

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28c85dcb9d3886cc6c54358281639df2b77868db</u>
TOTAL RECEIVED	9.596396005726663958 MATIC
	3.87 USD
TOTAL SEND	9.620145890954722390 MATIC
	3.88 USD









Token	Balance
MATIC	0.015487615540197234 MATIC
	0.00 USD
Bitcoin	0.00000429 BTC.b
	0.27 USD
USD Coin (PoS)	0.000007 USDC
	0.00 USD
(PoS) Tether USD	0.008859 USDT
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
VENOM	100,000 ?claim
# zerolends.com	1 ard
\$ BellaFi.net	5,000,000.000000000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM










Token	Balance
!SNXPool.com	378.000000000000000000 wSNX
! RETIK	36,845 RDR0P
zkLightClient	0 zkLightClient
Building	1 BLDG
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5 ETH by Base	N/A NFTVoucher
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! ! \$ 100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
2000\$ Rewards	N/A usdt-drops.xyz
2000 USDC Voucher	N/A yz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:04:29	<u>0x9e6c9fadae02ced71292</u> <u>a27c9c599a228ea5ad138b</u> <u>fb9aaf04d469927d4831d0</u>	- 1.0990406513219919 13 MATIC  0.61 USD	✓
2	2024-06-30 22:04:29	<u>0x9e6c9fadae02ced71292</u> <u>a27c9c599a228ea5ad138b</u> <u>fb9aaf04d469927d4831d0</u>	- 0.0006366796399110 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-06-30 22:04:29	<u>0x9e6c9fadae02ced71292a27c9c599a228ea5ad138bfb9aaf04d469927d4831d0</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-05-02 00:06:16	<u>0xe4182d093897a41e6a8ebbdd3a76fe1341a33b3ad5a6517f2cf3045847b5acab</u>	- 0.0445962791363844 34 MATIC  0.03 USD	✓
5	2024-05-02 00:06:16	<u>0xe4182d093897a41e6a8ebbdd3a76fe1341a33b3ad5a6517f2cf3045847b5acab</u>	- 0.0063442624502135 72 MATIC  0.00 USD	✓
6	2024-05-02 00:06:16	<u>0xe4182d093897a41e6a8ebbdd3a76fe1341a33b3ad5a6517f2cf3045847b5acab</u>	- 0.0000000000336305 52 MATIC  0.00 USD	✓
7	2024-03-02 07:03:06	<u>0x60ee65c359b925e462b507a1e780c15d913866c18c6648a086648ac5a8a3549f</u>	+ 0.3599999999999999 87 MATIC  0.38 USD	✓
8	2024-02-03 00:20:11	<u>0x3241b2c582ab7f81f9cc989c107db0f11882f4e557b3eabd8cd96b91192a598</u>	- 0.0392375007682565 16 MATIC  0.03 USD	✗
9	2024-02-03 00:20:11	<u>0x3241b2c582ab7f81f9cc989c107db0f11882f4e557b3eabd8cd96b91192a598</u>	- 0.0066620813726140 80 MATIC  0.00 USD	✓
10	2024-02-03 00:20:11	<u>0x3241b2c582ab7f81f9cc989c107db0f11882f4e557b3eabd8cd96b91192a598</u>	- 0.0060498042393953 36 MATIC  0.00 USD	✓
11	2024-01-06 01:04:09	<u>0x0eeafc1f95dd803499cd8797183c23aae063fb22cab5a43c5adaa74dfa6771b4</u>	- 0.0518482179526856 06 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 01:04:09	<u>0x0eeafc1f95dd803499cd</u> <u>8797183c23aae063fb22ca</u> <u>b5a43c5adaa74dfa6771b4</u>	- 0.0062408954212581 72 MATIC  0.00 USD	✓
13	2024-01-06 01:04:09	<u>0x0eeafc1f95dd803499cd</u> <u>8797183c23aae063fb22ca</u> <u>b5a43c5adaa74dfa6771b4</u>	- 0.0003884808501762 48 MATIC  0.00 USD	✓
14	2023-12-02 02:07:11	<u>0x1d6a255dfab2ad6ece4c</u> <u>66aeeba0cb57ba01cc643d</u> <u>1f88d5825c999f29921c09</u>	- 0.0140750332801779 82 MATIC  0.01 USD	✓
15	2023-12-02 02:07:11	<u>0x1d6a255dfab2ad6ece4c</u> <u>66aeeba0cb57ba01cc643d</u> <u>1f88d5825c999f29921c09</u>	- 0.0062402835831301 00 MATIC  0.00 USD	✓
16	2023-12-02 02:07:11	<u>0x1d6a255dfab2ad6ece4c</u> <u>66aeeba0cb57ba01cc643d</u> <u>1f88d5825c999f29921c09</u>	- 0.0002044040281184 60 MATIC  0.00 USD	✓
