

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2803d3bbb92ba4bb1097e286ee3b3c59deb30c8e</u>
TOTAL RECEIVED	7.162062077663701842 MATIC
	2.69 USD
TOTAL SEND	5.079865188004831111 MATIC
	1.91 USD










Token	Balance
MATIC	2.082196889658870731 MATIC
	0.78 USD
USD Coin (PoS)	0.197133 USDC
	0.19 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 W
BLAST	10,000 rds
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.330502714034017042 agEUR
#HEXPool.net	168,150.750000000000000000 wHEX


Token	Balance
Rarible Bear Pass	1 RARI
Guild Credential	1 GUILD
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
33,000 ANGLE	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3200 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
Base Staking	N/A NFT Notify

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-24 09:07:23	<u>0x3a4dfbcf6e77f7981a83</u> <u>1c5207bbb2012cdb7d2bf</u> <u>6845aa611b9e2a280831fc</u>	- 0.0546701012167880 45 MATIC  0.04 USD	✓
2	2023-12-24 09:07:23	<u>0x3a4dfbcf6e77f7981a83</u> <u>1c5207bbb2012cdb7d2bf</u> <u>6845aa611b9e2a280831fc</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-12-24 09:07:23	<u>0x3a4dfbcf6e77f7981a831c5207bbb2012cdbc7d2bf6845aa611b9e2a280831fc</u>	- 0.0433237537363716 44 MATIC  0.03 USD	✓
4	2023-11-13 18:22:14	<u>0xe941eafd66154b24eda786737e69e31174496b91833caa035b109a15e7464976</u>	- 0.0545319262802688 72 MATIC  0.04 USD	✓
5	2023-11-13 18:22:14	<u>0xe941eafd66154b24eda786737e69e31174496b91833caa035b109a15e7464976</u>	- 0.0102818772194913 09 MATIC  0.00 USD	✓
6	2023-11-13 18:22:14	<u>0xe941eafd66154b24eda786737e69e31174496b91833caa035b109a15e7464976</u>	- 0.0221475126992957 02 MATIC  0.01 USD	✓
7	2023-11-13 18:14:50	<u>0x43212563a890cb8353540881fa08fd2c2993ba91980459960d864f57bb0b75eb</u>	- 0.7039293747364534 50 MATIC  0.63 USD	✓
8	2023-11-13 18:14:50	<u>0x43212563a890cb8353540881fa08fd2c2993ba91980459960d864f57bb0b75eb</u>	- 0.0155919981677669 89 MATIC  0.01 USD	✓
9	2023-11-13 18:14:50	<u>0x43212563a890cb8353540881fa08fd2c2993ba91980459960d864f57bb0b75eb</u>	- 0.0161786676246309 62 MATIC  0.01 USD	✓
10	2023-11-13 18:14:28	<u>0xd55d2c628c49f4ff88b7bc453edf6d49a6964895372b169a5ad4ade5576c637d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-13 18:14:28	<u>0xd55d2c628c49f4ff88b7bc453edf6d49a6964895372b169a5ad4ade5576c637d</u>	- 0.0015268480528688 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 18:14:28	<u>0xd55d2c628c49f4ff88b7bc453edf6d49a6964895372b169a5ad4ade5576c637d</u>	- 0.0015875449654193 70 MATIC  0.00 USD	✓
13	2023-11-13 18:12:54	<u>0x0f3ee3f8c216b879afb596c2a12f115ce5919fec1c803d36a399c358762ec8e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 18:12:54	<u>0x0f3ee3f8c216b879afb596c2a12f115ce5919fec1c803d36a399c358762ec8e9</u>	- 0.0145735006599415 25 MATIC  0.01 USD	✓
15	2023-11-13 18:12:54	<u>0x0f3ee3f8c216b879afb596c2a12f115ce5919fec1c803d36a399c358762ec8e9</u>	- 0.0166561603287966 01 MATIC  0.01 USD	✓
16	2023-11-13 18:12:52	<u>0x56654e2fdd402e85e58afb1339bf9929a3fbdc3de91a2e5386bc89d73269b16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 18:12:52	<u>0x56654e2fdd402e85e58afb1339bf9929a3fbdc3de91a2e5386bc89d73269b16</u>	- 0.0025752855510164 70 MATIC  0.00 USD	✓
