

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fc6f90f2e33eb208868db8d1351325e8fccc8b3</u>
TOTAL RECEIVED	20.847237680327829423 MATIC
	7.74 USD
TOTAL SEND	21.669120327469887144 MATIC
	8.05 USD

Token	Balance
MATIC	0.032384169414616609 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
AdValorem	4.995000000000000107 VLR
Any Inu	10,000.000000000000000000 AI
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ Cryptoflip.net	3.000000000000000000 FLIP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET





Token	Balance
! TOSHI	468,950)
Pandra: PixelProwler	0 Pandra: PixelProwler
LayerZero Airdrop	1 LayerZero BONUS
Merkly ONFT	0 MERK
Bullrun	0 BULL
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways
1000\$ Drop: drop-usd.me	N/A drop-usd.me
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2000\$ Reward	N/A drops-usdt.xyz
	N/A ?










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:19:06	<u>0xba15c0104b8d7cb2e0584d0c69223949a656b95af9582d46016c212ab65c47eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-17 20:19:06	<u>0xba15c0104b8d7cb2e0584d0c69223949a656b95af9582d46016c212ab65c47eb</u>	- 0.0008456959993657 28 MATIC  0.00 USD	✓
3	2024-07-17 20:19:06	<u>0xba15c0104b8d7cb2e0584d0c69223949a656b95af9582d46016c212ab65c47eb</u>	- 0.00000000000006342 72 MATIC  0.00 USD	✓
4	2024-07-17 20:16:54	<u>0xb7d960372d7b7c6bc75614884077ff578b406836f94382f78ca2720402aa0fdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-17 20:16:54	<u>0xb7d960372d7b7c6bc75614884077ff578b406836f94382f78ca2720402aa0fdf</u>	- 0.0007816959994381 56 MATIC  0.00 USD	✓
6	2024-07-17 20:16:54	<u>0xb7d960372d7b7c6bc75614884077ff578b406836f94382f78ca2720402aa0fdf</u>	- 0.00000000000005618 44 MATIC  0.00 USD	✓
7	2024-06-21 20:00:23	<u>0x44822465a16d4becae5ced4fee53a1aacb970c1a43e818ce13c2efd54edd7f07</u>	- 12.0000000000000000 000 MATIC  6.90 USD	✓
8	2024-06-21 20:00:23	<u>0x44822465a16d4becae5ced4fee53a1aacb970c1a43e818ce13c2efd54edd7f07</u>	- 0.0007139999993070 00 MATIC  0.00 USD	✓
9	2024-06-21 20:00:23	<u>0x44822465a16d4becae5ced4fee53a1aacb970c1a43e818ce13c2efd54edd7f07</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-06-21 19:59:23	<u>0xecfa7345f380ea1089a2</u> <u>152c6ffab53d0e8126ca86</u> <u>7edb97d4452e4f4b2b1368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-21 19:59:23	<u>0xecfa7345f380ea1089a2</u> <u>152c6ffab53d0e8126ca86</u> <u>7edb97d4452e4f4b2b1368</u>	- 0.0056131349954074 35 MATIC  0.00 USD	✓
12	2024-06-21 19:59:23	<u>0xecfa7345f380ea1089a2</u> <u>152c6ffab53d0e8126ca86</u> <u>7edb97d4452e4f4b2b1368</u>	- 0.00000000000045925 65 MATIC  0.00 USD	✓
13	2024-06-21 19:58:59	<u>0x0a605e349fcdf8f9c382</u> <u>9334c3115fc148e1177fe3</u> <u>b22e6340fc2bb9e71e5163</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-21 19:58:59	<u>0x0a605e349fcdf8f9c382</u> <u>9334c3115fc148e1177fe3</u> <u>b22e6340fc2bb9e71e5163</u>	- 0.0014928639987870 48 MATIC  0.00 USD	✓
15	2024-06-21 19:58:59	<u>0x0a605e349fcdf8f9c382</u> <u>9334c3115fc148e1177fe3</u> <u>b22e6340fc2bb9e71e5163</u>	- 0.00000000000012129 52 MATIC  0.00 USD	✓
