

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf448f506256f6418f82eced808be43db442b0cc2</u>
TOTAL RECEIVED	9.387031345285073769 MATIC
	3.97 USD
TOTAL SEND	5.436707555182997531 MATIC
	2.30 USD

Token	Balance
MATIC	3.950323790102074906 MATIC 1.67 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
USD Coin (PoS)-LP	0.000000 S*USDC
MATIC	14,500.000000000000000000 vercel.app)
!zkSync AIRDROP	14,550.000000000000000000 \$ CLAIM ON: ZKsyn-eth.com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim

\* USD values displayed at the time of transaction







Token	Balance
StargateToken	1.372655282738482807 STG
RareTron.io	88,888.000000 RareTron.io
zkVoter	1 Voter
No Place (Utopia)	1 NOPL
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A 1000-usd.me
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A .net
3000MATIC VOUCHER šŸŽ•	N/A ] šŸŽ•
AAVE NFT #9527 šŸŽ•	N/A Link to Claim : ethnft.co
	N/A Visit website claim SHIB










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:29:19	<u>0x978edc1bc0c3f11cbd6d</u> <u>1b5e8b0a71662c66140f9b</u> <u>475409ac994394888db7df</u>	- 0.8092701180040953 18 MATIC  0.88 USD	✓
2	2024-03-04 05:29:19	<u>0x978edc1bc0c3f11cbd6d</u> <u>1b5e8b0a71662c66140f9b</u> <u>475409ac994394888db7df</u>	- 0.0151229228423876 65 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2024-03-04 05:29:19	<u>0x978edc1bc0c3f11cbd6d</u> <u>1b5e8b0a71662c66140f9b</u> <u>475409ac994394888db7df</u>	- 0.0233156399920842 40 MATIC  0.02 USD	✓
4	2024-03-04 05:27:41	<u>0x68f970a4e21a82eee754</u> <u>4935f8b27c778a5ca9e8d7</u> <u>5234b14f6b67e9a4ee441d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 05:27:41	<u>0x68f970a4e21a82eee754</u> <u>4935f8b27c778a5ca9e8d7</u> <u>5234b14f6b67e9a4ee441d</u>	- 0.0011760911263865 64 MATIC  0.00 USD	✓
6	2024-03-04 05:27:41	<u>0x68f970a4e21a82eee754</u> <u>4935f8b27c778a5ca9e8d7</u> <u>5234b14f6b67e9a4ee441d</u>	- 0.0017772821090166 80 MATIC  0.00 USD	✓
7	2024-02-12 05:30:17	<u>0x18f88ba82b06b0b034e0</u> <u>3385e571f72d7abbd88e58</u> <u>995a30f6c0c8a3852840df</u>	- 0.8494793913694319 58 MATIC  0.70 USD	✓
8	2024-02-12 05:30:17	<u>0x18f88ba82b06b0b034e0</u> <u>3385e571f72d7abbd88e58</u> <u>995a30f6c0c8a3852840df</u>	- 0.0253988214800000 00 MATIC  0.02 USD	✓
9	2024-02-12 05:30:17	<u>0x18f88ba82b06b0b034e0</u> <u>3385e571f72d7abbd88e58</u> <u>995a30f6c0c8a3852840df</u>	- 0.0000000000265641 00 MATIC  0.00 USD	✓
10	2024-02-12 05:29:27	<u>0x0ef15c562ef6e18e4762</u> <u>14c323863aa228a496ce8c</u> <u>8eb70fbd8b8465ed68dbff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-12 05:29:27	<u>0x0ef15c562ef6e18e4762</u> <u>14c323863aa228a496ce8c</u> <u>8eb70fbd8b8465ed68dbff</u>	- 0.0037099885600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 05:29:27	<u>0x0ef15c562ef6e18e4762</u> <u>14c323863aa228a496ce8c</u> <u>8eb70fbd8b8465ed68dbff</u>	- 0.00000000000039836 72 MATIC  0.00 USD	✓
13	2023-11-01 09:36:53	<u>0x130302498ef4d2a78262</u> <u>e9eeb34b3f4b046e02d831</u> <u>4edb0e1615e24ab4bcf4e2</u>	- 0.6733230562199356 01 MATIC  0.42 USD	✓
14	2023-11-01 09:36:53	<u>0x130302498ef4d2a78262</u> <u>e9eeb34b3f4b046e02d831</u> <u>4edb0e1615e24ab4bcf4e2</u>	- 0.0127052100578119 70 MATIC  0.00 USD	✓
