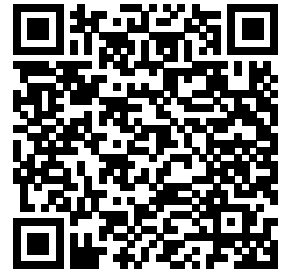





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf80c3b9e340d40af55ba8594d2745e89d8047c45</u>
TOTAL RECEIVED	21.115885249604914975 MATIC  8.52 USD
TOTAL SEND	21.115850935252897358 MATIC  8.52 USD




Token	Balance
MATIC	0.000034314352017000 MATIC  0.00 USD
! A-ZKF	55,897.0000000000000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
OriginEther	1 c
5000usdt.com	2.00000000000000000000000000000000 5000usdt.com
OriginEther	1 tkether.org
700 LDO	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$100% lidostak.com	N/A https://lidostak.com










Token	Balance
Airdrop at usdtclaims.co	N/A USDT
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5000 USDC	N/A NFT Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:45:21	<u>0x0d7d6074952493dc774c</u> <u>b2f58ef394cae3e192faeb</u> <u>f4aba7c8040d7ff2add467</u>	- 2.0807546335479676 36 MATIC  1.19 USD	✓
2	2024-06-21 17:45:21	<u>0x0d7d6074952493dc774c</u> <u>b2f58ef394cae3e192faeb</u> <u>f4aba7c8040d7ff2add467</u>	- 0.0006966811027260 00 MATIC  0.00 USD	✓
3	2024-06-21 17:45:21	<u>0x0d7d6074952493dc774c</u> <u>b2f58ef394cae3e192faeb</u> <u>f4aba7c8040d7ff2add467</u>	- 0.0000239202896310 00 MATIC  0.00 USD	✓
4	2024-03-03 06:04:02	<u>0x29406fa9ed063844395b</u> <u>32a29d5fac3e9e1f9a6477</u> <u>c841ce9b6e65a2a1059638</u>	- 0.0479099572166601 79 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-03 06:04:02	<u>0x29406fa9ed063844395b</u> <u>32a29d5fac3e9e1f9a6477</u> <u>c841ce9b6e65a2a1059638</u>	- 0.0052749714743106 37 MATIC  0.00 USD	✓
6	2024-03-03 06:04:02	<u>0x29406fa9ed063844395b</u> <u>32a29d5fac3e9e1f9a6477</u> <u>c841ce9b6e65a2a1059638</u>	- 0.0099335185117769 70 MATIC  0.01 USD	✓
7	2024-03-03 00:10:59	<u>0xd68185f01339e8a4a203</u> <u>74730b5b61f0cfe95d3bfd</u> <u>dde0e4fb423ba16d606ffb</u>	- 0.0304031632238421 08 MATIC  0.03 USD	✓
8	2024-03-03 00:10:59	<u>0xd68185f01339e8a4a203</u> <u>74730b5b61f0cfe95d3bfd</u> <u>dde0e4fb423ba16d606ffb</u>	- 0.0069751569876951 93 MATIC  0.00 USD	✓
9	2024-03-03 00:10:59	<u>0xd68185f01339e8a4a203</u> <u>74730b5b61f0cfe95d3bfd</u> <u>dde0e4fb423ba16d606ffb</u>	- 0.0108843501775204 02 MATIC  0.01 USD	✓
10	2024-02-19 09:22:12	<u>0x7e887d4c46dae86728e1</u> <u>94551a1adeeb9afe19619a</u> <u>4b9ee0048b2a310c1797e0</u>	- 0.1387191445065493 74 MATIC  0.14 USD	✓
11	2024-02-19 09:22:12	<u>0x7e887d4c46dae86728e1</u> <u>94551a1adeeb9afe19619a</u> <u>4b9ee0048b2a310c1797e0</u>	- 0.0070277748889926 93 MATIC  0.00 USD	✓
12	2024-02-19 09:22:12	<u>0x7e887d4c46dae86728e1</u> <u>94551a1adeeb9afe19619a</u> <u>4b9ee0048b2a310c1797e0</u>	- 0.0164751009514116 95 MATIC  0.01 USD	✓
13	2024-02-05 06:15:56	<u>0xa520026c5dd12359d7e9</u> <u>aa2b28ccdafb7ed7824c96</u> <u>1a7a7eed24e42e2dd17a5a</u>	- 0.4992512295612321 35 MATIC  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-02-05 06:15:56	<u>0xa520026c5dd12359d7e9aa2b28ccdafb7ed7824c961a7a7eed24e42e2dd17a5a</u>	- 0.0325274100000000 00 MATIC  0.02 USD	✓
15	2024-02-05 06:15:56	<u>0xa520026c5dd12359d7e9aa2b28ccdafb7ed7824c961a7a7eed24e42e2dd17a5a</u>	- 0.0198895490043368 39 MATIC  0.01 USD	✓
