

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25fdcc6f9569cab6af797910e9b736af1ecb6ef1</u>
TOTAL RECEIVED	9.040543656628781122 MATIC
	3.60 USD
TOTAL SEND	7.298942199491211369 MATIC
	2.91 USD

Token	Balance
MATIC	1.741601457137569975 MATIC
	0.69 USD
USD Coin (PoS)	0.311718 USDC
	0.31 USD
(PoS) Tether USD	0.229560 USDT
	0.22 USD
@SNXPooL.com	395.000000000000000000 wSNX
#HEXPooL.net	168,100.000000000000000000 wHEX
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Platform Voucher	1.000000000000000000 pradar.space)


* USD values displayed at the time of transaction

Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Pandra: PixelProwler	0 Pandra: PixelProwler
CrossChainNFT	1 CCNFT
How Far We've Come	1 HFWC1
Building	1 BLDG
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Pandra: CodeConqueror	1 Pandra: CodeConqueror
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5,000 USDC Voucher ðŸŽ• Bonus at 3eth.us	N/A Circle Weekly Giveaways N/A Reward at [3eth.us]
2000\$ Reward Voucher USDC Coin	N/A usdt-rewards.xyz N/A Voucher
' ðŸŽ• Bonus at 5eth.us	N/A NFT N/A Reward at [5eth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 13:56:08	<u>0xc0fd8d3d9c063818b94d</u> <u>5c09e0bb882aecf83c0114</u> <u>e2829273a27972f2617a2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 13:56:08	<u>0xc0fd8d3d9c063818b94d</u> <u>5c09e0bb882aecf83c0114</u> <u>e2829273a27972f2617a2f</u>	- 0.0040412889361227 36 MATIC  0.00 USD	✓
3	2023-12-11 13:56:08	<u>0xc0fd8d3d9c063818b94d</u> <u>5c09e0bb882aecf83c0114</u> <u>e2829273a27972f2617a2f</u>	- 0.0155274131610950 40 MATIC  0.01 USD	✓
4	2023-09-20 09:32:24	<u>0x4ae7e0d24c1272cfccda</u> <u>ac0d8f4a7bd214de78fd73</u> <u>1ac521f6aee7678eebd3d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-20 09:32:24	<u>0x4ae7e0d24c1272cfccda</u> <u>ac0d8f4a7bd214de78fd73</u> <u>1ac521f6aee7678eebd3d2</u>	- 0.0056706206596261 28 MATIC  0.00 USD	✓
6	2023-09-20 09:32:24	<u>0x4ae7e0d24c1272cfccda</u> <u>ac0d8f4a7bd214de78fd73</u> <u>1ac521f6aee7678eebd3d2</u>	- 0.0211017885783881 29 MATIC  0.01 USD	✓
7	2023-09-20 09:31:36	<u>0x6ba787b73965a11c32ae</u> <u>5fb96e77493cbb5ccda40c</u> <u>d7dad7c0fee5bffaa44ec0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-20 09:31:36	<u>0x6ba787b73965a11c32ae</u> <u>5fb96e77493cbb5ccda40c</u> <u>d7dad7c0fee5bffaa44ec0</u>	- 0.0019004678162665 50 MATIC  0.00 USD	✓
9	2023-09-20 09:31:36	<u>0x6ba787b73965a11c32ae</u> <u>5fb96e77493cbb5ccda40c</u> <u>d7dad7c0fee5bffaa44ec0</u>	- 0.0045356171238153 30 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-09-20 09:30:24	<u>0x428aa27944d0b44041d0</u> <u>0cbb6f7a9b7abd7fc284f0</u> <u>fbff9d2ee8ac33e76e9b25</u>	- 1.5623352805981787 22 MATIC  0.84 USD	✓
11	2023-09-20 09:30:24	<u>0x428aa27944d0b44041d0</u> <u>0cbb6f7a9b7abd7fc284f0</u> <u>fbff9d2ee8ac33e76e9b25</u>	- 0.0073178635740746 90 MATIC  0.00 USD	✓
12	2023-09-20 09:30:24	<u>0x428aa27944d0b44041d0</u> <u>0cbb6f7a9b7abd7fc284f0</u> <u>fbff9d2ee8ac33e76e9b25</u>	- 0.0169160098794036 01 MATIC  0.00 USD	✓
13	2023-09-20 06:05:07	<u>0x9bd5de2bdc5fe08b2c31</u> <u>352e328fd064c0d946f243</u> <u>6a690c02e390a1768ebd96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-20 06:05:07	<u>0x9bd5de2bdc5fe08b2c31</u> <u>352e328fd064c0d946f243</u> <u>6a690c02e390a1768ebd96</u>	- 0.0057994773002055 96 MATIC  0.00 USD	✓
