

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcd0c2fee1ec56e878fb7838b2bad6fd5a216d65</u>
TOTAL RECEIVED	13.211589833401111704 MATIC
	4.97 USD
TOTAL SEND	13.047088881883086131 MATIC
	4.91 USD





Token	Balance
MATIC	0.164500951518024074 MATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000090201417388957 WETH
	0.22 USD
(PoS) Tether USD	0.589908 USDT
	0.58 USD
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
Galaxy OAT	4 OAT
Trump Box NFR	1 3DA










Token	Balance
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	6 OAT
RTFXT OPEN BOX	1 rtfkt-claim-box.xyz
Galxe Holiday 2022	2 GALHOL
SNS Pre-Release: Mystery Box	1 SNS-PreRelease-Box
Reel8 Linsanity	4 Reel8
Huma Finance NFT	1 HUMANITY2.0
	1
\$ETH	N/A 1ETH
800 LINK	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$1099 USDC	N/A \$1099 USDC
750 OP	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP
200 LINK	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.cc




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:38:49	<u>0x5e1c447ac391b9cd5da06dd31faf4b02c020e607ed00d3a99ee196a07a6120db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-22 10:38:49	<u>0x5e1c447ac391b9cd5da06dd31faf4b02c020e607ed00d3a99ee196a07a6120db</u>	- 0.0022752959758466 74 MATIC  0.00 USD	✓
3	2024-01-22 10:38:49	<u>0x5e1c447ac391b9cd5da06dd31faf4b02c020e607ed00d3a99ee196a07a6120db</u>	- 0.0039499215348145 66 MATIC  0.00 USD	✓
4	2023-06-14 05:46:44	<u>0x8a50b5da91bfa8dc604032cef1c32aea3976dd8121a54ae3319c24a658ff715a</u>	- 1.000000000000000000 00 MATIC  0.64 USD	✓
5	2023-06-14 05:46:44	<u>0x8a50b5da91bfa8dc604032cef1c32aea3976dd8121a54ae3319c24a658ff715a</u>	- 0.010869510000000000 01 MATIC  0.00 USD	✓
6	2023-06-14 05:46:44	<u>0x8a50b5da91bfa8dc604032cef1c32aea3976dd8121a54ae3319c24a658ff715a</u>	- 0.0484407332886653 83 MATIC  0.03 USD	✓
7	2023-06-14 05:44:10	<u>0x76b1dbda79cd42308e5c9429645d1753943d7523c0e09fb9cb03c78396b24474</u>	+ 0.299999999999999999 89 MATIC  0.19 USD	✓
8	2023-03-03 18:30:02	<u>0x6074117cdb9ce2ab3fab cda7e0f9ff94f95bb9b341917fae054ce37173e92a1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-03 18:30:02	<u>0x6074117cdb9ce2ab3fab cda7e0f9ff94f95bb9b341917fae054ce37173e92a1a</u>	- 0.0036328258582623 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-03-03 18:30:02	<u>0x6074117cdb9ce2ab3fab</u> <u>cda7e0f9ff94f95bb9b341</u> <u>917fae054ce37173e92a1a</u>	- 0.0071111989294331 42 MATIC  0.00 USD	✓
11	2023-01-25 05:23:09	<u>0x1d898191c54e72d86872</u> <u>60844c6e96da57332b2a67</u> <u>98221d09a67e0160f73076</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-25 05:23:09	<u>0x1d898191c54e72d86872</u> <u>60844c6e96da57332b2a67</u> <u>98221d09a67e0160f73076</u>	- 0.0030203700000000 00 MATIC  0.00 USD	✓
13	2023-01-25 05:23:09	<u>0x1d898191c54e72d86872</u> <u>60844c6e96da57332b2a67</u> <u>98221d09a67e0160f73076</u>	- 0.0024632367249581 30 MATIC  0.00 USD	✓
14	2023-01-09 16:53:01	<u>0x85436ba6f92f9b6c8e1e</u> <u>15816443bed173737d4cd5</u> <u>a5294b2bccd982fd5431bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-09 16:53:01	<u>0x85436ba6f92f9b6c8e1e</u> <u>15816443bed173737d4cd5</u> <u>a5294b2bccd982fd5431bb</u>	- 0.0036247059620117 58 MATIC  0.00 USD	✓
16	2023-01-09 16:53:01	<u>0x85436ba6f92f9b6c8e1e</u> <u>15816443bed173737d4cd5</u> <u>a5294b2bccd982fd5431bb</u>	- 0.0073503558565243 95 MATIC  0.00 USD	✓
