

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe14d3fc548876f932def9ef87843e611d6c00194</u>
TOTAL RECEIVED	11.677822094189295399 MATIC
	4.33 USD
TOTAL SEND	11.696733494737813430 MATIC
	4.34 USD


Token	Balance
MATIC	1.180203886314547423 MATIC
	0.43 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ZKSYN.CO	50,000 d.
(PoS) Tether USD-LP	0.499625 S*USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Magic Internet Money	0.000000000000000000 MIM
! USDT	1,000 lt.com










Token	Balance
(PoS) Tether USD	0.000000 USDT
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
zkLightClient	0 zkLightClient
Got Onboard with Tape 1	1 GOT
lens Handles	1 lens
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
\$3000 Rewards	N/A drop-usd.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A vip
\$1000 Rewards	N/A drop-usd.me
200M SHIB	N/A NFT AIRDROP ROUND
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC	N/A NFTVoucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:50:28	<u>0xd72fd6a96ebda853221a</u> <u>26f8121c89f72886bc85a3</u> <u>bf726b7444a78d8ac809b3</u>	- 2.1399989999999999 85 MATIC  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 10:50:28	<u>0xd72fd6a96ebda853221a</u> <u>26f8121c89f72886bc85a3</u> <u>bf726b7444a78d8ac809b3</u>	- 0.0043754400000000 00 MATIC  0.00 USD	✓
3	2024-03-03 10:50:28	<u>0xd72fd6a96ebda853221a</u> <u>26f8121c89f72886bc85a3</u> <u>bf726b7444a78d8ac809b3</u>	- 0.0065140918353700 08 MATIC  0.00 USD	✓
4	2023-11-08 01:07:54	<u>0xddeeac9893abb93cb290</u> <u>cd22acd6ea2236838360df</u> <u>1ec11a48263fd2f818f553</u>	- 1.5591550664154993 91 MATIC  1.18 USD	✓
5	2023-11-08 01:07:54	<u>0xddeeac9893abb93cb290</u> <u>cd22acd6ea2236838360df</u> <u>1ec11a48263fd2f818f553</u>	- 0.0143145180265007 84 MATIC  0.01 USD	✓
6	2023-11-08 01:07:54	<u>0xddeeac9893abb93cb290</u> <u>cd22acd6ea2236838360df</u> <u>1ec11a48263fd2f818f553</u>	- 0.0582535107977145 00 MATIC  0.04 USD	✓
7	2023-11-08 01:06:42	<u>0xfd1de6fad65320aee790</u> <u>d51b503ab87d65679c5d83</u> <u>f815c0321021edf850344f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-08 01:06:42	<u>0xfd1de6fad65320aee790</u> <u>d51b503ab87d65679c5d83</u> <u>f815c0321021edf850344f</u>	- 0.0020042258261624 48 MATIC  0.00 USD	✓
9	2023-11-08 01:06:42	<u>0xfd1de6fad65320aee790</u> <u>d51b503ab87d65679c5d83</u> <u>f815c0321021edf850344f</u>	- 0.0080229663075382 72 MATIC  0.00 USD	✓
10	2023-10-31 07:43:17	<u>0xe48830bb3e6bb19a8665</u> <u>ca9b8028f2615e6038b5a3</u> <u>88cd0768b7023618414657</u>	- 0.1313542570582796 61 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 07:43:17	<u>0xe48830bb3e6bb19a8665</u> <u>ca9b8028f2615e6038b5a3</u> <u>88cd0768b7023618414657</u>	- 0.0091730430000000 01 MATIC  0.00 USD	✓
12	2023-10-31 07:43:17	<u>0xe48830bb3e6bb19a8665</u> <u>ca9b8028f2615e6038b5a3</u> <u>88cd0768b7023618414657</u>	- 0.0109730651806322 41 MATIC  0.00 USD	✓
13	2023-10-31 07:01:39	<u>0x068391fcf88584a1fb77</u> <u>43ac3bec46607b4fd5a200</u> <u>2c04e3a20b4aaa9184f3ad</u>	- 0.0972729887289521 95 MATIC  0.06 USD	✗
14	2023-10-31 07:01:39	<u>0x068391fcf88584a1fb77</u> <u>43ac3bec46607b4fd5a200</u> <u>2c04e3a20b4aaa9184f3ad</u>	- 0.0098007900228000 00 MATIC  0.00 USD	✓