17	2023-11-21 21:25:13	<u>0x4911072b30f89fb5ae22</u> <u>3a1825c4b249bb347bb19d</u> <u>4700dc6bfda0eb6d80e4b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-21 21:25:13	<u>0x4911072b30f89fb5ae22</u> <u>3a1825c4b249bb347bb19d</u> <u>4700dc6bfda0eb6d80e4b1</u>	- 0.0017400223172169 72 MATIC  0.00 USD	✓
19	2023-11-21 21:25:13	<u>0x4911072b30f89fb5ae22</u> <u>3a1825c4b249bb347bb19d</u> <u>4700dc6bfda0eb6d80e4b1</u>	- 0.0000000000111723 30 MATIC  0.00 USD	✓
20	2023-07-16 21:18:41	<u>0xae28ba12dccec3b167da</u> <u>837cdf750be5eafa9af16</u> <u>338da8da9a2d4c54f68313</u>	- 0.0133349189591066 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-16 21:18:41	<u>0xae28ba12dccec3b167da837cdf750be5eafa9af16338da8da9a2d4c54f68313</u>	- 0.0078448761946674 89 MATIC  0.00 USD	✓
22	2023-07-16 21:18:41	<u>0xae28ba12dccec3b167da837cdf750be5eafa9af16338da8da9a2d4c54f68313</u>	- 0.0140494773364028 82 MATIC  0.01 USD	✓
23	2023-07-16 21:17:59	<u>0x4f8ebb154f75a950301da34c0ae1b24d9a4f6d4a0f6420bc5fb2ead4b054f2d3</u>	- 0.0571600156248622 61 MATIC  0.04 USD	✓
24	2023-07-16 21:17:59	<u>0x4f8ebb154f75a950301da34c0ae1b24d9a4f6d4a0f6420bc5fb2ead4b054f2d3</u>	- 0.0049330129347426 81 MATIC  0.00 USD	✓
25	2023-07-16 21:17:59	<u>0x4f8ebb154f75a950301da34c0ae1b24d9a4f6d4a0f6420bc5fb2ead4b054f2d3</u>	- 0.0162153216127743 01 MATIC  0.01 USD	✓
26	2023-07-16 21:02:45	<u>0x6fc77775a67203f7e4aa15d39232df8eba47607b7e5c1befa22dd0ab0f17ea94</u>	- 0.0563030359913758 23 MATIC  0.04 USD	✓
27	2023-07-16 21:02:45	<u>0x6fc77775a67203f7e4aa15d39232df8eba47607b7e5c1befa22dd0ab0f17ea94</u>	- 0.0065581159850642 70 MATIC  0.00 USD	✓
28	2023-07-16 21:02:45	<u>0x6fc77775a67203f7e4aa15d39232df8eba47607b7e5c1befa22dd0ab0f17ea94</u>	- 0.0100896632942101 91 MATIC  0.00 USD	✓
29	2023-07-16 21:02:05	<u>0x6b69f713d3fe508754d5be7facba2a6f374cc36f32e6adcd5c7cf1299d18e306</u>	- 0.0247243889144139 33 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-07-16 21:02:05	<u>0x6b69f713d3fe508754d5</u> <u>be7facba2a6f374cc36f32</u> <u>e6adcd5c7cf1299d18e306</u>	- 0.0063540237109904 28 MATIC  0.00 USD	✓
31	2023-07-16 21:02:05	<u>0x6b69f713d3fe508754d5</u> <u>be7facba2a6f374cc36f32</u> <u>e6adcd5c7cf1299d18e306</u>	- 0.0098439585737268 59 MATIC  0.00 USD	✓
32	2023-07-16 21:01:15	<u>0x67469903c5ebd350a28e</u> <u>2bc1a19006275dcbf4fcfe</u> <u>2b3ac5d3ff9856c866a418</u>	- 0.0633071783818590 36 MATIC  0.04 USD	✓
33	2023-07-16 21:01:15	<u>0x67469903c5ebd350a28e</u> <u>2bc1a19006275dcbf4fcfe</u> <u>2b3ac5d3ff9856c866a418</u>	- 0.0068167397550793 86 MATIC  0.00 USD	✓
34	2023-07-16 21:01:15	<u>0x67469903c5ebd350a28e</u> <u>2bc1a19006275dcbf4fcfe</u> <u>2b3ac5d3ff9856c866a418</u>	- 0.0129354056748659 15 MATIC  0.01 USD	✓
35	2023-07-16 20:59:27	<u>0x2e7e085075c3c60b2e50</u> <u>6430640cfe1a2ad92017e0</u> <u>7ae62f7198cd8d7d7bf913</u>	- 0.0307098498704569 71 MATIC  0.02 USD	✓
36	2023-07-16 20:59:27	<u>0x2e7e085075c3c60b2e50</u> <u>6430640cfe1a2ad92017e0</u> <u>7ae62f7198cd8d7d7bf913</u>	- 0.0065179829031055 64 MATIC  0.00 USD	✓
37	2023-07-16 20:59:27	<u>0x2e7e085075c3c60b2e50</u> <u>6430640cfe1a2ad92017e0</u> <u>7ae62f7198cd8d7d7bf913</u>	- 0.0112792487855425 62 MATIC  0.00 USD	✓
38	2023-07-06 17:56:24	<u>0xc096ea9c9654635f8888</u> <u>1ff324dc6f58f96cf776c2</u> <u>925a98307e19d753df1daf</u>	- 0.5241886273224043 44 MATIC  0.35 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-07-06 17:56:24	<u>0xc096ea9c9654635f8888</u> <u>1ff324dc6f58f96cf776c2</u> <u>925a98307e19d753df1daf</u>	- 0.0080959380328619 34 MATIC  0.00 USD	✓
40	2023-07-06 17:56:24	<u>0xc096ea9c9654635f8888</u> <u>1ff324dc6f58f96cf776c2</u> <u>925a98307e19d753df1daf</u>	- 0.0164595934874061 24 MATIC  0.01 USD	✓