17	2023-01-09 16:18:11	<u>0x9e5528bc8473d043cc0b</u> <u>f0b4bbcf0104c82afe1e16</u> <u>289d113bec46d557066583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2023-01-09 16:18:11	<u>0x9e5528bc8473d043cc0b</u> <u>f0b4bbcf0104c82afe1e16</u> <u>289d113bec46d557066583</u>	- 0.0032729453302724 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-09 16:18:11	<u>0x9e5528bc8473d043cc0b</u> <u>f0b4bbcf0104c82afe1e16</u> <u>289d113bec46d557066583</u>	- 0.0035732437946517 36 MATIC  0.00 USD	✓
20	2022-12-14 16:49:26	<u>0x2afc1144b80044c54af9</u> <u>a460a52dbaaec9111c48e1</u> <u>4affdc84567dd3d875a10e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-14 16:49:26	<u>0x2afc1144b80044c54af9</u> <u>a460a52dbaaec9111c48e1</u> <u>4affdc84567dd3d875a10e</u>	- 0.0040305975080809 10 MATIC  0.00 USD	✓
22	2022-12-14 16:49:26	<u>0x2afc1144b80044c54af9</u> <u>a460a52dbaaec9111c48e1</u> <u>4affdc84567dd3d875a10e</u>	- 0.0034631010066265 34 MATIC  0.00 USD	✓
23	2022-12-13 16:54:22	<u>0xd7b53c97952230f58109</u> <u>1f950d4becc37802cd6dee</u> <u>de2e2c9b557e8e7b6cd43f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-12-13 16:54:22	<u>0xd7b53c97952230f58109</u> <u>1f950d4becc37802cd6dee</u> <u>de2e2c9b557e8e7b6cd43f</u>	- 0.0036334503947256 06 MATIC  0.00 USD	✓
25	2022-12-13 16:54:22	<u>0xd7b53c97952230f58109</u> <u>1f950d4becc37802cd6dee</u> <u>de2e2c9b557e8e7b6cd43f</u>	- 0.0106086314572423 66 MATIC  0.00 USD	✓
26	2022-11-24 14:18:37	<u>0x5086ada18e2bac3902ed</u> <u>7c4add7d2e71d5b4be498c</u> <u>268cd57fa9b420e8f53f03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-24 14:18:37	<u>0x5086ada18e2bac3902ed</u> <u>7c4add7d2e71d5b4be498c</u> <u>268cd57fa9b420e8f53f03</u>	- 0.0120149486297414 87 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-11-24 14:18:37	<u>0x5086ada18e2bac3902ed</u> <u>7c4add7d2e71d5b4be498c</u> <u>268cd57fa9b420e8f53f03</u>	- 0.0497277740254974 68 MATIC  0.04 USD	✓
29	2022-11-24 14:17:09	<u>0x68f39a165e5400f24d7f</u> <u>0eb4d1021d4cf11e803986</u> <u>9090da4ba18b8564fe11fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-11-24 14:17:09	<u>0x68f39a165e5400f24d7f</u> <u>0eb4d1021d4cf11e803986</u> <u>9090da4ba18b8564fe11fa</u>	- 0.0017543474714248 38 MATIC  0.00 USD	✓
31	2022-11-24 14:17:09	<u>0x68f39a165e5400f24d7f</u> <u>0eb4d1021d4cf11e803986</u> <u>9090da4ba18b8564fe11fa</u>	- 0.0045721382218774 20 MATIC  0.00 USD	✓
32	2022-11-24 11:46:34	<u>0x42238112b3b80147b281</u> <u>5440973de2acf222baf1e9</u> <u>621bf5b7c4d1c2f355a808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-11-24 11:46:34	<u>0x42238112b3b80147b281</u> <u>5440973de2acf222baf1e9</u> <u>621bf5b7c4d1c2f355a808</u>	- 0.0016068000000000 00 MATIC  0.00 USD	✓
34	2022-11-24 11:46:34	<u>0x42238112b3b80147b281</u> <u>5440973de2acf222baf1e9</u> <u>621bf5b7c4d1c2f355a808</u>	- 0.0004318566010226 00 MATIC  0.00 USD	✓
35	2022-07-29 06:48:46	<u>0xdaa8e510397aeec04e51</u> <u>14bfc10eb63026df2b353</u> <u>fa9eb8e47da187ea5eeb59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-07-29 06:48:46	<u>0xdaa8e510397aeec04e51</u> <u>14bfc10eb63026df2b353</u> <u>fa9eb8e47da187ea5eeb59</u>	- 0.0043140692257705 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-07-29 06:48:46	<u>0xdaa8e510397aeec04e5114bfc10eb63026df2b353fa9eb8e47da187ea5eeb59</u>	- 0.0002720209976849 12 MATIC  0.00 USD	✓
38	2022-07-29 06:39:46	<u>0x3d7619a1560b142510ac9e4a9fc2d7aa23fd3366583216bcf16cc56278e804ca</u>	- 0.8000000000000000 44 MATIC  0.73 USD	✓
39	2022-07-29 06:39:46	<u>0x3d7619a1560b142510ac9e4a9fc2d7aa23fd3366583216bcf16cc56278e804ca</u>	- 0.0007260272147730 00 MATIC  0.00 USD	✓
40	2022-07-29 06:39:46	<u>0x3d7619a1560b142510ac9e4a9fc2d7aa23fd3366583216bcf16cc56278e804ca</u>	- 0.0001630837010250 00 MATIC  0.00 USD	✓
