

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27a6155445a7a299a61b7baf10539c47a39a1f54</u>
TOTAL RECEIVED	7.521624503456639133 MATIC
	3.12 USD
TOTAL SEND	6.782858509980783879 MATIC
	2.82 USD


Token	Balance
MATIC	0.738765993475854921 MATIC
	0.30 USD
USD Coin (PoS)	5.491778 USDC
	5.49 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)



* USD values displayed at the time of transaction










Token	Balance
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
BLAST	10,000 op Code
Pandra: PixelProwler	1 Pandra: PixelProwler
Galaxy OAT	6 OAT
5000 USDC	N/A NFT Voucher
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us] ðŸŽ•
\$1000 Rewards	N/A usd-reward.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Voucher USDC Coin NFT	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDC Voucher	N/A claim.circlest.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 stETH Event	N/A Vouchers






MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:13:28	<u>0xcbbdfdf4f4d3c161d9a146e1a4efebad6a55d79df76bac1efdc60abd9f52707fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-09 08:13:28	<u>0xcbbdfdf4f4d3c161d9a146e1a4efebad6a55d79df76bac1efdc60abd9f52707fd</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
3	2024-07-09 08:13:28	<u>0xcbbdfdf4f4d3c161d9a146e1a4efebad6a55d79df76bac1efdc60abd9f52707fd</u>	- 0.0000000004197535 22 MATIC  0.00 USD	✓
4	2024-04-05 06:03:44	<u>0xe59522d844b8cd7350e1217e9a40387d3d08d02553f135fb3dadea4fd0b68ebc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 06:03:44	<u>0xe59522d844b8cd7350e1217e9a40387d3d08d02553f135fb3dadea4fd0b68ebc</u>	- 0.0080480601459220 17 MATIC  0.00 USD	✓
6	2024-04-05 06:03:44	<u>0xe59522d844b8cd7350e1217e9a40387d3d08d02553f135fb3dadea4fd0b68ebc</u>	- 0.0086779196829602 86 MATIC  0.00 USD	✓
7	2024-04-05 06:03:44	<u>0xdb3ee68af00b189ab1133cae5912c87add730c3f4ab0bb5d48ea35d0c355f2a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-05 06:03:44	<u>0xdb3ee68af00b189ab1133cae5912c87add730c3f4ab0bb5d48ea35d0c355f2a4</u>	- 0.0028241393230786 00 MATIC  0.00 USD	✓
9	2024-04-05 06:03:44	<u>0xdb3ee68af00b189ab1133cae5912c87add730c3f4ab0bb5d48ea35d0c355f2a4</u>	- 0.0086789352184110 81 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-05 05:53:36	<u>0xb26c1f964f68e3210bf6619bd04f10a853a3cc496bc2567d61edb31a345f1ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-05 05:53:36	<u>0xb26c1f964f68e3210bf6619bd04f10a853a3cc496bc2567d61edb31a345f1ed</u>	- 0.0031888551850561 44 MATIC  0.00 USD	✓
12	2024-04-05 05:53:36	<u>0xb26c1f964f68e3210bf6619bd04f10a853a3cc496bc2567d61edb31a345f1ed</u>	- 0.0081235103159231 73 MATIC  0.00 USD	✓
13	2024-04-05 05:53:18	<u>0x7bad8587ebb6626aaf1b5ffd0f7c77c6ea522337a71f1a8105749ac82488f3a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-05 05:53:18	<u>0x7bad8587ebb6626aaf1b5ffd0f7c77c6ea522337a71f1a8105749ac82488f3a4</u>	- 0.0035619197109105 38 MATIC  0.00 USD	✓
15	2024-04-05 05:53:18	<u>0x7bad8587ebb6626aaf1b5ffd0f7c77c6ea522337a71f1a8105749ac82488f3a4</u>	- 0.0083698052862986 91 MATIC  0.00 USD	✓
16	2024-02-10 12:19:47	<u>0xaf617ac45da829b7d7fc5d0075449c74968854ffff3770848050021cbccb24aa</u>	- 0.8317351419247699 38 MATIC  0.70 USD	✓
17	2024-02-10 12:19:47	<u>0xaf617ac45da829b7d7fc5d0075449c74968854ffff3770848050021cbccb24aa</u>	- 0.010873200000000000 00 MATIC  0.00 USD	✓