15	2023-11-01 09:36:53	<u>0x130302498ef4d2a78262</u> <u>e9eeb34b3f4b046e02d831</u> <u>4edb0e1615e24ab4bcf4e2</u>	- 0.0131353788461954 14 MATIC  0.00 USD	✓
16	2023-11-01 09:36:21	<u>0xf3a5639f622849792e4e</u> <u>770a8e05c7c78854f2eb8e</u> <u>b7438a3ba024b02ea351d5</u>	- 0.6733230562199356 01 MATIC  0.42 USD	✓
17	2023-11-01 09:36:21	<u>0xf3a5639f622849792e4e</u> <u>770a8e05c7c78854f2eb8e</u> <u>b7438a3ba024b02ea351d5</u>	- 0.0132757481379851 38 MATIC  0.00 USD	✓
18	2023-11-01 09:36:21	<u>0xf3a5639f622849792e4e</u> <u>770a8e05c7c78854f2eb8e</u> <u>b7438a3ba024b02ea351d5</u>	- 0.0165710884671138 31 MATIC  0.01 USD	✓
19	2023-11-01 09:35:19	<u>0xde9e8b5b30dd3389f665</u> <u>faa216683fe478d041e988</u> <u>4b3c5f85a0b3241b537393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-01 09:35:19	<u>0xde9e8b5b30dd3389f665</u> <u>faa216683fe478d041e988</u> <u>4b3c5f85a0b3241b537393</u>	- 0.0021392381334663 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 09:35:19	<u>0xde9e8b5b30dd3389f665</u> <u>faa216683fe478d041e988</u> <u>4b3c5f85a0b3241b537393</u>	- 0.0021360641150592 90 MATIC  0.00 USD	✓
22	2023-11-01 09:27:17	<u>0xb975cf13a7a54f6e1d6b</u> <u>bcafa15f2c73dbbfb24799</u> <u>1d5c5b164bdd533ca0ec07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-01 09:27:17	<u>0xb975cf13a7a54f6e1d6b</u> <u>bcafa15f2c73dbbfb24799</u> <u>1d5c5b164bdd533ca0ec07</u>	- 0.0037026468800502 08 MATIC  0.00 USD	✓
24	2023-11-01 09:27:17	<u>0xb975cf13a7a54f6e1d6b</u> <u>bcafa15f2c73dbbfb24799</u> <u>1d5c5b164bdd533ca0ec07</u>	- 0.0131210635613398 80 MATIC  0.00 USD	✓
25	2023-11-01 09:24:33	<u>0x53f642c0c876fc086a74</u> <u>e55055d7fa6c67f5d18799</u> <u>b387e2f9d3c76ed6e11a61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-01 09:24:33	<u>0x53f642c0c876fc086a74</u> <u>e55055d7fa6c67f5d18799</u> <u>b387e2f9d3c76ed6e11a61</u>	- 0.0038217185711600 22 MATIC  0.00 USD	✓
27	2023-11-01 09:24:33	<u>0x53f642c0c876fc086a74</u> <u>e55055d7fa6c67f5d18799</u> <u>b387e2f9d3c76ed6e11a61</u>	- 0.0144839442544608 42 MATIC  0.00 USD	✓
28	2023-10-28 08:57:04	<u>0xa815409a443c93a37058</u> <u>d2d4ec27c32f434d7d91d8</u> <u>fd1a6920487e2feface8e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-28 08:57:04	<u>0xa815409a443c93a37058</u> <u>d2d4ec27c32f434d7d91d8</u> <u>fd1a6920487e2feface8e9</u>	- 0.0033634500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 08:57:04	<u>0xa815409a443c93a37058</u> <u>d2d4ec27c32f434d7d91d8</u> <u>fd1a6920487e2feface8e9</u>	- 0.0047647400395129 85 MATIC  0.00 USD	✓
31	2023-10-28 08:56:46	<u>0x1cd2cdfa473bf6158e86</u> <u>4a7279aa756cbc59c9b519</u> <u>5151104f260af014ffb43c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-28 08:56:46	<u>0x1cd2cdfa473bf6158e86</u> <u>4a7279aa756cbc59c9b519</u> <u>5151104f260af014ffb43c</u>	- 0.0013869300000000 00 MATIC  0.00 USD	✓
33	2023-10-28 08:56:46	<u>0x1cd2cdfa473bf6158e86</u> <u>4a7279aa756cbc59c9b519</u> <u>5151104f260af014ffb43c</u>	- 0.0019666370574789 12 MATIC  0.00 USD	✓
34	2023-10-28 08:54:44	<u>0x16005666c79c629a47db</u> <u>2f2da337b9dd96c6434569</u> <u>aca8ed50181e1710efd5f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-28 08:54:44	<u>0x16005666c79c629a47db</u> <u>2f2da337b9dd96c6434569</u> <u>aca8ed50181e1710efd5f0</u>	- 0.0036857100000000 00 MATIC  0.00 USD	✓