15	2023-10-31 07:01:39	<u>0x068391fcf88584a1fb77</u> <u>43ac3bec46607b4fd5a200</u> <u>2c04e3a20b4aaa9184f3ad</u>	- 0.0169819728272996 99 MATIC  0.01 USD	✓
16	2023-10-31 07:00:55	<u>0xd4c85f93cf11914ceaa3</u> <u>574df94b6d6dc31c7b1503</u> <u>f85f1fe555ed7573013783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 07:00:55	<u>0xd4c85f93cf11914ceaa3</u> <u>574df94b6d6dc31c7b1503</u> <u>f85f1fe555ed7573013783</u>	- 0.0018258034358436 80 MATIC  0.00 USD	✓
18	2023-10-31 07:00:55	<u>0xd4c85f93cf11914ceaa3</u> <u>574df94b6d6dc31c7b1503</u> <u>f85f1fe555ed7573013783</u>	- 0.0026017308036168 12 MATIC  0.00 USD	✓
19	2023-09-21 01:53:56	<u>0xeaa18432880fee7841bf</u> <u>a64661e563aaf42251e0fe</u> <u>9f78b63fdf020a27eea7dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-21 01:53:56	<u>0xeaa18432880fee7841bf a64661e563aaf42251e0fe 9f78b63fdf020a27eea7dd</u>	- 0.0017350794515556 84 MATIC  0.00 USD	✓
21	2023-09-21 01:53:56	<u>0xeaa18432880fee7841bf a64661e563aaf42251e0fe 9f78b63fdf020a27eea7dd</u>	- 0.0026507311514437 26 MATIC  0.00 USD	✓
22	2023-08-27 06:19:08	<u>0xc48afc3b5fb20d193a10 53700ea1f74126b82fbf7d d9a66f91f862f41f9aa983</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-27 06:19:08	<u>0xc48afc3b5fb20d193a10 53700ea1f74126b82fbf7d d9a66f91f862f41f9aa983</u>	- 0.0034298700000000 00 MATIC  0.00 USD	✓
24	2023-08-27 06:19:08	<u>0xc48afc3b5fb20d193a10 53700ea1f74126b82fbf7d d9a66f91f862f41f9aa983</u>	- 0.0069381134146351 18 MATIC  0.00 USD	✓
25	2023-08-27 06:18:54	<u>0x9e5503f58f2739e2e854 c58f60b53d5fef476cb179 959adbd6890369ba088aca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-27 06:18:54	<u>0x9e5503f58f2739e2e854 c58f60b53d5fef476cb179 959adbd6890369ba088aca</u>	- 0.0017789957041367 36 MATIC  0.00 USD	✓
27	2023-08-27 06:18:54	<u>0x9e5503f58f2739e2e854 c58f60b53d5fef476cb179 959adbd6890369ba088aca</u>	- 0.0035830482189034 08 MATIC  0.00 USD	✓
28	2023-08-27 06:18:04	<u>0x094915db10dd19d4672f 518a85bd9eb007267a1dbe df6bbf26fd7d205ca71b8b</u>	- 0.9294044744058519 44 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 06:18:04	<u>0x094915db10dd19d4672f518a85bd9eb007267a1dbe</u> <u>df6bbf26fd7d205ca71b8b</u>	- 0.0045369600000000 00 MATIC  0.00 USD	✓
30	2023-08-27 06:18:04	<u>0x094915db10dd19d4672f518a85bd9eb007267a1dbe</u> <u>df6bbf26fd7d205ca71b8b</u>	- 0.0094834360007420 80 MATIC  0.00 USD	✓
31	2023-08-27 06:17:31	<u>0x138389f66d249d07fce2c7417023ebb75f8598c978</u> <u>8b0aa742c36f56fc053ae1</u>	+ 6.0000000000000000 00 MATIC  3.28 USD	✓
32	2023-07-18 02:00:03	<u>0x62af84e9ca392dee64d519ac98b016b0454b825400</u> <u>712f4a0bafdc46c6f27272</u>	- 0.6331276646591882 38 MATIC  0.48 USD	✓
33	2023-07-18 02:00:03	<u>0x62af84e9ca392dee64d519ac98b016b0454b825400</u> <u>712f4a0bafdc46c6f27272</u>	- 0.0091676566747946 64 MATIC  0.00 USD	✓
34	2023-07-18 02:00:03	<u>0x62af84e9ca392dee64d519ac98b016b0454b825400</u> <u>712f4a0bafdc46c6f27272</u>	- 0.0202386335496240 99 MATIC  0.01 USD	✓
35	2023-07-18 01:58:53	<u>0x5e8662d8e0c94e8732dc70b260f16fad56b05ee71f</u> <u>c00e2b7019841b9805a84d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-18 01:58:53	<u>0x5e8662d8e0c94e8732dc70b260f16fad56b05ee71f</u> <u>c00e2b7019841b9805a84d</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