41	2023-07-06 17:53:54	<u>0x2b0277172d992050acff</u> <u>0ba29c00f4e4b7eeb5572e</u> <u>d6595b442cc5169bd2a163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-06 17:53:54	<u>0x2b0277172d992050acff</u> <u>0ba29c00f4e4b7eeb5572e</u> <u>d6595b442cc5169bd2a163</u>	- 0.0041365305399809 22 MATIC  0.00 USD	✓
43	2023-07-06 17:53:54	<u>0x2b0277172d992050acff</u> <u>0ba29c00f4e4b7eeb5572e</u> <u>d6595b442cc5169bd2a163</u>	- 0.0044047349498628 90 MATIC  0.00 USD	✓
44	2023-07-06 17:49:06	<u>0x84be8d3ef561326feb2b</u> <u>63e976cc6c83d95ef4062a</u> <u>72a7db17f1922b96434196</u>	- 0.1902480000000000 00 MATIC  0.12 USD	✓
45	2023-07-06 17:49:06	<u>0x84be8d3ef561326feb2b</u> <u>63e976cc6c83d95ef4062a</u> <u>72a7db17f1922b96434196</u>	- 0.0200482407675210 24 MATIC  0.01 USD	✓
46	2023-07-06 17:49:06	<u>0x84be8d3ef561326feb2b</u> <u>63e976cc6c83d95ef4062a</u> <u>72a7db17f1922b96434196</u>	- 0.0215119219015973 76 MATIC  0.01 USD	✓
47	2023-06-22 00:12:02	<u>0x3e7317be9d00a99b8f20</u> <u>be8e4ea5ac65d442814c8d</u> <u>3436150dc1a5f87451f047</u>	- 0.0596465405547349 71 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-22 00:12:02	<u>0x3e7317be9d00a99b8f20</u> <u>be8e4ea5ac65d442814c8d</u> <u>3436150dc1a5f87451f047</u>	- 0.0339185525998668 76 MATIC  0.02 USD	✓
49	2023-06-22 00:12:02	<u>0x3e7317be9d00a99b8f20</u> <u>be8e4ea5ac65d442814c8d</u> <u>3436150dc1a5f87451f047</u>	- 0.0460207342235528 85 MATIC  0.03 USD	✓
50	2023-06-22 00:08:44	<u>0x44443a5c0e456d46db37</u> <u>9a20a1b7eef208090f2508</u> <u>83e044eb298743606e9b75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-22 00:08:44	<u>0x44443a5c0e456d46db37</u> <u>9a20a1b7eef208090f2508</u> <u>83e044eb298743606e9b75</u>	- 0.0057722459516407 70 MATIC  0.00 USD	✓
52	2023-06-22 00:08:44	<u>0x44443a5c0e456d46db37</u> <u>9a20a1b7eef208090f2508</u> <u>83e044eb298743606e9b75</u>	- 0.0071572690862172 50 MATIC  0.00 USD	✓
53	2023-06-22 00:06:57	<u>0x068de7ed6657198ba7b0</u> <u>576915bec65a5b3c3f7263</u> <u>5d8377e5ec9bb2a79a9e0b</u>	- 0.0471000000000000 03 MATIC  0.03 USD	✓
54	2023-06-22 00:06:57	<u>0x068de7ed6657198ba7b0</u> <u>576915bec65a5b3c3f7263</u> <u>5d8377e5ec9bb2a79a9e0b</u>	- 0.0353592872712088 43 MATIC  0.02 USD	✓
55	2023-06-22 00:06:57	<u>0x068de7ed6657198ba7b0</u> <u>576915bec65a5b3c3f7263</u> <u>5d8377e5ec9bb2a79a9e0b</u>	- 0.0426734794624681 54 MATIC  0.02 USD	✓
56	2023-06-21 22:11:06	<u>0xf3686ae64647c2c820d0</u> <u>a0417a08bb9e8adc723833</u> <u>dbfde0a300ebf1011bc352</u>	+ 1.8600000000000000 98 MATIC  1.24 USD	✓






#	Date & time	Transaction Id	Amount	
57	2023-06-06 21:07:41	<u>0xa61df816aec8d327dfde</u> <u>1f5717b1d0cb9272d9c972</u> <u>dfae26e344dbedd8ebf4cb</u>	- 0.8000000000000000 44 MATIC  0.65 USD	✓
58	2023-06-06 21:07:41	<u>0xa61df816aec8d327dfde</u> <u>1f5717b1d0cb9272d9c972</u> <u>dfae26e344dbedd8ebf4cb</u>	- 0.0074121000000000 00 MATIC  0.00 USD	✓
59	2023-06-06 21:07:41	<u>0xa61df816aec8d327dfde</u> <u>1f5717b1d0cb9272d9c972</u> <u>dfae26e344dbedd8ebf4cb</u>	- 0.0204718727347114 53 MATIC  0.01 USD	✓
60	2023-06-06 21:07:35	<u>0x96d1937029eb5ccfbffd</u> <u>90b86234546d91afe944bf</u> <u>ea65ea643a93ab00329515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-06 21:07:35	<u>0x96d1937029eb5ccfbffd</u> <u>90b86234546d91afe944bf</u> <u>ea65ea643a93ab00329515</u>	- 0.0029789365653798 64 MATIC  0.00 USD	✓
62	2023-06-06 21:07:35	<u>0x96d1937029eb5ccfbffd</u> <u>90b86234546d91afe944bf</u> <u>ea65ea643a93ab00329515</u>	- 0.0086854938765365 68 MATIC  0.00 USD	✓