36	2023-10-28 08:54:44	<u>0x16005666c79c629a47db</u> <u>2f2da337b9dd96c6434569</u> <u>aca8ed50181e1710efd5f0</u>	- 0.0051156139898247 23 MATIC  0.00 USD	✓
37	2023-10-28 08:53:40	<u>0x9b81bb15268117921689</u> <u>9e3a7326bab01ebdf55717</u> <u>d3815be94ba0584639dfcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-28 08:53:40	<u>0x9b81bb15268117921689</u> <u>9e3a7326bab01ebdf55717</u> <u>d3815be94ba0584639dfcb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-10-28 08:53:40	<u>0x9b81bb15268117921689</u> <u>9e3a7326bab01ebdf55717</u> <u>d3815be94ba0584639dfcb</u>	- 0.0024239334135361 80 MATIC  0.00 USD	✓
40	2023-09-12 15:37:19	<u>0xff3491078c2b9b654a45</u> <u>4d0b7245397478545331a6</u> <u>5c5888ed557d683763ab73</u>	- 0.8034284064103464 07 MATIC  0.40 USD	✓
41	2023-09-12 15:37:19	<u>0xff3491078c2b9b654a45</u> <u>4d0b7245397478545331a6</u> <u>5c5888ed557d683763ab73</u>	- 0.0117947252086120 55 MATIC  0.00 USD	✓
42	2023-09-12 15:37:19	<u>0xff3491078c2b9b654a45</u> <u>4d0b7245397478545331a6</u> <u>5c5888ed557d683763ab73</u>	- 0.0434954530218910 06 MATIC  0.02 USD	✓
43	2023-09-12 15:36:23	<u>0x7af7681bfd15dc4ad47a</u> <u>b00604daa6b85767c53d73</u> <u>7149b989b28e9d632e7e28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-12 15:36:23	<u>0x7af7681bfd15dc4ad47a</u> <u>b00604daa6b85767c53d73</u> <u>7149b989b28e9d632e7e28</u>	- 0.0019084785394974 24 MATIC  0.00 USD	✓
45	2023-09-12 15:36:23	<u>0x7af7681bfd15dc4ad47a</u> <u>b00604daa6b85767c53d73</u> <u>7149b989b28e9d632e7e28</u>	- 0.0049739067816715 68 MATIC  0.00 USD	✓
46	2023-09-12 15:29:08	<u>0xad99ef603535c4ac9f18</u> <u>c5dd7cf03dd064afc7090f</u> <u>510f9e3d8adc67600c8203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-12 15:29:08	<u>0xad99ef603535c4ac9f18</u> <u>c5dd7cf03dd064afc7090f</u> <u>510f9e3d8adc67600c8203</u>	- 0.0018142231762887 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 15:29:08	<u>0xad99ef603535c4ac9f18</u> <u>c5dd7cf03dd064afc7090f</u> <u>510f9e3d8adc67600c8203</u>	- 0.0064220785704194 28 MATIC  0.00 USD	✓
49	2023-09-07 08:41:58	<u>0x7857c0503452ee40636b</u> <u>da3168c3708e94fkea1f78</u> <u>78b2d289573fe8c5fdfb3f</u>	- 1.2949659432175759 65 MATIC  0.72 USD	✓
50	2023-09-07 08:41:58	<u>0x7857c0503452ee40636b</u> <u>da3168c3708e94fkea1f78</u> <u>78b2d289573fe8c5fdfb3f</u>	- 0.0210927099030610 78 MATIC  0.01 USD	✓
51	2023-09-07 08:41:58	<u>0x7857c0503452ee40636b</u> <u>da3168c3708e94fkea1f78</u> <u>78b2d289573fe8c5fdfb3f</u>	- 0.0436044522664107 29 MATIC  0.02 USD	✓
52	2023-09-07 08:41:22	<u>0x6f0457e9744b73db158f</u> <u>f256590a59dad896695f17</u> <u>6b66b3334c696d32277b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-07 08:41:22	<u>0x6f0457e9744b73db158f</u> <u>f256590a59dad896695f17</u> <u>6b66b3334c696d32277b1b</u>	- 0.0026063339730053 92 MATIC  0.00 USD	✓
54	2023-09-07 08:41:22	<u>0x6f0457e9744b73db158f</u> <u>f256590a59dad896695f17</u> <u>6b66b3334c696d32277b1b</u>	- 0.0051620606354009 84 MATIC  0.00 USD	✓