15	2023-09-20 06:05:07	<u>0x9bd5de2bdc5fe08b2c31</u> <u>352e328fd064c0d946f243</u> <u>6a690c02e390a1768ebd96</u>	- 0.0139582450953899 70 MATIC  0.00 USD	✓
16	2023-09-20 06:04:27	<u>0xc3fb91e1befffd8d9bbe</u> <u>ed5b72a1b56c08035fbcec</u> <u>f80d45ba13a77f415e9cfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-20 06:04:27	<u>0xc3fb91e1befffd8d9bbe</u> <u>ed5b72a1b56c08035fbcec</u> <u>f80d45ba13a77f415e9cfb</u>	- 0.0010356370320206 08 MATIC  0.00 USD	✓
18	2023-09-20 06:04:27	<u>0xc3fb91e1befffd8d9bbe</u> <u>ed5b72a1b56c08035fbcec</u> <u>f80d45ba13a77f415e9cfb</u>	- 0.0019164255030793 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-09-20 06:03:41	<u>0xec996b726b76b55194e0</u> <u>3e569886c1dec86c3b70f5</u> <u>7c7dfb1df93badd98bfc53</u>	- 0.5857692778648833 09 MATIC  0.31 USD	✓
20	2023-09-20 06:03:41	<u>0xec996b726b76b55194e0</u> <u>3e569886c1dec86c3b70f5</u> <u>7c7dfb1df93badd98bfc53</u>	- 0.0061818758786037 50 MATIC  0.00 USD	✓
21	2023-09-20 06:03:41	<u>0xec996b726b76b55194e0</u> <u>3e569886c1dec86c3b70f5</u> <u>7c7dfb1df93badd98bfc53</u>	- 0.0111517591683888 64 MATIC  0.00 USD	✓
22	2023-09-18 16:34:23	<u>0x585708db362b1931b43f</u> <u>9e753bb92cab0fbb8dbbef</u> <u>fba1f3ca21b7b257d5778a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-18 16:34:23	<u>0x585708db362b1931b43f</u> <u>9e753bb92cab0fbb8dbbef</u> <u>fba1f3ca21b7b257d5778a</u>	- 0.0000573542461066 60 MATIC  0.00 USD	✓
24	2023-09-18 16:34:23	<u>0x585708db362b1931b43f</u> <u>9e753bb92cab0fbb8dbbef</u> <u>fba1f3ca21b7b257d5778a</u>	- 0.0047049226487302 84 MATIC  0.00 USD	✓
25	2023-09-18 15:29:25	<u>0xefd005b6f04483a6a183</u> <u>fd17ce0fd3c89363834107</u> <u>594af28b1c5c8140e4b865</u>	- 1.3386180778355560 86 MATIC  0.71 USD	✓
26	2023-09-18 15:29:25	<u>0xefd005b6f04483a6a183</u> <u>fd17ce0fd3c89363834107</u> <u>594af28b1c5c8140e4b865</u>	- 0.0038433006318036 60 MATIC  0.00 USD	✓
27	2023-09-18 15:29:25	<u>0xefd005b6f04483a6a183</u> <u>fd17ce0fd3c89363834107</u> <u>594af28b1c5c8140e4b865</u>	- 0.0155249435170680 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 14:33:55	<u>0x6ea1bfd68eec854b63ea</u> <u>e08744d009935e7c6fb07b</u> <u>0424d35d1b6a5b9244bb90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-18 14:33:55	<u>0x6ea1bfd68eec854b63ea</u> <u>e08744d009935e7c6fb07b</u> <u>0424d35d1b6a5b9244bb90</u>	- 0.0064018088701794 36 MATIC  0.00 USD	✓
30	2023-09-18 14:33:55	<u>0x6ea1bfd68eec854b63ea</u> <u>e08744d009935e7c6fb07b</u> <u>0424d35d1b6a5b9244bb90</u>	- 0.0160764003484507 07 MATIC  0.00 USD	✓
31	2023-09-18 14:32:53	<u>0x0c0a5be56c5aa8dd3008</u> <u>0a89734dcd7bf5d253e4a6</u> <u>7a7058a9485ace4c8d87ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-18 14:32:53	<u>0x0c0a5be56c5aa8dd3008</u> <u>0a89734dcd7bf5d253e4a6</u> <u>7a7058a9485ace4c8d87ae</u>	- 0.0017982692291370 84 MATIC  0.00 USD	✓
33	2023-09-18 14:32:53	<u>0x0c0a5be56c5aa8dd3008</u> <u>0a89734dcd7bf5d253e4a6</u> <u>7a7058a9485ace4c8d87ae</u>	- 0.0042968328468519 68 MATIC  0.00 USD	✓
34	2023-09-18 14:32:15	<u>0x891130dc0ac6a23c309c</u> <u>8a26ce90f5c990e3d5ada1</u> <u>ef708ed80326c306650c75</u>	- 1.8938746456659405 48 MATIC  1.00 USD	✓
