

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 06:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3109372752ea91be706f738159b454f89cc3de5</u>
TOTAL RECEIVED	1,225.219099909146279970 MATIC 457.25 USD
TOTAL SEND	1,224.004274656973166202 MATIC 456.79 USD







Token	Balance
MATIC	1.214825252173046710 MATIC 0.45 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
USD Coin	0.000000 USDC
! 5000usdc.org	1.000000000000000000 rdrop
XXPP.org	50,000.000000000000000000 XXPP.org
Qi Dao	0.000000000000000000 QI
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]










Token	Balance
# stETHERS.COM	1 rds
USDT	10,000 \$USDT 0;L0•l0œâ-•airUSDT.net
! !\$100,000 BONE #02	N/A Shiba Inu
800 LINK	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
200 LINK	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD	N/A NFT Giveaway Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
200 LINK	N/A NFT Airdrop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5000 BUSD	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 21:45:49	<u>0xc603177a745575e2c481</u> <u>b6a36549fbfabd6a6b5f60</u> <u>8363867dc1d3f8223deae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-09 21:45:49	<u>0xc603177a745575e2c481</u> <u>b6a36549fbfabd6a6b5f60</u> <u>8363867dc1d3f8223deae</u>	- 0.0161547839858645 63 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-05-09 21:45:49	<u>0xc603177a745575e2c481</u> <u>b6a36549fbfabd6a6b5f60</u> <u>8363867dc1d3f8223deae</u>	- 0.0000000000141354 36 MATIC  0.00 USD	✓
4	2024-05-09 21:45:29	<u>0x368a2f038501419c7f08</u> <u>b7ae5083b0156a36132edd</u> <u>9e2e4cbdd4efbae8b4525a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-09 21:45:29	<u>0x368a2f038501419c7f08</u> <u>b7ae5083b0156a36132edd</u> <u>9e2e4cbdd4efbae8b4525a</u>	- 0.0017743679982810 81 MATIC  0.00 USD	✓
6	2024-05-09 21:45:29	<u>0x368a2f038501419c7f08</u> <u>b7ae5083b0156a36132edd</u> <u>9e2e4cbdd4efbae8b4525a</u>	- 0.0000000000017189 19 MATIC  0.00 USD	✓
7	2024-05-09 21:28:17	<u>0x83d06bc37855eea6859d</u> <u>50c91711ac54ce19d88c9a</u> <u>1c88001976de5f0e6ea371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-09 21:28:17	<u>0x83d06bc37855eea6859d</u> <u>50c91711ac54ce19d88c9a</u> <u>1c88001976de5f0e6ea371</u>	- 0.0107282239909480 62 MATIC  0.00 USD	✓
9	2024-05-09 21:28:17	<u>0x83d06bc37855eea6859d</u> <u>50c91711ac54ce19d88c9a</u> <u>1c88001976de5f0e6ea371</u>	- 0.0000000000090519 39 MATIC  0.00 USD	✓
10	2024-05-09 21:28:01	<u>0x782f3958c09039120eec</u> <u>c418509647749663e57481</u> <u>1dc9eea848632403ac2666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-09 21:28:01	<u>0x782f3958c09039120eec</u> <u>c418509647749663e57481</u> <u>1dc9eea848632403ac2666</u>	- 0.0017739839983923 27 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-05-09 21:28:01	<u>0x782f3958c09039120eec</u> <u>c418509647749663e57481</u> <u>1dc9eea848632403ac2666</u>	- 0.0000000000016076 73 MATIC  0.00 USD	✓
13	2024-02-21 09:01:11	<u>0x5f060e031746b24ceb1c</u> <u>7b7ff4ad4a21867f1d9d2e</u> <u>a9b2f485e7c9030fcb68be</u>	- 428.24964667279738 2507 MATIC  407.47 USD	✓
14	2024-02-21 09:01:11	<u>0x5f060e031746b24ceb1c</u> <u>7b7ff4ad4a21867f1d9d2e</u> <u>a9b2f485e7c9030fcb68be</u>	- 0.0274647397295625 89 MATIC  0.02 USD	✓