55	2023-09-07 08:39:16	<u>0x279a131f4ea7358a3596</u> <u>ae4fb706f46a2cbb24e60d</u> <u>34fa3d080ec2278cb3203b</u>	+ 8.5000000000000000 00 MATIC  4.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-13 18:47:23	<u>0xeaaca20a663d2985b392c15701c5675f60f500e0ce232634b02b7da12b1959d9</u>	+ 0.8870313452850729 92 MATIC  0.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:53:58	<u>0x6a9280aad3c7218d65eaecd62e6beb9eb2259abe70dd493291e8d5e77c4bf0c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-06 08:48:06	<u>0xff3d16ff382a48260f8bbd7f2bc0dcc3d88a63006d5d4f6ae64a9352623a3fa4</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-01 04:06:46	<u>0x6d079720bd9b73a8e94f6a8bdf46552df26606cada84160ead2836a780ec58da</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-31 12:14:17	<u>0x755ece81daddc020d892d47ca3b058e0d9af06bc4cc8840172d7cd388a9fc11b</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
5	2024-08-07 17:13:46	<u>0x0efa500721b8cb8e6cde2de48d12a34663313f7ac114295f4347da08c43865ba</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-01 05:34:52	<u>0x873ff38f72b461e62e5d1b836b104ec87ef53f3e4bf2b6bd8a9fbdca085f704f</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-07-31 14:15:07	<u>0x4f7d0b61da41f50a885f59fd1bd41306883be6664175c5306260f91a8068daa0</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-29 14:29:33	<u>0x8a3d52eb80956248337166d06c21b21f5222587251056a7c2f6d1f8fea7a977c</u>	+ 1,855 DR0P	✓
9	2024-07-29 14:26:23	<u>0x859b4202d208b8953be2c42bb26d96208937f5487bdb4e93786502bf3c3664df</u>	+ 500.0000000000000000000000000000 to Claim	✓
10	2024-07-21 13:45:41	<u>0xe38353e260380108e2c150e7c493152975388949ec e7c3e67f1a630db0345ade</u>	+ 74,850 DR0P	✓
11	2024-07-13 19:42:44	<u>0x569741d56b87aa2de59f93c1848a9110c090ebbf493415f4e858845bb2288d4c</u>	+ 14,550.000000000000000000000000 \$ CLAIM ON: ZKsyn-eth.com	✓
12	2024-06-18 20:28:02	<u>0x38237ddd39eea154e6974025ff5b8687140379e6b3e67325fdf2bcc01d93c17c</u>	+ 9,860 ACCESS ON: [ ethna.vercel.app ]	✓
13	2024-03-10 22:32:02	<u>0x05f49f5cc6e851037552c0e284417cdc87fb550d774ae0ac81c247d7f2a860e0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-03-04 05:31:05	<u>0xae650444091ae3be24a9ff027bd7ed32bf162e2a29395ac87d994936687e4132</u>	- 3,232.0000000000000000000000000000 USDT	✓
15	2024-03-04 05:29:31	<u>0x98ad9751adfe9a0491cc7b3191ce140c3b4e10028b38387c44f2d8b691bc1b98</u>	+ 1 d	✓
16	2024-03-04 05:29:19	<u>0x978edc1bc0c3f11cbd6d1b5e8b0a71662c66140f9b475409ac994394888db7df</u>	- 3,232.000000 USDT  3,233.73 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 05:20:19	<u>0x52f52ee8d00d9731a846674baa14e471c42bb5b4c5b028c12c95d88e6ee13d69</u>	+ 3,232.000000 USDT  3,234.02 USD	✓
18	2024-02-12 05:31:27	<u>0xe0c92651bbd95f2cd8f438f6f17e59cc6ddd9725b2d5aac280f7072ac32f3b08</u>	- 34.959783999999999 082 USDT	✓
19	2024-02-12 05:30:45	<u>0x4ba6a2231af9aadf046e319a9a4057b5521a11bea01b17f6a724770ee9cb791a</u>	+ 1 rds	✓
20	2024-02-12 05:30:17	<u>0x18f88ba82b06b0b034e03385e571f72d7abbd88e58995a30f6c0c8a3852840df</u>	- 34.959784 USDT  34.97 USD	✓
21	2024-01-04 04:45:50	<u>0xadb198cd196a26ef32950cf02ba1106956a87245ec8c7412ba275dc7b8ae00c3</u>	+ 34.958014 USDT  34.98 USD	✓
22	2023-11-03 00:33:45	<u>0x7dc6ed87689a6412747a0f42a37a2173766847638f69bab5493a3e671d13558d</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-01 09:36:53	<u>0x130302498ef4d2a78262e9eeb34b3f4b046e02d8314edb0e1615e24ab4bcf4e2</u>	- 568.213468 USDC  568.22 USD	✓
24	2023-11-01 09:36:21	<u>0xf3a5639f622849792e4e770a8e05c7c78854f2eb8eb7438a3ba024b02ea351d5</u>	- 744.000000 USDC  744.01 USD	✓
