






3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe1e46588af85b2489f1d3c401809b4fec5c966b</u>
TOTAL RECEIVED	734.955573619076972136 MATIC  310.37 USD
TOTAL SEND	600.967605237387147099 MATIC  253.78 USD






Token	Balance
MATIC	133.987968381689796615 MATIC  56.58 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
o]	0.000000000000000000 PORTX
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT > LOOT-USDT.COM










Token	Balance
# zerolends.com	1 ard
LINKToken.io	197.0500000000000011369 tLINK
HwapeNft	1 HwapeNft
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
1 WETH	1 blockwin.win
MoonieNFT	1 MOONIE
MoonieNFT Official Collection	2 MOONIE
NftGrilsapes	1 NftGrilsapes
ETHStation 1672657898634	1 ETHStation 1672657898634
Palette by CFW	N/A Palette
dYdX Event	N/A dYdXEvent.com
Meowximus	N/A Meowximus
UNI EVENT	N/A UniEvent.Plus
\$5000 USDC Event	N/A Vouchers
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
LIDO WHITELIST	N/A Lido DAO
\$1000 DAI	N/A DAI
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Polygon Plus Event	N/A PolyEvent.Plus






MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:53:12	<u>0xd5c7a835900258f4bbf6</u> <u>dc83f4f4c98addb289f5bb</u> <u>aad3e163b4f2cdc98ebc27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-14 13:53:12	<u>0xd5c7a835900258f4bbf6</u> <u>dc83f4f4c98addb289f5bb</u> <u>aad3e163b4f2cdc98ebc27</u>	- 0.0080850243486675 01 MATIC  0.00 USD	✓
3	2024-04-14 13:53:12	<u>0xd5c7a835900258f4bbf6</u> <u>dc83f4f4c98addb289f5bb</u> <u>aad3e163b4f2cdc98ebc27</u>	- 0.0275772219784582 96 MATIC  0.01 USD	✓
4	2024-04-14 13:52:48	<u>0x6b9d9daecb7a0ace8e94</u> <u>b321be376bbf6ef5b6bf8b</u> <u>063cb76ea8abaea69bf2b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-14 13:52:48	<u>0x6b9d9daecb7a0ace8e94</u> <u>b321be376bbf6ef5b6bf8b</u> <u>063cb76ea8abaea69bf2b5</u>	- 0.0011601590612579 98 MATIC  0.00 USD	✓
6	2024-04-14 13:52:48	<u>0x6b9d9daecb7a0ace8e94</u> <u>b321be376bbf6ef5b6bf8b</u> <u>063cb76ea8abaea69bf2b5</u>	- 0.0040599923763541 60 MATIC  0.00 USD	✓
7	2024-04-14 13:51:52	<u>0x15a6b399ff86e083c062</u> <u>f235c2d73b693efa76841c</u> <u>5a940bc728272083db90f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-14 13:51:52	<u>0x15a6b399ff86e083c062</u> <u>f235c2d73b693efa76841c</u> <u>5a940bc728272083db90f5</u>	- 0.0029858396925000 00 MATIC  0.00 USD	✓
9	2024-04-14 13:51:52	<u>0x15a6b399ff86e083c062</u> <u>f235c2d73b693efa76841c</u> <u>5a940bc728272083db90f5</u>	- 0.0101116892493587 94 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-28 22:49:48	<u>0xdb86d0117a3f2ccbd3ad</u> <u>eaddebbsbc4057cfee6951d</u> <u>37fdd8b721cc4e41e68f26</u>	- 600.71030598845800 3412 MATIC  606.11 USD	✓
11	2024-02-28 22:49:48	<u>0xdb86d0117a3f2ccbd3ad</u> <u>eaddebbsbc4057cfee6951d</u> <u>37fdd8b721cc4e41e68f26</u>	- 0.0075435900000000 00 MATIC  0.00 USD	✓
12	2024-02-28 22:49:48	<u>0xdb86d0117a3f2ccbd3ad</u> <u>eaddebbsbc4057cfee6951d</u> <u>37fdd8b721cc4e41e68f26</u>	- 0.0108729889413540 28 MATIC  0.01 USD	✓
13	2024-02-28 22:49:14	<u>0x20b86b437cc09fcc4c85</u> <u>b906215012263df337943f</u> <u>23385c09247c1b8c0af535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-28 22:49:14	<u>0x20b86b437cc09fcc4c85</u> <u>b906215012263df337943f</u> <u>23385c09247c1b8c0af535</u>	- 0.0073630800000000 00 MATIC  0.00 USD	✓
15	2024-02-28 22:49:14	<u>0x20b86b437cc09fcc4c85</u> <u>b906215012263df337943f</u> <u>23385c09247c1b8c0af535</u>	- 0.0089981054364739 55 MATIC  0.00 USD	✓
