

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bb12e982a715896cad334a92ec8f959519e4c2d</u>
TOTAL RECEIVED	832.89999999999977263 MATIC
	314.33 USD
TOTAL SEND	831.925260101267667778 MATIC
	313.96 USD










Token	Balance
MATIC	0.974739898732349452 MATIC
	0.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Acces zerolends.com	1 ard
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
# zerolends.com	1 ard
LELX.io	43,557.19999999997089617 LELX.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
# blast2l.com	1 d






Token	Balance
@SNXPool.com	664.149999999999977263 wSNX
YGG SEA Badge NFT	1 YSB
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A .net
OpenSea Collections	N/A OPENSTORE
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5000 USDT	N/A NFT Giveaway Round
Airdrop at 5eth.cc	N/A Airdrop at [5eth]
'	N/A Visit usdtevent.co to claim nft
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 Rewards	N/A drop-usdc.com








MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-11 13:38:30	<u>0xfd9247c45ccb7497151f</u> <u>ba9563b4044ec911502cf1</u> <u>50ec90a72257ed457b221d</u>	- 109.00000000000000 0000 MATIC 131.54 USD







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-11 13:38:30	<u>0xfd9247c45ccb7497151f</u> <u>ba9563b4044ec911502cf1</u> <u>50ec90a72257ed457b221d</u>	- 0.0013296677927610 00 MATIC  0.00 USD	✓
3	2024-03-11 13:38:30	<u>0xfd9247c45ccb7497151f</u> <u>ba9563b4044ec911502cf1</u> <u>50ec90a72257ed457b221d</u>	- 0.0030383322072390 00 MATIC  0.00 USD	✓
4	2024-03-11 13:38:00	<u>0xd8499ceb6d90c88d16e3</u> <u>66c1f0db0df34eac800f49</u> <u>e8a1381a6e3e0d7404431b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-11 13:38:00	<u>0xd8499ceb6d90c88d16e3</u> <u>66c1f0db0df34eac800f49</u> <u>e8a1381a6e3e0d7404431b</u>	- 0.0023487290768168 78 MATIC  0.00 USD	✓
6	2024-03-11 13:38:00	<u>0xd8499ceb6d90c88d16e3</u> <u>66c1f0db0df34eac800f49</u> <u>e8a1381a6e3e0d7404431b</u>	- 0.0039850789231831 22 MATIC  0.00 USD	✓
7	2024-03-10 14:53:46	<u>0x52551180758933ca0636</u> <u>d08f86b85510e212504714</u> <u>f4af9d8e78d46b8f7e596b</u>	- 100.00000000000000 0000 MATIC  121.13 USD	✓
8	2024-03-10 14:53:46	<u>0x52551180758933ca0636</u> <u>d08f86b85510e212504714</u> <u>f4af9d8e78d46b8f7e596b</u>	- 0.0027072872283228 13 MATIC  0.00 USD	✓
9	2024-03-10 14:53:46	<u>0x52551180758933ca0636</u> <u>d08f86b85510e212504714</u> <u>f4af9d8e78d46b8f7e596b</u>	- 0.0040038217716771 87 MATIC  0.00 USD	✓
10	2024-03-08 14:27:38	<u>0x4e89d535005cae0bc03e</u> <u>b6a3f62f1a74b88166ef0a</u> <u>0855eea056c37ae040adac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 14:27:38	<u>0x4e89d535005cae0bc03e</u> <u>b6a3f62f1a74b88166ef0a</u> <u>0855eea056c37ae040adac</u>	- 0.0011185998723852 08 MATIC  0.00 USD	✓
12	2024-03-08 14:27:38	<u>0x4e89d535005cae0bc03e</u> <u>b6a3f62f1a74b88166ef0a</u> <u>0855eea056c37ae040adac</u>	- 0.0034185991276147 92 MATIC  0.00 USD	✓
13	2024-03-07 09:44:00	<u>0x744678e8d448e63f4522</u> <u>b7d1be7aeeda09b67e912c</u> <u>fa464281f7236ab17d3966</u>	- 100.00000000000000 0000 MATIC  113.48 USD	✓