18	2023-11-13 18:12:52	<u>0x56654e2fdd402e85e58afb1339bf9929a3fbdc3de91a2e5386bc89d73269b16</u>	- 0.0030033372609027 54 MATIC  0.00 USD	✓
19	2023-08-12 08:42:05	<u>0xd96ce46f80bc0af1271573ccb06b06c7f4ebd359886baed7f55c017833adfb3a</u>	- 1.0137937652551058 94 MATIC  0.68 USD	✓
20	2023-08-12 08:42:05	<u>0xd96ce46f80bc0af1271573ccb06b06c7f4ebd359886baed7f55c017833adfb3a</u>	- 0.0115827061945962 89 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-08-12 08:42:05	<u>0xd96ce46f80bc0af12715</u> <u>73ccb06b06c7f4ebd35988</u> <u>6baed7f55c017833adfb3a</u>	- 0.0436936424057970 81 MATIC  0.02 USD	✓
22	2023-08-12 08:41:21	<u>0x8ff71ade7963575a5f13</u> <u>20826389b8b404b21f9376</u> <u>bc9adcf37a14ab0cfb61c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-12 08:41:21	<u>0x8ff71ade7963575a5f13</u> <u>20826389b8b404b21f9376</u> <u>bc9adcf37a14ab0cfb61c7</u>	- 0.0018527482387720 80 MATIC  0.00 USD	✓
24	2023-08-12 08:41:21	<u>0x8ff71ade7963575a5f13</u> <u>20826389b8b404b21f9376</u> <u>bc9adcf37a14ab0cfb61c7</u>	- 0.0056813693835771 90 MATIC  0.00 USD	✓
25	2023-06-24 14:02:49	<u>0xabebec148248fd09d8d</u> <u>74b019a1ebe8e635475dc6</u> <u>30518a61aa2048d2748c96</u>	- 0.0433490941108750 22 MATIC  0.02 USD	✓
26	2023-06-24 14:02:49	<u>0xabebec148248fd09d8d</u> <u>74b019a1ebe8e635475dc6</u> <u>30518a61aa2048d2748c96</u>	- 0.0088398583200000 00 MATIC  0.00 USD	✓
27	2023-06-24 14:02:49	<u>0xabebec148248fd09d8d</u> <u>74b019a1ebe8e635475dc6</u> <u>30518a61aa2048d2748c96</u>	- 0.0368326566834528 27 MATIC  0.02 USD	✓
28	2023-06-24 14:02:35	<u>0x88176617901c74a5ddec</u> <u>ddcce22e7dc4a9ee11c5a8</u> <u>ef5d037d552da498a2f72b</u>	- 0.0433490941108750 22 MATIC  0.02 USD	✓
29	2023-06-24 14:02:35	<u>0x88176617901c74a5ddec</u> <u>ddcce22e7dc4a9ee11c5a8</u> <u>ef5d037d552da498a2f72b</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-24 14:02:35	<u>0x88176617901c74a5ddec</u> <u>ddcce22e7dc4a9ee11c5a8</u> <u>ef5d037d552da498a2f72b</u>	- 0.0354369461133031 90 MATIC  0.02 USD	✓
31	2023-06-14 07:25:50	<u>0xe4e9b2b82ec87d6e2549</u> <u>0179275f2a234418f20177</u> <u>2d021d84f974b70f452b87</u>	- 1.3502747549236187 03 MATIC  0.87 USD	✓
32	2023-06-14 07:25:50	<u>0xe4e9b2b82ec87d6e2549</u> <u>0179275f2a234418f20177</u> <u>2d021d84f974b70f452b87</u>	- 0.0124459964797954 06 MATIC  0.00 USD	✓
33	2023-06-14 07:25:50	<u>0xe4e9b2b82ec87d6e2549</u> <u>0179275f2a234418f20177</u> <u>2d021d84f974b70f452b87</u>	- 0.0644858452433301 62 MATIC  0.04 USD	✓
34	2023-06-14 07:25:30	<u>0xd9a42ece220695a4b016</u> <u>394b0d4daa764ff9d87dd6</u> <u>da650603d2df7a70d949f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-14 07:25:30	<u>0xd9a42ece220695a4b016</u> <u>394b0d4daa764ff9d87dd6</u> <u>da650603d2df7a70d949f5</u>	- 0.0021742371939723 66 MATIC  0.00 USD	✓
36	2023-06-14 07:25:30	<u>0xd9a42ece220695a4b016</u> <u>394b0d4daa764ff9d87dd6</u> <u>da650603d2df7a70d949f5</u>	- 0.0079290481589562 12 MATIC  0.00 USD	✓