18	2024-02-10 12:19:47	<u>0xaf617ac45da829b7d7fc5d0075449c74968854ffff3770848050021cbccb24aa</u>	- 0.0013127462722010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 19:29:49	<u>0xb3dd208f18c04b9dca6c7f5e6a0b2c0b9570dde903a49d2d382fcd1fa2fe4fe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-08 19:29:49	<u>0xb3dd208f18c04b9dca6c7f5e6a0b2c0b9570dde903a49d2d382fcd1fa2fe4fe8</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
21	2024-02-08 19:29:49	<u>0xb3dd208f18c04b9dca6c7f5e6a0b2c0b9570dde903a49d2d382fcd1fa2fe4fe8</u>	- 0.0000775883435232 25 MATIC  0.00 USD	✓
22	2024-02-08 11:24:03	<u>0x06518d5e95bb8ebf7914142c4813f038626c0e6332ec4b9920c063ba062243c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-08 11:24:03	<u>0x06518d5e95bb8ebf7914142c4813f038626c0e6332ec4b9920c063ba062243c3</u>	- 0.0000135409943276 37 MATIC  0.00 USD	✓
24	2024-02-08 11:24:03	<u>0x06518d5e95bb8ebf7914142c4813f038626c0e6332ec4b9920c063ba062243c3</u>	- 0.0040365972298774 71 MATIC  0.00 USD	✓
25	2024-01-05 15:23:26	<u>0xb36d1a3283bc5b1eaf3dc7a99e8cfc845f926409eeabd02cb8975d33ca0b2989</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-05 15:23:26	<u>0xb36d1a3283bc5b1eaf3dc7a99e8cfc845f926409eeabd02cb8975d33ca0b2989</u>	- 0.0000343474528526 35 MATIC  0.00 USD	✓
27	2024-01-05 15:23:26	<u>0xb36d1a3283bc5b1eaf3dc7a99e8cfc845f926409eeabd02cb8975d33ca0b2989</u>	- 0.0049518469979117 35 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-10-19 02:22:15	<u>0x75e2c281fbb8c6246720</u> <u>159e5416fac78e8d89f800</u> <u>3f6681e3dcf681d5c21d02</u>	- 1.1689920246329701 39 MATIC  0.59 USD	✓
29	2023-10-19 02:22:15	<u>0x75e2c281fbb8c6246720</u> <u>159e5416fac78e8d89f800</u> <u>3f6681e3dcf681d5c21d02</u>	- 0.0115740027769472 08 MATIC  0.00 USD	✓
30	2023-10-19 02:22:15	<u>0x75e2c281fbb8c6246720</u> <u>159e5416fac78e8d89f800</u> <u>3f6681e3dcf681d5c21d02</u>	- 0.0213048266023292 44 MATIC  0.01 USD	✓
31	2023-10-19 02:21:41	<u>0x3f6df5d5ed48094c48ae</u> <u>71629945e13477c38f99a3</u> <u>2fa667cbcd8c7ddcdcdf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-19 02:21:41	<u>0x3f6df5d5ed48094c48ae</u> <u>71629945e13477c38f99a3</u> <u>2fa667cbcd8c7ddcdcdf9</u>	- 0.0016636780463840 88 MATIC  0.00 USD	✓
33	2023-10-19 02:21:41	<u>0x3f6df5d5ed48094c48ae</u> <u>71629945e13477c38f99a3</u> <u>2fa667cbcd8c7ddcdcdf9</u>	- 0.0021145519510930 56 MATIC  0.00 USD	✓
34	2023-10-14 01:39:44	<u>0x70d51898fcbd0e1ab395</u> <u>ab15d95b23db439ec8e419</u> <u>410102a456201efc6f722c</u>	- 0.8049731764014010 92 MATIC  0.41 USD	✓
35	2023-10-14 01:39:44	<u>0x70d51898fcbd0e1ab395</u> <u>ab15d95b23db439ec8e419</u> <u>410102a456201efc6f722c</u>	- 0.0111903600000000 00 MATIC  0.00 USD	✓
36	2023-10-14 01:39:44	<u>0x70d51898fcbd0e1ab395</u> <u>ab15d95b23db439ec8e419</u> <u>410102a456201efc6f722c</u>	- 0.0179819621878099 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 01:39:28	<u>0x30d250080e618ace8298</u> <u>5cd9727c1f3872fb613f2f</u> <u>9e2c7b7923d9fc807d2bd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-14 01:39:28	<u>0x30d250080e618ace8298</u> <u>5cd9727c1f3872fb613f2f</u> <u>9e2c7b7923d9fc807d2bd3</u>	- 0.0018238714975410 42 MATIC  0.00 USD	✓
39	2023-10-14 01:39:28	<u>0x30d250080e618ace8298</u> <u>5cd9727c1f3872fb613f2f</u> <u>9e2c7b7923d9fc807d2bd3</u>	- 0.0025373174630611 02 MATIC  0.00 USD	✓