41	2022-07-02 09:40:01	<u>0x769c73f05a63c7b4761679007addcd4b05ba47578666b297cdeca73d8df5aa17</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
42	2022-07-02 09:40:01	<u>0x769c73f05a63c7b4761679007addcd4b05ba47578666b297cdeca73d8df5aa17</u>	- 0.0006314699999160 00 MATIC  0.00 USD	✓
43	2022-07-02 09:40:01	<u>0x769c73f05a63c7b4761679007addcd4b05ba47578666b297cdeca73d8df5aa17</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
44	2022-06-25 06:41:25	<u>0x5456218d995258f022bd846a3bb0ae08ca4e7366634ec886839c1c512b09821c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-06-25 06:41:25	<u>0x5456218d995258f022bd846a3bb0ae08ca4e7366634ec886839c1c512b09821c</u>	- 0.0068466000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-25 06:41:25	<u>0x5456218d995258f022bd</u> <u>846a3bb0ae08ca4e736663</u> <u>4ec886839c1c512b09821c</u>	- 0.00000000000038797 40 MATIC  0.00 USD	✓
47	2022-06-25 06:41:03	<u>0x9124b5c15d81e20053c7</u> <u>5bb6b18fb25ed7ffa2a72c</u> <u>1b51c229cf25d844c61dc3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
48	2022-06-25 06:41:03	<u>0x9124b5c15d81e20053c7</u> <u>5bb6b18fb25ed7ffa2a72c</u> <u>1b51c229cf25d844c61dc3</u>	- 0.00080436000000000 00 MATIC  0.00 USD	✓
49	2022-06-25 06:41:03	<u>0x9124b5c15d81e20053c7</u> <u>5bb6b18fb25ed7ffa2a72c</u> <u>1b51c229cf25d844c61dc3</u>	- 0.00000000000005362 40 MATIC  0.00 USD	✓
50	2022-06-25 06:40:41	<u>0x0a13045726131cf62b07</u> <u>2d22271b29cdabd642ba4c</u> <u>b2ed4d46c376a21ce50706</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-06-25 06:40:41	<u>0x0a13045726131cf62b07</u> <u>2d22271b29cdabd642ba4c</u> <u>b2ed4d46c376a21ce50706</u>	- 0.0014046298384117 92 MATIC  0.00 USD	✓
52	2022-06-25 06:40:41	<u>0x0a13045726131cf62b07</u> <u>2d22271b29cdabd642ba4c</u> <u>b2ed4d46c376a21ce50706</u>	- 0.00000000000012145 12 MATIC  0.00 USD	✓
53	2022-05-23 09:41:02	<u>0x4f9d1f891b09db944dd2</u> <u>2ec98f2ed652af3835713a</u> <u>cf07409c79ef5cab990dce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
54	2022-05-23 09:41:02	<u>0x4f9d1f891b09db944dd2</u> <u>2ec98f2ed652af3835713a</u> <u>cf07409c79ef5cab990dce</u>	- 0.0027273489955557 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2022-05-23 09:41:02	<u>0x4f9d1f891b09db944dd2</u> <u>2ec98f2ed652af3835713a</u> <u>cf07409c79ef5cab990dce</u>	- 0.00000000000054420 00 MATIC  0.00 USD	✓
56	2022-05-23 09:39:08	<u>0x56294181777856b8963e</u> <u>fa6124e7adfd810f95a752</u> <u>a6100548672d32ee30b4d3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
57	2022-05-23 09:39:08	<u>0x56294181777856b8963e</u> <u>fa6124e7adfd810f95a752</u> <u>a6100548672d32ee30b4d3</u>	- 0.0009978739190355 60 MATIC  0.00 USD	✓
58	2022-05-23 09:39:08	<u>0x56294181777856b8963e</u> <u>fa6124e7adfd810f95a752</u> <u>a6100548672d32ee30b4d3</u>	- 0.00000000000014145 12 MATIC  0.00 USD	✓
59	2022-05-23 09:36:34	<u>0xeaf1457669a7c76126f6</u> <u>e174402d539825f51e1001</u> <u>a65fb618b0669733ca23aa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
60	2022-05-23 09:36:34	<u>0xeaf1457669a7c76126f6</u> <u>e174402d539825f51e1001</u> <u>a65fb618b0669733ca23aa</u>	- 0.0016155699189590 40 MATIC  0.00 USD	✓
61	2022-05-23 09:36:34	<u>0xeaf1457669a7c76126f6</u> <u>e174402d539825f51e1001</u> <u>a65fb618b0669733ca23aa</u>	- 0.00000000000013532 48 MATIC  0.00 USD	✓
62	2022-05-13 13:43:18	<u>0x638c8171fdeb41ce9f1f</u> <u>98c8ae5ce48918cfa64d54</u> <u>fafca9ede4504951c470a4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
