

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f946fa8f4bb35238c4b0abf7d670b3fb1998a74</u>
TOTAL RECEIVED	11.065081037193394309 MATIC
	4.11 USD
TOTAL SEND	11.064920930305159885 MATIC
	4.11 USD



Token	Balance
MATIC	0.000160106888235000 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.00000000000000000000 STG
@SNXPool.com	947.857205000000021755 \$ sUSD
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
0ETH	1.0000000000 ETH rewards on ethstk.pro
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#HEXPool.net	151,850.00000000000000000000 wHEX

Token	Balance
OriginEther	1 tkether.org
Kauai Walmart (Green Skull)	1 SKL
Merkly ONFT	0 MERK
Fallen Star	1 STAR
2000\$ Reward	N/A usdt-rewards.xyz
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
50,000 WST	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
5000 USDC	N/A NFT Voucher
5,000 USDT Voucher	N/A claim-tether.net

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-21 15:03:40	<u>0xa5d55a149641abfda1aa f0d87611f291f7f9385a9e 2ccddcc32f7f0bbac774ae</u>	- 1.5017295790110487 54 MATIC  0.86 USD	✓
2	2024-06-21 15:03:40	<u>0xa5d55a149641abfda1aa f0d87611f291f7f9385a9e 2ccddcc32f7f0bbac774ae</u>	- 0.0005232738288330 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-21 15:03:40	<u>0xa5d55a149641abfda1aa</u> <u>f0d87611f291f7f9385a9e</u> <u>2ccddcc32f7f0bbac774ae</u>	- 0.0005641744232670 00 MATIC  0.00 USD	✓
4	2024-06-21 15:00:34	<u>0x607f9e2f47696b5f5bf0</u> <u>b76da4d41b65f98d19da5a</u> <u>61bfe9c82c59a7dbbaf84d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 15:00:34	<u>0x607f9e2f47696b5f5bf0</u> <u>b76da4d41b65f98d19da5a</u> <u>61bfe9c82c59a7dbbaf84d</u>	- 0.0061825800000000 00 MATIC  0.00 USD	✓
6	2024-06-21 15:00:34	<u>0x607f9e2f47696b5f5bf0</u> <u>b76da4d41b65f98d19da5a</u> <u>61bfe9c82c59a7dbbaf84d</u>	- 0.0046988853907339 02 MATIC  0.00 USD	✓
7	2024-06-21 14:57:30	<u>0x44477a58dba03f1fc017</u> <u>ad95be83128c88822affa1</u> <u>78f278d4b5a9a062be725f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 14:57:30	<u>0x44477a58dba03f1fc017</u> <u>ad95be83128c88822affa1</u> <u>78f278d4b5a9a062be725f</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
9	2024-06-21 14:57:30	<u>0x44477a58dba03f1fc017</u> <u>ad95be83128c88822affa1</u> <u>78f278d4b5a9a062be725f</u>	- 0.0010413543687702 64 MATIC  0.00 USD	✓
10	2024-04-08 12:27:08	<u>0xe6c615701d3730c438aa</u> <u>6ad5fbb1cf1b561ce6dfc4</u> <u>5489fe4d4c540140203474</u>	- 0.0713536611603438 20 MATIC  0.06 USD	✓
11	2024-04-08 12:27:08	<u>0xe6c615701d3730c438aa</u> <u>6ad5fbb1cf1b561ce6dfc4</u> <u>5489fe4d4c540140203474</u>	- 0.0069762039019915 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-04-08 12:27:08	<u>0xe6c615701d3730c438aa 6ad5fbb1cf1b561ce6dfc4 5489fe4d4c540140203474</u>	- 0.0393714107792177 55 MATIC  0.03 USD	✓
13	2023-12-12 11:37:35	<u>0x73496a978a1d768cb4cb 113b6b2d12b44e7276207e a53a215bd239955206175c</u>	- 0.0582114460503110 40 MATIC  0.05 USD	✓
14	2023-12-12 11:37:35	<u>0x73496a978a1d768cb4cb 113b6b2d12b44e7276207e a53a215bd239955206175c</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
15	2023-12-12 11:37:35	<u>0x73496a978a1d768cb4cb 113b6b2d12b44e7276207e a53a215bd239955206175c</u>	- 0.0168831497404960 64 MATIC  0.01 USD	✓
16	2023-09-24 13:55:30	<u>0x2acc31cc12dabb4e29e9 ce469d3f82445d45437ce9 73bb6fcba182dfc40db3b5</u>	- 0.0911819772785575 91 MATIC  0.04 USD	✓
17	2023-09-24 13:55:30	<u>0x2acc31cc12dabb4e29e9 ce469d3f82445d45437ce9 73bb6fcba182dfc40db3b5</u>	- 0.0086256900000000 00 MATIC  0.00 USD	✓