40	2023-09-17 02:53:14	<u>0x50e39f8941f141992c37</u> <u>53870693a688a75b90c6bb</u> <u>0f99e7794189402ad0488b</u>	- 0.8020310595012721 81 MATIC  0.41 USD	✓
41	2023-09-17 02:53:14	<u>0x50e39f8941f141992c37</u> <u>53870693a688a75b90c6bb</u> <u>0f99e7794189402ad0488b</u>	- 0.0110504100000000 00 MATIC  0.00 USD	✓
42	2023-09-17 02:53:14	<u>0x50e39f8941f141992c37</u> <u>53870693a688a75b90c6bb</u> <u>0f99e7794189402ad0488b</u>	- 0.0242569667437449 32 MATIC  0.01 USD	✓
43	2023-09-17 02:53:02	<u>0x5c2836fa11915c3d3159</u> <u>ebd664f6a786af7b344a85</u> <u>3e4b758fb7034b36ed4511</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-17 02:53:02	<u>0x5c2836fa11915c3d3159</u> <u>ebd664f6a786af7b344a85</u> <u>3e4b758fb7034b36ed4511</u>	- 0.0019433197115100 00 MATIC  0.00 USD	✓
45	2023-09-17 02:53:02	<u>0x5c2836fa11915c3d3159</u> <u>ebd664f6a786af7b344a85</u> <u>3e4b758fb7034b36ed4511</u>	- 0.0039345099299970 84 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-09-08 02:42:12	<u>0xc36f9e3216a656de0f45</u> <u>11a2594837dc0225d7114b</u> <u>2b366985615903c2d0387e</u>	- 0.7107277772674306 38 MATIC  0.39 USD	✓
47	2023-09-08 02:42:12	<u>0xc36f9e3216a656de0f45</u> <u>11a2594837dc0225d7114b</u> <u>2b366985615903c2d0387e</u>	- 0.0084022434822839 46 MATIC  0.00 USD	✓
48	2023-09-08 02:42:12	<u>0xc36f9e3216a656de0f45</u> <u>11a2594837dc0225d7114b</u> <u>2b366985615903c2d0387e</u>	- 0.0203640799814983 55 MATIC  0.01 USD	✓
49	2023-09-08 02:41:50	<u>0x31ed5a10cd7811940fe8</u> <u>66c04c5d8c100988ae821b</u> <u>0443ff432086de2457bf0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-08 02:41:50	<u>0x31ed5a10cd7811940fe8</u> <u>66c04c5d8c100988ae821b</u> <u>0443ff432086de2457bf0d</u>	- 0.0017190668820441 60 MATIC  0.00 USD	✓
51	2023-09-08 02:41:50	<u>0x31ed5a10cd7811940fe8</u> <u>66c04c5d8c100988ae821b</u> <u>0443ff432086de2457bf0d</u>	- 0.0039230592501689 60 MATIC  0.00 USD	✓
52	2023-09-08 02:40:58	<u>0xb8a048d3aa31dbb1fb85</u> <u>7e1d0322df08718e41a9ad</u> <u>bc3fc7f759300070879e62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-08 02:40:58	<u>0xb8a048d3aa31dbb1fb85</u> <u>7e1d0322df08718e41a9ad</u> <u>bc3fc7f759300070879e62</u>	- 0.0019766499202039 59 MATIC  0.00 USD	✓
54	2023-09-08 02:40:58	<u>0xb8a048d3aa31dbb1fb85</u> <u>7e1d0322df08718e41a9ad</u> <u>bc3fc7f759300070879e62</u>	- 0.0052787158945019 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 02:40:58	<u>0xb9a5f9d0d245039f9aca</u> <u>0670d9f8065ff6a62f9301</u> <u>50c3bd0cc366d85add983a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-08 02:40:58	<u>0xb9a5f9d0d245039f9aca</u> <u>0670d9f8065ff6a62f9301</u> <u>50c3bd0cc366d85add983a</u>	- 0.0024735893570716 68 MATIC  0.00 USD	✓
57	2023-09-08 02:40:58	<u>0xb9a5f9d0d245039f9aca</u> <u>0670d9f8065ff6a62f9301</u> <u>50c3bd0cc366d85add983a</u>	- 0.0066693282991172 73 MATIC  0.00 USD	✓
58	2023-07-12 00:12:55	<u>0x055ba11244da6a3965ba</u> <u>323fbab0994b560e87648b</u> <u>65a0d6cc98967deddb531f</u>	- 0.6298049968677522 65 MATIC  0.46 USD	✓
59	2023-07-12 00:12:55	<u>0x055ba11244da6a3965ba</u> <u>323fbab0994b560e87648b</u> <u>65a0d6cc98967deddb531f</u>	- 0.0176206320000000 01 MATIC  0.01 USD	✓
60	2023-07-12 00:12:55	<u>0x055ba11244da6a3965ba</u> <u>323fbab0994b560e87648b</u> <u>65a0d6cc98967deddb531f</u>	- 0.0510067116927324 02 MATIC  0.03 USD	✓
