

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe5c42a3f14a1ee3cb5073b0d8fb8d6d1e67ad05</u>
TOTAL RECEIVED	6.737832997378763622 MATIC
	2.52 USD
TOTAL SEND	5.527884324686735518 MATIC
	2.07 USD

Token	Balance
MATIC	1.209948672692028326 MATIC
	0.45 USD
USD Coin (PoS)	0.105956 USDC
	0.10 USD
(PoS) Tether USD	0.009569 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
(PoS) Tether USD	N/A USDT
LINKToken.io	N/A tLINK
! ZKSYN.CO	N/A d.
(PoS) Tether USD-LP	N/A S*USDT
StargateToken	N/A STG

Token	Balance
ZRO	N/A \$ L-ZERO.COM   AirDrop
Arkreen Miner	2 AKREM
NFTgrilape	1 NFTgrilape
SAI-RyuNakayama	1 SAI03
ðŸŽ•	N/A ðŸŽ•
5000 BUSD	N/A NFT Giveaway Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
200M SHIB	N/A NFT AIRDROP ROUND
!!! \$ 100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A cc
5000 USDC Voucher	N/A Weekly Giveaways
Layer3	N/A Layer3
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-27 14:22:16	<u>0xdf7fd259cd3474bc6a6f1dbe6a5dfecd25fec89c101513732a9c242ac9395b5</u>	- 0.050000000000000000 03 MATIC  0.05 USD	✓
2	2023-12-27 14:22:16	<u>0xdf7fd259cd3474bc6a6f1dbe6a5dfecd25fec89c101513732a9c242ac9395b5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-12-27 14:22:16	<u>0xdf7fd259cd3474bc6a6f1d</u> <u>be6a5dfecd25fec89c1001513732a9c242ac9395b5</u>	- 0.0054287199745800 00 MATIC  0.00 USD	✓
4	2023-12-25 14:29:29	<u>0xbd35e7b49edf66076978a16e6328b6773adb7f9b414e4241d4ba7027698ddabd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-25 14:29:29	<u>0xbd35e7b49edf66076978a16e6328b6773adb7f9b414e4241d4ba7027698ddabd</u>	- 0.0071622000000000 00 MATIC  0.00 USD	✓
6	2023-12-25 14:29:29	<u>0xbd35e7b49edf66076978a16e6328b6773adb7f9b414e4241d4ba7027698ddabd</u>	- 0.0099800537771509 80 MATIC  0.00 USD	✓
7	2023-12-25 14:28:47	<u>0x3aa570bfacfd23ebcb097f6c4b365277a529a026ab0503fe0c1e7d5deae7750</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-25 14:28:47	<u>0x3aa570bfacfd23ebcb097f6c4b365277a529a026ab0503fe0c1e7d5deae7750</u>	- 0.0070782000000000 00 MATIC  0.00 USD	✓
9	2023-12-25 14:28:47	<u>0x3aa570bfacfd23ebcb097f6c4b365277a529a026ab0503fe0c1e7d5deae7750</u>	- 0.0105673633594006 39 MATIC  0.00 USD	✓
10	2023-07-11 13:59:42	<u>0xc67f6a7ee3b90abd90abfd200f45178db5cf0051fb9bc2d3bf04b3c07851f56e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-11 13:59:42	<u>0xc67f6a7ee3b90abd90abfd200f45178db5cf0051fb9bc2d3bf04b3c07851f56e</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-11 13:59:42	<u>0xc67f6a7ee3b90abd90ab</u> <u>fd200f45178db5cf0051fb</u> <u>9bc2d3bf04b3c07851f56e</u>	- 0.0050823699006210 30 MATIC  0.00 USD	✓
13	2023-06-11 12:29:21	<u>0x608ce7697b1195f5cbad</u> <u>367103e2c109bf0278679f</u> <u>4d69de889ba4895448c523</u>	- 0.9421820742874622 57 MATIC  0.58 USD	✓
14	2023-06-11 12:29:21	<u>0x608ce7697b1195f5cbad</u> <u>367103e2c109bf0278679f</u> <u>4d69de889ba4895448c523</u>	- 0.0128058592413768 28 MATIC  0.00 USD	✓
15	2023-06-11 12:29:21	<u>0x608ce7697b1195f5cbad</u> <u>367103e2c109bf0278679f</u> <u>4d69de889ba4895448c523</u>	- 0.0513723154614374 80 MATIC  0.03 USD	✓
