





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28fd6c63742f2dfbaaf30c5866bba52b39c58bf0</u>
TOTAL RECEIVED	131.755698520000009921 MATIC  49.44 USD
TOTAL SEND	131.755698519999981499 MATIC  49.44 USD


Token	Balance
MATIC	0.0000000000000008400 MATIC  0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC  0.00 USD
LiquidEther	1 tkether.com
# zerolends.com	1 ard
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	1,000.000000 WGC
USD Coin	0.000000 USDC
BLAST	10,000 op Code
ChainLink Token	0.000000000000000000 LINK










Token	Balance
! USDT	1,000 lt.com
Airdrop at ethliq.top 0 10 ETH	
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at usdtreedem.io	N/A USDT
Â-	N/A etherevent.co
Airdrop at usdtredeem.com	N/A USDT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ps://lido-staking.space	N/A ps://lido-staking.space
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:35:58	<u>0x39db0295606315cf7db4</u> <u>19a5c7f7618bcc73559937</u> <u>833b7ad694f0a3bd78d730</u>	- 9.8920047139710423 07 MATIC  6.84 USD	✓
2	2024-06-02 16:35:58	<u>0x39db0295606315cf7db4</u> <u>19a5c7f7618bcc73559937</u> <u>833b7ad694f0a3bd78d730</u>	- 0.0007560000001260 00 MATIC  0.00 USD	✓
3	2024-06-02 16:35:58	<u>0x39db0295606315cf7db4</u> <u>19a5c7f7618bcc73559937</u> <u>833b7ad694f0a3bd78d730</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
4	2024-06-02 16:32:08	<u>0x2c3972ba5ee59bfeb829</u> <u>f7a7cedcb6b7b1a5fc9b94</u> <u>025c49bf55648ed3a2aac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-02 16:32:08	<u>0x2c3972ba5ee59bfeb829</u> <u>f7a7cedcb6b7b1a5fc9b94</u> <u>025c49bf55648ed3a2aac</u>	- 0.0014497560001610 84 MATIC  0.00 USD	✓
6	2024-06-02 16:32:08	<u>0x2c3972ba5ee59bfeb829</u> <u>f7a7cedcb6b7b1a5fc9b94</u> <u>025c49bf55648ed3a2aac</u>	- 0.0000000000011275 88 MATIC  0.00 USD	✓
7	2024-06-02 16:17:42	<u>0x5ad6cca3d0a7bccc416d</u> <u>96d86fb555cd0555da210a</u> <u>d4180532ed743ab68f5d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 16:17:42	<u>0x5ad6cca3d0a7bccc416d</u> <u>96d86fb555cd0555da210a</u> <u>d4180532ed743ab68f5d01</u>	- 0.0206391000000000 01 MATIC  0.01 USD	✓
9	2024-06-02 16:17:42	<u>0x5ad6cca3d0a7bccc416d</u> <u>96d86fb555cd0555da210a</u> <u>d4180532ed743ab68f5d01</u>	- 0.0000000000213270 70 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-06-02 16:14:36	<u>0x2ef201d7b00d75892034</u> <u>5145eff23db44f0969f381</u> <u>0b6d861b53ab4ef1c05f58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-02 16:14:36	<u>0x2ef201d7b00d75892034</u> <u>5145eff23db44f0969f381</u> <u>0b6d861b53ab4ef1c05f58</u>	- 0.0051504300003433 62 MATIC  0.00 USD	✓