37	2023-07-18 01:58:53	<u>0x5e8662d8e0c94e8732dc70b260f16fad56b05ee71f</u> <u>c00e2b7019841b9805a84d</u>	- 0.0035172846618745 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-18 01:58:03	<u>0xe7f894b355fc4e2e3e59</u> <u>b48f29efacc2a65926e210</u> <u>5cdb7f4f80bc5f38bd279c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-18 01:58:03	<u>0xe7f894b355fc4e2e3e59</u> <u>b48f29efacc2a65926e210</u> <u>5cdb7f4f80bc5f38bd279c</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
40	2023-07-18 01:58:03	<u>0xe7f894b355fc4e2e3e59</u> <u>b48f29efacc2a65926e210</u> <u>5cdb7f4f80bc5f38bd279c</u>	- 0.0057379939534834 65 MATIC  0.00 USD	✓
41	2023-07-11 01:50:30	<u>0x584934dbe6d49d6c3886</u> <u>078ef605ecf6863bda1241</u> <u>abd5c679061e884a17d7b5</u>	- 0.4657365829285218 81 MATIC  0.34 USD	✓
42	2023-07-11 01:50:30	<u>0x584934dbe6d49d6c3886</u> <u>078ef605ecf6863bda1241</u> <u>abd5c679061e884a17d7b5</u>	- 0.007606380000000000 00 MATIC  0.00 USD	✓
43	2023-07-11 01:50:30	<u>0x584934dbe6d49d6c3886</u> <u>078ef605ecf6863bda1241</u> <u>abd5c679061e884a17d7b5</u>	- 0.0305192645785388 22 MATIC  0.02 USD	✓
44	2023-07-11 01:50:06	<u>0xf128765c537c0aac8e53</u> <u>0f994356e398b82533693f</u> <u>bc70a27a7a9fdb136a66ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-11 01:50:06	<u>0xf128765c537c0aac8e53</u> <u>0f994356e398b82533693f</u> <u>bc70a27a7a9fdb136a66ed</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
46	2023-07-11 01:50:06	<u>0xf128765c537c0aac8e53</u> <u>0f994356e398b82533693f</u> <u>bc70a27a7a9fdb136a66ed</u>	- 0.0077471666908424 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-10 03:43:22	<u>0xe24813d152b00ef3a4cc</u> <u>957e7b4380f85a02f7aab6</u> <u>b3263700409c1629931b89</u>	- 1.0089608758359500 66 MATIC  0.68 USD	✓
48	2023-07-10 03:43:22	<u>0xe24813d152b00ef3a4cc</u> <u>957e7b4380f85a02f7aab6</u> <u>b3263700409c1629931b89</u>	- 0.0112102500000000 00 MATIC  0.00 USD	✓
49	2023-07-10 03:43:22	<u>0xe24813d152b00ef3a4cc</u> <u>957e7b4380f85a02f7aab6</u> <u>b3263700409c1629931b89</u>	- 0.0311677705165950 25 MATIC  0.02 USD	✓
50	2023-07-10 03:43:06	<u>0x565daff7e68636308997</u> <u>67e0491c8be700f63c3cbd</u> <u>029e0160f11fa2cc16d3ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-10 03:43:06	<u>0x565daff7e68636308997</u> <u>67e0491c8be700f63c3cbd</u> <u>029e0160f11fa2cc16d3ad</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
52	2023-07-10 03:43:06	<u>0x565daff7e68636308997</u> <u>67e0491c8be700f63c3cbd</u> <u>029e0160f11fa2cc16d3ad</u>	- 0.0051911242120654 80 MATIC  0.00 USD	✓
53	2023-06-28 07:52:34	<u>0x4c0cc18bc5e34b65346c</u> <u>e6a29f7f136fb3db6c317d</u> <u>ded826daa39c967c7807a8</u>	- 0.9956935614212599 76 MATIC  0.63 USD	✓
54	2023-06-28 07:52:34	<u>0x4c0cc18bc5e34b65346c</u> <u>e6a29f7f136fb3db6c317d</u> <u>ded826daa39c967c7807a8</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
55	2023-06-28 07:52:34	<u>0x4c0cc18bc5e34b65346c</u> <u>e6a29f7f136fb3db6c317d</u> <u>ded826daa39c967c7807a8</u>	- 0.0502929414967135 11 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-06-28 06:21:00	<u>0x453b54c79e0a7e80d1d6</u> <u>af841ed789fa5d8d808704</u> <u>7c8119bca988c70b6f66a9</u>	- 1.1838949253899482 27 MATIC  0.75 USD	✓