15	2024-02-21 09:01:11	<u>0x5f060e031746b24ceb1c</u> <u>7b7ff4ad4a21867f1d9d2e</u> <u>a9b2f485e7c9030fcb68be</u>	- 0.0405588002704374 08 MATIC  0.03 USD	✓
16	2024-02-21 08:59:07	<u>0xb5cdaebc4269573558a4</u> <u>5667660fc1dc5015cdb3c6</u> <u>a9f1b641cd8106f48de5b8</u>	- 7.2830416570761302 71 MATIC  6.92 USD	✓
17	2024-02-21 08:59:07	<u>0xb5cdaebc4269573558a4</u> <u>5667660fc1dc5015cdb3c6</u> <u>a9f1b641cd8106f48de5b8</u>	- 0.0177558025833932 03 MATIC  0.01 USD	✓
18	2024-02-21 08:59:07	<u>0xb5cdaebc4269573558a4</u> <u>5667660fc1dc5015cdb3c6</u> <u>a9f1b641cd8106f48de5b8</u>	- 0.0287324194166067 96 MATIC  0.02 USD	✓
19	2024-02-21 08:08:13	<u>0x59ca88cb734b0e68b384</u> <u>ff01ffac2c65fbbc21daa4</u> <u>f1a0eee63fd5c2ead60a8d</u>	+ 430.89065761295660 1952 MATIC  420.33 USD	✓
20	2024-02-09 23:59:49	<u>0xc4bfdd59d23e2b75d3f8</u> <u>f2b3b9385e21859acc3609</u> <u>78304d1d3eb283d64ab5a9</u>	+ 0.0007150910899570 99 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-02-09 23:59:05	<u>0x68956893ed9012514470</u> <u>512ecd953f070c2685528f</u> <u>ac1cada85d420165a53440</u>	- 715.09108995709971 1683 MATIC  611.18 USD	✓
22	2024-02-09 23:59:05	<u>0x68956893ed9012514470</u> <u>512ecd953f070c2685528f</u> <u>ac1cada85d420165a53440</u>	- 0.0008399901304410 00 MATIC  0.00 USD	✓
23	2024-02-09 23:59:05	<u>0x68956893ed9012514470</u> <u>512ecd953f070c2685528f</u> <u>ac1cada85d420165a53440</u>	- 0.0000000098695590 00 MATIC  0.00 USD	✓
24	2024-02-09 23:58:41	<u>0xb2c30d3d09d8be7eb033</u> <u>e62fa2f6a552ae63d94840</u> <u>f129473d80d62a71ce216e</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
25	2024-02-09 23:57:49	<u>0x068b9f7f011b282cdbf9</u> <u>b027175083dcd1e0628dfe</u> <u>2d79273d1727cf80da6306</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
26	2024-02-09 23:57:01	<u>0x184cff5d2d8a53d7b923</u> <u>d2d51df11d57cce39e66c9</u> <u>2c367300224d69a84df682</u>	- 5.0000000000000000 00 MATIC  4.27 USD	✓
27	2024-02-09 23:57:01	<u>0x184cff5d2d8a53d7b923</u> <u>d2d51df11d57cce39e66c9</u> <u>2c367300224d69a84df682</u>	- 0.0006719943718740 00 MATIC  0.00 USD	✓
28	2024-02-09 23:57:01	<u>0x184cff5d2d8a53d7b923</u> <u>d2d51df11d57cce39e66c9</u> <u>2c367300224d69a84df682</u>	- 0.0000000056281260 00 MATIC  0.00 USD	✓
29	2024-02-09 23:54:57	<u>0x5e507b1fe7993f198d5c</u> <u>1dacf729c686cd7c96e415</u> <u>059c2d70cb32adcb947f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-09 23:54:57	<u>0x5e507b1fe7993f198d5c1dacf729c686cd7c96e415059c2d70cb32adcb947f81</u>	- 0.0256914397113867 52 MATIC  0.02 USD	✓
31	2024-02-09 23:54:57	<u>0x5e507b1fe7993f198d5c1dacf729c686cd7c96e415059c2d70cb32adcb947f81</u>	- 0.0000002082886132 48 MATIC  0.00 USD	✓
32	2024-02-09 23:54:33	<u>0xd4eb06c6968e542732ae6ff56088803969ba1c3b03aceca529f203da47a103fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-09 23:54:33	<u>0xd4eb06c6968e542732ae6ff56088803969ba1c3b03aceca529f203da47a103fb</u>	- 0.0013123094318050 20 MATIC  0.00 USD	✓
34	2024-02-09 23:54:33	<u>0xd4eb06c6968e542732ae6ff56088803969ba1c3b03aceca529f203da47a103fb</u>	- 0.0000000105681949 80 MATIC  0.00 USD	✓
35	2024-02-09 23:54:25	<u>0x0d835dd0ca355dfe0e8ad3f484bbf148c2260852456445a9faa34107e8a1ce9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-09 23:54:25	<u>0x0d835dd0ca355dfe0e8ad3f484bbf148c2260852456445a9faa34107e8a1ce9e</u>	- 0.0020919444887558 10 MATIC  0.00 USD	✓
