

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 21:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x460df77d671fbacb4b4fa982f17a4178546d8a15</u>
TOTAL RECEIVED	6.660871394084248998 MATIC
	2.43 USD
TOTAL SEND	6.660795985841359901 MATIC
	2.43 USD




Token	Balance
MATIC	0.000075408242889000 MATIC 0.00 USD
yN	10 yN
SwissCheese Token	0.000000000000000000 SWCH
Acces blast2l.com	1 d
CarrieVerse Token	0.000000000000000000 CVTX
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! RETIK	36,845 RDR0P
TSUBASA Governance Token	0.00000000 TSUGT
xBlast	5,000.000000000000000000 st-app.xyz

Token	Balance
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
healing lucid glow	0 GLOW
Galaxy OAT	1 OAT
Airdrop at eth10.cc	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
☐	N/A Reward at usdt-nft.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
aim rewards!	N/A aim rewards!
2,000 USDT Reward	N/A org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:47:28	<u>0x2116f6ce3535802de49a</u> <u>043f6708e659d5a886c448</u> <u>825925ab33fe12d97fe57f</u>	- 1.2193644926788380 63 MATIC  0.78 USD	✓
2	2024-06-12 15:47:28	<u>0x2116f6ce3535802de49a</u> <u>043f6708e659d5a886c448</u> <u>825925ab33fe12d97fe57f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-12 15:47:28	<u>0x2116f6ce3535802de49a</u> <u>043f6708e659d5a886c448</u> <u>825925ab33fe12d97fe57f</u>	- 0.0002141751444630 00 MATIC  0.00 USD	✓
4	2024-06-12 10:01:50	<u>0x8ebc72bc0591e5c3dc1e</u> <u>aa23e0e4b686573aa977e2</u> <u>f120f39627c74f568f7d57</u>	- 3.1509729171837590 48 MATIC  1.96 USD	✓
5	2024-06-12 10:01:50	<u>0x8ebc72bc0591e5c3dc1e</u> <u>aa23e0e4b686573aa977e2</u> <u>f120f39627c74f568f7d57</u>	- 0.0123023100000000 00 MATIC  0.00 USD	✓
6	2024-06-12 10:01:50	<u>0x8ebc72bc0591e5c3dc1e</u> <u>aa23e0e4b686573aa977e2</u> <u>f120f39627c74f568f7d57</u>	- 0.0000000000463387 01 MATIC  0.00 USD	✓
7	2024-06-12 09:55:42	<u>0xb7b09e694acaa86d7eb1</u> <u>33d2c065002a55f36a1c2b</u> <u>843074719825788f82481f</u>	+ 2.0000000000000000 00 MATIC  1.24 USD	✓
8	2024-06-12 09:53:44	<u>0xaf839c0e66b15c71ba7a</u> <u>7cdfef80e41eac48f495f6</u> <u>fb9b245e5116827cc0b35d</u>	+ 1.6999999999999999 56 MATIC  1.06 USD	✓
9	2024-06-12 09:46:36	<u>0xe2c5f04ca1577c46f5a5</u> <u>a1204b8f8493577136d18d</u> <u>7e003ee7ad25fd4673bb2e</u>	- 1.6900939830520398 39 MATIC  1.05 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-06-12 09:46:36	<u>0xe2c5f04ca1577c46f5a5a1204b8f8493577136d18d7e003ee7ad25fd4673bb2e</u>	- 0.0113201219989708 98 MATIC  0.00 USD	✓
11	2024-06-12 09:46:36	<u>0xe2c5f04ca1577c46f5a5a1204b8f8493577136d18d7e003ee7ad25fd4673bb2e</u>	- 0.0000000000150934 96 MATIC  0.00 USD	✓
12	2024-06-12 09:45:58	<u>0x4f3a21ebf0408e62c1c057084f05b393046d9430cdfce82c7e16487f0267ffda</u>	+ 1.6999999999999999 56 MATIC  1.06 USD	✓