57	2023-06-28 06:21:00	<u>0x453b54c79e0a7e80d1d6</u> <u>af841ed789fa5d8d808704</u> <u>7c8119bca988c70b6f66a9</u>	- 0.0068883000000000 00 MATIC  0.00 USD	✓
58	2023-06-28 06:21:00	<u>0x453b54c79e0a7e80d1d6</u> <u>af841ed789fa5d8d808704</u> <u>7c8119bca988c70b6f66a9</u>	- 0.0334650366425963 48 MATIC  0.02 USD	✓
59	2023-06-28 06:20:26	<u>0x2f941442ed7b9b0a4bd1</u> <u>4a2554799bf6dfb9f01030</u> <u>5b3c2dafea16ca5d98a825</u>	- 1.1018422981341131 63 MATIC  0.70 USD	✗
60	2023-06-28 06:20:26	<u>0x2f941442ed7b9b0a4bd1</u> <u>4a2554799bf6dfb9f01030</u> <u>5b3c2dafea16ca5d98a825</u>	- 0.0069429000000000 00 MATIC  0.00 USD	✓
61	2023-06-28 06:20:26	<u>0x2f941442ed7b9b0a4bd1</u> <u>4a2554799bf6dfb9f01030</u> <u>5b3c2dafea16ca5d98a825</u>	- 0.0285464738681425 02 MATIC  0.01 USD	✓
62	2023-06-24 04:49:42	<u>0x94df7c4942f5ba92eef9</u> <u>90ca9b138f5bb2fe66189d</u> <u>3b00e057738342e9c517ee</u>	- 0.8865737888136826 51 MATIC  0.60 USD	✓
63	2023-06-24 04:49:42	<u>0x94df7c4942f5ba92eef9</u> <u>90ca9b138f5bb2fe66189d</u> <u>3b00e057738342e9c517ee</u>	- 0.0109426500000000 00 MATIC  0.00 USD	✓
64	2023-06-24 04:49:42	<u>0x94df7c4942f5ba92eef9</u> <u>90ca9b138f5bb2fe66189d</u> <u>3b00e057738342e9c517ee</u>	- 0.0458552380067668 37 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-24 04:49:24	<u>0x1a82cb5708e17f6461a2</u> <u>5a5a27060d48671bc703e5</u> <u>37b4457de3194ec363f7bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-24 04:49:24	<u>0x1a82cb5708e17f6461a2</u> <u>5a5a27060d48671bc703e5</u> <u>37b4457de3194ec363f7bc</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
67	2023-06-24 04:49:24	<u>0x1a82cb5708e17f6461a2</u> <u>5a5a27060d48671bc703e5</u> <u>37b4457de3194ec363f7bc</u>	- 0.0065785582841844 88 MATIC  0.00 USD	✓
68	2023-06-24 04:48:28	<u>0x20c599daba113d03ced1</u> <u>d81d04b4be90dd1da33a44</u> <u>db3e17578c9cb12b9c36a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-06-24 04:48:28	<u>0x20c599daba113d03ced1</u> <u>d81d04b4be90dd1da33a44</u> <u>db3e17578c9cb12b9c36a9</u>	- 0.007352490000000000 00 MATIC  0.00 USD	✓
70	2023-06-24 04:48:28	<u>0x20c599daba113d03ced1</u> <u>d81d04b4be90dd1da33a44</u> <u>db3e17578c9cb12b9c36a9</u>	- 0.0308996654135176 47 MATIC  0.02 USD	✓
71	2023-06-24 04:48:04	<u>0xa6028ea0c28ce220237d</u> <u>417c7a4b704126562c351b</u> <u>4bd4ffcc326c8c89e1589b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-24 04:48:04	<u>0xa6028ea0c28ce220237d</u> <u>417c7a4b704126562c351b</u> <u>4bd4ffcc326c8c89e1589b</u>	- 0.001741500000000000 00 MATIC  0.00 USD	✓
73	2023-06-24 04:48:04	<u>0xa6028ea0c28ce220237d</u> <u>417c7a4b704126562c351b</u> <u>4bd4ffcc326c8c89e1589b</u>	- 0.0076195703919307 50 MATIC  0.00 USD	✓





INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-27 06:18:04	<u>0x094915db10dd19d4672f518a85bd9eb007267a1dbe</u> <u>df6bbf26fd7d205ca71b8b</u>	+ 0.0153573780554944 44 MATIC  0.00 USD	✓
