

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c7439608cc276b75fc92fa8410d0939afbd1a</u>
TOTAL RECEIVED	42.503685218413089331 MATIC
	17.12 USD
TOTAL SEND	42.462180184847376552 MATIC
	17.10 USD








Token	Balance
MATIC	0.083748889480465910 MATIC 0.03 USD
USD Coin (PoS)	0.000021 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zeroLends.com	1 ard
!ETHENA	3,000 IM
! 5000usdc.org	1.000000000000000000 rdrop
š••”š••’š••fš••,	1.000000 š••”š••’š••fš••,
! TETHER.RE	900,000,000 ewards
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!SNXPooL.com	905.000000000000000000 \$ sUSD










Token	Balance
! ETHNA.CC	8,273 TOKENS
How Far We've Come	1 HFWC1
Bebop Collection	13 BEBOP
Merkly Hyperlane NFT	1 hMERK
-drop.net	N/A -drop.net
1,000 USDT Reward	N/A rds.net
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDC	N/A NFTVoucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$ 1000 USDT	N/A tether.bz
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org







MAIN EVENTS







#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-03-31 16:12:04	<u>0x36d04b6df4afc5adc658</u> <u>3b0893d4ec6ae7e7811d8b</u> <u>17f9d0004820567618e50d</u>	- 0.0422438559147543 94 MATIC  0.04 USD	✗
2	2024-03-31 16:12:04	<u>0x36d04b6df4afc5adc658</u> <u>3b0893d4ec6ae7e7811d8b</u> <u>17f9d0004820567618e50d</u>	- 0.0078440400000000 00 MATIC  0.00 USD	✓
3	2024-03-31 16:12:04	<u>0x36d04b6df4afc5adc658</u> <u>3b0893d4ec6ae7e7811d8b</u> <u>17f9d0004820567618e50d</u>	- 0.0053767504850453 64 MATIC  0.00 USD	✓
4	2024-03-31 16:11:54	<u>0x829c00ef2fe635afa382</u> <u>dbd0394bb608baac51dbcb</u> <u>0698dcf0cde5dcf5407b09</u>	- 0.5500000000000000 44 MATIC  0.54 USD	✓
5	2024-03-31 16:11:54	<u>0x829c00ef2fe635afa382</u> <u>dbd0394bb608baac51dbcb</u> <u>0698dcf0cde5dcf5407b09</u>	- 0.0052883100000000 00 MATIC  0.00 USD	✓
6	2024-03-31 16:11:54	<u>0x829c00ef2fe635afa382</u> <u>dbd0394bb608baac51dbcb</u> <u>0698dcf0cde5dcf5407b09</u>	- 0.0035831682170077 02 MATIC  0.00 USD	✓
7	2024-03-31 16:08:20	<u>0xea8f05f8ae13494b2117</u> <u>9d7741a981c9f6e9244317</u> <u>b5907dabfc4023d909966e</u>	+ 0.5367190200000000 47 MATIC  0.53 USD	✓
8	2024-03-25 11:10:05	<u>0x6c415116f653f8a7fbd3</u> <u>41d3bd8a78e1ca3a2da735</u> <u>374f513df4ab495b8621dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-25 11:10:05	<u>0x6c415116f653f8a7fbd3</u> <u>41d3bd8a78e1ca3a2da735</u> <u>374f513df4ab495b8621dc</u>	- 0.0020747460451207 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 11:10:05	<u>0x6c415116f653f8a7fbd341d3bd8a78e1ca3a2da735374f513df4ab495b8621dc</u>	- 0.0013764718736305 92 MATIC  0.00 USD	✓
11	2024-03-18 01:56:30	<u>0xaf11f54d130ca9433be8c7c232c32070892a2d5044ba33912e2be3f309e58cf7</u>	- 0.9457331065883735 07 MATIC  1.01 USD	✓
12	2024-03-18 01:56:30	<u>0xaf11f54d130ca9433be8c7c232c32070892a2d5044ba33912e2be3f309e58cf7</u>	- 0.0063844406798582 50 MATIC  0.00 USD	✓
13	2024-03-18 01:56:30	<u>0xaf11f54d130ca9433be8c7c232c32070892a2d5044ba33912e2be3f309e58cf7</u>	- 0.0125888487769742 00 MATIC  0.01 USD	✓
14	2024-03-12 05:04:13	<u>0xc5f5d56be63c84af73bf7d04085c5a4568d15c3bdda994bccb70fc27466a5af4</u>	- 0.0440506823525532 23 MATIC  0.05 USD	✓
15	2024-03-12 05:04:13	<u>0xc5f5d56be63c84af73bf7d04085c5a4568d15c3bdda994bccb70fc27466a5af4</u>	- 0.0064935000000000 00 MATIC  0.00 USD	✓
16	2024-03-12 05:04:13	<u>0xc5f5d56be63c84af73bf7d04085c5a4568d15c3bdda994bccb70fc27466a5af4</u>	- 0.0182022056646592 50 MATIC  0.02 USD	✓