63	2023-06-06 21:07:17	<u>0xc8d7d459bf4db290e1cf</u> <u>72528891d005511737e2f0</u> <u>39531ffbcde67605033040</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-06-06 21:07:17	<u>0xc8d7d459bf4db290e1cf</u> <u>72528891d005511737e2f0</u> <u>39531ffbcde67605033040</u>	- 0.0049206600000000 00 MATIC  0.00 USD	✓
65	2023-06-06 21:07:17	<u>0xc8d7d459bf4db290e1cf</u> <u>72528891d005511737e2f0</u> <u>39531ffbcde67605033040</u>	- 0.0130002626970233 87 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-10 15:05:49	<u>0x166b8be736d56c097713</u> <u>d8829ca0b435968e9811b0</u> <u>d31a16c99391b470f37385</u>	- 5.6508827523766411 72 MATIC  4.97 USD	✓
67	2023-05-10 15:05:49	<u>0x166b8be736d56c097713</u> <u>d8829ca0b435968e9811b0</u> <u>d31a16c99391b470f37385</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
68	2023-05-10 15:05:49	<u>0x166b8be736d56c097713</u> <u>d8829ca0b435968e9811b0</u> <u>d31a16c99391b470f37385</u>	- 0.0038525940888960 00 MATIC  0.00 USD	✓
69	2023-05-09 22:08:14	<u>0x0b7a6d825bdc12c0078f</u> <u>1e55b72194e9d8448e8bda</u> <u>511bcab2272c57152e6759</u>	- 0.2868778424142428 01 MATIC  0.25 USD	✓
70	2023-05-09 22:08:14	<u>0x0b7a6d825bdc12c0078f</u> <u>1e55b72194e9d8448e8bda</u> <u>511bcab2272c57152e6759</u>	- 0.0331589348520022 75 MATIC  0.02 USD	✓
71	2023-05-09 22:08:14	<u>0x0b7a6d825bdc12c0078f</u> <u>1e55b72194e9d8448e8bda</u> <u>511bcab2272c57152e6759</u>	- 0.0399639052120413 02 MATIC  0.03 USD	✓
72	2023-05-09 22:07:34	<u>0xc7c52e39d1d3675cd047</u> <u>e2a45aff4535cf1d3d4db8</u> <u>0dbe344f636460bf11c7d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-05-09 22:07:34	<u>0xc7c52e39d1d3675cd047</u> <u>e2a45aff4535cf1d3d4db8</u> <u>0dbe344f636460bf11c7d3</u>	- 0.0042783651533814 96 MATIC  0.00 USD	✓
74	2023-05-09 22:07:34	<u>0xc7c52e39d1d3675cd047</u> <u>e2a45aff4535cf1d3d4db8</u> <u>0dbe344f636460bf11c7d3</u>	- 0.0064665544491541 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-07 13:13:56	<u>0x9086131ffbdec9d6a212</u> <u>aeee6dbaa875fdf2985fc3</u> <u>f39a3a6a24b0730299b250</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-07 13:13:56	<u>0x9086131ffbdec9d6a212</u> <u>aeee6dbaa875fdf2985fc3</u> <u>f39a3a6a24b0730299b250</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
77	2023-05-07 13:13:56	<u>0x9086131ffbdec9d6a212</u> <u>aeee6dbaa875fdf2985fc3</u> <u>f39a3a6a24b0730299b250</u>	- 0.0110819507426127 35 MATIC  0.01 USD	✓
78	2023-05-04 03:07:35	<u>0x63ece351f860e892e239</u> <u>0aa3710730634ff19544b8</u> <u>8fba8fd514de6e5d9ca698</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-04 03:07:35	<u>0x63ece351f860e892e239</u> <u>0aa3710730634ff19544b8</u> <u>8fba8fd514de6e5d9ca698</u>	- 0.0023935564800000 00 MATIC  0.00 USD	✓
80	2023-05-04 03:07:35	<u>0x63ece351f860e892e239</u> <u>0aa3710730634ff19544b8</u> <u>8fba8fd514de6e5d9ca698</u>	- 0.0123040422507329 29 MATIC  0.01 USD	✓



#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-17 12:43:26	<u>0xdc5c4a51f8fe9d6cad8</u> <u>571e3d15996f29bf22e792</u> <u>05343689592d084380d4db</u>	+ 0.1598766779497545 20 MATIC  0.16 USD	✓
2	2023-06-22 00:12:02	<u>0x3e7317be9d00a99b8f20</u> <u>be8e4ea5ac65d442814c8d</u> <u>3436150dc1a5f87451f047</u>	+ 0.0054224127777031 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-26 01:20:55	<u>0x71ccf9f864c3fc2cd2db</u> <u>a38c5aa5343874b37a5e5b</u> <u>04eb97091645c54bb5bcf7</u>	+ 7.2110969149992056 87 MATIC  7.21 USD	✓











#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:04:51	<u>0x398874e0f4db714ea63a</u> <u>52ec9fd2a9e02a6e25a525</u> <u>74505b1101a3f5516154b4</u>	+ 36,845 RDR0P	✓
