

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28587e6d686119791256d70281acf7b359408fb3</u>
TOTAL RECEIVED	9.940628209959566419 MATIC
	3.76 USD
TOTAL SEND	9.206231932813803809 MATIC
	3.48 USD





Token	Balance
MATIC	0.734396277145762277 MATIC
	0.27 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Renzo Airdrop (therenzo.xyz)	1.00000000000000000000 Holders Eligible:therenzo.xyz
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Merkly OFT	4.00000000000000000000 MERK

Token	Balance
#LINK	96.150000000000005684 LINKBonus.io
# mySHIBA.org	525,235,396.000000 ds
Rap	0 RP
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Loyalty Program	1 Loyalty Program
Mainnet Alpha	0 Mainnet Alpha
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
125M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A NFT Airdrop Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at tether.ec
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:09:05	<u>0xfbb5146fbd47668848fa</u> <u>14cc891d7e4a33ab767776</u> <u>e0a35b6b0dbb088584e658</u>	- 0.3701456734389421 13 MATIC  0.32 USD	✓
2	2024-04-11 12:09:05	<u>0xfbb5146fbd47668848fa</u> <u>14cc891d7e4a33ab767776</u> <u>e0a35b6b0dbb088584e658</u>	- 0.0167964121777927 81 MATIC  0.01 USD	✓
3	2024-04-11 12:09:05	<u>0xfbb5146fbd47668848fa</u> <u>14cc891d7e4a33ab767776</u> <u>e0a35b6b0dbb088584e658</u>	- 0.0596069798222072 23 MATIC  0.05 USD	✓
4	2024-04-11 12:08:35	<u>0xfa8c64a083d89d378abf</u> <u>74da31e451816913b61c74</u> <u>11f85b90e85218f0e97958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-11 12:08:35	<u>0xfa8c64a083d89d378abf</u> <u>74da31e451816913b61c74</u> <u>11f85b90e85218f0e97958</u>	- 0.0031396578401970 72 MATIC  0.00 USD	✓
6	2024-04-11 12:08:35	<u>0xfa8c64a083d89d378abf</u> <u>74da31e451816913b61c74</u> <u>11f85b90e85218f0e97958</u>	- 0.0085244701598029 29 MATIC  0.00 USD	✓
7	2023-12-01 17:21:59	<u>0xd5cfe4c8df83c7b3c946</u> <u>7c9c8a1da4031af2635779</u> <u>bd5cc2399244312ea6ce36</u>	- 0.7491982576255866 72 MATIC  0.59 USD	✓
8	2023-12-01 17:21:59	<u>0xd5cfe4c8df83c7b3c946</u> <u>7c9c8a1da4031af2635779</u> <u>bd5cc2399244312ea6ce36</u>	- 0.0104816400000000 00 MATIC  0.00 USD	✓
9	2023-12-01 17:21:59	<u>0xd5cfe4c8df83c7b3c946</u> <u>7c9c8a1da4031af2635779</u> <u>bd5cc2399244312ea6ce36</u>	- 0.0051885471424295 60 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-12-01 17:21:41	<u>0x35df58a438fb7211674e</u> <u>eb8450cee06a5fe6eb05b2</u> <u>c61d783f903b8c45fa10b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-01 17:21:41	<u>0x35df58a438fb7211674e</u> <u>eb8450cee06a5fe6eb05b2</u> <u>c61d783f903b8c45fa10b7</u>	- 0.0015548542052787 68 MATIC  0.00 USD	✓
12	2023-12-01 17:21:41	<u>0x35df58a438fb7211674e</u> <u>eb8450cee06a5fe6eb05b2</u> <u>c61d783f903b8c45fa10b7</u>	- 0.0008119463982666 72 MATIC  0.00 USD	✓
13	2023-11-29 03:37:59	<u>0x3ede2311b2d8e7d726c3</u> <u>867e30fc7d7ea75d867f1e</u> <u>5316fe2026667889a4d236</u>	- 0.1149903741704585 84 MATIC  0.08 USD	✓
14	2023-11-29 03:37:59	<u>0x3ede2311b2d8e7d726c3</u> <u>867e30fc7d7ea75d867f1e</u> <u>5316fe2026667889a4d236</u>	- 0.007548690000000000 00 MATIC  0.00 USD	✓
15	2023-11-29 03:37:59	<u>0x3ede2311b2d8e7d726c3</u> <u>867e30fc7d7ea75d867f1e</u> <u>5316fe2026667889a4d236</u>	- 0.0343809027024783 03 MATIC  0.02 USD	✓
16	2023-11-29 03:37:29	<u>0x4e63dfc7293f552d614f</u> <u>60d2ee4b19e6adebc12519</u> <u>93a1214875739012a0e41e</u>	- 0.1154042169112129 15 MATIC  0.08 USD	✓
