

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x464f7d2499c09ab2d2620fb61a31557cb0267da4</u>
TOTAL RECEIVED	10.846668046253792994 MATIC
	4.15 USD
TOTAL SEND	10.846462756763143531 MATIC
	4.15 USD










Token	Balance
MATIC	0.000205289490651000 MATIC 0.00 USD
! BLAST	3,000 ards!
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Uniswap V2	100.000000000000000000 UNI-V2
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
LayerZero (ZRO)	2,500 m
Uniswap V2	100.000000000000000000 UNI-V2
Test1	10,000.000000000000000000 TT1
Test1	8,342.113438781803779420 TT1







Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Galaxy OAT	1 OAT
Airdrop at liquid-eth.xyz	0 ETH
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$1000 Rewards	N/A get-usd.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT	N/A Reward at tether.ma










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:49:55	<u>0xd528f3c04fefb5cb23e0</u> <u>4c2d1f5ba500b391a738ec</u> <u>22c29097c18e431e089746</u>	- 3.0199037943417126 33 MATIC  2.85 USD	✓
2	2024-04-02 00:49:55	<u>0xd528f3c04fefb5cb23e0</u> <u>4c2d1f5ba500b391a738ec</u> <u>22c29097c18e431e089746</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-02 00:49:55	<u>0xd528f3c04fefb5cb23e0</u> <u>4c2d1f5ba500b391a738ec</u> <u>22c29097c18e431e089746</u>	- 0.0008276329402320 00 MATIC  0.00 USD	✓
4	2024-03-07 01:09:03	<u>0x6c2fd3d30e38cacb6224</u> <u>4bc0099d8b853e65cc469c</u> <u>ae9cc55f40546e36718c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 01:09:03	<u>0x6c2fd3d30e38cacb6224</u> <u>4bc0099d8b853e65cc469c</u> <u>ae9cc55f40546e36718c24</u>	- 0.0008443500000000 00 MATIC  0.00 USD	✓
6	2024-03-07 01:09:03	<u>0x6c2fd3d30e38cacb6224</u> <u>4bc0099d8b853e65cc469c</u> <u>ae9cc55f40546e36718c24</u>	- 0.0021370117736990 10 MATIC  0.00 USD	✓
7	2024-03-06 15:19:31	<u>0x64634a46d9dfbc4bb293</u> <u>d028d04cec0a6ac63657fe</u> <u>346d5eafef191aa151aa71</u>	- 1.0000000000000000 00 MATIC  1.07 USD	✓
8	2024-03-06 15:19:31	<u>0x64634a46d9dfbc4bb293</u> <u>d028d04cec0a6ac63657fe</u> <u>346d5eafef191aa151aa71</u>	- 0.0809780400000000 01 MATIC  0.08 USD	✓
9	2024-03-06 15:19:31	<u>0x64634a46d9dfbc4bb293</u> <u>d028d04cec0a6ac63657fe</u> <u>346d5eafef191aa151aa71</u>	- 0.4418481833763683 31 MATIC  0.47 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-06 15:19:07	<u>0xda1d320e4654dbdf2842</u> <u>303b7799282bd6b94d12ed</u> <u>3ed0957f8231b5b58d2e7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-06 15:19:07	<u>0xda1d320e4654dbdf2842</u> <u>303b7799282bd6b94d12ed</u> <u>3ed0957f8231b5b58d2e7f</u>	- 0.001397730000000000 00 MATIC  0.00 USD	✓
12	2024-03-06 15:19:07	<u>0xda1d320e4654dbdf2842</u> <u>303b7799282bd6b94d12ed</u> <u>3ed0957f8231b5b58d2e7f</u>	- 0.0079836956933487 84 MATIC  0.00 USD	✓