16	2024-06-21 19:54:49	<u>0x79880019efaf742722f3</u> <u>9eef2c933dbf8920cb9855</u> <u>e1a2417e8095c6259a66af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2024-06-21 19:54:49	<u>0x79880019efaf742722f3</u> <u>9eef2c933dbf8920cb9855</u> <u>e1a2417e8095c6259a66af</u>	- 0.0335047359664952 67 MATIC  0.01 USD	✓
18	2024-06-21 19:54:49	<u>0x79880019efaf742722f3</u> <u>9eef2c933dbf8920cb9855</u> <u>e1a2417e8095c6259a66af</u>	- 0.0000000000335047 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-21 19:43:43	<u>0x9d7f27b304a4d2f00af7c61e578d4102642c5c4583f141f5e128a1ac21fd50c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2024-06-21 19:43:43	<u>0x9d7f27b304a4d2f00af7c61e578d4102642c5c4583f141f5e128a1ac21fd50c4</u>	- 0.0334048639707707 41 MATIC  0.01 USD	✓
21	2024-06-21 19:43:43	<u>0x9d7f27b304a4d2f00af7c61e578d4102642c5c4583f141f5e128a1ac21fd50c4</u>	- 0.00000000000292292 56 MATIC  0.00 USD	✓
22	2024-01-31 19:30:05	<u>0x0af8745ef2efd8ec7e031efde431b2328ab0e4693d5bcc0fabaa5c4c8828fe0a</u>	- 2.1534530605053876 51 MATIC  1.70 USD	✓
23	2024-01-31 19:30:05	<u>0x0af8745ef2efd8ec7e031efde431b2328ab0e4693d5bcc0fabaa5c4c8828fe0a</u>	- 0.012223740000000000 00 MATIC  0.00 USD	✓
24	2024-01-31 19:30:05	<u>0x0af8745ef2efd8ec7e031efde431b2328ab0e4693d5bcc0fabaa5c4c8828fe0a</u>	- 0.0286854369278877 75 MATIC  0.02 USD	✓
25	2024-01-31 19:28:19	<u>0xbc6d6e0d1ff7bbda0d119b0a433007a22b7b373fdd eb7723d577ee3e139465e0</u>	- 0.1313394260374215 75 MATIC  0.10 USD	✓
26	2024-01-31 19:28:19	<u>0xbc6d6e0d1ff7bbda0d119b0a433007a22b7b373fdd eb7723d577ee3e139465e0</u>	- 0.009877169999999999 99 MATIC  0.00 USD	✓
27	2024-01-31 19:28:19	<u>0xbc6d6e0d1ff7bbda0d119b0a433007a22b7b373fdd eb7723d577ee3e139465e0</u>	- 0.0232137187729841 88 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-01-31 19:27:59	<u>0x21985683cdf70a5e12f6</u> <u>274b3f9c1fd881ff793e7e</u> <u>cc87da7ce4a052b273eb8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-31 19:27:59	<u>0x21985683cdf70a5e12f6</u> <u>274b3f9c1fd881ff793e7e</u> <u>cc87da7ce4a052b273eb8a</u>	- 0.0049403334100234 80 MATIC  0.00 USD	✓
30	2024-01-31 19:27:59	<u>0x21985683cdf70a5e12f6</u> <u>274b3f9c1fd881ff793e7e</u> <u>cc87da7ce4a052b273eb8a</u>	- 0.0123214030940037 80 MATIC  0.00 USD	✓
31	2024-01-31 19:27:31	<u>0x0a02481b4419a4d15d93</u> <u>56010095f76d4d0d061b2d</u> <u>7b6116e0a87e67055d4a7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-31 19:27:31	<u>0x0a02481b4419a4d15d93</u> <u>56010095f76d4d0d061b2d</u> <u>7b6116e0a87e67055d4a7f</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
33	2024-01-31 19:27:31	<u>0x0a02481b4419a4d15d93</u> <u>56010095f76d4d0d061b2d</u> <u>7b6116e0a87e67055d4a7f</u>	- 0.0026955380376160 00 MATIC  0.00 USD	✓
34	2023-12-28 01:04:09	<u>0x65e350610e6a2e2ceca7</u> <u>bbacc30e391aa3ac18e912</u> <u>5ccf7f52f8108c748e7246</u>	- 0.0996812165948061 24 MATIC  0.10 USD	✓
35	2023-12-28 01:04:09	<u>0x65e350610e6a2e2ceca7</u> <u>bbacc30e391aa3ac18e912</u> <u>5ccf7f52f8108c748e7246</u>	- 0.005671710000000000 00 MATIC  0.00 USD	✓
36	2023-12-28 01:04:09	<u>0x65e350610e6a2e2ceca7</u> <u>bbacc30e391aa3ac18e912</u> <u>5ccf7f52f8108c748e7246</u>	- 0.0183101664064488 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 16:43:58	<u>0x34969497ddeba97d5b5c69a682877f0d0f7e941a8132e53ef913a3a0afd22d5f</u>	- 0.1894699805004897 15 MATIC  0.11 USD	✓