16	2023-06-11 12:27:57	<u>0x2f86959eb60f129d9e05</u> <u>57106a6305bd553376e04a</u> <u>966740b9955c20aeefa04c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-11 12:27:57	<u>0x2f86959eb60f129d9e05</u> <u>57106a6305bd553376e04a</u> <u>966740b9955c20aeefa04c</u>	- 0.0019915819608100 14 MATIC  0.00 USD	✓
18	2023-06-11 12:27:57	<u>0x2f86959eb60f129d9e05</u> <u>57106a6305bd553376e04a</u> <u>966740b9955c20aeefa04c</u>	- 0.0091858694136620 34 MATIC  0.00 USD	✓
19	2023-06-11 12:26:09	<u>0x0d0936bc35ddeab994d9</u> <u>47a9f8d0af49f33dd8c045</u> <u>88e7bf6c83ae8341e8d5e1</u>	- 0.2000000000000000 11 MATIC  0.12 USD	✓
20	2023-06-11 12:26:09	<u>0x0d0936bc35ddeab994d9</u> <u>47a9f8d0af49f33dd8c045</u> <u>88e7bf6c83ae8341e8d5e1</u>	- 0.0097824779274280 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-11 12:26:09	<u>0x0d0936bc35ddeab994d9 47a9f8d0af49f33dd8c045 88e7bf6c83ae8341e8d5e1</u>	- 0.0355438000642735 45 MATIC  0.02 USD	✓
22	2023-06-11 12:09:36	<u>0x2b669a0bc7f6c7cc7672 2da3760ac0b6f3e498c2ac f9f8cf162a031c9b15b61d</u>	- 0.5379292730312688 06 MATIC  0.33 USD	✓
23	2023-06-11 12:09:36	<u>0x2b669a0bc7f6c7cc7672 2da3760ac0b6f3e498c2ac f9f8cf162a031c9b15b61d</u>	- 0.0225066555273721 85 MATIC  0.01 USD	✓
24	2023-06-11 12:09:36	<u>0x2b669a0bc7f6c7cc7672 2da3760ac0b6f3e498c2ac f9f8cf162a031c9b15b61d</u>	- 0.0821733983957228 38 MATIC  0.05 USD	✓
25	2023-06-11 12:08:06	<u>0xccd21ecc6dde346918f9 78c433928a4893b8c3897c f70eaf0959cf3d6be82abc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-11 12:08:06	<u>0xccd21ecc6dde346918f9 78c433928a4893b8c3897c f70eaf0959cf3d6be82abc</u>	- 0.0015467935543344 56 MATIC  0.00 USD	✓
27	2023-06-11 12:08:06	<u>0xccd21ecc6dde346918f9 78c433928a4893b8c3897c f70eaf0959cf3d6be82abc</u>	- 0.0058201596308138 98 MATIC  0.00 USD	✓
28	2023-06-11 12:07:56	<u>0x03639a36997df3a28dbb b8dbefc90a96b6aed1de0b 8d296384a2c0896bc6a0a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-11 12:07:56	<u>0x03639a36997df3a28dbb b8dbefc90a96b6aed1de0b 8d296384a2c0896bc6a0a3</u>	- 0.0022767739174497 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-11 12:07:56	<u>0x03639a36997df3a28dbb</u> <u>b8dbefc90a96b6aed1de0b</u> <u>8d296384a2c0896bc6a0a3</u>	- 0.0089281385426463 54 MATIC  0.00 USD	✓
31	2023-06-01 02:50:30	<u>0x2aee03fdd5788db690d3</u> <u>7a5b13e19886cd1cbfcf5c</u> <u>2b8e868c1443286cef8788</u>	- 0.8000000000000000 44 MATIC  0.71 USD	✓
32	2023-06-01 02:50:30	<u>0x2aee03fdd5788db690d3</u> <u>7a5b13e19886cd1cbfcf5c</u> <u>2b8e868c1443286cef8788</u>	- 0.0047578010889780 00 MATIC  0.00 USD	✓
33	2023-06-01 02:50:30	<u>0x2aee03fdd5788db690d3</u> <u>7a5b13e19886cd1cbfcf5c</u> <u>2b8e868c1443286cef8788</u>	- 0.0106209349756229 99 MATIC  0.00 USD	✓
34	2023-04-15 06:40:41	<u>0x7015cdc45d019f5119a1</u> <u>0962dee7f55a46ff919ba1</u> <u>44cb7da71221b43d7f55aa</u>	+ 1.8024383106236814 28 MATIC  2.08 USD	✓
35	2023-04-13 14:14:44	<u>0x0a33a59e5d3b3fe0a4e8</u> <u>3241d584ff1bcf9abf21c2</u> <u>3a59aaf24c680c48109238</u>	- 0.1583358139837120 20 MATIC  0.17 USD	✓
36	2023-04-13 14:14:44	<u>0x0a33a59e5d3b3fe0a4e8</u> <u>3241d584ff1bcf9abf21c2</u> <u>3a59aaf24c680c48109238</u>	- 0.0104187895655894 50 MATIC  0.01 USD	✓
37	2023-04-13 14:14:44	<u>0x0a33a59e5d3b3fe0a4e8</u> <u>3241d584ff1bcf9abf21c2</u> <u>3a59aaf24c680c48109238</u>	- 0.0734495944239561 41 MATIC  0.08 USD	✓