14	2024-03-07 09:44:00	<u>0x744678e8d448e63f4522</u> <u>b7d1be7aeeda09b67e912c</u> <u>fa464281f7236ab17d3966</u>	- 0.0013774990427650 43 MATIC  0.00 USD	✓
15	2024-03-07 09:44:00	<u>0x744678e8d448e63f4522</u> <u>b7d1be7aeeda09b67e912c</u> <u>fa464281f7236ab17d3966</u>	- 0.0037571749572349 57 MATIC  0.00 USD	✓
16	2024-03-06 03:58:44	<u>0xe3bc806bed1d2354bbe6</u> <u>a37e9741ee91f27b30fec8</u> <u>f010ae5a92d856ba02e4ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-06 03:58:44	<u>0xe3bc806bed1d2354bbe6</u> <u>a37e9741ee91f27b30fec8</u> <u>f010ae5a92d856ba02e4ce</u>	- 0.0012132343450449 02 MATIC  0.00 USD	✓
18	2024-03-06 03:58:44	<u>0xe3bc806bed1d2354bbe6</u> <u>a37e9741ee91f27b30fec8</u> <u>f010ae5a92d856ba02e4ce</u>	- 0.0017709636549550 98 MATIC  0.00 USD	✓
19	2024-03-05 12:33:53	<u>0x6b7ef0b71ba855eb8ca2</u> <u>b2494709d5d4f0d0c60870</u> <u>bb497730461f5f851c570a</u>	- 100.00000000000000 0000 MATIC  113.59 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-05 12:33:53	<u>0x6b7ef0b71ba855eb8ca2 b2494709d5d4f0d0c60870 bb497730461f5f851c570a</u>	- 0.0043863246503744 25 MATIC  0.00 USD	✓
21	2024-03-05 12:33:53	<u>0x6b7ef0b71ba855eb8ca2 b2494709d5d4f0d0c60870 bb497730461f5f851c570a</u>	- 0.0045317933496255 75 MATIC  0.00 USD	✓
22	2024-03-04 12:33:45	<u>0x914ffbb5b92d228dafcd a69b68a943d4a5e816405a 0b053e5b0f45e92fb53f33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-04 12:33:45	<u>0x914ffbb5b92d228dafcd a69b68a943d4a5e816405a 0b053e5b0f45e92fb53f33</u>	- 0.0018701996721052 25 MATIC  0.00 USD	✓
24	2024-03-04 12:33:45	<u>0x914ffbb5b92d228dafcd a69b68a943d4a5e816405a 0b053e5b0f45e92fb53f33</u>	- 0.0039763923278947 75 MATIC  0.00 USD	✓
25	2024-03-03 12:42:42	<u>0x69ee7520a4a42fdac3c2 627cd55807e18620dc4ac3 c27f827a592c205502210d</u>	- 100.00000000000000 0000 MATIC  107.33 USD	✓
26	2024-03-03 12:42:42	<u>0x69ee7520a4a42fdac3c2 627cd55807e18620dc4ac3 c27f827a592c205502210d</u>	- 0.0029106541479369 29 MATIC  0.00 USD	✓
27	2024-03-03 12:42:42	<u>0x69ee7520a4a42fdac3c2 627cd55807e18620dc4ac3 c27f827a592c205502210d</u>	- 0.0021789788520630 71 MATIC  0.00 USD	✓
28	2024-03-02 11:32:58	<u>0xf5fac149848dafd7a996 dbe31ffa7edbc94bc7d07f d016df9fe90993c66ba5df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-03-02 11:32:58	<u>0xf5fac149848dafd7a996</u> <u>dbe31ffa7edbc94bc7d07f</u> <u>d016df9fe90993c66ba5df</u>	- 0.0009202671672749 25 MATIC  0.00 USD	✓
30	2024-03-02 11:32:58	<u>0xf5fac149848dafd7a996</u> <u>dbe31ffa7edbc94bc7d07f</u> <u>d016df9fe90993c66ba5df</u>	- 0.0012417538327250 75 MATIC  0.00 USD	✓
31	2024-03-01 08:49:04	<u>0x298a197b93ccb4263dc8</u> <u>8247084d60fefae5b57fc7</u> <u>585a527523754a3550267b</u>	- 105.00000000000000 0000 MATIC  106.81 USD	✓
32	2024-03-01 08:49:04	<u>0x298a197b93ccb4263dc8</u> <u>8247084d60fefae5b57fc7</u> <u>585a527523754a3550267b</u>	- 0.0030255952244454 30 MATIC  0.00 USD	✓
33	2024-03-01 08:49:04	<u>0x298a197b93ccb4263dc8</u> <u>8247084d60fefae5b57fc7</u> <u>585a527523754a3550267b</u>	- 0.0028747757755545 70 MATIC  0.00 USD	✓