16	2024-02-28 22:48:22	<u>0x7b0e319e7f9b4237cfed</u> <u>6f955738c696693477dcbd</u> <u>053d0211d09b98a2c079a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-28 22:48:22	<u>0x7b0e319e7f9b4237cfed</u> <u>6f955738c696693477dcbd</u> <u>053d0211d09b98a2c079a8</u>	- 0.0015502800000000 00 MATIC  0.00 USD	✓
18	2024-02-28 22:48:22	<u>0x7b0e319e7f9b4237cfed</u> <u>6f955738c696693477dcbd</u> <u>053d0211d09b98a2c079a8</u>	- 0.0017179244144892 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-14 10:49:25	<u>0x5a5b340f2cef9253ec1a66a8ca4abbd3a077308ab84db863b59eb9e6389a6106</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-14 10:49:25	<u>0x5a5b340f2cef9253ec1a66a8ca4abbd3a077308ab84db863b59eb9e6389a6106</u>	- 0.007514070000000000 00 MATIC  0.00 USD	✓
21	2023-06-14 10:49:25	<u>0x5a5b340f2cef9253ec1a66a8ca4abbd3a077308ab84db863b59eb9e6389a6106</u>	- 0.0444357855510377 69 MATIC  0.02 USD	✓
22	2023-06-14 10:43:53	<u>0x48033ac1102f634122e15cd39a5bd07aaaaa0ce956e35787de32f8ea92f817ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-14 10:43:53	<u>0x48033ac1102f634122e15cd39a5bd07aaaaa0ce956e35787de32f8ea92f817ee</u>	- 0.001606380000000000 00 MATIC  0.00 USD	✓
24	2023-06-14 10:43:53	<u>0x48033ac1102f634122e15cd39a5bd07aaaaa0ce956e35787de32f8ea92f817ee</u>	- 0.0086221701933231 72 MATIC  0.00 USD	✓
25	2023-06-14 10:32:11	<u>0xbe76f1f7b9551392bff5872b150697178e0b27c988fdee951803d97118c38982</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-14 10:32:11	<u>0xbe76f1f7b9551392bff5872b150697178e0b27c988fdee951803d97118c38982</u>	- 0.002276730000000000 00 MATIC  0.00 USD	✓
27	2023-06-14 10:32:11	<u>0xbe76f1f7b9551392bff5872b150697178e0b27c988fdee951803d97118c38982</u>	- 0.0148717740267635 61 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-05-31 15:42:25	<u>0xfcc3b823e0ae405d15d97b85f79b22258d87da13b4149ec2606c9f03ac19a823</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-31 15:42:25	<u>0xfcc3b823e0ae405d15d97b85f79b22258d87da13b4149ec2606c9f03ac19a823</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
30	2023-05-31 15:42:25	<u>0xfcc3b823e0ae405d15d97b85f79b22258d87da13b4149ec2606c9f03ac19a823</u>	- 0.0081652403402300 17 MATIC  0.00 USD	✓
31	2023-05-06 14:02:27	<u>0xf91507abfe38c3a5d96d37e8f4b345613a4aebdade54b89d98332a9c6712160d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-06 14:02:27	<u>0xf91507abfe38c3a5d96d37e8f4b345613a4aebdade54b89d98332a9c6712160d</u>	- 0.002929800000000000 00 MATIC  0.00 USD	✓
33	2023-05-06 14:02:27	<u>0xf91507abfe38c3a5d96d37e8f4b345613a4aebdade54b89d98332a9c6712160d</u>	- 0.0177945802338849 99 MATIC  0.01 USD	✓
34	2023-01-30 20:01:06	<u>0x7dea579d820879e2a10f333876fff9f4a867aa39484dd29e29ddb5bffa78e20f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-30 20:01:06	<u>0x7dea579d820879e2a10f333876fff9f4a867aa39484dd29e29ddb5bffa78e20f</u>	- 0.002513250000000000 00 MATIC  0.00 USD	✓
36	2023-01-30 20:01:06	<u>0x7dea579d820879e2a10f333876fff9f4a867aa39484dd29e29ddb5bffa78e20f</u>	- 0.0032057346436860 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-30 19:46:05	<u>0x42486a15a315476442ee</u> <u>3d433d5afcd1cb4360a001</u> <u>12a1435fc25fa277e93017</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-30 19:46:05	<u>0x42486a15a315476442ee</u> <u>3d433d5afcd1cb4360a001</u> <u>12a1435fc25fa277e93017</u>	- 0.002928300000000000 00 MATIC  0.00 USD	✓
39	2023-01-30 19:46:05	<u>0x42486a15a315476442ee</u> <u>3d433d5afcd1cb4360a001</u> <u>12a1435fc25fa277e93017</u>	- 0.0052365044636630 80 MATIC  0.00 USD	✓