12	2024-06-02 16:14:36	<u>0x2ef201d7b00d75892034</u> <u>5145eff23db44f0969f381</u> <u>0b6d861b53ab4ef1c05f58</u>	- 0.00000000000053221 11 MATIC  0.00 USD	✓
13	2024-06-02 16:09:14	<u>0xd9f6ccbb4406e8601b9e</u> <u>9e92442a0da170e524a3ff</u> <u>67f724aaec3ee3f20a098e</u>	+ 9.919999999999999 29 MATIC  6.94 USD	✓
14	2024-06-02 16:00:54	<u>0x4ac073486df592802e1b</u> <u>7853c90016381b673cb938</u> <u>9953a13f530873de3a2d5e</u>	- 22.764252839994746 580 MATIC  15.93 USD	✓
15	2024-06-02 16:00:54	<u>0x4ac073486df592802e1b</u> <u>7853c90016381b673cb938</u> <u>9953a13f530873de3a2d5e</u>	- 0.0007560000000000 00 MATIC  0.00 USD	✓
16	2024-06-02 16:00:54	<u>0x4ac073486df592802e1b</u> <u>7853c90016381b673cb938</u> <u>9953a13f530873de3a2d5e</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
17	2024-06-02 15:57:10	<u>0x5844187d5724ede7b07e</u> <u>ef20b3a13841855c5129c2</u> <u>7cb3285cf3b5744c2c45cf</u>	+ 14.649631030000000 109 MATIC  10.25 USD	✓
18	2024-06-02 15:49:34	<u>0xbeebbcaa9f39416cc9bf</u> <u>95c7a73d710efefba024f6</u> <u>b67a5a506d26c9a9d8c80b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2024-06-02 15:49:34	<u>0xbeebbcaa9f39416cc9bf95c7a73d710efefba024f6b67a5a506d26c9a9d8c80b</u>	- 0.0023432400005727 92 MATIC  0.00 USD	✓
20	2024-06-02 15:49:34	<u>0xbeebbcaa9f39416cc9bf95c7a73d710efefba024f6b67a5a506d26c9a9d8c80b</u>	- 0.0000000000019266 64 MATIC  0.00 USD	✓
21	2024-06-02 15:48:22	<u>0x98d256b0018455dc8b1a7b70844fb7f5ffb41b0d5c1dca63f2a382e20893fb61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-06-02 15:48:22	<u>0x98d256b0018455dc8b1a7b70844fb7f5ffb41b0d5c1dca63f2a382e20893fb61</u>	- 0.0021020400005138 32 MATIC  0.00 USD	✓
23	2024-06-02 15:48:22	<u>0x98d256b0018455dc8b1a7b70844fb7f5ffb41b0d5c1dca63f2a382e20893fb61</u>	- 0.0000000000015882 08 MATIC  0.00 USD	✓
24	2024-06-02 15:43:56	<u>0xd131cc19c6f1e9675f62df8f0eef07ca217f19796f4701b7b864246fb52d9e25</u>	+ 8.1198230900000005 76 MATIC  5.68 USD	✓
25	2024-03-09 17:33:57	<u>0xb2dc0fa7b208b1bc09ff0bafae68a057e713ec13af8b2e74e2fbb2baf5e7ebd3</u>	- 0.0998609989478801 28 MATIC  0.11 USD	✓
26	2024-03-09 17:33:57	<u>0xb2dc0fa7b208b1bc09ff0bafae68a057e713ec13af8b2e74e2fbb2baf5e7ebd3</u>	- 0.0012669803593440 00 MATIC  0.00 USD	✓
27	2024-03-09 17:33:57	<u>0xb2dc0fa7b208b1bc09ff0bafae68a057e713ec13af8b2e74e2fbb2baf5e7ebd3</u>	- 0.0015849933084510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 10:22:26	<u>0x8b97803eb32585b81c748240ce8fd4f1bf8bb5dfea15df388e8bb777462bec60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-08 10:22:26	<u>0x8b97803eb32585b81c748240ce8fd4f1bf8bb5dfea15df388e8bb777462bec60</u>	- 0.0028359044725194 71 MATIC  0.00 USD	✓