61	2023-07-12 00:12:37	<u>0xb8983445036d9823f85d</u> <u>6afde41ce1aba9bb9dbdc5</u> <u>d725bc908a07b88b527705</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-12 00:12:37	<u>0xb8983445036d9823f85d</u> <u>6afde41ce1aba9bb9dbdc5</u> <u>d725bc908a07b88b527705</u>	- 0.0028662008898117 28 MATIC  0.00 USD	✓
63	2023-07-12 00:12:37	<u>0xb8983445036d9823f85d</u> <u>6afde41ce1aba9bb9dbdc5</u> <u>d725bc908a07b88b527705</u>	- 0.0075438329533171 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-04 04:54:24	<u>0x21df574540c2b6b61d78</u> <u>e4fd155573f028ba75e168</u> <u>8fe5c5648f9258dccbd07a</u>	- 0.6350818054734140 85 MATIC  0.44 USD	✓
65	2023-07-04 04:54:24	<u>0x21df574540c2b6b61d78</u> <u>e4fd155573f028ba75e168</u> <u>8fe5c5648f9258dccbd07a</u>	- 0.0110047200000000 01 MATIC  0.00 USD	✓
66	2023-07-04 04:54:24	<u>0x21df574540c2b6b61d78</u> <u>e4fd155573f028ba75e168</u> <u>8fe5c5648f9258dccbd07a</u>	- 0.0340993566849124 30 MATIC  0.02 USD	✓
67	2023-07-04 04:54:00	<u>0x21dfbb06bab80620321d</u> <u>178cd52ed6dc5fec244aca</u> <u>ef81c1595a2deb463b3d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-04 04:54:00	<u>0x21dfbb06bab80620321d</u> <u>178cd52ed6dc5fec244aca</u> <u>ef81c1595a2deb463b3d16</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
69	2023-07-04 04:54:00	<u>0x21dfbb06bab80620321d</u> <u>178cd52ed6dc5fec244aca</u> <u>ef81c1595a2deb463b3d16</u>	- 0.0047326265462668 20 MATIC  0.00 USD	✓
70	2023-06-08 01:40:32	<u>0x8b3fb388ba540db86e3f</u> <u>aef56419c993626ac1d4a9</u> <u>0f4e76316947ee6e2f26dd</u>	- 0.7613985858084967 31 MATIC  0.58 USD	✓
71	2023-06-08 01:40:32	<u>0x8b3fb388ba540db86e3f</u> <u>aef56419c993626ac1d4a9</u> <u>0f4e76316947ee6e2f26dd</u>	- 0.0144368149943474 33 MATIC  0.01 USD	✓
72	2023-06-08 01:40:32	<u>0x8b3fb388ba540db86e3f</u> <u>aef56419c993626ac1d4a9</u> <u>0f4e76316947ee6e2f26dd</u>	- 0.0475652661896517 75 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-08 01:40:10	<u>0x78e5f4bc7ff659fd6ed1</u> <u>bae702917dd02f0d94fe7a</u> <u>5293354e577ab40338e639</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-08 01:40:10	<u>0x78e5f4bc7ff659fd6ed1</u> <u>bae702917dd02f0d94fe7a</u> <u>5293354e577ab40338e639</u>	- 0.0016447455927414 36 MATIC  0.00 USD	✓
75	2023-06-08 01:40:10	<u>0x78e5f4bc7ff659fd6ed1</u> <u>bae702917dd02f0d94fe7a</u> <u>5293354e577ab40338e639</u>	- 0.0058405095031802 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 03:28:17	<u>0x559b2378145aea3078e0</u> <u>6ce89fb9222dc762da4339</u> <u>67bd0c2ff85dc41d61abdf</u>	+ 3.1221739466825000 34 MATIC  1.63 USD	✓
2	2023-07-14 09:02:05	<u>0xfc9c165d4f4ad07e9b84</u> <u>9072315b9cda6f6ccec561</u> <u>b13b40d1cd2f44f374f661</u>	+ 1.8509687508137622 20 MATIC  1.57 USD	✓
3	2023-06-06 11:33:58	<u>0x8da5b15bb6f322af4690</u> <u>229d7236145ddb2e8088</u> <u>351dc2f2ecf66e86900a1e</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓
4	2023-06-06 11:33:00	<u>0x4d089213becb903dc340</u> <u>a4e10b0dba00b96a221fe6</u> <u>e02e80b25cda792788a574</u>	+ 2.4207856493938875 18 MATIC  1.93 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 06:17:51	<u>0xa94862b1502a66f10396db12574b85d269e21eec5977f48208a889b910cf27ed</u>	+ 22,000.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-06-18 20:33:13	<u>0x48846afc6507341d4e19e20c47d4ea8e94788875f8d56b07e2560d22457a7f20</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 01:32:23	<u>0xe11de8eb993e2ee1a48025af757e6e27d29191d7feb70271cee5b89b8808411</u>	+ 30,513 d.	✓
