

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c3b30b1e5a460afde5fd99d5d3bacf2f707616a</u>
TOTAL RECEIVED	11.160556027273225155 MATIC
	4.14 USD
TOTAL SEND	8.272593815067311951 MATIC
	3.06 USD








Token	Balance
MATIC	2.887962212205913204 MATIC
	1.07 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDC	10,000 USDDROPGET.COM GET NOW
#LINK	132.150000000000005684 claim at LINKBonus.io
! TOSHI	468,950)
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•

Token	Balance
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
USDC	10,000 VAUCHER100.ONLINE -GET NOW
Pandra: PixelProwler	0 Pandra: PixelProwler
vatar	1 vatar
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 BUSD	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
1000\$ REWARDS	N/A official-rewards.xyz
1 ETH	N/A Base Voucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 08:24:56	<u>0xf08c097a8e52f9bf4a20</u> <u>616135c355baa674a452a3</u> <u>f1d9682066dc89d1f97231</u>	- 0.2929428493738263 64 MATIC  0.21 USD	✓
2	2023-11-28 08:24:56	<u>0xf08c097a8e52f9bf4a20</u> <u>616135c355baa674a452a3</u> <u>f1d9682066dc89d1f97231</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-11-28 08:24:56	<u>0xf08c097a8e52f9bf4a20</u> <u>616135c355baa674a452a3</u> <u>f1d9682066dc89d1f97231</u>	- 0.0141921340302620 35 MATIC  0.01 USD	✓
4	2023-11-28 08:24:04	<u>0x1ccf4419632972e18dbc</u> <u>f1ecb84ed1713bcde4042b</u> <u>b41091fa859115eb3d2034</u>	- 0.2510947024630770 80 MATIC  0.18 USD	✓
5	2023-11-28 08:24:04	<u>0x1ccf4419632972e18dbc</u> <u>f1ecb84ed1713bcde4042b</u> <u>b41091fa859115eb3d2034</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2023-11-28 08:24:04	<u>0x1ccf4419632972e18dbc</u> <u>f1ecb84ed1713bcde4042b</u> <u>b41091fa859115eb3d2034</u>	- 0.0156870225203808 37 MATIC  0.01 USD	✓
7	2023-11-27 22:06:26	<u>0xbd6a8b3f53e644e55f93</u> <u>1caf72e3f79a7d4b9ba59e</u> <u>9bb1bf309f88251d289675</u>	- 0.1130478396097657 49 MATIC  0.08 USD	✓
8	2023-11-27 22:06:26	<u>0xbd6a8b3f53e644e55f93</u> <u>1caf72e3f79a7d4b9ba59e</u> <u>9bb1bf309f88251d289675</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
9	2023-11-27 22:06:26	<u>0xbd6a8b3f53e644e55f93</u> <u>1caf72e3f79a7d4b9ba59e</u> <u>9bb1bf309f88251d289675</u>	- 0.0004157423501491 26 MATIC  0.00 USD	✓
10	2023-11-27 22:05:36	<u>0xf4e495a1b3d5d50259cd</u> <u>4ca13fc9ba9cee46cd6556</u> <u>39f0eb4ef2daa6668014aa</u>	- 0.2273576559145347 18 MATIC  0.16 USD	✓
11	2023-11-27 22:05:36	<u>0xf4e495a1b3d5d50259cd</u> <u>4ca13fc9ba9cee46cd6556</u> <u>39f0eb4ef2daa6668014aa</u>	- 0.0069473547576193 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 22:05:36	<u>0xf4e495a1b3d5d50259cd 4ca13fc9ba9cee46cd6556 39f0eb4ef2daa6668014aa</u>	- 0.0004678263324387 95 MATIC  0.00 USD	✓
