

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:06 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4d77dcdd58e1414542670e351f297f6a44df46ab</u> |
| TOTAL RECEIVED | 9.489640934183039889 MATIC |
| | 3.84 USD |
| TOTAL SEND | 8.060502183364544493 MATIC |
| | 3.26 USD |










| Token | Balance |
|--------------------------------|---|
| MATIC | 1.429138750818494730 MATIC 0.57 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| USD Coin (PoS) | 0.000123 USDC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| 3000MATIC Reward at matics.vip | 1.000000000000000000 3000MATIC Reward at matics.vip |
| BLAST | 10,000 op Code |
| USDT | 10,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ• |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |










* USD values displayed at the time of transaction










| Token | Balance |
|----------------------------|-----------------------------------|
| ETH | 10,000 ETH Claim: ethcex.org |
| # mySHIBA.us | 525,235,396.000000 s |
| How Far We've Come | 2 HFWC1 |
| azure | 1 AZR |
| Fallen Star | 1 STAR |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 5 stETH Event | N/A Vouchers |
| 5000 USDC | N/A NFT Voucher |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$1000 SPEND REWARDS | N/A taskson.xyz |
| STAX | N/A NFT Voucher |
| ℓ | N/A 5000ZRO Token at layerzero.pl |
| \$5000 USDC | N/A NFTVoucher |
| 5000 BUSD | N/A NFT VOUCHER |
| | N/A Reward at optimisum.re |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-15 17:19:25 | <u>0x532405b540949c900009</u> <u>0cc53f911d1290f8e20ec4</u> <u>cab026afff0ecf563e07ca</u> | - 2.5693615119899013 70 MATIC  1.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-15 17:19:25 | <u>0x532405b540949c900009</u> <u>0cc53f911d1290f8e20ec4</u> <u>cab026afff0ecf563e07ca</u> | - 0.0005250000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-15 17:19:25 | <u>0x532405b540949c900009</u> <u>0cc53f911d1290f8e20ec4</u> <u>cab026afff0ecf563e07ca</u> | - 0.00000000000007140 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-23 17:00:42 | <u>0x6e83fc82db27fb578d84</u> <u>3d3ed12e81750f8c477a69</u> <u>b235497af2bc9319f1b4f5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-23 17:00:42 | <u>0x6e83fc82db27fb578d84</u> <u>3d3ed12e81750f8c477a69</u> <u>b235497af2bc9319f1b4f5</u> | - 0.0017622000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-23 17:00:42 | <u>0x6e83fc82db27fb578d84</u> <u>3d3ed12e81750f8c477a69</u> <u>b235497af2bc9319f1b4f5</u> | - 0.0038718575170690 80 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-23 16:59:54 | <u>0x83f8c6c86c1529ef2568</u> <u>a35e791db6fde5ed153850</u> <u>82739b90158259421b9bcf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-23 16:59:54 | <u>0x83f8c6c86c1529ef2568</u> <u>a35e791db6fde5ed153850</u> <u>82739b90158259421b9bcf</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-23 16:59:54 | <u>0x83f8c6c86c1529ef2568</u> <u>a35e791db6fde5ed153850</u> <u>82739b90158259421b9bcf</u> | - 0.0036780320199122 34 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-23 13:14:25 | <u>0xf43ddf84fa3925a22e1f</u> <u>968f61788c58d76d98b554</u> <u>ef903f2dd7e27c22224527</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-04-23 13:14:25 | <u>0xf43ddf84fa3925a22e1f968f61788c58d76d98b554ef903f2dd7e27c22224527</u> | - 0.0080628000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-23 13:14:25 | <u>0xf43ddf84fa3925a22e1f968f61788c58d76d98b554ef903f2dd7e27c22224527</u> | - 0.0194750486130463 20 MATIC  0.01 USD | ✓ |