37	2024-02-09 23:54:25	<u>0x0d835dd0ca355dfe0e8ad3f484bbf148c2260852456445a9faa34107e8a1ce9e</u>	- 0.0000000155112441 90 MATIC  0.00 USD	✓
38	2024-02-09 23:53:43	<u>0x50e80bca407fc1d1c052a9d3714a886623475b82f94f34d49e4ac1841c2d9959</u>	- 5.0000000000000000 00 MATIC  4.27 USD	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-09 23:53:43	<u>0x50e80bca407fc1d1c052</u> <u>a9d3714a886623475b82f9</u> <u>4f34d49e4ac1841c2d9959</u>	- 0.0050712875174910 50 MATIC  0.00 USD	✓
40	2024-02-09 23:53:43	<u>0x50e80bca407fc1d1c052</u> <u>a9d3714a886623475b82f9</u> <u>4f34d49e4ac1841c2d9959</u>	- 0.0000000324825089 50 MATIC  0.00 USD	✓
41	2024-02-09 23:53:01	<u>0x13b60e5a77a623eb398e</u> <u>1843bddb5a56446636df27</u> <u>ee79b78745ea16c2a60d19</u>	+ 9.6999999999999992 89 MATIC  8.29 USD	✓
42	2024-02-09 20:36:38	<u>0xf721f0ee9eebd586b843</u> <u>6e8894cace1867a77603dd</u> <u>c4ee5c36739e9741f77a5a</u>	- 26.379541902475128 978 MATIC  22.45 USD	✓
43	2024-02-09 20:36:38	<u>0xf721f0ee9eebd586b843</u> <u>6e8894cace1867a77603dd</u> <u>c4ee5c36739e9741f77a5a</u>	- 0.0007515134796540 00 MATIC  0.00 USD	✓
44	2024-02-09 20:36:38	<u>0xf721f0ee9eebd586b843</u> <u>6e8894cace1867a77603dd</u> <u>c4ee5c36739e9741f77a5a</u>	- 0.0000044865203460 00 MATIC  0.00 USD	✓
45	2024-02-09 15:23:51	<u>0x0f70c268a706e3c5b77c</u> <u>a35725798e43cb610ee5dc</u> <u>e7f3ee44234a34e5a03b7c</u>	+ 24.0000000000000000 000 MATIC  20.28 USD	✓
46	2024-01-24 08:26:31	<u>0x2532b8a35f9fbf6c85bc</u> <u>b59c544e953d70d235ac25</u> <u>ff74967c52b439123cb142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-24 08:26:31	<u>0x2532b8a35f9fbf6c85bc</u> <u>b59c544e953d70d235ac25</u> <u>ff74967c52b439123cb142</u>	- 0.0020293064686292 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-24 08:26:31	<u>0x2532b8a35f9fbf6c85bc</u> <u>b59c544e953d70d235ac25</u> <u>ff74967c52b439123cb142</u>	- 0.0014410185313707 62 MATIC  0.00 USD	✓
49	2024-01-02 14:45:44	<u>0x4ada257b5e4f27cf239c</u> <u>be43b379f071aaa3160ed5</u> <u>df20bf8bb817176d759104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-02 14:45:44	<u>0x4ada257b5e4f27cf239c</u> <u>be43b379f071aaa3160ed5</u> <u>df20bf8bb817176d759104</u>	- 0.0016280484323106 51 MATIC  0.00 USD	✓
51	2024-01-02 14:45:44	<u>0x4ada257b5e4f27cf239c</u> <u>be43b379f071aaa3160ed5</u> <u>df20bf8bb817176d759104</u>	- 0.0027320605676893 49 MATIC  0.00 USD	✓
52	2024-01-02 14:45:20	<u>0xe244e9376f2799beb40f</u> <u>b8f40c95948fb929b279b8</u> <u>4f7549432678f3309cdb69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-02 14:45:20	<u>0xe244e9376f2799beb40f</u> <u>b8f40c95948fb929b279b8</u> <u>4f7549432678f3309cdb69</u>	- 0.0015931765901319 32 MATIC  0.00 USD	✓
54	2024-01-02 14:45:20	<u>0xe244e9376f2799beb40f</u> <u>b8f40c95948fb929b279b8</u> <u>4f7549432678f3309cdb69</u>	- 0.0027846704098680 68 MATIC  0.00 USD	✓
55	2022-08-29 21:08:03	<u>0xbd420580fd0277492c75</u> <u>5943d7429c60a3f800be0b</u> <u>3d2252ab7e2682f9b60d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-08-29 21:08:03	<u>0xbd420580fd0277492c75</u> <u>5943d7429c60a3f800be0b</u> <u>3d2252ab7e2682f9b60d51</u>	- 0.0035572520714738 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-29 21:08:03	<u>0xbd420580fd0277492c755943d7429c60a3f800be0b3d2252ab7e2682f9b60d51</u>	- 0.00000000000014385 00 MATIC  0.00 USD	✓