30	2024-03-08 10:22:26	<u>0x8b97803eb32585b81c748240ce8fd4f1bf8bb5dfea15df388e8bb777462bec60</u>	- 0.0040534981195959 67 MATIC  0.00 USD	✓
31	2024-03-08 10:18:18	<u>0x22a1191fb0327dcb8d3ca3f67ab353b66a9f781c152035d477eda19eb21d46b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-08 10:18:18	<u>0x22a1191fb0327dcb8d3ca3f67ab353b66a9f781c152035d477eda19eb21d46b8</u>	- 0.0530853243099970 52 MATIC  0.06 USD	✓
33	2024-03-08 10:18:18	<u>0x22a1191fb0327dcb8d3ca3f67ab353b66a9f781c152035d477eda19eb21d46b8</u>	- 0.1342044486210050 57 MATIC  0.15 USD	✓
34	2024-03-02 20:05:37	<u>0x38b5f7261325143677d23ef55f906d90f40f4348e972fbf4a5c555e537222232</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-02 20:05:37	<u>0x38b5f7261325143677d23ef55f906d90f40f4348e972fbf4a5c555e537222232</u>	- 0.0022964266158037 05 MATIC  0.00 USD	✓
36	2024-03-02 20:05:37	<u>0x38b5f7261325143677d23ef55f906d90f40f4348e972fbf4a5c555e537222232</u>	- 0.0008114252453994 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 20:01:10	<u>0x916c141e16d8f92e1bd4</u> <u>06e0a7bdf3a8c27a91cce9</u> <u>673e804617258c706165b9</u>	+ 0.2999999999999999 89 MATIC  0.32 USD	✓
38	2024-03-02 19:50:03	<u>0xa7e21ff9e6bc2480d1d9</u> <u>57e9bbbc01aac328ca63b2</u> <u>a4bbef3ba1f6af75b6560e</u>	- 0.4052163506580490 63 MATIC  0.43 USD	✓
39	2024-03-02 19:50:03	<u>0xa7e21ff9e6bc2480d1d9</u> <u>57e9bbbc01aac328ca63b2</u> <u>a4bbef3ba1f6af75b6560e</u>	- 0.0010795503515790 00 MATIC  0.00 USD	✓
40	2024-03-02 19:50:03	<u>0xa7e21ff9e6bc2480d1d9</u> <u>57e9bbbc01aac328ca63b2</u> <u>a4bbef3ba1f6af75b6560e</u>	- 0.0002501041901820 00 MATIC  0.00 USD	✓
41	2024-02-29 10:25:14	<u>0x3b6352205fb5f89456e5</u> <u>dc7e2cbeae0f35bb2b7ae9</u> <u>58362f1e919c72a6bab998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-29 10:25:14	<u>0x3b6352205fb5f89456e5</u> <u>dc7e2cbeae0f35bb2b7ae9</u> <u>58362f1e919c72a6bab998</u>	- 0.0431966594156428 80 MATIC  0.04 USD	✓
43	2024-02-29 10:25:14	<u>0x3b6352205fb5f89456e5</u> <u>dc7e2cbeae0f35bb2b7ae9</u> <u>58362f1e919c72a6bab998</u>	- 0.0862010131277872 18 MATIC  0.09 USD	✓
44	2024-02-29 10:23:38	<u>0xbc263d3dc7bc736dc8a5</u> <u>c081e8c8322036d30ef0d4</u> <u>710e384d5fd9f1b703c227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-29 10:23:38	<u>0xbc263d3dc7bc736dc8a5</u> <u>c081e8c8322036d30ef0d4</u> <u>710e384d5fd9f1b703c227</u>	- 0.0038466077131229 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-29 10:23:38	<u>0xbc263d3dc7bc736dc8a5c081e8c8322036d30ef0d4710e384d5fd9f1b703c227</u>	- 0.0037694114148917 40 MATIC  0.00 USD	✓