2	2024-05-12 01:57:08	<u>0x405126cc2d4e5eea4b05</u> <u>8ef3fc9fd26d67ddb0521e</u> <u>a8a3168939499ad3f1d599</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-09 21:14:47	<u>0x350341728b297ab0781d</u> <u>0a9aa6895f06e15aa40237</u> <u>92016447b37c62dd4d4170</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-02 00:06:34	<u>0xcb4d43f0e12126ccc8d2</u> <u>0440142a1a011c80163f40</u> <u>8faa75587e5949b610d48b</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-04-06 21:35:44	<u>0x9970e0897478afc6a603</u> <u>886237d1f5ee29f716928e</u> <u>ebb844fb56ce01a5684e02</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
6	2024-04-06 08:16:11	<u>0x1c8ca843bfd38f0ba5b0</u> <u>90f1f4c078b50d99c10102</u> <u>a6598e1a34f79b81f540e2</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-04-03 20:54:13	<u>0xa5028a618162799a12a8</u> <u>1e10df8200db2f6dd9f8ce</u> <u>9e62d93b0ba268418bc2e2</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓




#	Date & time	Transaction Id	Amount	
8	2024-04-03 20:54:13	<u>0x7960345ff01280bff8e671fac003d438b7d38a083c910f4fd076f28cd0fb3742</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
9	2024-03-17 15:01:11	<u>0xd6684298c9c0913a69efc7ee116c0b1e1d59190b49d5cacbfa153008f0f126dc</u>	+ 500 op Code	✓
10	2024-03-14 22:02:55	<u>0x5c443e6a91036dbf5e6a987df922d72c5788ff096bc687076a6f34668cb0b77a</u>	+ 100,000 ?claim	✓
11	2024-03-02 07:03:24	<u>0x97c96badbce8eca073e7e73abd5591d28288f2be67bab043278abc185d49615d</u>	+ 1 ard	✓
12	2023-11-21 21:25:13	<u>0x4911072b30f89fb5ae223a1825c4b249bb347bb19d4700dc6bfda0eb6d80e4b1</u>	- 4.967270 USDT  4.96 USD	✓
13	2023-11-09 12:38:03	<u>0x18ef712b01f75d141dac680d4401c3551b196200e6843c78205f6b129a2371f6</u>	+ 4.966500 USDT  4.96 USD	✓
14	2023-09-27 08:20:55	<u>0x0490ae104ea95c425d4facf59c5f492008456f02d454fe45c2a272149a07ea2f</u>	+ 378.00000000000000 0000 wSNX	✓
15	2023-08-24 14:35:53	<u>0xbc76c407bbcf87dcff63fae6c8c60dada02d232531b6da2fd37d1adbdcf287ce</u>	+ 820.00000000000000 0000 wRDNT	✓
16	2023-07-06 17:56:24	<u>0xc096ea9c9654635f88881ff324dc6f58f96cf776c2925a98307e19d753df1daf</u>	- 0.126997 USDC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-06 17:49:06	<u>0x84be8d3ef561326feb2b63e976cc6c83d95ef4062a72a7db17f1922b96434196</u>	+ 0.127004 USDC 	✓
			0.12 USD	
18	2023-06-22 00:12:02	<u>0x3e7317be9d00a99b8f20be8e4ea5ac65d442814c8d3436150dc1a5f87451f047</u>	- 0.027844600859415404 agEUR	✓
19	2023-06-22 00:06:57	<u>0x068de7ed6657198ba7b0576915bec65a5b3c3f72635d8377e5ec9bb2a79a9e0b</u>	+ 0.027844600859415404 agEUR	✓
20	2023-05-27 21:36:22	<u>0x7cdab910ea48dba22f8bdd988998eca295fa59461c9f0f8c66f31b04216bd8ec</u>	+ 5,000,000.000000000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
21	2023-05-11 12:24:01	<u>0xc1c152c548eae23ff27341bc2032d5cd38b795bc43394e72910c13edb60f49a</u>	+ 938.00000000000000000000000000000000 ool.org	✓
22	2023-05-11 09:52:12	<u>0x362f64b69cc9ca261d78e836159a84f22e28ce4a21a48806f112eca80336420a</u>	+ 938.00000000000000000000000000000000 ool.xyz	✓
23	2023-05-11 09:08:19	<u>0x0fc21d66c1e751b94b9e60074040130033baa10b6bba51f8d07d1b51dc3dd29e</u>	+ 938.00000000000000000000000000000000 ool.xyz	✓
24	2023-05-09 22:08:14	<u>0x0b7a6d825bdc12c0078f1e55b72194e9d8448e8bd511bcab2272c57152e6759</u>	- 481.411156 USDT 	✓
			481.60 USD	
25	2023-05-09 21:58:57	<u>0x073e6fdee105b5d13ab4d8eeb9fe46459db29d0ab8fc9699ba3fa5b048d57ae5</u>	+ 481.420785 USDT 	✓
			481.55 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