38	2022-11-12 04:39:03	<u>0xc0097da8b14a5b8acc13</u> <u>bae0889d61c32469131ae0</u> <u>32b40c4bb1148d584ae560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-11-12 04:39:03	<u>0xc0097da8b14a5b8acc13</u> <u>bae0889d61c32469131ae0</u> <u>32b40c4bb1148d584ae560</u>	- 0.0009469557565500 16 MATIC  0.00 USD	✓
40	2022-11-12 04:39:03	<u>0xc0097da8b14a5b8acc13</u> <u>bae0889d61c32469131ae0</u> <u>32b40c4bb1148d584ae560</u>	- 0.0006276128056614 40 MATIC  0.00 USD	✓
41	2022-10-24 12:42:10	<u>0x95c854c8ffa4a36cbb20</u> <u>a6b93a6833554e6f861835</u> <u>c654d3294578adccdb3c80</u>	- 2.3230740584378062 33 MATIC  2.08 USD	✓
42	2022-10-24 12:42:10	<u>0x95c854c8ffa4a36cbb20</u> <u>a6b93a6833554e6f861835</u> <u>c654d3294578adccdb3c80</u>	- 0.0122907590547038 75 MATIC  0.01 USD	✓
43	2022-10-24 12:42:10	<u>0x95c854c8ffa4a36cbb20</u> <u>a6b93a6833554e6f861835</u> <u>c654d3294578adccdb3c80</u>	- 0.0192488370769827 41 MATIC  0.01 USD	✓
44	2022-10-24 12:32:34	<u>0x71abe6a8a9d7faffc995</u> <u>c9453553d2aebff1b6803e</u> <u>b4c6e7cefb6b20810b140d</u>	+ 2.3999999999999999 11 MATIC  2.14 USD	✓
45	2022-10-24 12:30:10	<u>0x1580725c62a70a87a90f</u> <u>c45017e698f4bf410f84b0</u> <u>8babf6856de492fa1dbcc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-10-24 12:30:10	<u>0x1580725c62a70a87a90f</u> <u>c45017e698f4bf410f84b0</u> <u>8babf6856de492fa1dbcc3</u>	- 0.0038123600119236 38 MATIC  0.00 USD	✓
47	2022-10-24 12:30:10	<u>0x1580725c62a70a87a90f</u> <u>c45017e698f4bf410f84b0</u> <u>8babf6856de492fa1dbcc3</u>	- 0.0106576346197123 47 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-10-24 12:28:10	<u>0x07981896dbfd08b8abd779393cc479f7f50c7a06ccb32d10a9ce84c852d4e7c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-10-24 12:28:10	<u>0x07981896dbfd08b8abd779393cc479f7f50c7a06ccb32d10a9ce84c852d4e7c5</u>	- 0.0054801679527711 63 MATIC  0.00 USD	✓
50	2022-10-24 12:28:10	<u>0x07981896dbfd08b8abd779393cc479f7f50c7a06ccb32d10a9ce84c852d4e7c5</u>	- 0.0129257510845154 86 MATIC  0.01 USD	✓
51	2022-10-20 13:45:23	<u>0x641e8221a1c112274fda cb06cd554cc934cbf8d981 a11db66c607a31a24f9ad9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-10-20 13:45:23	<u>0x641e8221a1c112274fda cb06cd554cc934cbf8d981 a11db66c607a31a24f9ad9</u>	- 0.0055927830116727 45 MATIC  0.00 USD	✓
53	2022-10-20 13:45:23	<u>0x641e8221a1c112274fda cb06cd554cc934cbf8d981 a11db66c607a31a24f9ad9</u>	- 0.0156430431834435 89 MATIC  0.01 USD	✓
54	2022-10-20 13:44:59	<u>0x7e84dbf037b3da699768 55ba8a56938cfaba127b17 b00d07ff4cf6701864d831</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-10-20 13:44:59	<u>0x7e84dbf037b3da699768 55ba8a56938cfaba127b17 b00d07ff4cf6701864d831</u>	- 0.0027594824025329 73 MATIC  0.00 USD	✓
56	2022-10-20 13:44:59	<u>0x7e84dbf037b3da699768 55ba8a56938cfaba127b17 b00d07ff4cf6701864d831</u>	- 0.0042413562616607 73 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-10-20 13:41:51	<u>0x7bb9df8c05bf2af98548</u> <u>fc4e5cf736e80e4b39ac91</u> <u>a04f8e31e71bde7fc25357</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-10-20 13:41:51	<u>0x7bb9df8c05bf2af98548</u> <u>fc4e5cf736e80e4b39ac91</u> <u>a04f8e31e71bde7fc25357</u>	- 0.0046963923752128 24 MATIC  0.00 USD	✓