13	2024-04-23 15:30:19	<u>0xb8fa60b099c5eb4a5e8e0b747905873adccf331673822599b09aee900f075642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-23 15:30:19	<u>0xb8fa60b099c5eb4a5e8e0b747905873adccf331673822599b09aee900f075642</u>	- 0.0043801474824165 10 MATIC  0.00 USD	✓
15	2024-04-23 15:30:19	<u>0xb8fa60b099c5eb4a5e8e0b747905873adccf331673822599b09aee900f075642</u>	- 0.0123668743011323 24 MATIC  0.00 USD	✓
16	2024-04-23 15:17:11	<u>0x4d418c6c48f5519bcd79426e45e0117336a0539b462211e1611158faca526e9d</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
17	2024-03-15 11:08:14	<u>0x7a663bba2971dc022ba179ad27a76e7c417128cf9b75928674570a9e437d3426</u>	- 0.2034097659396577 33 MATIC  0.22 USD	✓
18	2024-03-15 11:08:14	<u>0x7a663bba2971dc022ba179ad27a76e7c417128cf9b75928674570a9e437d3426</u>	- 0.0006410207132280 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-03-15 11:08:14	<u>0x7a663bba2971dc022ba179ad27a76e7c417128cf9b75928674570a9e437d3426</u>	- 0.0022365405540660 00 MATIC  0.00 USD	✓
20	2024-01-29 11:24:37	<u>0x88554d819e95266188897767f400529712f286cd32885055fdafe50a163effb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-29 11:24:37	<u>0x88554d819e95266188897767f400529712f286cd32885055fdafe50a163effb3</u>	- 0.0014943900000000 00 MATIC  0.00 USD	✓
22	2024-01-29 11:24:37	<u>0x88554d819e95266188897767f400529712f286cd32885055fdafe50a163effb3</u>	- 0.0013248632728335 02 MATIC  0.00 USD	✓
23	2024-01-29 11:13:35	<u>0x307ae1e5682da483d4fbd399f1a8a36da0cbd9e12902e5155d2c01e892c9ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 11:13:35	<u>0x307ae1e5682da483d4fbd399f1a8a36da0cbd9e12902e5155d2c01e892c9ed4</u>	- 0.0014943900000000 00 MATIC  0.00 USD	✓
25	2024-01-29 11:13:35	<u>0x307ae1e5682da483d4fbd399f1a8a36da0cbd9e12902e5155d2c01e892c9ed4</u>	- 0.0013872384898170 75 MATIC  0.00 USD	✓
26	2024-01-06 19:15:55	<u>0x3c84650c795fca5505b042b9153f517d8b373aa07354ac40ff07d47c3419e816</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
27	2024-01-06 19:15:55	<u>0x3c84650c795fca5505b042b9153f517d8b373aa07354ac40ff07d47c3419e816</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 19:15:55	<u>0x3c84650c795fca5505b0</u> <u>42b9153f517d8b373aa073</u> <u>54ac40ff07d47c3419e816</u>	- 0.0000794403198540 00 MATIC  0.00 USD	✓
29	2024-01-06 18:31:11	<u>0x3c75144e1537ae77f9dd</u> <u>ad194dfd3c2ca609d85f78</u> <u>67aebfff4b09995f3fcf39</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
30	2024-01-06 18:31:11	<u>0x3c75144e1537ae77f9dd</u> <u>ad194dfd3c2ca609d85f78</u> <u>67aebfff4b09995f3fcf39</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2024-01-06 18:31:11	<u>0x3c75144e1537ae77f9dd</u> <u>ad194dfd3c2ca609d85f78</u> <u>67aebfff4b09995f3fcf39</u>	- 0.0000652297344720 00 MATIC  0.00 USD	✓
32	2024-01-06 17:55:50	<u>0x6469c94084e686d62641</u> <u>94a021bb128c31276b14b9</u> <u>9988246bc107b7d1a1ad88</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