17	2023-11-29 03:37:29	<u>0x4e63dfc7293f552d614f</u> <u>60d2ee4b19e6adebc12519</u> <u>93a1214875739012a0e41e</u>	- 0.007548690000000000 00 MATIC  0.00 USD	✓
18	2023-11-29 03:37:29	<u>0x4e63dfc7293f552d614f</u> <u>60d2ee4b19e6adebc12519</u> <u>93a1214875739012a0e41e</u>	- 0.0258698903847346 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 03:37:21	<u>0x2691c2686559d9c13f03</u> <u>114be76eff980b910cb54f</u> <u>e4874a97d91967b1b4473c</u>	- 0.0644601110942507 47 MATIC  0.04 USD	✓
20	2023-11-29 03:37:21	<u>0x2691c2686559d9c13f03</u> <u>114be76eff980b910cb54f</u> <u>e4874a97d91967b1b4473c</u>	- 0.0075530100000000 00 MATIC  0.00 USD	✓
21	2023-11-29 03:37:21	<u>0x2691c2686559d9c13f03</u> <u>114be76eff980b910cb54f</u> <u>e4874a97d91967b1b4473c</u>	- 0.0271535581123472 92 MATIC  0.02 USD	✓
22	2023-11-29 03:37:11	<u>0xca0fb2675a3288d21e38</u> <u>3b0edf4dfbda46241a4033</u> <u>76a5b7485da3adf4177bcd</u>	- 0.0961543567576842 59 MATIC  0.07 USD	✓
23	2023-11-29 03:37:11	<u>0xca0fb2675a3288d21e38</u> <u>3b0edf4dfbda46241a4033</u> <u>76a5b7485da3adf4177bcd</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
24	2023-11-29 03:37:11	<u>0xca0fb2675a3288d21e38</u> <u>3b0edf4dfbda46241a4033</u> <u>76a5b7485da3adf4177bcd</u>	- 0.0261996992982110 88 MATIC  0.01 USD	✓
25	2023-11-29 03:36:19	<u>0x4b854421a75f8f51ddaa</u> <u>f24c203c9ee2fae6291922</u> <u>f7dab8c8a10bd2f4057d88</u>	- 0.0510008919999999 99 MATIC  0.03 USD	✓
26	2023-11-29 03:36:19	<u>0x4b854421a75f8f51ddaa</u> <u>f24c203c9ee2fae6291922</u> <u>f7dab8c8a10bd2f4057d88</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
27	2023-11-29 03:36:19	<u>0x4b854421a75f8f51ddaa</u> <u>f24c203c9ee2fae6291922</u> <u>f7dab8c8a10bd2f4057d88</u>	- 0.0055459891858961 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 07:44:20	<u>0x4d91edd7a1950312b407</u> <u>3272445d41189d9c1321f1</u> <u>3f569f587bddacb9451f4b</u>	- 1.0055850531504886 28 MATIC  0.56 USD	✓
29	2023-09-05 07:44:20	<u>0x4d91edd7a1950312b407</u> <u>3272445d41189d9c1321f1</u> <u>3f569f587bddacb9451f4b</u>	- 0.0113284726994071 81 MATIC  0.00 USD	✓
30	2023-09-05 07:44:20	<u>0x4d91edd7a1950312b407</u> <u>3272445d41189d9c1321f1</u> <u>3f569f587bddacb9451f4b</u>	- 0.0245848721347627 05 MATIC  0.01 USD	✓
31	2023-09-05 07:43:56	<u>0xfa3dd8b9599c06f4b48f</u> <u>022188a5d6bdc4f7ef7d39</u> <u>3b633db7786ffb412bdf72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-05 07:43:56	<u>0xfa3dd8b9599c06f4b48f</u> <u>022188a5d6bdc4f7ef7d39</u> <u>3b633db7786ffb412bdf72</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
33	2023-09-05 07:43:56	<u>0xfa3dd8b9599c06f4b48f</u> <u>022188a5d6bdc4f7ef7d39</u> <u>3b633db7786ffb412bdf72</u>	- 0.0037491168105788 40 MATIC  0.00 USD	✓
34	2023-08-05 02:59:58	<u>0xe165ac8abb64ea12e6e3</u> <u>f6c87b90e06c4d2f3415ea</u> <u>c7495db5f560efb32e60ca</u>	- 0.6719867497452430 84 MATIC  0.44 USD	✓
35	2023-08-05 02:59:58	<u>0xe165ac8abb64ea12e6e3</u> <u>f6c87b90e06c4d2f3415ea</u> <u>c7495db5f560efb32e60ca</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
36	2023-08-05 02:59:58	<u>0xe165ac8abb64ea12e6e3</u> <u>f6c87b90e06c4d2f3415ea</u> <u>c7495db5f560efb32e60ca</u>	- 0.0129694206995925 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-05 02:59:30	<u>0x9d44388154274eaf3ab6c402b11cb1d4f3eb7255f33990f64e8c7d79d6bbcf2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-05 02:59:30	<u>0x9d44388154274eaf3ab6c402b11cb1d4f3eb7255f33990f64e8c7d79d6bbcf2d</u>	- 0.0015206198301452 80 MATIC  0.00 USD	✓