59	2022-10-20 13:41:51	<u>0x7bb9df8c05bf2af98548</u> <u>fc4e5cf736e80e4b39ac91</u> <u>a04f8e31e71bde7fc25357</u>	- 0.0180104860329726 97 MATIC  0.01 USD	✓
60	2022-10-20 13:41:23	<u>0x1ab8bcb39e90197456f5</u> <u>a3670698b159c9ae63c0ff</u> <u>e143f9be651188e4af1d8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-10-20 13:41:23	<u>0x1ab8bcb39e90197456f5</u> <u>a3670698b159c9ae63c0ff</u> <u>e143f9be651188e4af1d8a</u>	- 0.0020733344947935 92 MATIC  0.00 USD	✓
62	2022-10-20 13:41:23	<u>0x1ab8bcb39e90197456f5</u> <u>a3670698b159c9ae63c0ff</u> <u>e143f9be651188e4af1d8a</u>	- 0.0065271181181498 32 MATIC  0.00 USD	✓
63	2022-10-20 13:18:58	<u>0x83ae5a61d18b0b9650fd</u> <u>58c9da40a946510bcc1cfd</u> <u>23a57e263eb618048ffc4c</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 12:14:49	<u>0xcb0cc68ff9860d00ae85</u> <u>f3b797cf6bc16c8d4e504d</u> <u>63f0d8dc2ad25152ca2cf1</u>	+ 2.2242061359880089 81 MATIC  1.39 USD	✓





#	Date & time	Transaction Id	Amount	
2	2022-10-24 12:42:10	<u>0x95c854c8ffa4a36cbb20a6b93a6833554e6f861835c654d3294578adccdb3c80</u>	+ 0.2111885507670732 69 MATIC  0.18 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:01:06	<u>0x6ac956256aa0567925fa3aef46adba4ee1e30be37168bd4bd8da713a368b8ab2</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
2	2024-08-10 11:19:10	<u>0xfc2c1d7bfb31a9b57beafc0483977aeabaa64227503492a9efb0c5c997df3c5</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-13 01:22:19	<u>0x0e2e6d2808f92feb0d1bad68fe4a9912788d4dc21b3d53a4ebb50df036f7184b</u>	+ 30,513 d.	✓
4	2024-05-09 17:13:00	<u>0x2fe31e19edf2c9828c3bede72fba4b8de4b04cd4bac1ff3007242c02fac02d5c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-05-09 10:20:31	<u>0x0361f107eb32cf5e322b21bf7c83b9a9640972dd4639e33069c9fbf7aa92527d</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
6	2024-04-02 23:41:39	<u>0x036877707070c31a21e1c0ba832e885de339ecf079b0e84e74756d68ff66cd60</u>	+ 31.155608243150830 106 AKRE	✓
7	2024-03-26 07:23:22	<u>0xe9e94f6977a8d5d103ad8e432144050742ff539ce52180aad6336bbb1e55644f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 10:39:53	<u>0x76dcbfe71a0f94ca3af11ba66a0463281e205d34d1dbf9abd7cc253c76e2801d</u>	+ 41.263897059000001 377 AKRE	✓
9	2024-02-06 21:39:38	<u>0x37da5e301856f1ed693d12374856dbc2d34b0f47b14d2f6b0f1a61db544cef9d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2023-12-25 14:29:29	<u>0xbd35e7b49edf66076978a16e6328b6773adb7f9b414e4241d4ba7027698ddabd</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-12-25 14:28:47	<u>0x3aa570bfacfd23ebcb097f6c4b365277a529a026ab0503fe0c1e7d5deae7750</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-11-22 12:01:51	<u>0xd7086197a20181dec2d6ea659e74aa6f539171263c479023a53c0c79acb94b1e</u>	+ 4.0000000000000000 00 s	✓
13	2023-09-30 19:15:28	<u>0x5a37a2e3513d359f0872c8ecc33eb41d5ca34ec61046bfc8f339922a7800641e</u>	+ 680.95000000000004 5475 \$ sUSD	✓
14	2023-08-08 19:14:21	<u>0x1c09207f00dd6319f2570f034181e64bfdb1392106391c3df03faf6317880a03</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-11 14:05:24	<u>0x5db0694c89e53fd211205f7da9d09040192a33d535187b09a0f76e8b9ebcf932</u>	- 997.980000 USDT	✓