33	2024-01-06 17:55:50	<u>0x6469c94084e686d62641</u> <u>94a021bb128c31276b14b9</u> <u>9988246bc107b7d1a1ad88</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2024-01-06 17:55:50	<u>0x6469c94084e686d62641</u> <u>94a021bb128c31276b14b9</u> <u>9988246bc107b7d1a1ad88</u>	- 0.0000788520522300 00 MATIC  0.00 USD	✓
35	2024-01-06 17:37:22	<u>0xbe7d9b917cd10efd7e9d</u> <u>1a801b44210e7bfbf4f138</u> <u>53da86c500f277781e6ec2</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
36	2024-01-06 17:37:22	<u>0xbe7d9b917cd10efd7e9d</u> <u>1a801b44210e7bfbf4f138</u> <u>53da86c500f277781e6ec2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-01-06 17:37:22	<u>0xbe7d9b917cd10efd7e9d</u> <u>1a801b44210e7bfbf4f138</u> <u>53da86c500f277781e6ec2</u>	- 0.0001790234116440 00 MATIC  0.00 USD	✓
38	2024-01-06 16:29:42	<u>0x2152824ad6064b0a343d</u> <u>a62780971e6add4bd3d8f4</u> <u>9253a23bc381db20b17419</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
39	2024-01-06 16:29:42	<u>0x2152824ad6064b0a343d</u> <u>a62780971e6add4bd3d8f4</u> <u>9253a23bc381db20b17419</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2024-01-06 16:29:42	<u>0x2152824ad6064b0a343d</u> <u>a62780971e6add4bd3d8f4</u> <u>9253a23bc381db20b17419</u>	- 0.0006815127151770 00 MATIC  0.00 USD	✓
41	2024-01-06 15:50:17	<u>0xc50e9acbdb6d383f5e3e</u> <u>01f1edb882285b376fd295</u> <u>d6d5f2d475ab197b46e9c3</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
42	2024-01-06 15:50:17	<u>0xc50e9acbdb6d383f5e3e</u> <u>01f1edb882285b376fd295</u> <u>d6d5f2d475ab197b46e9c3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2024-01-06 15:50:17	<u>0xc50e9acbdb6d383f5e3e</u> <u>01f1edb882285b376fd295</u> <u>d6d5f2d475ab197b46e9c3</u>	- 0.0003258363536400 00 MATIC  0.00 USD	✓
44	2024-01-06 15:35:17	<u>0x7304f588b5101d32dbd3</u> <u>05cfbe4e753ee1cbe80666</u> <u>0d7b555bfa7f6afb802174</u>	- 0.0550000000000000 00 MATIC  0.04 USD	✓
45	2024-01-06 15:35:17	<u>0x7304f588b5101d32dbd3</u> <u>05cfbe4e753ee1cbe80666</u> <u>0d7b555bfa7f6afb802174</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-06 15:35:17	<u>0x7304f588b5101d32dbd3</u> <u>05cfbe4e753ee1cbe80666</u> <u>0d7b555bfa7f6afb802174</u>	- 0.0007104976402230 00 MATIC  0.00 USD	✓
47	2024-01-06 13:02:01	<u>0x01ea4bece214b5b5d7da</u> <u>0e548c8a1f51bca7f83a3c</u> <u>dc22091fb1081b323d4ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-06 13:02:01	<u>0x01ea4bece214b5b5d7da</u> <u>0e548c8a1f51bca7f83a3c</u> <u>dc22091fb1081b323d4ca1</u>	- 0.0014213700000000 00 MATIC  0.00 USD	✓
49	2024-01-06 13:02:01	<u>0x01ea4bece214b5b5d7da</u> <u>0e548c8a1f51bca7f83a3c</u> <u>dc22091fb1081b323d4ca1</u>	- 0.0011766103515119 16 MATIC  0.00 USD	✓
50	2023-12-24 14:12:46	<u>0xa8441504b7d0efffdc39</u> <u>b5b8d704465c4798863417</u> <u>9a25764d720c33a4cd523e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-24 14:12:46	<u>0xa8441504b7d0efffdc39</u> <u>b5b8d704465c4798863417</u> <u>9a25764d720c33a4cd523e</u>	- 0.0009589800000000 00 MATIC  0.00 USD	✓
