

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3829adea94724875048a0054508cbd197ea73883</u>
TOTAL RECEIVED	8.738310858957760274 MATIC
	3.28 USD
TOTAL SEND	8.253147203061237391 MATIC
	3.10 USD

Token	Balance
MATIC	0.485163655896524160 MATIC 0.18 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.199800 USDT 0.19 USD
USDT	10,000 \$USDT <a href="https://air.usdt.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
foxytoken	14,500.000000000000000000 ZØZ
Coinmap AI	N/A CMAI


Token	Balance
!LDO	N/A lido.us)
BLAST	N/A op Code
NftGrilsapes	1 NftGrilsapes
10 Collection	1 10 Collection
Galaxy OAT	1 OAT
Jumper's BTL Participation Pass	1 JBLT
Galxe - Redbelly Accelerate NFT	1 RBN Accelerate
	1
10 Collection	1 10 Collection
10 Collection	1 10 Collection
rt]	N/A t]
receivegift.org	N/A Claim 1000 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
claims-roostcoin.com	N/A ROOST
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$3000 USDT Airdrop	N/A dt.xyz
5000 \$BUSD	N/A Voucher
!\$ SHIB NFT #96131	N/A VUA399

Token	Balance
Pudgy Penguin 2857	N/A PGPCLAIM.COM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 14:07:38	<u>0xfac70c1e3f4366fe492e</u> <u>e325dedd82a54f4c6019dc</u> <u>ceeab652efd363a94394fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-07 14:07:38	<u>0xfac70c1e3f4366fe492e</u> <u>e325dedd82a54f4c6019dc</u> <u>ceeab652efd363a94394fb</u>	- 0.003589260000000000 00 MATIC  0.00 USD	✓
3	2024-09-07 14:07:38	<u>0xfac70c1e3f4366fe492e</u> <u>e325dedd82a54f4c6019dc</u> <u>ceeab652efd363a94394fb</u>	- 0.0000000011890021 96 MATIC  0.00 USD	✓
4	2024-03-22 16:29:54	<u>0xe771a15cfcb5381102a0</u> <u>ab582b03c446f952b2b726</u> <u>41e2cfd7041c87cfc08926</u>	- 4.500000000000000000 00 MATIC  4.32 USD	✓
5	2024-03-22 16:29:54	<u>0xe771a15cfcb5381102a0</u> <u>ab582b03c446f952b2b726</u> <u>41e2cfd7041c87cfc08926</u>	- 0.0049623001776020 00 MATIC  0.00 USD	✓
6	2024-03-22 16:29:54	<u>0xe771a15cfcb5381102a0</u> <u>ab582b03c446f952b2b726</u> <u>41e2cfd7041c87cfc08926</u>	- 0.0111081627703590 68 MATIC  0.01 USD	✓
7	2024-02-13 02:47:23	<u>0xdb918c11b5120f934ecb</u> <u>5be59fee17d464cfb9a7d7</u> <u>81364bce726ebc0cc81182</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 02:47:23	<u>0xdb918c11b5120f934ecb</u> <u>5be59fee17d464cfb9a7d7</u> <u>81364bce726ebc0cc81182</u>	- 0.006736260000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-13 02:47:23	<u>0xdb918c11b5120f934ecb</u> <u>5be59fee17d464cfb9a7d7</u> <u>81364bce726ebc0cc81182</u>	- 0.0023971439109518 92 MATIC  0.00 USD	✓
10	2023-12-25 14:18:42	<u>0x4c90cb3f05f634c8c9fb</u> <u>9f9a01617938c7556e0ceb</u> <u>e0afa0e003cb0e9a6ae907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-25 14:18:42	<u>0x4c90cb3f05f634c8c9fb</u> <u>9f9a01617938c7556e0ceb</u> <u>e0afa0e003cb0e9a6ae907</u>	- 0.0014116200000000 00 MATIC  0.00 USD	✓
12	2023-12-25 14:18:42	<u>0x4c90cb3f05f634c8c9fb</u> <u>9f9a01617938c7556e0ceb</u> <u>e0afa0e003cb0e9a6ae907</u>	- 0.0038165037287371 40 MATIC  0.00 USD	✓
13	2023-12-25 14:18:24	<u>0x64da3e5ac038ecfed6d0</u> <u>20008f74d8dc760a0cd82b</u> <u>7207a98d42a30ce0839563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-25 14:18:24	<u>0x64da3e5ac038ecfed6d0</u> <u>20008f74d8dc760a0cd82b</u> <u>7207a98d42a30ce0839563</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
15	2023-12-25 14:18:24	<u>0x64da3e5ac038ecfed6d0</u> <u>20008f74d8dc760a0cd82b</u> <u>7207a98d42a30ce0839563</u>	- 0.0026334883841745 78 MATIC  0.00 USD	✓