39	2023-08-05 02:59:30	<u>0x9d44388154274eaf3ab6c402b11cb1d4f3eb7255f33990f64e8c7d79d6bbcf2d</u>	- 0.0023499237101299 20 MATIC  0.00 USD	✓
40	2023-08-05 02:58:58	<u>0xfa8adf492075a97cf0e10e00137e1b623b503498d5f5a07bdbff650785de7eaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-05 02:58:58	<u>0xfa8adf492075a97cf0e10e00137e1b623b503498d5f5a07bdbff650785de7eaa</u>	- 0.0025687584023465 52 MATIC  0.00 USD	✓
42	2023-08-05 02:58:58	<u>0xfa8adf492075a97cf0e10e00137e1b623b503498d5f5a07bdbff650785de7eaa</u>	- 0.0042567516892926 39 MATIC  0.00 USD	✓
43	2023-06-21 05:06:25	<u>0x862dea0dbea7b3c0b6a22f856815e5b272f799d31e120f34fdbb301dbb85c1b6</u>	- 0.6942830310392343 88 MATIC  0.45 USD	✓
44	2023-06-21 05:06:25	<u>0x862dea0dbea7b3c0b6a22f856815e5b272f799d31e120f34fdbb301dbb85c1b6</u>	- 0.0203614041259091 09 MATIC  0.01 USD	✓
45	2023-06-21 05:06:25	<u>0x862dea0dbea7b3c0b6a22f856815e5b272f799d31e120f34fdbb301dbb85c1b6</u>	- 0.0392864048293727 55 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-21 05:05:33	<u>0x4200ae7aae47f17389ab</u> <u>bea5c365b2e10d8f75d28b</u> <u>6f4a2df18165397d32e89c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-21 05:05:33	<u>0x4200ae7aae47f17389ab</u> <u>bea5c365b2e10d8f75d28b</u> <u>6f4a2df18165397d32e89c</u>	- 0.0017499913384500 88 MATIC  0.00 USD	✓
48	2023-06-21 05:05:33	<u>0x4200ae7aae47f17389ab</u> <u>bea5c365b2e10d8f75d28b</u> <u>6f4a2df18165397d32e89c</u>	- 0.0066126033200386 56 MATIC  0.00 USD	✓
49	2023-06-21 05:02:11	<u>0x9986df363d6c8c0af611</u> <u>b997c024f6fdf98f29aeea</u> <u>60f18db4305d8ce4b3444f</u>	- 1.500000000000000000 00 MATIC  0.98 USD	✓
50	2023-06-21 05:02:11	<u>0x9986df363d6c8c0af611</u> <u>b997c024f6fdf98f29aeea</u> <u>60f18db4305d8ce4b3444f</u>	- 0.0040447531642753 42 MATIC  0.00 USD	✓
51	2023-06-21 05:02:11	<u>0x9986df363d6c8c0af611</u> <u>b997c024f6fdf98f29aeea</u> <u>60f18db4305d8ce4b3444f</u>	- 0.0156750229569740 97 MATIC  0.01 USD	✓
52	2023-06-06 06:48:48	<u>0x45436e06febbf19321b9</u> <u>d022ebc15c54e0e3403d9b</u> <u>dadc591d3654f7f39327a8</u>	- 0.599999999999999999 78 MATIC  0.49 USD	✓
53	2023-06-06 06:48:48	<u>0x45436e06febbf19321b9</u> <u>d022ebc15c54e0e3403d9b</u> <u>dadc591d3654f7f39327a8</u>	- 0.003706410000000000 00 MATIC  0.00 USD	✓
54	2023-06-06 06:48:48	<u>0x45436e06febbf19321b9</u> <u>d022ebc15c54e0e3403d9b</u> <u>dadc591d3654f7f39327a8</u>	- 0.0152528126603622 47 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-06 06:48:14	<u>0xc282abba59fca510dd30</u> <u>8c51e644eb628a697ea4f9</u> <u>9a9216d487b3ed410e3481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-06 06:48:14	<u>0xc282abba59fca510dd30</u> <u>8c51e644eb628a697ea4f9</u> <u>9a9216d487b3ed410e3481</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
57	2023-06-06 06:48:14	<u>0xc282abba59fca510dd30</u> <u>8c51e644eb628a697ea4f9</u> <u>9a9216d487b3ed410e3481</u>	- 0.0063798254485894 40 MATIC  0.00 USD	✓
58	2023-06-06 06:47:42	<u>0x9b90fa13bfdbb6ca3092</u> <u>31cc73ffd8566b66a3b647</u> <u>e8e93f62f336ec48d6562a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-06 06:47:42	<u>0x9b90fa13bfdbb6ca3092</u> <u>31cc73ffd8566b66a3b647</u> <u>e8e93f62f336ec48d6562a</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