16	2023-07-11 14:05:24	<u>0x5db0694c89e53fd211205f7da9d09040192a33d535187b09a0f76e8b9ebcf932</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-11 14:02:42	<u>0x36342c314645c01bfa8381dcec72c58ac0574cd9469cb91163bef341451a3842</u>	+ 0.000000 USDT 0.00 USD	✔
18	2023-07-11 14:01:26	<u>0xe9275c9eef46932e3b4ee25565434559bd625cab99557c03b347c1b3ad73fc88</u>	+ 0.000997 USDT 0.00 USD	✔
19	2023-07-11 14:00:28	<u>0x50614ede7864a879e6f40415c09580cab80011601d0646026f819ff1ece67ded</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-07-11 14:00:26	<u>0x1ee3ecc45631b83e6b295f32c5674b5d91323d9b8dbc99776ef830dc702609e5</u>	- 997.980000 USDT	✔
21	2023-07-11 14:00:26	<u>0x1ee3ecc45631b83e6b295f32c5674b5d91323d9b8dbc99776ef830dc702609e5</u>	- 0.000000 USDT 0.00 USD	✔
22	2023-07-11 13:59:42	<u>0xc67f6a7ee3b90abd90abfd200f45178db5cf0051fb9bc2d3bf04b3c07851f56e</u>	- 997.980000 USDT 997.80 USD	✔
23	2023-07-11 13:57:32	<u>0x28e9fb28f1b1c34cbcc21a4f76b2b991b316e63198f85ea601238fc20ac70566</u>	+ 997.988572 USDT 997.81 USD	✔
24	2023-06-11 12:29:21	<u>0x608ce7697b1195f5cbad367103e2c109bf0278679f4d69de889ba4895448c523</u>	- 0.021000 USDC 0.02 USD	✔
25	2023-06-11 12:26:09	<u>0x0d0936bc35ddeab994d947a9f8d0af49f33dd8c04588e7bf6c83ae8341e8d5e1</u>	+ 0.126109 USDC 0.12 USD	✔

#	Date & time	Transaction Id	Amount	
26	2023-06-11 12:09:36	<u>0x2b669a0bc7f6c7cc7672</u> <u>2da3760ac0b6f3e498c2ac</u> <u>f9f8cf162a031c9b15b61d</u>	- 0.009000 USDC 	✓
			0.00 USD	
27	2023-06-11 11:59:49	<u>0x197e0a01bfdee164eaa7</u> <u>59fafb43d3b701879d2e35</u> <u>0138a1ee8507882252eecd</u>	+ 0.009847 USDC 	✓
			0.00 USD	
28	2023-06-05 13:48:20	<u>0xa256b48778243c438828</u> <u>15153bb5fe8fa73572df56</u> <u>2c97569c6dd4fb50b8d02a</u>	+ 197.050000000000001 1369 tLINK	✓
29	2023-04-13 14:14:44	<u>0x0a33a59e5d3b3fe0a4e8</u> <u>3241d584ff1bcf9abf21c2</u> <u>3a59aaf24c680c48109238</u>	- 0.005000000000000000 00 STG	✓
30	2023-04-08 13:53:06	<u>0x865121d555592663fe05</u> <u>4b85dd9d6e7c581f3c152f</u> <u>8e87422bc8d41fbf074434</u>	+ 0.010000000000000000 00 STG	✓
31	2022-11-12 04:39:03	<u>0xc0097da8b14a5b8acc13</u> <u>bae0889d61c32469131ae0</u> <u>32b40c4bb1148d584ae560</u>	- 0.1249767672628345 34 STG	✓
32	2022-10-24 12:42:10	<u>0x95c854c8ffa4a36cbb20</u> <u>a6b93a6833554e6f861835</u> <u>c654d3294578adccdb3c80</u>	- 51.037639 USDT 	✓
			51.03 USD	
33	2022-10-24 12:30:10	<u>0x1580725c62a70a87a90f</u> <u>c45017e698f4bf410f84b0</u> <u>8babf6856de492fa1dbcc3</u>	+ 51.037639 USDT 	✓
			51.03 USD	
34	2022-10-24 12:30:10	<u>0x1580725c62a70a87a90f</u> <u>c45017e698f4bf410f84b0</u> <u>8babf6856de492fa1dbcc3</u>	- 51.000000 S*USDT	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-24 12:28:10	<u>0x07981896dbfd08b8abd779393cc479f7f50c7a06ccb32d10a9ce84c852d4e7c5</u>	+ 51.000000 S*USDT	✓
36	2022-10-24 12:28:10	<u>0x07981896dbfd08b8abd779393cc479f7f50c7a06ccb32d10a9ce84c852d4e7c5</u>	+ 0.1249767672628345 34 STG	✓
37	2022-10-20 13:45:23	<u>0x641e8221a1c112274fda cb06cd554cc934cbf8d981 a11db66c607a31a24f9ad9</u>	- 102.924047 S*USDT	✓
38	2022-10-20 13:41:51	<u>0x7bb9df8c05bf2af98548 fc4e5cf736e80e4b39ac91 a04f8e31e71bde7fc25357</u>	+ 102.924047 S*USDT	✓
39	2022-10-20 13:41:51	<u>0x7bb9df8c05bf2af98548 fc4e5cf736e80e4b39ac91 a04f8e31e71bde7fc25357</u>	- 103.000000 USDT  102.99 USD	✓