52	2023-12-24 14:12:46	<u>0xa8441504b7d0efffdc39</u> <u>b5b8d704465c4798863417</u> <u>9a25764d720c33a4cd523e</u>	- 0.0048053839412844 10 MATIC  0.00 USD	✓
53	2023-12-24 13:06:44	<u>0x28ca9a060bf08537ad54</u> <u>6b62a65375134d646068c3</u> <u>22ff2da7020764b4a95066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-24 13:06:44	<u>0x28ca9a060bf08537ad54</u> <u>6b62a65375134d646068c3</u> <u>22ff2da7020764b4a95066</u>	- 0.0014719800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-24 13:06:44	<u>0x28ca9a060bf08537ad54</u> <u>6b62a65375134d646068c3</u> <u>22ff2da7020764b4a95066</u>	- 0.0046158456471177 60 MATIC  0.00 USD	✓
56	2023-12-24 12:56:48	<u>0x793add0d6f640d18f744</u> <u>bf65691f5a9be6e306e063</u> <u>2a32f635a22d47c0728c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-12-24 12:56:48	<u>0x793add0d6f640d18f744</u> <u>bf65691f5a9be6e306e063</u> <u>2a32f635a22d47c0728c78</u>	- 0.0014719800000000 00 MATIC  0.00 USD	✓
58	2023-12-24 12:56:48	<u>0x793add0d6f640d18f744</u> <u>bf65691f5a9be6e306e063</u> <u>2a32f635a22d47c0728c78</u>	- 0.0064405231267134 62 MATIC  0.00 USD	✓
59	2023-12-24 12:37:28	<u>0x8f7242a930f78209a680</u> <u>951401303bc886462b8d18</u> <u>520b8e7d16d08ce9133aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-24 12:37:28	<u>0x8f7242a930f78209a680</u> <u>951401303bc886462b8d18</u> <u>520b8e7d16d08ce9133aa6</u>	- 0.0014719800000000 00 MATIC  0.00 USD	✓
61	2023-12-24 12:37:28	<u>0x8f7242a930f78209a680</u> <u>951401303bc886462b8d18</u> <u>520b8e7d16d08ce9133aa6</u>	- 0.0069461189073458 36 MATIC  0.00 USD	✓
62	2023-12-24 12:21:38	<u>0xcb15c0aa2c214f1db1d4</u> <u>1e6c2d3db85492603b6164</u> <u>84afd4cbf66293c0c6312b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-12-24 12:21:38	<u>0xcb15c0aa2c214f1db1d4</u> <u>1e6c2d3db85492603b6164</u> <u>84afd4cbf66293c0c6312b</u>	- 0.0014716200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-24 12:21:38	<u>0xcb15c0aa2c214f1db1d4</u> <u>1e6c2d3db85492603b6164</u> <u>84afd4cbf66293c0c6312b</u>	- 0.0061809465785904 56 MATIC  0.00 USD	✓
65	2023-12-24 12:19:42	<u>0x5ce7bb68895c59ab2180</u> <u>94b0d3b419a935992497f7</u> <u>d05a610a155a9e351a4b7d</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓
66	2023-12-22 10:12:46	<u>0x527d83a26350f704b1a2</u> <u>608cb195e26d391d28dec4</u> <u>13441ad01be5b8d2a13941</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-12-22 10:12:46	<u>0x527d83a26350f704b1a2</u> <u>608cb195e26d391d28dec4</u> <u>13441ad01be5b8d2a13941</u>	- 0.0014266500000000 00 MATIC  0.00 USD	✓
68	2023-12-22 10:12:46	<u>0x527d83a26350f704b1a2</u> <u>608cb195e26d391d28dec4</u> <u>13441ad01be5b8d2a13941</u>	- 0.0057723741889018 55 MATIC  0.00 USD	✓