58	2022-08-29 20:46:57	<u>0x2ef339139fd487891a5f33966d6639cbef17a498d56e5144660676a8402fe52c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2022-08-29 20:46:57	<u>0x2ef339139fd487891a5f33966d6639cbef17a498d56e5144660676a8402fe52c</u>	- 0.0014318209654868 21 MATIC  0.00 USD	✓
60	2022-08-29 20:46:57	<u>0x2ef339139fd487891a5f33966d6639cbef17a498d56e5144660676a8402fe52c</u>	- 0.00000000000020357 48 MATIC  0.00 USD	✓
61	2022-08-29 17:15:40	<u>0xbc4f488c0c6d39b24ce1ea830328c57300d017c7529621eee05db5f833d9a1243</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2022-08-29 17:15:40	<u>0xbc4f488c0c6d39b24ce1ea830328c57300d017c7529621eee05db5f833d9a1243</u>	- 0.0055417017466068 42 MATIC  0.00 USD	✓
63	2022-08-29 17:15:40	<u>0xbc4f488c0c6d39b24ce1ea830328c57300d017c7529621eee05db5f833d9a1243</u>	- 0.0000000052523435 84 MATIC  0.00 USD	✓
64	2022-08-29 17:12:44	<u>0xd6ed2b4a17667fcfce636b9eec4cad7425dcf6310ca82d6bea86caec1b9aecf</u>	- 12.5000000000000000 000 MATIC  10.21 USD	✓
65	2022-08-29 17:12:44	<u>0xd6ed2b4a17667fcfce636b9eec4cad7425dcf6310ca82d6bea86caec1b9aecf</u>	- 0.0035802250850824 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-29 17:12:44	<u>0x0d6ed2b4a17667fcfce636b9eec4cad7425dcf6310ca82d6bea86caec1b9aecf</u>	- 0.0000000499814861 04 MATIC  0.00 USD	✓
67	2022-08-29 17:06:46	<u>0x13423e9f8e5e4283fa7637c13104cb8d90a7ba4e98b706faac525d715f538a08</u>	+ 14.9000000000000000 355 MATIC  12.17 USD	✓
68	2022-08-29 16:55:50	<u>0x4ee25b3cb28dbbf7bd71af690933bc116b434149d781113743fb26eabe8f66d3</u>	- 7.2732824989080935 30 MATIC  5.94 USD	✓
69	2022-08-29 16:55:50	<u>0x4ee25b3cb28dbbf7bd71af690933bc116b434149d781113743fb26eabe8f66d3</u>	- 0.0032567614113355 20 MATIC  0.00 USD	✓
70	2022-08-29 16:55:50	<u>0x4ee25b3cb28dbbf7bd71af690933bc116b434149d781113743fb26eabe8f66d3</u>	- 0.00000000000075814 20 MATIC  0.00 USD	✓
71	2022-08-29 16:37:06	<u>0x9ce02f7ab51fef8193e4fc5dd881cda017145a2ec13c85ce3e5612da37c7930f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-08-29 16:37:06	<u>0x9ce02f7ab51fef8193e4fc5dd881cda017145a2ec13c85ce3e5612da37c7930f</u>	- 0.0016575785216294 16 MATIC  0.00 USD	✓
73	2022-08-29 16:37:06	<u>0x9ce02f7ab51fef8193e4fc5dd881cda017145a2ec13c85ce3e5612da37c7930f</u>	- 0.0000000003433627 68 MATIC  0.00 USD	✓
74	2022-08-29 16:36:00	<u>0x4f64364db6fc17762467d5d03328725b57471220bf678c444f56c1f73873b612</u>	- 7.0000000000000000 00 MATIC  5.71 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-29 16:36:00	<u>0x4f64364db6fc17762467</u> <u>d5d03328725b57471220bf</u> <u>678c444f56c1f73873b612</u>	- 0.0082723759803085 12 MATIC  0.00 USD	✓
76	2022-08-29 16:36:00	<u>0x4f64364db6fc17762467</u> <u>d5d03328725b57471220bf</u> <u>678c444f56c1f73873b612</u>	- 0.0000000065217411 52 MATIC  0.00 USD	✓
77	2022-08-29 15:53:10	<u>0x7ea78e170513ae0e4224</u> <u>643ce9062945ef98b13bdf</u> <u>a639ddc737a708b8b31903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-08-29 15:53:10	<u>0x7ea78e170513ae0e4224</u> <u>643ce9062945ef98b13bdf</u> <u>a639ddc737a708b8b31903</u>	- 0.0010632827081286 02 MATIC  0.00 USD	✓
79	2022-08-29 15:53:10	<u>0x7ea78e170513ae0e4224</u> <u>643ce9062945ef98b13bdf</u> <u>a639ddc737a708b8b31903</u>	- 0.0000585111188502 97 MATIC  0.00 USD	✓