17	2024-03-12 05:03:41	<u>0x1d27ddb375439780aab3aee17dc9c514c8276e63a160c04e88479590bb50056</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
18	2024-03-12 05:03:41	<u>0x1d27ddb375439780aab3aee17dc9c514c8276e63a160c04e88479590bb50056</u>	- 0.0016141200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-03-12 05:03:41	<u>0x1d27ddb375439780aab3aee17dc9c514c8276e63a160c04e88479590bb50056</u>	- 0.0040662966771259 28 MATIC  0.00 USD	✓
20	2024-02-26 14:18:15	<u>0x90e1a0f9e9510bb63942b039b2bd2c077283a522d5c63ec4933042f727ca7161</u>	- 0.0417480105407793 89 MATIC  0.04 USD	✓
21	2024-02-26 14:18:15	<u>0x90e1a0f9e9510bb63942b039b2bd2c077283a522d5c63ec4933042f727ca7161</u>	- 0.0069869400000000 00 MATIC  0.00 USD	✓
22	2024-02-26 14:18:15	<u>0x90e1a0f9e9510bb63942b039b2bd2c077283a522d5c63ec4933042f727ca7161</u>	- 0.0109970019110975 39 MATIC  0.01 USD	✓
23	2024-02-26 14:18:03	<u>0x3953645b5d0a0fd5c3adc2b4890ba36fb94f8f913439ad4c92c66919354255e1</u>	- 0.5500000000000000 44 MATIC  0.57 USD	✓
24	2024-02-26 14:18:03	<u>0x3953645b5d0a0fd5c3adc2b4890ba36fb94f8f913439ad4c92c66919354255e1</u>	- 0.0052883100000000 00 MATIC  0.00 USD	✓
25	2024-02-26 14:18:03	<u>0x3953645b5d0a0fd5c3adc2b4890ba36fb94f8f913439ad4c92c66919354255e1</u>	- 0.0076538048096451 57 MATIC  0.00 USD	✓
26	2024-01-07 05:30:02	<u>0xdc33f74825a39e70199cafe542bff4d7ce17254cb477c3851cf590fdc549f7a1</u>	- 1.0327167133937404 93 MATIC  0.86 USD	✓
27	2024-01-07 05:30:02	<u>0xdc33f74825a39e70199cafe542bff4d7ce17254cb477c3851cf590fdc549f7a1</u>	- 0.0062416531109456 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-01-07 05:30:02	<u>0xdc33f74825a39e70199c</u> <u>afe542bff4d7ce17254cb4</u> <u>77c3851cf590fdc549f7a1</u>	- 0.0001981719233601 24 MATIC  0.00 USD	✓
29	2023-10-05 10:00:45	<u>0x3fe2327592a5e4fb9934</u> <u>cee7bf47c62f251eeb6c2a</u> <u>680d9dad049fc0bc4c2967</u>	- 0.1863746705781796 63 MATIC  0.10 USD	✓
30	2023-10-05 10:00:45	<u>0x3fe2327592a5e4fb9934</u> <u>cee7bf47c62f251eeb6c2a</u> <u>680d9dad049fc0bc4c2967</u>	- 0.0059366400000000 00 MATIC  0.00 USD	✓
31	2023-10-05 10:00:45	<u>0x3fe2327592a5e4fb9934</u> <u>cee7bf47c62f251eeb6c2a</u> <u>680d9dad049fc0bc4c2967</u>	- 0.0080958559468633 59 MATIC  0.00 USD	✓
32	2023-10-05 09:53:03	<u>0x7741c18abe7566b26636</u> <u>367145b262ab9c9ded3a07</u> <u>c72e35fee8ee72bce7ae84</u>	- 0.7782820118020433 72 MATIC  0.43 USD	✓
33	2023-10-05 09:53:03	<u>0x7741c18abe7566b26636</u> <u>367145b262ab9c9ded3a07</u> <u>c72e35fee8ee72bce7ae84</u>	- 0.0059437800000000 00 MATIC  0.00 USD	✓
34	2023-10-05 09:53:03	<u>0x7741c18abe7566b26636</u> <u>367145b262ab9c9ded3a07</u> <u>c72e35fee8ee72bce7ae84</u>	- 0.0082888404647782 15 MATIC  0.00 USD	✓
35	2023-10-05 09:45:59	<u>0x174ded7f43752380f3f0</u> <u>721cd1a20bb1aa88265733</u> <u>e6d2d782a1b7ef3f3a0fbe</u>	- 0.2898013972575762 54 MATIC  0.16 USD	✓
36	2023-10-05 09:45:59	<u>0x174ded7f43752380f3f0</u> <u>721cd1a20bb1aa88265733</u> <u>e6d2d782a1b7ef3f3a0fbe</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 09:45:59	<u>0x174ded7f43752380f3f0721cd1a20bb1aa88265733e6d2d782a1b7ef3f3a0fbe</u>	- 0.0077981948022413 60 MATIC  0.00 USD	✓
38	2023-08-03 03:32:06	<u>0xd54ba2bf5e164c87807cc677bcd8b97e3391034206b0357fab23eeef44c0f70f</u>	- 0.5010476229073432 82 MATIC  0.34 USD	✓
39	2023-08-03 03:32:06	<u>0xd54ba2bf5e164c87807cc677bcd8b97e3391034206b0357fab23eeef44c0f70f</u>	- 0.0060866100000000 00 MATIC  0.00 USD	✓