60	2023-06-06 06:47:42	<u>0x9b90fa13bfdbb6ca3092</u> <u>31cc73ffd8566b66a3b647</u> <u>e8e93f62f336ec48d6562a</u>	- 0.0098474237980063 48 MATIC  0.00 USD	✓
61	2023-06-06 06:32:45	<u>0xa58def3c742c5f5735d2</u> <u>8f9aed0a160aeb4ebdbadd</u> <u>0f0d7e979eb94b48b763a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-06 06:32:45	<u>0xa58def3c742c5f5735d2</u> <u>8f9aed0a160aeb4ebdbadd</u> <u>0f0d7e979eb94b48b763a6</u>	- 0.007810800000000000 00 MATIC  0.00 USD	✓
63	2023-06-06 06:32:45	<u>0xa58def3c742c5f5735d2</u> <u>8f9aed0a160aeb4ebdbadd</u> <u>0f0d7e979eb94b48b763a6</u>	- 0.0066503388065235 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-26 08:43:48	<u>0x795506ad1ae829e9d9ae</u> <u>ffd0c88add115e86ce0906</u> <u>13ff6f4de5c4a7f4bc5605</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-26 08:43:48	<u>0x795506ad1ae829e9d9ae</u> <u>ffd0c88add115e86ce0906</u> <u>13ff6f4de5c4a7f4bc5605</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
66	2023-05-26 08:43:48	<u>0x795506ad1ae829e9d9ae</u> <u>ffd0c88add115e86ce0906</u> <u>13ff6f4de5c4a7f4bc5605</u>	- 0.0070838595247680 00 MATIC  0.00 USD	✓
67	2023-05-26 05:17:43	<u>0x6be04f0d7f77d59a4d69</u> <u>791823a09a2c186c4c5783</u> <u>2d82f3bda937bcb3812714</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-26 05:17:43	<u>0x6be04f0d7f77d59a4d69</u> <u>791823a09a2c186c4c5783</u> <u>2d82f3bda937bcb3812714</u>	- 0.013619910000000000 01 MATIC  0.01 USD	✓
69	2023-05-26 05:17:43	<u>0x6be04f0d7f77d59a4d69</u> <u>791823a09a2c186c4c5783</u> <u>2d82f3bda937bcb3812714</u>	- 0.0509822748064774 00 MATIC  0.04 USD	✓
70	2023-04-17 10:29:41	<u>0x80bbf3ffd25615b111d6</u> <u>6c5608da6e752f8a32b696</u> <u>d1fb07f0442b60f3388004</u>	- 0.8661542925448465 49 MATIC  1.01 USD	✓
71	2023-04-17 10:29:41	<u>0x80bbf3ffd25615b111d6</u> <u>6c5608da6e752f8a32b696</u> <u>d1fb07f0442b60f3388004</u>	- 0.012061590000000000 01 MATIC  0.01 USD	✓
72	2023-04-17 10:29:41	<u>0x80bbf3ffd25615b111d6</u> <u>6c5608da6e752f8a32b696</u> <u>d1fb07f0442b60f3388004</u>	- 0.0553967629317764 98 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-17 10:27:55	<u>0xed975535250001b8270d</u> <u>e2e869afbd49d885b8fa10</u> <u>9a6822696853a1cbfa4cf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-17 10:27:55	<u>0xed975535250001b8270d</u> <u>e2e869afbd49d885b8fa10</u> <u>9a6822696853a1cbfa4cf9</u>	- 0.0101666699999999 99 MATIC  0.01 USD	✓
75	2023-04-17 10:27:55	<u>0xed975535250001b8270d</u> <u>e2e869afbd49d885b8fa10</u> <u>9a6822696853a1cbfa4cf9</u>	- 0.0496224355987290 17 MATIC  0.05 USD	✓
76	2023-04-17 10:27:13	<u>0xe31ef395a97a67101ed</u> <u>2f33f75e3bd29130f24300</u> <u>bc242e8beaa2aeca8014de</u>	- 1.1476918335735346 59 MATIC  1.34 USD	✓
77	2023-04-17 10:27:13	<u>0xe31ef395a97a67101ed</u> <u>2f33f75e3bd29130f24300</u> <u>bc242e8beaa2aeca8014de</u>	- 0.0108191713017171 99 MATIC  0.01 USD	✓
78	2023-04-17 10:27:13	<u>0xe31ef395a97a67101ed</u> <u>2f33f75e3bd29130f24300</u> <u>bc242e8beaa2aeca8014de</u>	- 0.0635862174791244 07 MATIC  0.07 USD	✓
79	2023-04-17 10:26:51	<u>0xec599a749e1859476c47</u> <u>54d09f80383cd789399fcc</u> <u>3eb549b31be2b0da3c7efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-04-17 10:26:51	<u>0xec599a749e1859476c47</u> <u>54d09f80383cd789399fcc</u> <u>3eb549b31be2b0da3c7efe</u>	- 0.0004507975736713 80 MATIC  0.00 USD	✓
