

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x339bcd003421017d052139c94886a9156af8fc41</u>
TOTAL RECEIVED	6.570932708723504767 MATIC
	2.40 USD
TOTAL SEND	6.566073917124868764 MATIC
	2.40 USD


Token	Balance
MATIC	0.004858791598635618 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! BRETT	987,921 M AIRDROP
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
#LINK	128.750000000000000000 LINKBonus.io
StargateToken	0.035941782704734304 STG
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
0.5 ETH REWARD	N/A StakeEther.co
PEPE2	N/A \$ L2PEPE.COM GET PEPE2



Token	Balance
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Pandra: EcoGuardian	1 Pandra: EcoGuardian
2000\$ Reward	N/A usdt-rewards.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A op.org
\$5000 USDC Voucher	N/A NFTVoucher
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2500 USDC	N/A \$2500 USDC
	N/A ?
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-06 12:59:19	<u>0xbd5066e1b8a3c59490ef</u> <u>3fd611c1f9cd0f7ceff87d</u> <u>2824a231c206939eb2b209</u>	- 0.0173731257415244 21 MATIC 0.01 USD










#	Date & time	Transaction Id	Amount	
2	2024-03-06 12:59:19	<u>0xbd5066e1b8a3c59490ef</u> <u>3fd611c1f9cd0f7ceff87d</u> <u>2824a231c206939eb2b209</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
3	2024-03-06 12:59:19	<u>0xbd5066e1b8a3c59490ef</u> <u>3fd611c1f9cd0f7ceff87d</u> <u>2824a231c206939eb2b209</u>	- 0.0984343324726280 75 MATIC  0.10 USD	✓
4	2024-03-06 12:49:55	<u>0xcf0448e32b57438c4858</u> <u>84e02a8fd98a46a4ddee1c</u> <u>4cf90d21000a0221c500a1</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
5	2024-02-21 14:10:45	<u>0xf6da76e761ddb2eeaa85</u> <u>4b6e586230bf4cb19d0315</u> <u>b061165194685b6e61af76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-21 14:10:45	<u>0xf6da76e761ddb2eeaa85</u> <u>4b6e586230bf4cb19d0315</u> <u>b061165194685b6e61af76</u>	- 0.0083876400000000 00 MATIC  0.00 USD	✓
7	2024-02-21 14:10:45	<u>0xf6da76e761ddb2eeaa85</u> <u>4b6e586230bf4cb19d0315</u> <u>b061165194685b6e61af76</u>	- 0.0344023010375980 94 MATIC  0.03 USD	✓
8	2024-02-21 14:10:19	<u>0xfeee5dda22a49e3e4038</u> <u>7016fd5952dfccb2d2d83d</u> <u>34f0c040af143272cf0a74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-21 14:10:19	<u>0xfeee5dda22a49e3e4038</u> <u>7016fd5952dfccb2d2d83d</u> <u>34f0c040af143272cf0a74</u>	- 0.0013953332151798 36 MATIC  0.00 USD	✓
10	2024-02-21 14:10:19	<u>0xfeee5dda22a49e3e4038</u> <u>7016fd5952dfccb2d2d83d</u> <u>34f0c040af143272cf0a74</u>	- 0.0054173515262602 56 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-21 13:59:07	<u>0x5f652990850409b629d3</u> <u>48209eeae65c58c4f04f75</u> <u>b637dd012caea21b223a92</u>	- 0.7045386999999999 62 MATIC  0.65 USD	✓
12	2024-02-21 13:59:07	<u>0x5f652990850409b629d3</u> <u>48209eeae65c58c4f04f75</u> <u>b637dd012caea21b223a92</u>	- 0.0041649777702574 15 MATIC  0.00 USD	✓