80	2022-08-29 15:51:44	<u>0x6939ef6e75250e7ba556</u> <u>6017e70a3416892f51f693</u> <u>aa9c51eead4fe57edc849c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-08-29 15:51:44	<u>0x6939ef6e75250e7ba556</u> <u>6017e70a3416892f51f693</u> <u>aa9c51eead4fe57edc849c</u>	- 0.0009029636277449 75 MATIC  0.00 USD	✓
82	2022-08-29 15:51:44	<u>0x6939ef6e75250e7ba556</u> <u>6017e70a3416892f51f693</u> <u>aa9c51eead4fe57edc849c</u>	- 0.0000139449114176 83 MATIC  0.00 USD	✓
83	2022-08-29 15:51:28	<u>0x8bc364173f0d40c7feb7</u> <u>13cfbb98f9035807a898e3</u> <u>837107597af035087c1453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
84	2022-08-29 15:51:28	<u>0x8bc364173f0d40c7feb7</u> <u>13cfbb98f9035807a898e3</u> <u>837107597af035087c1453</u>	- 0.0015772717629567 57 MATIC  0.00 USD	✓
85	2022-08-29 15:51:28	<u>0x8bc364173f0d40c7feb7</u> <u>13cfbb98f9035807a898e3</u> <u>837107597af035087c1453</u>	- 0.0000193021697160 12 MATIC  0.00 USD	✓
86	2022-08-29 15:49:36	<u>0xa16109af668d65079b47</u> <u>d587d2c1c4d7735c7352d1</u> <u>5e39c2731776afde71db75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-08-29 15:49:36	<u>0xa16109af668d65079b47</u> <u>d587d2c1c4d7735c7352d1</u> <u>5e39c2731776afde71db75</u>	- 0.0016237032117369 05 MATIC  0.00 USD	✓
88	2022-08-29 15:49:36	<u>0xa16109af668d65079b47</u> <u>d587d2c1c4d7735c7352d1</u> <u>5e39c2731776afde71db75</u>	- 0.0000037148725427 45 MATIC  0.00 USD	✓
89	2022-08-29 15:47:20	<u>0xf232db12d80e7c07ce06</u> <u>b3bd1e6db1383336eb162c</u> <u>b9bc763bbb68afbd14e340</u>	- 10.0000000000000000 000 MATIC  8.16 USD	✓
90	2022-08-29 15:47:20	<u>0xf232db12d80e7c07ce06</u> <u>b3bd1e6db1383336eb162c</u> <u>b9bc763bbb68afbd14e340</u>	- 0.0015243577742071 19 MATIC  0.00 USD	✓
91	2022-08-29 15:47:20	<u>0xf232db12d80e7c07ce06</u> <u>b3bd1e6db1383336eb162c</u> <u>b9bc763bbb68afbd14e340</u>	- 0.0000004875675638 52 MATIC  0.00 USD	✓
92	2022-08-29 15:42:42	<u>0x97fd4472995cde7d1241</u> <u>79a148efb26fdefcacb077</u> <u>822b01e853c25a7151f446</u>	+ 14.3000000000000000 711 MATIC  11.68 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-09 23:54:57	<u>0x5e507b1fe7993f198d5c1dacf729c686cd7c96e415059c2d70cb32adcb947f81</u>	+ 721.42672720509972 3506 MATIC  616.60 USD	✓
2	2022-08-29 15:53:10	<u>0x7ea78e170513ae0e4224643ce9062945ef98b13bdfa639ddc737a708b8b31903</u>	+ 10.0000000000000000 000 MATIC  8.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 21:45:49	<u>0xc603177a745575e2c481b6a36549fbfabd6a6b5f608363867dc1d3f8223deae</u>	- 311.000000 USDC	✓
2	2024-05-09 21:33:19	<u>0x262c2cc63a6ad67b5332661e767ea6b1110c255fc85f8c9d5fab75a0c58bb61d</u>	+ 525,235,396.000000 s	✓
3	2024-05-09 21:28:17	<u>0x83d06bc37855eea6859d50c91711ac54ce19d88c9a1c88001976de5f0e6ea371</u>	- 10.000000 USDC	✓
4	2024-05-09 19:16:35	<u>0x1c7eac73f126d14afa242f57d6eb035da334e289f1fa8e46051fe4c1f386847e</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-09 19:14:39	<u>0x32758fdf58043c81817fd19b85f2fc76046e4323d27a1fca594fa9210db61257</u>	+ 321.000000 USDC	✓
6	2024-02-12 08:32:44	<u>0xc82c93a992c9c1f9f8118e788bdea8ffb9cacd9c3e7d2544b96567d2ed36288e</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 07:12:22	<u>0x844456e4cb091256ff5b</u> <u>d9ff3346103aece6abd480</u> <u>227523afe80571c83f1a4b</u>	+ 66,729.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-09 23:58:55	<u>0x96842b49eb3d46838bd3</u> <u>f583900a219503e4bb4ee0</u> <u>c097d7a6122cef1532b033</u>	+ 1 rds	✓