| 13 | 2024-04-23 13:13:31 | <u>0xdd24402952fa3a00901d87a1b1b0e54a89bf5aaa77f4071b2abd326b25cbdb8b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-23 13:13:31 | <u>0xdd24402952fa3a00901d87a1b1b0e54a89bf5aaa77f4071b2abd326b25cbdb8b</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-23 13:13:31 | <u>0xdd24402952fa3a00901d87a1b1b0e54a89bf5aaa77f4071b2abd326b25cbdb8b</u> | - 0.0040741349590531 76 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-23 11:45:11 | <u>0xc097b477c5453ca6ed96012651ade6a4f0652b616d0ce5871a7eded44e90bff4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-23 11:45:11 | <u>0xc097b477c5453ca6ed96012651ade6a4f0652b616d0ce5871a7eded44e90bff4</u> | - 0.0083631600000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-23 11:45:11 | <u>0xc097b477c5453ca6ed96012651ade6a4f0652b616d0ce5871a7eded44e90bff4</u> | - 0.0177548436770229 72 MATIC  0.01 USD | ✓ |
| 19 | 2024-02-01 12:54:13 | <u>0x893fcd60e9255d07f62bc90b77c517613f1f6f4d8a5e27acb8f3a7ccf6dd3706</u> | - 0.8863677650359333 97 MATIC  0.69 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-02-01 12:54:13 | <u>0x893fcd60e9255d07f62b</u> <u>c90b77c517613f1f6f4d8a</u> <u>5e27acb8f3a7ccf6dd3706</u> | - 0.0056724300000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-01 12:54:13 | <u>0x893fcd60e9255d07f62b</u> <u>c90b77c517613f1f6f4d8a</u> <u>5e27acb8f3a7ccf6dd3706</u> | - 0.0128026390128784 65 MATIC  0.01 USD | ✓ |
| 22 | 2024-01-31 01:20:34 | <u>0x9431ee88955e4a44357b</u> <u>cb7bbe5bcba1f673ca9e50</u> <u>df3e62d7d3a537ff9a97bd</u> | - 1.1541673678753712 20 MATIC  0.91 USD | ✓ |
| 23 | 2024-01-31 01:20:34 | <u>0x9431ee88955e4a44357b</u> <u>cb7bbe5bcba1f673ca9e50</u> <u>df3e62d7d3a537ff9a97bd</u> | - 0.0056724300000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-31 01:20:34 | <u>0x9431ee88955e4a44357b</u> <u>cb7bbe5bcba1f673ca9e50</u> <u>df3e62d7d3a537ff9a97bd</u> | - 0.0003069861211834 56 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-19 10:17:20 | <u>0x74fce5ba8dc23301bc6c</u> <u>67656b837d03437887edf2</u> <u>fb4f6132a36443dff2951b</u> | - 1.7451999292705857 59 MATIC  1.38 USD | ✓ |
| 26 | 2024-01-19 10:17:20 | <u>0x74fce5ba8dc23301bc6c</u> <u>67656b837d03437887edf2</u> <u>fb4f6132a36443dff2951b</u> | - 0.0055280165594775 42 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-19 10:17:20 | <u>0x74fce5ba8dc23301bc6c</u> <u>67656b837d03437887edf2</u> <u>fb4f6132a36443dff2951b</u> | - 0.0105938881410018 95 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-30 03:43:32 | <u>0xded4cb41210586a8e1a8</u> <u>3b4f6603eae3f3c67b6a1a</u> <u>683192a56e0fb6a3102e6d</u> | - 0.0580721183625450 90 MATIC  0.04 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-11-30 03:43:32 | <u>0xded4cb41210586a8e1a83b4f6603eae3f3c67b6a1a683192a56e0fb6a3102e6d</u> | - 0.0073101273456621 36 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-30 03:43:32 | <u>0xded4cb41210586a8e1a83b4f6603eae3f3c67b6a1a683192a56e0fb6a3102e6d</u> | - 0.0414027792199032 21 MATIC  0.03 USD | ✓ |
| 31 | 2023-11-29 22:58:46 | <u>0xf2c663d1fd948b747493e80fb0363b603af422e00aa57f352b80565215ca1af6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-29 22:58:46 | <u>0xf2c663d1fd948b747493e80fb0363b603af422e00aa57f352b80565215ca1af6</u> | - 0.0003226899214269 42 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-29 22:58:46 | <u>0xf2c663d1fd948b747493e80fb0363b603af422e00aa57f352b80565215ca1af6</u> | - 0.0421587252769147 98 MATIC  0.03 USD | ✓ |
| 34 | 2023-11-29 22:58:34 | <u>0x99039824f81d4885acb6e10225f3ce09625a0b6786de0a34a6906e02b4788496</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-29 22:58:34 | <u>0x99039824f81d4885acb6e10225f3ce09625a0b6786de0a34a6906e02b4788496</u> | - 0.0025147277595714 78 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-29 22:58:34 | <u>0x99039824f81d4885acb6e10225f3ce09625a0b6786de0a34a6906e02b4788496</u> | - 0.0112421139092275 85 MATIC  0.00 USD | ✓ |