13	2024-03-06 15:12:25	<u>0xc11af62410b3fb3a57b9</u> <u>f23dc132ebe551d0d4ee53</u> <u>b444f3fc1cb00ec5bba103</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-06 15:12:25	<u>0xc11af62410b3fb3a57b9</u> <u>f23dc132ebe551d0d4ee53</u> <u>b444f3fc1cb00ec5bba103</u>	- 0.0077045411544326 45 MATIC  0.00 USD	✓
15	2024-03-06 15:12:25	<u>0xc11af62410b3fb3a57b9</u> <u>f23dc132ebe551d0d4ee53</u> <u>b444f3fc1cb00ec5bba103</u>	- 0.0569213569719237 56 MATIC  0.06 USD	✓
16	2024-03-06 15:11:47	<u>0xf794f50dfc0eb4bf04be</u> <u>bca84cd4156f0f0aedcb38</u> <u>08dfa71e0d7e55e213fb6e</u>	- 0.800000000000000000 44 MATIC  0.85 USD	✓
17	2024-03-06 15:11:47	<u>0xf794f50dfc0eb4bf04be</u> <u>bca84cd4156f0f0aedcb38</u> <u>08dfa71e0d7e55e213fb6e</u>	- 0.0257720419967203 20 MATIC  0.02 USD	✓
18	2024-03-06 15:11:47	<u>0xf794f50dfc0eb4bf04be</u> <u>bca84cd4156f0f0aedcb38</u> <u>08dfa71e0d7e55e213fb6e</u>	- 0.1272090037432764 55 MATIC  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-06 15:09:47	<u>0xf7db5277ad9a647d506bd5b503344e9ca0035f8ca80c4526cbe7d25a15ca93b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-06 15:09:47	<u>0xf7db5277ad9a647d506bd5b503344e9ca0035f8ca80c4526cbe7d25a15ca93b7</u>	- 0.0104158983200646 73 MATIC  0.01 USD	✓
21	2024-03-06 15:09:47	<u>0xf7db5277ad9a647d506bd5b503344e9ca0035f8ca80c4526cbe7d25a15ca93b7</u>	- 0.0542144737797708 51 MATIC  0.05 USD	✓
22	2024-03-06 15:05:17	<u>0x35f84613407b1f56fb646d5470e1162a196ed67bdcbac4b3db5cc96ca2d4ccb3</u>	- 1.000000000000000000 00 MATIC  1.07 USD	✓
23	2024-03-06 15:05:17	<u>0x35f84613407b1f56fb646d5470e1162a196ed67bdcbac4b3db5cc96ca2d4ccb3</u>	- 0.2150668356227999 90 MATIC  0.23 USD	✓
24	2024-03-06 15:05:17	<u>0x35f84613407b1f56fb646d5470e1162a196ed67bdcbac4b3db5cc96ca2d4ccb3</u>	- 1.1007208997391391 14 MATIC  1.17 USD	✓
25	2024-03-06 15:04:35	<u>0x1a2d2247743fd3040bd6152db4615d171e538ea2ffc42040ac88f46b645eb398</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-06 15:04:35	<u>0x1a2d2247743fd3040bd6152db4615d171e538ea2ffc42040ac88f46b645eb398</u>	- 0.0368264907414743 58 MATIC  0.03 USD	✓
27	2024-03-06 15:04:35	<u>0x1a2d2247743fd3040bd6152db4615d171e538ea2ffc42040ac88f46b645eb398</u>	- 0.1487192592585256 38 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 15:04:35	<u>0x03d021bc0bbeea7e6b98</u> <u>d8c0b4e94bed57413f792e</u> <u>dc991f116bf2067664c52f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-06 15:04:35	<u>0x03d021bc0bbeea7e6b98</u> <u>d8c0b4e94bed57413f792e</u> <u>dc991f116bf2067664c52f</u>	- 0.0026897500169438 72 MATIC  0.00 USD	✓
30	2024-03-06 15:04:35	<u>0x03d021bc0bbeea7e6b98</u> <u>d8c0b4e94bed57413f792e</u> <u>dc991f116bf2067664c52f</u>	- 0.0093313353514578 24 MATIC  0.00 USD	✓
31	2024-03-06 02:32:33	<u>0x39ce0b9d8924541a7e0c</u> <u>99c61d1fa432ed740d79a3</u> <u>41be4417632aa4f583753f</u>	- 1.000000000000000000 00 MATIC  1.01 USD	✓
32	2024-03-06 02:32:33	<u>0x39ce0b9d8924541a7e0c</u> <u>99c61d1fa432ed740d79a3</u> <u>41be4417632aa4f583753f</u>	- 0.080977709999999999 94 MATIC  0.08 USD	✓