16	2024-02-04 08:52:53	<u>0x2113e14cc91b511b9b4cc348125994820f43c4fffeb0cc1f90932ca0ab037b3f</u>	- 0.0608981125889699 26 MATIC  0.04 USD	✓
17	2024-02-04 08:52:53	<u>0x2113e14cc91b511b9b4cc348125994820f43c4fffeb0cc1f90932ca0ab037b3f</u>	- 0.0068917262580394 80 MATIC  0.00 USD	✓
18	2024-02-04 08:52:53	<u>0x2113e14cc91b511b9b4cc348125994820f43c4fffeb0cc1f90932ca0ab037b3f</u>	- 0.0155583464760086 22 MATIC  0.01 USD	✓
19	2024-02-04 08:22:27	<u>0xd4445347e9818f039fd8df9a7192ab29714b9b3882c2ca831bbb783b3fd039e1</u>	- 0.0586572249633399 71 MATIC  0.04 USD	✓
20	2024-02-04 08:22:27	<u>0xd4445347e9818f039fd8df9a7192ab29714b9b3882c2ca831bbb783b3fd039e1</u>	- 0.0061775055521268 00 MATIC  0.00 USD	✓
21	2024-02-04 08:22:27	<u>0xd4445347e9818f039fd8df9a7192ab29714b9b3882c2ca831bbb783b3fd039e1</u>	- 0.0040096886623951 32 MATIC  0.00 USD	✓
22	2024-02-04 06:35:32	<u>0x7b2624d47ed28b78cd45ec7fe03a218ac75e5a07ca554c6d25246e46b18c5551</u>	- 0.0636277218416634 18 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 06:35:32	<u>0x7b2624d47ed28b78cd45ec7fe03a218ac75e5a07ca554c6d25246e46b18c5551</u>	- 0.0091644129216493 56 MATIC  0.00 USD	✓
24	2024-02-04 06:35:32	<u>0x7b2624d47ed28b78cd45ec7fe03a218ac75e5a07ca554c6d25246e46b18c5551</u>	- 0.0030331473211274 76 MATIC  0.00 USD	✓
25	2024-02-03 09:26:08	<u>0x4f3d5f94ad4db345d6dc3a6ede4a715c32301d1bccb0fdc68b3a6a1d60ce1692</u>	- 0.0541869647006552 67 MATIC  0.04 USD	✓
26	2024-02-03 09:26:08	<u>0x4f3d5f94ad4db345d6dc3a6ede4a715c32301d1bccb0fdc68b3a6a1d60ce1692</u>	- 0.0074784983660091 25 MATIC  0.00 USD	✓
27	2024-02-03 09:26:08	<u>0x4f3d5f94ad4db345d6dc3a6ede4a715c32301d1bccb0fdc68b3a6a1d60ce1692</u>	- 0.0135784703600616 08 MATIC  0.01 USD	✓
28	2024-01-31 08:12:45	<u>0x2464328d07fe12b63bc61828f989bcbadce290f2885c178b390b739eae4e1420</u>	- 0.0886081075473420 52 MATIC  0.07 USD	✓
29	2024-01-31 08:12:45	<u>0x2464328d07fe12b63bc61828f989bcbadce290f2885c178b390b739eae4e1420</u>	- 0.0031416843569512 17 MATIC  0.00 USD	✓
30	2024-01-31 08:12:45	<u>0x2464328d07fe12b63bc61828f989bcbadce290f2885c178b390b739eae4e1420</u>	- 0.0221705919432637 52 MATIC  0.01 USD	✓
31	2024-01-14 04:45:48	<u>0x13cce1652d4774a079b0ac55afb13dfb2021c068edb02a10595d494fcbb98c91</u>	- 0.2577894268345304 33 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-14 04:45:48	<u>0x13cce1652d4774a079b0</u> <u>ac55afb13dfb2021c068ed</u> <u>b02a10595d494fcbb98c91</u>	- 0.0069263699993073 63 MATIC  0.00 USD	✓
33	2024-01-14 04:45:48	<u>0x13cce1652d4774a079b0</u> <u>ac55afb13dfb2021c068ed</u> <u>b02a10595d494fcbb98c91</u>	- 0.0000000000147762 56 MATIC  0.00 USD	✓
34	2024-01-14 03:59:13	<u>0x595291e1b0637835631d</u> <u>7abbef3660fbe16cdf1ba</u> <u>be7f81ba34b0b8bda6e3aa</u>	- 0.1148687606644858 83 MATIC  0.10 USD	✓
35	2024-01-14 03:59:13	<u>0x595291e1b0637835631d</u> <u>7abbef3660fbe16cdf1ba</u> <u>be7f81ba34b0b8bda6e3aa</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
36	2024-01-14 03:59:13	<u>0x595291e1b0637835631d</u> <u>7abbef3660fbe16cdf1ba</u> <u>be7f81ba34b0b8bda6e3aa</u>	- 0.0000000000081235 44 MATIC  0.00 USD	✓
37	2024-01-14 03:47:33	<u>0x1530d85f4876dff2a104</u> <u>2427fbceb8782517c8fb64</u> <u>51fe092b031388091d5458</u>	- 0.1094081652570386 00 MATIC  0.09 USD	✓