81	2023-04-17 10:26:51	<u>0xec599a749e1859476c47</u> <u>54d09f80383cd789399fcc</u> <u>3eb549b31be2b0da3c7efe</u>	- 0.0103275949156547 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-17 10:25:42	<u>0x3e093da7d614fa5e85d79158714ec70269fbe037a6e7f135bb4ac10b8ec7d528</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
83	2023-04-17 10:25:42	<u>0x3e093da7d614fa5e85d79158714ec70269fbe037a6e7f135bb4ac10b8ec7d528</u>	- 0.064902600000000000 05 MATIC 0.07 USD	✓
84	2023-04-17 10:25:42	<u>0x3e093da7d614fa5e85d79158714ec70269fbe037a6e7f135bb4ac10b8ec7d528</u>	- 0.3373273927760020 44 MATIC 0.39 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 05:04:47	<u>0x3a07e858475c2d3fb59c50378c8faa3b288db9ef87a002d9038e14935275fd97</u>	+ 4.5308030025231484 93 MATIC 2.98 USD	✓
2	2023-06-06 06:33:55	<u>0x30f3c39eeff5daf6b0147422dd79012c083db5cc2ec6848b8a6571ae269ddd73</u>	+ 2.3320808394102710 00 MATIC 1.92 USD	✓
3	2023-04-17 10:29:41	<u>0x80bbf3ffd25615b111d66c5608da6e752f8a32b696d1fb07f0442b60f3388004</u>	+ 0.1777443680261465 43 MATIC 0.20 USD	✓
4	2023-04-17 10:23:32	<u>0x11d1ad4fbe04ab4696b6e738657913f8e601f7b01ce4caab799fc40c5510f96f</u>	+ 2.8999999999999999 11 MATIC 3.39 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 06:20:04	<u>0xf15092a110f7ff6c1548e9b4577a856fa1c4e96a643fcc202b73d8fe7fbaefe7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-07 06:25:44	<u>0xafafa49d46e91529e400dc930f9012342f77767f59e22e896fba17a10ea2dccf</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-05-21 17:38:47	<u>0x4cb437d86f63429b056e893d296ea2df074d750756dc04566e01371c8c47ae02</u>	+ 8,400 YOUR TOKENS	✓
4	2024-05-20 12:56:46	<u>0x739a26ed196658e7bcfeef07c1be2b4d4ab8cd2b20ec972716cf246f034cf421</u>	+ 89,375 UR COINS	✓
5	2024-05-01 21:21:10	<u>0xe98f32bf4bf3b8253d70e3f94bd4356e5f8abb7665ca46720def3400a4740357</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
6	2024-04-30 19:56:48	<u>0x1864b7fc5eb6c38ceb15b417c4139f9c99e4414309c0af4f941963cdfb2e1c38</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-21 04:17:05	<u>0x59938a407661574a98a0fa6917d1f0889ed302a1599a7d01114929661f138032</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-11 12:19:21	<u>0x98545f1033614214c0aefa7b430e09235fd3763e3be61c7d3a3bdeedfc81d64f0</u>	+ 5 rop	✓
9	2024-04-11 12:14:37	<u>0x84f72f704194a3943b77b7e1bd39c7480e7f42a2e0770a2af2a6adadd6dff691</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 12:09:05	<u>0xfbb5146fbd47668848fa14cc891d7e4a33ab767776e0a35b6b0dbb088584e658</u>	- 7,354.189018 USDT  7,354.34 USD	✓
11	2024-04-11 12:07:05	<u>0x703c46666e6ff816d054e62b65903c010d23089a7ccf876c75a8b39f216de668</u>	+ 7,354.189018 USDT  7,353.87 USD	✓
12	2024-03-29 08:54:52	<u>0x07bfd9bf6f660630b50ee2687e617a81232100d80d0c6c7d00ca6860c0a49af7</u>	+ 3,000 ewards!	✓
13	2024-03-20 01:25:35	<u>0x4b259d95837498ff6c7c0be246b147222efa5c9708168d2c61555789cb545d91</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-19 01:22:18	<u>0x0d64e5c0a8569e976e7f08d682558c702dd129e6c07af6e3e3541f5aff3dda46</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
15	2024-02-03 13:02:07	<u>0x0810f07082d3d440bddf881706ea8dba69b895e413cedde2e750b4e7d03b7f81</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2023-12-02 14:07:04	<u>0xaf80dca50eabe5f0154db94315970b2fcbcc6c0d4964021d99bad064f26078fe</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-01 17:21:59	<u>0xd5cfe4c8df83c7b3c9467c9c8a1da4031af2635779bd5cc2399244312ea6ce36</u>	- 94.533623 USDT  94.54 USD	✓