13	2023-11-27 22:05:12	<u>0x0bee6adfae075121033f e6d73e46a3deb0e38cbd7c e2816489af8f7f2b358792</u>	- 0.2950092381319981 97 MATIC  0.21 USD	✓
14	2023-11-27 22:05:12	<u>0x0bee6adfae075121033f e6d73e46a3deb0e38cbd7c e2816489af8f7f2b358792</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓
15	2023-11-27 22:05:12	<u>0x0bee6adfae075121033f e6d73e46a3deb0e38cbd7c e2816489af8f7f2b358792</u>	- 0.0004568291264942 79 MATIC  0.00 USD	✓
16	2023-10-06 10:53:47	<u>0xd6504f4bb09ac1c208ce dc3d9e5d93e9ce6eb51543 42aecc9fa48332228ee17c</u>	- 0.6800809291688154 62 MATIC  0.37 USD	✓
17	2023-10-06 10:53:47	<u>0xd6504f4bb09ac1c208ce dc3d9e5d93e9ce6eb51543 42aecc9fa48332228ee17c</u>	- 0.0078239700000000 00 MATIC  0.00 USD	✓
18	2023-10-06 10:53:47	<u>0xd6504f4bb09ac1c208ce dc3d9e5d93e9ce6eb51543 42aecc9fa48332228ee17c</u>	- 0.0105419367642795 36 MATIC  0.00 USD	✓
19	2023-10-06 10:52:43	<u>0x2f4bf85316e7c5b2e806 47232b672220ec7eaf1401 e91cbda9792bcdd94a8933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-06 10:52:43	<u>0x2f4bf85316e7c5b2e806 47232b672220ec7eaf1401 e91cbda9792bcdd94a8933</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-10-06 10:52:43	<u>0x2f4bf85316e7c5b2e806 47232b672220ec7eaf1401 e91cbda9792bcdd94a8933</u>	- 0.0021468734552883 20 MATIC  0.00 USD	✓
22	2023-10-06 10:51:57	<u>0xb04b91dd759f093086f6 8370936ae30ed4e4651a98 e7bdb161e7cf784365ecc7</u>	- 0.6909427558816976 23 MATIC  0.38 USD	✓
23	2023-10-06 10:51:57	<u>0xb04b91dd759f093086f6 8370936ae30ed4e4651a98 e7bdb161e7cf784365ecc7</u>	- 0.0078242999999999 99 MATIC  0.00 USD	✓
24	2023-10-06 10:51:57	<u>0xb04b91dd759f093086f6 8370936ae30ed4e4651a98 e7bdb161e7cf784365ecc7</u>	- 0.0110150180466708 80 MATIC  0.00 USD	✓
25	2023-10-06 10:51:19	<u>0x310e4770bb3a6981c1c0 78b10da175547e82cbccf6 450677af250460abd23506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-06 10:51:19	<u>0x310e4770bb3a6981c1c0 78b10da175547e82cbccf6 450677af250460abd23506</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
27	2023-10-06 10:51:19	<u>0x310e4770bb3a6981c1c0 78b10da175547e82cbccf6 450677af250460abd23506</u>	- 0.0020942452200192 00 MATIC  0.00 USD	✓
28	2023-09-08 11:16:45	<u>0xfe68ac9d7fe41a76696c 3f77efb491f188b3e81809 df929ad6ae6d92e83a3383</u>	- 1.0584923892571045 38 MATIC  0.57 USD	✓
29	2023-09-08 11:16:45	<u>0xfe68ac9d7fe41a76696c 3f77efb491f188b3e81809 df929ad6ae6d92e83a3383</u>	- 0.0111549949082481 85 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-09-08 11:16:45	<u>0xfe68ac9d7fe41a76696c3f77efb491f188b3e81809df929ad6ae6d92e83a3383</u>	- 0.0285851788579657 57 MATIC  0.01 USD	✓
31	2023-09-08 11:15:27	<u>0x608d2c1c19c1a407d36f4a9b2e25dc6c8ac743d29e6cd34094d88d5f225e84b2</u>	- 0.6847896406063161 97 MATIC  0.37 USD	✓