38	2024-01-14 03:47:33	<u>0x1530d85f4876dff2a104</u> <u>2427fbceb8782517c8fb64</u> <u>51fe092b031388091d5458</u>	- 0.0059352300001978 41 MATIC  0.00 USD	✓
39	2024-01-14 03:47:33	<u>0x1530d85f4876dff2a104</u> <u>2427fbceb8782517c8fb64</u> <u>51fe092b031388091d5458</u>	- 0.0000000000075179 58 MATIC  0.00 USD	✓
40	2024-01-14 02:54:31	<u>0x6a9f93366eedaa523f73</u> <u>5217cde597a535e8e5e7bc</u> <u>ac51d2437b2942411572e3</u>	- 0.1673034048133300 03 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-14 02:54:31	<u>0x6a9f93366eedaa523f735217cde597a535e8e5e7bcac51d2437b2942411572e3</u>	- 0.0056727600001890 92 MATIC  0.00 USD	✓
42	2024-01-14 02:54:31	<u>0x6a9f93366eedaa523f735217cde597a535e8e5e7bcac51d2437b2942411572e3</u>	- 0.00000000000075636 80 MATIC  0.00 USD	✓
43	2024-01-10 19:46:14	<u>0x4809fffb00602e132687005fa4e71415a777b1843f0eeee1b0780b4c642899c9</u>	- 0.0635255730474786 06 MATIC  0.05 USD	✓
44	2024-01-10 19:46:14	<u>0x4809fffb00602e132687005fa4e71415a777b1843f0eeee1b0780b4c642899c9</u>	- 0.0068904092920443 82 MATIC  0.00 USD	✓
45	2024-01-10 19:46:14	<u>0x4809fffb00602e132687005fa4e71415a777b1843f0eeee1b0780b4c642899c9</u>	- 0.0018966415896791 54 MATIC  0.00 USD	✓
46	2024-01-10 16:14:11	<u>0x41e3d8b11fb3fdd8d3e3f8c459851376aed12791e40b6fd1464d656a1de0835f</u>	- 0.0635255730474786 06 MATIC  0.05 USD	✓
47	2024-01-10 16:14:11	<u>0x41e3d8b11fb3fdd8d3e3f8c459851376aed12791e40b6fd1464d656a1de0835f</u>	- 0.0073539014000349 08 MATIC  0.00 USD	✓
48	2024-01-10 16:14:11	<u>0x41e3d8b11fb3fdd8d3e3f8c459851376aed12791e40b6fd1464d656a1de0835f</u>	- 0.0125976473810900 29 MATIC  0.01 USD	✓
49	2024-01-10 15:23:29	<u>0xfd443b5b5928c78f83a05a69f840c388d78eea73c791704fd38c5581c9a0619f</u>	- 0.1096158386959231 60 MATIC  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
50	2024-01-10 15:23:29	<u>0xfd443b5b5928c78f83a05a69f840c388d78eea73c791704fd38c5581c9a0619f</u>	- 0.0069447038363671 71 MATIC  0.00 USD	✓
51	2024-01-10 15:23:29	<u>0xfd443b5b5928c78f83a05a69f840c388d78eea73c791704fd38c5581c9a0619f</u>	- 0.0258355102527065 25 MATIC  0.02 USD	✓
52	2024-01-10 14:22:27	<u>0x0927a2d970d3a2fa67d7c33ba6ba1e8b3ae2a8852c69f49d4d215b9a4a42b9fb</u>	- 0.1420627621206488 61 MATIC  0.11 USD	✓
53	2024-01-10 14:22:27	<u>0x0927a2d970d3a2fa67d7c33ba6ba1e8b3ae2a8852c69f49d4d215b9a4a42b9fb</u>	- 0.0072469608835329 42 MATIC  0.00 USD	✓
54	2024-01-10 14:22:27	<u>0x0927a2d970d3a2fa67d7c33ba6ba1e8b3ae2a8852c69f49d4d215b9a4a42b9fb</u>	- 0.0094572653217153 53 MATIC  0.00 USD	✓
55	2024-01-07 11:32:56	<u>0xed85c82e088744d9bea35a6ae1fbb7a373082ef2755e068f69616115a332226</u>	- 0.3789542944875031 74 MATIC  0.31 USD	✓
56	2024-01-07 11:32:56	<u>0xed85c82e088744d9bea35a6ae1fbb7a373082ef2755e068f69616115a332226</u>	- 0.0069396073777395 42 MATIC  0.00 USD	✓
57	2024-01-07 11:32:56	<u>0xed85c82e088744d9bea35a6ae1fbb7a373082ef2755e068f69616115a332226</u>	- 0.0005634936100000 90 MATIC  0.00 USD	✓
58	2024-01-07 09:24:41	<u>0x313a8f9fa65e14b9ba003c181340e0dad54bc6a04360f125598d07e8943b8ebd</u>	- 0.2521134686761681 84 MATIC  0.20 USD	✓