38	2023-10-31 16:43:58	<u>0x34969497ddeba97d5b5c69a682877f0d0f7e941a8132e53ef913a3a0afd22d5f</u>	- 0.0066291000000000 00 MATIC  0.00 USD	✓
39	2023-10-31 16:43:58	<u>0x34969497ddeba97d5b5c69a682877f0d0f7e941a8132e53ef913a3a0afd22d5f</u>	- 0.0092625641457955 00 MATIC  0.00 USD	✓
40	2023-10-31 16:43:46	<u>0xbdd980accaef59e6d2d8560e36e9159a1c0fa5c14bfc1f5e2174fc3ab0360c65</u>	- 0.6650000000000000 36 MATIC  0.41 USD	✓
41	2023-10-31 16:43:46	<u>0xbdd980accaef59e6d2d8560e36e9159a1c0fa5c14bfc1f5e2174fc3ab0360c65</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
42	2023-10-31 16:43:46	<u>0xbdd980accaef59e6d2d8560e36e9159a1c0fa5c14bfc1f5e2174fc3ab0360c65</u>	- 0.0032963791669040 68 MATIC  0.00 USD	✓
43	2023-08-31 10:34:19	<u>0x727d4c8f5655b7a9deebd46a5392926f6472518c3f3df915b640ae6ffde9ee96</u>	- 1.3924761883423515 40 MATIC  0.81 USD	✓
44	2023-08-31 10:34:19	<u>0x727d4c8f5655b7a9deebd46a5392926f6472518c3f3df915b640ae6ffde9ee96</u>	- 0.0113895900000000 00 MATIC  0.00 USD	✓
45	2023-08-31 10:34:19	<u>0x727d4c8f5655b7a9deebd46a5392926f6472518c3f3df915b640ae6ffde9ee96</u>	- 0.0296980034953980 18 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-08-31 10:33:49	<u>0xa7628db9814d9f743f89</u> <u>dcf707ff86b87abe7518a8</u> <u>1bf155d6970b26e825ec65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-31 10:33:49	<u>0xa7628db9814d9f743f89</u> <u>dcf707ff86b87abe7518a8</u> <u>1bf155d6970b26e825ec65</u>	- 0.004840350000000000 00 MATIC  0.00 USD	✓
48	2023-08-31 10:33:49	<u>0xa7628db9814d9f743f89</u> <u>dcf707ff86b87abe7518a8</u> <u>1bf155d6970b26e825ec65</u>	- 0.0133937812394253 76 MATIC  0.00 USD	✓
49	2023-07-23 10:04:58	<u>0x53d06ee55f446760b12b</u> <u>04487adb3e49c86c1e4256</u> <u>92eed535b767e551a844d</u>	- 0.8542668165566734 69 MATIC  0.64 USD	✓
50	2023-07-23 10:04:58	<u>0x53d06ee55f446760b12b</u> <u>04487adb3e49c86c1e4256</u> <u>92eed535b767e551a844d</u>	- 0.011257260000000000 00 MATIC  0.00 USD	✓
51	2023-07-23 10:04:58	<u>0x53d06ee55f446760b12b</u> <u>04487adb3e49c86c1e4256</u> <u>92eed535b767e551a844d</u>	- 0.0241826683956287 49 MATIC  0.01 USD	✓
52	2023-07-23 10:03:58	<u>0x84cd556c74d4e5a58550</u> <u>18f435c651bc9181f27c6c</u> <u>2af277be0432b625e8b1be</u>	- 0.8542668165566734 69 MATIC  0.64 USD	✗
53	2023-07-23 10:03:58	<u>0x84cd556c74d4e5a58550</u> <u>18f435c651bc9181f27c6c</u> <u>2af277be0432b625e8b1be</u>	- 0.004732650000000000 00 MATIC  0.00 USD	✓
54	2023-07-23 10:03:58	<u>0x84cd556c74d4e5a58550</u> <u>18f435c651bc9181f27c6c</u> <u>2af277be0432b625e8b1be</u>	- 0.0100018653747039 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-07-23 10:03:14	<u>0xf9145035280ecb3923d4</u> <u>0e3e7695833c7611ca9be4</u> <u>0109d7fc926d9e7d1d7ef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-23 10:03:14	<u>0xf9145035280ecb3923d4</u> <u>0e3e7695833c7611ca9be4</u> <u>0109d7fc926d9e7d1d7ef3</u>	- 0.005353110000000000 00 MATIC  0.00 USD	✓
57	2023-07-23 10:03:14	<u>0xf9145035280ecb3923d4</u> <u>0e3e7695833c7611ca9be4</u> <u>0109d7fc926d9e7d1d7ef3</u>	- 0.0117291279970545 45 MATIC  0.00 USD	✓
58	2023-07-23 10:03:00	<u>0x494d9c337c83ea1c8f00</u> <u>95deb314c81c7d1b12eb6f</u> <u>40a2d87e3bed2e501a23e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-23 10:03:00	<u>0x494d9c337c83ea1c8f00</u> <u>95deb314c81c7d1b12eb6f</u> <u>40a2d87e3bed2e501a23e3</u>	- 0.001741500000000000 00 MATIC  0.00 USD	✓
