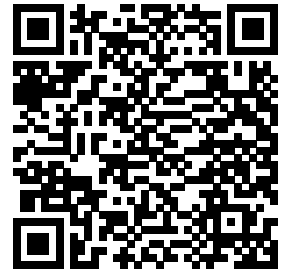


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1ad73115fe3eeddb63969a92f1e96476a3b8b30</u>
TOTAL RECEIVED	780.013136880111346727 MATIC
	288.76 USD
TOTAL SEND	771.829596807533562242 MATIC
	285.73 USD

Token	Balance
MATIC	8.183540072577816460 MATIC 3.02 USD
(PoS) Tether USD	50.840000 USDT 50.82 USD
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
\$ USDCpool.org	938.000000000000000000 ool.org
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
\$ USDCpool.xyz	938.000000000000000000 ool.xyz




Token	Balance
! USDT	1,000 lt.com
1 WETH	1 blockwin.win
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.net
ARB VOUCHER	N/A VOUCHER
5000 BUSD	N/A NFT Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Â-	N/A Reward at bonewin.com
Uniswap Summer Event	N/A UniEvent.Plus

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-11 08:35:36	<u>0x10077eb037c228baa7bd</u> <u>8b6ab320157b55db062ba5</u> <u>55272a82bf72246e9af5a0</u>	+ 1.9166725119804368 66 MATIC 1.63 USD	✓
2	2023-12-10 18:52:38	<u>0x0fe316311e7d7f57c54c</u> <u>cfe50165ce7250cd03b790</u> <u>554361c3712dda8b5ea6d5</u>	+ 0.0069903807735118 30 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-12-10 18:52:10	<u>0x5676ab4cdca1f944c5e06150760d55fcc48cf36fa9cde291911ac123d4e516d6</u>	+ 0.0091195523682212 20 MATIC  0.00 USD	✓
4	2023-10-23 18:20:27	<u>0xcceeb32d0dd9a6ba6d49835f7775e8292aa011b08f6c8cc7089e9bb67e424a1d</u>	+ 3.4013250647763557 67 MATIC  2.08 USD	✓
5	2023-09-17 23:50:10	<u>0x5c1166db36742b7b5a3b52cb6bdc1e3e2ed09a2263922febb1dc4e6e65898348</u>	+ 1.6999745638475136 64 MATIC  0.87 USD	✓
6	2023-09-17 23:40:42	<u>0xcb192eee400c24815a3d9fa6b095ea4d8a96e5847473d2eb6ba8264f5a39db4d</u>	+ 0.6413530004816332 40 MATIC  0.32 USD	✓
7	2023-04-10 06:52:50	<u>0xfb1c570e0ae69b63a24771a6641c7222160d2784e797363134ccf1f7777b2b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-10 06:52:50	<u>0xfb1c570e0ae69b63a24771a6641c7222160d2784e797363134ccf1f7777b2b0</u>	- 0.0010830525498998 10 MATIC  0.00 USD	✓
9	2023-04-10 06:52:50	<u>0xfb1c570e0ae69b63a24771a6641c7222160d2784e797363134ccf1f7777b2b0</u>	- 0.0032314224433396 50 MATIC  0.00 USD	✓
10	2023-04-05 16:33:05	<u>0x3af645635f955eb1b63b9425761078bb43a8c3e0b624aa74ebf1c86634fd4cf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-05 16:33:05	<u>0x3af645635f955eb1b63b9425761078bb43a8c3e0b624aa74ebf1c86634fd4cf8</u>	- 0.0009235625592639 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-05 16:33:05	<u>0x3af645635f955eb1b63b9425761078bb43a8c3e0b624aa74ebf1c86634fd4cf8</u>	- 0.0026283546740227 14 MATIC  0.00 USD	✓
13	2023-04-03 08:40:05	<u>0xb4dbfd38e8e48174387af03dc1be89f9f5fc2771a42484cfdba5e6321f6b47ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-03 08:40:05	<u>0xb4dbfd38e8e48174387af03dc1be89f9f5fc2771a42484cfdba5e6321f6b47ae</u>	- 0.0011952352066422 60 MATIC  0.00 USD	✓
15	2023-04-03 08:40:05	<u>0xb4dbfd38e8e48174387af03dc1be89f9f5fc2771a42484cfdba5e6321f6b47ae</u>	- 0.0048207366854006 22 MATIC  0.00 USD	✓
16	2023-04-02 16:12:53	<u>0x29bba3034a824ad9f77224fca90dfa83598af0e31e2096923a2b2e5fee7d3db2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-02 16:12:53	<u>0x29bba3034a824ad9f77224fca90dfa83598af0e31e2096923a2b2e5fee7d3db2</u>	- 0.0010995787884007 08 MATIC  0.00 USD	✓