9	2024-02-09 23:57:23	<u>0xc746f16ad8bcfc0ea0f3</u> <u>28465f2881eaf5f425735a</u> <u>26ed0fef563671bb33027d</u>	+ 1 rds	✓
10	2024-02-09 23:54:57	<u>0x5e507b1fe7993f198d5c</u> <u>1dacf729c686cd7c96e415</u> <u>059c2d70cb32adcb947f81</u>	- 41.282650 USDC  41.28 USD	✓
11	2024-02-09 23:54:57	<u>0x5e507b1fe7993f198d5c</u> <u>1dacf729c686cd7c96e415</u> <u>059c2d70cb32adcb947f81</u>	- 20.641325 USDC  20.64 USD	✓
12	2024-02-09 23:54:57	<u>0x5e507b1fe7993f198d5c</u> <u>1dacf729c686cd7c96e415</u> <u>059c2d70cb32adcb947f81</u>	- 206.421439 USDC  206.43 USD	✓
13	2024-02-09 23:54:57	<u>0x5e507b1fe7993f198d5c</u> <u>1dacf729c686cd7c96e415</u> <u>059c2d70cb32adcb947f81</u>	- 82.567819 USDC  82.57 USD	✓
14	2024-02-09 23:54:57	<u>0x5e507b1fe7993f198d5c</u> <u>1dacf729c686cd7c96e415</u> <u>059c2d70cb32adcb947f81</u>	- 268.353750 USDC  268.37 USD	✓
15	2024-02-09 23:53:43	<u>0x50e80bca407fc1d1c052</u> <u>a9d3714a886623475b82f9</u> <u>4f34d49e4ac1841c2d9959</u>	+ 4.266983 USDC  4.26 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-09 22:21:49	<u>0xd6a1c5981ce2724ae5be655b252b3961923a1aae48cc6796a51c92e46757e71c</u>	+ 5,000 \$USDT ðjLð•lðœâ-.airUSDT .net	✓
17	2024-02-09 22:19:23	<u>0xb276b61a910c4a1d592f9f2ce7bf0caa8c0ad2eee9f4683a509c6a2b15c976ca</u>	+ 615.000000 USDC  615.01 USD	✓
18	2023-10-23 17:16:40	<u>0x63bfa57476c4075ca1fb4db8f5b79aca878cbffdf0322b26408ea5c0a092f3b</u>	+ 133.16999999999998 7494 QI	✓
19	2022-11-29 15:40:23	<u>0x4140f3e410682ffd7fdd77ce549820451814d093dfc914bcef2214972cd0e5ee</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
20	2022-08-29 23:30:29	<u>0xb44de61745278118ee69428f4d75a1fd88c72ed178f6dbe151ecb35af51ddace</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
21	2022-08-29 21:08:03	<u>0xbd420580fd0277492c755943d7429c60a3f800be0b3d2252ab7e2682f9b60d51</u>	- 133.16924473831826 9583 QI	✓
22	2022-08-29 17:15:40	<u>0xbc4f488c0c6d39b24ce1ea830328c57300d017c7529621eee05db5f833d9a1243</u>	+ 133.16924473831826 9583 QI	✓
23	2022-08-29 17:15:40	<u>0xbc4f488c0c6d39b24ce1ea830328c57300d017c7529621eee05db5f833d9a1243</u>	- 21.613976 USDT  21.61 USD	✓
24	2022-08-29 17:12:44	<u>0x0d6ed2b4a17667fcfce636b9eec4cad7425dcf6310ca82d6bea86caec1b9aecf</u>	+ 10.092597 USDT  10.09 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-29 16:55:50	<u>0x4ee25b3cb28dbbf7bd71af690933bc116b434149d781113743fb26eabe8f66d3</u>	+ 5.879017 USDT  5.87 USD	✓
26	2022-08-29 16:36:00	<u>0x4f64364db6fc17762467d5d03328725b57471220bf678c444f56c1f73873b612</u>	+ 5.642362 USDT  5.64 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 21:33:21	<u>0x2de6bee643823b9c6629f9ddbafb1ad5e1005c09bad018cd7042712dc755d2c3</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-05-09 19:14:49	<u>0xde0981c63a3e7c884cf73046563ffcc9db828fcaf9edf6ed7abc05eadd65320</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-21 22:48:13	<u>0x6f20eec5a3524b1ae041bfcedb4586b7e1a91c3bfcf46537bf92902b9c320224</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-21 21:37:26	<u>0x7a361bed265302be39f4e8d2bd5c916c03fc59fd158f782e314ae441b484b832</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-21 10:53:53	<u>0x059b718b3ca1155aa6e38442ec6621b2d965b6b2ac438987546dd7a9dacfa666</u>	+ 1 Liquid-tether.com	✓