40	2022-10-25 21:37:56	<u>0x3b434832e1154dd5be0c</u> <u>581af1a3a0731eeb4c0c60</u> <u>613739f1c0f3f26a294af8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-10-25 21:37:56	<u>0x3b434832e1154dd5be0c</u> <u>581af1a3a0731eeb4c0c60</u> <u>613739f1c0f3f26a294af8</u>	- 0.0086219867022743 31 MATIC  0.00 USD	✓
42	2022-10-25 21:37:56	<u>0x3b434832e1154dd5be0c</u> <u>581af1a3a0731eeb4c0c60</u> <u>613739f1c0f3f26a294af8</u>	- 0.0174730961141351 29 MATIC  0.01 USD	✓
43	2022-10-25 21:37:00	<u>0xf5d6466a81c9469fa7e3</u> <u>c91ee83f5f4aac0eb17a70</u> <u>059b24b1cf6aa9d586c5a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-10-25 21:37:00	<u>0xf5d6466a81c9469fa7e3</u> <u>c91ee83f5f4aac0eb17a70</u> <u>059b24b1cf6aa9d586c5a6</u>	- 0.0018769938828000 00 MATIC  0.00 USD	✓
45	2022-10-25 21:37:00	<u>0xf5d6466a81c9469fa7e3</u> <u>c91ee83f5f4aac0eb17a70</u> <u>059b24b1cf6aa9d586c5a6</u>	- 0.0044399626983104 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-20 14:14:36	<u>0xfab63a05ab2cbb2b18df</u> <u>1e77b79a04a8656f25747b</u> <u>061cd3aaff75e457df82f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-09-20 14:14:36	<u>0xfab63a05ab2cbb2b18df</u> <u>1e77b79a04a8656f25747b</u> <u>061cd3aaff75e457df82f1</u>	- 0.0031719396877490 16 MATIC  0.00 USD	✓
48	2022-09-20 14:14:36	<u>0xfab63a05ab2cbb2b18df</u> <u>1e77b79a04a8656f25747b</u> <u>061cd3aaff75e457df82f1</u>	- 0.0000000025797420 27 MATIC  0.00 USD	✓
49	2022-09-20 14:11:20	<u>0x7dadcd9cca4ba565a7d2</u> <u>12800e1b04ab3f721f6759</u> <u>f905f37f2e6a6d476b15b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-09-20 14:11:20	<u>0x7dadcd9cca4ba565a7d2</u> <u>12800e1b04ab3f721f6759</u> <u>f905f37f2e6a6d476b15b5</u>	- 0.005826480000000000 00 MATIC  0.00 USD	✓
51	2022-09-20 14:11:20	<u>0x7dadcd9cca4ba565a7d2</u> <u>12800e1b04ab3f721f6759</u> <u>f905f37f2e6a6d476b15b5</u>	- 0.0000000123127117 52 MATIC  0.00 USD	✓
52	2022-09-20 14:03:26	<u>0xdcc8c6c857320bd776cd</u> <u>925970aaef162dcc60b96c</u> <u>637a02d7bc112e2dd5f311</u>	+ 25.9257999999999998 846 MATIC  19.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:53:12	<u>0xd5c7a835900258f4bbf6</u> <u>dc83f4f4c98adb289f5bb</u> <u>aad3e163b4f2cdc98ebc27</u>	+ 48.589078267824902 468 MATIC  32.91 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-28 22:49:48	<u>0xdb86d0117a3f2ccbd3ad</u> <u>eaddebbsbc4057cfee6951d</u> <u>37fdd8b721cc4e41e68f26</u>	+ 5.9416536584881960 44 MATIC  5.99 USD	✓
3	2024-02-28 22:49:14	<u>0x20b86b437cc09fcc4c85</u> <u>b906215012263df337943f</u> <u>23385c09247c1b8c0af535</u>	+ 623.54141785244576 1127 MATIC  629.15 USD	✓
4	2023-06-14 10:49:25	<u>0x5a5b340f2cef9253ec1a</u> <u>66a8ca4abbd3a077308ab8</u> <u>4db863b59eb9e6389a6106</u>	+ 30.957623840318142 072 MATIC  20.25 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 17:09:48	<u>0xb0a19d785dbcc52962dc</u> <u>84d984104b569670ce9d9b</u> <u>1813fc5f0fde9484210254</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
2	2024-08-01 16:13:58	<u>0x8eecb54d2b7a90c2cf7e</u> <u>9de6f7f3323c38317bdad8</u> <u>88703eba86e37a0cc71cf7</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-01 11:05:54	<u>0x14b0729a10d700eaa21b</u> <u>3573b635acf3d1b9b1328d</u> <u>ba5b9946635042cbb6c194</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-04-25 09:25:10	<u>0xc3cd47f6cd2426c083e1</u> <u>472305432d777d281d24e3</u> <u>4d7fd6020787890ef98882</u>	+ 5,000 wards	✓