33	2024-03-06 02:32:33	<u>0x39ce0b9d8924541a7e0c</u> <u>99c61d1fa432ed740d79a3</u> <u>41be4417632aa4f583753f</u>	- 0.2191695081591173 71 MATIC  0.22 USD	✓
34	2024-03-06 02:32:17	<u>0xa0e6f25a43da722a3050</u> <u>be95ad6d80c4393fa5c992</u> <u>321f9200058d62ac572697</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-06 02:32:17	<u>0xa0e6f25a43da722a3050</u> <u>be95ad6d80c4393fa5c992</u> <u>321f9200058d62ac572697</u>	- 0.001397040000000000 00 MATIC  0.00 USD	✓
36	2024-03-06 02:32:17	<u>0xa0e6f25a43da722a3050</u> <u>be95ad6d80c4393fa5c992</u> <u>321f9200058d62ac572697</u>	- 0.0036140116032438 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 01:38:52	<u>0x326c4f126b31c2e423ec</u> <u>5e3f23b2f4887808bf70f7</u> <u>d92e23228d2a68fccdfa57</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2024-03-06 01:38:52	<u>0x326c4f126b31c2e423ec</u> <u>5e3f23b2f4887808bf70f7</u> <u>d92e23228d2a68fccdfa57</u>	- 0.0038081700000000 00 MATIC  0.00 USD	✓
39	2024-03-06 01:38:52	<u>0x326c4f126b31c2e423ec</u> <u>5e3f23b2f4887808bf70f7</u> <u>d92e23228d2a68fccdfa57</u>	- 0.0074931355376367 21 MATIC  0.00 USD	✓
40	2024-03-06 01:37:46	<u>0x0ad1034657c2276b148c</u> <u>90b7dd8cbdeb08c3bf6d81</u> <u>752fc64a11e0e15dfa747c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-06 01:37:46	<u>0x0ad1034657c2276b148c</u> <u>90b7dd8cbdeb08c3bf6d81</u> <u>752fc64a11e0e15dfa747c</u>	- 0.0008443500000000 00 MATIC  0.00 USD	✓
42	2024-03-06 01:37:46	<u>0x0ad1034657c2276b148c</u> <u>90b7dd8cbdeb08c3bf6d81</u> <u>752fc64a11e0e15dfa747c</u>	- 0.0018302853946482 95 MATIC  0.00 USD	✓
43	2024-03-05 15:43:20	<u>0x3b662d01813ab0fb8ea5</u> <u>5eca318c8ec0e02444deb8</u> <u>cba3ff8d9b77a55fe6e845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-05 15:43:20	<u>0x3b662d01813ab0fb8ea5</u> <u>5eca318c8ec0e02444deb8</u> <u>cba3ff8d9b77a55fe6e845</u>	- 0.0098530673503843 88 MATIC  0.01 USD	✓
45	2024-03-05 15:43:20	<u>0x3b662d01813ab0fb8ea5</u> <u>5eca318c8ec0e02444deb8</u> <u>cba3ff8d9b77a55fe6e845</u>	- 0.0619059914351949 71 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-27 15:44:31	<u>0x36170d1c40ce36c09ea7d6aa25fb6655d9d6330e92e44c80ed70da46701c0a48</u>	+ 5.0000000000000000 00 MATIC  5.14 USD	✓
47	2024-02-25 14:02:31	<u>0xbaa7660dbbb8100cbbec2caee8f109b9a2f5f4e6db31fd58b825067d162dda1e</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓
48	2024-02-25 14:02:31	<u>0xbaa7660dbbb8100cbbec2caee8f109b9a2f5f4e6db31fd58b825067d162dda1e</u>	- 0.0809784000000000 06 MATIC  0.07 USD	✓
49	2024-02-25 14:02:31	<u>0xbaa7660dbbb8100cbbec2caee8f109b9a2f5f4e6db31fd58b825067d162dda1e</u>	- 0.0755038020112056 01 MATIC  0.07 USD	✓
50	2024-02-25 14:01:59	<u>0x8d4e0fdb1cdd5b43cfa0620b046079211abe4524863c89266ea41eb5cccc9a18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-25 14:01:59	<u>0x8d4e0fdb1cdd5b43cfa0620b046079211abe4524863c89266ea41eb5cccc9a18</u>	- 0.0013977300000000 00 MATIC  0.00 USD	✓