16	2023-12-25 14:18:18	<u>0x7660ed42c9e4582a06dd</u> <u>28c00675ee8ae0ee89e653</u> <u>dd5ac1162c1230695d5f64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-25 14:18:18	<u>0x7660ed42c9e4582a06dd</u> <u>28c00675ee8ae0ee89e653</u> <u>dd5ac1162c1230695d5f64</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-25 14:18:18	<u>0x7660ed42c9e4582a06dd 28c00675ee8ae0ee89e653 dd5ac1162c1230695d5f64</u>	- 0.0026524313205964 56 MATIC  0.00 USD	✓
19	2023-12-19 14:32:58	<u>0x2675bc8b0f8606ec5f46 e5573fa1f3b37c381764d2 3de070d20af0b787e7ed25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-19 14:32:58	<u>0x2675bc8b0f8606ec5f46 e5573fa1f3b37c381764d2 3de070d20af0b787e7ed25</u>	- 0.0416578199999999 98 MATIC  0.03 USD	✓
21	2023-12-19 14:32:58	<u>0x2675bc8b0f8606ec5f46 e5573fa1f3b37c381764d2 3de070d20af0b787e7ed25</u>	- 0.3807414080321395 72 MATIC  0.29 USD	✓
22	2023-12-19 14:32:44	<u>0x0cfa59ce3f4e8c0325df fa6976a9e6fbed85cd051e 4e6556b2245d32892b4c44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-19 14:32:44	<u>0x0cfa59ce3f4e8c0325df fa6976a9e6fbed85cd051e 4e6556b2245d32892b4c44</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
24	2023-12-19 14:32:44	<u>0x0cfa59ce3f4e8c0325df fa6976a9e6fbed85cd051e 4e6556b2245d32892b4c44</u>	- 0.0120912704101524 17 MATIC  0.00 USD	✓
25	2023-12-19 14:10:50	<u>0xd49d5951d0b839c03934 12cf7cd1df84c350f1dc9d cb60cbf39535b6f123bc2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-19 14:10:50	<u>0xd49d5951d0b839c03934 12cf7cd1df84c350f1dc9d cb60cbf39535b6f123bc2b</u>	- 0.0221380499999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-19 14:10:50	<u>0xd49d5951d0b839c03934</u> <u>12cf7cd1df84c350f1dc9d</u> <u>cb60cbf39535b6f123bc2b</u>	- 0.2186211557769038 86 MATIC  0.16 USD	✓
28	2023-12-19 14:10:32	<u>0xc45502bcabcb8e16673e</u> <u>9c42d9ff70f8d7b5fdfa0a</u> <u>26bb3586984f1118be101d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-19 14:10:32	<u>0xc45502bcabcb8e16673e</u> <u>9c42d9ff70f8d7b5fdfa0a</u> <u>26bb3586984f1118be101d</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
30	2023-12-19 14:10:32	<u>0xc45502bcabcb8e16673e</u> <u>9c42d9ff70f8d7b5fdfa0a</u> <u>26bb3586984f1118be101d</u>	- 0.0124530954439715 29 MATIC  0.00 USD	✓
31	2023-12-19 13:58:28	<u>0x9c7646afbc8a903567ea</u> <u>9241036bf37c16901f14c2</u> <u>d1f894e96f66dccf39e019</u>	- 2.0000000000000000 00 MATIC  1.54 USD	✓
32	2023-12-19 13:58:28	<u>0x9c7646afbc8a903567ea</u> <u>9241036bf37c16901f14c2</u> <u>d1f894e96f66dccf39e019</u>	- 0.0080139600000000 01 MATIC  0.00 USD	✓
33	2023-12-19 13:58:28	<u>0x9c7646afbc8a903567ea</u> <u>9241036bf37c16901f14c2</u> <u>d1f894e96f66dccf39e019</u>	- 0.0485272354029367 69 MATIC  0.03 USD	✓
34	2023-12-19 13:57:56	<u>0x05dbc1a35f92534078b8</u> <u>c74bdc59421bd11b57f202</u> <u>2bb41c1ddc5e30cef2a6de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-19 13:57:56	<u>0x05dbc1a35f92534078b8</u> <u>c74bdc59421bd11b57f202</u> <u>2bb41c1ddc5e30cef2a6de</u>	- 0.0059997000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-19 13:57:56	<u>0x05dbc1a35f92534078b8 c74bdc59421bd11b57f202 2bb41c1ddc5e30cef2a6de</u>	- 0.0376345131996490 28 MATIC  0.02 USD	✓
37	2023-12-19 13:57:54	<u>0x5b17d3da6a65e9c4a5c7 805321791cb63bbdc9a4f0 ff72772531ad0e47a2e461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-19 13:57:54	<u>0x5b17d3da6a65e9c4a5c7 805321791cb63bbdc9a4f0 ff72772531ad0e47a2e461</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