47	2024-02-12 21:00:30	<u>0xd514c4bf73990e2a5720c7153d4fb3a31ba0a21b0547dfc6533c90d9c7d0d759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-12 21:00:30	<u>0xd514c4bf73990e2a5720c7153d4fb3a31ba0a21b0547dfc6533c90d9c7d0d759</u>	- 0.0022007689497854 21 MATIC  0.00 USD	✓
49	2024-02-12 21:00:30	<u>0xd514c4bf73990e2a5720c7153d4fb3a31ba0a21b0547dfc6533c90d9c7d0d759</u>	- 0.0010567835160417 35 MATIC  0.00 USD	✓
50	2024-02-10 14:03:40	<u>0xfa305014dbb2a6b3e6c53680d6f0ead4a4c3534ac93d4f92ba3a7788759a9981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-10 14:03:40	<u>0xfa305014dbb2a6b3e6c53680d6f0ead4a4c3534ac93d4f92ba3a7788759a9981</u>	- 0.0022866637818028 12 MATIC  0.00 USD	✓
52	2024-02-10 14:03:40	<u>0xfa305014dbb2a6b3e6c53680d6f0ead4a4c3534ac93d4f92ba3a7788759a9981</u>	- 0.0011564595245556 81 MATIC  0.00 USD	✓
53	2024-02-10 14:02:06	<u>0x18fd3599d44cba3b0ab31dc2233bb08831cc31a3e21ba2778f57a17d697448c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-10 14:02:06	<u>0x18fd3599d44cba3b0ab31dc2233bb08831cc31a3e21ba2778f57a17d697448c9</u>	- 0.0026807392545250 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-10 14:02:06	<u>0x18fd3599d44cba3b0ab3</u> <u>1dc2233bb08831cc31a3e2</u> <u>1ba2778f57a17d697448c9</u>	- 0.0013232583217082 26 MATIC  0.00 USD	✓
56	2024-01-20 11:52:44	<u>0x7ddae3086e015a7dbc03</u> <u>46766a68188305cc545134</u> <u>2f3a0ecddeb4a427377e38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-20 11:52:44	<u>0x7ddae3086e015a7dbc03</u> <u>46766a68188305cc545134</u> <u>2f3a0ecddeb4a427377e38</u>	- 0.0021761671638996 12 MATIC  0.00 USD	✓
58	2024-01-20 11:52:44	<u>0x7ddae3086e015a7dbc03</u> <u>46766a68188305cc545134</u> <u>2f3a0ecddeb4a427377e38</u>	- 0.0005339273311240 44 MATIC  0.00 USD	✓
59	2024-01-10 13:39:27	<u>0x7d8bf0cfc658264d6487</u> <u>d222a02c2f64f74a963ad8</u> <u>65079dc9b7f54d4ed91d67</u>	- 12.0000000000000000 000 MATIC  9.83 USD	✓
60	2024-01-10 13:39:27	<u>0x7d8bf0cfc658264d6487</u> <u>d222a02c2f64f74a963ad8</u> <u>65079dc9b7f54d4ed91d67</u>	- 0.0044989575948736 76 MATIC  0.00 USD	✓
61	2024-01-10 13:39:27	<u>0x7d8bf0cfc658264d6487</u> <u>d222a02c2f64f74a963ad8</u> <u>65079dc9b7f54d4ed91d67</u>	- 0.0053232961335185 17 MATIC  0.00 USD	✓
62	2024-01-10 13:36:51	<u>0x19b779149c5f7afea5da</u> <u>5e07f8d947831bbdab1382</u> <u>f740b07b606f66dc353905</u>	+ 12.5000000000000000 000 MATIC  10.24 USD	✓
63	2024-01-10 13:18:25	<u>0x34fd4b20556378c02e09</u> <u>b7b009ae98e82be6d718b4</u> <u>e654a74888a8364ea50b66</u>	- 39.0000000000000000 000 MATIC  31.98 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-10 13:18:25	<u>0x34fd4b20556378c02e09 b7b009ae98e82be6d718b4 e654a74888a8364ea50b66</u>	- 0.0404530564365872 54 MATIC  0.03 USD	✓