5	2024-04-14 13:53:12	<u>0xd5c7a835900258f4bbf6</u> <u>dc83f4f4c98adb289f5bb</u> <u>aad3e163b4f2cdc98ebc27</u>	- 4,000.000000000000 000000 PORTX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-14 13:51:52	<u>0x15a6b399ff86e083c062</u> <u>f235c2d73b693efa76841c</u> <u>5a940bc728272083db90f5</u>	+ 4,000.000000000000 000000 PORTX	✓
7	2024-04-14 13:49:00	<u>0xcc87d4a737cf420b0f53</u> <u>45c27bf081ac31da1160c7</u> <u>28790f76183129e0dc30d3</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-10 01:46:48	<u>0x5e610d78ec1c39915f4a</u> <u>ffdc28fc29d305f65e7e20</u> <u>182ac141ae7db76ad6adf2</u>	+ 250,000 Claim on: swap-based.com	✓
9	2024-03-26 23:41:16	<u>0xc20bb27a2535504b774d</u> <u>33d9eb25d31e86b61fcca6</u> <u>5d3a5f818317737e544199</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
10	2024-03-16 07:54:32	<u>0x0ed78cc0814945db7545</u> <u>8c35c5fe28424efc1c2c0d</u> <u>a8d78b21db77c1c7463487</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-13 20:02:39	<u>0x25eb732b4faa2f2bdd7e</u> <u>57c2c25d76af54e0322ede</u> <u>15b142724132ff8b18f799</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
12	2024-03-11 20:56:48	<u>0x433fd519c81190cf3f6b</u> <u>cf23ab83b6be1d59c7eb2a</u> <u>7c55321e7ab8a960494477</u>	+ 1,029,227.00000000 0000000000 KURO [www.kuroro.app]	✓
13	2024-03-01 16:39:07	<u>0x669b947321d1c2ea3de7</u> <u>b753922aafae13190f298b</u> <u>52f2bf90aae59255d3242c</u>	+ 39.25430699999999 174 SIM	✓
14	2024-02-29 18:17:06	<u>0xd58787795e10ac74aa11</u> <u>86858a09df89c4250f2b5a</u> <u>1d771c503ce1018533bfb6</u>	+ 42,125.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-28 22:49:14	<u>0x20b86b437cc09fcc4c85</u> <u>b906215012263df337943f</u> <u>23385c09247c1b8c0af535</u>	- 628.000000 USDT 628.49 USD	✓
16	2024-02-28 22:48:34	<u>0x61f1bb4cebddd30d15f4a</u> <u>983b30edb75104e6a3292f</u> <u>6e069bc88203769bed7f02</u>	+ 1 ard	✓
17	2024-02-28 22:46:06	<u>0x9a0e2a81689c31e26aed</u> <u>41613807f2d658d608f2cd</u> <u>161321ef08c133be10fafe</u>	+ 628.000000 USDT 628.33 USD	✓
18	2024-02-28 00:25:30	<u>0x3fb56c94366a4a041ed0</u> <u>7c4e4ccf21a96c09711f15</u> <u>fb19eb2c9511a277ef2ea5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
19	2024-02-25 09:05:02	<u>0xa02ca45ec56f737b7ad8</u> <u>00a7be36cea0cdd4973c06</u> <u>afb00e72302b4970c064b7</u>	+ 3,000 rds!	✓
20	2024-02-21 23:33:27	<u>0x2912981fbd50754a44ee</u> <u>5a66255d94c9b7bd80997b</u> <u>797bdb58ef2846646cf88c</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
21	2024-02-20 23:20:17	<u>0x6a769522fcc7d84624f6</u> <u>a953a2aff222e7e81b0c48</u> <u>20d17590dd297aaa046042</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
22	2024-02-16 06:45:56	<u>0x020468e45bb9b9c09fa3</u> <u>900772ac1b52293d817367</u> <u>3eb78dc7bac4d064d3530a</u>	+ 20.0000000000000000 000 PILLS	✓
23	2024-02-08 06:44:46	<u>0xd10e54355d33e5b21de7</u> <u>3a11c02b15c5bc4d20c626</u> <u>affca8c9e9760df898a5c9</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 18:44:01	<u>0x95502ee8701a0d813d1c2fa9eeb77ae2966dc291ea</u> <u>b1623f7bffd55036d3b6d</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
25	2024-02-07 17:15:02	<u>0x79415b9948df3f045ec2477de645947e004be787ac</u> <u>4e604658ab82169e262032</u>	+ 49,638.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
26	2023-07-14 10:44:13	<u>0x7e91496d2b9d98583b7b6570d4b43b1bf2a6980a1c</u> <u>0b137b44c393a69753c91e</u>	+ 1,390.000000000000 000000 .li	✓
27	2023-06-14 10:49:25	<u>0x5a5b340f2cef9253ec1a66a8ca4abbd3a077308ab8</u> <u>4db863b59eb9e6389a6106</u>	- 4,000.000000000000 000000 PORTX	✓
28	2023-06-14 10:32:11	<u>0xbe76f1f7b9551392bff5872b150697178e0b27c988</u> <u>feee951803d97118c38982</u>	+ 1,000.000000000000 000000 PORTX	✓