63	2022-05-13 13:43:18	<u>0x638c8171fdeb41ce9f1f</u> <u>98c8ae5ce48918cfa64d54</u> <u>fafca9ede4504951c470a4</u>	- 0.0236711203646102 94 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
64	2022-05-13 13:43:18	<u>0x638c8171fdeb41ce9f1f98c8ae5ce48918cfa64d54fafca9ede4504951c470a4</u>	- 0.0499782406317359 69 MATIC  0.03 USD	✓
65	2022-05-13 13:42:06	<u>0x183ce35b4cfa8f28f8577eb52c7135c6524a9b5f25a984934ec8a9d22740c006</u>	+ 2.0000000000000000 00 MATIC  1.33 USD	✓
66	2022-04-29 15:50:30	<u>0x72f9b7f019b1a0d540f21dfb2b0034520c6e7356a6946cf7df865a87c6dc445b</u>	- 9.8014007117887675 95 MATIC  11.17 USD	✓
67	2022-04-29 15:50:30	<u>0x72f9b7f019b1a0d540f21dfb2b0034520c6e7356a6946cf7df865a87c6dc445b</u>	- 0.0006661904177040 00 MATIC  0.00 USD	✓
68	2022-04-29 15:50:30	<u>0x72f9b7f019b1a0d540f21dfb2b0034520c6e7356a6946cf7df865a87c6dc445b</u>	- 0.0000966014910840 00 MATIC  0.00 USD	✓
69	2022-04-29 15:49:42	<u>0xbb441514d8aeda5ac93492bffae90b32aa51316af37384ff514333ef8d2a3abd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-04-29 15:49:42	<u>0xbb441514d8aeda5ac93492bffae90b32aa51316af37384ff514333ef8d2a3abd</u>	- 0.0019133212046847 36 MATIC  0.00 USD	✓
71	2022-04-29 15:49:42	<u>0xbb441514d8aeda5ac93492bffae90b32aa51316af37384ff514333ef8d2a3abd</u>	- 0.0005649548811611 52 MATIC  0.00 USD	✓
72	2022-04-29 15:31:39	<u>0xb4742bb18cfe915e32c831016b5d6adf8f21e48404ef060de7a93fe8a2950887</u>	- 0.5000000000000000 00 MATIC  0.57 USD	✓




#	Date & time	Transaction Id	Amount	
73	2022-04-29 15:31:39	<u>0xb4742bb18cfe915e32c831016b5d6adf8f21e48404ef060de7a93fe8a2950887</u>	- 0.0403044041509999 99 MATIC  0.04 USD	✓
74	2022-04-29 15:31:39	<u>0xb4742bb18cfe915e32c831016b5d6adf8f21e48404ef060de7a93fe8a2950887</u>	- 0.0003896271119883 12 MATIC  0.00 USD	✓
75	2022-04-29 15:14:57	<u>0x5e6e3f7f2f80f7956f8966b1d7b1d25c7f4a5a17312a98dac8d44e14b477bdaa</u>	- 0.5000000000000000 00 MATIC  0.57 USD	✓
76	2022-04-29 15:14:57	<u>0x5e6e3f7f2f80f7956f8966b1d7b1d25c7f4a5a17312a98dac8d44e14b477bdaa</u>	- 0.0472857388959999 97 MATIC  0.05 USD	✓
77	2022-04-29 15:14:57	<u>0x5e6e3f7f2f80f7956f8966b1d7b1d25c7f4a5a17312a98dac8d44e14b477bdaa</u>	- 0.0106281226958281 59 MATIC  0.01 USD	✓
78	2022-04-29 15:14:17	<u>0xe2fe9f6fea3ae2ca6329de20d8b417256b39c41723985c4d93326bc223eeafb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-04-29 15:14:17	<u>0xe2fe9f6fea3ae2ca6329de20d8b417256b39c41723985c4d93326bc223eeafb4</u>	- 0.0028175198700000 00 MATIC  0.00 USD	✓
80	2022-04-29 15:14:17	<u>0xe2fe9f6fea3ae2ca6329de20d8b417256b39c41723985c4d93326bc223eeafb4</u>	- 0.0002788417638072 70 MATIC  0.00 USD	✓
81	2022-04-29 15:13:42	<u>0x6c8aa838ad61f0a567f14d82cc4256ecb15cc2f00a2cf2716a92525870a532f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-29 15:13:42	<u>0x6c8aa838ad61f0a567f14d82cc4256ecb15cc2f00a2cf2716a92525870a532f8</u>	- 0.0042730747290000 00 MATIC  0.00 USD	✓
83	2022-04-29 15:13:42	<u>0x6c8aa838ad61f0a567f14d82cc4256ecb15cc2f00a2cf2716a92525870a532f8</u>	- 0.0008893694886847 92 MATIC  0.00 USD	✓
84	2022-04-29 15:11:32	<u>0x2cf11abfa5c555ff3b80f5fa5b048a87c359b84d998a0af399caacfaf106291e</u>	+ 10.911589833401110 994 MATIC  12.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 14:18:37	<u>0x5086ada18e2bac3902ed7c4add7d2e71d5b4be498c268cd57fa9b420e8f53f03</u>	- 37.059281 USDC  37.06 USD	✓
2	2022-11-24 11:48:30	<u>0x62334f4f57e1dd08ee72e6102f7ee38a1cc3d0ae667d0c2a166b191fe8f9900c</u>	+ 37.050000 USDC  37.06 USD	✓
3	2022-07-29 06:48:46	<u>0xdaa8e510397aeec04e5114bfc b10eb63026df2b353fa9eb8e47da187ea5eeb59</u>	- 22.220000 USDT  22.22 USD	✓