18	2023-04-02 16:12:53	<u>0x29bba3034a824ad9f77224fca90dfa83598af0e31e2096923a2b2e5fee7d3db2</u>	- 0.0024503231277890 82 MATIC  0.00 USD	✓
19	2023-04-02 12:00:24	<u>0xb59ae080bb752782903363b48008e8ab15e9ddb814719fc09bd527b2db5a9b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-02 12:00:24	<u>0xb59ae080bb752782903363b48008e8ab15e9ddb814719fc09bd527b2db5a9b8</u>	- 0.0010956919581189 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-02 12:00:24	<u>0xb59ae080bb752782903363b48008e8ab15e9ddb814719fc09bd527b2db5a9b8</u>	- 0.0019635336115582 32 MATIC  0.00 USD	✓
22	2023-03-04 00:34:29	<u>0x1701d3438f9f95479efedb4a6b0e121fcb299b40b1dbcd8dd90f079636176e68</u>	+ 0.4921609165547483 07 MATIC  0.57 USD	✓
23	2023-02-20 08:00:19	<u>0x162857c81b2448cf6d5c476135ebb1655815eccf92024a32f4659f0f2fecb00e</u>	- 1.8287699682408899 98 MATIC  2.70 USD	✓
24	2023-02-20 08:00:19	<u>0x162857c81b2448cf6d5c476135ebb1655815eccf92024a32f4659f0f2fecb00e</u>	- 0.0006543506966010 00 MATIC  0.00 USD	✓
25	2023-02-20 08:00:19	<u>0x162857c81b2448cf6d5c476135ebb1655815eccf92024a32f4659f0f2fecb00e</u>	- 0.0029100759035670 00 MATIC  0.00 USD	✓
26	2023-02-20 07:57:51	<u>0xe38339f193c27e20b167fd2789e30094c2df9b91cc7508b2378cb83a1e44e12e</u>	+ 1.8400000000000000 80 MATIC  2.72 USD	✓
27	2022-12-30 13:20:44	<u>0xe8fd216e6e442b5fd6db92d60c3385146ddca6389110e65b148aa8d0dd973df5</u>	- 2.6051269286192222 37 MATIC  1.96 USD	✓
28	2022-12-30 13:20:44	<u>0xe8fd216e6e442b5fd6db92d60c3385146ddca6389110e65b148aa8d0dd973df5</u>	- 0.0004959785861520 00 MATIC  0.00 USD	✓
29	2022-12-30 13:20:44	<u>0xe8fd216e6e442b5fd6db92d60c3385146ddca6389110e65b148aa8d0dd973df5</u>	- 0.0007340531729580 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2022-12-30 13:08:29	<u>0x31da89e464b2a025c8e1 be07024a441376827a2835 cdc45c5f72ca0d6963e118</u>	+ 2.6066601362589696 40 MATIC  1.96 USD	✓
31	2022-11-09 14:20:06	<u>0x33005575956de3c00e53 e775f6647dff5e7cbac1f7 a63aa50289d80768c86c30</u>	- 179.26616500000000 0873 MATIC  151.08 USD	✓
32	2022-11-09 14:20:06	<u>0x33005575956de3c00e53 e775f6647dff5e7cbac1f7 a63aa50289d80768c86c30</u>	- 0.0002969997938460 00 MATIC  0.00 USD	✓
33	2022-11-09 14:20:06	<u>0x33005575956de3c00e53 e775f6647dff5e7cbac1f7 a63aa50289d80768c86c30</u>	- 0.0012366321326310 00 MATIC  0.00 USD	✓
34	2022-11-09 14:03:50	<u>0x9cc438690debebf0525 b562ce930ff60d4f7d473c 68ba8749589e1c3cb633be</u>	+ 179.18044345160168 9731 MATIC  151.01 USD	✓
35	2022-11-08 17:38:32	<u>0xdb247533154260b9bdec 340c1dc5b08249eac58e6a 9ee56de5885b065b6235f5</u>	- 125.52780345926508 6872 MATIC  131.05 USD	✓
36	2022-11-08 17:38:32	<u>0xdb247533154260b9bdec 340c1dc5b08249eac58e6a 9ee56de5885b065b6235f5</u>	- 0.0009940886530470 00 MATIC  0.00 USD	✓
37	2022-11-08 17:38:32	<u>0xdb247533154260b9bdec 340c1dc5b08249eac58e6a 9ee56de5885b065b6235f5</u>	- 0.0086775364069800 00 MATIC  0.00 USD	✓
38	2022-11-08 17:09:34	<u>0x6add75c6cb25f4f56fbc 57185563c35eec27a029f8 ef00f0b0d955c7e2c05239</u>	+ 125.62413392409217 7494 MATIC  131.15 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-11-02 10:40:24	<u>0x2ce25cfa263f6e99cd47</u> <u>f1d3e71f2777b8641737ee</u> <u>31d8d892a4844ee4582e9b</u>	- 1.9974300000000000 39 MATIC  1.71 USD	✓