2	2023-06-20 02:12:46	<u>0x70deaf80fad6207d60c34f33d2fe247ee01af7eee9</u> <u>cc458ff2dd14ee8f4d2613</u>	+ 5.6624647161338002 02 MATIC  3.47 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:59:22	<u>0x2e715a35f9c417392e4546d7937b0b9e04afdb90fd</u> <u>c8e5b2c0472c7cc7050714</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
2	2024-06-13 01:03:15	<u>0x83285bdfd71961fd046f35464cd0292c6bad1b24c3</u> <u>03199f77f0154ffec703f0</u>	+ 30,513 d.	✓
3	2024-02-06 21:24:03	<u>0xaa50f5970ceaa4f0e0d64607063ec56e0eec51fced</u> <u>5f215aa661e86c2422ba08</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-20 05:50:39	<u>0xc2a8f2d56f2563426af41e6019d285a7b607340654</u> <u>221a7a88cf6441f10c1bf1</u>	+ 1 lt.com	✓
5	2023-11-08 01:07:54	<u>0xddeeac9893abb93cb290cd22acd6ea2236838360df</u> <u>1ec11a48263fd2f818f553</u>	- 789.345174 USDT  789.73 USD	✓
6	2023-11-08 01:01:25	<u>0xbe3c2ded210ba623d4fe06f2eb167c0d29b311a7d6</u> <u>a3eca4642923eabbcb73eb</u>	+ 789.344147 USDT  789.74 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 08:09:43	<u>0x25327d4cf0e11c84580b546e0801b2aae97743aaa8b7e9fdfa6de956ff51e625</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-31 07:43:17	<u>0xe48830bb3e6bb19a8665ca9b8028f2615e6038b5a388cd0768b7023618414657</u>	- 577.61559610675340 0818 agEUR	✓
9	2023-10-31 06:54:19	<u>0x37f6b5d6ad1a64d584973d9ccb371946b7c947b67f9b7cbe0c8af7a92a886d0e</u>	+ 577.61559610675340 0818 agEUR	✓
10	2023-09-24 11:25:17	<u>0x5902ad44f4d2441002a8caa31f0675c5103e385ac3cf11baca0d435c8a95b75a</u>	- 1,027.206456 USDT	✓
11	2023-09-24 11:25:17	<u>0x5902ad44f4d2441002a8caa31f0675c5103e385ac3cf11baca0d435c8a95b75a</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-09-24 00:43:16	<u>0xa77150a832d9d7129e14f462429b50384b2c687751f08c00362c808e44d76304</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-09-21 08:51:48	<u>0x796662039b50c92665b3e1f2d5107b6bf8b4f262db01c7f8661c86fa508e9a75</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-09-21 05:51:43	<u>0x9d8ad6bf100741f4bdd9b8d917e5922c3619840dd6abd93b259887cd45c2a7df</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-09-21 02:51:40	<u>0x7402da2e763c654db6edbcdc4cad16c6162bbe62d8afaaa2f9ee60ec0bb6a1f6</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 01:59:48	<u>0xcab55934d49b0ede68f8c87dcfc3fda797eeef5858cd27d3193970800af96337</u>	+ 0.001027 USDT  0.00 USD	✓
17	2023-09-21 01:53:56	<u>0xeaa18432880fee7841bfa64661e563aaf42251e0fe9f78b63fdf020a27eea7dd</u>	- 1,027.206456 USDT  1,027.29 USD	✓
18	2023-09-21 01:49:52	<u>0xddc7f43f6d1d51446a53eac451940e9a4214f6d904e6b1c134423882fb5e0784</u>	+ 1,027.206456 USDT  1,027.24 USD	✓
19	2023-08-27 07:18:32	<u>0x38db0308aa1046961a2b4fa0af0ff8b91d1b1ae88398c9c90cf7f032431d693a</u>	+ 1,233.000000000000 000000 ro	✓
20	2023-08-27 06:19:08	<u>0xc48afc3b5fb20d193a1053700ea1f74126b82fbf7dd9a66f91f862f41f9aa983</u>	+ 0.499625 S*USDT	✓
21	2023-08-27 06:19:08	<u>0xc48afc3b5fb20d193a1053700ea1f74126b82fbf7dd9a66f91f862f41f9aa983</u>	- 0.500000 USDT  0.49 USD	✓
22	2023-08-27 06:18:04	<u>0x094915db10dd19d4672f518a85bd9eb007267a1dbe6f6bbf26fd7d205ca71b8b</u>	+ 0.500000 USDT  0.49 USD	✓
23	2023-07-11 01:50:30	<u>0x584934dbe6d49d6c3886078ef605ecf6863bda1241abd5c679061e884a17d7b5</u>	- 16.976734 USDC  16.97 USD	✓
24	2023-07-11 01:37:36	<u>0x136c27486bf8f109e73f93635f6b88ebf49bec67919178b9dd71087a449e8fef</u>	+ 16.976734 USDC  16.98 USD	✓