35	2023-09-18 14:32:15	<u>0x891130dc0ac6a23c309c</u> <u>8a26ce90f5c990e3d5ada1</u> <u>ef708ed80326c306650c75</u>	- 0.0071678534897614 85 MATIC  0.00 USD	✓
36	2023-09-18 14:32:15	<u>0x891130dc0ac6a23c309c</u> <u>8a26ce90f5c990e3d5ada1</u> <u>ef708ed80326c306650c75</u>	- 0.0139855823921715 21 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-08-31 14:33:38	<u>0x80b2c0e938d0add8236d b51c8bb6b1aa330d15ba0c 1357aff1b70116bb148822</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-31 14:33:38	<u>0x80b2c0e938d0add8236d b51c8bb6b1aa330d15ba0c 1357aff1b70116bb148822</u>	- 0.0070009836474072 00 MATIC  0.00 USD	✓
39	2023-08-31 14:33:38	<u>0x80b2c0e938d0add8236d b51c8bb6b1aa330d15ba0c 1357aff1b70116bb148822</u>	- 0.0182886677459910 86 MATIC  0.01 USD	✓
40	2023-08-31 14:33:38	<u>0x0e4e844d35c96a8f2940 7f8e2b9b008b0cd33c5135 561eba2255267d5c9c4a9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-31 14:33:38	<u>0x0e4e844d35c96a8f2940 7f8e2b9b008b0cd33c5135 561eba2255267d5c9c4a9d</u>	- 0.0018671393329908 00 MATIC  0.00 USD	✓
42	2023-08-31 14:33:38	<u>0x0e4e844d35c96a8f2940 7f8e2b9b008b0cd33c5135 561eba2255267d5c9c4a9d</u>	- 0.0048775275898818 32 MATIC  0.00 USD	✓
43	2023-08-31 14:33:14	<u>0x202e7f49cd3b92e4fdb0 005a9be989d6d49480955a 4dfa0ab755eaa00fcb8c26</u>	- 1.000000000000000000 00 MATIC  0.56 USD	✓
44	2023-08-31 14:33:14	<u>0x202e7f49cd3b92e4fdb0 005a9be989d6d49480955a 4dfa0ab755eaa00fcb8c26</u>	- 0.0070320887823742 30 MATIC  0.00 USD	✓
45	2023-08-31 14:33:14	<u>0x202e7f49cd3b92e4fdb0 005a9be989d6d49480955a 4dfa0ab755eaa00fcb8c26</u>	- 0.0230566572004205 53 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-08-07 07:34:09	<u>0x8a58acd72df2f3878605</u> <u>9dbf807daa145de6ead225</u> <u>2194fdead723d4e3612a7f</u>	- 0.5200000000000000 18 MATIC  0.34 USD	✓
47	2023-08-07 07:34:09	<u>0x8a58acd72df2f3878605</u> <u>9dbf807daa145de6ead225</u> <u>2194fdead723d4e3612a7f</u>	- 0.0038757037593328 68 MATIC  0.00 USD	✓
48	2023-08-07 07:34:09	<u>0x8a58acd72df2f3878605</u> <u>9dbf807daa145de6ead225</u> <u>2194fdead723d4e3612a7f</u>	- 0.0058323509533066 56 MATIC  0.00 USD	✓
49	2023-08-07 07:33:47	<u>0x0c5fe6bb922e60376d05</u> <u>50cd117b055cbba5e23740</u> <u>5dae366a5166ce1a3646a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-07 07:33:47	<u>0x0c5fe6bb922e60376d05</u> <u>50cd117b055cbba5e23740</u> <u>5dae366a5166ce1a3646a3</u>	- 0.0009565395329830 20 MATIC  0.00 USD	✓
51	2023-08-07 07:33:47	<u>0x0c5fe6bb922e60376d05</u> <u>50cd117b055cbba5e23740</u> <u>5dae366a5166ce1a3646a3</u>	- 0.0013721911642572 00 MATIC  0.00 USD	✓
52	2023-08-07 07:33:33	<u>0x13a425e94093e493aea0</u> <u>afe366ce39472125d7dfb0</u> <u>016ed161ede9687d20de8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-07 07:33:33	<u>0x13a425e94093e493aea0</u> <u>afe366ce39472125d7dfb0</u> <u>016ed161ede9687d20de8a</u>	- 0.0015652955097606 40 MATIC  0.00 USD	✓
54	2023-08-07 07:33:33	<u>0x13a425e94093e493aea0</u> <u>afe366ce39472125d7dfb0</u> <u>016ed161ede9687d20de8a</u>	- 0.0022792448311449 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-07 07:30:19	<u>0xad3dfa9fcf1a043a1b96879565553acdfce53a23ece5f0a10b1fd5e2e885c10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-07 07:30:19	<u>0xad3dfa9fcf1a043a1b96879565553acdfce53a23ece5f0a10b1fd5e2e885c10</u>	- 0.0024564675740231 82 MATIC  0.00 USD	✓