26	2023-05-09 20:57:44	<u>0x787f035a4685e55fc1bd</u> <u>df553fe716f96e3326f547</u> <u>39b2ca9d30cd759a18f71e</u>	+ 0.00000429 BTC.b   0.11 USD	
27	2023-05-07 13:13:56	<u>0x9086131ffbdec9d6a212</u> <u>aeee6dbaa875fdf2985fc3</u> <u>f39a3a6a24b0730299b250</u>	- 494.870000 USDC   494.97 USD	
28	2023-05-07 11:41:38	<u>0xdb2f86951169452b3c16</u> <u>453e45090ea5c5a7ed5ed3</u> <u>fcd01ebb4deab23141a5bf</u>	+ 494.870000 USDC   494.91 USD	
29	2023-05-04 03:07:35	<u>0x63ece351f860e892e239</u> <u>0aa3710730634ff19544b8</u> <u>8fba8fd514de6e5d9ca698</u>	- 97.034476 USDC   97.03 USD	
30	2023-04-26 01:22:09	<u>0x4510bd46839508506564</u> <u>6ede3d93a578c6147285d4</u> <u>92cf6fe94e762e5509759c</u>	+ 97.034476 USDC   97.02 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 17:56:49	<u>0xff61e337bb18ab96d7fb</u> <u>664b93c03d8b8759f4d495</u> <u>639ebe11b9e913e3d95070</u>	+ 1 BLDG 	
2	2023-06-06 21:07:41	<u>0xa61df816aec8d327dfde</u> <u>1f5717b1d0cb9272d9c972</u> <u>dfae26e344dbedd8ebf4cb</u>	- 1 zkLightClient 	
3	2023-06-06 21:07:17	<u>0xc8d7d459bf4db290e1cf</u> <u>72528891d005511737e2f0</u> <u>39531ffbcde67605033040</u>	+ 1 zkLightClient 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:05:19	<u>0x1f3b176d945c39eff741eaff70235e1d6ff8d22fa0ce746b2e1f8e2023cc4044</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-30 22:05:13	<u>0x4d670cabeb383b747e78ea0673af31b309e5137dc35374170e1217148c221c5b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-09 21:15:25	<u>0x259035519b7d9a6748e3cad4ae52e3aa264578f28ec6580402b425360c932583</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-01 18:36:31	<u>0xf05fc112d65c8afd09ea19bba29be45883824be0596645fa50c4e484a12003f1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-02 20:33:04	<u>0x045d7f5e998118cf75025cf77edcdf2b3e3bdd6fbfc7c82d1eeff5fffdde79941</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 22:30:45	<u>0xc5e0839729a80f675fcd1040de2bc40289a75b80abb04c008a5e6fd82a1777ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 20:12:04	<u>0xcb6d40d77a08f21b88439844596c2c74b0cf8b564bda7d3489e26b341c7c56ea</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-17 12:44:48	<u>0xdce1be792a50ab18279f7415235dd90b3fea05f94b28017cf126f3647886419c</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-03-06 08:06:19	<u>0x22797aa32eb73275ec2c7fda809cb4072cd409233b43fb82a15554357fa964c6</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-02-25 22:01:21	<u>0xf1c5845cce537f3e452625d2c11267c23e7d3d640a468234391e8a591b49e2c3</u>	+ 1 https://lidorium.com	✓
11	2024-02-25 21:49:33	<u>0x39433c189eb9b43efc061b02c0bd2ed96a4fe73ac2b518dbda31abfea570b388</u>	+ 1 NFT	✓
12	2024-02-23 17:32:14	<u>0x6f35036886c9d733e1f083ddf840ba86eaf907a3b14f8109c556f27441d1db14</u>	+ 1 etherevent.co	✓
13	2024-02-16 11:33:08	<u>0x85249cd7b8c4298b639c3d365d0d470831a8e72eeb8d6e55b26239cc6e150ced</u>	+ 1 https://aione-giv.com	✓
14	2024-02-03 18:52:51	<u>0x2a399e8d867908c10fe03fdd09aaf6ab7e420d63f4090ce89caa2d0ba08e9528</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-03 17:29:19	<u>0xae5506e1fa1ef94956f05b14bb194a81885b9553434d04f54918defaab65ae9a</u>	+ 1 2000usdc.net	✓
16	2024-02-03 15:25:35	<u>0x5017cd320a8d9c45766991bcf6354bc8ce6247167d2215a6da2c125b19059ac7</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-01-13 12:00:50	<u>0x32e1eadb60a28c89be271a69a5b29b10228ffd9f9d362010258ad537a5c56fb5</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 11:59:56	<u>0x2c5301d0fd2c7989589eb16d87ac534a45d40aec856c9a31b86b0e067ec12295</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 00:11:42	<u>0xf354efd7fbc4a859b1f5e1b979386c6252743e9b9e5ffa14cd15c80f81f78f16</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-27 02:45:38	<u>0x7efe7bc9cd37008b2ad7c90758ad5bfa1800db36fec0ede1bb9c8071e07f4f1c</u>	+ 1 2000usdc.cc	✓