4	2024-06-06 15:17:59	<u>0x0a5b390e6dc5af84e86400b33381a794dd9fbd2c877e3ca14be31e82a4f206d7</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
5	2024-05-23 08:30:56	<u>0x0c97c0a9bd3b0517cea80e42abebded15b8850ec8cfcaab3eb793acea26ea4fb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-23 08:02:14	<u>0x7a722d368da311011c67d9737b326daafe7c07f0a9e3c7211aef950b3b5a186d</u>	+ 22,400 YOUR COINS	✓
7	2024-03-18 03:09:32	<u>0xfe9bf1a5000dfcd31bc1cd3d80e6a7f9a365e19742d9953b0123ccbfd4548c5b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 01:17:43	<u>0xede8f1252773040c57e7dc0653f060697e827445550e5b323b1cef87a9713f20</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 11:29:47	<u>0x806be4831747948c9b5f50b01e9168bea7dd0060f445c71a0d4ade1e2a930abf</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 09:13:27	<u>0xf0cb21a9cd73ebc94e1e5b372a995bc2397c40bcb926a5ef4a246251e1a111d2</u>	+ 500 op Code	✓
11	2024-03-13 17:16:58	<u>0x2e61b394355db9015b5065452a8adc643aa55eeca402f5fc89eb4373734deb0f</u>	+ 500 op Code	✓
12	2024-03-13 01:47:35	<u>0x1f6e421b9061c270052c8795119e39536d2f2dc2672ceccf2a72155b531c3554</u>	+ 2.640698 USDC  2.63 USD	✓
13	2024-03-10 03:04:56	<u>0x51202446e11a8b9c7ec3f0727f591cc78a5d3348e91dcc0ab51c3fced2cf1648</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-02-11 03:31:55	<u>0x32b84876d7bffffe022a4e3912cb5217d039a60484fa48bc5093a9164a88bd8b0</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
15	2024-02-11 03:28:31	<u>0xe841e0a399d8ac86b009c77ca750835a52e357b98a9998b641a16420bed0e01e</u>	+ 2.851080 USDC  2.85 USD	✓
16	2024-02-10 12:19:47	<u>0xaf617ac45da829b7d7fc5d0075449c74968854ffff3770848050021cbccb24aa</u>	- 2.854503 USDC  2.85 USD	✓
17	2024-02-10 01:19:00	<u>0xec7b51b73cd6935e350bb4910c70b7536c3a4c9e0ed7229638d0cc26245b67b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
18	2024-01-16 03:53:44	<u>0xa6cb05b40b2efe75b8bc1e38967712fc7a28d5311b22827de31e97fa30431084</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 05:54:53	<u>0x7c57babaa6f991a01b3de36e20aa46525cd7210f0f76e083d3065e1302e5afe2</u>	+ 1.498060 USDC 1.49 USD	✓
20	2023-10-19 02:22:15	<u>0x75e2c281fbb8c6246720159e5416fac78e8d89f8003f6681e3dcf681d5c21d02</u>	- 2.000000 USDC 2.00 USD	✓
21	2023-10-15 16:57:14	<u>0xfa13bef09b542d37309998f86ddbc87d3a3646f75c573c8e52afb473263dcb0a</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
22	2023-10-14 01:39:44	<u>0x70d51898fcbd0e1ab395ab15d95b23db439ec8e419410102a456201efc6f722c</u>	- 3.000000 USDC 3.00 USD	✓
23	2023-09-26 02:53:28	<u>0xff7134963836a8781d25336e8b0fe1e21cf400278abe9f356d7c8424fc270aa6</u>	+ 6.356443 USDC 6.35 USD	✓
24	2023-09-17 02:53:14	<u>0x50e39f8941f141992c3753870693a688a75b90c6bb0f99e7794189402ad0488b</u>	- 3.352308 USDC 3.35 USD	✓
25	2023-09-02 07:09:18	<u>0x27ef8add32a1869e94b828db304ca3bdc17e2bea09def2d0523498f680a5aa75</u>	+ 3.352308 USDC 3.35 USD	✓
26	2023-08-29 20:16:40	<u>0x50775f5b55aea1d01b5987fd195384bb7afac350ff66308970118a02a75ce24c</u>	+ 154,250.0000000000 00000000 wHEX	✓
27	2023-08-10 04:50:26	<u>0x82d6cb441ad1dde61322ba43a5491c555903c7223243e5ca32bd1d531d537ffe</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-08 13:43:11	<u>0x184fb473fcbd52d3ea70 eff95aa8d60ac792a93308 8b202530d20ea198d1aaa5</u>	+ 1,049.000000000000 000000 aim rewards	✓