18	2023-11-29 03:37:59	<u>0x3ede2311b2d8e7d726c3867e30fc7d7ea75d867f1e5316fe2026667889a4d236</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 03:37:29	<u>0x4e63dfc7293f552d614f60d2ee4b19e6adebc1251993a1214875739012a0e41e</u>	- 1.0000000000000000 00 MERK	✓
20	2023-11-29 03:37:21	<u>0x2691c2686559d9c13f03114be76eff980b910cb54fe4874a97d91967b1b4473c</u>	- 1.0000000000000000 00 MERK	✓
21	2023-11-29 03:37:11	<u>0xca0fb2675a3288d21e383b0edf4dfbda46241a403376a5b7485da3adf4177bcd</u>	- 1.0000000000000000 00 MERK	✓
22	2023-11-29 03:36:19	<u>0x4b854421a75f8f51ddaa f24c203c9ee2fae6291922f7dab8c8a10bd2f4057d88</u>	+ 8.0000000000000000 00 MERK	✓
23	2023-10-09 05:52:55	<u>0x764b5cb1d39c533c1b53e6136309b422e1db9ce07d2cbb1b603992a0f232b6eb</u>	+ 94.533623 USDT  94.56 USD	✓
24	2023-09-05 07:44:20	<u>0x4d91edd7a1950312b4073272445d41189d9c1321f13f569f587bddacb9451f4b</u>	- 94.776909 USDT  94.72 USD	✓
25	2023-09-04 17:09:32	<u>0x6f96c9eaa0a9c40866e3981436be29d7d15a108294976ae7a5ae99a928f7d033</u>	+ 94.776909 USDT  94.74 USD	✓
26	2023-08-06 11:46:42	<u>0xe9ac09ea91e3df1ba59962a8b4d4b0e61edb7c65dd09d568a7602ff75a4326dc</u>	+ 96.150000000000005 684 LINKBonus.io	✓
27	2023-06-21 05:06:25	<u>0x862dea0dbea7b3c0b6a22f856815e5b272f799d31e120f34fdbb301dbb85c1b6</u>	- 101.108227 USDT  101.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-21 05:04:47	<u>0x3a07e858475c2d3fb59c50378c8faa3b288db9ef87a002d9038e14935275fd97</u>	- 3.000000 USDT 	✓
			2.99 USD	
29	2023-06-21 05:02:11	<u>0x9986df363d6c8c0af611b997c024f6fdf98f29aeea60f18db4305d8ce4b3444f</u>	+ 0.975027 USDT 	✓
			0.97 USD	
30	2023-06-06 06:33:55	<u>0x30f3c39eef5daf6b0147422dd79012c083db5cc2ec6848b8a6571ae269ddd73</u>	- 2.000000 USDT 	✓
			2.00 USD	
31	2023-06-06 06:28:10	<u>0x3b559ce8f1aed0edddd3369f1a1711340924f24cba14e29aef42494c032beaf3</u>	+ 105.133200 USDT 	✓
			105.16 USD	
32	2023-05-26 08:57:18	<u>0x964fac3ecbd6fec4d5d1f80ffe7393c1945fad3d9991ba46f3699745d876fc2f</u>	- 0.000000 USDC 	✓
			0.00 USD	
33	2023-05-26 08:52:33	<u>0x3b63ad829fbafa7acceae795761274f0f83ab702bbb1cedaa37d42831de7647</u>	- 1,893.863000 USDC	✓
34	2023-05-26 08:52:33	<u>0x3b63ad829fbafa7acceae795761274f0f83ab702bbb1cedaa37d42831de7647</u>	- 0.000000 USDC 	✓
			0.00 USD	
35	2023-05-26 08:43:48	<u>0x795506ad1ae829e9d9aeffd0c88add115e86ce090613ff6f4de5c4a7f4bc5605</u>	- 1,893.863000 USDC 	✓
			1,893.87 USD	
36	2023-05-26 07:46:26	<u>0xe9cdb7e32f44b0cef06a1d2010e45fcdf1910d2dd5f9084085954c834574afbb</u>	+ 1,893.863000 USDC 	✓
			1,893.81 USD	

#	Date & time	Transaction Id	Amount	
37	2023-04-17 10:27:13	<u>0x0e31ef395a97a67101ed</u> <u>2f33f75e3bd29130f24300</u> <u>bc242e8beaa2aeca8014de</u>	- 120.967437 USDC  120.93 USD	✓
38	2023-04-17 10:23:32	<u>0x11d1ad4fbe04ab4696b6</u> <u>e738657913f8e601f7b01c</u> <u>e4caab799fc40c5510f96f</u>	+ 120.967437 USDC  120.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 02:59:58	<u>0xe165ac8abb64ea12e6e3</u> <u>f6c87b90e06c4d2f3415ea</u> <u>c7495db5f560efb32e60ca</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-05 02:58:58	<u>0xfa8adf492075a97cf0e1</u> <u>0e00137e1b623b503498d5</u> <u>f5a07bdbff650785de7eaa</u>	+ 1 Pandra: PixelProwler	✓
3	2023-08-05 02:58:58	<u>0x5e5931dc947f19dce848</u> <u>b2987ebef3631e700f2ef3</u> <u>c64b28c2cd3a88f7543902</u>	+ 1 Pandra: MelodyMaven	✓