40	2023-08-03 03:32:06	<u>0xd54ba2bf5e164c87807cc677bcd8b97e3391034206b0357fab23eeef44c0f70f</u>	- 0.0082149010791690 69 MATIC  0.00 USD	✓
41	2023-07-30 06:46:30	<u>0xf1f0c19f06994781641a6c570ccab9da96e67ffc4d30f31605a0c24508b92717</u>	- 3.4318164669091122 40 MATIC  2.43 USD	✓
42	2023-07-30 06:46:30	<u>0xf1f0c19f06994781641a6c570ccab9da96e67ffc4d30f31605a0c24508b92717</u>	- 0.0060869400000000 00 MATIC  0.00 USD	✓
43	2023-07-30 06:46:30	<u>0xf1f0c19f06994781641a6c570ccab9da96e67ffc4d30f31605a0c24508b92717</u>	- 0.0106787765326127 66 MATIC  0.00 USD	✓
44	2023-06-17 14:28:16	<u>0x71fd1659ed04fdac842dd0e81de546e52112e0c9335929d1a74616b2900f8e74</u>	- 0.6952301179650902 66 MATIC  0.42 USD	✓
45	2023-06-17 14:28:16	<u>0x71fd1659ed04fdac842dd0e81de546e52112e0c9335929d1a74616b2900f8e74</u>	- 0.0109210043208144 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-17 14:28:16	<u>0x71fd1659ed04fdac842d</u> <u>d0e81de546e52112e0c933</u> <u>5929d1a74616b2900f8e74</u>	- 0.0594141147994194 58 MATIC  0.03 USD	✓
47	2023-06-17 14:26:56	<u>0x14beb396287e33e8f588</u> <u>25cc729b5ce36495321016</u> <u>91edf51ab54901474f7a88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-17 14:26:56	<u>0x14beb396287e33e8f588</u> <u>25cc729b5ce36495321016</u> <u>91edf51ab54901474f7a88</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
49	2023-06-17 14:26:56	<u>0x14beb396287e33e8f588</u> <u>25cc729b5ce36495321016</u> <u>91edf51ab54901474f7a88</u>	- 0.0080899948656711 59 MATIC  0.00 USD	✓
50	2023-06-17 14:26:16	<u>0x616c0a14ce1dc20e7d28</u> <u>650a98f7a704f3b2973d95</u> <u>f28ea0eedb5c812c557518</u>	- 0.5159126888346874 38 MATIC  0.31 USD	✓
51	2023-06-17 14:26:16	<u>0x616c0a14ce1dc20e7d28</u> <u>650a98f7a704f3b2973d95</u> <u>f28ea0eedb5c812c557518</u>	- 0.0114526268578261 47 MATIC  0.00 USD	✓
52	2023-06-17 14:26:16	<u>0x616c0a14ce1dc20e7d28</u> <u>650a98f7a704f3b2973d95</u> <u>f28ea0eedb5c812c557518</u>	- 0.0365994578421530 30 MATIC  0.02 USD	✓
53	2023-06-17 14:25:54	<u>0xfabee557bd2ebcad2720</u> <u>8446adaa82ee6379eb03bf</u> <u>d7a39e6d67b47f72f9bdae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-17 14:25:54	<u>0xfabee557bd2ebcad2720</u> <u>8446adaa82ee6379eb03bf</u> <u>d7a39e6d67b47f72f9bdae</u>	- 0.0020668205382680 16 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-06-17 14:25:54	<u>0xfabee557bd2ebcad27208446adaa82ee6379eb03bfd7a39e6d67b47f72f9bdae</u>	- 0.0087254555583449 15 MATIC  0.00 USD	✓
56	2023-06-17 13:49:54	<u>0xe391c08cb5fc41f4130ae6da923387a54a71752fd97a6d3b6655cfd0471ac2ef</u>	- 1.1149637449452385 33 MATIC  0.68 USD	✓
57	2023-06-17 13:49:54	<u>0xe391c08cb5fc41f4130ae6da923387a54a71752fd97a6d3b6655cfd0471ac2ef</u>	- 0.0112730400000000 00 MATIC  0.00 USD	✓
58	2023-06-17 13:49:54	<u>0xe391c08cb5fc41f4130ae6da923387a54a71752fd97a6d3b6655cfd0471ac2ef</u>	- 0.0495244258704773 26 MATIC  0.03 USD	✓
59	2023-06-17 13:48:55	<u>0x734aafd42d713240b7c94e9d12660a207071088cea6fe3e1cf959fc26aeeb523</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-17 13:48:55	<u>0x734aafd42d713240b7c94e9d12660a207071088cea6fe3e1cf959fc26aeeb523</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
61	2023-06-17 13:48:55	<u>0x734aafd42d713240b7c94e9d12660a207071088cea6fe3e1cf959fc26aeeb523</u>	- 0.0068560706420126 80 MATIC  0.00 USD	✓
62	2023-06-17 13:12:15	<u>0xb8c7c9c28c84e346beb6351cd44f4f76d443f5d82356c03019a94f9bca3d733b</u>	- 0.6952301179650902 66 MATIC  0.43 USD	✓