34	2024-02-29 02:25:44	<u>0xbd4a4f3d2530a1b11714</u> <u>1bb22e3cc8fe39e14366f2</u> <u>5564eceb81620f9e2669dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-29 02:25:44	<u>0xbd4a4f3d2530a1b11714</u> <u>1bb22e3cc8fe39e14366f2</u> <u>5564eceb81620f9e2669dc</u>	- 0.0014266179453696 76 MATIC  0.00 USD	✓
36	2024-02-29 02:25:44	<u>0xbd4a4f3d2530a1b11714</u> <u>1bb22e3cc8fe39e14366f2</u> <u>5564eceb81620f9e2669dc</u>	- 0.0021970510546303 24 MATIC  0.00 USD	✓
37	2024-02-28 09:45:31	<u>0x8a8263e6c72da7aee9c7</u> <u>a57afd2e29640408b7ce95</u> <u>bd4c39ecee8d53c9d2848</u>	- 101.00000000000000 0000 MATIC  105.61 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-28 09:45:31	<u>0x8a8263e6c72da7aee9c7a57afd2e29640408b7ce95bd4c39ecee8d53c9d2848</u>	- 0.0067801354149253 12 MATIC  0.00 USD	✓
39	2024-02-28 09:45:31	<u>0x8a8263e6c72da7aee9c7a57afd2e29640408b7ce95bd4c39ecee8d53c9d2848</u>	- 0.0086689275850746 88 MATIC  0.00 USD	✓
40	2024-02-27 00:49:21	<u>0xbed5f40ac643d0affa527cc2a488d491f6d3216698ec291d1b29b12938391792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-27 00:49:21	<u>0xbed5f40ac643d0affa527cc2a488d491f6d3216698ec291d1b29b12938391792</u>	- 0.0009846139046459 24 MATIC  0.00 USD	✓
42	2024-02-27 00:49:21	<u>0xbed5f40ac643d0affa527cc2a488d491f6d3216698ec291d1b29b12938391792</u>	- 0.0009947010953540 76 MATIC  0.00 USD	✓
43	2024-02-26 14:53:11	<u>0xd318e069872a04f32f66495fb6030cac2d866236c05545f9a21ec3e6e575c16f</u>	- 100.00000000000000 0000 MATIC  105.16 USD	✓
44	2024-02-26 14:53:11	<u>0xd318e069872a04f32f66495fb6030cac2d866236c05545f9a21ec3e6e575c16f</u>	- 0.0029285290811823 25 MATIC  0.00 USD	✓
45	2024-02-26 14:53:11	<u>0xd318e069872a04f32f66495fb6030cac2d866236c05545f9a21ec3e6e575c16f</u>	- 0.0022061449188176 75 MATIC  0.00 USD	✓
46	2024-02-26 14:50:55	<u>0xcc45b3777ccc7eaa54799334cb8aaf41ed451949849cec9c95c8453c1b546325</u>	+ 86.00000000000000 000 MATIC  90.43 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-28 06:02:32	<u>0x4d8f6f809b1131d90e2c cba4d7749886d9ee73481a 3ea25bb4e41d3688f70fab</u>	- 0.4263907106649277 86 MATIC  0.26 USD	✓
48	2023-10-28 06:02:32	<u>0x4d8f6f809b1131d90e2c cba4d7749886d9ee73481a 3ea25bb4e41d3688f70fab</u>	- 0.0108811800000000 01 MATIC  0.00 USD	✓
49	2023-10-28 06:02:32	<u>0x4d8f6f809b1131d90e2c cba4d7749886d9ee73481a 3ea25bb4e41d3688f70fab</u>	- 0.0149713215950311 68 MATIC  0.00 USD	✓
50	2023-10-28 06:01:34	<u>0xe2928b0d7eaf56b4ae8f 6788d0f6a2813f8c739554 9cb48d46a781fa38f7d4ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-28 06:01:34	<u>0xe2928b0d7eaf56b4ae8f 6788d0f6a2813f8c739554 9cb48d46a781fa38f7d4ce</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
52	2023-10-28 06:01:34	<u>0xe2928b0d7eaf56b4ae8f 6788d0f6a2813f8c739554 9cb48d46a781fa38f7d4ce</u>	- 0.0027215515890431 70 MATIC  0.00 USD	✓
53	2023-10-28 05:01:48	<u>0xce9bfaba0c845489c83e 89836a7450be03f5c3e757 86ec2b81f2757718c3828f</u>	- 0.4263907106649277 86 MATIC  0.26 USD	✓
54	2023-10-28 05:01:48	<u>0xce9bfaba0c845489c83e 89836a7450be03f5c3e757 86ec2b81f2757718c3828f</u>	- 0.0108804600000000 00 MATIC  0.00 USD	✓