4	2023-06-06 06:48:48	<u>0x45436e06febbf19321b9</u> <u>d022ebc15c54e0e3403d9b</u> <u>dadc591d3654f7f39327a8</u>	- 1 Mainnet Alpha	✓
5	2023-06-06 06:47:42	<u>0x9b90fa13bfdbb6ca3092</u> <u>31cc73ffd8566b66a3b647</u> <u>e8e93f62f336ec48d6562a</u>	+ 1 Mainnet Alpha	✓
6	2023-05-26 05:17:43	<u>0x6be04f0d7f77d59a4d69</u> <u>791823a09a2c186c4c5783</u> <u>2d82f3bda937bcb3812714</u>	+ 1 Loyalty Program	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-17 10:29:41	<u>0x80bbf3ffd25615b111d66c5608da6e752f8a32b696d1fb07f0442b60f3388004</u>	- 1 RP	✓
8	2023-04-17 10:27:55	<u>0xed975535250001b8270de2e869afbd49d885b8fa109a6822696853a1cbfa4cf9</u>	+ 1 RP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 06:23:28	<u>0xddbd9a08a93b445fda69b89c78f004874c47a2473ded5f03199a4408bbbb7cfa</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-18 06:23:22	<u>0xfcef28bdf326605a6b82dd66f44d175a85adec047c43a994f7d11aef9a086d53</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-18 06:20:16	<u>0x89977cefd4a728c636de57619ca4c2b3b8d85dc887f05df0280bc1b516dd3e5d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 06:20:16	<u>0x201cf180a0fb2d002a3526f155dc799ee7e0bf1b6f4e6f669f7be966966d62bb</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-07-07 06:26:22	<u>0x80d30b61aec5ffee895e924f0070ab5cdc5623fb7a9faf18553d42eb4fa10ba4</u>	+ 1 1ETH Reward at web3eth.lol	✓
6	2024-07-07 06:25:50	<u>0xee5277498d12ea19e9371961d008c050ad89d72e7a2f8f1a02dda2fd18dd8838</u>	+ 1 Airdrop at 10bnb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 08:35:37	<u>0xe76edd0322c5a0302935</u> <u>27ec3d8eecd58d2029227</u> <u>3f3dee9b5a238cb998038a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
8	2024-06-29 08:34:51	<u>0x1f470146f8debec43aad</u> <u>f8da15a6d0d240165a0e3d</u> <u>857e7bab04372e11835067</u>	+ 1 Airdrop at 10bnb.lo1	✓
9	2024-05-21 17:40:05	<u>0x5d6b86c0202374ada6f1</u> <u>6ca80a16a68e658e441e18</u> <u>2e175d6cf03cfb198315f1</u>	+ 1 -airdrop.net	✓
10	2024-05-21 17:39:13	<u>0x17751c40fd926f17dbac</u> <u>daa49dd06df9e85a9669bb</u> <u>eef2a7ece28305246ca541</u>	+ 1 -airdrop.net	✓
11	2024-04-18 19:49:42	<u>0x144d5dc4d7c150415036</u> <u>10b6a2e34055094465ef8c</u> <u>0eb79672bb3a671776676a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-11 12:14:35	<u>0x25482ac04d7e5a1fe49d</u> <u>212f952cd1640294749a04</u> <u>33c5be8e7af952f2b44f93</u>	+ 1 Airdrop	✓
13	2024-04-07 07:52:11	<u>0x6166063176ee50ecd7ef</u> <u>fce7367794e3b85574e8d8</u> <u>9f2b96d01ebad54659229b</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-03 22:34:36	<u>0xce74aedbf332942d005f</u> <u>30cfcaca3794e1c6d9e2a6</u> <u>d43f4209c9cc798115a55f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-24 05:48:07	<u>0x1a3c862df481870b7948</u> <u>01a93e360228938b7fa61f</u> <u>dcfa2ff977f47ac5c0cd16</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 05:46:35	<u>0x953a680a721f7d21d9ba729aa08b1c04f25eafc6df175142ecea305a69e3cc87</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-02-02 23:20:46	<u>0xf7c25baf0b5781695830fe13d8eb9f4e2b8a81fbc6066ef999b69805e6f05d15</u>	+ 1 Reward at ether.casa	✓
18	2024-02-02 23:00:55	<u>0xabbd6e816d629cc129a73f3fdd8e8369498419f984b114b3e276623b4c0d3531</u>	+ 1 2000usdc.org	✓
19	2024-02-02 22:39:42	<u>0x50c14147c6aaa74a22db1e69e997da78b5d56460ef1298ed5239f4beffc65e9a</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-01 07:17:05	<u>0x7af247cfa1134852cd01a69d867886e7729c92278d4f7141649a2e919ac2ff49</u>	+ 1 2000usdc.org	✓