60	2023-07-23 10:03:00	<u>0x494d9c337c83ea1c8f00</u> <u>95deb314c81c7d1b12eb6f</u> <u>40a2d87e3bed2e501a23e3</u>	- 0.0038455467043752 00 MATIC  0.00 USD	✓
61	2023-07-12 20:57:47	<u>0x5b2d6b72b9b6e395fb23</u> <u>fa4de271aa2010c7126505</u> <u>01d5f585063e4b88861053</u>	- 0.7316974966244346 18 MATIC  0.53 USD	✓
62	2023-07-12 20:57:47	<u>0x5b2d6b72b9b6e395fb23</u> <u>fa4de271aa2010c7126505</u> <u>01d5f585063e4b88861053</u>	- 0.007759020000000000 00 MATIC  0.00 USD	✓
63	2023-07-12 20:57:47	<u>0x5b2d6b72b9b6e395fb23</u> <u>fa4de271aa2010c7126505</u> <u>01d5f585063e4b88861053</u>	- 0.0236714833761117 22 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-12 20:56:49	<u>0xaba1460182a27adccba7</u> <u>d8465876de2cccce142eeb</u> <u>9bbd2f55c76331378f458c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-12 20:56:49	<u>0xaba1460182a27adccba7</u> <u>d8465876de2cccce142eeb</u> <u>9bbd2f55c76331378f458c</u>	- 0.001516440000000000 00 MATIC  0.00 USD	✓
66	2023-07-12 20:56:49	<u>0xaba1460182a27adccba7</u> <u>d8465876de2cccce142eeb</u> <u>9bbd2f55c76331378f458c</u>	- 0.0045939404992434 36 MATIC  0.00 USD	✓
67	2023-07-12 20:56:07	<u>0x5c5f3445bbc69ee84880</u> <u>716760e5b23fd6108e4409</u> <u>550b01168498f1400c80a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-12 20:56:07	<u>0x5c5f3445bbc69ee84880</u> <u>716760e5b23fd6108e4409</u> <u>550b01168498f1400c80a3</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
69	2023-07-12 20:56:07	<u>0x5c5f3445bbc69ee84880</u> <u>716760e5b23fd6108e4409</u> <u>550b01168498f1400c80a3</u>	- 0.0075275058710878 38 MATIC  0.00 USD	✓
70	2023-07-06 07:54:41	<u>0x10db272c2bfc7f8de006</u> <u>f7f960089fd57310b13656</u> <u>20af57f40807d93b2e28d0</u>	- 2.1462842687295493 60 MATIC  1.48 USD	✓
71	2023-07-06 07:54:41	<u>0x10db272c2bfc7f8de006</u> <u>f7f960089fd57310b13656</u> <u>20af57f40807d93b2e28d0</u>	- 0.011495760000000000 01 MATIC  0.00 USD	✓
72	2023-07-06 07:54:41	<u>0x10db272c2bfc7f8de006</u> <u>f7f960089fd57310b13656</u> <u>20af57f40807d93b2e28d0</u>	- 0.0352325743270386 42 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-06 07:54:03	<u>0xb35d8c970eb6fa9ed821</u> <u>dc72192822866b7da5bdbd</u> <u>6b2343547060023926cee2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-06 07:54:03	<u>0xb35d8c970eb6fa9ed821</u> <u>dc72192822866b7da5bdbd</u> <u>6b2343547060023926cee2</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
75	2023-07-06 07:54:03	<u>0xb35d8c970eb6fa9ed821</u> <u>dc72192822866b7da5bdbd</u> <u>6b2343547060023926cee2</u>	- 0.0057947787803685 60 MATIC  0.00 USD	✓
76	2023-07-06 07:39:53	<u>0x73d4d259e08d0e813c48</u> <u>db72488d60d9c3bd95e4b5</u> <u>bc814bbcd8cb229d20945e</u>	+ 3.9079936200000000 57 MATIC  2.70 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 19:59:23	<u>0xecfa7345f380ea1089a2</u> <u>152c6ffab53d0e8126ca86</u> <u>7edb97d4452e4f4b2b1368</u>	+ 10.424602009755234 988 MATIC  5.99 USD	✓
2	2024-01-31 19:30:05	<u>0x0af8745ef2efd8ec7e03</u> <u>1efde431b2328ab0e4693d</u> <u>5bcc0fabaa5c4c8828fe0a</u>	+ 0.5716806315834278 56 MATIC  0.45 USD	✓
3	2024-01-31 19:27:59	<u>0x21985683cdf70a5e12f6</u> <u>274b3f9c1fd881ff793e7e</u> <u>cc87da7ce4a052b273eb8a</u>	+ 2.8935600565604220 34 MATIC  2.32 USD	✓