52	2024-02-25 14:01:59	<u>0x8d4e0fdb1cdd5b43cfa0620b046079211abe4524863c89266ea41eb5cccc9a18</u>	- 0.0013852717750947 25 MATIC  0.00 USD	✓
53	2024-02-25 13:53:57	<u>0x861576eb87821dcf75b0ade5d33896f4d8b27978a29c7200a52f79df0d2a5fac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-25 13:53:57	<u>0x861576eb87821dcf75b0ade5d33896f4d8b27978a29c7200a52f79df0d2a5fac</u>	- 0.0016402500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-25 13:53:57	<u>0x861576eb87821dcf75b0ade5d33896f4d8b27978a29c7200a52f79df0d2a5fac</u>	- 0.0012916423725543 00 MATIC  0.00 USD	✓
56	2024-02-25 13:46:16	<u>0xd0e09fc787504d74c642e4e253a11726d0fe36ee3ebe2ebfaa3d6f2afb0a6cdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-25 13:46:16	<u>0xd0e09fc787504d74c642e4e253a11726d0fe36ee3ebe2ebfaa3d6f2afb0a6cdd</u>	- 0.0013830773535785 25 MATIC  0.00 USD	✓
58	2024-02-25 13:46:16	<u>0xd0e09fc787504d74c642e4e253a11726d0fe36ee3ebe2ebfaa3d6f2afb0a6cdd</u>	- 0.0010772976464214 75 MATIC  0.00 USD	✓
59	2024-02-25 13:26:12	<u>0x27bf813182373c64fbab06d1bc22be502044e81506a5eff1b9bdadde093b445f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-02-25 13:26:12	<u>0x27bf813182373c64fbab06d1bc22be502044e81506a5eff1b9bdadde093b445f</u>	- 0.0019230419195207 31 MATIC  0.00 USD	✓
61	2024-02-25 13:26:12	<u>0x27bf813182373c64fbab06d1bc22be502044e81506a5eff1b9bdadde093b445f</u>	- 0.0008724180804792 69 MATIC  0.00 USD	✓
62	2024-02-24 19:24:38	<u>0xda8e55fa5ecb648d364969adbf10a8daf4ee69fc71c01f39f315c20cd733aa3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-02-24 19:24:38	<u>0xda8e55fa5ecb648d364969adbf10a8daf4ee69fc71c01f39f315c20cd733aa3a</u>	- 0.0029268131976162 58 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2024-02-24 19:24:38	<u>0xda8e55fa5ecb648d364969adbf10a8daf4ee69fc71c01f39f315c20cd733aa3a</u>	- 0.0013844268023837 42 MATIC  0.00 USD	✓
65	2024-02-24 19:23:36	<u>0xac81a6727935cc2c4fe6ba69ac10355e20c38df78f2bfe949f4a913f8a008737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2024-02-24 19:23:36	<u>0xac81a6727935cc2c4fe6ba69ac10355e20c38df78f2bfe949f4a913f8a008737</u>	- 0.0029168637919096 50 MATIC  0.00 USD	✓
67	2024-02-24 19:23:36	<u>0xac81a6727935cc2c4fe6ba69ac10355e20c38df78f2bfe949f4a913f8a008737</u>	- 0.0013896362080903 50 MATIC  0.00 USD	✓
68	2024-02-24 18:38:41	<u>0x467d81cd97b3adbf554a826a771481e27ebf63a98fc2423edd1e849b67e560f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-02-24 18:38:41	<u>0x467d81cd97b3adbf554a826a771481e27ebf63a98fc2423edd1e849b67e560f0</u>	- 0.0321133948250086 76 MATIC  0.03 USD	✓
70	2024-02-24 18:38:41	<u>0x467d81cd97b3adbf554a826a771481e27ebf63a98fc2423edd1e849b67e560f0</u>	- 0.0231527851749913 26 MATIC  0.02 USD	✓
71	2024-02-24 18:37:33	<u>0xe714341cb145e9766440358571cf4e740d08635ea165453dcc92f934a81692af</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