13	2024-02-21 13:59:07	<u>0x5f652990850409b629d3</u> <u>48209eeae65c58c4f04f75</u> <u>b637dd012caea21b223a92</u>	- 0.0205712465337222 48 MATIC  0.01 USD	✓
14	2024-02-21 13:54:55	<u>0xd6df5dd22903baf804a3</u> <u>7a8c68bf94f15ff809c8e3</u> <u>a15bb52906a361d7a5930e</u>	+ 0.7099999999999999 64 MATIC  0.65 USD	✓
15	2024-02-05 14:50:44	<u>0x0896c9ae01f6d2f214c7</u> <u>d897d6436d7801058d826e</u> <u>6016589a682ab7131defb0</u>	- 0.0574719398169558 64 MATIC  0.04 USD	✓
16	2024-02-05 14:50:44	<u>0x0896c9ae01f6d2f214c7</u> <u>d897d6436d7801058d826e</u> <u>6016589a682ab7131defb0</u>	- 0.0061233000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 14:50:44	<u>0x0896c9ae01f6d2f214c7</u> <u>d897d6436d7801058d826e</u> <u>6016589a682ab7131defb0</u>	- 0.0214837189157775 98 MATIC  0.01 USD	✓
18	2024-01-25 13:43:57	<u>0x48a6f39c6809017a7e85</u> <u>d98b37171ba91cd4c2c86c</u> <u>4343cd994d836c08c53db2</u>	- 0.0652020533049484 10 MATIC  0.04 USD	✓
19	2024-01-25 13:43:57	<u>0x48a6f39c6809017a7e85</u> <u>d98b37171ba91cd4c2c86c</u> <u>4343cd994d836c08c53db2</u>	- 0.0063186900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 13:43:57	<u>0x48a6f39c6809017a7e85d98b37171ba91cd4c2c86c4343cd994d836c08c53db2</u>	- 0.0224382887782427 42 MATIC  0.01 USD	✓
21	2024-01-25 13:43:25	<u>0x4cc64f51de2021c71ed9e37644f5578a49178139c23853a720c3dd417d1d695c</u>	- 0.0053260000000000 00 MATIC  0.00 USD	✓
22	2024-01-25 13:43:25	<u>0x4cc64f51de2021c71ed9e37644f5578a49178139c23853a720c3dd417d1d695c</u>	- 0.0038723700000000 00 MATIC  0.00 USD	✓
23	2024-01-25 13:43:25	<u>0x4cc64f51de2021c71ed9e37644f5578a49178139c23853a720c3dd417d1d695c</u>	- 0.0110463839276693 23 MATIC  0.00 USD	✓
24	2024-01-07 14:47:41	<u>0x16cbcace571b04d8fbbf8f46e8cb5ec116633425b25fa9714cfd42d566d5301</u>	- 0.0379884113491264 50 MATIC  0.03 USD	✓
25	2024-01-07 14:47:41	<u>0x16cbcace571b04d8fbbf8f46e8cb5ec116633425b25fa9714cfd42d566d5301</u>	- 0.0065175111685214 16 MATIC  0.00 USD	✓
26	2024-01-07 14:47:41	<u>0x16cbcace571b04d8fbbf8f46e8cb5ec116633425b25fa9714cfd42d566d5301</u>	- 0.0036096831053416 56 MATIC  0.00 USD	✓
27	2023-12-29 22:00:33	<u>0x30714e19a2928abf97c3f05ea8c6a333ed87323ac05fbcc5c790eeca4fa6d8cd</u>	- 0.1362660781841109 61 MATIC  0.13 USD	✓
28	2023-12-29 22:00:33	<u>0x30714e19a2928abf97c3f05ea8c6a333ed87323ac05fbcc5c790eeca4fa6d8cd</u>	- 0.0047174700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-29 22:00:33	<u>0x30714e19a2928abf97c3f05ea8c6a333ed87323ac05fbcc5c790eeca4fa6d8cd</u>	- 0.0155944309045842 07 MATIC  0.01 USD	✓
30	2023-12-29 22:00:13	<u>0x6bd1dc0bf7f0bbbe867bcc8ce6895dcccfe4e0585ee59114a589a0f067b3c4f4</u>	- 0.0441000000000000 00 MATIC  0.04 USD	✓
31	2023-12-29 22:00:13	<u>0x6bd1dc0bf7f0bbbe867bcc8ce6895dcccfe4e0585ee59114a589a0f067b3c4f4</u>	- 0.0016183800000000 00 MATIC  0.00 USD	✓
32	2023-12-29 22:00:13	<u>0x6bd1dc0bf7f0bbbe867bcc8ce6895dcccfe4e0585ee59114a589a0f067b3c4f4</u>	- 0.0054960303932188 56 MATIC  0.00 USD	✓
33	2023-12-26 13:20:45	<u>0x23b68b3f6f18c1a4302f6bdf9c7f123355c20ceb3823ffe77ca37d0f8bfa4e67</u>	- 0.0540109447404669 43 MATIC  0.04 USD	✓