57	2023-08-07 07:30:19	<u>0xad3dfa9fcf1a043a1b96879565553acdfce53a23ece5f0a10b1fd5e2e885c10</u>	- 0.0030039703510625 40 MATIC  0.00 USD	✓
58	2023-06-28 14:44:51	<u>0x60085ee3faa21362431b763d7b0b9848e5988d3e7109cac445fb8458290f5883</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-28 14:44:51	<u>0x60085ee3faa21362431b763d7b0b9848e5988d3e7109cac445fb8458290f5883</u>	- 0.0017752424186811 51 MATIC  0.00 USD	✓
60	2023-06-28 14:44:51	<u>0x60085ee3faa21362431b763d7b0b9848e5988d3e7109cac445fb8458290f5883</u>	- 0.0605728297458506 88 MATIC  0.03 USD	✓
61	2023-06-15 07:43:02	<u>0x16c3486d3a50bccca256af58c9404ec11e45186e2cc0db7cbce8b364d889f0d78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-15 07:43:02	<u>0x16c3486d3a50bccca256af58c9404ec11e45186e2cc0db7cbce8b364d889f0d78</u>	- 0.0092655065227982 40 MATIC  0.00 USD	✓
63	2023-06-15 07:43:02	<u>0x16c3486d3a50bccca256af58c9404ec11e45186e2cc0db7cbce8b364d889f0d78</u>	- 0.0349537083692654 45 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-11 14:26:30	<u>0x18d568ea48a664be5801</u> <u>dca2a8e6e51666bacbd2ec</u> <u>647e87800c67de29e39a89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-11 14:26:30	<u>0x18d568ea48a664be5801</u> <u>dca2a8e6e51666bacbd2ec</u> <u>647e87800c67de29e39a89</u>	- 0.0019483559118731 52 MATIC  0.00 USD	✓
66	2023-04-11 14:26:30	<u>0x18d568ea48a664be5801</u> <u>dca2a8e6e51666bacbd2ec</u> <u>647e87800c67de29e39a89</u>	- 0.0154526886565056 01 MATIC  0.01 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-20 09:32:24	<u>0x4ae7e0d24c1272cfccda</u> <u>ac0d8f4a7bd214de78fd73</u> <u>1ac521f6aee7678eebd3d2</u>	+ 0.9768639361236451 93 MATIC  0.52 USD	✓
2	2023-09-20 06:05:07	<u>0x9bd5de2bdc5fe08b2c31</u> <u>352e328fd064c0d946f243</u> <u>6a690c02e390a1768ebd96</u>	+ 2.1158169423102757 28 MATIC  1.14 USD	✓
3	2023-09-18 14:33:55	<u>0x6ea1bfd68eec854b63ea</u> <u>e08744d009935e7c6fb07b</u> <u>0424d35d1b6a5b9244bb90</u>	+ 1.2152311912602118 40 MATIC  0.64 USD	✓
4	2023-08-31 14:33:38	<u>0x80b2c0e938d0add8236d</u> <u>b51c8bb6b1aa330d15ba0c</u> <u>1357aff1b70116bb148822</u>	+ 0.9769299185989782 64 MATIC  0.55 USD	✓
5	2023-08-07 06:58:19	<u>0x3e4613bb77e2379e59e8</u> <u>ffb4bb9618f70c6f3cdb16</u> <u>10daa41e892c0d12e71c28</u>	+ 1.0005949599999999 22 MATIC  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-06 17:03:36	<u>0xf9383f92b8745bc5f16f012176cbe911c7dcb43b8351b674a6545bd9f683fc4f</u>	+ 2.4573599038469589 04 MATIC  1.64 USD	✓
7	2023-04-11 14:18:38	<u>0xc9dc9dea940cd804d514c9f81433120440f866d8d76a0110ca88a134efea05783</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
8	2023-04-11 14:18:28	<u>0xa47ca97ef23e29989bd4af61873c7b7a68726512925dd99d5c6661324e6f1753</u>	+ 0.1700506479222220 48 MATIC  0.19 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:10:41	<u>0x7156a4baf274d11dcb615d762ec5e96820a71fb767db2c49a74023ec65e5c315</u>	+ 5,000 m	✓