69	2023-12-22 10:10:42	<u>0xd2f2ae668f09caa30656</u> <u>15de2b20f3387ee648de7c</u> <u>289bc38e7dd8aaf8fda0a7</u>	+ 0.0599999999999999 98 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:01:50	<u>0x8ebc72bc0591e5c3dc1e</u> <u>aa23e0e4b686573aa977e2</u> <u>f120f39627c74f568f7d57</u>	+ 0.6608713940842491 09 MATIC  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:33:08	<u>0x2050ace9be37ef50973756f26649607325f4bfa469762345d44e5c6b5512c9c6</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-07-31 09:16:22	<u>0xe348a03227781467d7b84efd6a7be8d879ab6182e7f4ec5668c628dcf5a993e0</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-01 12:45:57	<u>0x91d9acbf0abca37cc044b820213d4d044782f1656ee309f91a75e5843704b355</u>	+ 36,845 RDR0P	✓
4	2024-06-14 21:21:08	<u>0x351ff5790737baefdd8218e7be9f82725aada0a63621de4656cef7ef995cf683</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
5	2024-06-12 15:49:44	<u>0x6e72185b0e93ec641aa8d5859dfa2058b448827a8f456afd8d9515fa947fd614</u>	+ 1 tkether.com	✓
6	2024-06-12 15:47:52	<u>0xb2fc9dbfa5ef9c19de0f970e4db52962fa3eb604dedbbcbca4c1a232744d2762</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-12 09:46:04	<u>0xfc460bbef9f166070e9b8f851b7e22db73eab58c238f51dafa777767241dd0f9</u>	+ 1 tkether.com	✓
8	2024-06-02 10:39:15	<u>0xe3193ddf76d9e4097879aefc976ef9738b83368aabdda659573458b4f867c0ad</u>	+ 13,371.05541000000 0847504 xyz/	✓
9	2024-03-15 11:22:08	<u>0xbd8a040521acecf960af07120278847e7537edf93624da683d70fea4ce0de6a4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 05:50:38	<u>0x32d9d81745c1ea667af4 ce942752b33c500debcd6e 869146cee56e589a13bc2c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-29 11:24:37	<u>0x88554d819e9526618889 7767f400529712f286cd32 885055fdafe50a163effb3</u>	- 1,378.32675000 TSUGT	✓
12	2024-01-29 11:24:09	<u>0x4a6419ce7f8998f717c2 1914dbcddc149b3310cb9c 56eb1d08a6c8279b7c803e</u>	+ 1,378.32675000 TSUGT	✓
13	2024-01-29 11:13:57	<u>0x101d6bcc5997bbc962df 408f3184738002c845ade8 b4f4ae40ef1b669825bff5</u>	+ 10 yN	✓
14	2024-01-29 11:13:35	<u>0x307ae1e5682da483d4fb da399f1a8a36da0cbd9e12 902e5155d2c01e892c9ed4</u>	- 1,388.37669000 TSUGT	✓
15	2024-01-29 11:13:03	<u>0xb590df29170af29af7c3 a34583023d24fea7da6598 7de03093ea247a4edf1df6</u>	+ 1,388.37669000 TSUGT	✓
16	2024-01-20 19:07:19	<u>0x4ec798f2690648010fbe c0c24dd1a2905656a8ab50 ece3b85006fa90adce9107</u>	+ 1 lt.com	✓
17	2024-01-18 20:22:10	<u>0x48f4274c474fd2393b96 5506e8e0852ec8f8b58187 9cb583dba88118f73ae0ef</u>	+ 1 lt.com	✓
18	2024-01-18 17:01:21	<u>0x3c5e82bbcca1a8c27952 69d505a745d238a265d869 264079eb46e7cdba170faf</u>	+ 9,615.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 06:54:08	<u>0x4b99e7d53f1252755f1f719b0e8ed2f2832aeaf7978e32e1d9bd5716da4e10b7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-14 10:34:30	<u>0xa5a033d3446a0d6f53bfa48bda4cfd586a489943528fbee1bf4969c0a37a889</u>	+ 1,000 lt.com	✓
21	2024-01-06 13:02:01	<u>0x01ea4bece214b5b5d7da0e548c8a1f51bca7f83a3cdc22091fb1081b323d4ca1</u>	- 151.56926000000001 4088 SWCH	✓