32	2023-09-08 11:15:27	<u>0x608d2c1c19c1a407d36f4a9b2e25dc6c8ac743d29e6cd34094d88d5f225e84b2</u>	- 0.0124221941394348 48 MATIC  0.00 USD	✓
33	2023-09-08 11:15:27	<u>0x608d2c1c19c1a407d36f4a9b2e25dc6c8ac743d29e6cd34094d88d5f225e84b2</u>	- 0.0268795681241097 29 MATIC  0.01 USD	✓
34	2023-09-08 11:12:29	<u>0xcfd7ffe2c6834dd4b8059121a73fd5c6eef7b07fff03cffafb45858bcb4c9d7d</u>	- 1.5801599807151061 05 MATIC  0.85 USD	✓
35	2023-09-08 11:12:29	<u>0xcfd7ffe2c6834dd4b8059121a73fd5c6eef7b07fff03cffafb45858bcb4c9d7d</u>	- 0.0099848048768037 35 MATIC  0.00 USD	✓
36	2023-09-08 11:12:29	<u>0xcfd7ffe2c6834dd4b8059121a73fd5c6eef7b07fff03cffafb45858bcb4c9d7d</u>	- 0.0252843688718743 62 MATIC  0.01 USD	✓
37	2023-09-08 11:10:55	<u>0xe91409bd40654ee94af33ddba832e43ddd3d21c842048a84505e9c1cb2c8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-08 11:10:55	<u>0xe91409bd40654ee94af33ddba832e43ddd3d21c842048a84505e9c1cb2c8d</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 11:10:55	<u>0xe91409bd40654ee94af3</u> <u>3ddba832e43dddfac3d21c</u> <u>842048a84505e9c1cb2c8d</u>	- 0.0149697962554696 01 MATIC  0.00 USD	✓
40	2023-08-14 09:07:09	<u>0x6b4405ad1b71c10a0621</u> <u>650ff7b23787cf815a81db</u> <u>bf2c9bd4ba20cdcd40d8fa</u>	- 0.1398013138792513 21 MATIC  0.09 USD	✓
41	2023-08-14 09:07:09	<u>0x6b4405ad1b71c10a0621</u> <u>650ff7b23787cf815a81db</u> <u>bf2c9bd4ba20cdcd40d8fa</u>	- 0.0116989023163687 62 MATIC  0.00 USD	✓
42	2023-08-14 09:07:09	<u>0x6b4405ad1b71c10a0621</u> <u>650ff7b23787cf815a81db</u> <u>bf2c9bd4ba20cdcd40d8fa</u>	- 0.0185552421192905 46 MATIC  0.01 USD	✓
43	2023-08-14 09:06:45	<u>0x0ec027add4653e66dc38</u> <u>8abadd27227dc27e745771</u> <u>7bf687a09138a98737c331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-14 09:06:45	<u>0x0ec027add4653e66dc38</u> <u>8abadd27227dc27e745771</u> <u>7bf687a09138a98737c331</u>	- 0.0017981643473040 00 MATIC  0.00 USD	✓
45	2023-08-14 09:06:45	<u>0x0ec027add4653e66dc38</u> <u>8abadd27227dc27e745771</u> <u>7bf687a09138a98737c331</u>	- 0.0027872476233209 40 MATIC  0.00 USD	✓
46	2023-08-14 09:05:05	<u>0x53220040874070dc8dcb</u> <u>c763b63757ec2152dcd2df</u> <u>c20119b97e6d0e821d482a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-14 09:05:05	<u>0x53220040874070dc8dcb</u> <u>c763b63757ec2152dcd2df</u> <u>c20119b97e6d0e821d482a</u>	- 0.0476127000000000 01 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-08-14 09:05:05	<u>0x53220040874070dc8dcb</u> <u>c763b63757ec2152dcd2df</u> <u>c20119b97e6d0e821d482a</u>	- 0.0187540373316360 77 MATIC  0.01 USD	✓
49	2023-08-14 09:04:43	<u>0x194b3d9dd6f5b3b7d2d2</u> <u>51069aedf84fd1b02ff90a</u> <u>9a03e546e21ed1b9361247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-14 09:04:43	<u>0x194b3d9dd6f5b3b7d2d2</u> <u>51069aedf84fd1b02ff90a</u> <u>9a03e546e21ed1b9361247</u>	- 0.0077604000000000 00 MATIC  0.00 USD	✓