37	2023-06-14 07:23:50	<u>0x2109b7a60a33b95b325b</u> <u>9249f12c07aee9d0d4cc0a</u> <u>0238fb1bd1ebec4b0cd1f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-14 07:23:50	<u>0x2109b7a60a33b95b325b</u> <u>9249f12c07aee9d0d4cc0a</u> <u>0238fb1bd1ebec4b0cd1f4</u>	- 0.0153387456091123 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-14 07:23:50	<u>0x2109b7a60a33b95b325b9249f12c07aee9d0d4cc0a0238fb1bd1ebec4b0cd1f4</u>	- 0.0322975169814338 14 MATIC  0.02 USD	✓
40	2023-06-14 07:23:32	<u>0x67143717bbdc6e8421814bc702b6cd2b89f08a2fee8d0138614e2b3433aaf06a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-14 07:23:32	<u>0x67143717bbdc6e8421814bc702b6cd2b89f08a2fee8d0138614e2b3433aaf06a</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
42	2023-06-14 07:23:32	<u>0x67143717bbdc6e8421814bc702b6cd2b89f08a2fee8d0138614e2b3433aaf06a</u>	- 0.0066104191928156 82 MATIC  0.00 USD	✓
43	2023-06-06 10:03:24	<u>0x68a7305f64f6c680e5bfe73c1c04066f768ba067c1837a06a038cf9f7cc99348</u>	- 0.0127241822313900 45 MATIC  0.01 USD	✓
44	2023-06-06 10:03:24	<u>0x68a7305f64f6c680e5bfe73c1c04066f768ba067c1837a06a038cf9f7cc99348</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
45	2023-06-06 10:03:24	<u>0x68a7305f64f6c680e5bfe73c1c04066f768ba067c1837a06a038cf9f7cc99348</u>	- 0.0366669224536006 89 MATIC  0.03 USD	✓
46	2023-06-06 10:02:54	<u>0x1b0e9dc3908ad487677c23f8ebb0555683d20da38d69b9dcf58317120b70f545</u>	- 0.0179474957137536 99 MATIC  0.01 USD	✓
47	2023-06-06 10:02:54	<u>0x1b0e9dc3908ad487677c23f8ebb0555683d20da38d69b9dcf58317120b70f545</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-06-06 10:02:54	<u>0x1b0e9dc3908ad487677c</u> <u>23f8ebb0555683d20da38d</u> <u>69b9dcf58317120b70f545</u>	- 0.0368869639276770 69 MATIC  0.03 USD	✓
49	2023-06-06 10:02:32	<u>0x2cd05d35b9334ff5aeca</u> <u>cc84aedabacaa722668fb1</u> <u>51a7cc88fa52e64a3ca2b5</u>	- 0.0179474957137536 99 MATIC  0.01 USD	✓
50	2023-06-06 10:02:32	<u>0x2cd05d35b9334ff5aeca</u> <u>cc84aedabacaa722668fb1</u> <u>51a7cc88fa52e64a3ca2b5</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
51	2023-06-06 10:02:32	<u>0x2cd05d35b9334ff5aeca</u> <u>cc84aedabacaa722668fb1</u> <u>51a7cc88fa52e64a3ca2b5</u>	- 0.0357618703481752 68 MATIC  0.02 USD	✓
52	2023-06-06 10:02:10	<u>0xb0ba76becfeaa0b4340c</u> <u>12756e296bcd6175c35da0</u> <u>4cc4937bbc916244b8dc71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-06 10:02:10	<u>0xb0ba76becfeaa0b4340c</u> <u>12756e296bcd6175c35da0</u> <u>4cc4937bbc916244b8dc71</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
54	2023-06-06 10:02:10	<u>0xb0ba76becfeaa0b4340c</u> <u>12756e296bcd6175c35da0</u> <u>4cc4937bbc916244b8dc71</u>	- 0.0069617527000308 24 MATIC  0.00 USD	✓
55	2023-06-06 09:47:31	<u>0x2931c935ac455c4d72cd</u> <u>37b1f5f61a6f87ae8b588b</u> <u>00079ead37f03a26f9147f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-06 09:47:31	<u>0x2931c935ac455c4d72cd</u> <u>37b1f5f61a6f87ae8b588b</u> <u>00079ead37f03a26f9147f</u>	- 0.0047198700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-06 09:47:31	<u>0x2931c935ac455c4d72cd</u> <u>37b1f5f61a6f87ae8b588b</u> <u>00079ead37f03a26f9147f</u>	- 0.0194314419989660 88 MATIC  0.01 USD	✓