39	2023-12-19 13:57:54	<u>0x5b17d3da6a65e9c4a5c7 805321791cb63bbdc9a4f0 ff72772531ad0e47a2e461</u>	- 0.0110849837708030 22 MATIC  0.00 USD	✓
40	2023-05-22 10:22:42	<u>0x28b8bcf0b5462a69d8aa a965e755ae45d3909b8f20 209758a7a1b365ab7b1604</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-22 10:22:42	<u>0x28b8bcf0b5462a69d8aa a965e755ae45d3909b8f20 209758a7a1b365ab7b1604</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
42	2023-05-22 10:22:42	<u>0x28b8bcf0b5462a69d8aa a965e755ae45d3909b8f20 209758a7a1b365ab7b1604</u>	- 0.0103255201651669 32 MATIC  0.00 USD	✓
43	2023-05-22 10:16:44	<u>0x32ccb449a011f5944a55 7cb79774cf82a87fe63b0d b64814a24ead91be10aae7</u>	- 0.7989666561660204 72 MATIC  0.69 USD	✓
44	2023-05-22 10:16:44	<u>0x32ccb449a011f5944a55 7cb79774cf82a87fe63b0d b64814a24ead91be10aae7</u>	- 0.0116860200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-22 10:16:44	<u>0x32ccb449a011f5944a557cb79774cf82a87fe63b0db64814a24ead91be10aae7</u>	- 0.0727462348579029 08 MATIC 0.06 USD	✓
46	2023-05-22 10:16:06	<u>0xe89f2f94587cf84199b0a5438638e47a9b5b1f43d1f14e1a25c7cb55c0bc6846</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
47	2023-05-22 10:16:06	<u>0xe89f2f94587cf84199b0a5438638e47a9b5b1f43d1f14e1a25c7cb55c0bc6846</u>	- 0.0017429400000000 00 MATIC 0.00 USD	✓
48	2023-05-22 10:16:06	<u>0xe89f2f94587cf84199b0a5438638e47a9b5b1f43d1f14e1a25c7cb55c0bc6846</u>	- 0.0111207683541669 49 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:32:58	<u>0x2675bc8b0f8606ec5f46e5573fa1f3b37c381764d23de070d20af0b787e7ed25</u>	+ 1.2717612784868210 78 MATIC 0.98 USD	✓
2	2023-12-19 13:57:56	<u>0x05dbc1a35f92534078b8c74bdc59421bd11b57f2022bb41c1ddc5e30cef2a6de</u>	+ 6.3257384391900268 74 MATIC 4.89 USD	✓
3	2023-05-22 10:14:32	<u>0x4a702cca870780cd57480f716ea311f857ee373048b887438116f4311d02fd99</u>	+ 1.1408111412809129 88 MATIC 0.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:34:08	<u>0x65abad89134e96e4fb7a34bb8a693849ba7c72bca695b583fd9c1417fb006a61</u>	+ 15,000 Reward	✓
2	2024-09-07 14:11:08	<u>0x2d1757ac3f8349bfb2c801e6678516683b22c22e37c63a9c8ca01b44636813e1</u>	+ 949.00000000000000000000 USD0 [www.usual.finance ]	✓
3	2024-09-01 09:32:01	<u>0xb20f4eaa39a2032c382016848af0fa91e2aa56a3422bf1d5b87ab72e18b110bc</u>	+ 14,500.000000000000000000000000 vercel.app)	✓
4	2024-09-01 09:32:01	<u>0x73833425c40fff48b1bd5ca606afc7e7e39398f5b21090d59a63b7a8fa4500a4</u>	+ 4,000.000000000000000000000000 lido.us)	✓
5	2024-08-08 16:24:40	<u>0xb9688b9136046b3f0c7fdda01250a62e03486854f1ab97901cd727fa3fe9246b</u>	+ 14,500.000000000000000000000000 Z0Z	✓
6	2024-08-08 16:24:38	<u>0x571faa38c77642575c89c93c1c3a8d5e8a2d66a5f1c5f9c65a4658307ab109e3</u>	+ 5.000000000000000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
7	2024-06-19 10:29:25	<u>0xcd00afee91d43b2879e011b3dd6609d19e6bafb3d94e62313668ecd2a72e67c6</u>	+ 9,860 ROP	✓
8	2024-06-16 10:26:41	<u>0xb8ba51fd2e05e23f81b74ae35852746f1a8d7e299f6957537384d1e9181540d6</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com ]	✓
9	2024-06-11 17:30:30	<u>0xb05b2b38711d59a60ede2d0a38dc53dbdcd29b00fd4e89592c836b04f5e3b10</u>	+ 5,000 ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 08:55:22	<u>0xe861e2856f871ecb0108</u> <u>f3e9eba676411a2bedb0f9</u> <u>7b10062279fb4344d11476</u>	+ 8,750 IRDROP	✓