6	2024-02-09 15:25:07	<u>0xc4e1840ca9b249d8bef365bf280e7e8c2cdb1dc24a4b4363d721788c718ceb8b</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 15:25:07	<u>0xe4a9926d9ee122e426ca d636d9ece17122a439e442 e794aec7df26fff5b1be49</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-24 08:15:16	<u>0xd6578e5ea2d3d791eda2 132929e9c6cd308425b05c 5c4543c8b2cf69d854d8fe</u>	+ 1 3000usdt.cc	✓
9	2024-01-24 08:15:14	<u>0x4f2616f6fb51f02d5266 a30bebd98e7976a485df0e 5357f8babb4513981f382b</u>	+ 1 1000usdc.top	✓
10	2024-01-14 11:35:17	<u>0xe9bf40a9492ff97592f6 a0cd12da55d4cf15243be6 833eed4809b2029e872fa8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 23:18:21	<u>0xda190dcc3fc73cd9707b f7023660a8cb393e7d362a fa53bd3d31faf1ce1f0e8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 00:20:42	<u>0x4cc612aa7d644da8bf61 376a67d395a573a3a2aa51 142aa0bd4286b1e24725da</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-05 04:19:29	<u>0x7df5d525e2b63894b82c d3f62c5ccdbf39111e8c44 7bb0e4d0944a7f3bce1fe5</u>	+ 1 3000usdt.net	✓
14	2024-01-05 04:04:52	<u>0x3a9c32a2ce10ea7c5db7 7b2637e7e9fbaac48dbb2b cfd52fac02151094ae41e4</u>	+ 1 2000usdc.cc	✓
15	2023-12-09 00:45:25	<u>0xba57122b01309ae2a658 4c8c5640c4563b382bfb05 cb8b4ec9985ff165690ee4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 15:20:50	<u>0x5e3341f74c9ef962d47564e72cf8b5370f6af1ac63544a9d03ffda169f51f989</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 12:16:20	<u>0x235598bdc15210f6c92834598d5af77406962875e5bd84944fee787f53ee3c4c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-11 13:17:14	<u>0x8683f346b7b10628668a917bbea0aee8e8c2a754756a0cfa1b8b3e0e0b155344</u>	+ 1 \$1,000 TON	✓
19	2023-11-09 10:36:58	<u>0xfa7e3ab1449ce60ae258eead68c0e67582ae077dad75dba3308447757038036a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 10:21:25	<u>0xeae63d9fd06b937b4317c6b1dcce39486216f172ddf0de10b86a28a8a27f7a1a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:20:06	<u>0x217bd2166ef356fa6d38c6f81c4dfd85fa8e7fc96cda803523ef16024021f191</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:10:02	<u>0xe67fe4fa1d81d5d03dba55efd1af0db02ec358a8b78c76abfce7ecdf62b60cb0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 12:04:47	<u>0x78d03faaf76f4f983de52f47e29a115dcddee203b494af5cd4ce437be5d3008e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:58:01	<u>0x01747bd8a1257f3eaa3b9de52bb50e45059db959e53195879457605213f1661e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-20 16:35:40	<u>0x4d639fd81561299b32fb60a1f73e24ad18580bf70b2f9f15f1fae8e3d96385ca</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:46:26	<u>0xc3be1c19899ce409f0b85245aed86b0c4d6c869641f86a279b534984a74c9742</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:12:28	<u>0xb52abd26281d399f159a8e7f37e9b593e9cc636e15e3f7abf64d05eef1b8433c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 04:21:43	<u>0x60e354bed6a702d810e406d75f0f7f6344b1c9f3502f1b03ea6876eae8e8b7ff</u>	+ 1 NFT	✓
29	2023-10-10 09:14:01	<u>0xd9f8944e9b7569002bd2251100d155b69894d5009fd5af2a132129941d9bffc5</u>	+ 1 NFT	✓
30	2023-10-07 12:07:15	<u>0xa79c081d55ff040f03e45d4cadbf4a42afb61d153759184da4d1e42d98e77db2</u>	+ 1 Shiba Inu	✓
31	2023-10-03 18:12:49	<u>0x3abacd1c884bcd03f8fdb3dda3c371c4219d0a3434719e497381a794057bdac</u>	+ 1 Voucher	✓