55	2023-10-28 05:01:48	<u>0xce9bfaba0c845489c83e 89836a7450be03f5c3e757 86ec2b81f2757718c3828f</u>	- 0.0156575066610639 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-28 05:01:30	<u>0x8d476b42783b9024195d</u> <u>97a210ab30100db4a7d9ee</u> <u>8a1618a532fbc426ae0a75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-28 05:01:30	<u>0x8d476b42783b9024195d</u> <u>97a210ab30100db4a7d9ee</u> <u>8a1618a532fbc426ae0a75</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
58	2023-10-28 05:01:30	<u>0x8d476b42783b9024195d</u> <u>97a210ab30100db4a7d9ee</u> <u>8a1618a532fbc426ae0a75</u>	- 0.0025141990886002 32 MATIC  0.00 USD	✓
59	2023-09-17 13:24:26	<u>0x5a60a84e2c108bd60bb0</u> <u>8c8af97772a3cb5e13ec23</u> <u>298e6e2fa477feb1eec018</u>	- 0.3247655596182966 18 MATIC  0.16 USD	✓
60	2023-09-17 13:24:26	<u>0x5a60a84e2c108bd60bb0</u> <u>8c8af97772a3cb5e13ec23</u> <u>298e6e2fa477feb1eec018</u>	- 0.011021039999999999 99 MATIC  0.00 USD	✓
61	2023-09-17 13:24:26	<u>0x5a60a84e2c108bd60bb0</u> <u>8c8af97772a3cb5e13ec23</u> <u>298e6e2fa477feb1eec018</u>	- 0.0245619680027655 34 MATIC  0.01 USD	✓
62	2023-09-17 13:24:10	<u>0xbe72603bea189c01a6ff</u> <u>ccc09ea4556ac69df7347d</u> <u>4b5a166c4f80ac1329430b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-17 13:24:10	<u>0xbe72603bea189c01a6ff</u> <u>ccc09ea4556ac69df7347d</u> <u>4b5a166c4f80ac1329430b</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
64	2023-09-17 13:24:10	<u>0xbe72603bea189c01a6ff</u> <u>ccc09ea4556ac69df7347d</u> <u>4b5a166c4f80ac1329430b</u>	- 0.0039124197519353 70 MATIC  0.00 USD	✓


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65	2023-09-17 13:23:46	<u>0xcfb5b279c661a16407a6</u> <u>0dee58042cc536ca090cea</u> <u>c22a0adc6f5003dbe609fc</u>	+ 19.899999999999998 579 MATIC  10.40 USD	✓
66	2023-09-17 12:06:32	<u>0x57304b21687557f64792</u> <u>f4838ef77ac5a808502672</u> <u>ac55b9eabb341e814753a9</u>	- 0.3247655596182966 18 MATIC  0.17 USD	✓
67	2023-09-17 12:06:32	<u>0x57304b21687557f64792</u> <u>f4838ef77ac5a808502672</u> <u>ac55b9eabb341e814753a9</u>	- 0.0114188386125602 88 MATIC  0.00 USD	✓
68	2023-09-17 12:06:32	<u>0x57304b21687557f64792</u> <u>f4838ef77ac5a808502672</u> <u>ac55b9eabb341e814753a9</u>	- 0.0244419136685549 29 MATIC  0.01 USD	✓
69	2023-09-17 12:06:04	<u>0xc79266305bfc653b7b9d</u> <u>06121666a3fbb390739e25</u> <u>10939eaf611b3f5af36baf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-09-17 12:06:04	<u>0xc79266305bfc653b7b9d</u> <u>06121666a3fbb390739e25</u> <u>10939eaf611b3f5af36baf</u>	- 0.0022319761018539 66 MATIC  0.00 USD	✓
71	2023-09-17 12:06:04	<u>0xc79266305bfc653b7b9d</u> <u>06121666a3fbb390739e25</u> <u>10939eaf611b3f5af36baf</u>	- 0.0039567485850067 38 MATIC  0.00 USD	✓
72	2023-09-17 09:05:15	<u>0xc233ee7e3ef25e475d36</u> <u>cb0ac1c11620b96087c39c</u> <u>b45a72d9cd99fdd2e60076</u>	- 5.1445335803672396 22 MATIC  2.69 USD	✓
73	2023-09-17 09:05:15	<u>0xc233ee7e3ef25e475d36</u> <u>cb0ac1c11620b96087c39c</u> <u>b45a72d9cd99fdd2e60076</u>	- 0.0110793000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-17 09:05:15	<u>0xc233ee7e3ef25e475d36 cb0ac1c11620b96087c39c b45a72d9cd99fdd2e60076</u>	- 0.0250619626813055 29 MATIC  0.01 USD	✓