63	2023-06-17 13:12:15	<u>0xb8c7c9c28c84e346beb6351cd44f4f76d443f5d82356c03019a94f9bca3d733b</u>	- 0.0115033199999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-17 13:12:15	<u>0xb8c7c9c28c84e346beb6</u> <u>351cd44f4f76d443f5d823</u> <u>56c03019a94f9bca3d733b</u>	- 0.0510546245558872 25 MATIC  0.03 USD	✓
65	2023-06-17 13:11:11	<u>0xc13c8dfe6fe4cfb9d911</u> <u>151204c13f482bdea895e4</u> <u>f2c2c75a020ebdd1815a52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-17 13:11:11	<u>0xc13c8dfe6fe4cfb9d911</u> <u>151204c13f482bdea895e4</u> <u>f2c2c75a020ebdd1815a52</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
67	2023-06-17 13:11:11	<u>0xc13c8dfe6fe4cfb9d911</u> <u>151204c13f482bdea895e4</u> <u>f2c2c75a020ebdd1815a52</u>	- 0.0077060099403771 90 MATIC  0.00 USD	✓
68	2023-06-17 09:01:29	<u>0x0721f31e614bc6279bae</u> <u>5e38d9691be4e360856093</u> <u>e7766b4a35141def1ef858</u>	- 9.6555716353111442 63 MATIC  6.03 USD	✓
69	2023-06-17 09:01:29	<u>0x0721f31e614bc6279bae</u> <u>5e38d9691be4e360856093</u> <u>e7766b4a35141def1ef858</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
70	2023-06-17 09:01:29	<u>0x0721f31e614bc6279bae</u> <u>5e38d9691be4e360856093</u> <u>e7766b4a35141def1ef858</u>	- 0.0053835964395823 50 MATIC  0.00 USD	✓
71	2023-06-17 09:00:31	<u>0x390ac289db9bd3474751</u> <u>8f7ffd1665bba1424adf19</u> <u>3667ccc867887d20d2c43a</u>	- 11.236694002251166 324 MATIC  7.02 USD	✓
72	2023-06-17 09:00:31	<u>0x390ac289db9bd3474751</u> <u>8f7ffd1665bba1424adf19</u> <u>3667ccc867887d20d2c43a</u>	- 0.0007922715654561 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-17 09:00:31	<u>0x390ac289db9bd34747518f7ffd1665bba1424adf193667ccc867887d20d2c43a</u>	- 0.0046263618371918 02 MATIC  0.00 USD	✓
74	2023-06-17 08:58:55	<u>0x6e04db41aa1cccc2825b1697bacb856c8f423bf2633bf6e54753851d18e692ef</u>	- 1.3034104151220160 53 MATIC  0.81 USD	✓
75	2023-06-17 08:58:55	<u>0x6e04db41aa1cccc2825b1697bacb856c8f423bf2633bf6e54753851d18e692ef</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
76	2023-06-17 08:58:55	<u>0x6e04db41aa1cccc2825b1697bacb856c8f423bf2633bf6e54753851d18e692ef</u>	- 0.0040112491778918 30 MATIC  0.00 USD	✓
77	2023-06-17 08:58:05	<u>0x17daba8e78dde4a13064cc7b7fe4b19ea3bbc7787c5e8490b87b6a0593e17e6e</u>	- 8.3579499322007038 13 MATIC  5.22 USD	✓
78	2023-06-17 08:58:05	<u>0x17daba8e78dde4a13064cc7b7fe4b19ea3bbc7787c5e8490b87b6a0593e17e6e</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
79	2023-06-17 08:58:05	<u>0x17daba8e78dde4a13064cc7b7fe4b19ea3bbc7787c5e8490b87b6a0593e17e6e</u>	- 0.0039405281962768 96 MATIC  0.00 USD	✓
80	2023-06-17 08:19:01	<u>0x77378bdfdf7edda6250c60234155d7a870d8949d3574572b42deacb1245c52be2</u>	+ 40.141967999999998 540 MATIC  24.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:23:29	<u>0x78a653d8f6c1c0cc45c175e51a9d94c9ef884da3298421e228a8fd3a4b4c55eb</u>	+ 0.010999999999999999 99 MATIC  0.01 USD	✓
2	2023-08-17 05:24:28	<u>0x09c80877d77e2aa17aba98a98ccbd3f0d4b0180e51d1f1ee98e4e4bdf9193db8</u>	+ 1.8058087611741058 25 MATIC  1.12 USD	✓
3	2023-06-17 14:28:16	<u>0x71fd1659ed04fdac842dd0e81de546e52112e0c9335929d1a74616b2900f8e74</u>	+ 0.0002436500040550 40 MATIC  0.00 USD	✓
4	2023-06-17 13:49:54	<u>0xe391c08cb5fc41f4130ae6da923387a54a71752fd97a6d3b6655cfd0471ac2ef</u>	+ 0.0077021372308735 99 MATIC  0.00 USD	✓
5	2023-06-17 13:12:15	<u>0xb8c7c9c28c84e346beb6351cd44f4f76d443f5d82356c03019a94f9bca3d733b</u>	+ 0.0002436500040550 40 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:32:14	<u>0x26faa308d7427c398a5599ec35a466a2ce8327427f9df479f3ea0c129b3a6b7a</u>	+ 550,000 IM TOKENS	✓