22	2024-01-06 13:00:43	<u>0x3ba6f3572c0257cb8e421759ab2aa56e2201623fb996636222a568053a69a968</u>	+ 151.56926000000001 4088 SWCH	✓
23	2023-12-24 14:12:46	<u>0xa8441504b7d0efffdc39b5b8d704465c47988634179a25764d720c33a4cd523e</u>	- 14,663.58235000000 0587897 OVL3	✓
24	2023-12-24 13:26:54	<u>0xd6f30a0d6659f2272a7854d1f442d2be9686e066647320f34e901e4f52eac0b1</u>	+ 14,663.58235000000 0587897 OVL3	✓
25	2023-12-24 13:06:44	<u>0x28ca9a060bf08537ad546b62a65375134d646068c322ff2da7020764b4a95066</u>	- 8,986.065810000000 055879 OVL3	✓
26	2023-12-24 13:05:40	<u>0x08c804cd1b49e1cb87ed767a030a7a5806f90aa1c77c2691ee1a14602ece71a4</u>	+ 8,986.065810000000 055879 OVL3	✓
27	2023-12-24 12:56:48	<u>0x793add0d6f640d18f744bf65691f5a9be6e306e0632a32f635a22d47c0728c78</u>	- 9,013.548300000000 381260 OVL3	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 12:54:14	<u>0xdf098aace8a7f6717cdb</u> <u>10eaa63a5080695fbfb29e</u> <u>73a0af7ed59bc5ee05d3c3</u>	+ 9,013.548300000000 381260 OVL3	✓
29	2023-12-24 12:37:28	<u>0x8f7242a930f78209a680</u> <u>951401303bc886462b8d18</u> <u>520b8e7d16d08ce9133aa6</u>	- 9,041.060760000000 300352 OVL3	✓
30	2023-12-24 12:32:34	<u>0x0d1f2d4438e56b0e404e</u> <u>4880358b2e167ca8c93423</u> <u>48aca704c460cb9082c044</u>	+ 9,041.060760000000 300352 OVL3	✓
31	2023-12-24 12:21:38	<u>0xcb15c0aa2c214f1db1d4</u> <u>1e6c2d3db85492603b6164</u> <u>84afd4cbf66293c0c6312b</u>	- 8,725.017120000000 431901 OVL3	✓
32	2023-12-24 12:18:30	<u>0x179d87c995df5d9dc8d3</u> <u>7991e23b7f1e1ed7c990bc</u> <u>7db6441b7409f1f7ce1363</u>	+ 8,725.017120000000 431901 OVL3	✓
33	2023-12-22 10:12:46	<u>0x527d83a26350f704b1a2</u> <u>608cb195e26d391d28dec4</u> <u>13441ad01be5b8d2a13941</u>	- 10,077.69191999999 9299762 CVTX	✓
34	2023-12-22 10:07:02	<u>0x387980187385de0c20bf</u> <u>bb8330afa3dea642bb387c</u> <u>de446a4604a86ba1eeab42</u>	+ 10,077.69191999999 9299762 CVTX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:01:50	<u>0x8ebc72bc0591e5c3dc1e</u> <u>aa23e0e4b686573aa977e2</u> <u>f120f39627c74f568f7d57</u>	- 1 GLOW	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 09:46:36	<u>0xe2c5f04ca1577c46f5a5a1204b8f8493577136d18d7e003ee7ad25fd4673bb2e</u>	+ 1 GLOW	✓
3	2024-04-23 15:30:19	<u>0xb8fa60b099c5eb4a5e8e0b747905873adccf331673822599b09aee900f075642</u>	+ 1 OAT	✓
4	2024-03-28 09:46:39	<u>0x03af5c942978c2eb747828703d17746174f04c1fd7c07d5d08b42ec90623de07</u>	+ 1 10 ETH	✓
5	2024-03-28 09:28:47	<u>0x746e56fef007c70bd238a166086608f7c0431724e7d2f5af6bc95d5562e2b2a2</u>	+ 1 10 ETH	✓
6	2024-03-28 09:17:21	<u>0xe28a40f96922a40631132b3534f937d20dfc7757a1257403e3d4ecc6186ecb12</u>	+ 1 10 ETH	✓
7	2024-03-28 08:43:31	<u>0x6fa705d6f94c257b70ea0898ba343df3554cc162321e440f59c2f2de3a89040</u>	+ 1 10 ETH	✓