58	2023-06-06 09:47:17	<u>0xdee82b70a5f045a340be</u> <u>6f3d64a7734ef67e085c72</u> <u>3d425199ade6b216453b7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-06 09:47:17	<u>0xdee82b70a5f045a340be</u> <u>6f3d64a7734ef67e085c72</u> <u>3d425199ade6b216453b7e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
60	2023-06-06 09:47:17	<u>0xdee82b70a5f045a340be</u> <u>6f3d64a7734ef67e085c72</u> <u>3d425199ade6b216453b7e</u>	- 0.0072391059666736 26 MATIC  0.00 USD	✓
61	2023-06-06 09:46:17	<u>0xad0f3004ab8cdcd48581</u> <u>5f4b12bbb2c952662ac43e</u> <u>a154558cfd18049ef1c882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-06 09:46:17	<u>0xad0f3004ab8cdcd48581</u> <u>5f4b12bbb2c952662ac43e</u> <u>a154558cfd18049ef1c882</u>	- 0.0064087466869845 00 MATIC  0.00 USD	✓
63	2023-06-06 09:46:17	<u>0xad0f3004ab8cdcd48581</u> <u>5f4b12bbb2c952662ac43e</u> <u>a154558cfd18049ef1c882</u>	- 0.0286048974052899 00 MATIC  0.02 USD	✓
64	2023-06-06 09:45:59	<u>0xd992bbae4a11f4fa8f9d</u> <u>319e8a8a1dfedf60c1ed30</u> <u>57135cda1a56fa2afe4766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-06 09:45:59	<u>0xd992bbae4a11f4fa8f9d</u> <u>319e8a8a1dfedf60c1ed30</u> <u>57135cda1a56fa2afe4766</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-06 09:45:59	<u>0xd992bbae4a11f4fa8f9d319e8a8a1dfedf60c1ed3057135cda1a56fa2afe4766</u>	- 0.0077688132013099 02 MATIC  0.00 USD	✓
67	2023-05-19 14:35:05	<u>0x213743868f4fd84dc82e7c5772e98f3cd5501da09701ae3e0374308052c1876c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-19 14:35:05	<u>0x213743868f4fd84dc82e7c5772e98f3cd5501da09701ae3e0374308052c1876c</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
69	2023-05-19 14:35:05	<u>0x213743868f4fd84dc82e7c5772e98f3cd5501da09701ae3e0374308052c1876c</u>	- 0.0315830688330672 39 MATIC  0.02 USD	✓
70	2023-05-19 04:24:14	<u>0x5ad57964c0f7c7699ba75dee92a7bf2a79a190b2028543fbc3011067a3099a83</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
71	2023-05-19 04:24:14	<u>0x5ad57964c0f7c7699ba75dee92a7bf2a79a190b2028543fbc3011067a3099a83</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
72	2023-05-19 04:24:14	<u>0x5ad57964c0f7c7699ba75dee92a7bf2a79a190b2028543fbc3011067a3099a83</u>	- 0.0471923077247568 61 MATIC  0.04 USD	✓
73	2023-05-19 04:19:46	<u>0x2cea02e6b7bc91d17edc3c5aae7593d479d9bfe6a50fef62b712acc7fc940709</u>	+ 1.5000000000000000 00 MATIC  1.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 15:53:28	<u>0x3c4fef83382061025665</u> <u>566ea92d3776d2bcd013bc</u> <u>a62398e6ea02269dc2d21e</u>	+ 0.3225680229915910 97 MATIC  0.31 USD	✓
2	2023-11-13 18:12:54	<u>0x0f3ee3f8c216b879afb5</u> <u>96c2a12f115ce5919fec1c</u> <u>803d36a399c358762ec8e9</u>	+ 2.2259866678031881 02 MATIC  2.00 USD	✓
3	2023-06-14 07:23:50	<u>0x2109b7a60a33b95b325b</u> <u>9249f12c07aee9d0d4cc0a</u> <u>0238fb1bd1ebec4b0cd1f4</u>	+ 1.5433050310511473 58 MATIC  0.99 USD	✓
4	2023-06-06 09:46:17	<u>0xad0f3004ab8cdcd48581</u> <u>5f4b12bbb2c952662ac43e</u> <u>a154558cfd18049ef1c882</u>	+ 1.5702023558177755 64 MATIC  1.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 19:10:02	<u>0x37422011b6464548e949</u> <u>6c95d28821a5104cc017be</u> <u>d11bd1fb120fd452256267</u>	+ 2,000 W	✓