11	2024-05-29 05:39:43	<u>0xfd3b62872409e793f576</u> <u>44bd92e3b370c862d05428</u> <u>09317b831db1a65182e951</u>	+ 1 CMAI	✓
12	2024-05-22 13:34:02	<u>0x6c52b07fa7b7cc84d47a</u> <u>4b5a5455d22c65f0084526</u> <u>18a8c54d93e47ae8a62d0c</u>	+ 1 DVP	✓
13	2024-05-14 15:26:36	<u>0x3a47c24e94b62b67235a</u> <u>0ecd6eb312712bb07ca9c6</u> <u>14af6e0aefbd758231215e</u>	+ 1 APE	✓
14	2024-05-12 01:45:37	<u>0x73536bf5fd1f9789f2b0</u> <u>ca7a8e22c79f99bfa9b403</u> <u>56669bcaf10c1cd4824e12</u>	+ 1.0000000000000000 00 e	✓
15	2024-05-10 04:16:02	<u>0x0008687cd1acbb32cb93</u> <u>853fcf0b8211c8b6c4426d</u> <u>f740329ffb433f3b78e804</u>	+ 5,000 WARDS	✓
16	2024-05-03 11:06:17	<u>0xb1124421d17b9826f875</u> <u>fae37e6d1c06c552fbd826</u> <u>61f7b00b15686666428fbd</u>	+ 2,929.000000000000 000000 ACX [via www.across.events]	✓
17	2024-05-02 20:38:59	<u>0x5db8211e666ec79befdc</u> <u>187287f0deea13aecdaf70</u> <u>136424d62f59fca09922dc</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
18	2024-05-02 09:22:28	<u>0x1726ba0f54bcf86663d2</u> <u>5bc963342f131d4b8307aa</u> <u>ae47332a9beb2db6ce282e</u>	+ 5,000 rewards	✓




#	Date & time	Transaction Id	Amount	
19	2024-04-30 13:48:27	<u>0xe233e0e151ee3fe8205b a76e6f18c4173c19d6e80a 24647525603003511c397a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-03-23 16:04:07	<u>0xa7005dc4d9d444f643d2 8aab4e2649a8059eb3c398 161b4062f5a30feb198fc7</u>	+ 500 op Code	✓
21	2024-03-22 19:37:42	<u>0x18732f36f4dfe64c93fd 6bf24ac12d249d9cab4f4 bd61aed8764ad87fb54612</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
22	2024-02-18 07:36:58	<u>0x6509a7d654010388c922 1f6f4a3aeda89e64634e6a fa661ec97e559b6f4a7f1c</u>	+ 471.62999999999999 5453 PIG	✓
23	2024-02-17 10:37:03	<u>0x7ff69cf84d8dafe13eb3 ba2039a666efdf2e6a4693 6157effba170c7ad76514a</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-•lootusd t.com	✓
24	2024-02-13 03:05:20	<u>0xc13bd7de3190189ba01a 5cb69d478d3ef22de88a61 59dcd4196319aff137a60e</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-•airUSDT .net	✓
25	2024-02-09 03:46:00	<u>0xc534e2486f4818afabb7 423dd90aa5d60765d870e1 a36a71ceca9a73390fd33c</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-•airUSDT .net	✓
26	2024-02-08 08:42:14	<u>0x5792a0c7d23e30fcba7f 471cc67a69b910404e9598 5ab89c69f017cdee0fda32</u>	+ 1 rds	✓
27	2024-02-06 19:17:57	<u>0xedced1476dbb49cdee21 fd5a19321a576f63d719e8 d26c8046f35b2b279722dd</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 05:33:03	<u>0xe8101c2806019189379c</u> <u>fce06b5308cc9dfb16f3b1</u> <u>ef8d102e285dfd2a274a0d</u>	+ 1 ds	✓
29	2024-02-05 18:12:07	<u>0x1998dd217750b6cccb47</u> <u>f64ccd9786bb6825e058d6</u> <u>5c5635c856b28403b47a47</u>	+ 1 ds	✓
30	2024-02-05 04:25:56	<u>0x126e320f5a1b0223c4c4</u> <u>2ce590e868b1f070e086c0</u> <u>1e97a71da2116d128c1e1a</u>	+ 1 rewards	✓
31	2024-02-05 04:25:52	<u>0xf104bcbfa860808e0e50</u> <u>5cadf24c1386358e779d87</u> <u>4cd9381e34fea3b172fc8b</u>	+ 1 rewards	✓
32	2024-02-02 19:11:29	<u>0xad8dfc26f8702fa30d44</u> <u>1d9f47c87cc45f23ff8fed</u> <u>8177d80970f9e972be4d2b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
33	2024-02-02 18:51:15	<u>0x241bd0c7af58f605a3b6</u> <u>2b15255c1dc3d2509aa444</u> <u>22a6bab6ad4476356259a0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-01-31 12:05:18	<u>0xdf69c8e294047a73e8d9</u> <u>a439d1074490dde8bbad56</u> <u>b4d6d92503ac569e46c703</u>	+ 1.0000000000000000 00 pradar.space )	✓