51	2023-08-14 09:04:43	<u>0x194b3d9dd6f5b3b7d2d2</u> <u>51069aedf84fd1b02ff90a</u> <u>9a03e546e21ed1b9361247</u>	- 0.0030675640817086 24 MATIC  0.00 USD	✓
52	2023-08-11 14:45:31	<u>0x2d709bf49a5e7fd1bb7b</u> <u>dd3c2702d1a3578b42475d</u> <u>380413f67316b4e1e2d912</u>	- 0.5999999999999999 78 MATIC  0.40 USD	✓
53	2023-08-11 14:45:31	<u>0x2d709bf49a5e7fd1bb7b</u> <u>dd3c2702d1a3578b42475d</u> <u>380413f67316b4e1e2d912</u>	- 0.0050124804312240 00 MATIC  0.00 USD	✓
54	2023-08-11 14:45:31	<u>0x2d709bf49a5e7fd1bb7b</u> <u>dd3c2702d1a3578b42475d</u> <u>380413f67316b4e1e2d912</u>	- 0.0155173177456614 73 MATIC  0.01 USD	✓
55	2023-08-11 14:45:05	<u>0x85d37a3de2d1d3dde81d</u> <u>af3acc20ce3e8202a1459e</u> <u>1b0d2977b14f5b7acbedc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-11 14:45:05	<u>0x85d37a3de2d1d3dde81d</u> <u>af3acc20ce3e8202a1459e</u> <u>1b0d2977b14f5b7acbedc6</u>	- 0.0019980199680000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-11 14:45:05	<u>0x85d37a3de2d1d3dde81d</u> <u>af3acc20ce3e8202a1459e</u> <u>1b0d2977b14f5b7acbedc6</u>	- 0.0062600519662131 20 MATIC  0.00 USD	✓
58	2023-08-11 14:38:43	<u>0x5051ca50c19e7cb84ef0</u> <u>b9a5150f4998c0b7393172</u> <u>eda85327784639b1fa5b2c</u>	- 0.5200000000000000 18 MATIC  0.35 USD	✓
59	2023-08-11 14:38:43	<u>0x5051ca50c19e7cb84ef0</u> <u>b9a5150f4998c0b7393172</u> <u>eda85327784639b1fa5b2c</u>	- 0.0050398255767359 64 MATIC  0.00 USD	✓
60	2023-08-11 14:38:43	<u>0x5051ca50c19e7cb84ef0</u> <u>b9a5150f4998c0b7393172</u> <u>eda85327784639b1fa5b2c</u>	- 0.0160110276868200 11 MATIC  0.01 USD	✓
61	2023-08-11 14:37:47	<u>0xfa595703e4eb34e8cc48</u> <u>208d5eac9565da249ff689</u> <u>a101de008b59a99ca91168</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-11 14:37:47	<u>0xfa595703e4eb34e8cc48</u> <u>208d5eac9565da249ff689</u> <u>a101de008b59a99ca91168</u>	- 0.0020706546243257 60 MATIC  0.00 USD	✓
63	2023-08-11 14:37:47	<u>0xfa595703e4eb34e8cc48</u> <u>208d5eac9565da249ff689</u> <u>a101de008b59a99ca91168</u>	- 0.0072863094334073 60 MATIC  0.00 USD	✓
64	2023-08-11 14:34:11	<u>0x8eadf7acd5a119c0283a</u> <u>510224b21267ad149391ed</u> <u>0dc18423e67270c4d4c933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-11 14:34:11	<u>0x8eadf7acd5a119c0283a</u> <u>510224b21267ad149391ed</u> <u>0dc18423e67270c4d4c933</u>	- 0.0020443194928226 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-11 14:34:11	<u>0x8eadf7acd5a119c0283a510224b21267ad149391ed0dc18423e67270c4d4c933</u>	- 0.0074865718485026 70 MATIC  0.00 USD	✓
67	2023-08-11 14:33:13	<u>0x6b10044721d4584b3c24fd4966125090df80504c4da18c944df7883f57630228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-11 14:33:13	<u>0x6b10044721d4584b3c24fd4966125090df80504c4da18c944df7883f57630228</u>	- 0.0021727276998905 94 MATIC  0.00 USD	✓