34	2023-12-26 13:20:45	<u>0x23b68b3f6f18c1a4302f6bdf9c7f123355c20ceb3823ffe77ca37d0f8bfa4e67</u>	- 0.0069245700000000 00 MATIC  0.00 USD	✓
35	2023-12-26 13:20:45	<u>0x23b68b3f6f18c1a4302f6bdf9c7f123355c20ceb3823ffe77ca37d0f8bfa4e67</u>	- 0.0150201039989886 45 MATIC  0.01 USD	✓
36	2023-08-30 12:43:26	<u>0x1f878d16dd13a804e1e746366c5a0474c6112abd98bf3c7f795ea801a95ac346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-30 12:43:26	<u>0x1f878d16dd13a804e1e746366c5a0474c6112abd98bf3c7f795ea801a95ac346</u>	- 0.0017981186763594 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-08-30 12:43:26	<u>0x1f878d16dd13a804e1e746366c5a0474c6112abd98bf3c7f795ea801a95ac346</u>	- 0.0046573689298798 08 MATIC  0.00 USD	✓
39	2023-08-30 12:38:46	<u>0x9a4518c034c178a9086f42a9c7d0f440d1f31a760faf5d92a773dddd8bd53260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-30 12:38:46	<u>0x9a4518c034c178a9086f42a9c7d0f440d1f31a760faf5d92a773dddd8bd53260</u>	- 0.0041571300000000 00 MATIC  0.00 USD	✓
41	2023-08-30 12:38:46	<u>0x9a4518c034c178a9086f42a9c7d0f440d1f31a760faf5d92a773dddd8bd53260</u>	- 0.0111543562103801 20 MATIC  0.00 USD	✓
42	2023-08-30 12:38:12	<u>0x42c9c91ac656968b4a54f6f302aa2ce0a7a04a46bd6880860b4e383ae1884396</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-30 12:38:12	<u>0x42c9c91ac656968b4a54f6f302aa2ce0a7a04a46bd6880860b4e383ae1884396</u>	- 0.0016439733795284 12 MATIC  0.00 USD	✓
44	2023-08-30 12:38:12	<u>0x42c9c91ac656968b4a54f6f302aa2ce0a7a04a46bd6880860b4e383ae1884396</u>	- 0.0045185855576112 98 MATIC  0.00 USD	✓
45	2023-08-30 11:59:45	<u>0xe822cd21a1618d44b7fd971919661658ab4c101439c92eb67fd43f64b1aa6f31</u>	- 1.2299999999999999 82 MATIC  0.70 USD	✓
46	2023-08-30 11:59:45	<u>0xe822cd21a1618d44b7fd971919661658ab4c101439c92eb67fd43f64b1aa6f31</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 11:59:45	<u>0xe822cd21a1618d44b7fd</u> <u>971919661658ab4c101439</u> <u>c92eb67fd43f64b1aa6f31</u>	- 0.0024132001407904 22 MATIC  0.00 USD	✓
48	2023-08-30 11:42:25	<u>0xaedf7a208e1233532db6</u> <u>8f4846c705ac0570ed126c</u> <u>afde553792744ef101e215</u>	- 0.0798701602229016 51 MATIC  0.04 USD	✓
49	2023-08-30 11:42:25	<u>0xaedf7a208e1233532db6</u> <u>8f4846c705ac0570ed126c</u> <u>afde553792744ef101e215</u>	- 0.0084890700000000 00 MATIC  0.00 USD	✓
50	2023-08-30 11:42:25	<u>0xaedf7a208e1233532db6</u> <u>8f4846c705ac0570ed126c</u> <u>afde553792744ef101e215</u>	- 0.0232508734294006 97 MATIC  0.01 USD	✓
51	2023-08-30 11:42:03	<u>0x5283581b9d4d6f8a15fe</u> <u>49c0fc4506c31ab81106a0</u> <u>ba417f9efed8c65264cc07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-30 11:42:03	<u>0x5283581b9d4d6f8a15fe</u> <u>49c0fc4506c31ab81106a0</u> <u>ba417f9efed8c65264cc07</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
53	2023-08-30 11:42:03	<u>0x5283581b9d4d6f8a15fe</u> <u>49c0fc4506c31ab81106a0</u> <u>ba417f9efed8c65264cc07</u>	- 0.0045266851968646 92 MATIC  0.00 USD	✓