18	2023-09-24 13:55:30	<u>0x2acc31cc12dabb4e29e9 ce469d3f82445d45437ce9 73bb6fcba182dfc40db3b5</u>	- 0.0209128514451590 69 MATIC  0.01 USD	✓
19	2023-09-15 17:06:55	<u>0x5b091c72df681207c881 566d9127ec90daa7f54e46 afcfba3f8925fc7e28f96a</u>	- 0.0959748146959695 79 MATIC  0.04 USD	✓
20	2023-09-15 17:06:55	<u>0x5b091c72df681207c881 566d9127ec90daa7f54e46 afcfba3f8925fc7e28f96a</u>	- 0.0112809928227793 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-09-15 17:06:55	<u>0x5b091c72df681207c881566d9127ec90daa7f54e46afcfba3f8925fc7e28f96a</u>	- 0.0144165242745176 07 MATIC  0.00 USD	✓
22	2023-09-09 11:19:20	<u>0x7435f8b9fb99c7726ba86d9fc9dea6c360d96c9d645e635a05013bfa292b3690</u>	- 0.2176528841383305 32 MATIC  0.11 USD	✓
23	2023-09-09 11:19:20	<u>0x7435f8b9fb99c7726ba86d9fc9dea6c360d96c9d645e635a05013bfa292b3690</u>	- 0.0070212153049647 57 MATIC  0.00 USD	✓
24	2023-09-09 11:19:20	<u>0x7435f8b9fb99c7726ba86d9fc9dea6c360d96c9d645e635a05013bfa292b3690</u>	- 0.0141104472861270 23 MATIC  0.00 USD	✓
25	2023-09-09 11:17:16	<u>0x5b3400259a32aba2dc8c5c33ea9d289ca3bcace1134a93fb1273535aabe1335f</u>	- 0.6650000000000000 36 MATIC  0.36 USD	✓
26	2023-09-09 11:17:16	<u>0x5b3400259a32aba2dc8c5c33ea9d289ca3bcace1134a93fb1273535aabe1335f</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
27	2023-09-09 11:17:16	<u>0x5b3400259a32aba2dc8c5c33ea9d289ca3bcace1134a93fb1273535aabe1335f</u>	- 0.0058080353118321 24 MATIC  0.00 USD	✓
28	2023-09-03 18:33:03	<u>0x4b8dbee0983cf0dd98a96a95e53b0517d066f9ad99f97e173baadd5f1a7b0da8</u>	- 0.5739566155940833 97 MATIC  0.31 USD	✓
29	2023-09-03 18:33:03	<u>0x4b8dbee0983cf0dd98a96a95e53b0517d066f9ad99f97e173baadd5f1a7b0da8</u>	- 0.0067715700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 18:33:03	<u>0x4b8dbee0983cf0dd98a96a95e53b0517d066f9ad99f97e173baadd5f1a7b0da8</u>	- 0.0157843695903109 18 MATIC  0.00 USD	✓
31	2023-09-03 18:32:45	<u>0xf57d40ca6ecd5107097d407a7183a7c292b90f9fdf20278e76dd82bf25050c43</u>	- 0.6650000000000000 36 MATIC  0.36 USD	✓
32	2023-09-03 18:32:45	<u>0xf57d40ca6ecd5107097d407a7183a7c292b90f9fdf20278e76dd82bf25050c43</u>	- 0.0021399353923357 34 MATIC  0.00 USD	✓
33	2023-09-03 18:32:45	<u>0xf57d40ca6ecd5107097d407a7183a7c292b90f9fdf20278e76dd82bf25050c43</u>	- 0.0060512442924723 30 MATIC  0.00 USD	✓
34	2023-08-25 16:30:10	<u>0x63c0dcbe81eb9b88abb9e15203f0fe414ed4bbef242ed140cf97495a0f84c162</u>	- 0.0863839737333318 56 MATIC  0.04 USD	✓
35	2023-08-25 16:30:10	<u>0x63c0dcbe81eb9b88abb9e15203f0fe414ed4bbef242ed140cf97495a0f84c162</u>	- 0.0087763500000000 00 MATIC  0.00 USD	✓
36	2023-08-25 16:30:10	<u>0x63c0dcbe81eb9b88abb9e15203f0fe414ed4bbef242ed140cf97495a0f84c162</u>	- 0.0252554509002069 46 MATIC  0.01 USD	✓
37	2023-08-03 19:24:53	<u>0xa8d316ad44bcbeaccba361181b28498e748647696035a7ea185b0ab8e858088</u>	- 0.0704166171184001 93 MATIC  0.04 USD	✓
38	2023-08-03 19:24:53	<u>0xa8d316ad44bcbeaccba361181b28498e748647696035a7ea185b0ab8e858088</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-08-03 19:24:53	<u>0xa8d316ad44bcbeaccbba</u> <u>361181b28498e748647696</u> <u>035a7ea185b0ab8e858088</u>	- 0.0230964413519395 49 MATIC  0.01 USD	✓
40	2023-07-27 14:40:51	<u>0xd1c991410fc2520db20b</u> <u>d2faf620fc67eec7bf48f4</u> <u>5558ef821ed10ee08b5270</u>	- 0.0632309530329659 28 MATIC  0.04 USD	✓
41	2023-07-27 14:40:51	<u>0xd1c991410fc2520db20b</u> <u>d2faf620fc67eec7bf48f4</u> <u>5558ef821ed10ee08b5270</u>	- 0.0067715700000000 00 MATIC  0.00 USD	✓