69	2023-08-11 14:33:13	<u>0x6b10044721d4584b3c24fd4966125090df80504c4da18c944df7883f57630228</u>	- 0.0097122152455006 14 MATIC  0.00 USD	✓
70	2023-08-11 14:32:45	<u>0xd37953a88664dce884147c6b23047607c1a62e582682640d94f37431f477f3b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-11 14:32:45	<u>0xd37953a88664dce884147c6b23047607c1a62e582682640d94f37431f477f3b0</u>	- 0.0022399254637900 14 MATIC  0.00 USD	✓
72	2023-08-11 14:32:45	<u>0xd37953a88664dce884147c6b23047607c1a62e582682640d94f37431f477f3b0</u>	- 0.0094624140350468 18 MATIC  0.00 USD	✓
73	2023-08-07 10:39:41	<u>0xdfde828f609a0a86efa73e06589b86d6b1a387e40b27780f98feb8d5cc11f65e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-07 10:39:41	<u>0xdfde828f609a0a86efa73e06589b86d6b1a387e40b27780f98feb8d5cc11f65e</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-07 10:39:41	<u>0xdfde828f609a0a86efa73e06589b86d6b1a387e40b27780f98feb8d5cc11f65e</u>	- 0.0038972967615667 74 MATIC  0.00 USD	✓
76	2023-08-06 08:58:50	<u>0xaa09da3e608174acab4ce542edb798e61a583dc5187bd1ba18492be1855636cb</u>	- 0.6689189730143375 59 MATIC  0.44 USD	✓
77	2023-08-06 08:58:50	<u>0xaa09da3e608174acab4ce542edb798e61a583dc5187bd1ba18492be1855636cb</u>	- 0.0064966800000000 00 MATIC  0.00 USD	✓
78	2023-08-06 08:58:50	<u>0xaa09da3e608174acab4ce542edb798e61a583dc5187bd1ba18492be1855636cb</u>	- 0.0087002226148348 73 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 08:11:23	<u>0xb756f9f95f405c1b63051a4c57354a03fcfecbfd1db50cd0d36a8a4ce06d6153</u>	+ 11.160556027273225 155 MATIC  7.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:56:15	<u>0x17f3f6435ef74ba4c0f2c7871866bfd0e996bfb0b7a00d33447b49929ef94b9e</u>	+ 468,950)	✓
2	2024-05-17 23:10:28	<u>0x837a248d1d25244cf9434f07f3a94cee799ca06d568e3b315ea068e232d7a156</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 09:20:13	<u>0x1d2ad5a55d23f7d2042fe8207e8e87eb7f47d85307197d7340f8e520349b0b8f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 09:19:17	<u>0xc4c0b610ead9b703f9e1bef41c0bc2fee823c589c769e8d93c69a25958c37638</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 09:18:27	<u>0x666f7d72349e466d6fc648887a669a7d81dc024f5d5eca25d601d20f72f13b92</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-04-01 07:33:29	<u>0x00ee07f67ecf2e8052e95b7cc3080e3a5e392f6414df5809b6ad0f0443dc307b</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
7	2024-03-28 20:17:30	<u>0xbce3b149631424b682248251561e591df5ce9b8d9b63074a0bb32b55e37c48b0</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
8	2024-03-27 23:53:39	<u>0x779dfbfff740dc412abd0075233a720dfe253b61489f722a1f14139cef3db54</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