| 37 | 2023-08-15 08:55:19 | <u>0x7cd140c528af2751a5b06686c3bf6ec7697e5d3ad66a0bce85eca0ae8bc0eb13</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-08-15 08:55:19 | <u>0x7cd140c528af2751a5b06686c3bf6ec7697e5d3ad66a0bce85eca0ae8bc0eb13</u> | - 0.0117943533582635 04 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-15 08:55:19 | <u>0x7cd140c528af2751a5b06686c3bf6ec7697e5d3ad66a0bce85eca0ae8bc0eb13</u> | - 0.0180099335815764 98 MATIC  0.01 USD | ✓ |
| 40 | 2023-07-30 09:10:58 | <u>0xb1b6d8ac5bdf87b4fbdaec3abf724bf2e5b9e142435cb413a1d59e2c07d4103f</u> | - 0.5133807467572155 67 MATIC  0.36 USD | ✓ |
| 41 | 2023-07-30 09:10:58 | <u>0xb1b6d8ac5bdf87b4fbdaec3abf724bf2e5b9e142435cb413a1d59e2c07d4103f</u> | - 0.0086408514398475 37 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-30 09:10:58 | <u>0xb1b6d8ac5bdf87b4fbdaec3abf724bf2e5b9e142435cb413a1d59e2c07d4103f</u> | - 0.0259279439982362 80 MATIC  0.01 USD | ✓ |
| 43 | 2023-07-30 09:10:42 | <u>0x81fd0057f7e63ebf1f39f48f81d12d4075d460e3b140582591fe62e5c3ba3a39</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-30 09:10:42 | <u>0x81fd0057f7e63ebf1f39f48f81d12d4075d460e3b140582591fe62e5c3ba3a39</u> | - 0.0025492124330566 02 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-30 09:10:42 | <u>0x81fd0057f7e63ebf1f39f48f81d12d4075d460e3b140582591fe62e5c3ba3a39</u> | - 0.0057166545366216 60 MATIC  0.00 USD | ✓ |
| 46 | 2023-07-21 00:45:25 | <u>0xf232245be1c78425c39961f48a75b68745056b07dfa2ff031a320d146d903be4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-07-21 00:45:25 | <u>0xf232245be1c78425c39961f48a75b68745056b07dfa2ff031a320d146d903be4</u> | - 0.0073180974888960 30 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-21 00:45:25 | <u>0xf232245be1c78425c39961f48a75b68745056b07dfa2ff031a320d146d903be4</u> | - 0.0272278340028072 88 MATIC  0.02 USD | ✓ |
| 49 | 2023-07-12 21:18:11 | <u>0xda890c99fc30ef0ccebde439d7db0d902c2d1967a651acf02c4d6059e0e8bcad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-12 21:18:11 | <u>0xda890c99fc30ef0ccebde439d7db0d902c2d1967a651acf02c4d6059e0e8bcad</u> | - 0.0098473809250992 41 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-12 21:18:11 | <u>0xda890c99fc30ef0ccebde439d7db0d902c2d1967a651acf02c4d6059e0e8bcad</u> | - 0.0256486292877220 57 MATIC  0.01 USD | ✓ |
| 52 | 2023-06-29 03:49:40 | <u>0x5d4c4496d75e6ce42e5dd1a8342d67f6ae9000b53e4639b5ed35e7e399bd45fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-06-29 03:49:40 | <u>0x5d4c4496d75e6ce42e5dd1a8342d67f6ae9000b53e4639b5ed35e7e399bd45fe</u> | - 0.0070666617604071 51 MATIC  0.00 USD | ✓ |
| 54 | 2023-06-29 03:49:40 | <u>0x5d4c4496d75e6ce42e5dd1a8342d67f6ae9000b53e4639b5ed35e7e399bd45fe</u> | - 0.0333174507489544 11 MATIC  0.02 USD | ✓ |
| 55 | 2023-06-27 15:05:13 | <u>0x861beb1cf3abe10d22d2950e0ade7ecd7f7c3d5fc50b78fb6b84d92b9b7d10f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-06-27 15:05:13 | <u>0x861beb1cf3abe10d22d2950e0ade7ecd7f7c3d5fc50b78fb6b84d92b9b7d10f4</u> | - 0.0019085122134813 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-06-27 15:05:13 | <u>0x861beb1cf3abe10d22d2950e0ade7ecd7f7c3d5fc50b78fb6b84d92b9b7d10f4</u> | - 0.0113487463565187 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-06-27 15:05:01 | <u>0xbe99518922dfb8e5acb5be232fba96dd064565f5365c98cf4b38018d7daf07e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-06-27 15:05:01 | <u>0xbe99518922dfb8e5acb5be232fba96dd064565f5365c98cf4b38018d7daf07e1</u> | - 0.0014786997663367 26 MATIC  0.00 USD | ✓ |