4	2023-08-31 10:33:49	<u>0xa7628db9814d9f743f89</u> <u>dcf707ff86b87abe7518a8</u> <u>1bf155d6970b26e825ec65</u>	+ 1.7180094481235432 81 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-23 10:03:14	<u>0xf9145035280ecb3923d4</u> <u>0e3e7695833c7611ca9be4</u> <u>0109d7fc926d9e7d1d7ef3</u>	+ 1.3313919143052015 40 MATIC  0.99 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 18:03:29	<u>0xf25382a13231ee93cf51</u> <u>a4c81fdb963400f8adb705</u> <u>c5c001244f5acb10db41b7</u>	+ 10.0000000000000000 000 MAZIN	✓
2	2024-10-11 00:30:30	<u>0x2900fe3fdd1c19237c55</u> <u>5290119e0e50d40b55558c</u> <u>773a48732bbc0bd39f91a1</u>	+ 10.0000000000000000 000 MAZIN	✓
3	2024-10-04 22:15:30	<u>0xa562228f1a8dd409109a</u> <u>5c11efd30f07b994979f8e</u> <u>5ca2e818c77f9205ff5e75</u>	+ 10.0000000000000000 000 MAZIN	✓
4	2024-09-27 19:51:12	<u>0x22fb9f6600c3f96a2818</u> <u>cde79a310c9fd01f608aa3</u> <u>b531f64c3a590458b8d942</u>	+ 10.0000000000000000 000 MAZIN	✓
5	2024-09-20 00:12:22	<u>0xa727666a1b8e3ddd7a7</u> <u>e300d8492e3398b60664c7</u> <u>8ec5f46853f20d6c772e64</u>	+ 10.0000000000000000 000 MAZIN	✓
6	2024-09-14 17:46:20	<u>0x9a8af08af5122889fc82</u> <u>a93b6d4052645fd6f95b71</u> <u>bc8ff26f228242a31efa32</u>	+ 10.0000000000000000 000 MAZIN	✓
7	2024-09-06 03:39:40	<u>0x1cf96971bd3b571e4738</u> <u>3cd66490852889034a1b88</u> <u>824d6722d2c79e6e6fb77d</u>	+ 10.0000000000000000 000 MAZIN	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-30 13:27:38	<u>0xd0f4e6f39f9f213bbe09</u> <u>bf73f5bf14038c17bf0744</u> <u>e37e2d9bee724f916de00c</u>	+ 10.0000000000000000 000 MAZIN	✓
9	2024-08-23 06:36:14	<u>0x5713d5c8eb77a1bdd91a</u> <u>679214194a5074b4a9b839</u> <u>dca5153f820db02698bb7d</u>	+ 10.0000000000000000 000 MAZIN	✓
10	2024-08-17 03:00:29	<u>0x4fab4f25d9e7ab426e31</u> <u>4484f35965a2a640de461d</u> <u>0187552aa79656cd1e2cff</u>	+ 10.0000000000000000 000 MAZIN	✓
11	2024-08-09 10:20:25	<u>0x0bea8c08bf4f0575d92c</u> <u>f5f028eaae223fea12fc49</u> <u>b797301b6945ac6ad6ee81</u>	+ 10.0000000000000000 000 MAZIN	✓
12	2024-08-02 04:09:03	<u>0x9ab427cfb83cbfb0d6fd</u> <u>8b9d22e08ed4a35be3bd4c</u> <u>d5cd5036a26950835c1a1c</u>	+ 10.0000000000000000 000 MAZIN	✓
13	2024-07-26 23:52:44	<u>0x1be67853839dd630b5f2</u> <u>2dcae1a2720e05fae2dcb4</u> <u>31446ed6bb6f79684c58df</u>	+ 10.0000000000000000 000 MAZIN	✓
14	2024-07-19 06:40:40	<u>0xe778d890167d6c0dd2e9</u> <u>c5d84bd52a220ba5dafd1</u> <u>78af49f7cf8529936e404b</u>	+ 10.0000000000000000 000 MAZIN	✓
15	2024-07-17 20:19:34	<u>0x6872fc40daf6a3c82e8c</u> <u>95196f32594ebfafba59e4</u> <u>d69aa1eb33cee3fcb314e0</u>	+ 468,950)	✓
16	2024-07-17 20:17:10	<u>0xd4b20d13ebf6393c75fa</u> <u>c1935448cd1ac7593e9293</u> <u>b71a868ea66b64c7b25826</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-12 21:16:07	<u>0x19495ea00fa63530ca1c</u> <u>205ba3c6df20e582033556</u> <u>207cc08dba160982073027</u>	+ 10.0000000000000000 000 MAZIN	✓
18	2024-07-05 15:15:33	<u>0x58ec719bd7d76860226b</u> <u>f44d916c54b998f8a433f7</u> <u>3f6c574110bf176dbb0585</u>	+ 10.0000000000000000 000 MAZIN	✓
19	2024-06-28 21:10:57	<u>0xbd07efcb4af987160118</u> <u>beb3c2a6559669e4624aa9</u> <u>8543299040965aa9165249</u>	+ 10.0000000000000000 000 MAZIN	✓