72	2024-02-24 18:37:33	<u>0xe714341cb145e9766440358571cf4e740d08635ea165453dcc92f934a81692af</u>	- 0.0849790328770028 14 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-24 18:37:33	<u>0xe714341cb145e9766440</u> <u>358571cf4e740d08635ea1</u> <u>65453dcc92f934a81692af</u>	- 0.0654211671229971 84 MATIC  0.06 USD	✓
74	2024-02-22 13:50:55	<u>0x1b48c2418bfefec0ad8a</u> <u>47b335cd53e6fcaafcd984</u> <u>93993cbbd63c0cd71d28fe</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
75	2024-02-22 13:50:55	<u>0x1b48c2418bfefec0ad8a</u> <u>47b335cd53e6fcaafcd984</u> <u>93993cbbd63c0cd71d28fe</u>	- 0.0008414076271583 00 MATIC  0.00 USD	✓
76	2024-02-22 13:50:55	<u>0x1b48c2418bfefec0ad8a</u> <u>47b335cd53e6fcaafcd984</u> <u>93993cbbd63c0cd71d28fe</u>	- 0.2982307803823172 07 MATIC  0.28 USD	✓
77	2024-02-20 18:19:55	<u>0x1e733b3b212aef2d3848</u> <u>f2dc51a5fa20f3b04397c6</u> <u>96be7e61efb1baf03e747e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-02-20 18:19:55	<u>0x1e733b3b212aef2d3848</u> <u>f2dc51a5fa20f3b04397c6</u> <u>96be7e61efb1baf03e747e</u>	- 0.0035509437013043 11 MATIC  0.00 USD	✓
79	2024-02-20 18:19:55	<u>0x1e733b3b212aef2d3848</u> <u>f2dc51a5fa20f3b04397c6</u> <u>96be7e61efb1baf03e747e</u>	- 0.0329656090020800 17 MATIC  0.03 USD	✓
80	2024-02-20 16:55:08	<u>0x02b5c19616ceaadc179d</u> <u>ab4f02e785487d3837f882</u> <u>a7c553f6c2bbd3b89d8793</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2024-02-20 16:55:08	<u>0x02b5c19616ceaadc179d</u> <u>ab4f02e785487d3837f882</u> <u>a7c553f6c2bbd3b89d8793</u>	- 0.0035491150820268 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-20 16:55:08	<u>0x02b5c19616ceaadc179d ab4f02e785487d3837f882 a7c553f6c2bbd3b89d8793</u>	- 0.0367907856185616 60 MATIC 0.03 USD	✓
83	2024-02-20 16:54:54	<u>0x0b0093d8fbd1a91f8d03 4b470b8fb8b465b3e8946f d6174d3ec623813febe5b5</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
84	2024-02-20 16:54:54	<u>0x0b0093d8fbd1a91f8d03 4b470b8fb8b465b3e8946f d6174d3ec623813febe5b5</u>	- 0.0151060422872937 20 MATIC 0.01 USD	✓
85	2024-02-20 16:54:54	<u>0x0b0093d8fbd1a91f8d03 4b470b8fb8b465b3e8946f d6174d3ec623813febe5b5</u>	- 0.0306454276014301 45 MATIC 0.02 USD	✓
86	2023-11-29 15:30:55	<u>0x0afaf008557fee9b76d8 fdca67e4dbdfffb4cfb4ff0 19abd4b1639c60db8975f4</u>	+ 2.0000000000000000 00 MATIC 1.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:09:03	<u>0x6c2fd3d30e38cacb6224 4bc0099d8b853e65cc469c ae9cc55f40546e36718c24</u>	+ 0.4450000000000000 07 MATIC 0.50 USD	✓
2	2024-03-06 15:12:25	<u>0xc11af62410b3fb3a57b9 f23dc132ebe551d0d4ee53 b444f3fc1cb00ec5bba103</u>	+ 0.8000000000000000 44 MATIC 0.85 USD	✓
3	2024-03-06 15:09:47	<u>0xf7db5277ad9a647d506b d5b503344e9ca0035f8ca8 0c4526cbe7d25a15ca93b7</u>	+ 1.0000000000000000 00 MATIC 1.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 01:37:46	<u>0x0ad1034657c2276b148c90b7dd8cbdeb08c3bf6d81752fc64a11e0e15dfa747c</u>	+ 0.9999999997317186 03 MATIC  0.99 USD	✓