29	2023-07-12 00:12:55	<u>0x055ba11244da6a3965ba 323fbab0994b560e87648b 65a0d6cc98967deddb531f</u>	- 5.282473 USDT  5.28 USD	✓
30	2023-07-12 00:10:17	<u>0x412b060ede0f807c4415 0ad1cbcd5efb55ba8c1a4d 8c60e7ff6042aed193fd48</u>	+ 5.282473 USDT  5.28 USD	✓
31	2023-07-04 04:54:24	<u>0x21df574540c2b6b61d78 e4fd155573f028ba75e168 8fe5c5648f9258dccbd07a</u>	- 1.598500 USDT  1.59 USD	✓
32	2023-06-08 01:40:32	<u>0x8b3fb388ba540db86e3f aef56419c993626ac1d4a9 0f4e76316947ee6e2f26dd</u>	- 0.900000 USDT  0.90 USD	✓
33	2023-06-06 11:33:58	<u>0x8da5b15bb6f322af4690 229d7236145ddb2e8088 351dc2f2ecf66e86900a1e</u>	+ 2.498500 USDT  2.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:13:28	<u>0xcbbdfdf4f4d3c161d9a14 6e1a4efebad6a55d79df76 bac1efdc60abd9f52707fd</u>	+ 1 OAT	✓
2	2024-04-05 06:03:44	<u>0xe59522d844b8cd7350e1 217e9a40387d3d08d02553 f135fb3dadea4fd0b68ebc</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 06:03:44	<u>0xdb3ee68af00b189ab1133cae5912c87add730c3f4ab0bb5d48ea35d0c355f2a4</u>	+ 1 OAT	✓
4	2024-04-05 05:53:36	<u>0xb26c1f964f68e3210bfb6619bd04f10a853a3cc496bc2567d61edb31a345f1ed</u>	+ 1 OAT	✓
5	2024-04-05 05:53:18	<u>0x7bad8587ebb6626aaf1b5ffd0f7c77c6ea522337a71f1a8105749ac82488f3a4</u>	+ 1 OAT	✓
6	2024-02-08 11:24:03	<u>0x06518d5e95bb8ebf7914142c4813f038626c0e6332ec4b9920c063ba062243c3</u>	+ 1 OAT	✓
7	2023-09-08 02:42:12	<u>0xc36f9e3216a656de0f4511a2594837dc0225d7114b2b366985615903c2d0387e</u>	- 1 Pandra: PixelProwler	✓
8	2023-09-08 02:40:58	<u>0xb8a048d3aa31dbb1fb857e1d0322df08718e41a9adb3fc7f759300070879e62</u>	+ 1 Pandra: PixelProwler	✓
9	2023-09-08 02:40:58	<u>0xb9a5f9d0d245039f9aca0670d9f8065ff6a62f930150c3bd0cc366d85add983a</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 01:57:36	<u>0x52933351c98f3759d008e9fe041635ed96cf9a764b30e8b52388ce8533f5b202</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 08:14:02	<u>0x98dff63cc6c2a5b0c09c1b2359fe3851a0066f964a4ede2947fbed99276621e8</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-07-09 08:13:54	<u>0xcee30fc4c3f79c72634968fb87c9c8e9f7f32a55761a545d7986c5e7deb003e5</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
4	2024-05-23 08:03:04	<u>0x899eb9ea17d305e1cac405dbf7bb9ce9e0ee3e1b38236e457f3acf000b3fe74c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-04-06 16:51:00	<u>0x6bec7411ab1310a1fc40f44003079dab4b3a1de163c009e8c5fbe8b789fd5b1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-02 01:59:27	<u>0x100eabcaea640f2f9fddc3ac60ff4344bf36ec414fb038f43e67cbf886506286</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 11:34:56	<u>0x99b74fcb557899b687842080a3bc244c8d99e126c281eee78dbbac31efbb46a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 04:30:15	<u>0x6ae9688d258d09b30a1037bfa68fa7f808915a7e189635952425af8b26223c37</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-25 21:59:51	<u>0x5b897a102e4a9f0b88fbc574ae30768220f92b0fd47c13de0c8490343b90d4e3</u>	+ 1 https://lidorium.com	✓
10	2024-02-20 08:29:06	<u>0x77272bb6cc9468f03b5223e34fcee06d653ac43ef9468ba7a99c6d6e162bff41</u>	+ 1 Reward at [5000usdc i%[com]]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 06:15:36	<u>0x6df7768851ce710743153e47640d8b5185a0aa28ce0a5505af7e7d2fd0406985</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-11 03:40:03	<u>0xf96665762f896b694520b2b88053eb1ce8765f5fb6991df376b1fb725fbfdec3</u>	+ 1 r.online	✓