40	2022-11-02 10:40:24	<u>0x2ce25cfa263f6e99cd47</u> <u>f1d3e71f2777b8641737ee</u> <u>31d8d892a4844ee4582e9b</u>	- 0.0001730989596000 00 MATIC  0.00 USD	✓
41	2022-11-02 10:40:24	<u>0x2ce25cfa263f6e99cd47</u> <u>f1d3e71f2777b8641737ee</u> <u>31d8d892a4844ee4582e9b</u>	- 0.0007641443263650 00 MATIC  0.00 USD	✓
42	2022-11-02 10:22:48	<u>0x62f80c095201b7ceff9c</u> <u>2355fcc6bee91fc63fe43b</u> <u>2cdce3cdf614b6da416af1</u>	+ 2.0000000000000000 00 MATIC  1.71 USD	✓
43	2022-10-28 14:20:28	<u>0x45ef9eae71cd59121a73</u> <u>7aa97c051fe5e1f0cfca85</u> <u>dcece7a55539725795166b</u>	- 3.4993699999999998 70 MATIC  3.28 USD	✓
44	2022-10-28 14:20:28	<u>0x45ef9eae71cd59121a73</u> <u>7aa97c051fe5e1f0cfca85</u> <u>dcece7a55539725795166b</u>	- 0.0006337366582680 00 MATIC  0.00 USD	✓
45	2022-10-28 14:20:28	<u>0x45ef9eae71cd59121a73</u> <u>7aa97c051fe5e1f0cfca85</u> <u>dcece7a55539725795166b</u>	- 0.0019365118080840 00 MATIC  0.00 USD	✓
46	2022-10-28 14:06:02	<u>0x6dc40910a803ba887fab</u> <u>cff12d8162769b6e293975</u> <u>0df4cdb20cb35d6b1d5511</u>	+ 3.5000000000000000 00 MATIC  3.28 USD	✓
47	2022-10-06 21:00:08	<u>0x29a0fab49165500bfb02</u> <u>cc696d5f8c432a53589d02</u> <u>cb1f959e7aed1acb2a16a9</u>	- 131.01758100000000 6952 MATIC  109.21 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-10-06 21:00:08	<u>0x29a0fab49165500bfb02</u> <u>cc696d5f8c432a53589d02</u> <u>cb1f959e7aed1acb2a16a9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2022-10-06 21:00:08	<u>0x29a0fab49165500bfb02</u> <u>cc696d5f8c432a53589d02</u> <u>cb1f959e7aed1acb2a16a9</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
50	2022-10-06 20:47:40	<u>0xcacdf340f2e02d497bd4</u> <u>e0850a6b8bc4e948f12873</u> <u>6a06ea6b909a2b2a83f170</u>	+ 131.01823164650170 3835 MATIC  109.21 USD	✓
51	2022-09-29 22:40:05	<u>0x18a5022b28b4d17eac5a</u> <u>0595c3e4839b6174b01c9b</u> <u>83a2f05ae4957625990715</u>	- 3.9482910000000002 17 MATIC  3.03 USD	✓
52	2022-09-29 22:40:05	<u>0x18a5022b28b4d17eac5a</u> <u>0595c3e4839b6174b01c9b</u> <u>83a2f05ae4957625990715</u>	- 0.0006510000206430 00 MATIC  0.00 USD	✓
53	2022-09-29 22:40:05	<u>0x18a5022b28b4d17eac5a</u> <u>0595c3e4839b6174b01c9b</u> <u>83a2f05ae4957625990715</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
54	2022-09-29 22:23:41	<u>0xf38f0038f5b967ebfc5d</u> <u>1668691a295b73846f12fb</u> <u>173334e29ed8817b9c863c</u>	+ 3.9489211470385892 08 MATIC  3.03 USD	✓
55	2022-09-23 20:20:05	<u>0x95c0c99e4d0ef2e94759</u> <u>2f97fd99444f5efc94c36d</u> <u>e6fec9a3e5f0c71793eef9</u>	- 53.199370000000001 824 MATIC  41.41 USD	✓
56	2022-09-23 20:20:05	<u>0x95c0c99e4d0ef2e94759</u> <u>2f97fd99444f5efc94c36d</u> <u>e6fec9a3e5f0c71793eef9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-09-23 20:20:05	<u>0x95c0c99e4d0ef2e94759</u> <u>2f97fd99444f5efc94c36d</u> <u>e6fec9a3e5f0c71793eef9</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
58	2022-09-23 20:10:25	<u>0xd06757c6cfc1dc0de302</u> <u>0d8b12e3fc31af1c6d7df4</u> <u>f5fed71887d3c29f513389</u>	+ 53.200000000000002 842 MATIC  41.41 USD	✓
59	2022-09-22 22:40:05	<u>0x3446ba15c77b8c02875d</u> <u>8bca16fbbb95a8c32a0d92</u> <u>2b8836790b8f1473bc09ca</u>	- 27.873699999999999 477 MATIC  21.29 USD	✓