#	Date & time	Transaction Id	Amount	
59	2024-01-07 09:24:41	<u>0x313a8f9fa65e14b9ba00</u> <u>3c181340e0dad54bc6a043</u> <u>60f125598d07e8943b8ebd</u>	- 0.0069622824871445 01 MATIC  0.00 USD	✓
60	2024-01-07 09:24:41	<u>0x313a8f9fa65e14b9ba00</u> <u>3c181340e0dad54bc6a043</u> <u>60f125598d07e8943b8ebd</u>	- 0.0010720669934534 01 MATIC  0.00 USD	✓
61	2024-01-07 09:16:25	<u>0x33616480fd2ca2bce697</u> <u>81fb8cff64a5c99e7247ae</u> <u>7753464fafc0fc5e84ef58</u>	- 0.1309552561338067 63 MATIC  0.10 USD	✓
62	2024-01-07 09:16:25	<u>0x33616480fd2ca2bce697</u> <u>81fb8cff64a5c99e7247ae</u> <u>7753464fafc0fc5e84ef58</u>	- 0.0068004727715118 48 MATIC  0.00 USD	✓
63	2024-01-07 09:16:25	<u>0x33616480fd2ca2bce697</u> <u>81fb8cff64a5c99e7247ae</u> <u>7753464fafc0fc5e84ef58</u>	- 0.0007080464452836 06 MATIC  0.00 USD	✓
64	2024-01-07 08:45:36	<u>0xdd4d3121f0d2af3e1d73</u> <u>e4802667efd4f0d2a19a22</u> <u>4b338fa0a4d49daeac0b50</u>	- 0.2728994188171973 70 MATIC  0.22 USD	✓
65	2024-01-07 08:45:36	<u>0xdd4d3121f0d2af3e1d73</u> <u>e4802667efd4f0d2a19a22</u> <u>4b338fa0a4d49daeac0b50</u>	- 0.0059453289462558 88 MATIC  0.00 USD	✓
66	2024-01-07 08:45:36	<u>0xdd4d3121f0d2af3e1d73</u> <u>e4802667efd4f0d2a19a22</u> <u>4b338fa0a4d49daeac0b50</u>	- 0.0007189802016904 08 MATIC  0.00 USD	✓
67	2024-01-07 08:18:49	<u>0x7fcd92e0de401eb04670</u> <u>5c11905f72f2cb65ea2863</u> <u>fb3fbc56d77feec5834016</u>	- 0.1308427932150099 39 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-07 08:18:49	<u>0x7fcd92e0de401eb04670</u> <u>5c11905f72f2cb65ea2863</u> <u>fb3fbc56d77feec5834016</u>	- 0.0067677269175129 90 MATIC  0.00 USD	✓
69	2024-01-07 08:18:49	<u>0x7fcd92e0de401eb04670</u> <u>5c11905f72f2cb65ea2863</u> <u>fb3fbc56d77feec5834016</u>	- 0.0008687135537162 94 MATIC  0.00 USD	✓
70	2024-01-07 07:53:39	<u>0xc706d6cb45f366e57550</u> <u>66275a0799c4b2f9993d75</u> <u>a33804f613da0e3e752498</u>	- 0.1270950116929321 36 MATIC  0.10 USD	✓
71	2024-01-07 07:53:39	<u>0xc706d6cb45f366e57550</u> <u>66275a0799c4b2f9993d75</u> <u>a33804f613da0e3e752498</u>	- 0.0059588697921879 63 MATIC  0.00 USD	✓
72	2024-01-07 07:53:39	<u>0xc706d6cb45f366e57550</u> <u>66275a0799c4b2f9993d75</u> <u>a33804f613da0e3e752498</u>	- 0.0006159686393435 61 MATIC  0.00 USD	✓
73	2023-12-30 21:20:56	<u>0x28e4a479bc852137be08</u> <u>644028fcc49585e1f85b03</u> <u>41103341ee26963f047ba0</u>	- 2.3999999999999999 11 MATIC  2.30 USD	✓
74	2023-12-30 21:20:56	<u>0x28e4a479bc852137be08</u> <u>644028fcc49585e1f85b03</u> <u>41103341ee26963f047ba0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
75	2023-12-30 21:20:56	<u>0x28e4a479bc852137be08</u> <u>644028fcc49585e1f85b03</u> <u>41103341ee26963f047ba0</u>	- 0.0015483290840850 00 MATIC  0.00 USD	✓
76	2023-12-30 21:20:40	<u>0x9e829eba746bd8b515cf</u> <u>6c6b41fa641f7517725426</u> <u>734f72f18dec0efa8956f4</u>	- 3.0000000000000000 00 MATIC  2.87 USD	✓


#	Date & time	Transaction Id	Amount	
77	2023-12-30 21:20:40	<u>0x9e829eba746bd8b515cf6c6b41fa641f7517725426734f72f18dec0efa8956f4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
78	2023-12-30 21:20:40	<u>0x9e829eba746bd8b515cf6c6b41fa641f7517725426734f72f18dec0efa8956f4</u>	- 0.0015961251228300 00 MATIC  0.00 USD	✓