54	2023-08-30 11:40:15	<u>0x73a9dcd3880e4db406ac</u> <u>ad9f3e1382923ddcaaa555</u> <u>e75da609e4aef67dbeb25f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-08-30 11:40:15	<u>0x73a9dcd3880e4db406ac</u> <u>ad9f3e1382923ddcaaa555</u> <u>e75da609e4aef67dbeb25f</u>	- 0.0051353100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-30 11:40:15	<u>0x73a9dcd3880e4db406ac</u> <u>ad9f3e1382923ddcaaa555</u> <u>e75da609e4aef67dbeb25f</u>	- 0.0143129247713377 95 MATIC  0.00 USD	✓
57	2023-08-30 11:39:43	<u>0x454d80764c9ab68e546b</u> <u>19b085a2537ae286179f65</u> <u>d2facaf95c0fc4dfe25d8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-08-30 11:39:43	<u>0x454d80764c9ab68e546b</u> <u>19b085a2537ae286179f65</u> <u>d2facaf95c0fc4dfe25d8d</u>	- 0.0018445734668142 60 MATIC  0.00 USD	✓
59	2023-08-30 11:39:43	<u>0x454d80764c9ab68e546b</u> <u>19b085a2537ae286179f65</u> <u>d2facaf95c0fc4dfe25d8d</u>	- 0.0047982185787595 80 MATIC  0.00 USD	✓
60	2023-08-30 11:27:47	<u>0x4dbadcf38efcb360a132</u> <u>2e8f352e4f4358fded7dd6</u> <u>2eafa763a18b4694ae6eff</u>	+ 2.0000000000000000 00 MATIC  1.15 USD	✓
61	2023-08-17 14:13:27	<u>0xc78fc832273af3e8f0d8</u> <u>a917d5eb7b360d3d25a9bc</u> <u>d3d82fe1b8905225c3a6da</u>	- 0.6791943078307581 82 MATIC  0.41 USD	✓
62	2023-08-17 14:13:27	<u>0xc78fc832273af3e8f0d8</u> <u>a917d5eb7b360d3d25a9bc</u> <u>d3d82fe1b8905225c3a6da</u>	- 0.0078620783353477 48 MATIC  0.00 USD	✓
63	2023-08-17 14:13:27	<u>0xc78fc832273af3e8f0d8</u> <u>a917d5eb7b360d3d25a9bc</u> <u>d3d82fe1b8905225c3a6da</u>	- 0.0174716793881670 93 MATIC  0.01 USD	✓
64	2023-08-17 14:12:47	<u>0x40ba56da2b856522ba62</u> <u>84ee51dceb29f01cd4cd41</u> <u>6df59c2db9ad8c5cfaf5f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-17 14:12:47	<u>0x40ba56da2b856522ba6284ee51dceb29f01cd4cd416df59c2db9ad8c5cfaf5f8</u>	- 0.0015792333441587 20 MATIC  0.00 USD	✓
66	2023-08-17 14:12:47	<u>0x40ba56da2b856522ba6284ee51dceb29f01cd4cd416df59c2db9ad8c5cfaf5f8</u>	- 0.0038662481590502 40 MATIC  0.00 USD	✓
67	2023-08-17 14:10:33	<u>0x2559ce6748b6109e4c3bfc24fd4bf275f99d73577c65538c16364a9f9e56def0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-17 14:10:33	<u>0x2559ce6748b6109e4c3bfc24fd4bf275f99d73577c65538c16364a9f9e56def0</u>	- 0.0026584155107004 39 MATIC  0.00 USD	✓
69	2023-08-17 14:10:33	<u>0x2559ce6748b6109e4c3bfc24fd4bf275f99d73577c65538c16364a9f9e56def0</u>	- 0.0067159802101310 58 MATIC  0.00 USD	✓
70	2023-08-17 13:31:55	<u>0xe97c68d31c37d558ad01d44105b73410695a006d214b23eebd73f1f3ed2549eb</u>	+ 0.7199999999999999 73 MATIC  0.43 USD	✓
71	2023-08-08 08:33:09	<u>0x9944f2cc639e56e89d3437d6c5d8153ad7218ae672a77b255c5ad07835c6cb7c</u>	- 2.9917602416359265 76 MATIC  2.00 USD	✓
72	2023-08-08 08:33:09	<u>0x9944f2cc639e56e89d3437d6c5d8153ad7218ae672a77b255c5ad07835c6cb7c</u>	- 0.0063930300000000 00 MATIC  0.00 USD	✓