2	2024-05-25 18:00:26	<u>0xe85fbd7fa00c0ab149ef069a28fbf636ccb8a1fdda5a2ad98b96b304f3b2d27d</u>	+ 10 ewards	✓
3	2024-05-18 06:58:03	<u>0x9d3cf7d50253a7b84d1da58b9846183a381fec452b4f0a685e612b20f8934c21</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 17:33:53	<u>0x082ad5b4279a1f8697750aed7760eeb2f3cf32a108f712c58b40860dfe780d63</u>	+ 9,560 TOKENS	✓
5	2024-05-10 16:49:56	<u>0xdf953ccab478fe96abf6edffdd38030707e568e9f67d79600c9ff5f5982a47f7</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
6	2024-05-10 16:49:42	<u>0xa8011a40e1043e2974c3db0b76595b7ef8d74abc978d5137ba5a22500035c9c1</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
7	2024-05-10 11:21:46	<u>0xae5aa38a06c0dd494ae1dbe761dfef3fe7b4252933ac20c476311d59a22e6c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 11:21:18	<u>0xe3865a226d23a6f58b8acc8d75feac1ee613eb21aaca407287c79552ebb8f23</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-08 12:18:11	<u>0x04af969f871551c696d8f4d4c1e0619537a755bf65909617bf81802b2b491a46</u>	+ 9,560 TOKENS	✓
10	2024-03-25 11:18:04	<u>0xfd43a6d1d2d9f0b7a6287b21f16ea2f2878804f71e2fd45706ff963ba6be9f7</u>	- 218.619172 đ••”đ••’đ••fđ••,	✓
11	2024-03-25 11:13:12	<u>0x802a35e2190b25deef4ce22eae27485440363c83e2172efb9e5aa22b8581126e</u>	+ 0.000021 USDC  0.00 USD	✓
12	2024-03-25 11:10:37	<u>0x01f76813ab9ed168edcb578d339b2d791e5a61facdb2b82966f50e0c651a8ae1</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 11:10:33	<u>0xb0fdc6e6b79668f43a2d cc170b177bbd6f93ed94a0 4f5c90bcefbddb5f4ef21a</u>	+ 1 ds	✓
14	2024-03-25 11:10:05	<u>0x6c415116f653f8a7fbd3 41d3bd8a78e1ca3a2da735 374f513df4ab495b8621dc</u>	- 218.619172 USDC  218.65 USD	✓
15	2024-03-25 08:23:29	<u>0x78a653d8f6c1c0cc45c1 75e51a9d94c9ef884da329 8421e228a8fd3a4b4c55eb</u>	+ 218.619172 USDC  218.61 USD	✓
16	2024-03-12 05:04:13	<u>0xc5f5d56be63c84af73bf 7d04085c5a4568d15c3bdd a994bccb70fc27466a5af4</u>	- 1.0000000000000000 00 hMERK	✓
17	2024-03-12 05:03:41	<u>0x1d27ddb375439780aab 3aee17dc9c514c8276e63a 160c04e88479590bb50056</u>	+ 1.0000000000000000 00 hMERK	✓
18	2024-02-26 14:19:43	<u>0x9cf1894fc3b2816f1420 931eaae509c362b7842330 e42d57f3f06eea5ee96a00</u>	+ 1 ard	✓
19	2024-01-25 13:42:19	<u>0x0f1dc7874f7c07a28447 9903c6ac3b06741edcd893 4490c8f31ec9f8b5ccaf45</u>	+ 1 rewards	✓
20	2023-10-05 18:37:27	<u>0xdd4ac5a5cfcc53c3c6b9 e84ade98a00094247b0ee6 2b7c148b35c1dcff81ef50</u>	+ 905.00000000000000 0000 \$ sUSD	✓
21	2023-06-19 10:24:26	<u>0x6ac1b75d6c0fe6378dcf 1ed1ad4c216f5c9c23dc83 037c60c3db5b2f9042e481</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-17 14:28:16	<u>0x71fd1659ed04fdac842d</u> <u>d0e81de546e52112e0c933</u> <u>5929d1a74616b2900f8e74</u>	- 103.905633 USDC   103.91 USD	
23	2023-06-17 14:26:16	<u>0x616c0a14ce1dc20e7d28</u> <u>650a98f7a704f3b2973d95</u> <u>f28ea0eedb5c812c557518</u>	- 0.357470 USDC   0.35 USD	
24	2023-06-17 14:24:40	<u>0xd2eda540fe31469088f5</u> <u>9cdc23074da1458aaea0c8</u> <u>360075448157f5493e0a4a</u>	+ 104.263103 USDC   104.27 USD	
25	2023-06-17 13:49:54	<u>0xe391c08cb5fc41f4130a</u> <u>e6da923387a54a71752fd9</u> <u>7a6d3b6655cfd0471ac2ef</u>	- 104.769258 USDT   104.69 USD	
26	2023-06-17 13:46:49	<u>0x6ba4c8b5aad61408913c</u> <u>15d27568ced9c5a3944fc9</u> <u>5fc6ec4a269e96dfec9bff</u>	+ 104.769258 USDT   104.70 USD	