4	2022-07-29 06:40:28	<u>0xf1623c9b352b53e20308693df8c7e03b552153b8db0a3cf9c6769fbf3544a90f</u>	+ 22.500000 USDT  22.50 USD	✓
5	2022-06-25 06:41:25	<u>0x5456218d995258f022bd846a3bb0ae08ca4e7366634ec886839c1c512b09821c</u>	- 0.0903999999999999 94 WETH  111.58 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-25 06:38:17	<u>0xb8b310deb68f9ad8d7a470286bba5931f9595b298744f146f6377d5a19398036</u>	+ 0.0904902014173889 63 WETH  111.70 USD	✓
7	2022-05-23 09:41:02	<u>0x4f9d1f891b09db944dd22ec98f2ed652af3835713acf07409c79ef5cab990dce</u>	- 22.112000 USDT  22.09 USD	✓
8	2022-05-23 09:19:00	<u>0x345ecefaf42929f46b6f443b04a488de2887e5e8767f240fd4f13afd606f0711</u>	+ 22.421908 USDT  22.40 USD	✓
9	2022-05-06 20:38:12	<u>0xddefa98ffdd8d6b93aa35cc22c6d158f4afb0b190c95f5fd3497b51243d87c6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 20:37:58	<u>0x93595f036730dc90055d2caa73793af6eef1fe12dd0f424a3fa6cfce8964d4bc</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-05-03 18:28:24	<u>0xbe280fb5f93f330a50446227ce054a6e7dc0a710f5854027ca928cdfb9ccb23e</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-29 16:05:59	<u>0x7c0f42beca748380781eb4a44a23f01ca0d07702eb35991d516313eceab54d35</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-04-29 15:49:42	<u>0xbb441514d8aeda5ac93492bffae90b32aa51316af37384ff514333ef8d2a3abd</u>	- 316.030000 USDC  316.03 USD	✓
14	2022-04-29 15:47:08	<u>0x5cbf0d7625c8b2638abdc668cb48e1f1794509dac16f5b202ec4ed047c9b4b03</u>	+ 315.884006 USDC  315.88 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-29 15:31:39	<u>0xb4742bb18cfe915e32c831016b5d6adf8f21e48404ef060de7a93fe8a2950887</u>	- 287.000000 USDC 	✓
			287.00 USD	
16	2022-04-29 15:14:57	<u>0x5e6e3f7f2f80f7956f8966b1d7b1d25c7f4a5a17312a98dac8d44e14b477bdaa</u>	- 30.000000 USDC 	✓
			30.00 USD	
17	2022-04-29 15:10:44	<u>0xc2dbd94bd07f3b6ff6d144253f4f05fc52fbfa23940a1a6a7601c8bf6976aa4c</u>	+ 317.155275 USDC 	✓
			317.15 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:38:49	<u>0x5e1c447ac391b9cd5da06dd31faf4b02c020e607ed00d3a99ee196a07a6120db</u>	- 1 ZETA NFTs	✓
2	2023-06-14 05:46:44	<u>0x8a50b5da91bfa8dc604032cef1c32aea3976dd8121a54ae3319c24a658ff715a</u>	+ 1 GUILD	✓
3	2023-03-05 04:37:44	<u>0x79488a50b16ae95d1583b3dc4be2f19f16c9499fd90dcb695b9c1097190f2549</u>	+ 1 ZETA NFTs	✓
4	2023-03-03 18:30:02	<u>0x6074117cdb9ce2ab3fabcda7e0f9ff94f95bb9b341917fae054ce37173e92a1a</u>	+ 1 HUMANITY2.0	✓
5	2023-02-03 16:35:10	<u>0x2fb82e8b156e254ca38db14779337781c1b7be148cbc3742d78ce0dc0626b0ce</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-25 05:23:09	<u>0x1d898191c54e72d86872</u> <u>60844c6e96da57332b2a67</u> <u>98221d09a67e0160f73076</u>	- 1 LPP	✓
7	2023-01-20 11:36:07	<u>0x42b37b376f27c1b07ad9</u> <u>1518090e9ae661bd561f86</u> <u>0ae91a3e2bf02738610220</u>	+ 1 ZETA NFTs	✓
8	2023-01-11 13:57:31	<u>0xe7daf5f5b5ca1dcc970f</u> <u>b5549f69bde6fa8823b1d2</u> <u>5fab99095f9a7681be29eb</u>	+ 1 OAT	✓
9	2023-01-09 16:53:01	<u>0x85436ba6f92f9b6c8e1e</u> <u>15816443bed173737d4cd5</u> <u>a5294b2bccd982fd5431bb</u>	+ 1 SNS-PreRelease-Box	✓
10	2023-01-02 17:54:02	<u>0x4ea140db40e64d1d0125</u> <u>83dc72a91a75a446d2fdb4</u> <u>0a3e82156d85ff39744e30</u>	+ 1 OAT	✓
11	2022-12-30 12:02:28	<u>0x14ca98f4410cb64c8e28</u> <u>263f1fa2fbc4e674a6c06d</u> <u>2bf8c37a339584034d5a93</u>	+ 1 rtfkt-claim-box.xy z	✓
12	2022-12-23 18:40:17	<u>0xbf9e4fa6447fec06d9bf</u> <u>d013ce79455b9bf4d2ca90</u> <u>1e0d1112eb106fd2720ecf</u>	+ 1 3DA	✓
13	2022-12-23 16:11:29	<u>0xa6f1c6e7947284f52b22</u> <u>5809f64be92b71e0a2905f</u> <u>8eb4ec37c652bea4646040</u>	+ 1 lens-CL-333	✓