35	2024-01-29 22:57:40	<u>0x82a4af8ad5d91e5ca44a</u> <u>be71c528c60d6c889a3cea</u> <u>a1b631cc02682cd4db4142</u>	+ 32.0000000000000000 000 ) to claim	✓
36	2024-01-28 06:56:56	<u>0xc73818eabed75c7bd1e2</u> <u>15a43181a8080fa5745ab9</u> <u>e168fca3aa1c117e537433</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 06:56:50	<u>0x97220bb9b528fc58245f6f5f397ae54c01b51dba6e8ec6e9f28bb98f153b17e</u>	+ 1 rewards	✓
38	2024-01-26 13:03:36	<u>0xb204d360d0690bf513611d872ae5c688e2fb896e625975cfc4ac62ef8d900373</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
39	2023-12-26 17:50:50	<u>0x8609c3254cc5b5a72f5672f91ebe3b1bd78cdc342d46852bcb0ef906989ba8a5</u>	+ 4,891.500000000000 000000 et	✓
40	2023-12-19 14:32:58	<u>0x2675bc8b0f8606ec5f46e5573fa1f3b37c381764d23de070d20af0b787e7ed25</u>	- 0.0007100000000000 00 WETH  1.55 USD	✓
41	2023-12-19 14:32:58	<u>0x2675bc8b0f8606ec5f46e5573fa1f3b37c381764d23de070d20af0b787e7ed25</u>	- 0.2243001485665341 85 WETH  491.52 USD	✓
42	2023-12-19 14:10:50	<u>0xd49d5951d0b839c0393412cf7cd1df84c350f1dc9dcb60cbf39535b6f123bc2b</u>	+ 0.2250101485665342 02 WETH  492.27 USD	✓
43	2023-12-19 14:10:50	<u>0xd49d5951d0b839c0393412cf7cd1df84c350f1dc9dcb60cbf39535b6f123bc2b</u>	- 499.402400 USDC  499.40 USD	✓
44	2023-12-19 13:58:28	<u>0x9c7646afbc8a903567ea9241036bf37c16901f14c2d1f894e96f66dccf39e019</u>	+ 1.555375 USDC	✓
45	2023-12-19 13:57:56	<u>0x05dbc1a35f92534078b8c74bdc59421bd11b57f2022bb41c1ddc5e30cef2a6de</u>	- 5.000000 USDC  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 13:52:42	<u>0xd53e2140895876469269</u> <u>9851ce10c3987af7d4def7</u> <u>21d8bb02598cd19657b7f6</u>	+ 504.304370 USDC   504.30 USD	
47	2023-06-05 05:08:51	<u>0x7ad32270a5f08488b603</u> <u>598ad5c22c886bdfad5cca</u> <u>f2dd64fb9eaac5a5454ecf</u>	+ 0.099900 USDT   0.09 USD	
48	2023-06-05 05:07:31	<u>0x42c177522aa9968913b5</u> <u>6631208f3c4bd642386f4e</u> <u>9b6411a635427042a74651</u>	+ 0.099900 USDT   0.09 USD	
49	2023-05-22 10:16:44	<u>0x32ccb449a011f5944a55</u> <u>7cb79774cf82a87fe63b0d</u> <u>b64814a24ead91be10aae7</u>	- 0.900000 USDC   0.90 USD	
50	2023-05-22 10:05:20	<u>0xe48376a33e2fa9d8db3c</u> <u>93fbd190fa528f1e5782ba</u> <u>90862b850ec24a46ae53e2</u>	+ 0.998030 USDC   0.99 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 14:07:38	<u>0xfac70c1e3f4366fe492e</u> <u>e325dedd82a54f4c6019dc</u> <u>ceeab652efd363a94394fb</u>	+ 1 RBN Accelerate 	
2	2024-09-01 09:39:08	<u>0xb2b6c23d6c296184c277</u> <u>0d9aa2fe02da06409c0b4d</u> <u>f7eac2105850f62ecd346c</u>	+ 1 10 Collection 	
3	2024-07-23 10:45:07	<u>0x36fbdf4091917735e68f</u> <u>aa97e3074dc0ac7b7c2ac1</u> <u>496089f8657bb139625564</u>	+ 1 10 Collection 	

#	Date & time	Transaction Id	Amount	
4	2024-07-19 06:59:24	<u>0x12adbed5b27c8ebdc6d748af22f10e75a33ed991818079649f5873ddf0475e</u>	+ 1 10 Collection	✓
5	2024-07-13 06:58:31	<u>0x1a5d9f13a1a75ae4f4a522919bcccd3908d378b0c8d1196d687bd169d478565f</u>	+ 1 OAT	✓
6	2024-03-22 16:29:54	<u>0xe771a15cfcb5381102a0ab582b03c446f952b2b72641e2cfd7041c87cfc08926</u>	+ 1	✓
7	2024-02-13 02:47:23	<u>0xdb918c11b5120f934ecb5be59fee17d464cfb9a7d781364bce726ebc0cc81182</u>	+ 1 JBLT	✓
8	2024-01-26 13:09:58	<u>0xc16617eb40ad4afacdc2d9d280887fdceac97fc1de3264ac78ccb90f4ca2881a</u>	+ 1 NftGrilsapes	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:34:32	<u>0x05a546c7d9e526b3213ac6e8ac2017c8c8f1abf719435c4dda556d0ec8f4f724</u>	+ 1 thco] ðŸŽ•	✓