40	2022-10-20 13:27:39	<u>0x955be580c697fc056783 17d4b02e71f53f26630da8 07753c6d5af97261c07ee9</u>	+ 103.000000 USDT  102.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 14:29:29	<u>0xbd35e7b49edf66076978 a16e6328b6773adb7f9b41 4e4241d4ba7027698ddabd</u>	+ 1 AKREM	✓
2	2023-12-25 14:28:47	<u>0x3aa570bfacfd23ebcb09 7f6c4b365277a529a026ab 0503fe0c1e7d5deae7750</u>	+ 1 AKREM	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-29 02:53:23	<u>0xd2e3432101bb2af306ca38ccab55dc0b7960a568912ad788f52faa8ef38a8552</u>	+ 1 NFTgrilape	✓
4	2023-08-19 09:20:32	<u>0xf7bba745914b3bffb1294a39fb32df0b6576149458add935063199738e84b7ec</u>	+ 1 SAI03	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:30:50	<u>0x46b3ee6e4ada5e2ffedb64f43350a596dea459c0fc5abb34b42171971816898d</u>	+ 1 ðŸŽ•	✓
2	2024-08-19 16:16:15	<u>0x10c951c401c8601094e4bcfe69c92ef5db9bf02c86ee568ac1218ae11983e26f</u>	+ 1 voucher	✓
3	2024-08-10 11:19:12	<u>0x8283f577421089311077bdfdc9b870ed9b5dde081d4e7fde2ef9260dd393a39</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 11:18:56	<u>0x660347dc0b936e040e0ef720689a66326cf9241f77965604fad1f5484135132f</u>	+ 1 ðŸŽ•	✓
5	2024-07-30 17:11:04	<u>0x7d6a0c2d4ad524014bfa dd074e35014ad6031d5ace626f14b2e177499f7e8012</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
6	2024-07-30 17:11:02	<u>0xadbbb6da1f155bebbad76c7e0d90a66a6ae1e1e84e735db14c8446af8967c9ce</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 05:35:42	<u>0xe7548da9fc74d8043f61f141a4032a8114c716b0f7c3a5d1cca56ca680d82b23</u>	+ 1 5000\$	✓
8	2024-06-27 02:56:25	<u>0xb433a70e654497fa80c2e5d2bfc065a53c991c2fea297961c7bcc2df7b5c16b1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-22 01:56:51	<u>0xeecfb2dda73e844606cc72bed4fd8cfb1a843011c4ee0bfec78a2285042e5a94</u>	+ 1 ?	✓
10	2024-04-12 21:42:52	<u>0x6639cbd750cc1b2a4ec47ab8c7aea56485fa4afd103e21d0610198696565c2b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-04 11:35:30	<u>0x4bfa11e5391b637f02f1b49401b52b1769f84c6749cdc0d6f918451ad65af3c4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-23 21:43:01	<u>0x1fb8371828a63ddb402e854a2a394858ff58e9287926b8a9f604d51aa9dc6b2a</u>	+ 1 etherevent.co	✓
13	2024-02-18 14:40:09	<u>0xb58acff3050fa2f3c15bebc2eb8e9bb15131d8d7054cad2fb25a34d354cec80e</u>	+ 1 etherevent.co	✓
14	2024-02-09 01:11:51	<u>0xcb0537a8610ddbb774944d0c8e75f5f351a6644761a6340bdb3366ba9f352a5d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-09 01:11:45	<u>0x91bdf1016ba906449b403bd0f6e74eacf4f073397a704298025a785404e89d11</u>	+ 1 Reward at [2000usdc i%[Enet]	✓



#	Date & time	Transaction Id	Amount	
16	2024-01-13 23:21:10	<u>0x2ca0df88858cb0280814</u> <u>0174e499bec620b99e56c1</u> <u>19ac46a4cd48ac8037fff1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 22:00:16	<u>0xd24070c062e2d1b78ea2</u> <u>4c26a4233c4ad7542ac8da</u> <u>731e07b5435bd44b1d9eaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 04:54:41	<u>0xa97c41e33fdab595ef0a</u> <u>9e81d1a3c8765bd9b215c1</u> <u>3515a21aa41da6cb01af96</u>	+ 1 3000usdt.net	✓
19	2023-12-25 04:51:46	<u>0x407a6c473bf8683b4bd7</u> <u>a411bfd06b8c0e8a751bad</u> <u>4c6e596f38c60ad07ef13a</u>	+ 1 2000usdc.cc	✓
20	2023-12-09 16:55:51	<u>0x29e92df991d3880f43c4</u> <u>cbbfa3d17aba125d698749</u> <u>7c34a6bf8782d0dce0da22</u>	+ 1 1000usdc.net	✓