60	2022-09-22 22:40:05	<u>0x3446ba15c77b8c02875d</u> <u>8bca16fbbb95a8c32a0d92</u> <u>2b8836790b8f1473bc09ca</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
61	2022-09-22 22:40:05	<u>0x3446ba15c77b8c02875d</u> <u>8bca16fbbb95a8c32a0d92</u> <u>2b8836790b8f1473bc09ca</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
62	2022-09-22 22:33:27	<u>0x026c7858d4009c962829</u> <u>a656123d93124b92e6eb5d</u> <u>71c5470af555212ad2149e</u>	+ 27.874759100523249 344 MATIC  21.29 USD	✓
63	2022-09-16 08:40:10	<u>0x0a058215c07d1779f7e7</u> <u>e7ed7580834c255414e33c</u> <u>8631ef2c0e01075c115a00</u>	- 21.999330000000000 496 MATIC  17.70 USD	✓
64	2022-09-16 08:40:10	<u>0x0a058215c07d1779f7e7</u> <u>e7ed7580834c255414e33c</u> <u>8631ef2c0e01075c115a00</u>	- 0.0010592362908540 00 MATIC  0.00 USD	✓
65	2022-09-16 08:40:10	<u>0x0a058215c07d1779f7e7</u> <u>e7ed7580834c255414e33c</u> <u>8631ef2c0e01075c115a00</u>	- 0.0000000076600440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-09-16 08:28:35	<u>0xc83315ae0ace0a1c8fdb</u> <u>23feb914e4bca562c1269e</u> <u>00096673a2950142ddec2f</u>	+ 22.0000000000000000 000 MATIC  17.70 USD	✓
67	2022-08-05 22:40:04	<u>0x345dbc856185c33f94ff</u> <u>0371aca7d73c4d366aa33f</u> <u>9b3cee0dbb4caf6b6cd525</u>	- 219.02239099999999 8940 MATIC  203.42 USD	✓
68	2022-08-05 22:40:04	<u>0x345dbc856185c33f94ff</u> <u>0371aca7d73c4d366aa33f</u> <u>9b3cee0dbb4caf6b6cd525</u>	- 0.0006695087329560 00 MATIC  0.00 USD	✓
69	2022-08-05 22:40:04	<u>0x345dbc856185c33f94ff</u> <u>0371aca7d73c4d366aa33f</u> <u>9b3cee0dbb4caf6b6cd525</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
70	2022-08-05 22:39:50	<u>0x09f3fb7a5b520b998ac4</u> <u>bc84b906da8005598f660d</u> <u>226e01902f3b72cf8bd937</u>	+ 219.05239148331259 0026 MATIC  203.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:00:03	<u>0xfe6c7e98a1478c33935d</u> <u>a070f04fcc1369fd471ac5</u> <u>4d18959286e06b1aaf9f91</u>	+ 3 at.com to claim reward	✓
2	2024-07-04 18:56:20	<u>0xe031f609348c84114d40</u> <u>e48037e1c1ff3fbd3be40d</u> <u>dbc67fff2549e1f9bdd28a</u>	+ 5.0000000000000000 00 DAI	✓
3	2024-06-12 22:43:23	<u>0xbeadc7f237cabd3bc9cb</u> <u>da1e029fbe64018ce62b68</u> <u>04bbf2260e3bf13023e717</u>	+ 50,000 d.	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 15:36:01	<u>0x1535e4bc7447006bc85a2d6c0f5fbd3281e911b94d0396ac6ba1a826e99955e9</u>	+ 100.000000 WGC	✓
5	2024-03-28 22:36:37	<u>0x1fd7fb88b8d9209b59a28a081c8927b7645b52b6d862c5e23983dc8ca3529679</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-22 11:48:35	<u>0xcd43a231dfe9d4a29524eafe94a18abe1958e5739f8442ebab9be5b92c5ef23f</u>	+ 500 op Code	✓
7	2024-03-22 04:35:37	<u>0xf62984c038bea264234e1849afca1af4d7988b563e9b71038b56f2f89bfdc922</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
8	2024-03-08 17:37:18	<u>0x8ee7965c0bb7569056fef3b5e6702f9a397a6a71531c48be12a4ee7dbff7c05b</u>	+ 10.0000000000000000 000 DAI	✓
9	2024-03-08 16:01:24	<u>0xc5ede2ee9a703ae12514ebf23fc9511dc26f3c1f0128ddb668983377008aa34</u>	+ 0.4280598954165673 04 DAI	✓
10	2024-03-08 15:47:02	<u>0xa3761a835625600ae0d92fc845ac1b789307ac038ecafd0010746fd4b0e12543</u>	+ 5.0000000000000000 00 DAI	✓