21	2023-12-27 02:36:05	<u>0x1d6fac17797f1d43b2702af87dffffb8dbe690e754ca965e6c1c4460ffc44ea80</u>	+ 1 3000usdt.net	✓
22	2023-12-05 13:40:43	<u>0x4680b566426efc291a3822aeca7073ba773b7b0578b09a562b816b2214c741c6</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 20:56:38	<u>0xa33e6dd174c1caf59e2ca09c67eadda30da56cb778b1415f9427b4cc9df0fa4</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
24	2023-12-02 02:15:01	<u>0x330986bc00df81d9ed7342ca732bfa52cd61453e03c1e9b07bc909977fe801c9</u>	+ 1 1000usdc.org	✓
25	2023-12-02 02:07:45	<u>0x8de7b2f9ae7db252beaaf06149e6c9dc40fd5395511b755a5ba5a39080d6e02f</u>	+ 1 2000usdt.net	✓
26	2023-11-21 21:29:01	<u>0xd56c6943f18269468ec2ee9d6d222ef6bb790a1679c41fa41db0406e0e53bf43</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 21:25:51	<u>0x315cf3985b93a9d1ea8505e127c813f9ec8f1d1773493cb2cc20069684ae9eba</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 21:25:45	<u>0x5a6173223cc6469ec3af f6c51de4f49f0a5e21d632 3d889e913c83fc0e118b17</u>	+ 1 yz	✓
29	2023-11-21 21:25:25	<u>0x85c5b78ac532a93f3bdf 77e874625c1a2a6d0b1136 a786755b139e08d6576ee7</u>	+ 1 t.org	✓
30	2023-11-20 04:19:34	<u>0x35f00da595fec04d4191 5bd8e318701db5bd354e3c 2191a9b5c70fee1cb1c906</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-09 13:18:51	<u>0xc7f8118ef681547bf500 c4f11f3ad67592672ad020 0624a0e369c9474df300c4</u>	+ 1 p1.org	✓
32	2023-11-07 13:31:02	<u>0x3e4936d18eab388ba603 7266dbd9ee7596af2bdad2 50cfd35f8305f964758c52</u>	+ 1 \$1,000 TON	✓
33	2023-11-04 11:56:48	<u>0x0dd82ab7f447d4cfb42c 4be53112f4a76c9c10b697 efef2b87d5dc8d3d133093</u>	+ 1 AIRDROP	✓
34	2023-10-17 16:12:41	<u>0xd130c12c5106d92f9587 439d920ec7d9abb0ba5c95 8f156ae9c8340b5a63f346</u>	+ 1 1000usdt.info	✓
35	2023-10-17 16:12:03	<u>0x15dc2026a132663253e9 001dcb8046696f97cfd730 1d055b2fc07dcb67d5d097</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-15 20:10:09	<u>0x53db27a910f1ae6c7efd 4d8216092e2a41c941b89c e2e5608041eaa9318270a2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 20:08:27	<u>0x83f095611fcfb96044fb</u> <u>340253738a88d9e62d76a6</u> <u>714fdad33defc5caaf16f4</u>	+ 1 usdt1000.xyz	✓
38	2023-10-10 15:01:39	<u>0xd74b873f82b742cfe5d9</u> <u>371b47932d203c9194e2e8</u> <u>d4e006aaef42ca5ec91fa3</u>	+ 1 Voucher	✓
39	2023-10-04 12:06:56	<u>0x5120501e592fa23953e4</u> <u>af1764814a198f5e77277b</u> <u>0e650012026b1c44927d8d</u>	+ 1 NFT Airdrop	✓
40	2023-09-27 13:19:40	<u>0xda5c49f282a38f4ccdc9</u> <u>218583474bd9b02c028ff9</u> <u>ae39c51d0f2512156633f7</u>	+ 1 Shiba Inu	✓
41	2023-09-26 19:44:59	<u>0x859c27c18dd5cee2b8cb</u> <u>be9a141458ac73101b4d23</u> <u>8055f3071a5a00b4cd0f44</u>	+ 1 NFT Giveaway	✓
42	2023-09-26 19:33:27	<u>0x1ecea244dec85cd08b66</u> <u>bae7c3c8d4a51a642fa17e</u> <u>b8f4922df6cb47ad73b987</u>	+ 1 NFT Airdrop	✓
43	2023-09-26 19:32:47	<u>0xaaa8fb7d2ce426b6ad52</u> <u>c1e3bf27a76c11895c7553</u> <u>b9cc4c750286749e9f218f</u>	+ 1 NFT Airdrop	✓
44	2023-09-26 04:39:45	<u>0x2a00d1e36c137854b87a</u> <u>3106612023e7927f28a825</u> <u>e821948c6aaa83ed9fcd92</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 04:31:01	<u>0x65ceb686a15f3ca32572</u> <u>26968247677d183327b3c8</u> <u>03f41101904c4a65be5999</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 23:37:58	<u>0x3cb0083c1c55f13e7c565f39a59885b07be93e0ad51befc8ea87f532473405b9</u>	+ 1 2000\$	✓