20	2024-06-24 17:58:10	<u>0xe070cf148a815f667fd5</u> <u>c03e6b5314cacff88d17f5</u> <u>bdf65005b198e2f48788e0</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
21	2024-06-21 23:25:53	<u>0xa7f37e69f18734f46602</u> <u>215b4f9180fe44a297b508</u> <u>055b391a576105d2e495a4</u>	+ 10.0000000000000000 000 MAZIN	✓
22	2024-06-21 19:59:23	<u>0xecfa7345f380ea1089a2</u> <u>152c6ffab53d0e8126ca86</u> <u>7edb97d4452e4f4b2b1368</u>	- 0.001700000000000000 00 WETH  5.98 USD	✓
23	2024-06-21 19:56:17	<u>0xd06ea4fc985bb32e75a2</u> <u>27503bd688d955566b2da1</u> <u>0a0a32df9d15cb1e16fedd</u>	+ 1,200.0000000000 Visit uniget.pro to swap to USDT	✓
24	2024-06-14 15:56:22	<u>0x9a2434413b812d3245bc</u> <u>c4506def9fe249e50b6cde</u> <u>fd7921d97c9e0ae0a58eba</u>	+ 10.0000000000000000 000 MAZIN	✓
25	2024-06-07 00:51:00	<u>0x0e2ac556fbb2beb0c693</u> <u>097d6034e239a458dd4de7</u> <u>8056cf8774b8572f5a2543</u>	+ 10.0000000000000000 000 MAZIN	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-04 22:00:45	<u>0xe6237223f88de9b0a719e26745401aa4b0daa7f114b62505679df920fd5ffa09</u>	+ 10.0000000000000000 000 MAZIN	✓
27	2024-04-14 17:03:25	<u>0xef72d096885f68463b75a0e468635bba8864f78099ed57f928baa66903cbe57c</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
28	2024-03-25 22:27:30	<u>0xd0567a914d6dcf6e69d754a8bcbe3ca468036145496e7e3ba3117d0a4ce513e6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
29	2024-02-20 22:23:23	<u>0x5c18a4750d9b54911da122f6261e4942aca4ffeb3bfe2ec354b0166e84d621ff</u>	+ 10,000.000000000000 0000000 AI	✓
30	2024-01-31 19:27:59	<u>0x21985683cdf70a5e12f6274b3f9c1fd881ff793e7ecc87da7ce4a052b273eb8a</u>	- 0.001000000000000000 00 WETH  2.32 USD	✓
31	2024-01-31 19:27:39	<u>0x2d361ce254174e3756d63997f695694ce94fbb2604f4c9958179c959f9fd0f25</u>	+ 1 rewards	✓
32	2024-01-14 00:21:38	<u>0x936eade0228e8fa36f98cf89a3149eb10e5345c200466d5e2901de53a36e6930</u>	+ 0.002700000000000000 00 WETH  6.92 USD	✓
33	2023-11-01 07:21:14	<u>0xaa819c62d074cc4b41c773e83e5537eba5b3753741fd7703d41d797827d68a23</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
34	2023-09-03 09:08:09	<u>0xd01334d521cb39c6eccc2810359c53b0a7c10838e32ea163c948cb69d38751a</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 10:40:54	<u>0xe1e3d71b82b364db5ee96d6be65f618f0931ce15408186ff532694490844a123</u>	+ 3.0000000000000000 00 FLIP	✓
36	2023-08-31 10:34:19	<u>0x727d4c8f5655b7a9deebd46a5392926f6472518c3f3df915b640ae6ffde9ee96</u>	- 101.058330 USDC  101.06 USD	✓
37	2023-08-31 10:33:49	<u>0xa7628db9814d9f743f89dcf707ff86b87abe7518a81bf155d6970b26e825ec65</u>	- 1.000000 USDC  1.00 USD	✓
38	2023-08-31 10:30:58	<u>0xf6ecd7621815dbe6b34812dab6017a710a2cf2d9a15c11b53b664a680c5e158b</u>	+ 102.058330 USDC  102.05 USD	✓
39	2023-07-24 01:58:20	<u>0xc75de8d1163f74a584cfd6c917ae7205e30fec5f2248346e89c993396549bb8f</u>	+ 4.9950000000000001 07 VLR	✓
40	2023-07-23 12:17:00	<u>0xdf75028ac2d732385045db44e4a4b2cb5f361df9d949f472ae364725b1753933</u>	+ 0.6800000000000000 49 1rETH	✓
41	2023-07-23 10:55:58	<u>0xfa12e8d8a703b8051dfa5b18ca0fb35220a42607f1549d5a21d108415e062efd</u>	+ 0.6500000000000000 22 1rETH	✓
42	2023-07-23 10:04:58	<u>0x53d06ee55f446760b12b04487adb3e49c86c1e425692eed535b767e551a844d</u>	- 888.466000 USDC  888.52 USD	✓