11	2024-02-29 07:32:14	<u>0x4435cc97a71acec696b5cf1017f32b06eaad90a6d32afbfa4b21b71f9053429f</u>	+ 50.840000 USDT  50.82 USD	✓
12	2024-01-14 13:35:07	<u>0x8c5c45aa2b0436a724c05f28c340300f0a17d7447e4d6a3294a3bc728f26f262</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 06:23:13	<u>0x1228ac1eb7fbe68465f75cac825d253567c930dcae880356d4769443aa3fb8b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
14	2023-12-10 18:52:24	<u>0x721cbccb92b8aa01cadfc738eee70c7ec83e016814d4ce81f788502d23bd376e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-09-17 23:39:12	<u>0xf65f1fee1169f99de7b522c942092ffe38dc8368748f8a7307c74601f737f452</u>	+ 10.470544451335120 684 DAI	✓
16	2023-05-11 13:05:33	<u>0x9f504c915b98a87a95c92bdc54e7229500469270b5459464b77dc480037e2389</u>	+ 938.00000000000000 0000 ool.org	✓
17	2023-05-11 10:31:50	<u>0x04b5ca69f50fc76d73c7acc4e6f522ab16928d00716717634ba05b28a0345169</u>	+ 938.00000000000000 0000 ool.xyz	✓
18	2023-04-10 06:53:04	<u>0x775072cff6b3eee6f768cb622b245d197537298fc635a9ef16d0cc077923f07d</u>	- 727.570000 USDT	✓
19	2023-04-10 06:53:04	<u>0x775072cff6b3eee6f768cb622b245d197537298fc635a9ef16d0cc077923f07d</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-04-10 06:52:50	<u>0xfb1c570e0ae69b63a24771a6641c7222160d2784e797363134ccf1f7777b2b0</u>	- 727.570000 USDT  727.93 USD	✓
21	2023-04-10 06:44:34	<u>0xd0f3a6bf9495acf98856df28038669cbde8ac8340a191908398fa61fe69860cf</u>	- 1,010.520000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-10 06:44:34	<u>0xd0f3a6bf9495acf98856</u> <u>df28038669cbde8ac8340a</u> <u>191908398fa61fe69860cf</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2023-04-10 06:44:14	<u>0x517dacef65063d798896</u> <u>dcb134010a9eeb40bc1194</u> <u>789f0547425245056d83ac</u>	+ 727.570000 USDT 	✓
			727.93 USD	
24	2023-04-05 16:33:05	<u>0x3af645635f955eb1b63b</u> <u>9425761078bb43a8c3e0b6</u> <u>24aa74ebf1c86634fd4cf8</u>	- 806.490000 USDT 	✓
			806.43 USD	
25	2023-04-05 16:23:29	<u>0xf7fd5cc0db41e15e4928</u> <u>54dbaf94074438151962e8</u> <u>5f28e047e7fead35cace1a</u>	- 0.000000 USDT 	✓
			0.00 USD	
26	2023-04-05 16:22:13	<u>0x504e4020ae9e07f5f258</u> <u>d6807db3eff8b9cf9b6535</u> <u>975d954b7a270a25d67e20</u>	+ 806.490000 USDT 	✓
			806.48 USD	
27	2023-04-03 08:40:05	<u>0xb4dbfd38e8e48174387a</u> <u>f03dc1be89f9f5fc2771a4</u> <u>2484cfdba5e6321f6b47ae</u>	- 1,010.520000 USDT 	✓
			1,010.38 USD	
28	2023-04-03 08:35:41	<u>0xa7b041e13b046d723967</u> <u>3b6cc5c56c913a1193bef1</u> <u>7b81f5c1fb1ac84778fac8</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-04-03 08:34:13	<u>0xfcd9751aa354d4eeb318</u> <u>e9e5967128ec69e3705299</u> <u>d4f35c47c32f0c41e90b45</u>	+ 1,010.520000 USDT 	✓
			1,010.38 USD	
30	2023-04-02 16:12:53	<u>0x29bba3034a824ad9f772</u> <u>24fca90dfa83598af0e31e</u> <u>2096923a2b2e5fee7d3db2</u>	- 811.750000 USDT 	✓
			811.81 USD	

#	Date & time	Transaction Id	Amount	
31	2023-04-02 16:07:00	<u>0xa14bc16c25867b8a117c79265920216c10e672211e452b47c72fa8170dcdbba9</u>	- 0.000000 USDT 0.00 USD	✓
32	2023-04-02 16:06:16	<u>0xea8a6ef06552ae11d5ac6e5b62faddf6d6fe70a15453fc34e6eb2246573ef94c</u>	+ 811.750000 USDT 811.81 USD	✓