25	2023-11-01 09:27:17	<u>0xb975cf13a7a54f6e1d6bbcafa15f2c73dbbfb247991d5c5b164bdd533ca0ec07</u>	+ 1,312.213468 USDC  1,312.14 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 09:27:17	<u>0xb975cf13a7a54f6e1d6b</u> <u>bcafa15f2c73dbbf24799</u> <u>1d5c5b164bdd533ca0ec07</u>	- 1,311.280954 S*USDC	✓
27	2023-11-01 09:24:33	<u>0x53f642c0c876fc086a74</u> <u>e55055d7fa6c67f5d18799</u> <u>b387e2f9d3c76ed6e11a61</u>	+ 1,311.280954 S*USDC	✓
28	2023-11-01 09:24:33	<u>0x53f642c0c876fc086a74</u> <u>e55055d7fa6c67f5d18799</u> <u>b387e2f9d3c76ed6e11a61</u>	+ 1.3726552827384828 07 STG	✓
29	2023-10-29 08:34:09	<u>0x0473011cb5784be0acbf</u> <u>da7cf84bfbd19ad0abd283</u> <u>e1e8d1c97ae0b4f8256efa</u>	+ 88,888.000000 RareTron.io	✓
30	2023-10-29 08:32:37	<u>0xe6a10b97994b339fc0be</u> <u>c1d608777eb7db542c7f58</u> <u>a5dd7efd89a3ba2ab771c8</u>	+ 888.000000 Tron-USDC.com	✓
31	2023-10-28 08:57:04	<u>0xa815409a443c93a37058</u> <u>d2d4ec27c32f434d7d91d8</u> <u>fd1a6920487e2feface8e9</u>	- 1,311.280954 S*USDC	✓
32	2023-10-28 08:54:44	<u>0x16005666c79c629a47db</u> <u>2f2da337b9dd96c6434569</u> <u>aca8ed50181e1710efd5f0</u>	+ 1,311.280954 S*USDC	✓
33	2023-10-28 08:54:44	<u>0x16005666c79c629a47db</u> <u>2f2da337b9dd96c6434569</u> <u>aca8ed50181e1710efd5f0</u>	- 1,312.212200 USDC  1,312.19 USD	✓
34	2023-10-28 08:48:36	<u>0x0bb56bcc20490a0bf482</u> <u>7c5ef7fd932e1e3d71372a</u> <u>0f55722921b0cd13da7791</u>	+ 735.568394 USDC  735.58 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 08:48:14	<u>0x5d9d6898f429766531815d428624c72ec3d3bccbe5f757dfea2b1c8fc24d7f08</u>	+ 576.643806 USDC 576.65 USD	✓
36	2023-09-25 21:39:22	<u>0xc53b9c5b4429bab4cf3afe04745866a2e1ec5b10e63c423a6674ec2e3a4c377e</u>	+ 482.00000000000000 0000 wSNX	✓
37	2023-09-13 23:53:07	<u>0x60d7da507dfc76093b17803bccafca0eaad5655d80cf10ae6df10ba9d1836653</u>	- 1,770.000000 USDT	✓
38	2023-09-13 23:53:07	<u>0x60d7da507dfc76093b17803bccafca0eaad5655d80cf10ae6df10ba9d1836653</u>	- 0.000000 USDT 0.00 USD	✓
39	2023-09-13 10:52:41	<u>0x37430ba45b5925495f226ac981edcd132c99fbd99aadae543cada9b04b26b6d3</u>	+ 630.54999999999995 4525 wSNX	✓
40	2023-09-12 22:00:38	<u>0x7aebb9261055fd5de019f41df71b2661d3148a4f37bc7f566a255404527e5627</u>	- 0.000000 USDT 0.00 USD	✓
41	2023-09-12 19:00:38	<u>0xd55e8feb609bcdac57fd44574b29922c8ffbef0bb79d934c49e1f3b448e51ccf</u>	- 0.000000 USDT 0.00 USD	✓
42	2023-09-12 16:00:45	<u>0x7528db9d3f0dc37ca77648bb37f4a8e15782e9121e65eadf892e34b6ac9f2480</u>	- 0.000000 USDT 0.00 USD	✓
43	2023-09-12 15:40:55	<u>0x8d1c88cad83077057f1b1b92659888cadb45eed4620de5608473952f5543524e</u>	+ 0.001770 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 15:37:19	<u>0xff3491078c2b9b654a45</u> <u>4d0b7245397478545331a6</u> <u>5c5888ed557d683763ab73</u>	- 40.508877 USDT  40.50 USD	✓
45	2023-09-12 15:29:08	<u>0xad99ef603535c4ac9f18</u> <u>c5dd7cf03dd064afc7090f</u> <u>510f9e3d8adc67600c8203</u>	- 1,770.000000 USDT  1,769.71 USD	✓
46	2023-09-12 15:25:40	<u>0xa36087df6e1da74368d4</u> <u>02a15c94de18b201da8eca</u> <u>f97b0891a287164c7399d0</u>	+ 913.247457 USDT  913.14 USD	✓
47	2023-09-12 15:25:16	<u>0xda07c0b916e3edcad721</u> <u>9b400c65c13b7d4c775c04</u> <u>2743c608781ee9bf45559e</u>	+ 897.261420 USDT  897.16 USD	✓