| 60 | 2023-06-27 15:05:01 | <u>0xbe99518922dfb8e5acb5be232fba96dd064565f5365c98cf4b38018d7daf07e1</u> | - 0.0096449198069342 69 MATIC  0.00 USD | ✓ |
| 61 | 2023-05-21 16:10:35 | <u>0x6161dcc88da3d589f2f3423c6c719cef2fdc5854d7dde9c5c639a6df2c36079d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 62 | 2023-05-21 16:10:35 | <u>0x6161dcc88da3d589f2f3423c6c719cef2fdc5854d7dde9c5c639a6df2c36079d</u> | - 0.0014000616618138 08 MATIC  0.00 USD | ✓ |
| 63 | 2023-05-21 16:10:35 | <u>0x6161dcc88da3d589f2f3423c6c719cef2fdc5854d7dde9c5c639a6df2c36079d</u> | - 0.0041270726370251 36 MATIC  0.00 USD | ✓ |
| 64 | 2023-05-21 16:10:15 | <u>0xaaf161c216434847f57ab9aabe6dd8394dd1d460ae445aebe09996d1e80ca16c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 65 | 2023-05-21 16:10:15 | <u>0xaaaf161c216434847f57a</u> <u>b9aabe6dd8394dd1d460ae</u> <u>445aebe09996d1e80ca16c</u> | - 0.0013909446419069 60 MATIC  0.00 USD | ✓ |
| 66 | 2023-05-21 16:10:15 | <u>0xaaaf161c216434847f57a</u> <u>b9aabe6dd8394dd1d460ae</u> <u>445aebe09996d1e80ca16c</u> | - 0.0039736496372787 52 MATIC  0.00 USD | ✓ |
| 67 | 2023-05-21 14:26:44 | <u>0x866b536e2a59bf0be3a7</u> <u>4e85c91f8b82be75b31f3b</u> <u>bf5c5944850f82f6d669b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 68 | 2023-05-21 14:26:44 | <u>0x866b536e2a59bf0be3a7</u> <u>4e85c91f8b82be75b31f3b</u> <u>bf5c5944850f82f6d669b2</u> | - 0.0015651836753288 16 MATIC  0.00 USD | ✓ |
| 69 | 2023-05-21 14:26:44 | <u>0x866b536e2a59bf0be3a7</u> <u>4e85c91f8b82be75b31f3b</u> <u>bf5c5944850f82f6d669b2</u> | - 0.0040851650598497 76 MATIC  0.00 USD | ✓ |
| 70 | 2023-05-21 14:26:26 | <u>0x7b9069f888a03ecc9d73</u> <u>b008a0751560a386b56de0</u> <u>36fb4c9b036d1f5c249699</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 71 | 2023-05-21 14:26:26 | <u>0x7b9069f888a03ecc9d73</u> <u>b008a0751560a386b56de0</u> <u>36fb4c9b036d1f5c249699</u> | - 0.0015167314313237 44 MATIC  0.00 USD | ✓ |
| 72 | 2023-05-21 14:26:26 | <u>0x7b9069f888a03ecc9d73</u> <u>b008a0751560a386b56de0</u> <u>36fb4c9b036d1f5c249699</u> | - 0.0040170162534550 24 MATIC  0.00 USD | ✓ |
| 73 | 2023-05-17 00:13:15 | <u>0x14bdb11189a9326837fc</u> <u>663be40ed401378d154cf5</u> <u>c84a1d7f51ce2edc866372</u> | - 0.6500661330109672 73 MATIC  0.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-05-17 00:13:15 | <u>0x14bdb11189a9326837fc</u> <u>663be40ed401378d154cf5</u> <u>c84a1d7f51ce2edc866372</u> | - 0.0142021570331863 20 MATIC  0.01 USD | ✓ |
| 75 | 2023-05-17 00:13:15 | <u>0x14bdb11189a9326837fc</u> <u>663be40ed401378d154cf5</u> <u>c84a1d7f51ce2edc866372</u> | - 0.0237730972720323 31 MATIC  0.02 USD | ✓ |
| 76 | 2023-04-27 18:00:34 | <u>0xab3f109b99d4a89f8533</u> <u>24c532bb82b2aefcab28d4</u> <u>4ff6c66f8bad8e5dc92cbc</u> | + 2.9569999999999998 51 MATIC  3.03 USD | ✓ |





INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-27 16:41:47 | <u>0xdfb1af9aa0d08deee0e</u> <u>6e4465f17153027eb31775</u> <u>788ebba2d8d987cddaa230</u> | + 0.3738977966841948 16 MATIC  0.29 USD | ✓ |
| 2 | 2023-11-29 22:58:46 | <u>0xf2c663d1fd948b747493</u> <u>e80fb0363b603af422e00a</u> <u>a57f352b80565215ca1af6</u> | + 6.0672586525750933 36 MATIC  4.59 USD | ✓ |
| 3 | 2023-07-30 09:10:58 | <u>0xb1b6d8ac5bdf87b4fbda</u> <u>ec3abf724bf2e5b9e14243</u> <u>5cb413a1d59e2c07d4103f</u> | + 0.0326763936162988 09 MATIC  0.02 USD | ✓ |
| 4 | 2023-05-17 00:13:15 | <u>0x14bdb11189a9326837fc</u> <u>663be40ed401378d154cf5</u> <u>c84a1d7f51ce2edc866372</u> | + 0.0588080913074528 34 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS



| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-16 18:20:14 | <u>0x051413aacb466084c3fc5a42e59b2cc9716eb07cd7a49359ec833aeb2781ee14</u> | + 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @ | ✓ |
| 2 | 2024-09-05 06:50:17 | <u>0x3991ea30f83082a8ff4795e8c4de8778e8469824dc566076bb3b263dfdf1bf3f</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-08-15 21:11:59 | <u>0x14eacbe436fbf1fbf72dbaa80de65019891365784a3d44797b639794e5b767ed</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 4 | 2024-08-15 17:19:37 | <u>0x4d39a59d8e1cde76639a19d7afa573cd85026b05d36e1c1c06a93e71c2b7f167</u> | + 1.0000000000000000 00 3000MATIC Reward at matics.vip | ✓ |
| 5 | 2024-08-04 16:52:01 | <u>0xdf51f1047269a8bf81485088d365a3693ef45641b8cb6796eb30ff64b0fd3e6d</u> | + 12,500.000000000000 0000000 9PM | ✓ |
| 6 | 2024-08-04 16:44:29 | <u>0x4c52622da94749d84cb8912e623bdf26989f92fcc72f477d2fc60bbd9aa97d69</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lol] | ✓ |
| 7 | 2024-07-16 02:04:55 | <u>0xc6c74359983b93d9cf9937d6ab32699e1ee178feaf4eb6f574cecdd5875f68ee</u> | + 574.09820000000001 9827 erzero.world/ | ✓ |
| 8 | 2024-07-16 01:57:49 | <u>0x2c2610fb06ca9b195c5760f858b1bd7a37d5e41d0b857da70f42bf802f84dbc1</u> | + 2,000.000000000000 0000000 o Claim | ✓ |
| 9 | 2024-07-06 04:58:45 | <u>0xeb3074e97fbe943beeb73b8c6aaaba062df1d5ce8c92221b81ab5157b5dd39c2</u> | + 375,880 Claim Airdrop (retikdrop.com) | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-04-23 18:01:52 | <u>0xe0c84345f17c011f25e1d202835d1f28662517e3caf5eab99703f0a9aed7ee40</u> | - 1,231.183461000000 079366 USDC | ✓ |
| 11 | 2024-04-23 17:07:36 | <u>0xd856eafad8ec97d299e3bde055fd19097cdcd4523f40dac150796e7ef377bab9</u> | - 1,231.183461 UÐ...DÐj | ✓ |
| 12 | 2024-04-23 17:03:16 | <u>0x73e84c275ab2cc583c0e9d6a6d6939ff71411e44cd190b115aa0b934709aec4a</u> | + 0.000123 USDC  0.00 USD | ✓ |
| 13 | 2024-04-23 17:02:56 | <u>0xe5758a10bc08210afadb625ba1b3f226bba883b255c024a235f24fb6ff0577cb</u> | - 1,231.183461000000 079366 USDC | ✓ |
| 14 | 2024-04-23 17:00:42 | <u>0x6e83fc82db27fb578d843d3ed12e81750f8c477a69b235497af2bc9319f1b4f5</u> | - 1,231.183461 USDC  1,231.22 USD | ✓ |
| 15 | 2024-04-23 13:14:25 | <u>0xf43ddf84fa3925a22e1f968f61788c58d76d98b554ef903f2dd7e27c22224527</u> | + 23.553165 USDC  23.55 USD | ✓ |
| 16 | 2024-04-23 13:14:25 | <u>0xf43ddf84fa3925a22e1f968f61788c58d76d98b554ef903f2dd7e27c22224527</u> | - 23.545430 USDT  23.55 USD | ✓ |
| 17 | 2024-04-23 11:50:27 | <u>0xf5e58aacfb3b6699d5c28dd8f7ab4ef8bd6f90f953c9562ed2d42f36f0097a5a</u> | + 525,235,396.000000 s | ✓ |
| 18 | 2024-04-23 11:45:11 | <u>0xc097b477c5453ca6ed96012651ade6a4f0652b616d0ce5871a7eded44e90bff4</u> | + 23.545430 USDT  23.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-04-23 11:45:11 | <u>0xc097b477c5453ca6ed96012651ade6a4f0652b616d0ce5871a7eded44e90bff4</u> | - 23.591065 USDC  23.59 USD | ✓ |
| 20 | 2024-04-23 03:28:32 | <u>0xd1f7e45bd72dd75f482b6ef732814f1712fc1b8be162415dd384d1244a072c1c</u> | + 1,231.221361 USDC  1,231.35 USD | ✓ |
| 21 | 2024-03-21 16:51:09 | <u>0xd57bd55827b5046c3e2dd6c17aff70d4dc45ff24c605138d3b39a8c7812bf148</u> | + 1 ETH Claim: ethcex.org | ✓ |
| 22 | 2024-03-20 01:05:55 | <u>0x2ecf4603dc3ede1cfe2e1e1cf4178f9092f928954ae4dcfce6067f7efe0feeb</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 23 | 2024-03-19 01:03:56 | <u>0x525e9a7597c0e97c91286b520e3bdc3ec2968bf0cc32b5819267208c619318c</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 24 | 2024-03-19 00:49:43 | <u>0xa150b2078dcc195d8f2d3ad2c2f8d5cd0e6cb8d8aa56841390caa4d3a0dd99c5</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 25 | 2024-03-10 22:33:06 | <u>0x1c110fae9ba55ad0052550935735531239bc1e23edb5c1040de27d22c37cbfba</u> | + 500 op Code | ✓ |