42	2023-07-27 14:40:51	<u>0xd1c991410fc2520db20b</u> <u>d2faf620fc67eec7bf48f4</u> <u>5558ef821ed10ee08b5270</u>	- 0.0194357204526952 74 MATIC  0.01 USD	✓
43	2023-07-27 14:40:29	<u>0xe65574ec1f3a5bc7bc96</u> <u>b0e2f34994e179460b4854</u> <u>40eb52e48c83fbbaa28541</u>	- 0.6650000000000000 36 MATIC  0.47 USD	✓
44	2023-07-27 14:40:29	<u>0xe65574ec1f3a5bc7bc96</u> <u>b0e2f34994e179460b4854</u> <u>40eb52e48c83fbbaa28541</u>	- 0.0016977822239282 80 MATIC  0.00 USD	✓
45	2023-07-27 14:40:29	<u>0xe65574ec1f3a5bc7bc96</u> <u>b0e2f34994e179460b4854</u> <u>40eb52e48c83fbbaa28541</u>	- 0.0070000781213994 96 MATIC  0.00 USD	✓
46	2023-07-27 14:37:09	<u>0xf13d7f8fc88e843eafea</u> <u>446367ab4453e3e09601d1</u> <u>4940478f4a9ca17c9b66a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-27 14:37:09	<u>0xf13d7f8fc88e843eafea</u> <u>446367ab4453e3e09601d1</u> <u>4940478f4a9ca17c9b66a6</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-27 14:37:09	<u>0xf13d7f8fc88e843eafea</u> <u>446367ab4453e3e09601d1</u> <u>4940478f4a9ca17c9b66a6</u>	- 0.0217169036852187 42 MATIC  0.01 USD	✓
49	2023-07-20 12:04:50	<u>0x35712c835e54c4ba85bc</u> <u>d5455e89ac6cea65f15cb3</u> <u>680379aac23bb958439c31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-20 12:04:50	<u>0x35712c835e54c4ba85bc</u> <u>d5455e89ac6cea65f15cb3</u> <u>680379aac23bb958439c31</u>	- 0.0076986143356856 85 MATIC  0.00 USD	✓
51	2023-07-20 12:04:50	<u>0x35712c835e54c4ba85bc</u> <u>d5455e89ac6cea65f15cb3</u> <u>680379aac23bb958439c31</u>	- 0.0217425451751112 16 MATIC  0.01 USD	✓
52	2023-07-19 10:20:37	<u>0x766c78451ef156e82c6e</u> <u>e574391b665fc5b0e358fd</u> <u>88f4ef9c0a916cc0444655</u>	- 0.0383637422862786 32 MATIC  0.02 USD	✓
53	2023-07-19 10:20:37	<u>0x766c78451ef156e82c6e</u> <u>e574391b665fc5b0e358fd</u> <u>88f4ef9c0a916cc0444655</u>	- 0.0067719000000000 00 MATIC  0.00 USD	✓
54	2023-07-19 10:20:37	<u>0x766c78451ef156e82c6e</u> <u>e574391b665fc5b0e358fd</u> <u>88f4ef9c0a916cc0444655</u>	- 0.0185763328825910 29 MATIC  0.01 USD	✓
55	2023-07-19 10:20:03	<u>0xa0cfaab1612e96df0ade</u> <u>2cef43b50b1dad1f7a5744</u> <u>c113ae7e0e22fddff140f6</u>	- 0.6650000000000000 36 MATIC  0.49 USD	✓
56	2023-07-19 10:20:03	<u>0xa0cfaab1612e96df0ade</u> <u>2cef43b50b1dad1f7a5744</u> <u>c113ae7e0e22fddff140f6</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-07-19 10:20:03	<u>0xa0cfaab1612e96df0ade</u> <u>2cef43b50b1dad1f7a5744</u> <u>c113ae7e0e22fddff140f6</u>	- 0.0070426403905390 96 MATIC  0.00 USD	✓
58	2023-07-14 21:08:27	<u>0x5c0669ce77c0ecb69849</u> <u>ba7c4720dbd2c225996c06</u> <u>a99c4d17c1f33cb094fbd3</u>	- 0.7655371053713034 83 MATIC  0.61 USD	✓
59	2023-07-14 21:08:27	<u>0x5c0669ce77c0ecb69849</u> <u>ba7c4720dbd2c225996c06</u> <u>a99c4d17c1f33cb094fbd3</u>	- 0.0086784751527757 50 MATIC  0.00 USD	✓
60	2023-07-14 21:08:27	<u>0x5c0669ce77c0ecb69849</u> <u>ba7c4720dbd2c225996c06</u> <u>a99c4d17c1f33cb094fbd3</u>	- 0.0240308165341901 78 MATIC  0.01 USD	✓
61	2023-06-26 21:25:32	<u>0xbdeea70a09604ed089a8</u> <u>bc8aaf52288586a7bc0d67</u> <u>f48a0cb2f8c98324666318</u>	- 0.7837570850702352 27 MATIC  0.50 USD	✓
62	2023-06-26 21:25:32	<u>0xbdeea70a09604ed089a8</u> <u>bc8aaf52288586a7bc0d67</u> <u>f48a0cb2f8c98324666318</u>	- 0.0062502900000000 00 MATIC  0.00 USD	✓
63	2023-06-26 21:25:32	<u>0xbdeea70a09604ed089a8</u> <u>bc8aaf52288586a7bc0d67</u> <u>f48a0cb2f8c98324666318</u>	- 0.0240743716917260 76 MATIC  0.01 USD	✓