29	2023-06-05 14:29:56	<u>0x5b5aa56b3d15edea6f4abf496f0ef880547bd4c900</u> <u>4e1d2f05311ba26b71dc08</u>	+ 197.05000000000001 1369 tLINK	✓
30	2023-05-31 15:45:03	<u>0x1cb7e8ed9b70dd6fb5d8657a0d08e3a4937a92bdf</u> <u>4614b129db21c4857164a4</u>	- 379.648477 USDC	✓
31	2023-05-31 15:45:03	<u>0x1cb7e8ed9b70dd6fb5d8657a0d08e3a4937a92bdf</u> <u>4614b129db21c4857164a4</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-05-31 15:42:25	<u>0xfcc3b823e0ae405d15d97b85f79b22258d87da13b4</u> <u>149ec2606c9f03ac19a823</u>	- 379.648477 USDC  379.67 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-24 07:41:15	<u>0x728722733a33e354baae</u> <u>7a87fec099b7bb27f4005</u> <u>1deb5343ba5f51c9e674cb</u>	+ 227.30000000000001 1369 rd	✓
34	2023-05-13 10:34:41	<u>0x285a608fc07a572f2009</u> <u>1695d95847586f1aa7d5b7</u> <u>f1046ba8643687bf790e8b</u>	+ 959.00000000000000 0000 ool.site	✓
35	2023-05-06 14:02:27	<u>0xf91507abfe38c3a5d96d</u> <u>37e8f4b345613a4aebdade</u> <u>54b89d98332a9c6712160d</u>	+ 3,000.000000000000 000000 PORTX	✓
36	2023-02-20 20:40:29	<u>0xd874dc21465d58c7f249</u> <u>0a3a6cd60ca8b6fd744e20</u> <u>df85c9a72a205da320329c</u>	+ 47.22 pAAVE	✓
37	2023-01-30 20:01:06	<u>0x7dea579d820879e2a10f</u> <u>333876fff9f4a867aa3948</u> <u>4dd29e29ddb5bffa78e20f</u>	- 1,994.000000000000 000000 PORTX	✓
38	2023-01-30 20:01:06	<u>0x7dea579d820879e2a10f</u> <u>333876fff9f4a867aa3948</u> <u>4dd29e29ddb5bffa78e20f</u>	- 6.0000000000000000 00 PORTX	✓
39	2023-01-30 19:46:05	<u>0x42486a15a315476442ee</u> <u>3d433d5afcd1cb4360a001</u> <u>12a1435fc25fa277e93017</u>	+ 2,000.000000000000 000000 PORTX	✓
40	2023-01-19 08:33:10	<u>0x9329427b96404c32008b</u> <u>4307661f2897c886b6f041</u> <u>b46e6ab47fa2d7793516f4</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
41	2022-10-25 21:37:56	<u>0x3b434832e1154dd5be0c</u> <u>581af1a3a0731eeb4c0c60</u> <u>613739f1c0f3f26a294af8</u>	+ 379.648477 USDC  379.62 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-10-25 21:37:56	<u>0x3b434832e1154dd5be0c581af1a3a0731eeb4c0c60613739f1c0f3f26a294af8</u>	- 5,000.000000000000 000000 PORTX	✓
43	2022-09-20 14:29:50	<u>0x962287a669209a528812875559c685d71306ed6f179ed0c01dea8503bc287bcd</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
44	2022-09-20 14:14:36	<u>0xfab63a05ab2cbb2b18df1e77b79a04a8656f25747b061cd3aaff75e457df82f1</u>	- 4,985.000000000000 000000 PORTX	✓
45	2022-09-20 14:14:36	<u>0xfab63a05ab2cbb2b18df1e77b79a04a8656f25747b061cd3aaff75e457df82f1</u>	- 15.0000000000000000 000 PORTX	✓
46	2022-09-20 14:11:20	<u>0x7dadcd9cca4ba565a7d212800e1b04ab3f721f6759f905f37f2e6a6d476b15b5</u>	+ 10,000.000000000000 0000000 PORTX	✓
47	2021-11-14 19:44:53	<u>0xe3e8c502e9d0cda6e0f4e4f86c401aad3103536ef45edb3b4c303dfc3db53188</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
48	2021-09-23 05:29:06	<u>0xf8f0dc40c320a923998adec6209ecbc93e992fe10c79b6109120c50e4b0e884c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-09-17 21:43:18	<u>0xb86a6981714ca3203d47107e6073515c6b6c9e89c3db56c72825147aa79afb32</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-09-17 19:38:07	<u>0x862db77e4697f880cbbfe6efdf0c6266546006bc8b67a73633207442c04538a4</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
51	2021-07-12 02:30:56	<u>0x0457328c0515e1911b8a8eb46f5e055971fe0fb0e120041c78aa49f222062bfc</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:34:11	<u>0xb642d52aca61ff6b40ba7ad6964be6afa3a0923c1b92de23bd821bc2f2d7301b</u>	+ 1 NftGrilsapes	✓