27	2023-06-17 13:12:15	<u>0xb8c7c9c28c84e346beb6</u> <u>351cd44f4f76d443f5d823</u> <u>56c03019a94f9bca3d733b</u>	- 105.199516 USDC   105.21 USD	
28	2023-06-17 13:09:57	<u>0x912d34c703cbb062c237</u> <u>f0c417020b256dc4d09c05</u> <u>2a876bbbf04d55b955f210</u>	+ 105.199516 USDC   105.21 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:58:48	<u>0x9a9772800241b360eada</u> <u>56d590c509a2d4dff4d149</u> <u>b4880227aaaec3597e0589</u>	- 1 BEB0P 	

#	Date & time	Transaction Id	Amount	
2	2024-05-28 07:33:11	<u>0x05442adb326d750966aa</u> <u>81781e647f11eb54e81ec2</u> <u>99fd7a4f34c75cbcc2c6b5</u>	+ 1 BEBOP	✓
3	2024-05-25 03:22:45	<u>0x395f10719ce5c421b009</u> <u>e660062d0a64b05506def3</u> <u>75d42acdcf571e6a81b0b1</u>	+ 1 BEBOP	✓
4	2024-05-25 03:20:33	<u>0x3dec4a41a92d0149ad5e</u> <u>4cfb76c76879dcbe479519</u> <u>506c58cbb4a9a38f7e678d</u>	+ 1 BEBOP	✓
5	2024-05-12 20:47:19	<u>0x803e67a8f788c5b57aaf</u> <u>140abda0d1e34de5eee50f</u> <u>3ac68184ce149d29db6f19</u>	+ 1 BEBOP	✓
6	2024-05-12 20:30:15	<u>0xc5c1e3ded6a2fce0642b</u> <u>068da616df8f3f9f349301</u> <u>28f9644cab47f4e94a999f</u>	+ 1 BEBOP	✓
7	2024-05-12 20:28:57	<u>0xc11db9af3eb665dd7ad7</u> <u>cf3328d191304e7b81f360</u> <u>a2a3d63c71ef18da45bc94</u>	+ 1 BEBOP	✓
8	2024-05-04 06:46:37	<u>0xa03ce056a3740f9c9067</u> <u>194ee0c2fb0ce5b53492cb</u> <u>7657a833c0574a443573ea</u>	+ 1 BEBOP	✓
9	2024-04-24 17:09:02	<u>0xf42f7a1a8e2b9b910bd7</u> <u>3b2c83ce671a641c3a5c41</u> <u>3e09a5a8df24ce5fd48e6d</u>	+ 1 BEBOP	✓
10	2024-04-24 17:05:12	<u>0x33c90f1a69da37ca36f3</u> <u>77b5964046cd91312a91dc</u> <u>cd2d577a10ff30dbfca60f</u>	+ 1 BEBOP	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 17:02:42	<u>0x71a900c44adfeaf92e109b128d4729c2e255b6c0344ec93389992a05b5d65d61</u>	+ 1 BEBOP	✓
12	2024-04-24 17:01:50	<u>0x6a1c0bf5f873569ad871fdd393b4302ada2bd6460bd40b750b41f6dfe7271ea5</u>	+ 1 BEBOP	✓
13	2024-04-24 17:00:56	<u>0x8f992a40ce383d1504accb4f48bb909d9b5fad6f30a1f390b8eef898d170eef</u>	+ 1 BEBOP	✓
14	2024-04-24 16:59:58	<u>0x76df3a3b3ae324118c58aec4dd583ae3964cff19a1acbdacfc898dcf76fdbede</u>	+ 1 BEBOP	✓
15	2024-04-24 16:59:12	<u>0xede61e4d40e1aaf9b6585664c6815f5429a21e0f328ad5bac5491c9647c2610c</u>	+ 1 BEBOP	✓
16	2024-03-31 16:11:54	<u>0x829c00ef2fe635afa382dbd0394bb608baac51dbcb0698dcf0cde5dcf5407b09</u>	+ 1 hMERK	✓
17	2024-02-26 14:18:15	<u>0x90e1a0f9e9510bb63942b039b2bd2c077283a522d5c63ec4933042f727ca7161</u>	- 1 hMERK	✓
18	2024-02-26 14:18:03	<u>0x3953645b5d0a0fd5c3adc2b4890ba36fb94f8f913439ad4c92c66919354255e1</u>	+ 1 hMERK	✓
19	2023-07-02 22:01:20	<u>0x457007ead375d83711a610571e31dcf59b74c7e8645b6c864b634fcd6dca0c61</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:48:13	<u>0xa35c1cc13fd052aab3a8</u> <u>bfab8273804cfc1772a192</u> <u>474e313dfb5f6a82737eac</u>	+ 1 rdrop.org	✓
2	2024-05-28 07:48:13	<u>0xa35c1cc13fd052aab3a8</u> <u>bfab8273804cfc1772a192</u> <u>474e313dfb5f6a82737eac</u>	+ 1 rdrop.org	✓
3	2024-05-25 18:03:34	<u>0x5dfccb37ec7d619f0a85</u> <u>fa822f440ebd00fb0c6d8c</u> <u>a465379a6d96f3b0e7fd48</u>	+ 1 -drop.net	✓
4	2024-05-25 18:02:54	<u>0x8ed28bf5b4e48197800d</u> <u>8c17468ab07032ddf4c733</u> <u>9d377d56a12337dbaaaf83</u>	+ 1 -drop.net	✓
5	2024-05-25 18:01:56	<u>0xffbd861df66b9b7bce0f</u> <u>56c35f1744df3a3d3e510d</u> <u>759600f899467af2869b45</u>	+ 1 -drop.net	✓
6	2024-05-25 18:01:56	<u>0xffbd861df66b9b7bce0f</u> <u>56c35f1744df3a3d3e510d</u> <u>759600f899467af2869b45</u>	+ 1 -drop.net	✓