79	2023-12-30 21:20:26	<u>0x5d68663245c3adafcfa0fa17249696e590a86fce40ca8c3ebe9d2ca6b1490547</u>	- 2.2000000000000001 78 MATIC  2.11 USD	✓
80	2023-12-30 21:20:26	<u>0x5d68663245c3adafcfa0fa17249696e590a86fce40ca8c3ebe9d2ca6b1490547</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
81	2023-12-30 21:20:26	<u>0x5d68663245c3adafcfa0fa17249696e590a86fce40ca8c3ebe9d2ca6b1490547</u>	- 0.0015180760854420 00 MATIC  0.00 USD	✓
82	2023-12-30 21:20:04	<u>0xe09265eeea8dba2f90b7b9b7caf052f7cc19bab0e1e88e7ed393399aaf33436b</u>	- 2.0000000000000000 00 MATIC  1.91 USD	✓
83	2023-12-30 21:20:04	<u>0xe09265eeea8dba2f90b7b9b7caf052f7cc19bab0e1e88e7ed393399aaf33436b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
84	2023-12-30 21:20:04	<u>0xe09265eeea8dba2f90b7b9b7caf052f7cc19bab0e1e88e7ed393399aaf33436b</u>	- 0.0014675391572310 00 MATIC  0.00 USD	✓
85	2023-12-30 21:20:04	<u>0xf844ba1c0f82397b88158c6a5721cf914eb3e86b4d58ba969ecef26396ef5d5</u>	- 3.0000000000000000 00 MATIC  2.87 USD	✓


#	Date & time	Transaction Id	Amount	
86	2023-12-30 21:20:04	<u>0xf844ba1c0f82397b8815</u> <u>8c6a5721cf914eb3e86b4d</u> <u>58ba969ecef26396ef5d5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
87	2023-12-30 21:20:04	<u>0xf844ba1c0f82397b8815</u> <u>8c6a5721cf914eb3e86b4d</u> <u>58ba969ecef26396ef5d5</u>	- 0.0014675391572310 00 MATIC  0.00 USD	✓
88	2023-12-30 21:19:40	<u>0xfecd081c360ff01baccd</u> <u>a5c922292d727684087a50</u> <u>281fc4c737fe4081d11721</u>	- 2.0000000000000000 00 MATIC  1.91 USD	✓
89	2023-12-30 21:19:40	<u>0xfecd081c360ff01baccd</u> <u>a5c922292d727684087a50</u> <u>281fc4c737fe4081d11721</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
90	2023-12-30 21:19:40	<u>0xfecd081c360ff01baccd</u> <u>a5c922292d727684087a50</u> <u>281fc4c737fe4081d11721</u>	- 0.0013983980649240 00 MATIC  0.00 USD	✓
91	2023-12-30 05:54:09	<u>0x2a1e7877b88351789290</u> <u>54b01b7dfeddc951661637</u> <u>d654a5be948c8743261c8e</u>	- 0.0982254527775513 34 MATIC  0.09 USD	✓
92	2023-12-30 05:54:09	<u>0x2a1e7877b88351789290</u> <u>54b01b7dfeddc951661637</u> <u>d654a5be948c8743261c8e</u>	- 0.0059647448471519 04 MATIC  0.00 USD	✓
93	2023-12-30 05:54:09	<u>0x2a1e7877b88351789290</u> <u>54b01b7dfeddc951661637</u> <u>d654a5be948c8743261c8e</u>	- 0.0308041917586616 07 MATIC  0.03 USD	✓
94	2023-12-29 14:59:58	<u>0x889c1de8fd6644472e83</u> <u>8f70619d4a924d0f91c713</u> <u>acf00421c8da1a1bbdd551</u>	- 0.0703556912267054 44 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-29 14:59:58	<u>0x889c1de8fd6644472e838f70619d4a924d0f91c713acf00421c8da1a1bbdd551</u>	- 0.0004902558106217 13 MATIC  0.00 USD	✓
96	2023-12-29 14:59:58	<u>0x889c1de8fd6644472e838f70619d4a924d0f91c713acf00421c8da1a1bbdd551</u>	- 0.0442658785694509 81 MATIC  0.04 USD	✓
97	2023-12-29 14:57:06	<u>0x308e0a182c4303fe5bb8815ffbbd51458873132aa89e076d015d3236d1fa25e9</u>	- 0.0456805814006001 20 MATIC  0.04 USD	✓
98	2023-12-29 14:57:06	<u>0x308e0a182c4303fe5bb8815ffbbd51458873132aa89e076d015d3236d1fa25e9</u>	- 0.0057482636703739 84 MATIC  0.00 USD	✓