2	2024-02-21 23:30:37	<u>0xa24cc51d1c005f6a3cc8847c19a4780306b6e252ea2da9ef97f47cade7702d6c</u>	+ 1 HwapeNft	✓
3	2023-01-02 11:11:45	<u>0xd722decd53f4c6f373935a87121ba2fc47817c47b9414f3abe683c27c8547895</u>	+ 1 ETHStation 1672657898634	✓
4	2022-11-25 02:36:20	<u>0x244526ece5cdc3ea5ba0bd950a3beb937fe0d002688f393cdad1f19a17cbdb98</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 04:35:14	<u>0x123dd420dc3ee63132c0d3caf37710640c8c1e1c1c33b5210b641dc7f793311d</u>	+ 1 TheArabian	✓
6	2022-10-07 20:42:00	<u>0x1c87e2fb6beee7d088c9a43a643cf592d6f6c16f3c978bbc72f00bb18423eb42</u>	+ 1 blockwin.win	✓
7	2021-09-02 08:28:36	<u>0x09472b9ce8db65834b9a8ca01cbd76f3c4283232aa8da5d072842b164ee8b3e0</u>	+ 1 MOONIE	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-01 17:23:28	<u>0x50c5f9fc60a0c2d6bd00942e03ec889e9259ab0f08d97f032942402e33850f09</u>	+ 1 MOONIE	✓
9	2021-08-29 20:16:32	<u>0xeeef745142a1ed0c2f42684bf415393823e0a10371d0b935b0660f48bb3f2f416</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:36:47	<u>0x62b99edca4868b914f07df1b7e3c73308f0c9153ff2d97d5cad9d44c5c20505f</u>	+ 1 az]	✓
2	2024-06-05 10:12:03	<u>0x24f84f862e150752e5a21096bd106a27acaefa6f0703147b8bcb3d50abf189f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-10 22:29:09	<u>0xe322f9959f4df11d7180b1f42a84710a832d797738a7eae0c37526dde715eab3</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:28:43	<u>0xa7a029d76a173103f16882bcb7f8f6a9aea63fc611f5112ebf27496ac8842215</u>	+ 1 7	✓
5	2024-04-22 18:45:53	<u>0x4e23cad773a7dd2ac90001ca2560393e05e635222aa56db8f6993243a4ea1b91</u>	+ 1 rg	✓
6	2024-04-14 21:29:36	<u>0x4621dd6a44be1646a61ff25a3cb2246c99a7cdd15a3b4a0c45e6aa22234ef1a4</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 21:28:19	<u>0x947ec64e066dae7f0248450c4077d89bd95241daed77c7129d8bf044ee39515e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-04 05:28:19	<u>0xa9d47ef56dadb14f4fbeb539676f3296980974bd4d1aa6f55f043c379d2c597a8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-29 09:43:37	<u>0x0ec9c493807e60206ab032a10617f44deccbfece33834e7ffbd39f4a3ad2a35a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-25 10:33:36	<u>0x01b6b8a2e1989b1044b13f1b7ccc47d1942050dad2e58eaa3eee4d66fd32a3a9</u>	+ 1 LLTI	✓
11	2024-02-21 13:23:50	<u>0x9494da78144e6008023c3ffa0a4b44866569335127ce8ae2f39e675fb6146998</u>	- 1 Palette	✓
12	2024-02-21 13:23:16	<u>0x0af2e3ed43e4412da57fd517093f249bec1d2223000efddf3d10a1ecb754cc36</u>	+ 2 Palette	✓
13	2024-02-21 08:11:17	<u>0x2c659c7aba1fa37f22c6aa526365ad05d43dc6188abf844369dad88b295b7168</u>	- 1 Palette	✓
14	2024-02-21 08:10:59	<u>0x9e4bea0e3cdb24b361beb94fdc8e5d6cd0fb36cf884517feb0e01b0b9f1c7133</u>	+ 2 Palette	✓
15	2024-02-20 22:46:34	<u>0x8f1229a4401ce6010b7a0973ea3f82dd528afd06ab66598317b52b51026c6369</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 13:56:55	<u>0xed72b3bb459da288aebf59be6ee1427c05d5d07a81f969da5a14970e28a79814</u>	- 1 Pillheads	✓
17	2024-02-17 13:56:39	<u>0xec30e9eaad2e5fa7ecf9cdc9096ab8dacf1963e91f7a904975387f31d31b40f0</u>	+ 2 Pillheads	✓
18	2024-02-15 11:26:36	<u>0xf207dd1b3ac9a8ac439f2f1e0437b4e7a1ac875bc51a407159541f516407a0a2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-15 08:52:10	<u>0xbf9741bc9e1a6cf8b1802304bcb3b6cfa219b664ca9094ce4e38631e4c4d432c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-07 09:58:53	<u>0x5c4e6c966f75e0242bda75737edd5d5229275673e8a19a67af7987697a3fa309</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-02-07 09:58:53	<u>0x73c806b99171f0bee9bf8bcc0a21d6366a26bb9cd45e685b492ee6f95ff29fc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2023-10-30 02:02:57	<u>0x15d8fa33be04021b5e8156a26fe1fca51ba668b5c086b95189d371fd1a925dd7</u>	+ 1 drop-usdt.cc	✓