48	2023-09-09 10:23:10	<u>0x5e3fb3b3ecdf702759c1</u> <u>35aabc4bd366f868381bf</u> <u>5a62d4ceb20fd177cd0ade</u>	+ 152,800.0000000000 00000000 wHEX	✓
49	2023-09-07 08:41:58	<u>0x7857c0503452ee40636b</u> <u>da3168c3708e94fkea1f78</u> <u>78b2d289573fe8c5fdfb3f</u>	- 453.327803 USDT  453.04 USD	✓
50	2023-09-07 08:36:54	<u>0xfd474b06eeae229f4ff8</u> <u>7a637f5bcd624547ad1e8</u> <u>8d45296636197a3be0f5fc</u>	+ 344.419504 USDT  344.19 USD	✓
51	2023-09-07 08:33:28	<u>0xf127b8a8b5bd66b4d504</u> <u>82b1dac1ddf866659b33be</u> <u>e84435364f68f8413559d4</u>	+ 108.908299 USDT  108.84 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 09:00:35	<u>0x44b5f208ca00bfc4a3a7 ce4d3a543851f9e4314934 bc14f5ada91f338d0f3033</u>	+ 1 Voter	✓
2	2023-09-29 04:13:49	<u>0x18f5b68ab1cddc3158fa a7cdb812af1dd2d8e7f23e 09074c0bad78d21a954b29</u>	+ 1 NOPL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 12:14:53	<u>0x4ff7395097068d1c7e6a aa094812c82ce4b52b0554 ba40939d3aab81ade9a47d</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-25 14:48:38	<u>0x037a54650c5833b234e3 ac4c6aa718482dbc59be6b 4b058418e3074818fb6778</u>	+ 1 adrpbot	✓
3	2024-08-21 10:49:06	<u>0x0976c64d1ef2283153f9 17cb3b5e626228c70b2887 0781d0488c11eb04ff184a</u>	+ 1 l	✓
4	2024-08-07 17:35:40	<u>0x42d17e728a5d48d2985e 1df31d8c0767f94b42c42f 5ffd6afd8795db3060d8af</u>	+ 1 ] ðŸŽ•	✓
5	2024-07-31 14:34:07	<u>0x9beb6e6768ca108360aa 239ba48bcaf71edfa52575 5db76bf6c452ebaf8722a0</u>	+ 1 aim rewards!	✓
6	2024-07-31 14:34:05	<u>0x8bc9fd9dee0b36ac279d a6149edc5a720cd1da881b a8af0717a19738b56342ae</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-30 06:34:20	<u>0xb766d4ba4c4d58b0471d6c30b21057427309065f55dd34f38c4bbea0b2685817</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
8	2024-07-30 05:03:08	<u>0x95e87e0b3813e565d9ab48fd1f70df7cb406824ec7bcf362553bca5594cf08e</u>	+ 1 ðŸŽ•	✓
9	2024-07-29 14:26:17	<u>0x47d6063a7288c6ac84cecf5a617128c61572e514574830435622188f417e8f5d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-21 13:44:25	<u>0xc83379cf30f31a8d2b93475281013133ad7e448f528037b6f41baaea3509d38e</u>	+ 1 Link to Claim : ethnft.co	✓
11	2024-06-29 22:56:51	<u>0xef2634d9aa5262b5783ca71c0587e8b856ecf2471d8124a9a933897b6f1fd1de</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 18:58:40	<u>0x9584d66a7825dc0dad26104abe762542d49b06e469455eddfacff7ac9482bdcb</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-20 22:54:03	<u>0xb49b77fa5ac709364d172727fdb9894920c575d4bf1c4115771b77e0458eb2c2</u>	+ 1 t]	✓
14	2024-06-20 22:54:01	<u>0xbd23f7d6f4eef2ef29ab88816dcb6f7abb53bcf00b041d3a3d9c9ec31c194a6a</u>	+ 1 ethx] ðŸŽ•	✓
15	2024-03-07 19:40:54	<u>0xbf4355a1cca0110be517299cfdd2960cec93697887983a20dffbf2aeec1fc74</u>	+ 1 Reward at [5000usdc i%[cc]	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-12 05:30:35	<u>0x0f3a1d2e84d2de4fc62d dfaa49fc507fa86b79d1fb e3de287270723b59b94721</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-12 05:29:45	<u>0xa976ef30c5adaf64cee8 f1523f7e142f1bd292855c 9bc5e927329b53b4dd5f0c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-01-05 09:43:28	<u>0x970e47d42d379b855847 a7164e70c7b07575df412b efd8dc48fefb3c3ae8c647</u>	+ 1 3000usdt.net	✓