2	2024-03-26 07:00:27	<u>0x93f578e5578294d8ba5a</u> <u>de2b8f570cdf08b0362ffa</u> <u>be3593d72a55541abfbe89</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-23 21:06:26	<u>0x25a5ff4fdc940baeaec9</u> <u>dde693f996828c45c0b9b4</u> <u>5fdede07fff4dba7c282b8</u>	+ 7,350 rds	✓
4	2024-01-15 04:09:43	<u>0x6d311645afd4e019337d</u> <u>84ec5dfbcef7946b575ebb</u> <u>1c15ca1f960a0f85cc0ce1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 09:07:23	<u>0x3a4dfbcf6e77f7981a83</u> <u>1c5207bbb2012cdb7d2bf</u> <u>6845aa611b9e2a280831fc</u>	- 0.0328490000000000 03 agEUR	✓
6	2023-11-14 15:15:17	<u>0x2d0583298bb1cd0f6cbd</u> <u>9dc408ecc412caaf0ea758</u> <u>7a5c53c20e2ccc57a1520b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-14 10:47:02	<u>0xe7d9300304ef7b41ca79</u> <u>705218b22755bf7e876569</u> <u>8441c535450332ef9ab169</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-13 18:22:14	<u>0xe941eafd66154b24eda7</u> <u>86737e69e31174496b9183</u> <u>3caa035b109a15e7464976</u>	- 0.0660000000000000 03 agEUR	✓
9	2023-11-13 18:14:50	<u>0x43212563a890cb835354</u> <u>0881fa08fd2c2993ba9198</u> <u>0459960d864f57bb0b75eb</u>	- 11.200000 USDC  11.20 USD	✓
10	2023-11-13 18:12:54	<u>0xf3ee3f8c216b879afb5</u> <u>96c2a12f115ce5919fec1c</u> <u>803d36a399c358762ec8e9</u>	- 2.000000 USDC  2.00 USD	✓
11	2023-10-30 03:21:59	<u>0x3a954a256446d49b7236</u> <u>5a828a6856a970d6acddb1</u> <u>25b8efaa61c1ac5130ad58</u>	+ 13.391960 USDC  13.39 USD	✓
12	2023-09-12 06:29:45	<u>0xb2459bd029a930b3e25c</u> <u>1d55da6c5a209ac360bc2e</u> <u>450f7fd1573c8a2b258164</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
13	2023-09-10 14:53:54	<u>0xf8968f2dbc03d01cba5e</u> <u>02d07518ae6b28363d77a8</u> <u>76fff08f237e53ba2bb703</u>	+ 168,150.7500000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 08:42:05	<u>0xd96ce46f80bc0af1271573ccb06b06c7f4ebd359886baed7f55c017833adfb3a</u>	- 13.410000 USDC  13.41 USD	✓
15	2023-06-24 14:02:49	<u>0xabebecc148248fd09d8d74b019a1ebe8e635475dc630518a61aa2048d2748c96</u>	- 0.013660000000000000 00 agEUR	✓
16	2023-06-24 14:02:35	<u>0x88176617901c74a5ddecddcce22e7dc4a9ee11c5a8ef5d037d552da498a2f72b</u>	- 0.005670000000000000 00 agEUR	✓
17	2023-06-14 07:25:50	<u>0xe4e9b2b82ec87d6e25490179275f2a234418f201772d021d84f974b70f452b87</u>	- 2.600000 USDC  2.59 USD	✓
18	2023-06-14 07:23:50	<u>0x2109b7a60a33b95b325b9249f12c07aee9d0d4cc0a0238fb1bd1ebec4b0cd1f4</u>	- 1.000000 USDC  0.99 USD	✓
19	2023-06-06 10:03:24	<u>0x68a7305f64f6c680e5bfe73c1c04066f768ba067c1837a06a038cf9f7cc99348</u>	- 0.017200000000000000 00 agEUR	✓
20	2023-06-06 10:02:54	<u>0x1b0e9dc3908ad487677c23f8ebb0555683d20da38d69b9dcf58317120b70f545</u>	- 0.030800000000000000 01 agEUR	✓
21	2023-06-06 10:02:32	<u>0x2cd05d35b9334ff5aeca84aedabacaa722668fb151a7cc88fa52e64a3ca2b5</u>	- 0.021999999999999999 99 agEUR	✓
22	2023-06-06 09:47:31	<u>0x2931c935ac455c4d72cd37b1f5f61a6f87ae8b588b00079ead37f03a26f9147f</u>	+ 0.5186817140340170 83 agEUR	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-06 09:47:31	<u>0x2931c935ac455c4d72cd37b1f5f61a6f87ae8b588b00079ead37f03a26f9147f</u>	- 0.560000 USDC 	✓