| 26 | 2024-03-10 22:32:52 | <u>0xf110afc42562607fbd039d1b0240cf08ac5fa4a0acfd3a77a34fc01f54e13d5c</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 27 | 2024-03-10 22:31:15 | <u>0xe7b18ed54ec6da5e268f24ab9bd83b487889dd624f758c095227b81940c3d6cf</u> | + 5,000 \$USDT  LOOT-USDT.COM  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2023-12-02 07:53:24 | <u>0xb42910116377e2a0c26e</u> <u>bb3866728ce0befcce2ecd</u> <u>f966be001b4921513170cc</u> | + 8,888.000000 RareTrx.xyz | ✓ |
| 29 | 2023-11-29 22:58:46 | <u>0xf2c663d1fd948b747493</u> <u>e80fb0363b603af422e00a</u> <u>a57f352b80565215ca1af6</u> | - 4.600719 USDC  4.60 USD | ✓ |
| 30 | 2023-09-11 17:02:25 | <u>0xdab090af9b3cdeafcb5d</u> <u>32a9719fe84734c8fa8026</u> <u>2a40483688cd5bfa3f5e3d</u> | + 3.480680 USDC  3.48 USD | ✓ |
| 31 | 2023-08-15 19:55:48 | <u>0x9a6d43e089e7d66d12c4</u> <u>9c635b17bc43c84bd55a1b</u> <u>77ab745bc24858a0f5f276</u> | + 119.20000000000000 2842 LINKBonus.io - claim now | ✓ |
| 32 | 2023-07-30 09:10:58 | <u>0xb1b6d8ac5bdf87b4fbda</u> <u>ec3abf724bf2e5b9e14243</u> <u>5cb413a1d59e2c07d4103f</u> | - 9.514241 USDC  9.51 USD | ✓ |
| 33 | 2023-07-27 12:00:38 | <u>0x1a733eab97c733a662a0</u> <u>ab65e0aaafc33ea7fee62d5</u> <u>3fb96f947a6d68b960a491</u> | + 2.012668 USDC  2.01 USD | ✓ |
| 34 | 2023-07-27 11:59:34 | <u>0x31aac85709ffd95835cc</u> <u>29976d5ed149caf599d1cf</u> <u>6c24e8111e5f03909f33d7</u> | + 3.497729 USDC  3.49 USD | ✓ |
| 35 | 2023-07-19 05:55:01 | <u>0xabe1e37b467aa17829ce</u> <u>5adad3e3116b61e3ace8f9</u> <u>10f81d1238e9fa624a626c</u> | + 5.123883 USDC  5.12 USD | ✓ |
| 36 | 2023-05-17 00:13:15 | <u>0x14bdb11189a9326837fc</u> <u>663be40ed401378d154cf5</u> <u>c84a1d7f51ce2edc866372</u> | - 0.00002582 BTC.b  0.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 37 | 2023-05-16 06:06:14 | <u>0xadf5f901f528157961117926d689c4ff6129c7c8e0a0866ace96fca21cc9a921</u> | + 0.00002582 BTC.b 0.69 USD |   |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-07-21 00:45:25 | <u>0xf232245be1c78425c39961f48a75b68745056b07dfa2ff031a320d146d903be4</u> | + 1 STAR |  |
| 2 | 2023-07-12 21:18:11 | <u>0xda890c99fc30ef0ccebde439d7db0d902c2d1967a651acf02c4d6059e0e8bcad</u> | + 1 AZR |  |
| 3 | 2023-07-01 09:55:00 | <u>0x6789ddf1855aa06c20ec55d319cb5d70ccae276cbaca4a5164009c4148f2303f</u> | + 1 HFWC1 |  |
| 4 | 2023-06-29 03:49:40 | <u>0x5d4c4496d75e6ce42e5dd1a8342d67f6ae9000b53e4639b5ed35e7e399bd45fe</u> | + 1 HFWC1 |  |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-27 15:49:21 | <u>0xd9c2ddb3adabb0b7efdfedbd7c52288e8140bb326f1a277b709fa851caf8be4e</u> | + 1 4000LIDO Reward at web3lido.xyz |  |
| 2 | 2024-08-15 17:20:19 | <u>0xc4d2780ad1274c8cfc01e4de9890a25a98ebf6d18261a05a3ac44c6fc4b8005c</u> | + 1 3ETH Reward at erc20.lat |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2024-08-14 00:40:38 | <u>0xc9da65321ba218c5de18809f9f540448948205933626f43a8cefb51eb10787cd</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-04 16:44:29 | <u>0xa0c3fa23b073bc653cd7ed604b6f5af19a71f76162de6f4bc7f021951ae8569c</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 5 | 2024-05-31 17:02:25 | <u>0xcb731ca2011507ae837c8a8a7f9ec341018b6b6bd45720eb459c2f3e0c964047</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-31 17:01:17 | <u>0x4e824fe930cea7b1225a87911b97bcdef6ef445e243bdb26e1f96e2b9e5b6649</u> | + 1 e] | ✓ |
| 7 | 2024-04-23 17:29:28 | <u>0xfefd49facff3a518172c454018b5fe742836b27b2bd766ef3a28c6fb7e90762b</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 8 | 2024-04-23 11:50:25 | <u>0xc3d766cedd5b39073adc8aa96214fc53c0f27ade7bd16c0bbeaa7ba25ea4d61</u> | + 1 Airdrop | ✓ |