#	Date & time	Transaction Id	Amount		
25	2023-07-10 03:43:22	<u>0xe24813d152b00ef3a4cc 957e7b4380f85a02f7aab6 b3263700409c1629931b89</u>	- 907.253390 USDC 907.40 USD		✓
26	2023-07-10 03:39:56	<u>0x13af5eb8239ad7396afd 73a2b8984acd598cb9ed69 a93010707d34faff6a4829</u>	+ 907.253390 USDC 907.29 USD		✓
27	2023-06-28 07:52:34	<u>0x4c0cc18bc5e34b65346c e6a29f7f136fb3db6c317d ded826daa39c967c7807a8</u>	- 0.00010642 BTC.b 3.22 USD		✓
28	2023-06-28 07:50:12	<u>0x08c3bdddad994edd5464 0a12da4fdd91add813217e 01fd3f94552564979dd709</u>	+ 0.00010642 BTC.b 3.22 USD		✓
29	2023-06-28 06:21:00	<u>0x453b54c79e0a7e80d1d6 af841ed789fa5d8d808704 7c8119bca988c70b6f66a9</u>	- 3.7324300300000001 76 MIM		✓
30	2023-06-28 06:17:11	<u>0xcaa4e927b883b99f3fd5 cf2574f679fdbdba5847cf 1a1169461e2cf75fb2f069</u>	+ 3.7324300300000001 76 MIM		✓
31	2023-06-24 04:49:42	<u>0x94df7c4942f5ba92eef9 90ca9b138f5bb2fe66189d 3b00e057738342e9c517ee</u>	- 488.830124 USDT 489.03 USD		✓
32	2023-06-24 04:48:28	<u>0x20c599daba113d03ced1 d81d04b4be90dd1da33a44 db3e17578c9cb12b9c36a9</u>	+ 488.830124 USDT 489.03 USD		✓
33	2023-06-24 04:48:28	<u>0x20c599daba113d03ced1 d81d04b4be90dd1da33a44 db3e17578c9cb12b9c36a9</u>	- 489.028696 USDC 489.03 USD		✓

#	Date & time	Transaction Id	Amount	
34	2023-06-24 04:44:09	<u>0x3caddc0d9ba8aa308c0f</u> <u>a44cb0daf203119849938a</u> <u>2f4b1268ccfb103cc60a6c</u>	+ 489.028696 USDC  489.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:46:21	<u>0x79a5ace7c6d9d478c0a1</u> <u>efb52dfc13dfedc66d09b0</u> <u>36a16ff38f3e04932044eb</u>	+ 1 GOT	✓
2	2024-03-03 10:50:28	<u>0xd72fd6a96ebda853221a</u> <u>26f8121c89f72886bc85a3</u> <u>bf726b7444a78d8ac809b3</u>	+ 1 lens	✓
3	2023-07-18 02:00:03	<u>0x62af84e9ca392dee64d5</u> <u>19ac98b016b0454b825400</u> <u>712f4a0bafdc46c6f27272</u>	- 1 zkLightClient	✓
4	2023-07-18 01:58:03	<u>0xe7f894b355fc4e2e3e59</u> <u>b48f29efacc2a65926e210</u> <u>5cdb7f4f80bc5f38bd279c</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:41:14	<u>0x2490043f1b49d50c91a5</u> <u>cad75cf5d25f4ba9889c42</u> <u>22693c5f27c2078b2cc64b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-19 02:34:15	<u>0xbcb7719f7efbca321d4b</u> <u>c8c79c5fa3f40a4e0df8f2</u> <u>c54f48211487423d15fc8b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-19 02:33:03	<u>0x1185f744f7e0224249e162ca397445fa072ec358d97634a0f6ea1a6021ab284e</u>	+ 1 3000usdt.cc	✓
4	2023-12-10 07:40:37	<u>0x51a82d005766a54b3d1b957ff9bb830e6eb5954721d224ac2c3e3549129e3c87</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 10:32:16	<u>0xf2e55c0e9364b0e1f5e40d205ba11ec1f24a343c5c27118e48f25bd8fde10276</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 11:22:52	<u>0x89684635f87d5eed420062f89fee80c40c2b5fabbc90433c4f05900be20d3d49</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-15 01:15:45	<u>0x709d5bc80ff0ebe45f6c5ee2cd884948ae7f997bcb b4cb683a23854da0dee42f</u>	+ 1 .org	✓
8	2023-11-09 09:14:13	<u>0x83bf6dea41e5f2a07b5714277fbc5ced8f6d119a50a1a3b88fca047d09b0c48c</u>	+ 1 drop-usd.com	✓
9	2023-11-08 00:57:22	<u>0xe3d422f092ed50335f7d2261a44330376b5806daa006ca4486e786de7a653c4c</u>	+ 1 Voucher	✓