7	2024-05-25 18:01:30	<u>0x312f8a09c06b3ecb1fe8</u> <u>33fab8b68b5bd9665659925</u> <u>e33b87ed21a630fb1f341b</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 18:00:46	<u>0x8eded9a22686fdb6bfd9</u> <u>4893f3ae20831f0319a115</u> <u>b1f21ec0c611049b580d51</u>	+ 1 -drop.net	✓
9	2024-05-25 03:23:21	<u>0x36b1742ce8840eb3b92d</u> <u>210b4a79c7156e8b921a81</u> <u>468ee3f9fdd794dcfd5225</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 21:03:21	<u>0x249894b295da566019bb7481fc747ae58cd88c01889c5933ef46f318fe2945e7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-18 06:59:53	<u>0xeae1463a0bd68cddfa4daaff215daee77431c3b0f27db4a85567c9bfaaabeae4</u>	+ 1 -airdrop.net	✓
12	2024-05-18 06:59:15	<u>0xc40e9a8b8aa739dfddfb6d2370f2731a5f9618cf432f0a3e274ceb50aa629a87</u>	+ 1 -airdrop.net	✓
13	2024-05-18 06:58:31	<u>0x9d51867a6ea13e98a98cb8ee505cdf2ef00da8609f70784f61452fd41b62f9f7</u>	+ 1 -airdrop.net	✓
14	2024-05-12 20:32:57	<u>0x1ce9a1ff9ecec7cc4c051387f126abdac9665bfcfd84723adaa69c4e7ceffcdc</u>	+ 1 -airdrop.org	✓
15	2024-05-12 20:31:43	<u>0x10cbd49b2e018a2fdfacb33cde4d0167d781b230733dd697f57c3f0c5c7375b4</u>	+ 1 -airdrop.org	✓
16	2024-05-12 20:30:03	<u>0x53cecd754e52f2f46a7eb64fd50685e7b70a3202df411e22b0ba6ff6fab50d3</u>	+ 1 -airdrop.org	✓
17	2024-05-10 11:21:48	<u>0x6fa830d5bfdf0ae728b388490cf843d3be3a9226f2bf8ed7264ef8e7c4167d75</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-24 03:52:06	<u>0xc47b0df0e020f31a2c2c428a97961ba49cd9d727c2d597ce181464d356401c2a</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 01:54:33	<u>0x6da035e88d8136af17ee715e5d2deb9c18e11878709ea8d880a05cfee86bdc3d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-23 19:06:27	<u>0xd232debb716646c42fb0c7b50e50ca47473ca48236453d329b889596e9740468</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 17:24:29	<u>0x33cd22eea26b29569f5cb31eba4e1af41d4329051c163c9d417e91440b05516b</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-23 09:48:17	<u>0x68583bca26bfc18d5b531b3fb72f763dab6600e9a971608488c80708f4100b41</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
23	2024-03-23 09:47:15	<u>0xfb657672acedabd0bea23b4e6271b1dc5474140437e557cdd09e05b06f8791a6</u>	+ 1 Airdrop at [3000usdti%€info]	✓
24	2024-03-12 05:06:05	<u>0x0312e3b3bf38f96603aac7fa9011510820f1ad570d87988af86a445c6ac17727</u>	+ 1 Airdrop at [3eth i%€top]	✓
25	2024-02-25 20:56:52	<u>0xbf08124d82274b0c75da3e6126aab7c55e372da0bbe9c636255dbd78d41a6328</u>	+ 1 Reward at [2000usdc i%€net]	✓
26	2024-02-25 19:08:33	<u>0x715dcab961e3ff4172696d36a2a6a5403925c27388d92f5beb29029b6b424f0c</u>	+ 1 Airdrop at [5eth i%€cc]	✓
27	2024-02-06 08:51:51	<u>0xc0d1b606a8616cddb5fd2ab1f538d8f0e3ae1c5869b3c36ae07a577ebb3da5fe</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 08:50:59	<u>0xcf3eef80548ae6b44d7e</u> <u>cff8162d1575f6ef5fa82e</u> <u>756f46cb4d86c22d3faf4f</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-01-25 22:45:47	<u>0x39e08d226d4b9af735d1</u> <u>37188c71a60e4a898bb230</u> <u>0a68215f24c0a09adb193c</u>	+ 1 5000usdt.com	✓
30	2024-01-25 22:44:37	<u>0x58e22fa807bdd8fc570b</u> <u>21df77d2f41ddfe0654534</u> <u>d810074908c2bf0acf3c77</u>	+ 1 2000usdc.org	✓
31	2024-01-08 09:47:52	<u>0x68b2c6816eb85e7b9319</u> <u>6ac0d1078e18a6ebc845f2</u> <u>d27da4ad2cd1d5ee43c6a9</u>	+ 1 3000usdt.net	✓
32	2024-01-08 09:19:23	<u>0xa01508798fdff29b34a7</u> <u>92cbbbe4ab4992af9c9dc0</u> <u>4fe01b96f2a71788cb322e</u>	+ 1 2000usdc.org	✓