75	2023-09-17 09:03:07	<u>0x3f028100968d88c1e4ea 8d1e4df89e99f1ea222c3f 1369b341a2127f050ce8b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-09-17 09:03:07	<u>0x3f028100968d88c1e4ea 8d1e4df89e99f1ea222c3f 1369b341a2127f050ce8b4</u>	- 0.0046729265511454 50 MATIC  0.00 USD	✓
77	2023-09-17 09:03:07	<u>0x3f028100968d88c1e4ea 8d1e4df89e99f1ea222c3f 1369b341a2127f050ce8b4</u>	- 0.0025034976141466 20 MATIC  0.00 USD	✓
78	2023-09-17 09:02:11	<u>0xae13161b71a6a98d1f84 958295b06dd5d852e0d08f ea9ef97d56842cb7a3e1c2</u>	+ 10.9000000000000000 355 MATIC  5.70 USD	✓
79	2023-09-14 06:15:56	<u>0xa2d32d35d3dfc7ea2fbd b4d4423d5232a0718ddc56 7d88fcf5743b1ad0144795</u>	- 10.0000000000000000 000 MATIC  5.17 USD	✓
80	2023-09-14 06:15:56	<u>0xa2d32d35d3dfc7ea2fbd b4d4423d5232a0718ddc56 7d88fcf5743b1ad0144795</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
81	2023-09-14 06:15:56	<u>0xa2d32d35d3dfc7ea2fbd b4d4423d5232a0718ddc56 7d88fcf5743b1ad0144795</u>	- 0.0015383558309490 00 MATIC  0.00 USD	✓
82	2023-09-14 06:00:52	<u>0xcb406624bff16d6a7398 33291a25a9faf63a1747e0 42161bb6d65cea48d5ec96</u>	+ 9.90000000000000003 55 MATIC  5.11 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-12-12 05:56:45	<u>0x24eab801f5f21a4e8b5f78d5ff6f20847082e91c1c7f6908008cb09fd53b03a9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
84	2021-12-12 05:56:45	<u>0x24eab801f5f21a4e8b5f78d5ff6f20847082e91c1c7f6908008cb09fd53b03a9</u>	- 0.0043548300000000 00 MATIC 0.00 USD	✓
85	2021-12-12 05:54:07	<u>0x21e9242bf48e29a7534070e81e2d341e760f3e740849994d5c25fb83b856632d</u>	+ 0.2000000000000000 11 MATIC 0.41 USD	✓





INTERNAL EVENTS














#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:38:00	<u>0xd8499ceb6d90c88d16e366c1f0db0df34eac800f49e8a1381a6e3e0d7404431b</u>	+ 100.00000000000000 0000 MATIC 120.68 USD	✓
2	2024-03-08 14:27:38	<u>0x4e89d535005cae0bc03eb6a3f62f1a74b88166ef0a0855eea056c37ae040adac</u>	+ 100.00000000000000 0000 MATIC 114.68 USD	✓
3	2024-03-06 03:58:44	<u>0xe3bc806bed1d2354bbe6a37e9741ee91f27b30fec8f010ae5a92d856ba02e4ce</u>	+ 100.00000000000000 0000 MATIC 103.73 USD	✓
4	2024-03-04 12:33:45	<u>0x914ffbb5b92d22dafcd a69b68a943d4a5e816405a0b053e5b0f45e92fb53f33</u>	+ 100.00000000000000 0000 MATIC 109.27 USD	✓
5	2024-03-02 11:32:58	<u>0xf5fac149848dafd7a996db e31ffa7edbc94bc7d07fd016df9fe90993c66ba5df</u>	+ 105.00000000000000 0000 MATIC 113.69 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-29 02:25:44	<u>0xbd4a4f3d2530a1b11714</u> <u>1bb22e3cc8fe39e14366f2</u> <u>5564eceb81620f9e2669dc</u>	+ 101.00000000000000 0000 MATIC  102.94 USD	✓
7	2024-02-27 00:49:21	<u>0xbed5f40ac643d0affa52</u> <u>7cc2a488d491f6d3216698</u> <u>ec291d1b29b12938391792</u>	+ 100.00000000000000 0000 MATIC  106.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:52:12	<u>0xdd7c3c8fe1aef413421a</u> <u>a7d279d5a04dc7c6bf8051</u> <u>bf8a349c41b9e24f7607ca</u>	+ 3,298,834.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-05 04:50:04	<u>0xcd60207017ddcf12c38c</u> <u>17fd6a261f2db5134254d6</u> <u>634fab073a7a694f57f7cc</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-04-05 02:42:04	<u>0x9efb251f6c7b8cf1d96f</u> <u>e800ac26f6eadf87e762a3</u> <u>afe6941406fa98ae2681bf</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-07 09:46:36	<u>0xedbccdedd65011d937ea</u> <u>d526f47fcc0f2694452dab</u> <u>79a31e05e46d8eab5ec4a8</u>	+ 1 d	✓