2	2024-09-07 14:07:48	<u>0xf5b2c0e53bab275bdec9e14ebfada4d3648dbdd009a3d4ab99dcab71586abb89</u>	+ 1 ETH73.com	✓
3	2024-09-02 09:16:40	<u>0x3aeb10e42d478b7c82c53be7f1a45275021487c174c9d4240beb2800472d4368</u>	+ 1 LXP x Layer3	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-30 05:48:48	<u>0x211d9f935b9c1df6f11b ae7427b0c92c6f13e78054 81f3bcd0d8bd6209eaff4f</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-08-25 11:26:44	<u>0x66e6e4fa30e6f0b8602b af6110eb85a00e855d8bb1 999d03dbfecb9304448ad9</u>	+ 1 e/Turing27	✓
6	2024-08-19 16:40:27	<u>0x1d7dbf5f5c098fb6e9a4 47f1ceb24f85ca37421ea0 0dd3835613a7316f6ea5ff</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-13 12:01:37	<u>0x903b520adeb747d9400b 30199be221aea395ccc6bb 0aad80f2217c58598505f1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-08 22:26:32	<u>0x2eba05bd6d43b2f23429 02f8e8eef0aedb8a2ad9ef 09d3879dd222c8431f5307</u>	+ 1 aim rewards!	✓
9	2024-08-08 22:25:34	<u>0x37e0bb326bc1b8a8d587 1aa706c04a45ee90b3c8c9 bc069ab12f82c7e0d8591b</u>	+ 1 aim rewards!	✓
10	2024-08-08 22:25:02	<u>0x67d7fbf597d2740f7087 9f418211401d4f15324f2a c1264ffc7ea1fa7e36585b</u>	+ 1 šŸŽ•	✓
11	2024-08-08 22:25:00	<u>0xada6969451f4bf02b1f5 81f6dc900bd99a11eae324 099d4e1ed8ba19f995cb59</u>	+ 1 šŸŽ•	✓
12	2024-08-08 16:36:14	<u>0x44b9106cd6c7fcc2a847 70867875ef8eb184aa2c55 19245c5a2cbca8e55a385a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓



#	Date & time	Transaction Id	Amount	
13	2024-08-03 09:32:51	<u>0xf76981b7c5627f3631f41ca17c6eec8aab322149f0e15a1bcf711ecc814af2a7</u>	+ 1 VUA399	✓
14	2024-07-23 10:42:27	<u>0x94329e2ef829a30e845f027ac0fbaec1f6c0dcb9a584a9bec47134056c9485e6</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
15	2024-07-23 10:41:55	<u>0x69a54e660b2dd9785ef1930a51f5f6474b6fde6e4ff5950db1ec9b5845d3a7a2</u>	+ 1 ROOST	✓
16	2024-07-19 11:15:34	<u>0x21bf74aa88fdb9b1854b2786c532535139cc78f16fa6525bc5f5562eb593fbd8</u>	+ 1 5000\$	✓
17	2024-07-19 11:14:36	<u>0xc243459b880b184a4491bd520cefecd2f5773772982636ebbf13f40688686af5</u>	+ 1 5000\$	✓
18	2024-07-19 11:14:30	<u>0xcc65fb59f981d3c4073b36dab8c3c9c7d0cbb8ecf61207975a62561e8eb5f597</u>	+ 1 5000\$	✓
19	2024-07-19 06:38:52	<u>0xc5ea529ed48619dd3854dc940f25ed79a9e3ec107e358f0b6bec2ad247ca5196</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-19 06:38:50	<u>0x78556004c0a18b6d97a789ac53abf8d25d5db2be11f595f95bf6a42789cce4b4</u>	+ 1 ðŸŽ•	✓
21	2024-07-13 02:54:00	<u>0xb0267e69e398c2da92f94196ba38b5cf24a498250cac3538fba47805f0fca983</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-13 02:53:24	<u>0xc4c163603ca2ab7790e5b732d50f2c9ba607b2097b7816135670d7e73a37db48</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
23	2024-07-07 11:43:43	<u>0x07de51daf6ba7ef03e2fdb8ca99be4b578801ad92ccada3bb23300f33517a2f6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
24	2024-07-07 11:43:29	<u>0x20dd6f76b90fbdb9a2968bf40550bb5080e965dd35715b42fdc1cfc78373eb2b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
25	2024-06-29 19:46:40	<u>0x1acb87c45e27d33ccc8b67c53d54f7f118173847a692d4fedba8d22166636ff7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-06-29 15:33:05	<u>0xea3c7ce3ab321b1f837545fede9f45817fb1e2ca1030910b0cfa173a7cb4ced6</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
27	2024-06-19 10:29:23	<u>0xbd964cf5df399cd65f599523f927a2a8576ad205585bdb4e46b7f2c3920b6130</u>	+ 1 ?	✓
28	2024-06-19 10:29:07	<u>0x45466415b6db8857cda1eac626eb8215cbd2040cd0dcd02992ad8d6945b063f3</u>	+ 1 t]	✓