			0.56 USD	
24	2023-06-06 09:46:17	<u>0xad0f3004ab8cdcd485815f4b12bbb2c952662ac43ea154558cfd18049ef1c882</u>	- 1.300000 USDC 	✓
			1.29 USD	
25	2023-05-23 19:03:09	<u>0xa767aaa22c48aa424644b1b742212d6828727b32a8f1c9758e68b2a888accf4e</u>	+ 18.875173 USDC 	✓
			18.87 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 14:35:05	<u>0x213743868f4fd84dc82e7c5772e98f3cd5501da09701ae3e0374308052c1876c</u>	+ 1 RARI	✓
2	2023-05-19 04:24:14	<u>0x5ad57964c0f7c7699ba75dee92a7bf2a79a190b2028543fbc3011067a3099a83</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:47:10	<u>0x63a148cb8f18a01efbf6eea4936cf05b0b73d39a2731a03d88eb9d85f5d398e1</u>	+ 1 ?	✓
2	2024-06-23 07:47:04	<u>0x012c421930d70feb7be11b4290b4c98e7972d035973d578f063ace881519f9d3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 10:21:13	<u>0x21fb0ee6fe621885213a55b4344de4c3abaffb567fc792e0642e2148424df2b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 10:19:41	<u>0xe959c2c0567aee3625265338b328b7ca3285ae2093c9d208f524aece2b527684</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 17:49:25	<u>0x1c2a1b978f4eb88f555cce2068d74f989ecec9fd1b5997268d429da2768e90a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 06:19:40	<u>0x83e1a58e887a4b37355ba75cb7b34c60a073683d9273d01876c441d17b6f6596</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-23 06:18:28	<u>0x57cafd3925c08392d8f1e2701e515947bf44c684bdb1abc5d62869f01bc817b</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
8	2024-03-20 04:58:58	<u>0x74f91d0f463a98103177fea1593c19f1a2e907252562d97f3da828f065217572</u>	+ 1 Airdrop at [3eth i%{top}]	✓
9	2024-02-25 19:40:08	<u>0x8fec7485db19b3dc82603888b781b80b55f6af63391a4200a897e12a1e9c3c71</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-25 18:27:35	<u>0x5d84be5f23ac130b896cd7d56f8bdaca4a5159ae5687ebfd29fad2eddf3f0005</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-08 03:52:10	<u>0x5894da5e8363dfec6a27b6258eec4770cb245d1bd430d55287c5b321fb97d3</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 09:36:59	<u>0x700e6c3af95eeb286bb3d7a86ee2e1a550c4af857fd753180cfc563a8257111</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-07 09:36:59	<u>0xb7bd9706183572450250ff0b100a0d5a16dc2391025d69457d26643de3206b78</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-01-26 22:44:33	<u>0x5fe2af881bdc23f59002df229b1298ab52961cdc182239982c1dd27c756610aa</u>	+ 1 ethevents.co	✓
15	2024-01-15 04:05:11	<u>0xc6e83672e9f6f0baaad069b02c3755ec272fac3ce2df1bfec2d54a97368223d</u>	+ 1 1000usdc.top	✓
16	2024-01-15 04:04:29	<u>0x49594afd9fbb514d4525aed211ababb1d02a0c0dc50fc3134859ae883bef1d23</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 16:10:04	<u>0x1f208ab6646dc4c9dbaa8c74f3d8839a6ad2eef3c247d2b0a258ae78cb507370</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 12:37:02	<u>0x1e3dfa362d3d67536557f9498c49a6c550e51148a601a4a42d7f966e69d79099</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-05 00:09:22	<u>0x7a99f6002991356b7e14a4f686ee4a69d0beb0249c32f13f6a2a4658e557acc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-04 13:33:46	<u>0xf0019be78218487eabbf5aca8a99f08e6a6b9680b3a1dd6f99bd46ee230e9fe7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 22:12:44	<u>0xf8619c8623adf94e5364b3b5a1f6babb3bd8e474fa03cc12b79d23bc8098908c</u>	+ 1 3000usdt.net	✓