64	2023-06-12 19:35:31	<u>0x99ad1404d9348553cb03</u> <u>e303e00bf4a8c504a0f73a</u> <u>27fe9ba0de3cc63236ac8d</u>	- 0.0494752456287954 20 MATIC  0.03 USD	✓
65	2023-06-12 19:35:31	<u>0x99ad1404d9348553cb03</u> <u>e303e00bf4a8c504a0f73a</u> <u>27fe9ba0de3cc63236ac8d</u>	- 0.0090275400000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-12 19:35:31	<u>0x99ad1404d9348553cb03e303e00bf4a8c504a0f73a27fe9ba0de3cc63236ac8d</u>	- 0.0484260562390716 53 MATIC  0.03 USD	✓
67	2023-06-08 19:25:26	<u>0x4ca43559dad5447004c1de588c100486c0929e32961df0f50a592db437c8f532</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
68	2023-06-08 19:25:26	<u>0x4ca43559dad5447004c1de588c100486c0929e32961df0f50a592db437c8f532</u>	- 0.0080448059464902 36 MATIC  0.00 USD	✓
69	2023-06-08 19:25:26	<u>0x4ca43559dad5447004c1de588c100486c0929e32961df0f50a592db437c8f532</u>	- 0.0332189766895571 66 MATIC  0.02 USD	✓
70	2023-06-08 19:24:56	<u>0x9a906cb7c3cfd3b1e4290800fff20ab9d951bee61f71abb3c6c657cd1ae564fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-08 19:24:56	<u>0x9a906cb7c3cfd3b1e4290800fff20ab9d951bee61f71abb3c6c657cd1ae564fc</u>	- 0.0014601861220951 26 MATIC  0.00 USD	✓
72	2023-06-08 19:24:56	<u>0x9a906cb7c3cfd3b1e4290800fff20ab9d951bee61f71abb3c6c657cd1ae564fc</u>	- 0.0062528080158556 60 MATIC  0.00 USD	✓
73	2023-06-08 19:23:54	<u>0x538c4f7ff5f4f2a570481266215da14ed71d299b97e40ef8dabe596d44df4cb3</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
74	2023-06-08 19:23:54	<u>0x538c4f7ff5f4f2a570481266215da14ed71d299b97e40ef8dabe596d44df4cb3</u>	- 0.0060187769955016 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-08 19:23:54	<u>0x538c4f7ff5f4f2a57048</u> <u>1266215da14ed71d299b97</u> <u>e40ef8dabe596d44df4cb3</u>	- 0.0252377779695452 49 MATIC  0.01 USD	✓
76	2023-06-07 13:05:19	<u>0x7d6376a0c7a9bcbf3f02</u> <u>45a9a3a1825d8debfe2ef7</u> <u>565b973ee1205e82f0408f</u>	- 1.2738155647158804 22 MATIC  0.99 USD	✓
77	2023-06-07 13:05:19	<u>0x7d6376a0c7a9bcbf3f02</u> <u>45a9a3a1825d8debfe2ef7</u> <u>565b973ee1205e82f0408f</u>	- 0.0012145557828451 74 MATIC  0.00 USD	✓
78	2023-06-07 13:05:19	<u>0x7d6376a0c7a9bcbf3f02</u> <u>45a9a3a1825d8debfe2ef7</u> <u>565b973ee1205e82f0408f</u>	- 0.0299095211203586 48 MATIC  0.02 USD	✓
79	2023-06-06 22:56:50	<u>0xe5e896f4a6802154b266</u> <u>ecaa2bf7d2dcc0ee257f18</u> <u>162c12621326cd2c56116a</u>	- 0.9066893872523228 43 MATIC  0.74 USD	✓
80	2023-06-06 22:56:50	<u>0xe5e896f4a6802154b266</u> <u>ecaa2bf7d2dcc0ee257f18</u> <u>162c12621326cd2c56116a</u>	- 0.0063015000000000 00 MATIC  0.00 USD	✓
81	2023-06-06 22:56:50	<u>0xe5e896f4a6802154b266</u> <u>ecaa2bf7d2dcc0ee257f18</u> <u>162c12621326cd2c56116a</u>	- 0.0260703490586472 01 MATIC  0.02 USD	✓
82	2023-06-06 22:56:02	<u>0xb77f36964d2140b8556f</u> <u>6877b94fe948920997285b</u> <u>c15a64d14030affa037571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-06 22:56:02	<u>0xb77f36964d2140b8556f</u> <u>6877b94fe948920997285b</u> <u>c15a64d14030affa037571</u>	- 0.0083872800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-06 22:56:02	<u>0xb77f36964d2140b8556f6877b94fe948920997285bc15a64d14030affa037571</u>	- 0.0352295445832593 10 MATIC  0.02 USD	✓
85	2023-06-06 22:55:42	<u>0xa4d5f4cb54ebc24c2210b49a7c782f064ce5a63c6a59218a55831faffb9cac49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-06 22:55:42	<u>0xa4d5f4cb54ebc24c2210b49a7c782f064ce5a63c6a59218a55831faffb9cac49</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓
87	2023-06-06 22:55:42	<u>0xa4d5f4cb54ebc24c2210b49a7c782f064ce5a63c6a59218a55831faffb9cac49</u>	- 0.0058365610970860 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 15:00:34	<u>0x607f9e2f47696b5f5bf0b76da4d41b65f98d19da5a61bfe9c82c59a7dbbaf84d</u>	+ 0.3799096653914874 06 MATIC  0.21 USD	✓
2	2023-06-12 19:35:31	<u>0x99ad1404d9348553cb03e303e00bf4a8c504a0f73a27fe9ba0de3cc63236ac8d</u>	+ 0.0001821688922140 23 MATIC  0.00 USD	✓
3	2023-06-06 22:33:05	<u>0x9bce3a14fbddfbddc87b6d133c30136e5126e73decaada12f87b98fa1ceea09</u>	+ 10.684989202909694 228 MATIC  8.78 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:24:40	<u>0x1d5ad26699732869d02d df39d57eafad00710dc367 200dcdc96a51cdaf15bd8f</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
2	2024-06-21 15:27:13	<u>0x95e6bdb3c5786ba8b583 c46300e1716129f344a9be f76c6da2dbfaabd72532ac</u>	+ 1 tkether.org	✓
3	2024-06-21 15:00:34	<u>0x607f9e2f47696b5f5bf0 b76da4d41b65f98d19da5a 61bfe9c82c59a7dbbaf84d</u>	- 0.2066459451489461 86 agEUR	✓
4	2024-04-15 07:10:38	<u>0x29dc5f0b74cda3e38f9a 2414825afc35a43c703e10 1ba54f7821a5e34866674c</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-08 12:27:08	<u>0xe6c615701d3730c438aa 6ad5fbb1cf1b561ce6dfc4 5489fe4d4c540140203474</u>	- 3.5280076586836295 33 STG	✓
6	2024-03-26 07:07:01	<u>0x6751f0112c7accc1f7cc c2ff0f3ef09bffd2d54fb6 730f84f327d9532180d8cf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-10 22:22:52	<u>0x54f3063887a6c2165344 d86b50b062ad2d8fab040b 0d5b90db0c5e8eeda5ad9c</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
8	2023-12-12 12:07:58	<u>0xa48b221081201afadab5 16761e0ba37391150b7db9 af211c14608f88c26b4ca5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-12-12 11:37:35	<u>0x73496a978a1d768cb4cb 113b6b2d12b44e7276207e a53a215bd239955206175c</u>	- 0.0800000000000000 02 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 20:32:47	<u>0xfdf15b01b95a28a2bfa19243ef88d705389d10ce52a09b43eb52f4e90508839c</u>	+ 3.5280076586836295 33 STG	✓
11	2023-09-24 13:55:30	<u>0x2acc31cc12dabb4e29e9ce469d3f82445d45437ce973bb6fcba182dfc40db3b5</u>	- 0.0620000000000000 00 agEUR	✓
12	2023-09-16 11:58:27	<u>0x4506b68213d1ba1daeb1962a3eca416165ae11ec167deb48fc2b277a6bbe141b</u>	+ 947.85720500000002 1755 \$ sUSD	✓
13	2023-09-15 17:06:55	<u>0x5b091c72df681207c881566d9127ec90daa7f54e46afcfba3f8925fc7e28f96a</u>	- 0.0509999999999999 97 agEUR	✓
14	2023-08-26 09:11:39	<u>0xbc2cd0de3c72337b4bb569f6e5b1d499a75aa45db065a59d78005d36d59df8b7</u>	+ 151,850.0000000000 00000000 wHEX	✓
15	2023-08-25 16:30:10	<u>0x63c0dcbe81eb9b88abb9e15203f0fe414ed4bbef242ed140cf97495a0f84c162</u>	- 0.0400000000000000 01 agEUR	✓
16	2023-08-03 22:02:04	<u>0xea7336f629344e3871aae960476711e8fa80bcbc08229b271b0e713eb267057b</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
17	2023-08-03 19:24:53	<u>0xa8d316ad44bcbeaccba361181b28498e748647696035a7ea185b0ab8e858088</u>	- 0.0800000000000000 02 agEUR	✓
18	2023-07-14 21:08:27	<u>0x5c0669ce77c0ecb69849ba7c4720dbd2c225996c06a99c4d17c1f33cb094fbd3</u>	- 0.0850000000000000 06 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-26 21:25:32	<u>0xbdeea70a09604ed089a8bc8aaf52288586a7bc0d67f48a0cb2f8c98324666318</u>	- 3.5280076586836295 33 STG	✓
20	2023-06-26 21:24:30	<u>0x2d92df1eaf9d8ccb771eb1a47027d4ac8924dc9ef23399c6f652086912f9c147</u>	+ 3.5280076586836295 33 STG	✓
21	2023-06-12 19:35:31	<u>0x99ad1404d9348553cb03e303e00bf4a8c504a0f73a27fe9ba0de3cc63236ac8d</u>	- 0.050000000000000000 03 agEUR	✓