29	2024-06-13 09:45:25	<u>0x665bb42d2bdebd157fcc0e022b419ed96971642e3563839aa38fa8665abaaa46</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
30	2024-06-13 09:42:37	<u>0xf526de60158a9d4425a4d7497d4387fd4b16813746ed13bc7f6b4355ec453d4c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-10 09:09:34	<u>0x665862ad37809c0044ac c7b219737c9ddb8ef10f9e 9c7a9c7151c632568dddb6</u>	+ 1 az]	✓
32	2024-06-08 23:37:24	<u>0x78952aed80e314c075b4 45aed67a6d13dba580d97f ca71f5e4e3cbc2e5738098</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
33	2024-05-29 03:40:27	<u>0x312e8efd89ff4f28808a 7850673a9a6776e0437ff0 390562994ddd71fc6ba5be</u>	+ 1 crone	✓
34	2024-04-30 15:38:21	<u>0x786ceb4029e888d20d89 0a3f15c05109ee7c7231e1 c7811ffefbf9ca1e386f28</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
35	2024-04-21 13:29:58	<u>0x34b78f7e055d381efd5b ded52c8499b000f8acbd31 df3f21a4fdd074377282b4</u>	+ 1 NFT	✓
36	2024-04-02 02:52:29	<u>0x8fb9cc4dcf1686da5ac4 c69e770c0e56ddcd5ed9eb 099e907337532977919088</u>	+ 1 NFT	✓
37	2024-03-22 18:46:24	<u>0x2149e492bfc9dbc90dd6 b8c2ab5e4ad9df15a3e893 09210279f0111c79ea5d9e</u>	+ 1 Airdrop at [3eth i%{Exyz]	✓
38	2024-03-16 10:29:12	<u>0x3b758a34a52331f1c093 2587d122e6b04170fb21d9 4266c4cb5a94390c22f52f</u>	+ 1 USDT	✓
39	2024-03-10 03:54:17	<u>0x4409d22b5e24e2925fc5 d53ef989fe35bd468fab8a 8b60dd9aa09306d8149b1b</u>	+ 1 Reward at [5000usdc i%{Etop]	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-08 00:03:23	<u>0x1f575023823f51b84bb8b2b92a5a6c86e7f013e61ac84912b4797d5f35347de7</u>	+ 1 USDT	✓
41	2024-02-29 20:08:35	<u>0x32ba4b75153874bebde4d9de80aced154d307309a78c1a8cb24eadc0af44b71b</u>	+ 1 USDT	✓
42	2024-02-26 01:02:32	<u>0x2331801dc705858d105060110728ba1ac29cf5761a0564f6d20c9acfd790f05</u>	+ 1 NFT	✓
43	2024-02-22 01:08:31	<u>0x3e3b3d179b3568d963f101fc76fb63ac1bae7c11b615a1ae7133da2d14524009</u>	+ 1 etherevent.co	✓
44	2024-02-16 22:44:51	<u>0xfb7eb6d4f4463c3e6f812e91a14994ddd049a756d62a1ddb2356d20ee796b61c</u>	+ 1 NFT	✓
45	2024-02-13 16:00:29	<u>0x76ed8d245bca9200bb85fce43e33dfb5a4801c5f76d7b27ffdfce570050f1e5</u>	+ 1 Reward at [5000usdc i%[com]	✓
46	2024-02-13 15:39:55	<u>0x040e20f4f0995c430c75573377ee50dbf101e44418fa87c0493dbe8471bfa29e</u>	+ 1 Airdrop at [3eth i%[org]	✓
47	2024-02-10 00:09:51	<u>0x082d2679f56bf032f9211027cd5b8f12489acac10f05257e4233b0527562af51</u>	+ 1 NFT	✓
48	2024-02-08 04:31:21	<u>0x19b4fd1963843a44be0b042b4919071b819bb6141664cf6dd935cf9292314711</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-07 03:34:39	<u>0xbd100b1d488593f5a7f25786214828b550c286ac623d37165f67a226a5a89388</u>	+ 1 Reward at [2000usdc i%[net]	✓
50	2024-02-07 03:34:29	<u>0xfafc8bba7e18f63fe41daf94c94f7feddf1a7d5b9e726a623dc55480310c62f2</u>	+ 1 Airdrop at [5eth i%[net]	✓
51	2024-02-05 06:50:05	<u>0x2f3ee73283108a9009d1ca16a887241924b1902f2468e4b3b945d6dae7018ef9</u>	+ 1 2000usdc.net	✓
52	2024-02-05 05:25:35	<u>0x458149b17025b2f137cfbfa75482ffad593c4caa57130bc709c75f61c2b7db50</u>	+ 1 3000usdt.xyz	✓
53	2024-02-01 05:36:56	<u>0x303733ad36bc36d0e2f0cf3bf415b2267bc18351683c0366d989383df7c4219f</u>	+ 1 Claim 1000 USDC	✓
54	2024-01-30 00:32:35	<u>0x8db60ec9f37b016867db75e376d4a97b69905469b7b153bafcfb6a2b837bce8e</u>	+ 1 5eth.net	✓
55	2024-01-26 18:29:11	<u>0x2afdb6d22836f70b82400171dbf99e23080c6ccfbcebedfd8c599e31435e1344</u>	+ 1 2000usdc.org	✓