99	2023-12-29 14:57:06	<u>0x308e0a182c4303fe5bb8815ffbbd51458873132aa89e076d015d3236d1fa25e9</u>	- 0.0448082149944332 15 MATIC  0.04 USD	✓
100	2023-12-24 11:47:44	<u>0x1322233d2b2d31f9be6e87bc2f2240766fb8716fb100a6704affcb7a1215c167</u>	- 0.0944477771975756 05 MATIC  0.07 USD	✓
101	2023-12-24 11:47:44	<u>0x1322233d2b2d31f9be6e87bc2f2240766fb8716fb100a6704affcb7a1215c167</u>	- 0.0057207058916906 91 MATIC  0.00 USD	✓
102	2023-12-24 11:47:44	<u>0x1322233d2b2d31f9be6e87bc2f2240766fb8716fb100a6704affcb7a1215c167</u>	- 0.0189492668785099 03 MATIC  0.01 USD	✓
103	2023-12-24 09:43:51	<u>0xbbb6297ce52df8f42f5f1872ac74de99a80f5a26093389fb3af25bd12cb3702e</u>	- 0.0946229361830188 83 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-12-24 09:43:51	<u>0xbbb6297ce52df8f42f5f1872ac74de99a80f5a26093389fb3af25bd12cb3702e</u>	- 0.0051780181486578 93 MATIC  0.00 USD	✓
105	2023-12-24 09:43:51	<u>0xbbb6297ce52df8f42f5f1872ac74de99a80f5a26093389fb3af25bd12cb3702e</u>	- 0.0293851256154257 99 MATIC  0.02 USD	✓
106	2023-12-24 07:48:36	<u>0x1587b4a3e090001293e425c74d77040d91522bd1bee060e32c6aa94e9b2d41</u>	- 0.0949595854014230 47 MATIC  0.08 USD	✓
107	2023-12-24 07:48:36	<u>0x1587b4a3e090001293e425c74d77040d91522bd1bee060e32c6aa94e9b2d41</u>	- 0.0058758305826895 62 MATIC  0.00 USD	✓
108	2023-12-24 07:48:36	<u>0x1587b4a3e090001293e425c74d77040d91522bd1bee060e32c6aa94e9b2d41</u>	- 0.0152553170881389 62 MATIC  0.01 USD	✓
109	2023-12-20 15:38:36	<u>0xf0c1351840304702af28c7339d9cba8e17466fe4684de5b5521eb75e85c27d44</u>	+ 11.109999999999999 432 MATIC  8.68 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:46:14	<u>0x4809ffffb00602e132687005fa4e71415a777b1843f0eeee1b0780b4c642899c9</u>	+ 0.0029426248024574 75 MATIC  0.00 USD	✓
2	2024-01-10 16:14:11	<u>0x41e3d8b11fb3fdd8d3e3f8c459851376aed12791e40b6fd1464d656a1de0835f</u>	+ 0.0029426248024574 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-30 08:00:03	<u>0x1182e6f40a0327fb4a37d0c8eb73669a77e0e853a9f47bfb9f0e554e9309ea72</u>	+ 10.0000000000000000 000 MATIC  9.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:58:13	<u>0x59f8ee81291352e9b34acbdb2be1aa9c7c8536e68e19dc5f9a4dbd600bcb95fa</u>	+ 1 tkether.org	✓
2	2024-06-21 17:43:22	<u>0xcdba9f7909a86e279ce75f49b685015e3c942bde3c80b34d63f430b06d4c28c3</u>	+ 1 c	✓
3	2024-02-03 15:12:53	<u>0x65a18ad2790675d56e6ea948eff1c79e6e829994f5ee359d7beca58230778312</u>	+ 53,340.000000000000 0000000 www.zkfair.events	✓
4	2024-02-03 09:26:16	<u>0x5f0a49d5f08fee1b32b686d025196d4df41a03534df4a6de6578d3af211191ef</u>	+ 1 rewards	✓
5	2023-12-10 04:20:18	<u>0x393fa4aabcb4ce883810fcf044bcea09d4548a8261ab83c43594feffbc9d138d</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:48:07	<u>0xa2936b9875c620628882c97c61b1403ed9b140f0f62ff8012aee090af32f57d9</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 20:03:54	<u>0xa2539d5dc508e5b03bf43995aea45add8add7b5289ffd7ebaeafa093957a4bef</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-21 17:45:53	<u>0x521a7e7a334a15d8923cf89c8108a2f70ea6740ec1d77ca70e91a889279c8eec</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 17:45:53	<u>0xc0637cf965416febf2b3e02c03dff99f5b5b3762dd1624208596ada781a1e3b0</u>	+ 1 ethx] đŸŽ•	✓