33	2024-01-07 05:22:12	<u>0x2c256389712d8d46e29d</u> <u>a46bd3d9948e4e9d129abd</u> <u>3dd2b422fc5650e343cf8c</u>	+ 1 2000usdc.cc	✓
34	2024-01-07 05:22:04	<u>0x957c91bbf3b3aad38e8a</u> <u>902f527a3aebf6abba2617</u> <u>88653e3f3acdc684f7dcaf</u>	+ 1 3000usdt.net	✓
35	2023-12-02 04:06:06	<u>0x2c63b53c009416c989ef</u> <u>45e66822b75fe5b7f1521f</u> <u>5db37523b2287ba65befad</u>	+ 1 1000usdc.org	✓
36	2023-12-02 04:05:03	<u>0xed5ffc5211246ab89d95</u> <u>50f3176ede808324fe8024</u> <u>6d59fa1460058e38bfc6c1</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 02:49:39	<u>0xd8d557f52c9a502e17d6</u> <u>b3f4cbbdcd8382b6f3e61</u> <u>bc344b07f5e43f1a88e392</u>	+ 1 uk	✓
38	2023-11-06 10:32:11	<u>0x97d8cb5a9a76c06a4b08</u> <u>c6ced2237bbf2661065d61</u> <u>56e1c34e43798cad53d92d</u>	+ 1 rop.xyz	✓
39	2023-11-04 02:50:31	<u>0xa88e1fe2c97a23b11bca</u> <u>5977b459837f7932e89c20</u> <u>1c2223406ddd8b7771e83d</u>	+ 1 op.org	✓
40	2023-11-04 02:47:35	<u>0xe3cc63221df349d2224a</u> <u>b4f79fb5a1ec8b75350ea1</u> <u>2b959f72464788e72d1e09</u>	+ 1 op.org	✓
41	2023-11-03 12:38:33	<u>0xc9590d56ce5234490bf3</u> <u>1797cf6398c425f92dcc6c</u> <u>84de74a2daa1d725bef3d6</u>	+ 1 drop-meme.xyz	✓
42	2023-11-03 09:34:28	<u>0x3d43b98642800729989c</u> <u>95d1aff28b20c5d641a29b</u> <u>ed107b10055d5865453c53</u>	+ 1 op.org	✓
43	2023-10-08 17:13:44	<u>0x78a95dc89ebdfa07a050</u> <u>ca97acf1dce6fa08523e7c</u> <u>8cd5f20a68c660f859ce71</u>	+ 1 Voucher	✓
44	2023-10-08 13:59:53	<u>0x314aded3bd74bcc7b5c0</u> <u>5ca028aca4051a64a98a83</u> <u>badc47ef9639a413ee61fa</u>	+ 1 tether.bz	✓
45	2023-10-08 13:58:19	<u>0x2c2cadea71dbf06c5fae</u> <u>fe020aec715eb9a7dbc9f2</u> <u>bc7c17dfc05e1aee5ed9bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 13:53:41	<u>0xfa26f6abbf469e52e764 edc0ff4d3b6dd1f654dbca b020d3313c1669a53dbb6d</u>	+ 1 usdtdrop.org	✓
47	2023-10-08 13:53:37	<u>0xfd137fa0276661f40d15 157cbe58918aa6b0948405 be1b87b827b1f7d1802591</u>	+ 1 rds.net	✓
48	2023-10-05 14:25:59	<u>0xf8445be29f196074b21e 18d9ea01575c754b947cb8 8490e2fb1bd2b8b859d654</u>	+ 1 Voucher	✓
49	2023-10-05 10:00:55	<u>0x215d691d2164cc9c8a34 69f82da24556be664580eb 67932c1251bedc183f7025</u>	+ 1 rg	✓
50	2023-09-13 02:00:01	<u>0x9e9b3efb236e64aff457 9bdce3b8ec1a59c6ac1173 a4285213543ef58cb9eed8</u>	+ 1 NFT VOUCHER	✓
51	2023-09-13 00:05:20	<u>0x6982de99bbfe713cca44 2b766397b97bff069d10a3 b532d99e9f3c61b87434f1</u>	+ 1 NFT Voucher	✓
52	2023-09-12 02:07:22	<u>0x06471a8ad6092c8dd589 f3f4b0ef3fea4b189d08fb 1c1b90811313d8bb8593c3</u>	+ 1 NFT Voucher	✓
53	2023-09-10 10:41:21	<u>0xb62025dd1ed3f764b079 0e8ac35d7c1688a4e87ae2 925e8342915d0b21148635</u>	+ 1 NFT Voucher	✓
54	2023-09-03 05:52:50	<u>0xff5a7d5f1f56368442b9 e233c5c0f0624a1cec7d3a ea9a3af9d9ec6a1c48f522</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 21:54:31	<u>0xb7dda6846bd47fc5d29c0643925b02a07336d086acaaf6f27ffa78c39eb11bcf</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-28 04:40:20	<u>0xe3128fc1a03e2e1dc91d9a1a49dea23930d1eccb03780d344c3e357f6cd16820</u>	+ 1 claim.circleweekly.net	✓
57	2023-08-26 19:37:21	<u>0x6c901518d9312e096fbcce1f32747b38af40eb0d81b66fa080412e55b3bb053f</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-25 20:05:40	<u>0xdcb91ce22529eea3b5b33e5670152f6e71c924e805152b496855786d4370176e</u>	+ 1 NFTVoucher	✓
59	2023-08-04 23:38:15	<u>0xa368346646eabbe25c524c5443dcf20fa3bd6024ba66f28ef7a937d75f3b729e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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