14	2022-12-18 12:25:29	<u>0x3f09da76a93961d31190</u> <u>0bff2aad777d91615316d5</u> <u>5863d0e9436d0500b0ce07</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-18 12:25:29	<u>0x5dee47f9d87c6f2d79b281ef9f03641475e7b81a7d610d1fb9ebfcace914e4b4</u>	+ 1 ZETA NFTs	✓
16	2022-12-15 05:30:49	<u>0x76d52f531a2aab1ba6b8ac057a107648a4d67961e006d8e81edb5b7f97d90c10</u>	+ 1 LPP	✓
17	2022-12-14 16:49:26	<u>0x2afc1144b80044c54af9a460a52dbaaec9111c48e14affdc84567dd3d875a10e</u>	+ 1 GALHOL	✓
18	2022-12-13 16:54:22	<u>0xd7b53c97952230f581091f950d4becc37802cd6deede2e2c9b557e8e7b6cd43f</u>	+ 1 GALHOL	✓
19	2022-11-24 11:48:30	<u>0x62334f4f57e1dd08ee72e6102f7ee38a1cc3d0ae667d0c2a166b191fe8f9900c</u>	- 1 LPP	✓
20	2022-11-04 09:00:55	<u>0x4eb400b9963a0bdd300831f87f40a41d775b5a69b201ebc761972f359b22712d</u>	+ 1 LPP	✓
21	2022-11-03 12:16:32	<u>0x8680cc2f5c52ea113e80f17afc7a59a744dd41c6ea734fba8230dbb9f4fce288</u>	+ 1 ZETA NFTs	✓
22	2022-10-25 15:55:45	<u>0xe388db85d44c0215b762e28714e15b9335feae16af07d9716658db4939debe49</u>	+ 1 ZETA NFTs	✓
23	2022-09-15 13:38:14	<u>0x91aac37cab2a15aeb00fa63a00a312f1f8ad03a8811f1ad1988b2aa2d383137e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-05 13:21:16	<u>0xf3cd5d7c52f9a7040804</u> <u>e8c6055dce13aa09f3b0c0</u> <u>b7be0d81d8672ce57415ab</u>	+ 1 OAT	✓
25	2022-09-02 05:21:54	<u>0x674b917cb36fe26a38fc</u> <u>712aedb9e3afc98bc40ef8</u> <u>ef60af844b39b2e8fc2bae</u>	+ 1 OAT	✓
26	2022-08-04 14:57:25	<u>0x27cf039c397115189398</u> <u>477990d0f92504c7ee05e3</u> <u>8f75397b4920720e8daa65</u>	+ 1	✓
27	2022-07-31 06:50:43	<u>0x4cbfbd4b87975dbe41b8</u> <u>b132b09d5726a75f70cea3</u> <u>f3ccca6f7e1da2faa611d8</u>	+ 1 OAT	✓
28	2022-07-16 07:15:36	<u>0x2afe266c32768fec5696</u> <u>23acd7cc249d384d17b9bf</u> <u>352264d09e414ae1325e75</u>	+ 1 OAT	✓
29	2022-06-28 04:23:30	<u>0x419333e1ee829b005069</u> <u>e75530b39fa0d9a32a442c</u> <u>a457980e30f50c41b9e4e1</u>	+ 1 OAT	✓
30	2022-06-20 17:48:17	<u>0x483df57637672a8402c1</u> <u>5d8f9e9cdf79584254be8d</u> <u>9b120b218764522cd1a466</u>	+ 1 OAT	✓
31	2022-05-13 13:43:18	<u>0x638c8171fdeb41ce9f1f</u> <u>98c8ae5ce48918cfa64d54</u> <u>fafca9ede4504951c470a4</u>	+ 1 Reel8	✓
32	2022-05-13 13:43:18	<u>0x638c8171fdeb41ce9f1f</u> <u>98c8ae5ce48918cfa64d54</u> <u>fafca9ede4504951c470a4</u>	+ 1 Reel8	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-13 13:43:18	<u>0x638c8171fdeb41ce9f1f98c8ae5ce48918cfa64d54fafca9ede4504951c470a4</u>	+ 1 Reel8	✓
34	2022-05-13 13:43:18	<u>0x638c8171fdeb41ce9f1f98c8ae5ce48918cfa64d54fafca9ede4504951c470a4</u>	+ 1 Reel8	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:20:06	<u>0x6207ad2ecb3305729f065787636cbf87fdec484559e241b43f09ba0a8d61439f</u>	+ 1 NFT	✓
2	2024-01-22 10:44:23	<u>0xcc80333b2cebb087ae025703c92ef2d634fe7ba5be04dfcba93294fbaf7ac58</u>	+ 1 1000usdc.top	✓
3	2024-01-22 10:44:23	<u>0x67bb3a31fdd6cb95b6f7ca546de30d74c40fb991ee02fdaf5e269b13e92b9553</u>	+ 1 3000usdt.cc	✓
4	2024-01-20 09:19:43	<u>0xe59b6849f0ba32418aec282e5ad3b47110893a017ea7308f32cca9e09d063ee6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 11:47:35	<u>0xd21eef017b2e5fd76329af82ff139ec74e403aac425bc74002faac76102d4c2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 23:31:39	<u>0x5e5567e4777aca20e8902b59c99aa7c425d80b454559ee1a37338b819baa5091</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 00:40:52	<u>0x1d45f0d6081a4ddf194b</u> <u>da26ebd50bf32b3ac7d757</u> <u>d4dd507fd2b48dd1c0509e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-08 09:16:17	<u>0x0a4d33775157ad21e19a</u> <u>1fa815af6f388ac31d294b</u> <u>96741fa6f6af03e7891e79</u>	+ 1	✓