65	2024-01-10 13:18:25	<u>0x34fd4b20556378c02e09 b7b009ae98e82be6d718b4 e654a74888a8364ea50b66</u>	- 0.0446068054810987 85 MATIC  0.03 USD	✓
66	2024-01-10 13:17:41	<u>0x005e9214f110a77ec047 b88047b9074758220e5612 9a5a13037d2f5f2ac71cd7</u>	+ 38.673679999999997 392 MATIC  31.71 USD	✓
67	2024-01-10 13:15:11	<u>0x447a1035f34fd0534b38 df00fab6129ba776b9f7fd a8bcdb9403baaa79719969</u>	- 27.000000000000000 000 MATIC  22.14 USD	✓
68	2024-01-10 13:15:11	<u>0x447a1035f34fd0534b38 df00fab6129ba776b9f7fd a8bcdb9403baaa79719969</u>	- 0.0043063183877264 46 MATIC  0.00 USD	✓
69	2024-01-10 13:15:11	<u>0x447a1035f34fd0534b38 df00fab6129ba776b9f7fd a8bcdb9403baaa79719969</u>	- 0.0127868528869942 76 MATIC  0.01 USD	✓
70	2024-01-10 13:14:09	<u>0x5dcdbfae9b3be66031c0 48c0475b70a9ac9a3b5780 280bd8a4d2a4ed94edb308</u>	+ 26.885582790000000 841 MATIC  22.04 USD	✓
71	2024-01-10 13:00:11	<u>0xac22fb9bd9f2a08a1fd6 4d16311e690d6e7eaff490 14dad67536ccf8b8b0d9e6</u>	- 20.000000000000000 000 MATIC  16.40 USD	✓
72	2024-01-10 13:00:11	<u>0xac22fb9bd9f2a08a1fd6 4d16311e690d6e7eaff490 14dad67536ccf8b8b0d9e6</u>	- 0.0020665015049615 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-10 13:00:11	<u>0xac22fb9bd9f2a08a1fd64d16311e690d6e7eaff49014dad67536ccf8b8b0d9e6</u>	- 0.0952281468595421 32 MATIC  0.07 USD	✓
74	2024-01-10 12:54:05	<u>0x39e9c88a890c4bfff23cc923c2f404df752b15d4a357c3a785de4d8e1b7378c15</u>	+ 20.706981609999999 705 MATIC  16.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:04:17	<u>0x3a538d983d486e5fd0cfe08fd5322cd0b2a6aaeb9731a346bc07f88511e40891</u>	+ 3 at.com to claim reward	✓
2	2024-06-02 16:36:24	<u>0x396272dbeb3eb0a71f6e2e164e52e27b7076bbb93e90af7809f231f4378ffbd1</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
3	2024-06-02 16:32:08	<u>0x2c3972ba5ee59bfeb829f7a7cedcb6b7b1a5fc9b94025c49bf55648ed3a2aac</u>	- 124.225711 USDC	✓
4	2024-06-02 16:17:42	<u>0x5ad6cca3d0a7bccc416d96d86fb555cd0555da210ad4180532ed743ab68f5d01</u>	+ 105.381490 USDC	✓
5	2024-06-02 16:17:42	<u>0x5ad6cca3d0a7bccc416d96d86fb555cd0555da210ad4180532ed743ab68f5d01</u>	- 1.0146344044972996 91 AAVE	✓
6	2024-06-02 16:14:36	<u>0x2ef201d7b00d758920345145eff23db44f0969f3810b6d861b53ab4ef1c05f58</u>	+ 18.844221 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 16:14:36	<u>0x2ef201d7b00d758920345145eff23db44f0969f3810b6d861b53ab4ef1c05f58</u>	- 1.0360754542523655 80 LINK	✓
8	2024-06-02 15:48:44	<u>0x5d334401593ccb35fcce41dca10d95faa8d52e1a4fc7de78acef6fec0ad0af2b</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