5	2024-03-04 12:33:51	<u>0x9f7ee52623ea5dd58b19</u> <u>8d3e7b4601d3ffad3c1688</u> <u>058ba727ea8b3ab6c0e6d8</u>	+ 1 d	✓
6	2024-03-03 12:42:56	<u>0x489a99379f3421ac4159</u> <u>aad4de4f6ca9dff1cc5ca5</u> <u>a0bc725aa20829b28ee544</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-03 12:42:54	<u>0x150da2345651b5e1a983d99f85cd84980e41d6fa76277e8bbf3ace756f8b8ddd</u>	+ 1 ard	✓
8	2024-02-29 18:17:34	<u>0xd321000e28df864854dd8eb52e1f6e661f2ef4a27989d41c8b6026531e651b2c</u>	+ 38,924.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-29 02:25:54	<u>0x5dff0745e9a05f31dcf521326554b44300ebf5aef7f19f0b022d4eb59f14c59d</u>	+ 1 ard	✓
10	2024-02-26 14:51:01	<u>0x450ea9ee839aa492ba2ae725bba9f04a7cd4a3e45c74e5970500c22e76e2b398</u>	+ 1 ard	✓
11	2023-10-31 16:40:16	<u>0x040650e59b3e07ecbe4067044b718ace97f610fda056b1638de8526836375d6a</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-28 06:02:32	<u>0x4d8f6f809b1131d90e2ccba4d7749886d9ee73481a3ea25bb4e41d3688f70fab</u>	- 948.199876 USDC  948.18 USD	✓
13	2023-10-28 05:58:26	<u>0xb7874eea13e1c641d515285f85822508b9b43047e6ba64e2b84c6becba7c6abb</u>	+ 948.199876 USDC  948.38 USD	✓
14	2023-10-28 05:01:48	<u>0xce9bfaba0c845489c83e89836a7450be03f5c3e75786ec2b81f2757718c3828f</u>	- 8.673837 USDC  8.67 USD	✓
15	2023-10-28 04:57:52	<u>0x55a7bfd6b69087c09896a5928afff48638893daafc a2c6e7dfacd01e69826cf2</u>	+ 8.673837 USDC  8.67 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 13:24:26	<u>0x5a60a84e2c108bd60bb08c8af97772a3cb5e13ec23298e6e2fa477feb1eec018</u>	- 988.000794 USDC 988.14 USD	 
17	2023-09-17 13:14:06	<u>0x40a4fcbca08375cf643eb07341fc042150c084fdb3a015db9705c07a6beae65</u>	+ 988.000794 USDC 988.22 USD	 
18	2023-09-17 12:06:42	<u>0x206b14f312eaf10de2f58c58cbbe529a82367095d27f209bf85b75f6537cc4e2</u>	+ 664.1499999999997 7263 wSNX	
19	2023-09-17 12:06:32	<u>0x57304b21687557f64792f4838ef77ac5a808502672ac55b9eabb341e814753a9</u>	- 8.678216 USDC 8.67 USD	 
20	2023-09-17 12:04:20	<u>0x558fd214fbef5b6b2baed5d61de6f64275f5023843e61290c47aeccc85d6add7</u>	+ 8.678216 USDC 8.68 USD	 
21	2023-09-17 09:05:15	<u>0xc233ee7e3ef25e475d36cb0ac1c11620b96087c39cb45a72d9cd99fdd2e60076</u>	- 18.538809 USDC 18.54 USD	 
22	2023-09-14 19:32:10	<u>0xbf1fad06c2711cb7d3b4908b87574d468be404ab899d6ce7300860b0e3fc1038</u>	+ 418.25000000000000 0000 wSNX	
23	2023-09-14 05:56:00	<u>0xfff63a1c8702a0cb2af84ccd5410f6cefb48578fdb04df4e77a7d66fbdb9bc1d</u>	+ 18.538809 USDC 18.54 USD	 
24	2022-01-15 01:09:40	<u>0x43b20e117881676b2c691297c4aee37a90fa0ad92ccbabb28556a2b599a77826</u>	+ 300,000.00000000 MNEP	

#	Date & time	Transaction Id	Amount	
25	2021-12-12 05:57:45	<u>0xd834c76aaf78b976c0271de472953ba20439b120095e4b34fea36f094b160fd0</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 20:58:47	<u>0x29d62713f655bd5f1eecb6c6123cfad4e007fc5771e7ec2518dfea7ab8e49faf</u>	+ 1 ANICUBE	✓