21	2024-01-31 07:09:29	<u>0x0d80244e355e99bb1eb40e66c7ec76e8b6fc1332aa2153cfc40ff7a36e9827fe</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-31 07:01:53	<u>0xf2549c5e092b0c5669215ce3757388ac221fc50a985d06f6b3116228e007ad1f</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2023-12-01 20:22:23	<u>0xc685755048f0c3480f7ccbc71fa9a590d6db40ac9fb9b9728428ecd2cf11636</u>	+ 1 2000usdt.net	✓
24	2023-12-01 18:35:48	<u>0x35e89c83d1f654c8a687a47a41cdf13a542a08fcb93132cfc3c7b48f09f8c52f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 05:27:28	<u>0xcef35e152aae4abe18f1 fa2f67df9027b490bd4210 b53656b4097695b1c2fa67</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 03:37:43	<u>0x563a55c0022d72fdefcf fc281ddd55ff83e21ebda1 afe318ee49905f96267223</u>	+ 1 Reward at tether.ec	✓
27	2023-11-11 12:55:20	<u>0x21f8702af682ce03125f a3ab748fd33ba0b925e5e3 ae27ddd972cfa6790611b5</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-02 07:51:57	<u>0x9924994b233bbfcf1406 d05bcf737cf7593f609b8e 9660b5e679259c2cfed382</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-04 15:55:05	<u>0x4778cb869f706f1e4a6e 489a3a3ff89ba70213ea5b 8cb89ab50d0e5fae0959b5</u>	+ 1 Voucher	✓
30	2023-10-04 12:30:40	<u>0x914625cc5f5d48d26018 b17245c2d2637dbd433521 c4435e67360083e2178133</u>	+ 1 .org	✓
31	2023-09-21 00:58:35	<u>0x9bed86dfd1d9b85d2d3f ca1e915858033b74d6f40e 79786f8a29c0be83a4e99b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-14 03:41:12	<u>0x9319c8606984781f6c61 a82c59ef31530f07822863 005d3c0d5434930511fe54</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:42:28	<u>0xd78f4d55daf59f31b4f0 713349210887d555a40f68 e281191468d0b76325988b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 22:23:12	<u>0xb26920011492124c847e756ea9c24a41f25bea3d2feeda858d536534deae37c</u>	+ 1 NFT Voucher	✓
35	2023-09-05 20:46:06	<u>0x9763c9fbdc6823c023b135461c532e3366733f62ccf86d692fb00d64fe06d771</u>	+ 1 NFT VOUCHER	✓
36	2023-09-05 09:58:35	<u>0xc34afdb660d1b2c420051a09a2046b49913350a0854045e3c11bfe02a8251a85</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 09:58:05	<u>0x07c068e44754a76b5cfe25a7670f8f593ada9c601dec957d2251ecae08f7bdf4</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 09:32:27	<u>0x4c0689f1e265618ac3bf6b68b565701bc096348f49a35d8b11f7a870e4135743</u>	+ 1 NFT Voucher	✓
39	2023-09-05 07:48:50	<u>0xb1fe14c6a1957d174dfd7bdfecf12411e1e6b0708b9c727c0a9a501ee464c8e0</u>	+ 1 Base Chain Raffle	✓
40	2023-09-04 17:06:12	<u>0xd15715f1ef7832dbafd30916b00eb9eb3bb526205d013eced0ae9a48f372fc52</u>	+ 1 2000-usdt.xyz	✓
41	2023-08-28 19:11:48	<u>0x7390a247a7e9f7026db9e2765613e6a9e8610a98b872c880b0bb198fc6b07ac3</u>	+ 1 BASECOINBASE.NET	✓
42	2023-08-27 20:16:55	<u>0xf78d6ef4d1006d231827587d82c8db8302bf1204381fa5b2f4cf4da7b6a03b00</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 17:46:17	<u>0xb84981c9e42e37f38de080744a66de0bba30d6a4fab960ab2bdec3f9ad4d35c</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 15:06:14	<u>0x788d473aa852d0f2bad26c91eda5aa6dd7518895dc a1e47cda41ea259a9bab9f</u>	+ 1 NFTVoucher	✓
45	2023-08-12 20:44:24	<u>0x001ae08ba22ce77d6b05451789652fa84166e225f92da6fde89e77a548112c01</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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