73	2023-08-08 08:33:09	<u>0x9944f2cc639e56e89d3437d6c5d8153ad7218ae672a77b255c5ad07835c6cb7c</u>	- 0.0107728972648771 19 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-07 15:43:07	<u>0x5665cdb4401308d4364a</u> <u>d634452be6369d7b9d9153</u> <u>08bb54aa9bba2478edd2d9</u>	+ 3.0409327087235045 18 MATIC  1.98 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:02:55	<u>0x893df05a9b3738704134</u> <u>f3d470b0dfffc9ac065aaaa</u> <u>43270ddd978ac47c8e5cef</u>	+ 987,921 M AIRDROP	✓
2	2024-05-01 20:42:50	<u>0xd40b76ce4b1ef3c0fc13</u> <u>4bef291c565846a0c706a6</u> <u>5c610258d0bf3e5f2d075f</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
3	2024-04-30 19:18:28	<u>0x9d2788f71f6c6d327a65</u> <u>e49c479dc9fea1f40bb369</u> <u>051cbf64c008f43a6e687f</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
4	2024-04-01 07:00:19	<u>0x9a16f1556ed8e84a6396</u> <u>8c7305dbea0a3ef4d948b7</u> <u>8171cb8a93491f671fb5a2</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
5	2024-03-28 19:44:36	<u>0x48f3ad423a6a67defb81</u> <u>d68d8fe93e4686deafd790</u> <u>0d9543d1b1c4b170670052</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
6	2024-03-28 06:11:39	<u>0xda133dc529dc8f78563d</u> <u>08dc4e4f5687e6b9aca193</u> <u>9d5c413423780ce030a5c7</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-28 05:48:39	<u>0x093433e89905767c4d11bed3c641142807003e10ddf145339961fb2e415b6a21</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-27 23:40:04	<u>0xc5211d422436761faef0ac6f52bdb62704589a6b7375fc33fe9d7a01ff781e96</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
9	2024-03-02 20:03:25	<u>0xa1d6d3a5bb9f3741819f293612af09da315a3555d0d53f5ef0ea0fa6ac7c4a10</u>	+ 1 StakeEther.co	✓
10	2024-02-21 14:10:45	<u>0xf6da76e761ddb2eaa854b6e586230bf4cb19d0315b061165194685b6e61af76</u>	- 1.0000000000000000 00 STG	✓
11	2024-02-21 13:59:07	<u>0x5f652990850409b629d348209eeae65c58c4f04f75b637dd012caea21b223a92</u>	+ 1.0359417827047343 60 STG	✓
12	2024-02-05 14:51:00	<u>0xb0778c56425ad3713f8a440069e0ee5b0e7fc8bb9f3109f86ee37c94e93dece7</u>	+ 1 rewards	✓
13	2024-02-05 14:50:44	<u>0x0896c9ae01f6d2f214c7d897d6436d7801058d826e6016589a682ab7131defb0</u>	- 0.0030000000000000 00 STG	✓
14	2024-01-25 13:43:57	<u>0x48a6f39c6809017a7e85d98b37171ba91cd4c2c86c4343cd994d836c08c53db2</u>	- 0.0044058073508823 76 STG	✓
15	2024-01-25 13:43:25	<u>0x4cc64f51de2021c71ed9e37644f5578a49178139c23853a720c3dd417d1d695c</u>	+ 0.0074058073508823 76 STG	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-29 22:00:33	<u>0x30714e19a2928abf97c3f05ea8c6a333ed87323ac05fbcc5c790eeca4fa6d8cd</u>	- 3.0000000000000000 00 WMERK	✓
17	2023-12-29 22:00:13	<u>0x6bd1dc0bf7f0bbbe867bcc8ce6895dcccfe4e0585ee59114a589a0f067b3c4f4</u>	+ 7.0000000000000000 00 WMERK	✓
18	2023-09-01 00:56:58	<u>0x14a61a74bdfdefbf6c2834a7fe5ca319276e00cb780d2e0d7e25b86d5cbb53135</u>	- 1,030.552403 USDC	✓
19	2023-09-01 00:56:58	<u>0x14a61a74bdfdefbf6c2834a7fe5ca319276e00cb780d2e0d7e25b86d5cbb53135</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-08-30 12:43:26	<u>0x1f878d16dd13a804e1e746366c5a0474c6112abd98bf3c7f795ea801a95ac346</u>	- 1,030.552403 USDC  1,030.60 USD	✓