13	2024-02-08 11:25:03	<u>0x24ec72717b20db1cad35fa03f8513798f6138cfe6e25fbee92162cffe59eed54</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-08 11:25:03	<u>0x10e309d6106f9d872efafad9921e3f9cac0ce3337e89431023efe5269a01d394</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-01-08 04:23:39	<u>0xbf590f8f2cc499aabc3c6d03db92d1024f9d55777890e263b8fca4c986b64737</u>	+ 1 3000usdt.net	✓
16	2024-01-08 03:54:36	<u>0xb40d1e242297daa739f2090e5977e12ab3a1c10181470b16596e4ebd86080b84</u>	+ 1 2000usdc.org	✓
17	2024-01-08 02:54:29	<u>0x11e2fd7dacf28f6df7d3fefc1a51a1eb425cda1ca035a65a58c86248ce34b01a</u>	+ 1 ether.xyz	✓
18	2024-01-05 00:08:00	<u>0xd4560e9c80f0cd7c8eba3687b23f43ae894ae26db2ed800a9b53f2ac74832650</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-01 10:17:56	<u>0xd4269392fa8ff06a75acd12dd8cb61fca4264c17a3f5999bc7ccc750b3cce97e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-01 10:10:47	<u>0xfd86796402bbf6b7beda</u> <u>348cc9ac2788480b0e13ac</u> <u>91ffc9b6be15a7d9278740</u>	+ 1 3000usdt.net	✓
21	2023-11-04 12:24:12	<u>0xd802971b12c2b7306d13</u> <u>b4fd187e8240f33e8c6c85</u> <u>de48af2c425970155c8d53</u>	+ 1 AIRDROP	✓
22	2023-11-01 06:28:06	<u>0xcd583a5f863dabc96b5d</u> <u>6f42f548134670a0b248a3</u> <u>3f7be30d8efaa05b405582</u>	+ 1 Voucher	✓
23	2023-10-19 02:23:13	<u>0x62c15687b2c585d88dcb</u> <u>47923dbfd421d6e5454cbd</u> <u>f42567eae692a2911dfce7</u>	+ 1 www.Optimism-v2.io	✓
24	2023-10-19 02:22:07	<u>0x0cd6d55bd460f2b3addf</u> <u>1c5bffe1b65d8b50f97e4b</u> <u>b84867f4877953abee5dfc</u>	+ 1 com	✓
25	2023-10-14 15:53:18	<u>0xc7d630c7539ab2be9915</u> <u>f99b38ec05d2458c6d9252</u> <u>32a39c6ee2f8570349eb52</u>	+ 1 Voucher	✓
26	2023-10-10 09:36:57	<u>0x96766bd255b0fb443e86</u> <u>d04ec30b9b5551d8160488</u> <u>7b07a85af0685be29b45a3</u>	+ 1 Voucher	✓
27	2023-10-01 20:56:39	<u>0xcbab7c94e3d9e97e9b19</u> <u>b3efd39c843f178ec1a6c7</u> <u>8d51cc011933e8b52d278a</u>	+ 1 Vouchers	✓
28	2023-09-27 19:28:07	<u>0xdb2049989ecc74c0685e</u> <u>0647dd289227cdb73cb573</u> <u>6504fef8b2c888a6960d06</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 19:27:45	<u>0x11903c2aa44751c4b550</u> <u>b630493f5ae3c9968ce862</u> <u>2ed17a78293b64b8db85ba</u>	+ 1 NFT Airdrop	✓
30	2023-09-27 19:23:21	<u>0x172f7eeb7bedf4fc1546</u> <u>fcddc2c024edf4ce9d8e34</u> <u>bbe6ff9dbc2dadbd6a81a1</u>	+ 1 NFT Airdrop	✓
31	2023-09-27 19:23:15	<u>0x43470b37aa59e9e8395e</u> <u>1d0bfd46a820c0a42b0032</u> <u>3ce87d44eebc8d1c3ed361</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 02:53:36	<u>0x4db926d8917531f52b17</u> <u>bc59e198b4958d5c63d3ad</u> <u>fab3722be425871d102304</u>	+ 1 drop-usd.me	✓
33	2023-09-21 00:56:37	<u>0x66185002a5e87d74c24c</u> <u>60539c497f5fa16f15e84f</u> <u>05e3e7b38cf6894477ccb8</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-18 03:28:39	<u>0x5a37dce1b7adcebe6015</u> <u>050f1fab4f0d08833d714c</u> <u>1b058bfda0b6ef48a2e5b1</u>	+ 1 usd-reward.com	✓
35	2023-09-18 03:28:19	<u>0xdbfc9f5205e97e81544d</u> <u>6fab931b6fc46e699243e5</u> <u>7e529f895dbc05c762edc7</u>	+ 1 Vouchers	✓
36	2023-09-16 11:33:45	<u>0x4085f54f9fc9c19f3a8c</u> <u>1d7336d485a4205417d72b</u> <u>8e24fb13df60255a9dd36a</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 02:50:01	<u>0x24c24dd87fd66cb7416e</u> <u>d5685d07319cf8a0268acd</u> <u>856e400eec6e4218de5a02</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 05:32:14	<u>0x68e5e3bd9588e27988cb3a21c17e1e1ba082eea86a956289e0e43005906df2a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 22:21:18	<u>0xbbed3a0c387813f995b1336cfcfa36dc1d678c0c8489ce41355a486a6294871bd</u>	+ 1 NFT Voucher	✓