5	2024-03-05 15:43:20	<u>0x3b662d01813ab0fb8ea55eca318c8ec0e02444deb8cba3ff8d9b77a55fe6e845</u>	+ 0.6016680465220752 84 MATIC  0.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:21:53	<u>0x1a50fa354962940a16508e801ca4d4cd20065def744f972f14394b55be2814cc</u>	+ 5,000 m	✓
2	2024-05-20 12:24:36	<u>0xee8a9517520e4dc3ee7f17b7b415e401d4cb7b505dd52b3076c250b0a184cdc4</u>	+ 85,600 Access	✓
3	2024-05-02 09:15:02	<u>0x9451db6cd594075d13d24c178857c0675bfd73d415943929b6c0500022abd3c3</u>	+ 5,000 rewards	✓
4	2024-05-01 20:44:50	<u>0x4821a5b561f306dfe833d96e9f5c3b4777152b760d3afd4a0e414265cd41cfe6</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
5	2024-04-30 19:20:26	<u>0x348eb1d54b24ac6e8b0936e96d2692c5bb34f9336e64ba09c39c442c96642c4b</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 13:24:07	<u>0x3f91c6fdbbf73db1ec2f3f073a00028154ae696b3ec91212878d718a69191059b</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-30 07:39:19	<u>0xf6a839eb76af8aa25504436acf3e7fbb6656db0e297e0bda20721d7e9f70ece3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-06 15:19:31	<u>0x64634a46d9dfbc4bb293d028d04cec0a6ac63657fe346d5eafef191aa151aa71</u>	+ 100.00000000000000 0000 UNI-V2	✓
9	2024-03-06 15:19:31	<u>0x64634a46d9dfbc4bb293d028d04cec0a6ac63657fe346d5eafef191aa151aa71</u>	- 10,000.0000000000 0000000 TT2	✓
10	2024-03-06 15:12:25	<u>0xc11af62410b3fb3a57b9f23dc132ebe551d0d4ee53b444f3fc1cb00ec5bba103</u>	+ 8,123.252889288108 235633 TT1	✓
11	2024-03-06 15:11:47	<u>0xf794f50dfc0eb4bf04bebca84cd4156f0f0aedcb3808dfa71e0d7e55e213fb6e</u>	- 8,123.252889288108 235633 TT1	✓
12	2024-03-06 15:09:47	<u>0xf7db5277ad9a647d506bd5b503344e9ca0035f8ca80c4526cbe7d25a15ca93b7</u>	+ 9,999.991187245697 801700 TT1	✓
13	2024-03-06 15:05:17	<u>0x35f84613407b1f56fb646d5470e1162a196ed67bdcbac4b3db5cc96ca2d4ccb3</u>	- 9,999.991187245697 801700 TT1	✓
14	2024-03-06 15:04:35	<u>0x1a2d2247743fd3040bd6152db4615d171e538ea2ffc42040ac88f46b645eb398</u>	+ 10,000.0000000000 0000000 TT2	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-06 02:32:33	<u>0x39ce0b9d8924541a7e0c99c61d1fa432ed740d79a341be4417632aa4f583753f</u>	+ 100.00000000000000 0000 UNI-V2	✓
16	2024-03-06 02:32:33	<u>0x39ce0b9d8924541a7e0c99c61d1fa432ed740d79a341be4417632aa4f583753f</u>	- 10,000.000000000000 0000000 TT1	✓
17	2024-03-05 15:43:20	<u>0x3b662d01813ab0fb8ea55eca318c8ec0e0244deb8cba3ff8d9b77a55fe6e845</u>	+ 8,342.113438781803 779420 TT1	✓
18	2024-03-05 15:43:20	<u>0x3b662d01813ab0fb8ea55eca318c8ec0e0244deb8cba3ff8d9b77a55fe6e845</u>	- 70.710678118654755 053 UNI-V2	✓
19	2024-03-03 21:22:12	<u>0x67c72b272caef54a1bfaee162f9024f27f086a6dbf50499c7de703667a596b23</u>	+ 3,000 ards!	✓
20	2024-02-29 20:11:41	<u>0xf6633dbd5c480cb701049eafb23d9087df539f9da3b20b02ed2aff23f82bb869</u>	+ 37,431.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-25 14:02:31	<u>0xbaa7660dbbb8100cbbec2caee8f109b9a2f5f4e6db31fd58b825067d162dda1e</u>	+ 70.710678118654755 053 UNI-V2	✓