56	2024-01-26 18:23:30	<u>0x80cdaac56f23f2ce18f78416f0e5f39430e793030b42fa19c1e353a2ad99e7d0</u>	+ 1 5000usdt.com	✓
57	2024-01-26 13:03:40	<u>0x95d2678272c130d464a21f5dc03eaa022ed66198dcf5dfffe4404c8d24a778c3c</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-23 21:57:20	<u>0x536e36c467ce09cf9fc345f64fb3a55b655f211b9717749f90783b50658aea76</u>	+ 1 PGPCLAIM.COM	✓
59	2023-12-25 23:48:05	<u>0x98cc37dfe3a7ca51668a6e87d6f7a0a6538b2357bdf7145e1c41863ed408481a</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-19 20:33:13	<u>0x89b35392fabe1ac948d1ca77c3dc81b7de476d6539b36d970b02f3942a84b0ed</u>	+ 1 1000usdc.org	✓
61	2023-12-19 20:31:05	<u>0x4591da98c32a4742aac066319ddf47f374471fa963ea87d2bcfaf66aadb36c60</u>	+ 1 2000usdt.icu	✓
62	2023-12-19 20:01:42	<u>0xd01ef93cf6a93234492b89b57c73ebd875ca1ea9d472ad346be6f3e477ebe7dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-19 15:09:00	<u>0x396df884619461a475907960d9bc28841cb0e57d6728cf5760fe672eb2c09dd2</u>	+ 1 Reward at Lido.fun	✓
64	2023-12-19 14:00:26	<u>0x3e9d9388ef36907a2f47e9e8260c2f192fb9af4bf32becd68cdccfde9ed1c741</u>	+ 1 Reward at Lido.fun	✓
65	2023-12-19 13:55:18	<u>0xcc45df6629388b679f2b97961ccbd5cc3de860e0f996cbea29038343d4cb5bd4</u>	+ 1 Reward at Lido.fun	✓
66	2023-12-05 10:36:20	<u>0x6dcdd046e4fe37dcbab7ac4f6e1703ab6284b2b3bf1f8fc7a0bf23c8796ee2f1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-05 10:22:36	<u>0x4d0be556a58b5bafddd2</u> <u>022d1459c056bbc5ecf992</u> <u>015c2df837a2d7a7083506</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 18:59:04	<u>0xbbc670540673b809b545</u> <u>6b245a7232cb0ff0e86b66</u> <u>b1c767ea479ad0dd5883e9</u>	+ 1 eigenlayer	✓
69	2023-11-13 02:56:50	<u>0x84a709238dfefc184283</u> <u>3955f132cfc8c5fe057335</u> <u>c82cd16299c15be45158d6</u>	+ 1 dt.xyz	✓
70	2023-11-10 14:05:12	<u>0xd91aca3cc0d986b4c614</u> <u>3bf555254c238cfba48c6a</u> <u>04303344c8db0e916b553e</u>	+ 1 \$1,000 TON	✓
71	2023-11-08 11:27:06	<u>0xe18736d1625f780b0f8e</u> <u>4dcc293f0f51728efa8a0a</u> <u>4a37a08b6f58ef52033e35</u>	+ 1 op1.org	✓
72	2023-09-21 01:42:41	<u>0xcdf0686b35700212f184</u> <u>aa26b82663ff25c6973e53</u> <u>55247be255babab7262dc2</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-19 22:56:20	<u>0xdf5d6347ce6c43b033dc</u> <u>d3d382168597c5d240ff7b</u> <u>da347a7005323ad303771a</u>	+ 1 Voucher	✓
74	2023-09-16 14:11:25	<u>0x43d03fd18de450ee770a</u> <u>9207b22cd493ff584ce1a4</u> <u>864ce81782a1f91f0e2d91</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-16 11:41:25	<u>0xf8ed29ad0632f9e36d8e</u> <u>71893896c2fbeee36bdd17</u> <u>a00499eb2bd3584d23213b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-12 01:34:06	<u>0x59e999015994f4b4dde289a36ddd9c14f8f14d16a26de98e56a00c5ce1c55846</u>	+ 1 NFT Voucher	✓
77	2023-09-12 00:03:47	<u>0xca48d39e44e2f8b6740c0459449ac285c20b122412e51390319ef271be6315cd</u>	+ 1 NFT Voucher	✓
78	2023-09-04 01:21:31	<u>0xa3e5bdcc74e5a4f57732bdefe3fdf2b7c8f38381573f24f6a3ec6999a1addb75</u>	+ 1 Base Chain Raffle	✓
79	2023-08-27 02:29:44	<u>0xc3f72b8d8ba93867d0b02246a209d78ae1bf1311a582366f0cd924b4462bc23</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-26 05:54:23	<u>0x32e8fcd6d3de266b9d5d855ff04a1630161f8925bfea81faeee513d435df61b6</u>	+ 1 NFTVoucher	✓
81	2023-07-20 23:18:01	<u>0x34f82925823dfa5db075a1bc0d1e11c5171db88d64adebedd5ac8f9f3f8f6ea6</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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