9	2024-01-08 07:24:51	<u>0xb8cc2a248db38ad3c677</u> <u>2d4c98b9dd81b50e7422a6</u> <u>2f7bd3bc7d115f300f82c0</u>	+ 1	✓
10	2024-01-08 06:12:59	<u>0xcafc33bf7f93ed15b307</u> <u>ae1fab1efb8bddbde9d2c5</u> <u>133ae9125493c966ac3b30</u>	+ 1	✓
11	2024-01-08 05:55:48	<u>0xb53835730de9381c29e7</u> <u>09dccaaf50ff8f869270033</u> <u>fd5ebe3ce2e97fd837dc4b</u>	+ 1	✓
12	2024-01-08 05:50:23	<u>0xde15a5bbe71ea4aa8958</u> <u>04f5281264aef799a4eb93</u> <u>f51cec92adac8182a56201</u>	+ 1	✓
13	2024-01-08 05:45:06	<u>0x3f9dbde387b3e928f6da</u> <u>813d03ce6b0032a58b28ca</u> <u>9adb57cdd024288299fb2a</u>	+ 1	✓
14	2024-01-08 05:35:08	<u>0xaea05f3d92a0170dfa16</u> <u>53c351e16671967e33bf8e</u> <u>604d912e6761ec86029429</u>	+ 1	✓
15	2024-01-08 05:31:39	<u>0x9ba99f125e57903b4eaf</u> <u>444c0093d504ef6bfb34b2</u> <u>f5ba12f347b01ae6e8c091</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 13:20:13	<u>0x00c529218d201b5601250eb0ed46bfc37efd3ee5f3c10daf7113f98a9b08058e</u>	+ 1 et NFT	✓
17	2023-12-26 13:17:17	<u>0xa03728b9a45b6cacd03ece1f24504e50c6da2fcad4980ddc31b6b0a993505607</u>	+ 1 et NFT	✓
18	2023-12-26 13:17:09	<u>0xe9f63b45276999e0339c87bfefc9c04501f3cb7e7d42f01985af8f493a2ed9e8</u>	+ 1 et NFT	✓
19	2023-12-26 13:16:57	<u>0xb6a6cdf89d49fbc5ba9c583facae9c1607add214dfd7ca5e5db7b00892b5f48</u>	+ 1 et NFT	✓
20	2023-12-26 13:16:39	<u>0x970aa118d2eb05d9d6a2090d4a4a5d7106158138b3ab7b3417b8dbfb7b0e3513</u>	+ 1 et NFT	✓
21	2023-12-03 15:14:07	<u>0xad326071739d022c03e0bc8475d4e035ef505ba0c7d64135ac8c6d1195429cde</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 02:51:21	<u>0xc5878528bc580f9d9e26e4e3a15d09542b1255d756b22f6c669dceeb3179fd0a</u>	+ 1 Official Authorize credential	✓
23	2023-11-12 15:44:03	<u>0xc41f8c0a1ca2da0d65989639d9f73d082d8b30e5aa9591cd08e5baa6576879d3</u>	+ 1 eigenlayer	✓
24	2023-11-09 10:37:50	<u>0x51609bb7ca714986d1358e54b20f00de9c4e5d17134d26360194331c662b35b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 10:23:25	<u>0x90e96330480cf44055129d80ec329f0dfabcd61fc639aeb0228e2d8e5c138c8e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 02:56:31	<u>0x32a23c0cc79bce318863adf75c654af8c1185bdc5cf05062b56013203bd76791</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 10:10:56	<u>0x16900bf8c10dc84c376c53598b74c2a93133314cac83e44bfb6afb106dde1577</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-26 13:33:44	<u>0xb39e3f2ef78936cb10390357798fd462e0c0e900fbff55f712f5bd8fc9114c7f</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 22:01:24	<u>0x9fa52ca06939a7b279d7469ba981713051afeb44f7f1d927241f88fe8728d3a4</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-24 12:06:19	<u>0x6ee0e25f4452974fb575ba55c08857e8b470c804ed2a4bbb4edc19631845f211</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:58:27	<u>0xf13ebce161bd5760aa7d6e624e4c9bfa74f2ac845eae30af1291b85b012861be</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 16:38:34	<u>0xb41a32f3ddb819837f8fe8616e38c6049a34a51cb31db7578621869b29df1bb</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 11:47:08	<u>0xd7fab0fc1b73626fe0b1da40984a19e3bf4d4d951688ec74b476ada6f554d16</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-13 13:14:38	<u>0x518bf3d45e0468e7b46582c74ab4f4d2d71ea7a2b48067525d2d348bac42ddfa</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 22:43:26	<u>0x2365acd214900900baef983e359fdeddeb2378d7245d1b5d4325eedc7519491b</u>	+ 1 Voucher	✓