40	2023-09-11 23:56:27	<u>0x305505d0c5f070d6f9a8c209b0fee908f89897723a94f432c1a43b2c42da5817</u>	+ 1 NFT Voucher	✓
41	2023-09-08 06:38:51	<u>0x3489a7894c0d8215fd4884e3f594e694c2de7a2548caf6dcef478af7dfbbf87d</u>	+ 1 Uniswap giveaway	✓
42	2023-09-08 06:38:47	<u>0xb6346a5b509b7a37c77a9eb6ef26342a820802b2755728087f21cdf003764b79</u>	+ 1 Base Chain Raffle	✓
43	2023-09-08 02:41:40	<u>0x7924a488229b49de1513535a03f668097a5c9c3703b9687ffabbaa5f274ef3d8</u>	+ 1 Vouchers	✓
44	2023-09-08 02:35:46	<u>0x07ff7f8eab87a4b64adc f6d29ec22765e620ffd6992ab849b446220a12994678</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 02:35:04	<u>0x6d5b2c2ed9d91e04651b60f5e77880ff192459f35183e9c4bc4fc4b2e653ef03</u>	+ 1 Staking Bounty Reward	✓
46	2023-09-08 02:34:56	<u>0xb0bb5f7f9fc15e1eb591c3984c4983b59b75aa502560fbae0ad8f39b9eebf8fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 02:34:10	<u>0x619e368ee2db8ce5b6f5150f32d4736d2420e11a6093c102aedbee0365b99a0f</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-02 07:40:38	<u>0x7c34dfa21c669e0c78807b62feaf0cb7883d825db9f2f01d3a62f10faea61542</u>	+ 1 NFT Voucher	✓
49	2023-09-02 07:40:24	<u>0xeb05d7ed32943a8565c3a93d3282130fc7ead17d6840b5a5e8d86cd96ec3cbc7</u>	+ 1 NFT Voucher	✓
50	2023-09-02 07:40:08	<u>0xfb054d730540cd13ba2aba7ef124e63ee2a152593a5575ebe1652c2cc7a2e744</u>	+ 1 NFT Voucher	✓
51	2023-09-02 07:39:38	<u>0xe38535b8c59441e4001c2adbff729a3585405e29a4f506f5fce71854c500d993</u>	+ 1 NFT Voucher	✓
52	2023-09-02 07:39:26	<u>0xa862c9c698e094466dbe9789a7c1a9663f49acd692d8bab510c43b03f9aaf99a</u>	+ 1 NFT Voucher	✓
53	2023-08-30 00:48:08	<u>0x79c70cdf2faeb840492660ed3dc0585f54c86333d5e107a96401e3c7991b233f</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-29 15:50:23	<u>0xf99f45eebd2fdd6b1d6b9cdba14a20a677f73e5a9d579b1edb2a27a529580050</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-29 14:19:46	<u>0x9155169d9648c10649f605a48107dd9257445af441a4255a03982788a4becc4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-29 04:30:07	<u>0x1a36fcbd72a452890abb7a0e319649af98c2deb9cc</u> <u>e8c314323d7860411b2a03</u>	+ 1 AAVE-V3-POS	✓
57	2023-08-29 04:28:39	<u>0x4637e45998a44528e81bd955f42a355c8a135240ac</u> <u>e570d2fb87f4e3ac0764c6</u>	+ 1 claim.uscircle.org	✓
58	2023-08-29 04:27:01	<u>0x73ffea66bfe76a187de52534dcddfa9f74a09f2a4e</u> <u>e3f1414cc21de967ce1e71</u>	+ 1 rewards-circle.xyz	✓
59	2023-08-28 03:08:41	<u>0x4aef1b26c6da4b50e183984c0e825367becd01b99d</u> <u>084fbae8127a733edc0b77</u>	+ 1 claim.circleweekly.net	✓
60	2023-08-27 06:12:47	<u>0x8188597fdf666ede183c2e21fce6aa6d1eed7f9147</u> <u>8f0ab0ac177d5e77b980bf</u>	+ 1 claim.circlest.net	✓
61	2023-08-26 19:08:49	<u>0x1f0ee17f93925d25d8488b3c82d69a5d31a8f7728e</u> <u>382432aa8a22b333e8b6d2</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-25 19:12:57	<u>0xb4378e6f8a60fe0bb9bc6fa46bde13a46b1be1eceb</u> <u>73274f3db3494c008a5059</u>	+ 1 NFTVoucher	✓
63	2023-08-06 07:06:25	<u>0x6cb0c8cb0bd6beef1d9fcf08ac939417e76f16adb6</u> <u>bd1aa8f228f91d2be2200b</u>	+ 1 Voucher	✓

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