9	2024-03-25 17:34:42	<u>0x021042a649a9bcd11279cedd42814fa180d72649eafa8a7875e865346965f06f</u>	+ 100 USDDROPGET.COM GET NOW	✓
10	2024-03-16 11:03:02	<u>0xfbfd96d2ea7471ece36aac6c8b1188119645703c0427b40b3b4ee8d870b6b7b2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-12 20:51:23	<u>0x4e44a31a059c7163d9d091b4d4522ff416c725c7acbd3523fca26b10c98a4230</u>	+ 5,000 \$USDT > LOOT-USDT.COM ⚡	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 19:17:34	<u>0x4615a59ced30220822367a28634275e6156a3d7ca2f6b71e460a0982fb0b4afe</u>	+ 181,950.6499999999 94179234 WHEX	✓
13	2023-08-20 11:10:25	<u>0x1fffa0aa12edc91a048d254202b8593a45668c49488a4f716b927dbfc76303ad</u>	+ 172,500.0000000000 00000000 WHEX	✓
14	2023-08-14 09:07:09	<u>0x6b4405ad1b71c10a0621650ff7b23787cf815a81dbbf2c9bd4ba20cdcd40d8fa</u>	- 87.287462 USDC  87.28 USD	✓
15	2023-08-14 09:05:05	<u>0x53220040874070dc8dcb7c763b63757ec2152dcd2dfc20119b97e6d0e821d482a</u>	+ 87.287462 USDC  87.28 USD	✓
16	2023-08-14 09:05:05	<u>0x53220040874070dc8dcb7c763b63757ec2152dcd2dfc20119b97e6d0e821d482a</u>	- 87.352191 USDT  87.24 USD	✓
17	2023-08-13 00:01:43	<u>0xb079e5b869ce14b5503fe198ef2791c8b33742e64eb4011a1737320a96b76f09</u>	+ 87.352191 USDT  87.30 USD	✓
18	2023-08-07 10:08:45	<u>0x044253833a30a90fcfe7b5d06b67ad73f701288bd24df13458bcc8b057463e72</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
19	2023-08-06 08:58:50	<u>0xaa09da3e608174acab4ce542edb798e61a583dc5187bd1ba18492be1855636cb</u>	- 0.01037429 BTC.b  301.72 USD	✓
20	2023-08-06 08:54:12	<u>0xf5fc474114bab68847cc4619c2c1bd277fef5d8d1462dd381e6748aa87219811</u>	+ 0.01037429 BTC.b  301.72 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 10:53:47	<u>0xd6504f4bb09ac1c208ce</u> <u>dc3d9e5d93e9ce6eb51543</u> <u>42aecc9fa48332228ee17c</u>	- 1 Pandra: PixelProwler	✓
2	2023-10-06 10:51:57	<u>0xb04b91dd759f093086f6</u> <u>8370936ae30ed4e4651a98</u> <u>e7bdb161e7cf784365ecc7</u>	- 1 Pandra: PixelProwler	✓
3	2023-09-08 11:10:55	<u>0xe91409bd40654ee94af3</u> <u>3ddba832e43dddac3d21c</u> <u>842048a84505e9c1cb2c8d</u>	+ 1 vatar	✓
4	2023-08-11 14:45:31	<u>0x2d709bf49a5e7fd1bb7b</u> <u>dd3c2702d1a3578b42475d</u> <u>380413f67316b4e1e2d912</u>	- 1 Pandra: PixelProwler	✓
5	2023-08-11 14:38:43	<u>0x5051ca50c19e7cb84ef0</u> <u>b9a5150f4998c0b7393172</u> <u>eda85327784639b1fa5b2c</u>	- 1 Pandra: PixelProwler	✓
6	2023-08-11 14:34:11	<u>0x8eadf7acd5a119c0283a</u> <u>510224b21267ad149391ed</u> <u>0dc18423e67270c4d4c933</u>	+ 1 Pandra: PixelProwler	✓
7	2023-08-11 14:33:13	<u>0x6b10044721d4584b3c24</u> <u>fd4966125090df80504c4d</u> <u>a18c944df7883f57630228</u>	+ 1 Pandra: PixelProwler	✓
8	2023-08-11 14:32:45	<u>0xd37953a88664dce88414</u> <u>7c6b23047607c1a62e5826</u> <u>82640d94f37431f477f3b0</u>	+ 1 Pandra: PixelProwler	✓