22	2024-02-25 14:02:31	<u>0xbaa7660dbbb8100cbbec2caee8f109b9a2f5f4e6db31fd58b825067d162dda1e</u>	- 10,000.000000000000 0000000 TT1	✓
23	2024-02-20 18:20:05	<u>0x9c4749e8f1a9b731b3bc028d78d3f999aa9a173a8ff574c828a53dde2601d152</u>	+ 1 zerolends.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 18:19:55	<u>0x1e733b3b212aef2d3848</u> <u>f2dc51a5fa20f3b04397c6</u> <u>96be7e61efb1baf03e747e</u>	+ 10,000.000000000000 0000000 TT1	✓
25	2024-02-20 16:55:08	<u>0x02b5c19616ceaadc179d</u> <u>ab4f02e785487d3837f882</u> <u>a7c553f6c2bbd3b89d8793</u>	+ 10,000.000000000000 0000000 TT1	✓
26	2024-02-20 16:54:54	<u>0x0b0093d8fbd1a91f8d03</u> <u>4b470b8fb8b465b3e8946f</u> <u>d6174d3ec623813febe5b5</u>	+ 10,000.000000000000 0000000 TT1	✓
27	2024-02-07 19:02:45	<u>0x8fbc3aeeef8329a408e85</u> <u>eb49ea1737fc517f2dee0d</u> <u>50b044af464de557338295</u>	+ 1 RDS	✓
28	2024-02-02 19:22:37	<u>0x2d2559343d04e46f7a28</u> <u>6dde1c4a7d91331e242925</u> <u>3e740aab01f8cf3641cb6a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-31 12:28:06	<u>0x96d74a419fe4c6045785</u> <u>240a9bb2b128d740939a2f</u> <u>01aac31254129b8e3971ac</u>	+ 10,406.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
30	2024-01-31 12:19:24	<u>0x84637ef04287b6da1aeb</u> <u>0e4d048f25c5d35edc083d</u> <u>5d97c9eeaa47063ce155f8</u>	+ 1.0000000000000000 00 pradar.space)	✓
31	2024-01-30 14:30:26	<u>0x632b54a3ebdcdb3a04a</u> <u>3e7e15cbf619af8b7b5fa5</u> <u>6abc9229ee249153ec3466</u>	+ 1 rewards	✓
32	2024-01-30 13:57:37	<u>0xa65c67fb5373c074dcfe</u> <u>585d810ad805cbe2073036</u> <u>3849253f6ecb40fcc6c7c0</u>	+ 2.3999999999999999 11 steth-claim.site)	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-01 12:56:08	<u>0xa61bb5398aadb532fcab60219c7d45e4f85dc6be27a780ba2c6a384619a48654</u>	+ 411.00000000000000 0000 TONCrypto.io	✓
34	2023-11-11 15:34:53	<u>0x93c04eb369cb8c6175c6067716a935595d27fcbd53a4ca5e749cf9a94f1a388b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
35	2023-11-11 11:03:06	<u>0x64d927cce69ce6c5e2cd129d9fcd18698a03c0b09cff44e8b6744e46fcc8db1b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 15:11:47	<u>0xf794f50dfc0eb4bf04bebca84cd4156f0f0aedcb3808dfa71e0d7e55e213fb6e</u>	+ 1 UNI-V3-POS	✓
2	2024-03-06 15:05:17	<u>0x35f84613407b1f56fb646d5470e1162a196ed67bdcbac4b3db5cc96ca2d4ccb3</u>	+ 1 UNI-V3-POS	✓
3	2024-02-29 13:16:38	<u>0x9c32501401b94f24ad7045f7721ff103c1fa41c6236f2950dacacc6232ccb57b</u>	+ 1 ETH	✓
4	2024-02-29 13:16:36	<u>0xf52896d9d72cd93dce808900bbd16e4cfe8abf84513daaf44603ce58abde3065</u>	+ 1 ETH	✓
5	2024-02-26 14:57:59	<u>0x7d47a6a2b26a5e6a2f0d16b8f08c3405d56828d1178217736a38bfddd4a723a2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:25:14	<u>0x1cb41eee3f4c4b37d0a320f27525bca9e7904f33e64658b6377efef862a7f64b</u>	+ 1 -airdrop.net	✓