32	2023-10-03 03:30:03	<u>0x7617fefea16c03d89801bf93b3df536aaa65fe8cb1fa6c4078aaa62ab4fc44fd</u>	+ 1 USDC VOUCHER	✓
33	2023-09-30 09:46:50	<u>0xfb6cff8f5cec808a1dfd36cd7bc47a25b282bf4cacea5e5ea638fab12e518fd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-22 16:33:04	<u>0x00d9e1af397a079014299ddc728c10b23db3e878e3f8f205d45c6b4bebfef76f8</u>	+ 1 GOLD	✓
35	2023-09-17 15:32:43	<u>0x496f29982b99df60dd065a1bf53cbdf9fe46492cdb2cba5bdff8f4176fc6381d</u>	+ 1 250 COMP	✓
36	2023-09-15 13:14:22	<u>0x1c187e9d4659202f9cba016d8e8c36808dd66447c8b37504d4502e04b6a8bdbb</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 20:48:30	<u>0x261d8fbccd6379e9313599a96a5f8773a754ef1c8a8d23d3b9ce689e2eeb8420</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 02:03:05	<u>0x275e755f07e3bb9546d64f1880b554cb7ad5a73cc13ade6646ff1b2f571a231d</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 02:38:16	<u>0x92e7d078de7ef979a590c3d4e3f2a2f6b6ea9d5a9e479f3ecee9a3fbfd43badb</u>	+ 1 NFT Voucher	✓
40	2023-09-11 21:37:23	<u>0xc8f6af1da693007da0586035b38f92942e27645534998d89fee865a022839a1a</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 20:42:59	<u>0x52502182eacf4f6b22fc3062da541aed99ca9af9493bd6f5f44a566343f9d382</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 13:51:11	<u>0x83eef68da35b9a35aa79c0acde93a7ff4fc6b53c6b22f92d3805c2eb59f2c908</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 16:45:28	<u>0x8376f0fb9d764fd6ec54</u> <u>22e3e5ac64b623fa8677a1</u> <u>32c42ef87a56dc3b0e39fb</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:53:33	<u>0x160f8bfd37f4405fdeef</u> <u>6456197b4453c89ca884c4</u> <u>04a8c1a6d69d0fe81dc9f5</u>	+ 1 NFT Airdrop	✓
45	2023-09-09 23:29:53	<u>0xd3259b32e922d3f6021b</u> <u>10ae96beea95384becd798</u> <u>7c9f267d3f4ebdfbf5bc7a</u>	+ 1 NFT Voucher	✓
46	2023-09-09 20:37:58	<u>0x06211b158bf7e8ea7145</u> <u>349a66a8c8db409d7035f9</u> <u>9ebd4c6541e0aa30dea307</u>	+ 1 NFT Voucher	✓
47	2023-09-08 19:20:00	<u>0x77f8dc11cdefe5211223</u> <u>5fbb6f74d1535f1479a052</u> <u>338c13c236591eed057854</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 22:57:48	<u>0x9f0899649c723ba49bae</u> <u>b70387fd7657aec17eda33</u> <u>f9b1b83a72a9cabcb7fa52</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 11:26:09	<u>0xc178966a4f4616be03e8</u> <u>e6d6693042fa99ad8d1f21</u> <u>06f83031a7e34a112abd01</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 21:52:37	<u>0x71860e5f7b3f9d89f379</u> <u>2cd6af6e66fbf09a9d43ce</u> <u>2289b72fdc6d6c2ba5a50a</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 20:11:29	<u>0xe999e23953a57ca98ccf</u> <u>7265d639e8351e471fcab3</u> <u>7370944b521bd1ff3611ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 20:08:17	<u>0xb44497690f0b76d81fa485ee1514537a98a8594353c8e47bdf2e9c63b7d50b66</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 14:35:25	<u>0x3e7052a2c10b4207ab0e6ba4ffa605c871d894003bb59ec316d9c23c225aec4e</u>	+ 1 NFT Airdrop	✓
54	2023-07-21 00:23:01	<u>0x5d9206e6c24d9a944ad3aab80190acc5cab7cf29e9c98a28259f1729ad1d5ff</u>	+ 1 1ETH	✓
55	2022-08-01 10:09:38	<u>0x6da346d7d2d6131dc8f652461fc6028a9d763203af70040b71590d3fe3b18777</u>	+ 1	✓

* USD values displayed at the time of transaction

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