10	2023-11-07 11:08:58	<u>0x81146814294a3b1209f733be1d70ffd51cd80dc70fb9a7a35febc55ca7ce481c</u>	+ 1 vip	✓
11	2023-11-06 01:42:15	<u>0x100d9226e8d19ba8ed6c2826c14b53a422c633328af870b34529efe6330fd0f1</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 08:46:34	<u>0x4bef6a8e93398e1318bc ce42d0692d28e685e1b47e 8c386701f75374cca357c8</u>	+ 1 op.net	✓
13	2023-10-31 07:43:35	<u>0xe1b3eadebcc4a3b719af f7509dcd462347d5ce1eda b235d243e365beea484415</u>	+ 1 Voucher	✓
14	2023-10-31 07:43:19	<u>0x2515a454ea1275bf8828 8d7b14daf33778c7e5dd7c 1077c629a1ca5b70f89bea</u>	+ 1 rop.net	✓
15	2023-10-31 07:02:31	<u>0x50a58f19ec4cf2a7f247 2daf3765ae347ac4d5e215 6e54f10993045c8d97e070</u>	+ 1 rewards	✓
16	2023-10-31 07:02:17	<u>0x1f03f682b0a03766d41d 53540f10d6ada90ad57c4e c0d048f37a25bd46a55c68</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-31 07:02:01	<u>0x499b2455ae6ff4cc5034 4732cd2b5b3d9dea67056f d412e63c679bc4ba53afb3</u>	+ 1 Voucher	✓
18	2023-10-31 07:01:59	<u>0x4c55fc3e15b4ad924c4d fe8f1683f846d3b4be7064 3b03261a96abe1c64f6d8e</u>	+ 1 Reward at - tether.ma	✓
19	2023-10-31 05:45:50	<u>0x1755b4ffcf5452ba6e75 964b59e01e26ff92426404 5a6f26775724aa7c77c7f6</u>	+ 1 Voucher	✓
20	2023-10-31 05:42:13	<u>0xa1b49f74aff032245bc8 ad2780716540ab6ce6fdaf 17c2f4ae1551f4ac5774ba</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 02:13:23	<u>0x9a15b8182b739308440a9a1699c82bfb133b9767f37c64a08257e79de33cc1ca</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 02:12:43	<u>0xa8cbb9bfe4637894b2536622e880b0544e94396dc5a18b2e2aa683492ccf783a</u>	+ 1 rop.net	✓
23	2023-10-28 08:11:14	<u>0x18618239e4c1407087063d58a08feed1345b96d44c619bf0aa642ac66a725ecb</u>	+ 1 2000usdt.org	✓
24	2023-10-27 02:37:18	<u>0xcc405fba7e571ef6301cbff258dae9be98d623b2b968d6e783bf30464af5c815</u>	+ 1 2000usdt.org	✓
25	2023-10-27 01:10:37	<u>0x684aa0fec34a67a86db56ea0c496ac3ae6c3ed0082c103a52926120972915cd3</u>	+ 1 .net	✓
26	2023-10-22 09:34:23	<u>0xdcac0f82312a5bbc88409819474eecabd168c7460c13be8829a75738c5b51d89</u>	+ 1 .net	✓
27	2023-10-16 05:51:10	<u>0xaccb56eaade36b125a8464e1fca32ffcac22d47621d7bd792416d2550101ed74</u>	+ 1 tether.yt	✓
28	2023-10-16 05:50:58	<u>0xa69d0c6f8d8fe1802b34799204e36473e5d06b034007a92dd24387dce3f5cc6e</u>	+ 1 usdt-1000.info	✓
29	2023-10-01 19:34:58	<u>0xdfc91c6f5bb0b0c80bff1ebd86ef36458e412c46764a43742bac2b3a16e2f684</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-01 08:16:54	<u>0xcc7da94745e59329e7175b2ba5a939e5f69f9ef7d9300400f3b44325f311d8a2</u>	+ 1 drop-usd.me	✓
31	2023-10-01 08:16:42	<u>0xdf4f841c565083d3053ff312cbf03da47129f3be7818f1670d46560c716a4ac5</u>	+ 1 ard.net	✓
32	2023-09-27 05:54:19	<u>0xdd694626774a81853f36c5fecc1bef70c01555e892a6be3922e797fe8bfd4b12</u>	+ 1 NFT Giveaway	✓
33	2023-09-27 05:53:51	<u>0x449ffd193c236b208b41c5553d59080f04bc36d0bf676f29cf977f803f07c11f</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 05:42:21	<u>0xfe90d4f979261271d216ec90c260a30d6c8e1b51c901e5cbd93edc77a9c35507</u>	+ 1 NFT Airdrop	✓
35	2023-09-27 05:41:57	<u>0x607fd4e9473e258ebd19ca5de5af6e871ab073e9fd881692201e805e706d3e72</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 09:59:12	<u>0x6b4104cba869287b1137c54d61c2b932cd2b3c306eaac1df6533fd871e9c1df2</u>	+ 1 drop-usd.me	✓