23	2023-10-28 22:26:26	<u>0x5190cf625fb23dd0aff1d40e84b5458d9ea46f1fb7cef450d1ca0de93ee1bd34</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 00:22:54	<u>0x7428a3e67ff836caed250aaed0f54c2b53a4c0b52be1254916e9219537fe4518</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 18:57:09	<u>0x4719805e28d1af079c468a05f42d94417a3fc58fab</u> <u>a7c4ebcc34fa8d237865ac</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 12:29:33	<u>0x901bf90e6116b17fa7ce05162d8936372de4dab455</u> <u>904172e09c8b77e0f76440</u>	+ 1 circleusdnft.com	✓
27	2023-10-06 14:01:36	<u>0xc2776e0b97e9fd2efab457f8cdd48c24e2740356f3</u> <u>effe61b305a733d1218c00</u>	+ 1 usd-drop.org	✓
28	2023-10-06 14:01:16	<u>0x347db7ef96de1f041fd0208a2f8ddb7e6985054c74</u> <u>dbc233de815aa2dfbf08de</u>	+ 1 .net	✓
29	2023-10-05 18:09:55	<u>0x10da5a1ccffe5ceda77c558dbf2951b20675c61417</u> <u>eb95dba669c5cc2a366951</u>	+ 1 drop-1000.me	✓
30	2023-10-05 18:09:55	<u>0xfcdbc070256722ff72776df37f92f923c0ceb96090</u> <u>84f2347c73077e7cc72f60</u>	+ 1 Vouchers	✓
31	2023-10-01 10:37:46	<u>0x6289187c37ea76cd335ea06330083a92aacc42094d</u> <u>f92d3796253b292668fa49</u>	+ 1 drop-usd.me	✓
32	2023-09-27 23:59:55	<u>0xb846705b85378851fda7324afd7cc116a7026b16c5</u> <u>0f8c02093d410a8b3881d4</u>	+ 1 LIDO NFT	✓
33	2023-09-21 21:33:38	<u>0x868b7d1eb9817ede4c75d03591d6322c317d13689c</u> <u>76aec0d03c733b3c1e9103</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 20:17:39	<u>0x2cc2b8f3472d324d6a1f8074a9e50ef401fc675e2e1d4ec55716ac1b4e5b8cdc</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-12 07:49:14	<u>0x78cc863921e2aa02495393f5f7f7f84c9f274906cb76f8a706ddfcad797b5be9</u>	+ 1 NFT Voucher	✓
36	2023-09-07 13:44:28	<u>0x928e4b7e1e2dbabc5272c66560c869d0efbb97624ec72f87eb2f3d3c50132072</u>	+ 1 OPTIMISM	✓
37	2023-08-28 21:38:22	<u>0x7a113647a4f1b3e0ec10841f425c4fe34b2250d5e11c64b5461cb0b5847f3dd5</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 17:32:42	<u>0x811e95140a75292b2b4d95e37c314bba39a01ea8222cc8f0de4d82d041563f6a</u>	+ 1 claim.circlest.org	✓
39	2023-08-28 11:02:49	<u>0xff73ba3c6c0351c68477d48504650dc5a29f66508c7140e6c0fee61c188290a3</u>	+ 1 Lido DAO	✓
40	2023-08-28 04:55:58	<u>0xe365da63ec7e7356fe74ff517dd345cc5d276d9223883fbb3a13b48d1c571b74</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 22:24:54	<u>0x1783d70cbb23484e06468c971dfc54222011439abb5c5db3444d8ad73b83d01bc</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 00:21:57	<u>0x8fd3502443a4c38d88cf07ec90a4885f6f5f7fa913b940d2616d130fc740f273</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-21 23:24:25	<u>0x831f4267b66c1056c5b6 eeab234222baec882a8846 fc08e6939a55a4f416f7eb</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-10 23:42:46	<u>0xb6f9b2358583f0b52b32 ad113ed9ff69f9be9215cd0 91741889e480d5ea823de7</u>	+ 1 STAX	✓
45	2023-08-10 22:35:51	<u>0x326d89dc1d1edd567a88 67bda5b685ff60a2ca1b44 98515af2479a2d56ef1663</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 16:07:12	<u>0x5263d9a17b55adf4ec02 364763757cec241eda3e1c a602da129d471ef5c44101</u>	+ 1 DAI	✓
47	2023-08-09 14:25:19	<u>0x73da190041487880f4a1 92dd58feb3192be9fa19d 91c1acd66be4ef30d87c73</u>	+ 1 Lido DAO	✓
48	2023-08-09 10:02:36	<u>0x24aa02253db66a64c7a3 f6e593b6e349e337eb657d 74aa606c856f224d86e3f3</u>	+ 1 1000-rewards.xyz	✓