19	2024-01-05 09:34:16	<u>0x412d7e46e058a409a7da b035f2b0142ddc64db85df dfcca4afe90319fa5a32a1</u>	+ 1 2000usdc.cc	✓
20	2023-12-03 12:48:49	<u>0x238024ed57b6ea853963 8eebd4683086d2d8c4b6f1 94c7633908cd7109b9d403</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 09:22:37	<u>0x21d329a8a282c8f90fa9 e091cf7805551fd3960a85 1c2f977c65cfdb452da9cf</u>	+ 1 2000usdt.net	✓
22	2023-12-02 09:22:29	<u>0x265c7f118ed37e0ccbc7 241afe4fc45a949030fc65 b18c3689b88f66cccea9de</u>	+ 1 1000usdc.org	✓
23	2023-11-11 15:01:12	<u>0x9f1da89bb92a7e6a9bd5 b9df5dc57e8706a45658c1 32699255acbee8ce9c1e3e</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-08 10:12:33	<u>0xb1d8fa04b1e16894dbca 6f17207c7c1d6517e40e8e 853e7b0e8f340b1c43850e</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-05 14:09:36	<u>0x3e16f9070922a337e4b5c689da8cfb0b907e40190331a91f9307ea637d00f03c</u>	+ 1 Voucher	✓
26	2023-11-05 14:09:36	<u>0x0f20f90f6f16b6d4babad88f322d8f530febac8c48506150cd0258a99f180a21</u>	+ 1 Voucher	✓
27	2023-11-05 14:05:10	<u>0xbb28c3d54f1e3fe3b4cc6deec3f540a4b6510a047d30f86cc672a9c46a6f1fcb</u>	+ 1 rop.xyz	✓
28	2023-11-04 12:27:16	<u>0x1d19e98d09b4ded823f7288e7b38f3e3574f39937a43ac4784ded4f276e0895e</u>	+ 1 AIRDROP	✓
29	2023-11-01 10:17:12	<u>0x956239bd97b0b2beda7224db0fb8a2ae61f55eb0153c85108dde4ea2b633803b</u>	+ 1 Voucher	✓
30	2023-11-01 09:36:47	<u>0x8b7d3ea87c13aa542762b10fea91d0d5a5af23ad3fe49b58af160ef8b16e6088</u>	+ 1 Voucher	✓
31	2023-11-01 09:24:41	<u>0x7423ee8ce34ff0715513effd23a2323af75b434fc2699335055cb53a4cd9cdfc</u>	+ 1 op.net	✓
32	2023-10-28 08:57:14	<u>0x93e9cbf47169eca8f8dc2310846f97449fae0de9ac11c5414311416e10ba99b3</u>	+ 1 Voucher	✓
33	2023-10-28 08:54:56	<u>0x6539e3474231627e8a99fa125761b73f1ffcaa99e0c1fd4e329c8d3bd4ee229b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 08:53:46	<u>0x06d016d023caa0e7deff</u> <u>15fb22de2491ecccb0b5b3</u> <u>987a2a479860b54e1309f0</u>	+ 1 .net	✓
35	2023-10-28 08:43:49	<u>0xd400c774c3dad01e2c14</u> <u>7502b01a2ce87301308510</u> <u>ec652ee057aa84af017c02</u>	+ 1 2000usdt.org	✓
36	2023-10-19 08:34:12	<u>0x7fed759e9be783186f57</u> <u>bd1e7571b5a3ca8f690aba</u> <u>e6f46d10db47e89bbc3224</u>	+ 1 s.com	✓
37	2023-10-19 08:33:44	<u>0x45970f9de81291e60a2f</u> <u>f2fb637788e951dc397e79</u> <u>bdd458d93b8649791dd25e</u>	+ 1 Voucher	✓
38	2023-10-17 11:58:37	<u>0x408d52fc6d6eb64fb50c</u> <u>727820af05cdaa4da213e0</u> <u>aeadc962b42b56478eede9</u>	+ 1 1000usdt.info	✓
39	2023-10-17 11:58:11	<u>0xbabe0ba3a677a5f791f0</u> <u>8d4498b070f306f83730d1</u> <u>6c3c1e3a4e2f68db06d957</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-13 08:13:55	<u>0x4b7d7e17355623c9b9b4</u> <u>e79e2a2a472677cd55abac</u> <u>e4cee3a6b9b5398fe53e63</u>	+ 1 rg	✓
41	2023-10-13 08:04:47	<u>0x16ec94070ebebe39dd18</u> <u>55977289e5581927f6450c</u> <u>4d0a8167503f6741d614a4</u>	+ 1 rg	✓
42	2023-10-09 16:25:54	<u>0x4f9640a389ebeca58f8d</u> <u>b27f2203498303765445ea</u> <u>dfe0ab3bb4079a47432fe9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-29 04:10:29	<u>0xf8178b292af6bfa797cf</u> <u>d7c1c35e2281fac093cca8</u> <u>127edd8509cfb7af3e408e</u>	+ 1 drop-usd.me	✓
44	2023-09-28 09:42:21	<u>0x50805182fd49e025e284</u> <u>9d424c4514d70387aa2dc2</u> <u>940b3e96ba62be9b8af4e8</u>	+ 1 1000-usd.me	✓