2	2022-04-18 18:39:12	<u>0xa15db0b5e6ed4bc242679274d39e0526b34927bb5897697e19e9bec63f3c672c</u>	+ 1 ANICUBE	✓
3	2021-12-12 05:56:45	<u>0x24eab801f5f21a4e8b5f78d5ff6f20847082e91c1c7f6908008cb09fd53b03a9</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:24:20	<u>0x7d322a4870450056672a821954f9e07cbaa22527ac74c38b0143b495ba127a10</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:15:56	<u>0x1c4f3b107422b1e01e1c4086dbf2c674adf22b5323ddd750eabf149dd9780ea1</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-20 17:02:17	<u>0x6e7e73ec6ef9a26f7ba37fbba3a9ae72dba221c3c43f7699b189e4c8fde52afc</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 17:01:51	<u>0x130b0e2fff63c602010967fffeef0c0e1754efc39c9c91a33554e51460dbb7a02</u>	+ 1 t]	✓
5	2024-04-05 01:57:25	<u>0x244f33a0d5090715e464edfc5f6728685466b6df75f6e972b7b52d3053807245</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-19 22:02:09	<u>0x2064cb0a7cfdeb473365c6f14d38748206a13d07559f470b5e1252da83829f1d</u>	+ 1 Claim rewards on getusdcoin.org	✓
7	2024-03-06 19:42:15	<u>0x08e9a09e9d3910aeb722c94c261f5b3777491ed4c7d316344b06597f9b6bc09f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-06 03:13:20	<u>0x236b5a28c40cb7f5894a297645f7cb2990deb7021c597b2e89635124b0cf6e68</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-03 12:53:58	<u>0xaf6052f054c7fc5027ac354473ccc2fb78bb1e5a7ea29e7c9ad3614770d3999d</u>	+ 1 fees.org	✓
10	2024-02-27 06:59:30	<u>0x4ad83aee3aca4e96041099ec0cf8ce30e91e889cf4d9ec1d195304d270057e29</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 06:18:33	<u>0x4196affb32291c42ff2f3d9d160f293de0a19c72c647b5bba663e4635b441bc7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-07 02:45:54	<u>0xef2378710a26a93f9e4f26d4a6dd4c450ee55821b433019b9af8f2a107af1acc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 04:07:25	<u>0x832847d410e768527e115d2cf70db68b03d42ac6de91628056ec39f450481115</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 00:17:45	<u>0xa7c7f6af51cde42c232d0fbba09b38038985efc842b152bf19416175e570d882</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-20 19:31:03	<u>0x1a8df64262c5ae8b8fcd28f07b03af91d2f2e5199d203e99931760f7a4cdefa1</u>	+ 1 2000usdt.icu	✓
16	2023-12-20 19:29:37	<u>0xf6a06ca797911557be0a7be2698a606f0a2576ab2145c32201457014ce8d50b8</u>	+ 1 1000usdc.org	✓
17	2023-12-20 03:53:59	<u>0x35fb1e70d9c8ed13a29880e619eb2b745bad3d4c53f7e93cef11be6045d2988e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-10-31 13:44:50	<u>0x34d73abaf63e0f9e2550029a55def8c265eb5473298cc098b41ac2556bee7077</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 13:44:38	<u>0xef5257d0699da6ab6ddf78c9aa3e8bb49c0005efddcebb88865f68e6a86e54e0</u>	+ 1 op.net	✓
20	2023-10-31 13:44:32	<u>0x7805bd3dcf1a47fb49a7b00a2f7c17b61cc22ef75f5b1e7877bf8a37f85fe2ba</u>	+ 1 Voucher	✓