49	2023-08-06 18:37:17	<u>0x086a69746a52b270aa2b 5f25cbfa849d77e3c4c32c 66ebdc7a60a2731bc64ae4</u>	+ 1 STAX	✓
50	2023-08-03 23:16:29	<u>0x7bcf7576725fe48e5a36 6eca50117223335c9a496f baef383efec70b16ac4c51</u>	+ 1 Lido DAO	✓
51	2023-08-02 05:38:39	<u>0xd2b72ee7ed4ac73b04c5 216caac6f57e61d46bc3e1 4e6be0eee8b39c775f78aa</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-31 11:21:16	<u>0x2f411778b92eb08501ea</u> <u>b2b2d964383df77e5c4a98</u> <u>e3f72d681e366c1327b0d3</u>	+ 1 AMLBot SCAN	✓
53	2023-07-29 12:55:24	<u>0xd9df683821c9669d440d</u> <u>c5a91a8c6d9124338b32ce</u> <u>fc3d59465794778fbfd19e</u>	+ 1 STAX	✓
54	2023-07-28 18:22:55	<u>0x0bfd60e5f5c036484de6</u> <u>f3189628f055acf9d22e9a</u> <u>fc5066d656bb716e7f464f</u>	+ 1 REVOLUTION	✓
55	2023-07-23 14:00:49	<u>0x65130e8bcbbb21228ab7</u> <u>f64c5402f22f70afd18ddc</u> <u>2c2daaa9e35d9383690b8c</u>	+ 1 dYdXEvent.com	✓
56	2023-07-23 10:27:11	<u>0x268084701badf70397b5</u> <u>4db556906ac6b15dcd8437</u> <u>e5efd0ea52e93b41cac5db</u>	+ 1 APE COIN	✓
57	2023-07-20 05:09:35	<u>0x3401f4cafa94aae38110</u> <u>cdd0219112b27e43dc8789</u> <u>f59f380e3a8d2865ec3611</u>	+ 1 APE COIN	✓
58	2023-07-19 08:34:19	<u>0x12950f9abbb8d34145e4</u> <u>0ad5d2dc55b60fa7f29442</u> <u>4a5680b99aa2bce1ecdb02</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 12:11:40	<u>0xe50e8ef41dc69bc69ff1</u> <u>ff422428ef2fb7cea8f3c5</u> <u>40a7d72729cbdaae42e990</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-15 08:38:53	<u>0xdd57b2d18463c53eefcb</u> <u>2d751ff52a469c7c18f80a</u> <u>8d684b79e5a246c4a90831</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-10 04:21:48	<u>0x798c9d0bc34e1d6f907d</u> <u>fca258425e63eda3258cda</u> <u>eb42334099fb26523a78b9</u>	+ 1 UniEvent.Plus	✓
62	2023-07-08 05:44:20	<u>0x8fc9772b46d984db5314</u> <u>c9a2375f12862b6efae106</u> <u>49b361051c53e8dbbb092a</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 03:48:01	<u>0xe34adf7cf144569871f0</u> <u>de104c6487ecb63292363c</u> <u>51693aa988ca98228e7667</u>	+ 1 UNI	✓
64	2023-07-04 02:46:05	<u>0x5ce63925a0803306d54d</u> <u>57172c3f2600456f48f57d</u> <u>1f09b90c9d2a49a8c1ada4</u>	+ 1 APE COIN	✓
65	2023-07-03 12:53:21	<u>0xe43c703473eab8a13094</u> <u>440ee5a822d26e33bd2fef</u> <u>f251912ae57fb9d270c246</u>	+ 1 BitCase.Org	✓
66	2023-07-01 21:49:09	<u>0x059715c46263cde41a52</u> <u>f102cf23eb74fb6bfca020</u> <u>edd70c755f75102d43def1</u>	+ 1 APE COIN	✓
67	2023-07-01 19:03:10	<u>0x5c5d00c2612842fcfb3f</u> <u>e6f216212057a44653eb10</u> <u>545812f69dca3f8f8f7023</u>	+ 1 APE COIN	✓
68	2023-07-01 05:56:13	<u>0x2fa843da3f1effb9f74f</u> <u>b26719a310433abc016506</u> <u>ad6f43019a05c588265335</u>	+ 1 UniEvent.Plus	✓
69	2023-06-29 20:52:58	<u>0x08492184ce1c1dc0c9f1</u> <u>0112343d82fa944a5770af</u> <u>fb57f9d5ba39f16bb995d2</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-24 05:24:47	<u>0x3682fa2c5899e5bbb5156add1f4db82e29b900676b7d6c33aa994dc32111079c</u>	+ 1 PolyEvent.io	✓
71	2023-06-22 01:42:48	<u>0x2d04ed1b8b7dc47c8bc9ac6e7922a2f093954dc7ca6b3a22c719dbb90ac83b1c</u>	+ 1 UniEvent.Info	✓
72	2022-03-28 08:51:15	<u>0x85ffffb25a47e5eadd9c4588a12fbb53a523920a119f6b10966716f4ae87d68ae</u>	+ 1 DFB	✓
73	2021-05-20 23:23:06	<u>0xe0033d40a207e727efb46e7efa58d228a1dbaa423183ced3ae024e9252fdb70</u>	+ 1 Meowximus	✓
74	2021-05-05 22:38:11	<u>0xa514e80fc64c46e8e7e9ab95dba238b1d02aa03346474c2e92f725bb303a2898</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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