36	2023-09-18 20:55:03	<u>0x5cf07f4c124b9a4f33e75c56ce3621d22201286ed783f5d270ed1fd6ae5fda80</u>	+ 1 250 COMP	✓
37	2023-09-16 01:12:22	<u>0xbbaaf0a51977c3371b91535da10a57a72c0a6bbe454555640afae495a90013dcb</u>	+ 1 Voucher	✓
38	2023-09-15 13:16:32	<u>0x5eacda7bb91f1c67e893111092a9d2c84ad1c2dbfc b57e0954eced597770b8b3</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 20:49:52	<u>0x668925b2605704032120e8ae3ab35094f9f280343965d07eb7f74fa162df1590</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 02:04:37	<u>0xb7a07520e0dc0671be10016f3df21b1b97450bc6a9e6bc14090d87e34c27efdb</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 00:56:04	<u>0x174c64cb987dc304c15e ea0f15a377e44bc1d30aeb95eaea0ecfa045457a18c9</u>	+ 1 NFT Voucher	✓
42	2023-09-11 20:44:59	<u>0x874df5cd092f923ef616b69aaad42daf86e974d0ffbd870c0632153c645ecbee</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 13:55:45	<u>0xaab1b6dc0194ec3e1594281727c6b3d627f24daf4f056915f0d6476edb6fa605</u>	+ 1 NFT AIRDROP	✓
44	2023-09-10 11:42:21	<u>0x117adc212316044f46641acdda9259739f124f9ddea2ac903861d1df92212c1</u>	+ 1 NFT Voucher	✓
45	2023-09-10 03:45:11	<u>0x0c8330f9450172e8a9b66853da9017f6faafdc8832fb3ca87856f9d729f93c33</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-09 23:56:15	<u>0x3011abbd302119f0bcc8c0108de50d8fb64f526e0fb3aa9ce16061cecf74ddca</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 19:22:08	<u>0xbc8f05e76bf38bd9de2049a0692183b3a736e228a31378d04d6d68782dea08f8</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 22:59:22	<u>0x0ef32094ce640c1fcd391634de9aac1742902029070ae6537991fcf7440b0eae</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 19:20:09	<u>0x6edce175cdb0aff0228f19cbfde6206eb536e4d70fffc24ae2cc1c2796836dcc</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 18:22:53	<u>0x076a6fedcc5ba247b08efb81e99a1c3e1b8e8fb85e76d468156c6e6d0fdc8c99</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 06:47:08	<u>0x4e6d6349a94a75ef96a107a1c329ee9c50870d0335266e4a6996f41c2c8d93c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 01:47:12	<u>0xacbad630ba908d4badd3 fe54215515b8978c7d9dcd d4e1304a4a5e0e00b0941d</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 07:28:30	<u>0xa29ef3161a79aa54e8fc 4f23f748d2a51b2c5cf71f 04c58668fb7ba7b3befe48</u>	+ 1 NFT Voucher	✓
54	2023-08-30 03:33:17	<u>0x1441dce59f12c2f013fd d4154b028d6b11b331ec89 977a33ce4864de200b9c47</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 07:43:52	<u>0xfa505367ce4b89e8ee01 7edf06b1cec5ceea2351bd 6112bdb8c5ef850936485b</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-27 14:04:42	<u>0xde349f2fe741278c2d75 a7565cb047b35892d28df8 66ccea3137e3c3a859a520</u>	+ 1 Voucher	✓
57	2023-08-26 20:33:21	<u>0xd037268055177402d85a 281e81b09c8342aecc2dc0 1f1551a17d2037a2bfa55b</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-25 21:08:52	<u>0x83529d09d2c847286e14 80d867239ddc2934b6cae9 2eb5cf56b1fd829f777644</u>	+ 1 NFTVoucher	✓
59	2023-08-19 15:56:25	<u>0x50b7254de931b3282abf b7b434dae864b7b2b3135c fa558851ceddd9a1da404a</u>	+ 1 \$1099 USDC	✓
60	2023-07-26 22:20:33	<u>0x217ce0a8e70b1b5c6a0e fe67b6b4d8721ae9dddbc5 09f56055f263f26e20da01</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-21 00:40:33	<u>0xb74d8bda174b7e84e87e</u> <u>80f508b5bf20482716afdc</u> <u>763e5d89118c730092c963</u>	+ 1 1ETH	✓
62	2022-11-24 11:47:56	<u>0x324b2c6702cfc51adf3</u> <u>bf3d9bc54faf9452e72fa6</u> <u>1fe3f12ffac01520451ee6</u>	+ 1	✓

* USD values displayed at the time of transaction

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