45	2023-09-23 09:46:11	<u>0x526e1d7b95b163ed93de</u> <u>ae709c90382be59e535cb4</u> <u>76881223ddd5058db991f3</u>	+ 1 MintPass	✓
46	2023-09-23 09:38:25	<u>0x6ee1c284d29b5b060b49</u> <u>7123f8c0438c817bcc02fc</u> <u>0bd3bec8e6137a4b9f19e4</u>	+ 1 Uniswap giveaway	✓
47	2023-09-23 09:35:15	<u>0x7ee7ed07afa2834a801c</u> <u>e99a7fed2e78293f183dd0</u> <u>619a6e048c85e1f822900a</u>	+ 1 NFT Giveaway	✓
48	2023-09-23 09:30:57	<u>0xf64c13de145c25e4ee99</u> <u>9a77e3ba9f57f357086f96</u> <u>830525c5ad875f1ce2d24e</u>	+ 1 NFT Airdrop	✓
49	2023-09-23 09:30:29	<u>0x5d258e326979884a90d6</u> <u>08ac8d72ebfbb9c168e941</u> <u>3e846ca9adb54871194a5e</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-23 09:30:11	<u>0x026fe9318f152d3e078a</u> <u>f45908fd4fdf666e7aad43</u> <u>83ae5a3133ad9d38e0c090</u>	+ 1 drops-usdt.me	✓
51	2023-09-14 00:29:27	<u>0x9a4c6c30760c53f22831</u> <u>228c628728f9b7889f201c</u> <u>c3eda25205f4304b3eb829</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 00:05:46	<u>0x7e6d0567df02b0c9ef4923684d087611f95caf3a02456dea638bd6879039dc7f</u>	+ 1 Uniswap giveaway	✓
53	2023-09-14 00:05:32	<u>0xb6ee351f55db345768342b3dbea7ba0d490a7a06a6836f7b93e8c546ac320e4a</u>	+ 1 Base Chain Raffle	✓
54	2023-09-14 00:05:28	<u>0x6af0012912dbff894dad b458932fd5939616e39ec498fe53d741cb8682ae926a</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-14 00:04:52	<u>0x75c6a40f80bd6995b1afd84f2516b52480615eb7fc091210a9a8346c29985500</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-13 23:24:45	<u>0x1c88c9e89e0d5fa82f5aa0ff0fb4523150d6ba66036ab9ec05cb4a99e8430d0f</u>	+ 1 NFT VOUCHER	✓
57	2023-09-13 18:55:36	<u>0xac5b149db423fd99d10c6d12e603c59b5c2b4445378006fbc731bb570fcb6873</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 15:04:52	<u>0x64e03ca27718b1badc6bd7fcc8184207799b7665463341081349604926772489</u>	+ 1 drops-usdt.com	✓
59	2023-09-12 02:42:32	<u>0x2c00cf0466c98e0b2014cfd2fabb5715f966e2cb4f7885bf7df69055bfa66df8</u>	+ 1 NFT Voucher	✓
60	2023-09-11 20:22:29	<u>0xc425e013301f4722560efcd87cc31eb8e2313fccbae423dd5cc47b7c688679c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-08 17:54:31	<u>0xf3d52afcfce068c1f3cb71a126703811e9e910f4d3e72524a951efad4b5b51b12</u>	+ 1 Voucher	✓
62	2023-09-08 00:17:12	<u>0x1ad251f9a2ef4fd9c1905b2f0c4f48d36d99cf98f4c8075e7debfe39c882fb</u>	+ 1 Base Chain Raffle	✓
63	2023-09-08 00:17:12	<u>0x50061e372141c0bb171558a988f2d84d3d529bfad2eec1e9064d64b6eb9036ed</u>	+ 1 Uniswap giveaway	✓
64	2023-09-07 10:47:11	<u>0xdd39cae24e2423b6c17e385c06e0bace9eaa0e380ec2e25b08a2ff9b9c689f98</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-07 10:46:09	<u>0xedd773e1295045384a15ad6a7105fe75d4c462ed1656b5b601b56d57c8354042</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 10:45:43	<u>0xc97d16c5824fc4075c224d130f572092b028d7bf92963a1899ad71bbb405e75e</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 10:19:48	<u>0x488cb59fc95d08d07014051d5038342d074a741f7ba6140a025ed8b64da21431</u>	+ 1 NFT VOUCHER	✓
68	2023-09-07 08:51:18	<u>0x16c7bed57df092f78b146285e2de7fb8d2ff9f3d521202cdcd58b55facb83265</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-07 08:30:12	<u>0x1ea1b4e5fa9aa73bc40f3add789035f89f005cd29bb1c90bf6cd6041ee947c75</u>	+ 1 claim-usdc.xyz	✓

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