9	2023-08-07 10:39:41	<u>0xdfde828f609a0a86efa7</u> <u>3e06589b86d6b1a387e40b</u> <u>27780f98feb8d5cc11f65e</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 18:52:44	<u>0x4a58b2774660ddf2f80e0526afdda0216c9bbe3fa5bdb685dded522ac5700617</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-07-28 11:19:48	<u>0x0f45518bf65cc98ebefe7a87d45a58f087f2f0a52f946d80ee24108878d9999d</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-28 11:19:48	<u>0x0f45518bf65cc98ebefe7a87d45a58f087f2f0a52f946d80ee24108878d9999d</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-05-17 23:11:28	<u>0x2ee1904bd09e3a1cf2f442d85f88509f8c06078eec0d4640cd05cb158a657853</u>	+ 1 -airdrop.net	✓
5	2024-04-24 20:27:32	<u>0x9efe5e1cef284f019226a1e7710b698bd48bc6b008daab4bde5a4801fd6ef3e6</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-30 12:12:10	<u>0xa52f450bd6e519fe9ccd1d47afc82916df83a046276dfffc8334834e793cceb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 11:54:52	<u>0x907f0d92f92ffe4b70a33279862f771859fa57f6fb1276a3129efd4adda8d933</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-05 09:49:33	<u>0x379fdbf8ba71068cce3c845f27fac8a4fe15fb5a175053594498b5054038acc0</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2024-02-26 05:54:06	<u>0xdc7e430e1a55d8681bdd384eb4da06c9694df2a92ad688c0714847a43c5d934a</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 04:13:48	<u>0xe33facaf0643b2a2efdd3339d5eb3dc4bc135d302cd5b8336c7794eff822a69b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2023-11-28 17:14:52	<u>0x99e376857a633c88b2773be11a9f2922a511a3a9328c5540c52c20a0f675fe59</u>	+ 1 2000usdt.top	✓
12	2023-11-27 22:07:22	<u>0x1cc6bcea9208ecf78b95f17e3e64a11afdfab09c6895b9c831754ce44c338320</u>	+ 1 org	✓
13	2023-11-27 22:06:10	<u>0x695f7f24c0865002aa877fc2659bd3937ca3c275a8302a05f5b79dcac0a6d8a4</u>	+ 1 3000usdt.org	✓
14	2023-11-27 22:05:40	<u>0xb9970e1f9890277285034560e8dcbbb2ebff7ecf4ea7dc8745cd5509b5d49e4</u>	+ 1 Reward at shibatokens.win	✓
15	2023-10-17 16:48:11	<u>0xefd12efe7eb06d3988e17de6dd372645b576a6877040ea116fb567f19836c243</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-06 12:11:26	<u>0x6934ca494e8bb4977ab367a580e8eed746e66e09e61e07e3f9665fe34d42996c</u>	+ 1 Voucher	✓
17	2023-10-06 11:08:03	<u>0x0df2f69a30a99153991e7f526e6bd89e875bcb90f4693dfda236e495a305c3b4</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 10:55:17	<u>0x571f44478f8151ea43bfd44c5ed535c91f058f1e57e99f70d54c8e8c355ac0b3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 10:52:17	<u>0xf537d948d5c4a8a084649c9aeaf654c75a3d926cf6b11b3e042baa13f8fbc6d3</u>	+ 1 .net	✓
20	2023-10-06 10:51:53	<u>0x0e2e8a6a847131c552ff10fdc0e3e88596332b654bee9c71c9fe7eef848dd5f1</u>	+ 1 Vouchers	✓