43	2023-07-23 10:03:14	<u>0xf9145035280ecb3923d40e3e7695833c7611ca9be40109d7fc926d9e7d1d7ef3</u>	- 1.000000 USDC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-23 10:00:32	<u>0xb6a751a5208b36adb194 a2ad6e3bc4b1a3f0a82235 20886749450ee3b33e939f</u>	+ 889.466000 USDC 889.49 USD	✓
45	2023-07-14 05:03:24	<u>0x42d5a4f673af13de8599 23aa4a5f670507c5269def a7abcc0d0e8d7b8b5a98fa</u>	+ 1,390.000000000000 000000 .li	✓
46	2023-07-06 07:54:41	<u>0x10db272c2bfc7f8de006 f7f960089fd57310b13656 20af57f40807d93b2e28d0</u>	- 204.949405 USDC 204.96 USD	✓
47	2023-07-06 07:48:19	<u>0x7d3231170dd916ddaf0a 9a2bd3ecbe443099a31d87 f77639edb27eea41588e95</u>	+ 204.949405 USDC 204.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 19:30:05	<u>0x0af8745ef2efd8ec7e03 1efde431b2328ab0e4693d 5bcc0fabaa5c4c8828fe0a</u>	- 1 BULL	✓
2	2024-01-31 19:28:19	<u>0xbc6d6e0d1ff7bbda0d11 9b0a433007a22b7b373fdd eb7723d577ee3e139465e0</u>	+ 1 BULL	✓
3	2023-10-31 16:43:58	<u>0x34969497ddeba97d5b5c 69a682877f0d0f7e941a81 32e53ef913a3a0afd22d5f</u>	- 1 MERK	✓
4	2023-10-31 16:43:46	<u>0xbdd980accaef59e6d2d8 560e36e9159a1c0fa5c14b fc1f5e2174fc3ab0360c65</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-27 08:40:34	<u>0xacb155992314e23bcf77</u> <u>17a7306c708228978d41c3</u> <u>78952b304f37f0c3da96ee</u>	+ 1 LayerZero BONUS	✓
6	2023-07-12 20:57:47	<u>0x5b2d6b72b9b6e395fb23</u> <u>fa4de271aa2010c7126505</u> <u>01d5f585063e4b88861053</u>	- 1 Pandra: PixelProwler	✓
7	2023-07-12 20:56:07	<u>0x5c5f3445bbc69ee84880</u> <u>716760e5b23fd6108e4409</u> <u>550b01168498f1400c80a3</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:21:16	<u>0x2f9c872408e0d1e160f2</u> <u>08c030273b80e0b30801dd</u> <u>1a109e4854653c8cf4da7f</u>	+ 1 VTE10	✓
2	2024-07-17 20:17:54	<u>0x5cb35378c1ad028a3fd5</u> <u>f1fc082e4b554c566ec444</u> <u>754a367c1b6e3a9322cf27</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 20:17:12	<u>0x06b5b68305c3f1d206ad</u> <u>958dc78046c2b7f0d9e9b8</u> <u>d657e67da1e00b4001f583</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-29 23:55:08	<u>0x2348b31020d99712fc6d</u> <u>d9db09fa639ec938368772</u> <u>404badd5ca0c412c78830a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 20:12:02	<u>0x24043c855b655c014741</u> <u>f94160be589dc533348aaa</u> <u>ca35313caf41621bb1a059</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 19:44:45	<u>0xbae8138bad25a424ee686e5dcf99baed62f9802c5f0d1e4a4f8eb5c595320451</u>	+ 1 ?	✓
7	2024-06-21 19:44:33	<u>0xae800528118b5832d5132a73e4314a98d8bb837b811bb54a1ca4441fd060c161</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
8	2024-05-30 01:26:25	<u>0x70867b812466bf497ffd5dbc1c9f2f195df155461d235696f59379df16cf2514</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 01:25:57	<u>0xf1022c34a74e8978d0c6ed993119a3d5c8a49cae142241b65d9573a69ca81791</u>	+ 1 e]	✓
10	2024-04-14 18:45:54	<u>0x4381cb8302c3ea60d3db7b071339e0ed570d315fb3685828899ab26edfbc05a9</u>	+ 1 Reward at [3eth.us]	✓
11	2024-02-01 21:10:40	<u>0x5cf318d2f9dedb4b27c5c4565ffaf142c3dbd90001b9c9520900fbdebc7485ba</u>	+ 1 2000usdc.org	✓
12	2024-02-01 02:01:49	<u>0x26367caa3e69d42f9b4049617964e2222d4811b7142dcb7f5f7eb649093ac478</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2023-12-31 00:47:36	<u>0x89abcfd415d0f441b4fc355b6e7e9a8512b576e94700b82ffcfcfbad56e0e4527</u>	+ 1 3000usdt.net	✓