| 9 | 2024-02-26 11:51:03 | <u>0x86c557c2f81453d4a3a43fe5e57bf3c587650c4e5aba118a7ce40230bb66d75b</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 10 | 2024-02-26 10:01:16 | <u>0x22dc47db70b964233f2ab2ceb7756d26912a7173255fbc58cd7a45063a2b5622</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 11 | 2024-02-01 00:35:53 | <u>0xac8e03effc43321576932cd8acbdb8abdc8a9128d651789c5f168e7a0bb5606</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2024-01-29 08:15:21 | <u>0x94848290536bf25f4e6b a64ee85b8f8122e2f84c39 74eb369f8e7f0f5a3577cf</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-01-28 21:27:35 | <u>0xd69ed5fc6f0db6a43f85 bdca062ba5920ce162594d b2f86957a9fd50f0140fc7</u> | + 1 5000usdt.com | ✓ |
| 14 | 2024-01-19 11:03:19 | <u>0x69afe399d255f3171ed3 5c2ed94ecd1cf85a2e9ea6 f5af08f9656b94068c630a</u> | + 1 1000usdc.top | ✓ |
| 15 | 2024-01-19 11:03:19 | <u>0x6c16f48d8319349464d5 e07675f11d425039465195 91c0c0aa631c1e4739adda</u> | + 1 3000usdt.cc | ✓ |
| 16 | 2024-01-05 11:59:31 | <u>0x6cb32dfb5ee13be8d23b a631cac2e1fb5751dec848 dc9a06040b1134344217f4</u> | + 1 3000usdt.net | ✓ |
| 17 | 2024-01-05 11:58:31 | <u>0x76c0e11c1791eda9a47e 1c749d594c8deb93e26a34 d48c4a873dda3356bf6d93</u> | + 1 2000usdc.cc | ✓ |
| 18 | 2023-12-11 23:46:44 | <u>0xecd7dbe6d80121f042c2 d38532bdde83bb67538403 e107d45edd8ae477b4264a</u> | + 1 Reward at optimisum.re | ✓ |
| 19 | 2023-12-02 08:30:48 | <u>0x4971b6b750f09fa2b20a 049e0e927d590cd7f2658d c788229872e62290200976</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-01 07:31:22 | <u>0x2b9e391f0e2ed2aa600a 21a584175baba47914905d 23786c5962afc04b702e06</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2023-11-30 01:26:58 | <u>0xe8d466881f64871e9f414e337a035a87fdb994d651d19b59bd4f896826320958</u> | + 1 2000usdt.top | ✓ |
| 22 | 2023-11-30 01:26:58 | <u>0xcdcdb727783f2e3190343c5f26f4e3a5bae5d1a049263684f5ee99509e506ab6</u> | + 1 com | ✓ |
| 23 | 2023-11-29 16:50:03 | <u>0xab573efd52d2637da1d50b9213d5a8b7df38b67e6b50f057937efbc487d4dcaf</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-09-20 21:30:45 | <u>0x45d5bff786eeebd82b2bb8e8ca22ff90f484692e0b0d41978c8f4bef3b5fc2ab</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-19 23:00:16 | <u>0x1a699bc31ef234b3474cc8a00395aa6e1e4b7997f79e7559d0aa523805d22be9</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-16 11:51:41 | <u>0x97db3f0dee52e0813a3ccc540264d373a6178908c635c429281895947367a85a</u> | + 1 NFT Giveaway by Binance | ✓ |
| 27 | 2023-09-14 01:27:15 | <u>0x2825eb2d26a1462d660116e140444b121b52d8670112bde9ad0a7e1ac72d839f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-13 03:33:30 | <u>0x8e1813e0daf1d6be057f0c506d2b4d7ca27505a53b18fc60beaaa1390e0b0754</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 29 | 2023-09-13 02:00:15 | <u>0x9fd23a00e8391e33bffc85ecfe9924abe3ef017ab55614678e7c1ecd5bca63c5</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 30 | 2023-09-12 23:38:17 | <u>0x8412c40a24f7da9b3838</u> <u>609114d7c91638bfeef1866</u> <u>4fbae55f65331497b62fd5</u> | + 1 Vouchers | ✓ |
| 31 | 2023-09-12 23:36:57 | <u>0xecc16f458c9d92a59b09</u> <u>178688af06429af2d17e71</u> <u>cc692cbd2fa92156ec5d8b</u> | + 1 claim-usdt.com | ✓ |
| 32 | 2023-09-12 14:53:18 | <u>0x511bfb090b052a3c44ac</u> <u>312a179a49dcaefbd2a4bb</u> <u>58e191ba6bac100bcf82cb</u> | + 1 drops-usdt.com | ✓ |
| 33 | 2023-09-12 09:33:00 | <u>0x27b11848db71f1dcdb65</u> <u>25d2108428fe54a0e61bf2</u> <u>7ee8e81f99a43ac9f287b3</u> | + 1 drops-usdt.com | ✓ |