2	2024-06-04 21:59:53	<u>0xc8dee427045ab451c57265993ede5720673f8eb3efef555d057d3ec2599e3f44</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-05-23 12:28:07	<u>0x2217a31edcb4921495d723d0c1c132356220379c9513c90f8feba578d1f04234</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2024-05-12 01:00:53	<u>0x1e73b499670b3b0295a12ea9944eacfce2dc07732c52371558b39d19848abfeb</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:21:13	<u>0x12375347f4c0f4ab64c20eeffc0a543b873c1c534cfcbdb89a7aa24c07c6b063</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 13:00:43	<u>0x50e601f52446c63307231f9db33efdb529daea56fd</u> <u>f1af47a45c69d0ee7e455f</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-01 19:42:46	<u>0xfce73c82dcb4a9a789d1ba1895708d9ffb55369f5b</u> <u>4e82b0bc387c9abe9dfafb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-29 18:33:19	<u>0xa0483077b621a5b1a25c270eb3e0b9238ad3fc2800</u> <u>8c511f6a9f9692d4e18fa0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-14 11:52:36	<u>0x19d57d815916228752511c7dd5ad715c9a81f2f80c</u> <u>ae02af7de6b037b478b1f3</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-10 04:10:47	<u>0x46ec7ea6255cb12fdd304ff0c0ea55c86f16b273d4</u> <u>32db841e2e9391ab9f0d28</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
11	2024-04-09 04:17:29	<u>0x432501e86eec1a40730b5544acd63f3cfeea76e3d6</u> <u>f4e812e724eb6911f9f160</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
12	2024-03-16 09:31:36	<u>0x9a8e5114633cdb89f315667fe215ef541fdbf0b405</u> <u>43e31aa8236adecc112f2</u>	+ 500 op Code	✓
13	2024-02-07 08:42:36	<u>0x462220d095c7af23d03e09e3da89c86a9e9592000b</u> <u>c14b05ef38e2eebb626117</u>	+ 1 RDS	✓
14	2024-02-03 03:26:20	<u>0x7da46a5ab63d70ad8cb8c189cc216844b67971c68d</u> <u>c3309c542be7f98efcf6e0</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 18:08:28	<u>0x699b8c5facd4a0c0b5af bd2a8fc6864a1b2ad33146 0876b7397109a4a89b7f30</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 16:19:02	<u>0xf8e461e1394d243cec7e efdc332af0e782ea5acec9 6ec85f4b7a329188215e11</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 10:52:32	<u>0x674fe7d69a77752f6ba6 5ccc827a399f8916ed5bfa 33e749fe64ee2276663b64</u>	+ 1.0000000000000000 00 pradar.space)	✓
18	2024-01-29 23:06:34	<u>0xf6573bde9fae3437d240 f7ef91c9afd68a07b50fc4 4aa036ce66c3ed33c47cd5</u>	+ 32.0000000000000000 000) to claim	✓
19	2024-01-28 10:47:33	<u>0x6ed153cdc60af6ec4d22 3f6c7ebe4bfef9f5f805ab d7222dced30009596aba1c</u>	+ 1 rewards	✓
20	2024-01-27 08:42:47	<u>0x1390aa4ada73fef66379 dafc1ff68cded302dade48 c06e2b11a02a3fad2fbdeb</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
21	2023-12-11 14:11:01	<u>0x9fb399b6970933b498ad 40819276ce8d06114e3e26 05238b96c959224da8458d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-09-20 09:32:24	<u>0x4ae7e0d24c1272cfccda ac0d8f4a7bd214de78fd73 1ac521f6aee7678eebd3d2</u>	- 0.532821 USDC  0.53 USD	✓
23	2023-09-20 09:30:24	<u>0x428aa27944d0b44041d0 0cbb6f7a9b7abd7fc284f0 fbff9d2ee8ac33e76e9b25</u>	+ 0.844539 USDC  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 06:05:07	<u>0x9bd5de2bdc5fe08b2c31352e328fd064c0d946f2436a690c02e390a1768ebd96</u>	- 1.144706 USDT 1.14 USD	✔
25	2023-09-20 06:03:41	<u>0xec996b726b76b55194e03e569886c1dec86c3b70f57c7dfb1df93badd98bfc53</u>	+ 0.313620 USDT 0.31 USD	✔