21	2023-08-30 12:38:46	<u>0x9a4518c034c178a9086f42a9c7d0f440d1f31a760faf5d92a773dddd8bd53260</u>	- 947.79580377854131 2568 agEUR	✓
22	2023-08-30 12:38:46	<u>0x9a4518c034c178a9086f42a9c7d0f440d1f31a760faf5d92a773dddd8bd53260</u>	+ 1,030.552403 USDC  1,030.62 USD	✓
23	2023-08-30 12:35:36	<u>0xbcb151807e91d1f53a3965906d25809489164bebdb3a3d4194009b26f29cc5</u>	+ 947.79580377854131 2568 agEUR	✓
24	2023-08-30 11:42:25	<u>0xaedf7a208e1233532db68f4846c705ac0570ed126cafde553792744ef101e215</u>	- 947.79580377854131 2568 agEUR	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 11:40:15	<u>0x73a9dcd3880e4db406ac</u> <u>ad9f3e1382923ddcaaa555</u> <u>e75da609e4aef67dbeb25f</u>	- 1,030.000000 USDC  1,029.94 USD	✓
26	2023-08-30 11:40:15	<u>0x73a9dcd3880e4db406ac</u> <u>ad9f3e1382923ddcaaa555</u> <u>e75da609e4aef67dbeb25f</u>	+ 947.79580377854131 2568 agEUR	✓
27	2023-08-30 11:34:13	<u>0x7471629a0516f8ca31bf</u> <u>c62215dfb2646ab112d1e7</u> <u>63b7bc3cc9a441a4dd453c</u>	+ 1,030.000000 USDC  1,029.98 USD	✓
28	2023-08-25 20:43:40	<u>0xe95eeb72cb80d9d2f79c</u> <u>698f157c3b76cd56c0b6d2</u> <u>1f1362788b83f2429cf6dd</u>	+ 162,750.0000000000 00000000 wHEX	✓
29	2023-08-18 08:38:11	<u>0x7504c8a4d45b3ae97a6e</u> <u>15d410fd5662b0c7928c51</u> <u>14f110b3a91715d82f2193</u>	+ 192,500.0000000000 00000000 wHEX	✓
30	2023-08-09 11:28:31	<u>0xbe00db6700471e391a07</u> <u>7bec2c55972148a525009e</u> <u>91e1c23417938b0f304373</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
31	2023-08-08 08:33:09	<u>0x9944f2cc639e56e89d34</u> <u>37d6c5d8153ad7218ae672</u> <u>a77b255c5ad07835c6cb7c</u>	- 0.5036398060190228 07 STG	✓
32	2023-08-07 15:59:47	<u>0xc1eca31a5ebc1ae3bb87</u> <u>f665073895a99f04c52995</u> <u>a69e6c1191fb3558079ebd</u>	+ 0.5036398060190228 07 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-17 14:41:34	<u>0x0cbf18cbf968adbc4dfc63a0a3a64886a729f6097f57fc87742efb0bdd52cf3d</u>	+ 1 Panda: EcoGuardian	✓
2	2023-08-17 14:32:09	<u>0x6e111146d4f53bbcb114d0197099dbdd94f4e60d44c287c985595ef8eca687e5</u>	+ 1 Panda: MelodyMaven	✓
3	2023-08-17 14:13:27	<u>0xc78fc832273af3e8f0d8a917d5eb7b360d3d25a9bcd3d82fe1b8905225c3a6da</u>	- 1 Panda: PixelProwler	✓
4	2023-08-17 14:10:33	<u>0x2559ce6748b6109e4c3bfc24fd4bf275f99d73577c65538c16364a9f9e56def0</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 22:11:10	<u>0xc56841416ee802bf07513a0782c5a9217ad1b26c86f046c80b86b661256321ea</u>	+ 1 L	✓
2	2024-06-23 11:03:05	<u>0x78c0307e72a3a65005524b93d270ebb21fe30e4c8117dccb0fd057ebdc569c5a</u>	+ 1 ?	✓