21	2023-10-30 12:58:15	<u>0x82f2ec2339154dccdac12df82f65613629dd1828f1e35ab4b3e1061e57d61f50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 12:57:59	<u>0x70a9601e362fd605c125bd9b333d61f4913a95e4401bc2a5c976416c0ed0b95b</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-30 12:56:27	<u>0xc08fc39a1933525fa2fce3e1d85da75a54d7db7a5bb962d0b7cfb76d4582a52a</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 12:56:13	<u>0xfd256c1514f11afcb5a98f1411c3e1b6ba16c798f1f09ae7424f6f89aa84ecef</u>	+ 1 rop.net	✓
25	2023-10-30 12:56:07	<u>0x06a791551d55dc8c6a9a216fcf98ff7f61a4ba74b87ac9f3650074966e4a7cbd</u>	+ 1 Voucher	✓
26	2023-10-28 12:37:10	<u>0xac823d0180753c3c51a5f12ddd164a87c84c0b564f652da4c700a94bc42e20d2</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 12:36:58	<u>0xa30c83f0cea25c52ae3da99e3d852b130fc527cac5a6b03c784ceaa9ada105a7</u>	+ 1 d.net	✓
28	2023-10-28 12:36:52	<u>0xfc84be8c5541f541100ebf99267cbf95bea29f79eb0080a8677a1b978a36c930</u>	+ 1 Voucher	✓
29	2023-10-28 06:14:49	<u>0x3805e10d61e9c8c66c8c4695e59e0e8027d6e84153c0dc2c39c98153ff6b2ded</u>	+ 1 \$BNFT	✓
30	2023-10-28 05:32:13	<u>0xb2c21ab1128c14416a87b22c7555786c0027f50e9406f7b8eba805bbb0676768</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-28 05:25:11	<u>0x346032552cfdce8d1c458e971be556d8583b9701bdbe8c01446ddb4cdfc16026</u>	+ 1 .net	✓
32	2023-10-28 05:01:38	<u>0x693e27a10d54f875f0dfd2d4abdf964d2d61c476e6d8cb23342e3a23c8910107</u>	+ 1 Voucher	✓
33	2023-10-28 04:53:52	<u>0x01d84ae22cbb9bc7f7932441db0e3118a0cb6108b21fa8033bde685c50f27e3e</u>	+ 1 2000usdt.org	✓
34	2023-10-28 04:53:38	<u>0xfe05313772e372f107a035df9d983f1163c89342908cd4d6e3c625bc948384ff</u>	+ 1 .net	✓
35	2023-09-26 13:51:10	<u>0x330638fb72a935451f1b606bcc61912787b7ac8f69fbc45dc27f82eae7501e91</u>	+ 1 LIDO NFT	✓
36	2023-09-17 14:49:10	<u>0xa4f028ed72d834cfc0aff7d08237ed7c11cc18345be51a13f2db795eaead35d</u>	+ 1 usd-reward.com	✓
37	2023-09-17 10:05:43	<u>0x7237cd25b8dd5a9c9386269994ca3d26a9658f348a78c565b6f897375a69b265</u>	+ 1 drop-usdc.com	✓
38	2023-09-16 16:50:03	<u>0xd1ca9de911d452a39e996ee0e3c76de9642bb616d192a43b3ef109d38b0be34d</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 11:35:41	<u>0x28fe4709152a274f1c87781ee5e5a17b8105b8d88cbf14e0616e4553b5418388</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 22:04:26	<u>0xe0adbf79d775393e0528c52fdeb2692357458f26230af42b68d168788eab235</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 14:13:58	<u>0x14f9261e14da75d7c68b2eafbed2a558d25600bbd4b3b929b20346f6bfafb6c2</u>	+ 1 NFT Voucher	✓
42	2023-09-12 12:19:45	<u>0x941cd9fb87b715d9247d88256748c6d2e61926ef35ebd3cc3e0771e5859ec501</u>	+ 1 claim-usdt.com	✓
43	2023-09-11 21:48:03	<u>0x90325c26ab17bc4f0962cc67219a4daa9b32cac7145fc1a7c3a792197041beb0</u>	+ 1 NFT Voucher	✓
44	2023-08-11 23:26:50	<u>0x384cfdaef1670e5e456f12564cf5a6847b3adad83f2eba838a51be87a171f375</u>	+ 1 Lido DAO	✓
45	2023-08-04 14:39:03	<u>0x4d1265cfafdcc3685c4ddb377832a4240909a66c96897ecd57c275a5e18cfe1b</u>	+ 1 Voucher	✓
46	2023-08-04 10:33:12	<u>0x54aafa6926aefc6193afee36efb9298b0c2ac4c0c8a0f93c277deec74c62ffa8</u>	+ 1 usd-bonus.xyz	✓
47	2022-03-05 03:16:45	<u>0x6b5e3d374f8028107aad0486f87775ccd3270c3668cd1ed76c0b20e83a8b7ef6</u>	+ 1 OPENSTORE	✓

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