26	2023-09-18 16:25:27	<u>0xda30aa796fec921f159e1e1a1280662fb8c37d39988e376c12a167d1ddedc53b</u>	+ 395.00000000000000 0000 wSNX	✔
27	2023-09-18 15:29:25	<u>0xefd005b6f04483a6a183fd17ce0fd3c89363834107594af28b1c5c8140e4b865</u>	+ 0.708036 USDT 0.70 USD	✔
28	2023-09-18 14:33:55	<u>0x6ea1bfd68eec854b63ea08744d009935e7c6fb07b0424d35d1b6a5b9244bb90</u>	- 0.651366 USDT 0.65 USD	✔
29	2023-09-18 14:32:15	<u>0x891130dc0ac6a23c309c8a26ce90f5c990e3d5ada1ef708ed80326c306650c75</u>	+ 1.003976 USDT 1.00 USD	✔
30	2023-09-03 08:42:32	<u>0xe729793a8c154f441e8493d23daf116c6474fc6889ca09f9e4fe5dcbc568f0d2</u>	+ 168,100.0000000000 00000000 wHEX	✔
31	2023-08-31 14:59:12	<u>0x543fa2824793aa0b68a7c4f6b99985678dcba4ee65be4dbf36b164be1cf7f860</u>	+ 1,128.000000000000 000000 ro	✔
32	2023-08-31 14:33:38	<u>0x80b2c0e938d0add8236db51c8bb6b1aa330d15ba0c1357aff1b70116bb148822</u>	- 0.568161 USDT 0.56 USD	✔

#	Date & time	Transaction Id	Amount	
33	2023-08-31 14:33:14	<u>0x202e7f49cd3b92e4fdb0005a9be989d6d49480955a4dfa0ab755eaa00fcb8c26</u>	+ 0.568161 USDT  0.56 USD	✓
34	2023-08-07 20:18:51	<u>0x11c57c8dce327f2253ba9dd8ba3c00d0be47da7ad74df509804c95fd8289f938</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
35	2023-05-11 12:37:15	<u>0xa0b3a086600eb67043a0c84963d6f2232caeec038a695dffdfd4eb7af2403537</u>	+ 938.00000000000000 0000 ool.org	✓
36	2023-04-11 18:17:06	<u>0x0b30d9b848d815473042e67942ff165c1ea100cb7a8093bf71d54241c2d2b67e</u>	- 2,000.798800 USDC	✓
37	2023-04-11 14:26:30	<u>0x18d568ea48a664be5801dca2a8e6e51666bacbd2ec647e87800c67de29e39a89</u>	- 2,000.798800 USDC  2,000.26 USD	✓
38	2023-04-11 14:18:38	<u>0xc9dc9dea940cd804d514c9f81433120440f866d8d76a0110ca88a134efea05783</u>	+ 2,000.798800 USDC  2,000.26 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 13:56:08	<u>0xc0fd8d3d9c063818b94d5c09e0bb882aecf83c0114e2829273a27972f2617a2f</u>	+ 1 OrbiterNFT	✓
2	2023-08-07 07:34:09	<u>0x8a58acd72df2f38786059dbf807daa145de6ead2252194fdead723d4e3612a7f</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-07 07:30:19	<u>0xad3dfa9fcf1a043a1b9687956553acdfce53a23ece5f0a10b1fd5e2e885c10</u>	+ 1 Panda: PixelProwler	✓
4	2023-07-28 19:35:17	<u>0x763a9ea1eb188cf5ef6e51ccb40e27d452687813ebeba8b7b5b1243a04b7e02b</u>	+ 1 Panda: CodeConqueror	✓
5	2023-06-28 14:44:51	<u>0x60085ee3faa21362431b763d7b0b9848e5988d3e7109cac445fb8458290f5883</u>	+ 1 HFWC1	✓
6	2023-06-20 15:37:19	<u>0xef0cfba613a66241ae6b42b986e5127998b022a5882f81b170f0ce4a83fa8ab1</u>	+ 1 CCNFT	✓
7	2023-06-15 07:43:02	<u>0x16c3486d3a50bcca256af58c9404ec11e45186e2cc0db7cbce8b364d889f0d78</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:28:35	<u>0x27fbd040a9ae180578f8c491cf692d35edd3eae573b59cbcd845a36dcb7caad9</u>	+ 1 -drop.org	✓
2	2024-05-23 12:27:37	<u>0x74ff2ca336231df03e8418bfb0716c7da55ba3124ef70611f0b56a4598e3e6fe</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-12 00:21:57	<u>0x0bd2406e93617b00c3eb0ba3f1666a225489ccd7783c23e7f1bef9c4e70991d4</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 18:26:28	<u>0x73ede47f8876eeeb57fa d4ccbc7c81d1bcb7d3b772 42b5f94e7b599d834ba2cd</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-04 08:28:09	<u>0xff8ff4f972035b1acaf9 1522f1c377f205f5260708 493937a4ea331e0713c6a3</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-29 17:49:42	<u>0xd44b684a60c3194bbfe6 16e00410d8a1700dd8dff4 e9907ec3bf75f5d8b2efe1</u>	+ 1 com	✓