33	2023-04-02 12:00:24	<u>0xb59ae080bb752782903363b48008e8ab15e9ddb814719fc09bd527b2db5a9b8</u>	- 218.320000 USDT 218.30 USD	✓
34	2023-04-02 11:54:15	<u>0xa377e47a137e523b0075d46300945c2078369823955adad214a5c9dd846022f9</u>	+ 208.660000 USDT 208.64 USD	✓
35	2023-03-31 21:02:12	<u>0xd9d1c08222dd4945eedd227c313017821f72d1f977fae4f522daf1b0fedc8d20</u>	+ 9.660000 USDT 9.66 USD	✓
36	2023-02-20 07:57:09	<u>0xb9f266aecb0a6d87d4a25158ddedc32cc5146903ada279176f5df4d1bf2d9a23</u>	+ 0.4621950535732983 20 DAI	✓
37	2022-12-30 13:08:07	<u>0x0720f0ae405145fa8b9c9a248532d8dc70262f38238b1e86fd0763b2bcf55e9c</u>	+ 0.9569056506337263 46 DAI	✓
38	2022-09-23 00:42:19	<u>0x91fe0d540df7ec15a2c805a3c8099df3d7ecbe8853e7a84801986a32fd30a2a6</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-07 14:03:36	<u>0xa60dd4c3fad22e20fd3b78e327eb9b41214bf009e9f84ef38cf76990afb21fe8</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:57:22	<u>0x6fc291795819579e7e30d52beabe7e18796385511ba64460f359a1e65f927cc3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-04 18:56:28	<u>0xae8aea18b0ffed369411616109e21307e022ee72f130487efacd8e9ec32a7fe8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-03-30 07:55:11	<u>0x879e6748f87f5e1d8310ce6d7e1f60d2e0247dfad473abe476a71092e0d539f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 07:53:45	<u>0xf9b58588e729f203dbe2cb0865e02e04933c05381ed2c62643e48caeb0dc56ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 19:59:50	<u>0x6e4d1784dfed0aa865353f9afb90fa7b88b7a52afbcacff6e63a8ad95f75d460</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-21 16:49:51	<u>0xa165b0c32975479974dba2b61fcaa68250705a71e5277d45fd4e500d2c0fce0f</u>	+ 1 Reward at [5000usdc i%Exyz]	✓
7	2024-03-08 23:26:48	<u>0xa4a4d7355ec293c7fef22e4c318be7a53e9fa9d01b2afd3b526277505b29f681</u>	+ 1 Airdrop at [3eth i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 07:35:50	<u>0xc49085033b1e2b45d6416d71ba91d9f2bebc0f19b4ab3ad343721ba91f108362</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-27 18:48:25	<u>0xcc1e251f70e3ecc529030d72d74d70443fbbebf11c17f9c91e7e5738a47a1e89</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
10	2024-02-15 05:53:07	<u>0x0b05e6f9e6d902f73bfd60f4e2c67d40be6da4fc0e421d4c54db25f4d6d0e7bc</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-07 12:43:03	<u>0xf70ee609545f4e0f4bd070ab7e0b5f18f178e530f136f65f38b5af82418b3e03</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-07 12:37:51	<u>0x80c47777a8d7c2bbe34d5f78a4ef1114cfd3b6902d6324a477ce51a9a0b85e13</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-01-24 11:29:16	<u>0x25fb83d282fc0fa283a360e984331566478f1b143feb5e704e508a82a8002b78</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-12 11:17:18	<u>0x1459d3d8472a069358f0e44d4dca62d70f21dac2a3d67ef0e2ed8050bc8be54b</u>	+ 1 1000usdc.top	✓
15	2024-01-12 11:17:02	<u>0x6c121b546deb40762f9495e79a098f74d47ba9ac0b8e2d5450bba79de53c0165</u>	+ 1 3000usdt.cc	✓
16	2023-12-30 22:17:31	<u>0xa1bfd3e35ca9017c733563acf9c9036299feb1c9683dbec6c28c29b30c4e9e90</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-30 22:17:31	<u>0x7e7ed9cab43d7d5e4551 b1ffb6e12fa12f82af1c50 f249cf61a9d8773b68916f</u>	+ 1 2000usdc.cc	✓
18	2023-12-10 18:52:58	<u>0x6c17b4e5f7a29ceaca8b 9b213af8fd8389eef17bbe ac204e2dc19a7daa2d9d65</u>	+ 1 1000usdc.net	✓