22	2023-06-08 19:25:26	<u>0x4ca43559dad5447004c1de588c100486c0929e32961df0f50a592db437c8f532</u>	- 0.059999999999999999 98 agEUR	✓
23	2023-06-08 19:23:54	<u>0x538c4f7ff5f4f2a570481266215da14ed71d299b97e40ef8dabe596d44df4cb3</u>	+ 0.7146459451489461 93 agEUR	✓
24	2023-06-07 13:05:19	<u>0x7d6376a0c7a9bcbf3f0245a9a3a1825d8debfe2ef7565b973ee1205e82f0408f</u>	- 0.00011306 BTC.b  3.03 USD	✓
25	2023-06-06 22:56:50	<u>0xe5e896f4a6802154b266ecaa2bf7d2dcc0ee257f18162c12621326cd2c56116a</u>	- 3.5280076586836295 33 STG	✓
26	2023-06-06 22:56:02	<u>0xb77f36964d2140b8556f6877b94fe948920997285bc15a64d14030affa037571</u>	- 0.400000000000000000 22 STG	✓
27	2023-06-06 22:51:44	<u>0x59a02df721f6da7488d38aeb69a4b2dd66e23f06855efa730ca25de055551146</u>	+ 3.9280076586836294 44 STG	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-06 22:45:20	<u>0xed499673d1c431f91287</u> <u>5c448d3a29aebc06d1e81d</u> <u>3636e78538303c93f945ac</u>	+ 0.00011306 BTC.b   3.07 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 11:19:20	<u>0x7435f8b9fb99c7726ba8</u> <u>6d9fc9dea6c360d96c9d64</u> <u>5e635a05013bfa292b3690</u>	- 1 MERK 	
2	2023-09-09 11:17:16	<u>0x5b3400259a32aba2dc8c</u> <u>5c33ea9d289ca3bcace113</u> <u>4a93fb1273535aabe1335f</u>	+ 1 MERK 	
3	2023-09-03 18:33:03	<u>0x4b8dbee0983cf0dd98a9</u> <u>6a95e53b0517d066f9ad99</u> <u>f97e173baadd5f1a7b0da8</u>	- 1 MERK 	
4	2023-09-03 18:32:45	<u>0xf57d40ca6ecd5107097d</u> <u>407a7183a7c292b90f9fdf</u> <u>20278e76dd82bf25050c43</u>	+ 1 MERK 	
5	2023-07-27 14:40:51	<u>0xd1c991410fc2520db20b</u> <u>d2faf620fc67eec7bf48f4</u> <u>5558ef821ed10ee08b5270</u>	- 1 MERK 	
6	2023-07-27 14:40:29	<u>0xe65574ec1f3a5bc7bc96</u> <u>b0e2f34994e179460b4854</u> <u>40eb52e48c83fbbaa28541</u>	+ 1 MERK 	
7	2023-07-27 14:37:09	<u>0xf13d7f8fc88e843eafea</u> <u>446367ab4453e3e09601d1</u> <u>4940478f4a9ca17c9b66a6</u>	+ 1 SKL 	

#	Date & time	Transaction Id	Amount	
8	2023-07-20 12:04:50	<u>0x35712c835e54c4ba85bcd5455e89ac6cea65f15cb3680379aac23bb958439c31</u>	+ 1 STAR	✓
9	2023-07-19 10:20:37	<u>0x766c78451ef156e82c6ee574391b665fc5b0e358fd88f4ef9c0a916cc0444655</u>	- 1 MERK	✓
10	2023-07-19 10:20:03	<u>0xa0cfaab1612e96df0ade2cef43b50b1dad1f7a5744c113ae7e0e22fddff140f6</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:04:43	<u>0x6b19c9ea4c36eb24804dc72e74a046b575c0516986c161c989ff3f88672eb05a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:55:42	<u>0x0acd9cccfc4f14271eb882a165ba9fa547ee4116bc89c8d4deb39cecece2999</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 14:57:44	<u>0x5af46b2cab36b9a216d61ccd38b3232b57facbb44f51ffa9fa36c947adbe8e4e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-20 13:29:46	<u>0xd85f4570f34e0324fca77a8186f0e70c4edd5ca0df6a3f0795cd017abd97c479</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-15 10:45:12	<u>0x923cd61f9dd4232b24c23a3076c531d23487b5d9bbd75cda61e2847efe3953c4</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 18:31:26	<u>0x29586b3ff9b3ed23892403616cf3f901e16b088738e2b4a9ca2f498b0c63f07b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-11 23:24:53	<u>0xbea12ed6e3a959c24f3f6d38dd55f3ee40f93a0d2088b60f960ca98f0eaa1724</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-11 23:24:53	<u>0xd36e8fee260e0c2b1f065e884dc588c5ded05265b113b403bda63329c1738e24</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-26 22:53:03	<u>0x84b926778c4695c8d91bf618c58425de1939417d34f4515736489ec6a36a1102</u>	+ 1 ethevents.co	✓