7	2024-04-29 17:48:02	<u>0x150af51c6af8fcec0823 f71b4bfe09a96e6abc7569 ab0e479970c52dd189b4ae</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-24 19:19:18	<u>0x438c485bb7ec8fe8ca33 4b821a56d64e670d159098 fffd92744a728c5cc2ebff</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-19 18:42:32	<u>0xe6e4c783cdb13068af83 0b843efe90bac01636a451 6fb0ba2885056e29fea252</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-13 05:44:23	<u>0xf7d5f938d27e3f8ecd63 405c23ce458cf0b5540561 fb5e132eb21f25ccb84220</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-08 05:45:53	<u>0xaeefdf218df35ba71c72 4dc4e71bd48bc882efd4ac 5eb83580aea8c20bda282f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-02 17:29:47	<u>0x7d9424be2fddacd2fd9b a4f78e15761ab9d43d8fe8 e905f08cd7abd82e72391c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 06:34:45	<u>0x013b9061e1502f9aba40d01c56714759d20b4781f2f4081e7db0749210243792</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 06:29:19	<u>0xa1e9ea1a86774b7575c2892bb6d97606228b71c718679f8327d46bd17207aa1b</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 06:25:49	<u>0x455589c39f223d13c513e9afa254c331d6b3cc6161bc9711db10a12478df2ff0</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 05:06:04	<u>0x6d9dbe0ff412b3c9fa288ab6511c0117d3842338c908c4cc7d17e7838e7ac085</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 05:03:20	<u>0x9d3110bc1a5f1a15b02b229ac689871b92c0ac51386cbb1141aecb39a3576556</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-21 07:22:52	<u>0xcb1548a871ecc9bfa7a4763016d97404f0971798d8d9305231baf6f9e70f22c8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-16 11:12:24	<u>0x454df7c05c53c641c1eb63ad6897247ddf4b87afa2d8ca6e49e7080383697d5c</u>	+ 1 Airdrop at [3eth i%[top]	✓
20	2024-03-15 05:53:30	<u>0xe77442f35281ed8912a39b892107d8dd7de206ace56fcaf3607bdcecd9e348e2</u>	+ 1 Reward at [5000usdc i%[top]	✓
21	2024-02-25 21:07:50	<u>0x85f2d7ed49de9c5d75d7b424a7bd2575fc59399ce7de3d3f45b3718869276a58</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 07:11:27	<u>0x5715a82fbe984ee9c8c164e65d058230853406b2141f09145365926e0f3d058f</u>	+ 1 NFT	✓
23	2024-01-30 12:19:13	<u>0x6e234dd51fe6c047800a91c9a4cd1d62ee397f8b751747edf86221d682ae5df7</u>	+ 1 5eth.net	✓
24	2024-01-30 02:37:40	<u>0x6b9179c6bd1ae289c75fc1deab34dbbe17d434a2eba745268527580b40a5d09</u>	+ 1 layeralt.com	✓
25	2024-01-27 08:51:47	<u>0xa2ba45f3f40a400ecd6040923393cf290416f1f6b411d56d33614da112cab6e3</u>	+ 1 5000usdt.com	✓
26	2024-01-27 08:51:03	<u>0x1201497f5f03daa41257ad275b1357f1f411126c6a471f689796d3ef4afa7741</u>	+ 1 2000usdc.org	✓
27	2024-01-20 09:41:06	<u>0x601453d5fcbb55c48d12c7cfd333a213eba937239c9c83790b98d0073f4523a7</u>	+ 1 1000usdc.top	✓
28	2024-01-20 09:40:14	<u>0xc509bc213900371deea91a58ceb06b2b6263d08276efd7a627a92e9798c81c5e</u>	+ 1 3000usdt.cc	✓
29	2024-01-04 23:58:08	<u>0x6e72acefb50be63bef4bd0e7713f1dd3f9e4d687703a7eba28e5f83cc6f10fbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-11 14:14:53	<u>0xb3218be0322eeaae965047a68add087aa8cb9c9e8559f5267cddd1515245b0a2</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-11 14:14:53	<u>0xfd6c284fbe32a0d4224cfa1e230d2c390c0b466fc8d9e1c87a0194a62ba8bda6</u>	+ 1 2000usdt.link	✓