5	2024-03-17 22:16:28	<u>0x74cc84c4775b7af42be8056a9595ee269f591ace12c2d64332b2e433e3322c69</u>	+ 1 https://lidostak.com	✓
6	2024-03-04 06:28:02	<u>0x34b12e9c84896b1a4f293fcfff818ab005420fde49455828a49cb0640a8bc6ff</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-03-01 19:40:37	<u>0xccf9752c14ee5a8c5a5d5a6631c2822cca712c9e3ae00fabf1105bd2d97ccce4</u>	+ 1 USDT	✓
8	2024-02-19 20:47:07	<u>0xed4197df1f35a3d1dbf363c90b16770d634909bfdc9907c959485606982068ff</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-19 18:36:44	<u>0xa6fb11e5e7e10feac2021412fe6c4cbfd6bdf56b2f67c818a19089af6904b689</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-16 18:10:39	<u>0xcc649a18a3bedfe8d9cc82e331778cf2c0b95595f76d652d397c0cb8390f4c9a</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 21:39:16	<u>0xec9c0b952c4046504ddd e054c17f7ee827125b9310 04b1306f0d86a842d0db14</u>	+ 1 https://aione-giv. com	✓
12	2024-02-04 15:43:14	<u>0x4b559d1f205b36a582f8 37497ba388c6ed72fdf8f4 d084ea4c030c04762ed66e</u>	+ 1 2eth.org	✓
13	2024-02-04 15:35:54	<u>0xec71d27e9ba142935fef 782c2911564eec0fd342e3 57c131a925fa7d75fcf4b1</u>	+ 1 2000usdc.net	✓
14	2024-02-04 15:21:50	<u>0xb3f73258702e2a63a552 1193d192ae0a9c9aa45119 a425a54a037d4d6e1dff5f</u>	+ 1 3000usdt.xyz	✓
15	2024-02-02 23:46:41	<u>0x12623a2f9fdf242ffb20 0a96b731d4a718be9a243f 2b7200c9cd01f5b0e8da4f</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 23:23:36	<u>0x87ab37d7369b2a5dd105 de42d1381b6395037acb11 ab51ea86b516be9710c5e8</u>	+ 1 2000usdc.org	✓
17	2024-02-02 23:01:58	<u>0xb85e1cdc29a2c4e1ffcb a916388d2589dcb6868cb1 ed4a9bc5c5d599a868fbda</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 08:13:53	<u>0xa4283b31fae0062e77f1 802704cec7cbe80e7f07d6 288a383cbc91912829742c</u>	+ 1 2000usdc.org	✓
19	2024-01-31 10:32:28	<u>0xd57cc610a6dab1605cf9 4ab85aa4a6709a200547e9 90048217d759aea57a71c5</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 16:24:05	<u>0x0d06c7e640a878329e4e04a019ed553b887c68a91ef7a854ef87a93124595dff</u>	+ 1 3000usdc.com	✓
21	2024-01-10 16:24:05	<u>0x7d1286bedcf5521f62c9f7fd36ad31a2018057c30157a348c7ed6b72566c3791</u>	+ 1 5000usdt.org	✓
22	2024-01-07 13:00:13	<u>0x86f5e4cd4dc7f37291a732c308bd44e009b11ad128275c435468411485ccb1a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-31 03:31:44	<u>0x0739bbe42f5ebf248924092fc580148c92487ffeede0afd9b318d253a06e97c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 20:06:21	<u>0xc869084b6a1e743eeeba8c818d20b2477259aad00f8fb40e2cfff1b56ac67a79</u>	+ 1 1000usdc.net	✓
25	2023-12-22 20:06:15	<u>0x8586d300cc87f884c0636d5a2e558601b4e7d5196237a46e7eed795cace7290</u>	+ 1 2000usdt.icu	✓
26	2023-12-10 03:15:06	<u>0x43807a92155df3873c25be49613eff3996034a40835a472b6bbdb5a0aa96fd8f</u>	+ 1 2000usdt.link	✓
27	2023-12-10 03:15:00	<u>0x354e7486e5453b7fe257dd2ca0b7c4dff8314b9fbfa50319b4538ac7ad35ac1a</u>	+ 1 1000usdc.net	✓
28	2023-09-13 10:20:24	<u>0xcf0fa5b1887ed1df647a44471000f49196d04a6041495a0c8e6331981572a279</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 10:20:02	<u>0x0ff2e2221c8eba52fcdb 07defe60c84faa88b2d4eb 24fd049ae0eedbdb0821f8</u>	+ 1 Base Chain Raffle	✓