9	2024-06-02 15:44:02	<u>0x4afc466ed4508f83fa2e512dd68075f01dd74a68d9cd5927668d4d234093c569</u>	+ 1 tkether.com	✓
10	2024-03-28 23:11:21	<u>0xcbba4c80af7c6a9a01323815245d0103f8bc621091e642d0571c85b2085a5c85</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-28 22:44:15	<u>0x31fecccb5ef0c3e6a9bebded0444aebd78dbc16449e0d67168da55e9131e598b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-26 20:05:42	<u>0x3bc80b2e75e6333ab201590706e7ab275893af71a90a4c222e8788de5707bd20</u>	+ 500.000000 WGC	✓
13	2024-03-26 20:05:30	<u>0xca9a507f92d3c9bd503bd729c5f18c15e27dfdd62f93d61f4a672e9b78bbfa96</u>	+ 500.000000 WGC	✓
14	2024-03-25 23:52:56	<u>0x64cd024df89fd005d5d0e86c86e6694984e102b86855ae8cdaf4245bf42e746e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
15	2024-03-19 01:57:56	<u>0x0ff059c2fe839354aae7843259333ae55976c59674c2d8ba6c31964b74292ecf</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-18 23:02:37	<u>0x3c7241219c5b2bf132948a3abb524887742d8723c2a5f71781e2f1f05402383e</u>	+ 399 GET pacificdrop.org	✓
17	2024-03-18 18:37:32	<u>0x2f2b9c14b0167f5f8bec5f61f7792bca600b0e0e92a711557dc0b9563b4f0e1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-15 14:52:54	<u>0xf07390b95b3d2917257a271290dd0328f3a7ee2f8c32937cc74610df943025e7</u>	+ 500 op Code	✓
19	2024-03-10 22:42:33	<u>0x7fb555334d89770e33da10798fd84cf1873c8e81f0bacd9ae47f2c99b1e536c6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
20	2024-03-08 10:22:26	<u>0x8b97803eb32585b81c748240ce8fd4f1bf8bb5dfea15df388e8bb777462bec60</u>	- 50.650546 USDC	✓
21	2024-03-08 10:18:18	<u>0x22a1191fb0327dcb8d3ca3f67ab353b66a9f781c152035d477eda19eb21d46b8</u>	+ 1.0146344044972996 91 AAVE	✓
22	2024-03-08 10:18:18	<u>0x22a1191fb0327dcb8d3ca3f67ab353b66a9f781c152035d477eda19eb21d46b8</u>	- 135.000000 USDC	✓
23	2024-03-08 10:14:36	<u>0xf6001d848e2ced2e0e0162b58ec7d22866590d1ec248638955f6098aa356256a</u>	+ 180.350546 USDC	✓
24	2024-03-07 10:51:48	<u>0x99f5aba080799cefd6e547539dfde99ea2014a53da ceceaa356986d68b2bbd57</u>	+ 5.300000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-02 20:05:37	<u>0x38b5f7261325143677d2</u> <u>3ef55f906d90f40f4348e9</u> <u>72fbf4a5c555e537222232</u>	- 13.678014 USDC	✓
26	2024-03-02 20:01:18	<u>0xe656e48edb2de9c6081b</u> <u>386c011668aa3a90de3706</u> <u>6279361e2325acaf1c1e1f</u>	+ 1 ard	✓
27	2024-03-02 19:53:43	<u>0xace40d30a0f38a07b23d</u> <u>75b05deaf5cc8c198b9c98</u> <u>785cef684fbb1547771ea9</u>	+ 13.678014 USDC	✓
28	2024-02-29 10:25:14	<u>0x3b6352205fb5f89456e5</u> <u>dc7e2cbeae0f35bb2b7ae9</u> <u>58362f1e919c72a6bab998</u>	+ 1.0360754542523655 80 LINK	✓
29	2024-02-29 10:25:14	<u>0x3b6352205fb5f89456e5</u> <u>dc7e2cbeae0f35bb2b7ae9</u> <u>58362f1e919c72a6bab998</u>	- 21.057002 USDC	✓