2	2024-04-29 00:13:40	<u>0xf2573607aa2c5b75689701356669315e14a8af0a75da585b249f066e2a220e7d</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-02 00:53:05	<u>0x774056102fcfe4f5ffd94ed36690601eb3cbc2b1d8a1bee5c3d0506bf1ac5862</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 12:12:38	<u>0x0950837dacd0b0125f875feb77ebd6bfa8d9d3a445f114fa9f82acefd6181f3a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 11:55:10	<u>0xc1777409f1cb040e091204f95f7882605d5e0bd3cce5ae13bf696d0caf37ac41</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 06:23:17	<u>0x4724fa37992904f0e66262bfc10c7eb4f61a8b9529c62c6ed37d7e7e9f0e4edd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-08 20:58:19	<u>0xf7833b3f9d79ffe655478309f5f58726703c0e9348dd722b84957962a25b683e</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
8	2024-03-06 04:31:35	<u>0x406b7fd86b0783fbe5f581b1f8e589b94dda54ce40b4e75ad01f720baaa15a36</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2024-02-23 17:09:00	<u>0x6c792b6af205d7734a7fd623f34bf7271978c60924798f108deba1ac9d3d36e0</u>	+ 1 Reward at [3000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-20 18:27:08	<u>0xc2b623f64cc963f61419</u> <u>a0670c9fcd6e4d0de8cb22</u> <u>e3c193a5c387401844aa7d</u>	+ 1 Liquid-tether.com	✓
11	2024-01-31 17:18:50	<u>0x2ecb3b699cca96ec34ce</u> <u>0619b3f74ccc970c2cf754</u> <u>3cfc13f513b663f87e5021</u>	+ 1 2000usdc.org	✓
12	2024-01-30 18:36:17	<u>0xc452a339e3df46adf545</u> <u>275a80c6b7f07609a9d2dd</u> <u>a5ddef144a2fd768759dcd</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-03 03:38:31	<u>0xb56ea4773ff796d63dc8</u> <u>1d35679d79d7a2ae0dba18</u> <u>135b5e7ae12cb23ef71aca</u>	+ 1 2000usdc.cc	✓
14	2024-01-03 03:29:47	<u>0xfecc8210a48730137068</u> <u>79727370aac4fcf4ef7608</u> <u>abaf1a213d733f0a92f298</u>	+ 1 3000usdt.net	✓
15	2023-12-31 02:55:13	<u>0xf884691e606405adcfad</u> <u>6abacc1ad09137915e3abb</u> <u>609b32942486d86a218006</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-17 22:12:24	<u>0x25c0c923d9221a27d144</u> <u>34bca42c2deb75eb5f2758</u> <u>6044ac621690586bf9044c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-01 11:15:31	<u>0x9ffbf9d65c9fcc2c5c15</u> <u>238096bca64ea5fdfabb07</u> <u>33b6f3a9566d1781ca1cc5</u>	+ 1 com	✓
18	2023-12-01 08:24:11	<u>0x1a2bca48f47b09890914</u> <u>88d8d6a231d00176f1589c</u> <u>2da9484b7d4e3ca8cb19be</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-30 10:23:11	<u>0xde2247f190944b1f4dd8ca9c0c85751cadb0ec60753a2e18c83c3c804068c38d</u>	+ 1 Reward at Lido.fun	✓
20	2023-11-12 07:22:51	<u>0x34519c934680a73854cdf8cf051911b8fecf0617272d0bcf28b0603e3db2dfa</u>	+ 1 eigenlayer	✓
21	2023-11-10 08:56:00	<u>0x08e4f0642a99a43c69c115c6931458e26a133059e7899b312732066cd2301fbe</u>	+ 1 Reward at tether.ma	✓
22	2023-11-09 16:58:05	<u>0xdb3d31c82d1a0459df4823e3c10b9dbbb1617cf7cbf7e790df4af3a9d0b697de</u>	+ 1 get-usd.xyz	✓
23	2023-11-09 16:57:49	<u>0x0673b1e80d4b1fc9aebc00248d0e6d3ccb2f669964c1b3dcabfd3554ece209ff</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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