3	2024-06-23 11:02:45	<u>0x2249a0b977bcc2316e9cd9865700ac54abe411a4ba4d19b245c072ba72890be4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-04-28 13:45:33	<u>0xfafe70c6c9ec170331297f12567e6a7e2a7dfccb8217d90e33f9c854c61bca9c</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 17:16:58	<u>0x79162dbb2e21c31e9d8e7bb08f1efd07033c6f9019cd3c74fd6ac597fdc0deea</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 16:49:31	<u>0x3e3f7566bd44cb73cd8235368e02a4df363b8b6b6bc32c64157775e32ba5c8ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 16:26:21	<u>0xbe3a1b8fa172ea1acf8022ccbc5ceb673ab67fcad072f84d81d50e8aeb24ac31</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 16:24:59	<u>0x543b3416ba465cd33b82d1d059b7338cdee8a96cbae431e8ac2aa60d053c7d3f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-09 00:36:32	<u>0xba3e5e6c7b65bb053869a965cfd1e17b4dd273adbbdf2ad1cfc0d0872ed41b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
10	2024-03-06 21:01:03	<u>0x57f806d562ba0327b8f8c76281ddd27b133aec50a76c14af2ba251673ee04aca</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-03-03 21:49:57	<u>0xe7672c00de2dedaf7eb9086b56f6f299381fd9adb956db00ede2eea6f418c11e</u>	+ 1 https://lidostak.com	✓
12	2024-03-02 20:56:11	<u>0x04a45212b1e0940b844799e25ae141d22c59f4bf98483cb05d985398350749c7</u>	+ 1 ps://lido-staking.space	✓
13	2024-02-26 06:17:00	<u>0xb71030a76bb3aa8ac436e07a2cca6e23618dfc0214992d7dd6fae7e4a1b9a572</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-22 03:50:33	<u>0x2c18fb6096e4ea64d3116a0807ec4131ff361b54992f917c31abfab42ed8ecc6</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-22 02:03:55	<u>0x12642a29d4eff31c889b704775aa96f538bc910e48592384706716f0904ef1ae</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-05 20:39:49	<u>0x5202b6850fbb9a05ee34393a56b7ed0e3464c025be7f52845d60bb501a4aab65</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 20:00:27	<u>0x8de4a62d0df9fccda1097601bdc64e8cbaf80d64fd1da3c60665e215510d2f5f</u>	+ 1 3000usdt.xyz	✓
18	2024-01-25 22:37:34	<u>0x9ee3d7e4d3c38c7f0586a21ec239b2c66dde08466958f16f27489a434067a52f</u>	+ 1 2000usdc.org	✓
19	2024-01-25 22:25:10	<u>0x0991fac74cf2bb817ddf17b95d9ce2b32b1df602e23d72c41d9b95fdd4c0347f</u>	+ 1 5000usdt.com	✓
20	2023-12-26 19:13:05	<u>0x123782ec4ca58118e7c4e29222b5d308f71ac49d84764faad7e8dc73c2735778</u>	+ 1 2000usdc.cc	✓
21	2023-12-26 19:11:25	<u>0x91ad7496ab50cd86f9edab1009d2d6449913147e606f9c3f7e8bd870530f01fa</u>	+ 1 3000usdt.net	✓
22	2023-11-03 12:14:30	<u>0xed4b7eab296b343ae86f54b10aff538f12f9cf6a135a87d53807ab8220951066</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 10:00:43	<u>0x4f54d332d77b25cb98a9dfde5db0854af581fbe1edb1917e023a5ae75b4eb9c1</u>	+ 1 Voucher	✓
24	2023-09-14 03:21:37	<u>0x1a7bbc6506c5b2d9cc8d3fd08d10e4e11ee349c187549a68c28c1621aad15dd</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 06:19:08	<u>0x6017c763f3bd638cc248a5022667ce8f2761cf1e49da98f82b4016b9a922e33c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-03 16:24:40	<u>0x78409bdb6ffc8024cedf2c1d26cfdcec569f8aa36bd7c889f8f5b1e705ba7d7f</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 14:56:14	<u>0xf4b480574481477c205057cb8fc7c47c2386d51d7ad7c89b6b068f1a9dbd4b3e</u>	+ 1 NFT Voucher	✓
28	2023-09-03 14:55:44	<u>0xb36dad1abf87684654d570465bbdd24cc48d1735b3cffa8acd3ab240007e24f7</u>	+ 1 NFT Voucher	✓