8	2024-03-28 07:39:00	<u>0x1eecb4b99fb659bf63723a132818a3b8f6436f2866a5594ed6e2f0281dd22f6f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:18:26	<u>0xc5c712c245493728f3bc4983504dc25ade44be648c25ba404dff2d4dd7ecf24</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 09:14:35	<u>0x2119bd0622ac6679bef501e21298c5d10addc5ccd1e570e91732f7e3c147329a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-08 09:14:25	<u>0xb17d6ee13cb1d3fbd21da79ff7fda80dbb9905784408add4795edb119d1d4839</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-01 12:42:39	<u>0x4b63add04e4e5e9f23495fde847b7a5f7f986602ed59cda9e75ed18a6f7cb08f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 12:42:19	<u>0xdeae9c7603b952c37027f942af8e7f0126c006d5fd5a41d193cdfd580a0ab8c1</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
6	2024-06-11 16:18:31	<u>0x64b69a850a1186e6e50e720f5439fac3fd7ee968615e498e53d98a4432c2694a</u>	+ 1 az]	✓
7	2024-06-02 10:39:23	<u>0xbbdd272d9577233d076a26b470a85812ed9afa77a31dd3e0f6bb19f5eedd3e7f</u>	+ 1 e]	✓
8	2024-04-23 17:48:12	<u>0x227bf07bd607d5a01e8240ee3d1a77782b7ba07a157a04ad3735b9dcca5b3a70</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-11 18:58:40	<u>0xbadf40a1e2227d83caff87d86f080bcaaf4ef3846d6a98cfca860b88a65d6f42</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 20:19:34	<u>0xe18327e75da5bdf0f50c4f456bcc5a393b4059478870e3414e278cced9dcbdf2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 07:40:28	<u>0x16e169f139b64ae8eb9e3c58c16828af6422ad03ae0579dfa83575c54aa767cc</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-28 07:40:22	<u>0xd6047511aba8f275ff6d6651cf4a9835c8f4e9bbfb28ce2b79884b62a8598632</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-21 07:52:06	<u>0xf471617e45b7eb41e85d3ae52c9af7aeb99b298461e129743256cb33d98a169c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-15 21:55:48	<u>0x26fa0cf17eb95053bb88e26ec661d626cb5206e4413799282ecb15d4148f3033</u>	+ 1 Airdrop at [3eth i%{top}]	✓
15	2024-03-07 06:35:16	<u>0x93c0f492064c97050579f5f395ba85e27e56121910c848dbd7798383bb2529fc</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
16	2024-02-16 02:16:43	<u>0x0391e46d4a827be91b243e6bebeb003201786cf268c6be0f7d5133cb148f1df6</u>	+ 1 Reward at [5000usdc i%{com}]	✓
17	2024-02-16 00:44:43	<u>0x81bfd649af17c41eb91deb2e013edb77e34ef10b9077a3848e5008447bf5ff77</u>	+ 1 Airdrop at [3eth i%{org}]	✓
18	2024-02-10 08:20:00	<u>0xaac91d082226f4f6aa8f2f9b5ac90091d5b51596f7cf1f9ff299548bb029621c</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-07 08:52:18	<u>0x04d011bb61290eb04f5d1ac9a44ebc15ba2ea3c248a76475dcac90e1be5d95b9</u>	+ 1 Airdrop at [5eth i%{net}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 08:52:18	<u>0xd39f5585f021345990b4678599c203c605d4bfe27f994491dd26a649c3217c8f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-03 00:17:19	<u>0x98a99d32b3aaf1428cb159e4ba5f580f59f046c924577d64dcd47f7824c1eade</u>	+ 1 Reward at ether.casa	✓
22	2024-02-02 23:52:06	<u>0x37366b038f6d5a4d1cab a2372174af291641973e53ecd9397389e1867cc92f15</u>	+ 1 2000usdc.org	✓