37	2023-09-22 18:34:32	<u>0x84589cbbf74044f2810064186b93728b1643e931ccf88d1318a691c1276d6c34</u>	+ 1 NFT Airdrop	✓
38	2023-09-22 18:31:42	<u>0x8972dd4bcfbfa8e0c4f67142e1e4f31b7054475cb4c5d4c43e9e0694d358a202</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-22 18:31:28	<u>0x9ec81925c6a8a7689dfd</u> <u>b78ca6bb595654b5b1f5b9</u> <u>3eef7b44dca76977f5132e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-21 22:07:21	<u>0x3bafc6f43f119f49477c</u> <u>27bfff50191da6af429842</u> <u>bb0cd9101a6eab2b2d4374</u>	+ 1 Voucher	✓
41	2023-09-21 01:47:42	<u>0xd68239d28554478a5198</u> <u>d834e7da8f6a117920c0d8</u> <u>51da330a82977e119086ff</u>	+ 1 usdt-reward.me	✓
42	2023-09-21 01:39:37	<u>0xd7e312f4bf605cdac1d7</u> <u>09649a50f72c6aaf75a43c</u> <u>8a256ec74bdc79f97c7290</u>	+ 1 Vouchers	✓
43	2023-09-21 01:39:31	<u>0x48d25e9489ae506ca862</u> <u>5bb31eb6eab98e1bea4061</u> <u>b0fad63caa982968905952</u>	+ 1 Vouchers	✓
44	2023-09-21 01:38:51	<u>0x552b05195e1f2b182420</u> <u>604ba829261650e505f008</u> <u>3a5180cfd2d1e4cbf9262e</u>	+ 1 usdt-reward.me	✓
45	2023-09-14 04:38:20	<u>0x98d67a096cd7b7e0c112</u> <u>9cfa731f07d8b178a8119c</u> <u>8fdd27cb146ba71270387a</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 08:07:40	<u>0x408c8c8565808803b128</u> <u>41ffd4f2eaae60eab3059f</u> <u>78ee60dd1b192d3b14826f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-03 22:07:59	<u>0xeac7f014473f41ad4c97</u> <u>f40f61b312432a90863567</u> <u>ff556ebbc6bf73a439e422</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-29 12:02:15	<u>0x1e26f89caa2476485057</u> <u>eae14c655940ba72e18bb2</u> <u>8a25e0c0a5411903648cf0</u>	+ 1 Weekly Giveaways	✓
49	2023-08-27 06:20:08	<u>0x9e9246cf2a6a6d5a5140</u> <u>fedfef8044f88ec2066c03</u> <u>a77b93ecfeeb14918c9f1b</u>	+ 1 UNI-V3-POS	✓
50	2023-08-27 05:53:56	<u>0x09f652f3a171dc8268ea</u> <u>aa5083e5b51ad9c344ea7a</u> <u>95e2affe48aced7988ffa9</u>	+ 1 UNI-V3-POS	✓
51	2023-08-27 05:44:54	<u>0x3b4cc991f38ee35e22a1</u> <u>b986dda1ca669e1c64fff0</u> <u>b26f9cd6680147f48c2ec2</u>	+ 1 drop-circle.xyz	✓
52	2023-08-27 05:36:56	<u>0xc4ac5cf561f1f4515f1a</u> <u>c984b26ec48ab02e7c1df4</u> <u>df627792de43af118a62e0</u>	+ 1 drop-circle.xyz	✓
53	2023-08-27 05:02:11	<u>0x891b6857d4b45dc3ba21</u> <u>49213cc85a8d8f4d859bc7</u> <u>7fc5f7f8d22a08a7047fc8</u>	+ 1 claim.circlest.net	✓
54	2023-08-26 23:09:30	<u>0x40a5719f2c88118a7f20</u> <u>4a92f27fbb2aaf93f8df23</u> <u>b4aa9c763870f37e3a6ed0</u>	+ 1 claim.circleweekly .com	✓
55	2023-08-26 01:53:11	<u>0x14c5a802e652b0296795</u> <u>646e90ae11cb4ca7fa70f6</u> <u>30f287597cdc6541852983</u>	+ 1 NFTVoucher	✓
56	2023-08-25 01:42:29	<u>0x659393eb6b339e671b62</u> <u>862988cc7c8cc9f4cf3ec9</u> <u>333719306eb0e29171e3c4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-15 18:25:04	<u>0xad60f8bd074b7fcab208</u> <u>a79d6df5503aeb09b334a8</u> <u>1072e524b419f2ccffa57f</u>	+ 1 NFTVoucher	✓
58	2023-08-02 14:02:35	<u>0x22300d9d3e43a03b26a8</u> <u>dc6065fa0001795ea224f2</u> <u>d8738ed189c6735eede5ad</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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