10	2024-01-21 13:56:45	<u>0x68870c1b8b6134d5e99b6e152fac08c502b7087c0d225a8bb036021852f1773b</u>	+ 1 3000usdt.cc	✓
11	2024-01-21 13:56:23	<u>0x737377faadaace80551d135361b29c47a98f6500ac034c1bb0f8439e8fa23f51</u>	+ 1 1000usdc.top	✓
12	2023-12-12 11:40:49	<u>0xf67108a8699c9f4545ae1a6d1543beb6b5ed811f59ed3e77bd89bbcba5d7b23d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 11:38:37	<u>0x96f0aeef75f899315b5cacd4244958b44e1991f7dbd8f5c70bed9c035588c55a</u>	+ 1 1000usdc.net	✓
14	2023-12-12 11:38:35	<u>0xd47fa056f0131ea5a9def69da64304fe4f7eecb759233c9c2025697be3084d5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-04 13:35:36	<u>0xe18d70e2120d2d33ff1a d6814bfcf58746f0573085 4c1ec9dd3d6486a798ff9b</u>	+ 1 op.org	✓
16	2023-10-14 01:02:02	<u>0xfd2c0b23df0fc8b197ce e2d0dbc2b69a9399671e48 f8b77e3ea38f162d484b9e</u>	+ 1 claimusdt.org	✓
17	2023-10-09 02:30:19	<u>0x4b1652e7d021a28f5771 190774e616a164e95348f7 212b656771572e20efb594</u>	+ 1 NFT Voucher	✓
18	2023-10-08 17:37:56	<u>0x4da5de069f3d87e95a4e 4127453f8669b2af60032b c52be7426f5932a88b4ab7</u>	+ 1 usdtdrop.org	✓
19	2023-10-08 17:37:30	<u>0x6fd4db5d13f5dec048f6 bf282723e8278a3f00b20f e13d638b66e8bd9b9c6a2c</u>	+ 1 rds.net	✓
20	2023-09-27 20:55:13	<u>0xc28da1a10b5bbdf550ce eb3da42c5ea7cf8ad152ad 38122c8932600835ed16c1</u>	+ 1 NFT Giveaway	✓
21	2023-09-27 20:54:49	<u>0x785221d5ec7eebece0ca 7410c9855667c9385f7b1d f0ea1c4f8d62cb94e33b2c</u>	+ 1 NFT Airdrop	✓
22	2023-09-27 20:54:31	<u>0x0b4ee6cdf210db2761e9 9cfb41d10fb0ef8ea7f4c4 4c100aece6b82077960dba</u>	+ 1 NFT Airdrop	✓
23	2023-09-27 20:54:13	<u>0x97b799cd7047ef0d6a3c d387facc8ea3fa4b698af2 244bc0ded4cfa9d1dd7029</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-24 13:56:30	<u>0xc33f13c198dd5f67706454cd046488498a67d68feb90eace33a35e449abdb74</u>	+ 1 claim-tether.net	✓
25	2023-09-21 01:18:33	<u>0x1b5223de075ec92f447f1a6ef5fe20070de564f14368acdf321c84ca3403f3a7</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-15 22:00:00	<u>0x00053ccd911d89189c2c7f0b95835867e7ad74dc43eba40c961c88c8883564e0</u>	+ 1 LIDO Drop	✓
27	2023-09-15 21:32:38	<u>0xf97b0aa193efb43d9099eee65d7706ec726fb8331a74efc08e86af6c1984f414</u>	+ 1 Uniswap giveaway	✓
28	2023-09-15 21:32:14	<u>0x505eca9421ee229f22eeb7b6b59226941fde5b411e1d19df6879a28f33e2b1f2</u>	+ 1 Base Chain Raffle	✓
29	2023-09-15 21:31:44	<u>0x1c035b1d4b7e01d94923433380c8e4db3c6f8792100f61cf0bafffafefc86369</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-15 21:29:46	<u>0x799042710ed1e5d70ee9484db4dc6cf2f6c9b728063366ac032b29dafbd17bdb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-15 21:25:20	<u>0x856e99565662c431ade06cf4693d37998216e4fb9a0a3cf223de62fb1994d950</u>	+ 1 NFT VOUCHER	✓
32	2023-09-14 03:29:53	<u>0x287958032289b291ac453f6eddefb6609c96686ae85cd541c1ac93d3a7a2079e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 06:30:12	<u>0x987f4250de3ac06e7dd3185d400f3439205ec785fb7bfbd18269b5144e6359bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 22:46:14	<u>0x00be17fb4ebff784c2f5ffc93b0a859d5f52f4eea2e9b351c34e802621f2dcf</u>	+ 1 NFT Voucher	✓
35	2023-09-11 09:30:31	<u>0xe293f3a27a634da2bedf6ad9abec46ae276201e9122a8f7b66bdbbc293cececca</u>	+ 1 NFT Voucher	✓
36	2023-09-09 15:52:04	<u>0xd55bbbadb0735f735e49c70268dd4fb0740a3a00b07c8bc83c1acfdea1eebff1</u>	+ 1 Vouchers	✓
37	2023-09-09 11:51:15	<u>0xf72e7cc2e36128e89181505a369abb9797af8a4008ff6dde8caf626ab28b18c5</u>	+ 1 NFT Voucher	✓