47	2023-09-22 16:01:50	<u>0x2e3bba3364c1ada978ecb30ccd024bf1478b61318499ea15eb278f4360002628</u>	+ 1 Voucher	✓
48	2023-09-20 21:59:42	<u>0x7a32545b6599b3124744965e5c530202544ed6befbaf40acd64e86a302fa925b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 22:52:02	<u>0x4b5adf728a1fb614bc1bc5c93318187f96412d9c67ceaa8c7479b5673ff40ba9</u>	+ 1 Voucher	✓
50	2023-09-16 13:55:59	<u>0x1ff5c804b4c38f86083f4e6fe0036493aee8d6511bf846f6f79533b6512755ea</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-16 11:33:53	<u>0x59e2e8e5b497faf5b3a7a999303f4e73c1565294f3020ba0a81408551dab994c</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-16 00:45:28	<u>0x9eec57b5a63948c416a86e447a8fef942942501b4b7650d75095845d569f8011</u>	+ 1 Voucher	✓
53	2023-09-13 20:47:48	<u>0x2f941bfeda200ae96ed49062726d6e7f4eea839e70593c481aef8b9c5d5c6700</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 01:05:06	<u>0x1543672f71801f858dcef7195671c35373b3d9934390e24d476d94a65d42408</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 23:24:21	<u>0x23cfd2894152362a4f12a4a57b6e702e6ee3edc1b89dcc4b9f129eb5c8ab013d</u>	+ 1 NFT Voucher	✓
56	2023-09-11 23:05:33	<u>0xaaaf6be02f8fbea3af5958a582b72035b87ed3c56fcd9540b41d987988044f79e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-11 08:58:37	<u>0x1f413d0c5e73eaff109ba42a0083300a3486fcf6226c1c92023d08a8b99d3fc6</u>	+ 1 NFT Voucher	✓
58	2023-09-10 10:12:40	<u>0x8b71ab71e2f069356c5a616549e3a814946eacbd362535fceb24b89483023383</u>	+ 1 NFT Voucher	✓
59	2023-09-10 01:58:56	<u>0x97e3fc88acecb8622d689eaf89bda2ee72225458e33d110bd28661a830221dd0</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-07 06:10:59	<u>0x42d2ac25c0f7ed4ed309c08d14ebf35f0330b70e6d04073a94591a09870d66</u>	+ 1 Voucher	✓
61	2023-09-05 20:46:16	<u>0x1a41b2125e974bc75c5d87ff5f5b519ea6114f946da4260c6a00f0e5f3bbab80</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 00:24:15	<u>0x075561fa01d98f1aae9598e417cc18df545da27e38a16bce880125d1bcf0794c</u>	+ 1 Base Chain Raffle	✓
63	2023-09-03 12:45:08	<u>0x87d30773b2803049bf02c74f0c229ebb8510dd5dbeb5666ff252b057f7e14ce3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 04:23:24	<u>0x9a0147e4242c0f090e6c ed985053fca6375a8b57a4 fee7de826ae32671da5acd</u>	+ 1 usdt-rewards.xyz	✓
65	2023-09-02 08:05:08	<u>0x14a91624f16526a3d4bb ec0657a5a077753db7cf57 6bb164ce2aa3c9d4706259</u>	+ 1 Vouchers	✓
66	2023-09-02 08:03:26	<u>0xfe3f353ec38d38e6a350 7a378d290596b3a4591dd3 09aaf0f7dcbd5c5c704961</u>	+ 1 usdt-drops.xyz	✓
67	2023-08-26 15:41:12	<u>0xa6acf4ec370d5d4afcc0 f586421ef1f59f3d2218d4 3ca8e9d30f491c5f60c522</u>	+ 1 NFTVoucher	✓
68	2023-08-23 05:57:50	<u>0x3d251a282c32403ab94e 36157d2789347d3dc10305 7a90af74595ae618685bb5</u>	+ 1 usd-drop.xyz	✓
69	2023-08-22 20:05:05	<u>0xa99df5d9f3952fb1a861 b3acaae567b40b9e67a424 b11aad45e4f02ccb5b092a</u>	+ 1 usd-drop.xyz	✓
70	2023-08-20 22:25:58	<u>0x74e1e5ea5547a61084e8 a4702388cdbedaf9f68a 894689ea3971028e99f2c9</u>	+ 1 NFTVoucher	✓
71	2023-08-06 23:22:07	<u>0x34b970b39372767cf32b 3393b97a2effcfa03429a1 eb261eafbfb0912c3da9f6</u>	+ 1 1000-rewards.xyz	✓
72	2023-07-20 22:46:05	<u>0xb41b0d469e4372574b29 9542f96a0004d03f73c8e6 6a30783b93cedb110196b6</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-11 01:14:02	<u>0x7aacde7c865b85bcb497</u> <u>0501f7ef298530385fb858</u> <u>57e713d3ea358c31808d19</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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