21	2023-12-09 16:06:54	<u>0xfe91d4619a9949c28976</u> <u>76d7018e31d1fb1d46b855</u> <u>986f3dde52eca1e5b80bf3</u>	+ 1 2000usdt.link	✓
22	2023-12-01 10:28:05	<u>0x4844e496f0a02d377389</u> <u>b29319f9c1f10b031ed9e3</u> <u>2badd03fa36db9defb5b0d</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:51:12	<u>0x866303ed3edf4ead246e</u> <u>1976bf317e647b66a66e9f</u> <u>850fd5d25ac026275ff6e6</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-21 13:22:21	<u>0x22ba96cba4d290d1cc50</u> <u>c2b24a87453eb0ff635680</u> <u>7e9343fcb0878e505f389a</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 02:22:02	<u>0xf16834446ec14b08dd397dd773ec6246fc9b10fb61029cc40c86738ad58a1ed5</u>	+ 1 cc	✓
26	2023-11-21 02:21:18	<u>0xc4515a0b1a49e75f28d6492cf3e1bc2581872cb63c066dc36255bf35a8ef6c10</u>	+ 1 usdc.vip	✓
27	2023-11-20 18:05:45	<u>0xecc6948c1f3d426d7557490506a41ad9280818c170414987b28d87d8b42743dc</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 12:41:19	<u>0xb19e2d1d0f9d632aa84feff930f41b2651347ea1017acc2a58f28cbe1a30af9e</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 09:09:13	<u>0x0e37a6392629fff7958846051b887c09173aba163cd3256dbbe4738488849c7ab</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 13:38:53	<u>0x6d6dcd96867e91f87f68660836aad48a9ed2ed13f2408915c05a2e4a7b422014</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 05:59:54	<u>0x7d9843528759140df408548e718960fd8e2962ea746ff0d5dd33596315eebf96</u>	+ 1 \$5000 Voucher	✓
32	2023-10-24 16:56:05	<u>0x3a97b1c3caa66af45e18ab1837588e0ad4fd76da6b30945b3adead3787dde32b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 18:28:33	<u>0xfe4bad70eb1dc80e68eba910f365de39b0a509582f7079ee9cd1654751160a86</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 05:04:46	<u>0x764b9c20e4df776fa8c4</u> <u>225b350aa1f05feaadad59</u> <u>2098e4f7858bb09fe3953b</u>	+ 1 Voucher	✓
35	2023-10-10 02:40:29	<u>0x29b14d9ccb2759ea8079</u> <u>fface27bf690fe577102be</u> <u>0bdfc2a65a3886659113f7</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-10 02:18:57	<u>0xf08bab2961814f371525</u> <u>6b4701e05bc2d1adb2c1</u> <u>c0b0936e454e03c5dd1a21</u>	+ 1 Vouchers	✓
37	2023-10-10 02:14:51	<u>0x7c15f01052e852a34990</u> <u>362aaa79198246c5685be3</u> <u>0e468827a2f32dfbcf43c8</u>	+ 1 com	✓
38	2023-10-03 17:26:00	<u>0xb769a6238e2355386304</u> <u>c08e501b9264f0a175e5c5</u> <u>73be48976684846b1d8307</u>	+ 1 NFT AIRDROP	✓
39	2023-09-30 14:44:43	<u>0xd4eacf84c6a4ab0c5168</u> <u>5408638b6fa2993a70002a</u> <u>072dbc227bd848a3005048</u>	+ 1 5000 BOX	✓
40	2023-09-29 02:50:43	<u>0x8871a87c45e3697a39b2</u> <u>a2ad11b775ef71530c0e93</u> <u>80dea664ba28fccd9b32a4</u>	+ 1 drop-usd.me	✓
41	2023-09-29 02:50:23	<u>0xf240681b85fbee42eb59</u> <u>9ac47cfefeb5782d8a059d40</u> <u>d80e6d620178654277a967</u>	+ 1 usdt-rewards.site	✓
42	2023-09-26 09:15:35	<u>0xbc0478f1b2ea8df0b427</u> <u>162bd67cb9cb4efe6afe27</u> <u>62b2133f5712171e8cbe39</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-24 09:20:41	<u>0xfaac3f5eb57f3ccb63fb</u> <u>f1307ff95f1c0e7bb55494</u> <u>0ba3924fa013a0973e0917</u>	+ 1 MintPass	✓
44	2023-09-24 09:13:51	<u>0xa84a8df10b9577d9a0de</u> <u>cb565f978b0f6860cfe706</u> <u>0d648b95c4e642cdf5e8da</u>	+ 1 1000-rewards.com	✓