| 34 | 2023-09-12 00:24:55 | <u>0x5e6206f67876a7cfd00e</u> <u>1bcae565a6d0145c2e0dd9</u> <u>c516f991f3612a39b07f07</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-11 23:26:25 | <u>0x153359df4cd9f1ab3430</u> <u>088f17948ed9d459161773</u> <u>cae13299eb3a0bf34ace3a</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-11 21:02:29 | <u>0x2d58ea3be70efc9b5ea0</u> <u>3d2308ec078b104522326d</u> <u>ea0a75aa3f552944758799</u> | + 1 drop-usdt.com | ✓ |
| 37 | 2023-09-11 18:27:21 | <u>0x3fbaf1931bddd6a1f727</u> <u>10a8cf41935b3e934023bc</u> <u>2d4a71f0b9db79efa79495</u> | + 1 Uniswap giveaway | ✓ |
| 38 | 2023-09-11 18:27:11 | <u>0x429257c920fd322022db</u> <u>524ad0df633f502d396389</u> <u>1ce620ea0ec900b71dcd7b</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 39 | 2023-09-11 18:26:55 | <u>0x0609281e239cd99ea2e84792b8385c386aedc39400b290af6ea33dc2d5183415</u> | + 1 Circle Weekly Giveaways | ✓ |
| 40 | 2023-09-11 18:26:13 | <u>0x07dcf36bb2964be0af4fd9f2a3b907f33a679e2758df1be5985cee31f1f3b335</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 41 | 2023-09-11 18:24:47 | <u>0x79abda5091b14ccf94001dc928b634a1b7c3db4ff81d46d0cc82e593646dc121</u> | + 1 LIDO Drop | ✓ |
| 42 | 2023-09-11 18:24:13 | <u>0x6c405e34ca221bb089cb65f79bffe0883e3e659612a85facf1363e82439af3e3</u> | + 1 NFT VOUCHER | ✓ |
| 43 | 2023-09-11 11:55:23 | <u>0x0aea4723913a1c3cad2b7cd28107bed1fd3b90ced1158fad9a5f544075bfda9d</u> | + 1 drops-usdc.com | ✓ |
| 44 | 2023-09-10 22:59:30 | <u>0x53051896d4174bb18f2c1c54a22dfbe8e416d04173f48134feb3683cf6b59a46</u> | + 1 Uniswap giveaway | ✓ |
| 45 | 2023-09-10 22:59:10 | <u>0x592c800b413f6e27b8999948d6178e190bf68f83226b010d6a68789634dee71d</u> | + 1 Base Chain Raffle | ✓ |
| 46 | 2023-09-10 22:58:00 | <u>0x2b8f22a2fdd51ecf4a9b98900b6438708c2b0422b0eb13f5fd1b2e314829e4d7</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 47 | 2023-09-10 22:54:58 | <u>0xe63bad74fd9acfbdb6645cfa0fc2635909db6f7773b13e833daeb7a2be35371d2</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 48 | 2023-09-10 22:54:28 | <u>0x8283f5821f8a2d760a61a2a356a34d70574d873ba9b135f78c5385627ef9406d</u> | + 1 NFT VOUCHER | ✓ |
| 49 | 2023-09-10 22:52:58 | <u>0xb0a78ef52fed7eaea394a5d11ecd915c0f2326e652c24f86e9673a94ee11f012</u> | + 1 drops-usdc.com | ✓ |
| 50 | 2023-09-10 10:41:35 | <u>0x1946193defe372919d0e6ada32c41d6cddbfc3a29e3000a5246ca6fe0fda781</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-10 10:40:17 | <u>0x9e5725a7f6fef57f8baf550171f3c084e57ce8652229f24dd4b19a1987891f7d</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-08 23:28:05 | <u>0xd58b7c13ce42f2ea7a22b77c747ab45265851e720d4c8fe5ea169af698dcb09a</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-08 22:33:18 | <u>0xa7c1ae21dca7b6bfde7744a83ece0b2fe1fe343f722b7da7db8c69be6df28049</u> | + 1 taskson.xyz | ✓ |
| 54 | 2023-09-05 10:14:39 | <u>0xaf39407bc821b294092a4212af8c1e81b14aee45468014b0df22b78c9580645b</u> | + 1 2000-usdt.xyz | ✓ |
| 55 | 2023-08-26 09:48:46 | <u>0x8e85a1cbdbc7a6f78ea4aad30cc47b51cd02ed654f7491a29a248f9f119f18de</u> | + 1 NFTVoucher | ✓ |
| 56 | 2023-08-18 23:23:47 | <u>0xd9605c1d95b442e10c259abf96e715bfa845f0bad3f34ff9446a57c5b614f3a4</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 57 | 2023-08-15 20:25:38 | <u>0xd3f3996422e14a5489fb</u> <u>cf163e7d4302da11edfb62</u> <u>8b95bd849304ef441a0fe5</u> | + 1 NFTVoucher | ✓ |
| 58 | 2023-08-14 19:30:03 | <u>0x53ecf3a6675ffc094be5</u> <u>3ffd98f0946bccd4af7626</u> <u>1a32e190372cd511b24213</u> | + 1 drops-reward.xyz | ✓ |
| 59 | 2023-08-09 21:47:54 | <u>0x050322088707d6287fdd</u> <u>16c70d5bc2bb72c209d128</u> <u>fda7e61228df7ee74b2ed6</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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