14	2023-12-31 00:47:30	<u>0x9c1cec564b1b194d99fa7e2becb0d8aa6f1109acd3e1885445a622736356e666</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 05:31:34	<u>0xeb34d8446309699c9f508b6846b57b3dfe10ecc1e018e2f03ad0c18453f2a10e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 02:52:17	<u>0x27c85ef09a37a280cfb60af5bc4fb73fd8038e05c0538279a065ddf8ce55367f</u>	+ 1 Reward at tether.ec	✓
17	2023-10-31 16:46:42	<u>0x11e35ed83a0f3083dc4d52adab4d0ffef8bdf99e06cc618efe6bc36bfeda0ae8</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-31 16:44:16	<u>0x8424341d6af6df84851483eeeec0005b752cd343d8c5995ca8e79f88a185141d</u>	+ 1 2000usdt.xyz	✓
19	2023-10-31 16:44:06	<u>0x2c5802bf08cc7a7d6f31032a23382312c8c19d83b683ed33bd86140a082eeac5</u>	+ 1 Voucher	✓
20	2023-10-31 16:44:02	<u>0xb8917a40a97a0c10e93e6c9242796fe4831558c5f8ac745e3fb4fcdbf659b9bf</u>	+ 1 op.net	✓
21	2023-09-29 23:17:44	<u>0xce0d45a1eeafa4479287d6bb9f53a71a8473cbe1c55c16271c78285a76ab07f5</u>	+ 1 drop-usd.me	✓
22	2023-09-23 20:52:49	<u>0x44c7ae28434026dca27531472dcbf661a689e0763846c316b405349c397fc34f</u>	+ 1 Voucher	✓
23	2023-09-18 16:10:49	<u>0x748a5b81f96bb0b0000cea0838398842c104161376daaba76297b465e9b978ef</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 18:13:28	<u>0x398d161b0269a22f291e183c4c0c9136f66d0eb68fc3275c417160ef91eb356d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 18:40:03	<u>0x360c00a285c5a8127bc091df8d094b074da650c41180fbd6bb1e32e96cbc87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-03 22:10:21	<u>0x7b68342ea101b4023da4c4fb01f8bc5fed783fb232a0760076228bcbb709987c</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-03 18:22:18	<u>0x06deff1ecbd7642728c5341aeaa7089d1c4dd84b9ac5cd2c23783a2cb3158050</u>	+ 1 VOUCHER	✓
28	2023-09-02 19:31:10	<u>0xfa4859b78b543dd14eadcb4c514457d320d1fb0bcf52020160c33a9fb496434e</u>	+ 1 usdt-rewards.xyz	✓
29	2023-09-02 19:31:06	<u>0x220a2e84496796ab7065d27f5b92906220a57e01a817d359884d1d72d3d4edba</u>	+ 1 Vouchers	✓
30	2023-09-01 09:41:39	<u>0x3fa10e0063f476b0ab4c759520980d0e665233943c5df10e50f23ee59ee3e397</u>	+ 1 usdt-reward.xyz	✓
31	2023-08-31 10:34:51	<u>0x8ec447b59c9593b19251381e9f3ae45b8ef6a7c3c6c08126178fd7cddde15f8c</u>	+ 1 Weekly Giveaways	✓
32	2023-08-31 10:32:02	<u>0xfe584081aaea896db90019e3957c5a247fd3ddedfc10312809aa439673839405</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 10:27:50	<u>0x1db7e173fd508fc0466ae2574c4afa4525255d61487734bd52d60ac8efdfd9b1</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-26 09:45:16	<u>0xb49f210a88b370683af4442c636c1e49e56ba03ecc</u> <u>ea392e10d2f358a39f3396</u>	+ 1 NFTVoucher	✓
35	2023-08-25 23:58:35	<u>0xddcf2eed33135e0b505a7469eae2d8744997e16b01</u> <u>ce1bcf56c81a5b2d1b358d</u>	+ 1 NFTVoucher	✓
36	2023-08-19 17:33:29	<u>0x6f76d104cbb832180411bce241d67a4ab50c612083</u> <u>c346f419acabbf371bf39b</u>	+ 1 official-rewards.x yz	✓
37	2023-08-16 21:08:29	<u>0x901c86251bedb95af95659ebd85704739369fbacaf</u> <u>355a0fa4000b92293cdcaf</u>	+ 1 Pass	✓
38	2023-07-23 08:42:01	<u>0x14cf36bad64a05d82493fa11f5965254fc1f9738f3</u> <u>f56b73b5f8a7d2ba58c8d2</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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