30	2024-02-29 10:18:45	<u>0x1cb430254e48a3a01e59</u> <u>05e9f6ead961c8c19bdbe9</u> <u>0b4caa533cc68f1c92ce5b</u>	+ 21.057002 USDC	✓
31	2024-02-24 02:48:49	<u>0x2dc7b3c642c124451425</u> <u>624bb47a6e75a8bd79aec9</u> <u>bf5065f36a6fe20b576851</u>	+ 1.0000000000000000 00 yz	✓
32	2024-02-12 21:43:09	<u>0xe7ac5678bb6365b901ea</u> <u>199e1d4e50c100c0fb0bd2</u> <u>1935d65404f57415f15c9b</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
33	2024-02-12 21:00:30	<u>0xd514c4bf73990e2a5720</u> <u>c7153d4fb3a31ba0a21b05</u> <u>47dfc6533c90d9c7d0d759</u>	- 14.734435 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-12 20:55:28	<u>0xe0c1e5f0b9705de5c2df b916e7cdae0a11f9b9b172 8a83b7f237e8ad3b09d68b</u>	+ 14.734435 USDC	✓
35	2024-02-10 14:07:26	<u>0x3f9b06dc5594c490fd7e 17c822c02eebb3bdf03b75 a881ee7cdfbf821cb0b3f4</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
36	2024-02-10 14:03:40	<u>0xfa305014dbb2a6b3e6c5 3680d6f0ead4a4c3534ac9 3d4f92ba3a7788759a9981</u>	- 31.321399 USDC	✓
37	2024-02-10 14:03:10	<u>0xf84d6235030447835620 442e728498919fd3d11822 3d1c5a8ee0caa5a4c6fd79</u>	- 0.000000 USDC	✓
38	2024-02-10 14:03:10	<u>0xf84d6235030447835620 442e728498919fd3d11822 3d1c5a8ee0caa5a4c6fd79</u>	- 0.000000 USDC	✓
39	2024-02-10 14:03:10	<u>0xf84d6235030447835620 442e728498919fd3d11822 3d1c5a8ee0caa5a4c6fd79</u>	- 0.000000 USDC	✓
40	2024-02-10 14:02:06	<u>0x18fd3599d44cba3b0ab3 1dc2233bb08831cc31a3e2 1ba2778f57a17d697448c9</u>	- 11.000000 USDC	✓
41	2024-02-10 13:54:09	<u>0x6494d569ab99ecf63cd9 653a7c5c8b2ca321b0c4cd 90a768191f1b8bab2e97b2</u>	+ 42.321399 USDC	✓
42	2024-01-24 00:13:13	<u>0x3e78528bc00dae25dc63 156cc457c95d3446420945 20152f14186728add371b1</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-20 20:14:42	<u>0xcc6578bc62f58827419b</u> <u>443d693626d61724796a35</u> <u>ae24a5a95c07e1047d4d70</u>	- 0.00000000 WBTC 0.00 USD	✓
44	2024-01-20 11:52:44	<u>0x7ddae3086e015a7dbc03</u> <u>46766a68188305cc545134</u> <u>2f3a0ecddeb4a427377e38</u>	- 0.00187897 WBTC 78.20 USD	✓
45	2024-01-18 20:28:02	<u>0x9577514076de0e3bebf</u> <u>676f13fa30c2cf4fcf8a7d</u> <u>bd6fb240823998b45ab2c6</u>	+ 0.00010711 WBTC 4.37 USD	✓
46	2024-01-14 09:04:26	<u>0xe4b00af20fa4146f4166</u> <u>41a21fe246be2c9c2248b0</u> <u>2346cea175f2f7fc11be2b</u>	+ 1,000 lt.com	✓
47	2024-01-12 08:13:25	<u>0x6a16d65dcf4ccd4d1a28</u> <u>58142f15502da93ab0e066</u> <u>5cace18a218f6dc17e5efc</u>	+ 1.2607122219788600 15 APE	✓
48	2024-01-10 13:39:27	<u>0x7d8bf0cfc658264d6487</u> <u>d222a02c2f64f74a963ad8</u> <u>65079dc9b7f54d4ed91d67</u>	+ 0.00021697 WBTC 9.73 USD	✓