19	2023-12-10 18:52:58	<u>0xdd2cf1aaea10014ae012 b3588e0e4825c8e466ae73 598dfc9c987d0fb5d3d204</u>	+ 1 2000usdt.link	✓
20	2023-11-11 13:21:14	<u>0xe6826cb4668540172c10 74d5d31ac4c7c3198ba812 d50ad63a2477d1994bb5d8</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-04 14:45:12	<u>0x94da2298ecab943e5d79 8bee83bb0e09460d52ed2e 446bf94a38f1c53e9e10cc</u>	+ 1 op.org	✓
22	2023-10-29 15:17:25	<u>0xc7fd29febcb6e6ede4870 8b93cc5514c2fe9a8537d9 a5d0a3be9778ed1a2a7895</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 23:56:44	<u>0xd4ee6310fcca6ccc7085 f817d59cf19dc743329032 5fe13adc5266e48fadb104</u>	+ 1 VOUCHER	✓
24	2023-10-23 18:20:57	<u>0xde19ddaf7184586c1f63 8d6e99c0a7de92b1b64e0c 80c5549d66c79c4d23c22e</u>	+ 1 2000usdt.com	✓
25	2023-10-17 15:26:26	<u>0xd285a5e9ab050582139d 7ac5890e16d5172d61c40e 803e8758086288e3bd2dfc</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 12:13:12	<u>0xdf3736e2e6d7235e39c89802c09b13fefbac2d3057d82bf5ba6102ef1dbadc6e</u>	+ 1 Uniswap giveaway	✓
27	2023-09-25 12:12:40	<u>0x2792efc2b29ab7d51aed66e18a117f14b3f097a27b9f03caf60246a133ce8715</u>	+ 1 Base Chain Raffle	✓
28	2023-09-25 12:09:20	<u>0x2b5c1e7edccb0769767f71e5f60a3a75471dfd37dd2906a446b67fa7b5d263bb</u>	+ 1 NFT Giveaway	✓
29	2023-09-25 12:03:54	<u>0xd6aebe39d5c4f7cd7c81cc88ed1dcbc6b6705d13c520658f62ead28a3a642309</u>	+ 1 NFT Airdrop	✓
30	2023-09-25 12:03:28	<u>0xcb7bf48972c8c2bbf4f05de8bd4e636a02afcd5d8fd575951f484d264d2c428d</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 00:17:46	<u>0xfc063cfba5441c0cafa685868719b3365b2bc6cf557beaaa43f678b50b89cd0f</u>	+ 1 Uniswap giveaway	✓
32	2023-09-18 00:14:50	<u>0x187badc298f17614f850bd750bf6ef6579c03fa24218586b77d5545a88bedce7</u>	+ 1 Base Chain Raffle	✓
33	2023-09-18 00:14:10	<u>0x23d52d5de4f00f00cba24b07c1a7845b2fab65cc5086ce84b344c605300a16e6</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-17 23:42:42	<u>0xce1c8bb42c5c1ecb16bd3f81b0514c98b56f5d5696ae0a12495bf4ffc08b74f7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 23:42:06	<u>0xaceaaaad210f9c2182ea29617d604c17c2ea30c476d60f5d0ab8e54a0eed7e04</u>	+ 1 Vouchers	✓
36	2023-09-17 23:42:00	<u>0xca81da83e2226d3744e4b4934eee8894ed99d457521635e5be56f152d5abbd4</u>	+ 1 Vouchers	✓
37	2023-09-16 15:46:33	<u>0xad7004a441616653a1969d02658ed11b43bff6caee2e53ba65e26bd28ee5b54</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-12 02:42:10	<u>0x0fd562abf6bfd4eb999cc47d2d56fb46fc9c4b830eb635356ed58a37f80fff0c</u>	+ 1 NFT Voucher	✓
39	2023-09-10 17:02:56	<u>0x60e81d77ceca9d3538c56251428faacac41cea2814fa9229e781177408520180</u>	+ 1 NFT Voucher	✓
40	2023-09-07 05:58:47	<u>0xf0d16399b1735da1bbc1f0fa43b336eb73b040b41cf051497f6f4f5cd20b203b</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 20:09:28	<u>0x9b6dde6671a253ea8e5a7e061fdea5848e0cae6f1b83ab2da2d51b4ef2661ac0</u>	+ 1 STAX	✓
42	2023-09-06 02:51:33	<u>0x6a6905ac7c37392e2d491ca2f0cec05661f6c09239e392ab3aed5fa5505e3389</u>	+ 1 NFT Voucher	✓
43	2023-09-06 02:47:53	<u>0x87a783a4d8605d654247d71244a6544266c67b5849cc2f80514fc8d493ecbef3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 02:44:39	<u>0x58c77537cdb15a40b6c1258a1571f2acd2720ac9f1e2c3e893b45c70103754dc</u>	+ 1 NFT Voucher	✓
