.0609467896 28360420 METAL	✓
39	2024-01-09 14:37:31	<u>0x87dc1aef07b3e81922b2</u> <u>220e369d916fd50e483f5e</u> <u>0efed716aa477f6cc4fd9e</u>	- 561,275.3110156488 83767426 METAL	✓
40	2024-01-09 04:10:54	<u>0x445c80737782c9aef713</u> <u>8fecc3a40985f656c55765</u> <u>d829d96788c8c834e24f15</u>	+ 561,275.3110156488 83767426 METAL	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 04:38:50	<u>0x19f48bb415980c91662f436f7059d089988f9d551355d547e2106102496dad9</u>	+ 1 10 ETH	✓
2	2024-03-20 04:35:18	<u>0xe223bac630208c7988bd3dae8953d09c1a1f4e65bf057da588b8d2e60f1616cb</u>	+ 1 10 ETH	✓
3	2024-01-26 20:24:42	<u>0xe780fb0c29fbd97bd03733b70577df3564aec2866fe19e8332e1a51e43851589</u>	+ 1 KanpaiPandasPolygo n	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 07:19:18	<u>0xbb1556e09d4fe1cdda763680c795c72b544a942d7aa920f51ea80f84a76f3f79</u>	+ 1 Bearxpi	✓
2	2024-09-04 03:14:07	<u>0xc454da461c172ad6013f9a1bdd59cc332d93aec19c9228d88dc1178c38737445</u>	+ 1 FushiPanda	✓
3	2024-07-08 16:04:07	<u>0xdfc4fd77d6ccae5d81e23f661cb5f6768cf4d2ba47697c3a54a1efc35f9662b4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-08 16:03:33	<u>0xa75ddc265fbae57bbca4fb80be5577385413ebefa40c0b21f542a06f39848a3c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-05-16 08:03:17	<u>0xf3cae8acd40517ddf1e956d1bbfb41306fd5a08fbd07f95c13a2d29e883c847c</u>	+ 1 KANPAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 06:29:35	<u>0xb2957a48e55145f3022e8072d56da642458a5fd47feedebaad6c3437ca51f431</u>	+ 1 KANPAI	✓
7	2024-04-15 01:18:11	<u>0x9af35e3bfaa2b63718ee88b8fb0e74ae318c4e7dd3a9e6578a79cf816eb50c48</u>	+ 1 Grape Wine Club	✓
8	2024-04-04 21:28:16	<u>0xd9546a12a9891f3156f66802df00f7c84541360cb9c95629421ef0da10702e84</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-31 10:48:54	<u>0x90b7acabe970b0f48c20f03a3d333ca89342fd1e023693e529d31ba05cf91f43</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-20 15:06:44	<u>0x79105a357ff666abf8e358b8d5ac155cf6bb8f4f0784857feafd63f0df554eb2</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-03-04 20:04:38	<u>0x0682b5e4260da39af78fe1c325a8d52a72aec8d65d058623a6fd4551e05fee25</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-02-29 10:09:03	<u>0x7b2a133d3c28bf94b4da5e2ed86cfe6a3884efe86ee173a51e2ef910d73da26c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-29 03:48:06	<u>0x29147dcae51056de48931d7e2b4d94442722f6fb308e55900a2527f0580d1bc4</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-27 14:22:01	<u>0x725f43c210a68524f5c64dd7c566d477410e45820d8cd5e6aa616e932abc21b8</u>	+ 1 MGWC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-24 18:27:40	<u>0x9cb3045621a630aae55e66428252fa78496cc1578bfd2e535da1fda505d7a4c3</u>	+ 1 etherevent.co	✓
16	2024-02-24 18:24:29	<u>0xffba6f50e6df937ad06ca6ead8365f1fe91b8b4f695352a4ea9ecee4dda3faac</u>	+ 1 etherevent.co	✓
17	2024-02-24 17:16:14	<u>0xb9d1b7f1492746df43c10227cf6063d74a8c188c6c5acd3fd1df48adb5e742c1</u>	+ 1 etherevent.co	✓
18	2024-02-24 16:52:32	<u>0xe70b5234935f72f0ac67e5af5dfb0f12c0a21eafef63ae0a333552353c9e9bb3</u>	+ 1 etherevent.co	✓
19	2024-02-24 06:08:27	<u>0x00f41c0b6dcde03894a1b3f23f17604bac60338161ca94f937740a5d50c89754</u>	+ 1 etherevent.co	✓
20	2024-02-23 20:17:19	<u>0x61713fcd8fb57b0985c11bb530112bb130d1dc7d8d7f847e685f048f26400909</u>	+ 1 etherevent.co	✓
21	2024-02-01 05:21:40	<u>0xc7b069c2e3f5558adb5d0b423910a9e78186d2a8b853a796b71f35abc2cf95e8</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-27 10:16:17	<u>0x2a615a15c2de2b1ca0445d5ce81a1bab3d36dd564bce608cc196c2bf66c173e1</u>	- 1 kanpainft.com	✓
23	2024-01-27 10:15:41	<u>0xcac18ed3021f23aa2d1bee9d55ff9228d5f0b5077334993a4dc420f18170b15f</u>	+ 2 kanpainft.com	✓



#	Date & time	Transaction Id	Amount	
24	2024-01-22 12:46:00	<u>0x2f97e45863a4462731228fc7483938cb</u> <u>eda44dbe6ad3373ad537b4a97e0ea197</u>	+ 1 kanpainft.com	✓
25	2024-01-21 06:14:06	<u>0x3b592362849b5759b19b450679d5468cf3395120c49673150e3658b83ed72860</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-16 03:27:16	<u>0x6bfbadc647f220fd54511268432c0938b16016e359365919c47c223a63543b95</u>	+ 1 SAFE	✓
27	2024-01-14 02:35:33	<u>0x130fe87a11aec244336791c2d2e19421341b2df503c7f8ac927a0d0de98ed141</u>	+ 1 Reward at usdcmint.com	✓
28	2024-01-13 22:36:32	<u>0xc9c8e8e4d9402f5517230a7a5fc9b44627e07c824769cbfc35bc55bb904b5b06</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-11 22:20:22	<u>0xb965486c18f73ebf41a7f4c0070c5f38a7b82d6b1ff7af932233bafb1bee5baa</u>	+ 1 get-rarible.com	✓
30	2024-01-11 12:57:42	<u>0xcadedb5483c1a6ee0a5df41bf989e6acfd942317c5de40d1b49bd05f2144edba</u>	+ 1 AG	✓
31	2024-01-08 05:13:51	<u>0x5df8d1212087c7d43711d7c09621b90c584529c1f7147e199cecd4be4927548e</u>	+ 1 3000usdt.net	✓
32	2024-01-08 04:57:15	<u>0x65355e1f9957293279ea2a9b5c4fee7a91ca3d14c7757c879873e7747816aa2a</u>	+ 1 2000usdc.org	✓

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