29	2023-09-03 14:55:24	<u>0x44ef7a403fa6a3b6a9b7f8b37784ce8b3fa6d098b117a7a7d21e0e411e1694ba</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 14:55:02	<u>0xdcc6e7142b5c0a9649485fbee5f98238517849055ab9c67968ab9cc84e58aba5</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 14:52:22	<u>0x3c24e5f65093825083b84dc56dde94ecd4c9ff9b7f37fd9aa6da4ec896eb99b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 14:51:06	<u>0x818d1d4336676cb78781</u> <u>faa75d465d73c1c832a75e</u> <u>31e08ad6dde96d3a3b8b42</u>	+ 1 Vouchers	✓
33	2023-09-03 14:50:56	<u>0x856ec550e8d728fe0a1f</u> <u>ab26d306295a1bbe508b93</u> <u>f089c212c186cc9ddd30d4</u>	+ 1 usdt-rewards.xyz	✓
34	2023-09-01 01:04:13	<u>0xad64a6665ea3166201a8</u> <u>3a38bd1dff1f4c64e29406</u> <u>05a56bccd13253c80ada6d</u>	+ 1 claim.circlevou.co m	✓
35	2023-08-31 22:16:07	<u>0xc6883e0328c69c60dfdf</u> <u>8beaca13635c365082cfd</u> <u>fb57195aeba92c2d8d6ac</u>	+ 1 \$2500 USDC	✓
36	2023-08-31 11:02:40	<u>0xb691e2329f3aa570e592</u> <u>5187b0167e9f6055e650ba</u> <u>c5c148417187662c2ab470</u>	+ 1 hexepool.com	✓
37	2023-08-31 10:57:38	<u>0x19712a49a8c397d3da46</u> <u>f258e0fd2c02965e7945b5</u> <u>d56b2e73d15486926cb71b</u>	+ 1 hexepool.com	✓
38	2023-08-31 10:56:36	<u>0xe8fcb529983a2b766062</u> <u>58685f86658edc7e8f073e</u> <u>5bb2f3750c39cff7091b93</u>	+ 1 hexepool.com	✓
39	2023-08-31 10:54:58	<u>0x3f5631a2f985c262c14f</u> <u>938cf18738e01518318c26</u> <u>14c2b323b30330021ded51</u>	+ 1 hexepool.com	✓
40	2023-08-30 19:33:21	<u>0x7bedea4ceb952e021706</u> <u>e8ce66807f800f9000388d</u> <u>2c17dabd4b37dcbab5af1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 11:40:49	<u>0x0db9f4f209387725e060 f6ce929d6a9030abe40d3b 15011cb4c29069dee821c9</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 11:28:13	<u>0x86fcfb025ad8cdb55ed4 99c0fa5eb1c1d889ab9e68 57fc5a4edc87aaf4d063bb</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-26 23:16:04	<u>0x8bd616074f5da4d3cfc 63e73effefed7ad3573a26 9843e36096dafcb6d77644</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 02:07:15	<u>0xd39f8fb6286729ecad24 4f9a920e9cbde4992baab3 d9e95574c90f3f34019314</u>	+ 1 NFTVoucher	✓
45	2023-08-25 09:19:39	<u>0x49992ae44f2ad2a583a0 5281d973e80992a7ce3481 0274f849774699fa0190cc</u>	+ 1 NFTVoucher	✓
46	2023-08-25 08:26:31	<u>0x0af10c6efc815d6e74e7 88d35383a8f67c1ba42207 3a6bcdf6aca9ba084823c0</u>	+ 1 NFTVoucher	✓
47	2023-08-25 08:11:33	<u>0x9649f2419f315b1ac475 a9445b77ee553f1d4bb102 c34f341c16a82f5527b9a1</u>	+ 1 drop-coins.xyz	✓
48	2023-08-19 06:36:43	<u>0x9973677f01fb3b658925 e5aa16950f75aa0dfaff12 ca111f9a119a60e0a13698</u>	+ 1 NFTVoucher	✓
49	2023-08-17 14:38:23	<u>0x797391f3fe929294e480 ef659d1b6ec6ef35653985 24e974aab298726d1d5384</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-07 18:58:38	<u>0x07ef9b7861c436a2c174</u> <u>28ce32aad4781808a4cc18</u> <u>88f5df6ce3d86d4268d799</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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