49	2024-01-10 13:18:25	<u>0x34fd4b20556378c02e09</u> <u>b7b009ae98e82be6d718b4</u> <u>e654a74888a8364ea50b66</u>	+ 0.00070597 WBTC 31.85 USD	✓
50	2024-01-10 13:15:11	<u>0x447a1035f34fd0534b38</u> <u>df00fab6129ba776b9f7fd</u> <u>a8bcdb9403baaa79719969</u>	+ 0.00048743 WBTC 21.99 USD	✓
51	2024-01-10 13:00:11	<u>0xac22fb9bd9f2a08a1fd6</u> <u>4d16311e690d6e7eaff490</u> <u>14dad67536ccf8b8b0d9e6</u>	+ 0.00036149 WBTC 16.30 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 15:37:14	<u>0x4f1dad20992478e1f78d4bc1966bdd3997747820c4d12431ce528104c84accd1</u>	+ 1 10 ETH	✓
2	2024-03-10 14:17:52	<u>0x7052acfdc7503379f5fa0519a4a7c3b489e72c208b9eb3ac55a6eca83a53589d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:44:10	<u>0x5c044e3469fcf484c750f66a0774728b4a91e2355386ad93bf6c44ab7cd353bb</u>	+ 1 e]	✓
2	2024-04-01 23:45:17	<u>0x24fa4b8b2b82d64bb4e9d9603b7db64f6b335a8cc8da99233cc625d707d87e3f</u>	+ 1 NFT	✓
3	2024-03-17 15:05:43	<u>0x11046fb88ea8c81d96a4932b459128c59506d4645eac30b854dae3c2221253a5</u>	+ 1 USDT	✓
4	2024-03-07 18:37:33	<u>0x331dfe20100f13e8ba4c6fb74430705c93dd7b7183c2331a92545400b42bf1e7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-04 11:12:31	<u>0x16cd40a133e1e8a04ab8df0cb6f154e34b674b505f5cf9dd0fb491cc542317b8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-03 23:27:58	<u>0x8ff20912e042e767dd244dc55290311e4203fe29dc9041d9f1c9ed48e3f63970</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 20:54:59	<u>0xa7273160cf0275ce604f70aec829ba18c8c4ab6ca876fa19687cb75d549782dc</u>	+ 1 ps://lido-staking.space	✓
8	2024-02-29 10:19:47	<u>0x0fbb6ae2c838cb575b91228f582fdcd1972c2f54f8a1e1c9710c68c3c5df5674</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-25 03:18:50	<u>0x127aaeaaaaa7dc389a4b87caf52350be30159920ce5369783bf9cf9d03933915</u>	+ 1 etherevent.co	✓
10	2024-02-12 22:54:34	<u>0xde39a485911b633edef5bea893d403f0fc6d3671375e39cbeeaede0a70965bf</u>	+ 1 EigenLayer airdrop	✓
11	2024-02-10 13:54:53	<u>0x42a32ca307fbdcd1e5e1dde792c5c174fa4373b7684be8c8b6c03d5e2a21b14</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-10 13:54:53	<u>0x09d807d4062344306f5b5a750b5db1867ecda240692dc6dca178cb2bdfd29405</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-01-11 22:30:31	<u>0xcafa8e0514e6282b72a4e2ca6d535dfcbc9c50ca56a792f163b47a363687eb50</u>	+ 1 get-rarible.com	✓
14	2024-01-10 13:21:57	<u>0x2b5787dbd5652bf8cd135a6b7d3f2ec05181ab9e8f58aa631110f6368d26a912</u>	+ 1 5000usdt.org	✓
15	2024-01-10 13:20:29	<u>0xb6a85a8caf47a092b6e1a56776b5b7d4a06d44c9c2de6f2195ae872cc3b2a262</u>	+ 1 3000usdc.com	✓

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