21	2023-10-06 10:50:47	<u>0xd2437cc241f4b8b11c9b44dfffd33bf35d0d7b4ca594093828153eb6f9f51aa20</u>	+ 1 .net	✓
22	2023-10-05 23:12:49	<u>0xb8d9b507f1ccf5d2ba08da47312b0f8b121285203d64f604bae73a423fc59e26</u>	+ 1 NFT AIRDROP	✓
23	2023-09-20 21:28:09	<u>0xff17515260cbaa3bef51fa2ce8cbad68d1b6b02e2e6dc230242742d65b1c5970</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-13 19:38:48	<u>0xc79c8c50006746d510d96c397788d9c0dc4eb088a9d8edf5a0ed496e51575126</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 22:12:19	<u>0x1b6b10f29fbc084997b4b832cb5367d78c2ab0d6248dae2107868d5ce981fddd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 20:52:39	<u>0x18f13f9a66836d0a196197079b45df0d999d3669587b7fc28c3c428bbd3c0976</u>	+ 1 NFT Voucher	✓
27	2023-09-11 08:04:24	<u>0x3cf34969369dbbd8f31e19c40fd10c8cf6b3864e6495bc3bb1f553d495dfce2b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 21:25:21	<u>0x9b25dd13401b1c2466001fbac39865b06148e938fedd7d2b50e5309bc44f2fce</u>	+ 1 GIVEAWAY	✓
29	2023-09-10 13:59:46	<u>0xf0ae33bb9f7a1226056346fa835b38fcbdb99875f6a14fbaad5ad897619c58dd</u>	+ 1 NFT Voucher	✓
30	2023-09-05 06:02:17	<u>0xe92b28f4b18b47338b3b9631650b1e24255f677a9158000f704868a3d0e4d702</u>	+ 1 Base Chain Raffle	✓
31	2023-09-03 21:57:04	<u>0xb99cfb8c86cc1bde2cf7f30b7c8b98eed8e2f56a553965f4f6d514f180615c04</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-02 06:53:12	<u>0x815a2819632a125c2b319cc2b92c37090098aaa294fa4f63fca86a8a507e5320</u>	+ 1 Vouchers	✓
33	2023-09-02 06:47:41	<u>0xeb2aec78bf60da058211a0ed5b248d6818864cf72cc2656a982430539e7d0bad</u>	+ 1 usdt-drops.xyz	✓
34	2023-08-27 10:09:25	<u>0x769dd7ff6e38174f60396c609b02fedf44e81e08d0abeea9f2f49224d0150477</u>	+ 1 claim.circlest.net	✓
35	2023-08-27 04:11:58	<u>0x553f9b37a8b9c4034a3ce37f45df0eb66e95fec8340e70bf23c8b4a8ea9ea25d</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 08:07:18	<u>0x4c5bd92adeeae772ad8cb6cf24d4e5dcc3a819ba4061fc61c4f4dc182bf92f68</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-19 08:38:04	<u>0x9fd6871aa28390612f8f</u> <u>e9913d15e1f9b0ead58d47</u> <u>088cda7474b22a4448f14c</u>	+ 1 official-rewards.x yz	✓
38	2023-08-18 08:31:47	<u>0x2f3911bbeed108ad60aa</u> <u>086c8f2eb4d85b808bb6db</u> <u>bde4ba2de32ab84e8bc959</u>	+ 1 token-rewards.xyz	✓
39	2023-08-15 09:51:20	<u>0x2cca9f52da50c93567af</u> <u>1871ee8665e6ee9afa5356</u> <u>969d4179798752591437df</u>	+ 1 NFTVoucher	✓
40	2023-08-14 08:09:53	<u>0xa54b5dbb60701da5ff08</u> <u>b03092ad7002ccac093981</u> <u>43bc704e657eac0e8cf65b</u>	+ 1 Base Voucher	✓
41	2023-08-06 08:56:40	<u>0xba96ec459ea42e5a9c28</u> <u>d4786c2ad9dcb917c8e45f</u> <u>e9cf8255b4486aa759eec6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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