23	2024-02-02 23:28:18	<u>0xd15bcc04c51b26b711875adc0ce2b304e00f28f4ff06e802dc4ca62d5a020e18</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-02-01 17:45:04	<u>0x92be598f1fd292e2af4f305ccc6c19ba0236098ad645ce38c7334d5843236d85</u>	+ 1 Reward at ether.casa	✓
25	2024-01-31 13:02:20	<u>0x3cf9ecb47fa260db44af6a25a3042566a35545d2b95c9e7c79c41abb5904085c</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-26 17:10:35	<u>0xe49a866a86b307e3a057d5d7eab46078de34e2766fdc67e29d2935772b18926d</u>	+ 1 2000usdc.org	✓
27	2024-01-26 17:04:27	<u>0x881353df257482c15c42605cee81174c32e1c0d25081b2c49349ca1efcbd85e3</u>	+ 1 5000usdt.com	✓
28	2024-01-24 14:28:21	<u>0x3e6d74ca5ac2d7e9f7fca53b31ef87707ce0f8c2b2853351af5ff1c4c44ef12e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-24 08:43:55	<u>0x46d825391a2c9d960a4b b890d6968a8163ecaaf81f 39a400b076e88b8dd8c829</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-20 13:23:20	<u>0x445107824fb9457164fa 2bcf410e7a3633d300e8fa f40bdb2a19af50ebe27dbc</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-18 12:57:19	<u>0x61129ff61d58a8318b12 56df82a163ecfe3ad0bf6e 24773bc4b0dcf012db9064</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
32	2024-01-18 12:44:35	<u>0x024a34d66480455caff6 1eccbea8a23e53f150312a dcf7c802c6057493c76013</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-16 17:00:18	<u>0xb679ae62f1c9757aa175 a9818e75c8c9884667ccea b5ccb9274f9734fcbf29a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-10 22:32:07	<u>0x22c6cd69366697642b7f 1c804abe5a2f0f5d6fc13e 2a92ef74b1215e0587f10c</u>	+ 1 3000usdc.com	✓
35	2024-01-10 22:31:53	<u>0xb5ebae7b64029ce19dc7 5796af5b0971fb020bf4cd 540481d402dfeec2c5598b</u>	+ 1 5000usdt.org	✓
36	2024-01-04 07:51:26	<u>0x592fa2106264196f00d2 5d47fd027ec333818ee49e d759bc875c80a4397e01b0</u>	+ 1 Reward at usdtevent.net	✓
37	2023-12-26 00:52:29	<u>0xcd290b6db722480ca93a 9f41a6db62d4e7c87518ff 9e3efe3cb463c8a5cd03b0</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 18:04:56	<u>0x84d0bdb866902177da91 fc63a533cef52995ece556 4f18b05b3a76c4462e5deb</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-21 22:16:41	<u>0x089c145674ae9678b02c 66e24d9e06b10774332e2d c963f9258b2348e22616b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-17 23:04:19	<u>0xfa3622da59a479fd6564 54e193f79bdd1066715013 bd018c22539110eb1ffe13</u>	+ 1 2000usdt.icu	✓
41	2023-12-17 23:03:50	<u>0xf9f7a1a635ea0067df05 3350946876c4eb994fc14b 9d34f453c42571369e5eff</u>	+ 1 1000usdc.org	✓
42	2023-12-14 19:30:52	<u>0x9f21ac08c1c101dbbc85 9fcf7080e686b72539ef37 146b591cf806c58f28a7a0</u>	+ 1 2000usdt.link	✓
43	2023-12-14 19:28:32	<u>0x539b233a2680cd8710b7 65b29f78d24999ed2e0a9d d14b03ae9115f856660c62</u>	+ 1 1000usdc.net	✓
44	2023-12-13 17:54:03	<u>0x39718bc9dfffb31b19f9f 8b5da9ab0cf8c68a76f2b0 85a424310ce601a84308d9</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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