32	2023-12-11 14:02:41	<u>0x520a25a3153e0df451a26901ea5425468817e33a93456664cce210486de67ca6</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-09-21 13:37:49	<u>0x52d47e74e9d34c64fa1f386eb85089ac3770588fec6e975b6ed38e3ed4de6f74</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 13:35:17	<u>0xffb860d8f53bfc5e7f295c2c52fbbaf1d3ec2a7ce2d21befac07f198fa7f69a8</u>	+ 1 NFT Airdrop	✓
35	2023-09-21 13:33:31	<u>0x181480939f50bc013e36e0549bef0030a1701a6e123b17ebcbdb637ebfd967b4</u>	+ 1 NFT Airdrop	✓
36	2023-09-20 06:06:57	<u>0x880c0b7d8e0c05c97da5475ed7ad8a27415c36a0ecbb0efb44ba516b72fd75cd</u>	+ 1 Vouchers	✓
37	2023-09-18 01:32:25	<u>0xf001a3a8d9630fa9817cb2359de441489e88170de2fa5c0de61f7845988e69bc</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 01:00:37	<u>0xee4dc81c0e102a4d2b437541f0644118f26425398a45abd508cd4933a9d941a3</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 02:54:36	<u>0x410eab639781df48f98e0d2cef5804f22ef0dee7811bf3b6708b6855bcaa2522</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-03 20:45:36	<u>0x5c1ba58cde7271fc79541ae3b8ef7a90907fb2286c89b1755d0b65fd00b7f33f</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-03 15:22:42	<u>0x6b032b7dace8dd1b934b4dbccbabd6d683f9d2efce9422ceebc143632ac0ace9</u>	+ 1 Vouchers	✓
42	2023-09-03 15:17:24	<u>0x86817175f2f7773bbf1c18b19cd8dc1aab64d08f4a98c351ee115261b58ae342</u>	+ 1 usdt-rewards.xyz	✓
43	2023-08-31 14:34:24	<u>0xa1a1b10c6ba34b096880e9a0449f035c8d43da4ce2f2a4ae891538aaa254c1b1</u>	+ 1 Weekly Giveaways	✓
44	2023-08-28 21:01:26	<u>0x45a6bfc02e6e9744a87159dbbb81b3f82b28dbc4e45aad93bb08e14725f65beb</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 03:01:47	<u>0xe2f0316b2a8a625624455404107b24483e460b21533b4a234ffaa8cbc671c928</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 00:26:34	<u>0x6a0b0029569c7744303b27cfeb294a368fe574066144bbde10a10e2671d72129</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 03:23:42	<u>0x4515743cb02e869f65cfbe3a552d5432704ae2d732eba9877ee2502f68390d0d</u>	+ 1 NFTVoucher	✓
48	2023-08-18 11:25:13	<u>0x52b09868ce5961804c6e82184d598160bb4a921d110380580ad428a701e35602</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-12 21:06:36	<u>0xc99445acec0e6fdf6a17</u> <u>3f01e44bcebba5496db1ac</u> <u>e36713e41331604b093d8d</u>	+ 1 Base Airdrop	✓
50	2023-08-09 10:56:22	<u>0x004939a2522d92d57a05</u> <u>1288bd403ca2a62293b067</u> <u>525b1a6120066060127ca1</u>	+ 1 LG	✓
51	2023-08-07 18:29:01	<u>0x3c32024993dc65c552d7</u> <u>9860cc008d2d8a722fa21e</u> <u>4a0f80ea569a4211a8fbc5</u>	+ 1 Voucher	✓
52	2023-08-06 08:54:52	<u>0x0a798b46c0c0e5705d39</u> <u>7070376dc23bb08ac5199a</u> <u>f751bbd08fbb583331f50c</u>	+ 1 Voucher	✓
53	2023-08-02 17:03:33	<u>0x2d4b1c45ff5674d2f643</u> <u>c8f24993249647b8bc7b82</u> <u>3ced0afc386af44e8022bd</u>	+ 1 AVALANCE NETWORK	✓
54	2023-07-31 22:53:22	<u>0x0afd26bc3cfe47eb7f17</u> <u>8e24d870e50e6f0758e133</u> <u>1e0614362dec207aa0c433</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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