30	2023-09-13 10:18:48	<u>0x348887f4b4693571ce04 ea52c8301441147c2cc2e3 dd500b41b191d574d39e7d</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-13 10:18:02	<u>0x49cd50b872e5f8d37afd 29797df6d58ae350743186 9c6e88497c79a9b5cf9c48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-13 10:17:42	<u>0x635f74696f2fdc834fc5 615f282f4a5c6622ed92e7 ce57dc651db317c7c26600</u>	+ 1 LIDO Drop	✓
33	2023-09-13 08:04:38	<u>0x042bdf8c07cdf2e0ccd 99a3f65161466372866736 7722bd8130f9896c69d12e</u>	+ 1 NFT VOUCHER	✓
34	2023-09-09 09:56:18	<u>0x21f6174b7630144507f1 9591997f87b465d4637937 ca4205efa9d491456e72e6</u>	+ 1 Uniswap giveaway	✓
35	2023-09-09 09:55:58	<u>0x4a87d525b05513eaffa0 a707ad1ab572aad21efc6 839ded385af938215d6158</u>	+ 1 Base Chain Raffle	✓
36	2023-09-09 09:55:30	<u>0x4f1811a237184b36a5a5 17358147d8f5e887748d9a e5822ec76bdb7ac46b9a60</u>	+ 1 LIDO Drop	✓
37	2023-09-09 09:55:18	<u>0xca8e76d73bbac3789117 91ea77aa0804576f1cb957 536e1fe0b0917c83adf39f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 09:54:28	<u>0x6636d775a2468bd53d4f330a9e742a48082a88765dbc7a7b1bb9d9efd9831b28</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-09 09:54:20	<u>0xaca2d5c7106921f0770ca86fff2ee8ede629dcd18a9c4143e548b675aa9ef66c</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 11:00:27	<u>0xf068d821e72e5209b869ebcfb52c47636c69eb75a7bb74ca7bfae2625e131384</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 11:00:21	<u>0x1736a768ccb80690b954817477b6e7482a197bc7685abffc5e48d00ab691576b</u>	+ 1 NFT AIRDROP	✓
42	2023-09-07 10:59:51	<u>0xaeb6d245334cf3b005e950160f8589a70c396241c737c7d97048b95c3a92aa39</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-07 10:27:29	<u>0x8cd49521a2a6a15a34df389b4dcfb15ede99430949210517ee450189fb5b0024</u>	+ 1 NFT VOUCHER	✓
44	2023-09-03 16:10:20	<u>0x4cfbd1a70f5af81875ebd764d04eb7187e7adadd6b213195a43ac00ba1dd503</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 12:35:28	<u>0x49146d5bab449c2a995f4993c590d9e1b60938f4438288434ade8e780b63ecc2</u>	+ 1 NFT Voucher	✓
46	2023-09-03 12:35:00	<u>0x6b30f393245d75da1a0196b63a52415d009a5065c35ab3fbc4389ff534a2dd73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 12:34:52	<u>0x9b24cba5787f9b2aa1b8c891a7ddb21ed3377bcb28fe5d1bd1f58787afb14298</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 12:33:56	<u>0xc2169af30f32c83802998e17e905583b5155b9ad90e91adff074746f5c232201</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 12:33:02	<u>0xfa939801d55b27da04e73b22dc3ac1a5ddf605a3b12603860ed0bda3b098ba02</u>	+ 1 NFT Voucher	✓
50	2023-09-01 03:24:42	<u>0x4a609edac309cc4206dbefb04f510ba8a9ff02b621a16d1031f6146719d42616</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 03:41:17	<u>0xcfaefd8f036e6dcf27d81399a63cb48e46f6e3b48c8e2335177f596c533a28b5</u>	+ 1 Weekly Giveaways	✓
52	2023-08-24 17:15:15	<u>0x65c05dc21fcf6f72a6573d2703b4fe134639c6f98769b402e10bd50788df8272</u>	+ 1 NFTVoucher	✓
53	2023-08-07 09:37:32	<u>0x5ee14f138eae5eeac2c28983217e6af0405ed9ac783227e6050e27419f788aba</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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