45	2023-09-23 04:28:01	<u>0x5c59ac6d1bbca04b1619</u> <u>1195ffbe481a9730c2b481</u> <u>378cbf0f12b3abb394528e</u>	+ 1 Voucher	✓
46	2023-09-19 20:27:52	<u>0xc0db5329f3b19ba107e5</u> <u>6a1aea434acfd4c99af506</u> <u>7600703c35fe4bd3437c71</u>	+ 1 Voucher	✓
47	2023-09-18 17:13:53	<u>0x88786aaf3bf97e332873</u> <u>3b5b06b00cf4c48e3a39e8</u> <u>5111bf545ea75f0d299ce8</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 13:30:23	<u>0x68fa69ab29a825be3d12</u> <u>487837b8a6694a2b53c08c</u> <u>c86564d08b0e06ecfcd950</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-15 02:55:35	<u>0xdc14a0163b089b78d983</u> <u>b41f30f02bc9899f7a81de</u> <u>882760fa4c168e83e55ac7</u>	+ 1 Uniswap giveaway	✓
50	2023-09-15 02:55:17	<u>0xefc71788c6076eac3b02</u> <u>ba17298c06af4ffe81d3f7</u> <u>0034d3df1e206c21d207ab</u>	+ 1 Base Chain Raffle	✓
51	2023-09-15 02:54:45	<u>0x4a9b8424b382e11c464b</u> <u>f6bf2ff5dd5797833d00fa</u> <u>f1ec5e829a4135dd9b92d7</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-15 02:54:21	<u>0xd3bcd4f39e06966c01944977f8c6176579938e5d2765b89116c1136bf6ad64e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-15 02:49:38	<u>0x843a1cbe6760e0c6d233f517c5d5fde47ff416cb191c51ee1bc54690423ad02c</u>	+ 1 LIDO Drop	✓
54	2023-09-15 02:49:30	<u>0xfd581aaf4300ed6b025a04c4d36c2639f0087dd14b765bfdc4d48136d3e02a7d</u>	+ 1 NFT VOUCHER	✓
55	2023-09-14 02:34:54	<u>0x8ddc478eb973f9e2699f0d7b6129529e7caf32b6e6afa978823a32ed91a8a084</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 05:12:19	<u>0xc548f709a11cf0cfe0eb4a21529837e048e2e3245da7bb6e52a363b9a1ed21a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-12 21:44:34	<u>0xca154b38799b88eb0b7a75da9ce8c61c3793d7e9c491f38d00bfe3f252fb6c38</u>	+ 1 NFT Voucher	✓
58	2023-09-12 01:36:40	<u>0x186fbe16caa385c86c4e53c8b238907962d83e19af624ec2db9fcf0cd56dee59</u>	+ 1 NFT Voucher	✓
59	2023-09-10 17:18:08	<u>0xca89c404284366c5e16bd6cdb832c8f680b5b54878d2af28f51ca6bce122e599</u>	+ 1 NFT Voucher	✓
60	2023-09-10 02:50:37	<u>0x0cc7b2619a36a6d764405361c6346d25f2f790b9f7c6af1213aff37be7e8dbbb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 22:28:12	<u>0x1ceef6012ef002e2e283b11386d12bff08bf60af0358110f3c4ce6084e8250f9</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 12:05:32	<u>0xbfec43facd8d908e79e565b0272586e47746eb9fdc</u> <u>e40372164b4b4d8f054e55</u>	+ 1 NFT Giveaway Round	✓
63	2023-08-30 12:17:28	<u>0xbc5ecde4aead131ab12ccdbe8066a3263e0d9e718d</u> <u>6239d38cf47c046ba6b699</u>	+ 1 Weekly Giveaways	✓
64	2023-08-26 13:57:42	<u>0xb9329236179b60a2b796b6e4ee08374a6897695af2</u> <u>2581197bbc924bcb5b1e7a</u>	+ 1 NFTVoucher	✓
65	2023-08-19 06:12:23	<u>0x80d1ed094c31ca12d96da50d0cf7a50e2243a702ea</u> <u>c6e87fdf8cd348f28e189d</u>	+ 1 Layer3	✓
66	2023-08-13 08:06:08	<u>0x32189f5e8af5f96cf80d5852f33c15ad33d849797b</u> <u>db1eccba5b11cd17b8198f</u>	+ 1 Base Airdrop	✓
67	2023-08-11 18:47:06	<u>0xaf06e5229415c5bf108b2030f91b6256d6019a4324</u> <u>a047bf9ac3f238781aec9c</u>	+ 1 NFT Notify	✓
68	2023-07-27 08:16:09	<u>0x45492927806f846e8834aa25cf9866104a13fba8df</u> <u>7c4330e0a100fd7866e78c</u>	+ 1 swap-rewards.xyz	✓

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