38	2023-09-09 11:26:48	<u>0x1090741219a2ae92819d632dd028b9fb7f2405f57c0b07cae9ee89565055d702</u>	+ 1 Uniswap giveaway	✓
39	2023-09-09 11:26:32	<u>0x5cdb85298660eb2ce467812ea51636f03f7c794a59c32ca71c21c8b671838f7c</u>	+ 1 Base Chain Raffle	✓
40	2023-09-09 11:26:04	<u>0xf58998bc37b51f862898b8490cdc30866e1d03774ef051c6c3d2911e7817f32a</u>	+ 1 LIDO Drop	✓
41	2023-09-09 11:26:00	<u>0x1611482ade012dd97ba2b7f06583746d7db5161cf48e07c8c7e17c025c0fabef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 11:25:28	<u>0x44039e2a927488762f5d f2a1f387c2b66243a3280c d954c2573f5dbcf07e526</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-09 11:25:12	<u>0x88ab4edde2b1d59eb363 383604de07707ad55a8dbb 440f6a1219140987c841d2</u>	+ 1 NFT VOUCHER	✓
44	2023-09-03 22:23:21	<u>0x157e3f15b21a346be94d f0f2a8562dc5f06b212b63 1dd046c8592b478b0f94</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-03 18:38:03	<u>0xe1d1d37dbda664718440 c40b698417711ebe029d20 90b438d11b732bdedfba96</u>	+ 1 Base Chain Raffle	✓
46	2023-09-03 18:33:25	<u>0x80297b9bf98f73eb63bf d219f977c544835a36febf b0d68a82d1ebf872b067ef</u>	+ 1 Vouchers	✓
47	2023-09-03 18:32:12	<u>0x7ca5131abe68842f84b8 88a93e6cf330f57dd71968 e3ced08dd0a34deebf8ca2</u>	+ 1 NFT Voucher	✓
48	2023-09-03 18:31:46	<u>0xa446400fcf6869d68dc0 ce679a3fcd911e09d4dc9f daea2daba0dbad607d3204</u>	+ 1 NFT Voucher	✓
49	2023-09-03 18:31:42	<u>0x548b5a4bbbb783ddcbbc e5972a46d6a524564efc72 68f59131fe50f4394fbf83</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 18:31:16	<u>0xf42ec390c47e660554ec 834a055edf74bd41ff7986 50d1f36c546316b458c88e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 18:30:34	<u>0x7ce42fd05b8071f7954fb38e61218129eec4296738c70768653285cf315faab2</u>	+ 1 Vouchers	✓
52	2023-09-03 18:30:18	<u>0x2e4c426753f78eb8413204692f5f2c6f876dc3bc04169dd6c396e8e16755cdea</u>	+ 1 NFT Voucher	✓
53	2023-09-03 18:29:34	<u>0x84c617db744a3a53ba509440c12fb83ad890774d90f9a881810ae51a4321db57</u>	+ 1 Vouchers	✓
54	2023-09-03 18:29:28	<u>0x3039193987cf6fba5b2c97ad11fc01041368c026637e58916096b40be4fdb13a</u>	+ 1 usdt-rewards.xyz	✓
55	2023-09-03 18:26:24	<u>0xfadddd7882f99755b05fbb0a43895b24688c0d89aa169bc7b1d4c7f1c827e7</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-03 10:52:00	<u>0x891d2f9e7253ac5f3b669dfe338b3bf45a8d5f168de1ba79abc142b75addc5b0</u>	+ 1 NFT Airdrop	✓
57	2023-08-30 03:38:23	<u>0x9e2c7dc1abc013379c657b0a15ede612798e8fe6716f2a280b083978516423a3</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 07:48:12	<u>0xb08a29a73876bc24b319504cec820d470ffd5c4452fd96d1b4a1dbdd766f3c25</u>	+ 1 claim.circleweekly.net	✓
59	2023-08-26 20:36:17	<u>0xb5199b6b965e35412440a89147596e417336eec84d89e46c7cd718d2dfca95cb</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-25 21:12:58	<u>0xf50b9b706f5dc8153c96</u> <u>0d0bcccb178de1949bee2e</u> <u>c5bf40016c4e7dcb49f4cf</u>	+ 1 NFTVoucher	✓
61	2023-08-25 16:31:00	<u>0xc1aaa25a31269efdfc35</u> <u>eacf4b093f06c53283a36a</u> <u>e8fe7bd040caebc1921e89</u>	+ 1 NFTVoucher	✓
62	2023-08-25 16:23:10	<u>0x3ecbc29ca241cba302b9</u> <u>0a9a31405e40a85d979631</u> <u>7be758113f1f494248fa4f</u>	+ 1 drop-coins.xyz	✓
63	2023-08-20 19:14:11	<u>0x5c35230f5e1157037e22</u> <u>0e918baea0b68d6f8d8e1b</u> <u>8888cc8606b68aaa205923</u>	+ 1 token-rewards.xyz	✓
64	2023-08-03 20:03:28	<u>0xfce0a374c44cb0b32142</u> <u>5823ba5eea84b997ca3dd1</u> <u>3afe95cfa2fa5c90b263a3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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