22	2023-12-24 21:39:43	<u>0xc914ffd800d08b07e79d4bf997821a0a77f9aa601a820f251507b89503819099</u>	+ 1 2000usdc.cc	✓
23	2023-12-01 10:01:53	<u>0x179d08ccbe537b57df3a62360f5906b29645f8210b72daf0cdb8e92b24a80737</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:25:44	<u>0xf338cb88347702e4cb16e24a4b5832de170d6070f4b3634a0e53d9a04c913ee9</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:38:57	<u>0x5aba948aa89289dc801008a16a5c2da29450af1bca70e2c4fd5dc729215fabff</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-13 18:13:28	<u>0xdcea4907dd3dc0e7ccd9c704ae44b81eff3e654f4db1197727958d9654e0b4e5</u>	+ 1 t.xyz	✓
27	2023-11-13 18:13:14	<u>0xbc5296f9f06f00476dbe1f5a9c19f16a4a8ff587ae6891ae8c2c09c013c1f693</u>	+ 1 Reward at tether.ma	✓
28	2023-11-09 11:30:03	<u>0x28b01073cba503cf4d17f519800800df08a608c53647bb6023957e5bf9459336</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 08:47:01	<u>0x1d47d23a6f9bee9face4742ace3cd9dac2d1efbeb3f776d62ccafa6f2d648cae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 03:22:49	<u>0xa97a1ddf8e2b9be26b2a dd2158896c0a0ee042445d 03b4ec5b48909f8d7e2227</u>	+ 1 rop.net	✓
31	2023-10-30 03:22:33	<u>0x60101bc88c4a10638234 21851af710d4f236cdadf7 6f9481e88b1a33f9982db2</u>	+ 1 2000usdt.xyz	✓
32	2023-10-29 13:14:09	<u>0xe25991343ae2e079893e b735a7622d396c940215a1 1b967d287642e75e421396</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 16:15:24	<u>0x261d631b1dca94306bdd 16e2d278544b53ec7a8555 bf82224595d316de4e0079</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 18:01:17	<u>0xbf8b6a6fd878e556dd37 8e311d7056cc468f2b9849 7aced80a9cbf1ea3d552d4</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-10 08:25:31	<u>0xef910acc93440713d785 b10510c82d68fdb7a47971 84d4ce00fc565da6e87c69</u>	+ 1 Voucher	✓
36	2023-10-03 03:17:13	<u>0xe74abaecb6199225282f 0cea2434985589599ee463 a215d80896adf8976022de</u>	+ 1 USDC VOUCHER	✓
37	2023-09-19 16:38:43	<u>0x3e9c7f4fe5d3ba1f6e30 60664e8c31583bae5e1c37 c783b24d14855fd349dd30</u>	+ 1 Voucher	✓
38	2023-09-16 11:33:47	<u>0x030c939a377890d1b32f 78c287992b1f951924b951 7d2b96cf1c6ce96420194c</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 02:12:58	<u>0x5613a79777297764c3f0a7ac28495ae5a56ac92a299252c8b19d2f703de2d17e</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-14 00:44:01	<u>0x8f6702df7e9270a23f66a1136c2c640b3b11de66ad884c0d88d54a818a0e931c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 02:37:18	<u>0xb48932de5bf885e16ccb35d21e9ebb7edbfd907673d23deba1c551f5f356fe70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 22:34:11	<u>0x2f61770cc9c6e05a82f17f110a8e04e36237b0eb18f724bd36c348c9d12bfe0a</u>	+ 1 NFT Voucher	✓
43	2023-09-11 15:23:06	<u>0x06d2c7ae5e593bdb3b4e7521a386736544411a361537af10ff21b4bcaab1f590</u>	+ 1 Voucher	✓
44	2023-09-11 08:55:39	<u>0x9ebba5886c32490d3134950eba89537bbb06715a3628d8a2791f20447654529c</u>	+ 1 NFT Voucher	✓