45	2023-09-05 11:47:45	<u>0x305f09abd0e97f22d516b0c669acf3ea30f1ec70cec6dab0b56bf3c29e6d2147</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-04 22:04:55	<u>0xb2d70117ea8605198769c5622d2d69ce5c9abaa66d48e5d3e309e438580268a2</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 19:27:01	<u>0x7aadf522be4dd570b14fb80986201729a2169212f5d1999aaafe2c38b39a3653</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-21 22:58:21	<u>0xe614d5445a067274405ad302dcf6658d1c886d99f0d98837a8c99a0dde7f7fc1</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-21 20:21:54	<u>0xd70cb9f9759fe4737e74680c9eccecdfc5039da4ba447d6655af269ebd6fe138</u>	+ 1 coin-reward.xyz	✓
50	2023-08-21 19:49:22	<u>0xf5192e53e5b2a52bb3864e34cce5fc0245ab4593fa9bfc9051ba4190155693ae</u>	+ 1 coin-rewards.xyz	✓
51	2023-08-10 23:30:48	<u>0xd4d8f91986c1c1331e6111638c7aafbb04c1c7433866831c110aceb860158909</u>	+ 1 STAX	✓
52	2023-08-10 22:05:22	<u>0x409ae3d10066c1ee96865f61408b379de19ba9a9662a8e6d8ea30ac52c4c2e4c</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-09 16:40:48	<u>0x184a9ce20bd10b97d42e5933add4faabebdcd6af6b838a5f515d6270edb134d3</u>	+ 1 dYdX Event	✓
54	2023-08-06 18:07:45	<u>0xfdd95119a1eb86a2a4e4db67889ced20242f744233f1ad58811d69e020da5ce7</u>	+ 1 STAX	✓
55	2023-08-03 13:28:34	<u>0x6b2b7706a2e78a989abc74c6bc10bca06ae436e5dea462cc34c968665e2b5317</u>	+ 1 STAX	✓
56	2023-08-02 10:12:22	<u>0x919345bf8425b21e92c0d86f581107dbc486665fe840b5d68cbe678d56f9fca4</u>	+ 1 FREESPIN	✓
57	2023-07-31 15:17:23	<u>0x49d27d88d17ad05bd98970877f6d9eb0733370cf3858cad1fdbb4266bc8f2842</u>	+ 1 STAX	✓
58	2023-07-30 08:00:37	<u>0xc79e579c402cd2da226a4a7f35fd024a41566d4843d44613b2445566236401d1</u>	+ 1 ARBITDROP.COM	✓
59	2023-07-29 12:27:30	<u>0xb2f1cd96f1d86f270a5a2d85b74df2b3d6d637c39afd17d5191630e77096a6f4</u>	+ 1 STAX	✓
60	2023-07-29 11:11:04	<u>0xc5d5f8ae3d9d6874e8def50bbd981e5888a5026671fd2fdd06b958ee5add51ce</u>	+ 1 STAX	✓
61	2023-07-28 12:23:54	<u>0x6f5f166f07b59dfb9eb9d2dad72ad0531a0060ad0f82653097b7a35689b7c7c0</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-26 16:19:02	<u>0x9b6a2e2956dd29df6b4e7764426d4d26914e54ccb0df4711ffa5bf8a3fafa91c</u>	+ 1 dYdX Event	✓
63	2023-07-23 13:34:10	<u>0x7868df0d72a188226b1f5383e375223f1cfa92429bdf5f24da511a7703bbd23a</u>	+ 1 dYdXEvent.com	✓
64	2023-07-19 13:03:31	<u>0x306d4a46c76f07ed9dd026cb175d445e22e7dbf7f394bbe17367aaa094afd398</u>	+ 1 UniEvent.Plus	✓
65	2023-07-18 05:52:00	<u>0x7501cbf55ba42312a7d24c526138417cf64cc73c909144a04ed896d24994b57a</u>	+ 1 UniEvent.Plus	✓
66	2023-07-16 14:57:14	<u>0xf320411b920ba02a60e448e863c83f2db45bceb827a9387519ac078815729ca2</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-10 04:16:36	<u>0xa42f18c12b8210edd2e726cb2cef1bfca3944d329c509d3f55a802626e6094be</u>	+ 1 UniEvent.Plus	✓
68	2023-07-08 05:41:22	<u>0xdbe9d010cff64e3c5027c862a1392df7362b4505f55d2c3e13ce2a822aa7586b</u>	+ 1 UniEvent.Plus	✓
69	2023-07-05 04:01:11	<u>0x6c47f0fc5f936a8b9f82f71f5fb892bff0390344784da3fc7de0298e485719a9</u>	+ 1 UNI	✓
70	2023-07-03 22:38:40	<u>0x40eccb6df4ba2c4ab0a15fe999c8a6a9ec5d937893b566045947c6de3d7e6271</u>	+ 1 BitCase.Org	✓

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