45	2023-09-10 10:12:40	<u>0x8b71ab71e2f069356c5a616549e3a814946eachd362535fceb24b89483023383</u>	+ 1 NFT Voucher	✓
46	2023-09-10 03:30:37	<u>0xb53d5db9cb1a99e709b1043b0a37160f32f556e2f59dc6ae158c696ee6d5677b</u>	+ 1 NFT Voucher	✓
47	2023-09-10 01:58:56	<u>0x97e3fc88acecb8622d689eaf89bda2ee72225458e33d110bd28661a830221dd0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 14:00:46	<u>0x03a0439db7b70c6fe52d78635aafd16019029ea0aced0b1c456feee22dad8829</u>	+ 1 Vouchers	✓
49	2023-09-09 12:14:46	<u>0x75669ab45695b7a66f464a517a92e72ea53a6c6235a281c1e6d6893dd784c4a1</u>	+ 1 Uniswap giveaway	✓
50	2023-09-09 12:14:30	<u>0xe9e0e0250109840aee3000c25e81a3bd16d948a22f7596e451212b0a36d4bdbe</u>	+ 1 Base Chain Raffle	✓
51	2023-09-09 12:14:00	<u>0x342dc662f1bd06961c1bd8c633fbb05f1382455401612d7111d9f2aecf6e712a</u>	+ 1 LIDO Drop	✓
52	2023-09-09 12:13:32	<u>0x40d76ef40ccb4983572569b195dc47895b867545e1495828354e30c6e0deaf8b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-09 12:12:05	<u>0x7b7d80ebe3ca2a4be99293510620db0d25e6f17c66b77469342c729aca78df6b</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-09 12:11:51	<u>0x7c66332ff87586229a07e84e362156b67ed3f879e84f87d84555c2644bed6f2e</u>	+ 1 drop-usdc.com	✓
55	2023-09-09 12:11:45	<u>0xe1842e32792f91f30add03fb0d220514fef5648da1fd50b4d4e73c0e485bb262</u>	+ 1 NFT VOUCHER	✓
56	2023-09-05 20:46:08	<u>0x02fcf65778c433ffdd1cd8d76574b66b96891328862b879201c0d4a5dfefd202</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 23:35:07	<u>0x05dc4747a0645c6c06938b162ad1dde92e357873d0b30d70216279c3ec750b46</u>	+ 1 NFT Voucher	✓
58	2023-09-03 21:41:32	<u>0x86b99b7c5db706e0bdf361a1d3f46b6111c53e9904c0a150d4822a04dcd5ea1b</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-03 19:02:36	<u>0x91d29f2d1e24f97cb0ccd7416cfc14567a4ad02d8cd14c9bd2e3e807c5f2d15</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 10:51:36	<u>0xf0a3fd9bc53f91b948760d7b8c27e428c424efe2bd4ab42a510aae8668c164c0</u>	+ 1 NFT Airdrop	✓
61	2023-08-27 01:18:12	<u>0x468571ab47ab958887456a4932df5de7ef647c790a9772741f84c9b731b4d681</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 12:43:54	<u>0xa873529c3b9c963be47ffb84a9c9b860bac3bf0d2caa6d4dabae6c572b700c80</u>	+ 1 NFTVoucher	✓
63	2023-08-26 04:23:42	<u>0xab2118e721642772c7d1ccf84029d600011013b3b462498989c3cb93cda06891</u>	+ 1 NFTVoucher	✓
64	2023-08-12 11:17:26	<u>0x70cfc12416c9ca6caee60022c38f69d303c6daa731ad2bc49fd52425cf88702c</u>	+ 1 NFT Notify	✓
65	2023-08-12 08:57:01	<u>0xd22199e90721560dc13bc3445b01bf3c0f0e62066e6adfc7417687aa874626b7</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-12 06:35:40	<u>0x969ee94358efdde8f9a1</u> <u>1fe6bb8ee66517a80b6032</u> <u>309258c78e95043728d943</u>	+ 1 drop-rewards.xyz	✓
67	2023-07-26 22:45:07	<u>0xf9419355b57977e2e8bc</u> <u>6d901afee9e2b390c6c4ae</u> <u>bf3d8eb3bddaad9d39a1ea</u>	+ 1 \$1250 USDC	✓
68	2023-07-21 01:34:00	<u>0x0355e3a46b721a7a521d</u> <u>b4031160d5a28a14b0b868</u> <u>dc9df34fff2c6080dbb1eb</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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