

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62200ca19cbf52e328fbbae75eb28aba58791229</u>
TOTAL RECEIVED	99.557424519788725092 MATIC
	39.67 USD
TOTAL SEND	99.557424519788725092 MATIC
	39.67 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!MATIC	2,000.000000000000000000 o Claim
Worldcoin \$WLD	0.000000000000000001 o 1 eth
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
BLAST	10,000 op Code
MANTA	10,000 GET pacificdrop.org
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com










Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Mind Nebula	2 Mind Network
Galaxy OAT	0 OAT
LearnWeb3 Badges	9 LW3BADGES
Capx (x) Galxe - Test NFT	1 cTEST
Unioverse Collectibles	4 UNIOC
starboredapebox	1 starboredapenft
Bronze Supporter Pin	1 N2MBRONZEPIN
\$ZRO Token at Layerzero.pl	N/A 1
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
com	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•










Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 21:21:11	<u>0x8a321ce1d3a686e36abecadf3420a53326b125cb08ed1149d2b6a51c98fbe049</u>	- 0.2828283217601902 93 MATIC  0.10 USD	✓
2	2024-09-10 21:21:11	<u>0x8a321ce1d3a686e36abecadf3420a53326b125cb08ed1149d2b6a51c98fbe049</u>	- 0.000629999971020 00 MATIC  0.00 USD	✓
3	2024-09-10 21:21:11	<u>0x8a321ce1d3a686e36abecadf3420a53326b125cb08ed1149d2b6a51c98fbe049</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
4	2024-09-10 21:21:03	<u>0xac6946d75a4fede3e5e033d9204b5f7489d2da10735c3ab4a5e87fc3c19d4281</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-10 21:21:03	<u>0xac6946d75a4fede3e5e033d9204b5f7489d2da10735c3ab4a5e87fc3c19d4281</u>	- 0.0015748199928608 16 MATIC  0.00 USD	✓
6	2024-09-10 21:21:03	<u>0xac6946d75a4fede3e5e033d9204b5f7489d2da10735c3ab4a5e87fc3c19d4281</u>	- 0.0000000000013648 44 MATIC  0.00 USD	✓
7	2024-07-21 18:50:15	<u>0x2e75850669ef941d189a0a51ad8e70f8e4e0892ad91e444aa87a1aa0faab016b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-07-21 18:50:15	<u>0x2e75850669ef941d189a</u> <u>0a51ad8e70f8e4e0892ad9</u> <u>1e444aa87a1aa0faab016b</u>	- 0.0020523300000000 00 MATIC  0.00 USD	✓
9	2024-07-21 18:50:15	<u>0x2e75850669ef941d189a</u> <u>0a51ad8e70f8e4e0892ad9</u> <u>1e444aa87a1aa0faab016b</u>	- 0.0000165644063277 84 MATIC  0.00 USD	✓
10	2024-07-19 06:34:32	<u>0x09b2868219cb68f213a1</u> <u>251e89679b16fa39f60465</u> <u>38cf8145ae2b06fe852031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 06:34:32	<u>0x09b2868219cb68f213a1</u> <u>251e89679b16fa39f60465</u> <u>38cf8145ae2b06fe852031</u>	- 0.0183813599999999 99 MATIC  0.00 USD	✓
12	2024-07-19 06:34:32	<u>0x09b2868219cb68f213a1</u> <u>251e89679b16fa39f60465</u> <u>38cf8145ae2b06fe852031</u>	- 0.0000000000435025 52 MATIC  0.00 USD	✓
13	2024-07-14 07:42:21	<u>0x72ff47a9230e477281d6</u> <u>b57ad51dab10048439a961</u> <u>efb36b19ef95ca6422ba97</u>	- 2.5000000000000000 00 MATIC  1.32 USD	✓
14	2024-07-14 07:42:21	<u>0x72ff47a9230e477281d6</u> <u>b57ad51dab10048439a961</u> <u>efb36b19ef95ca6422ba97</u>	- 0.0036498000006083 00 MATIC  0.00 USD	✓
15	2024-07-14 07:42:21	<u>0x72ff47a9230e477281d6</u> <u>b57ad51dab10048439a961</u> <u>efb36b19ef95ca6422ba97</u>	- 0.000000000036498 00 MATIC  0.00 USD	✓
16	2024-07-14 07:41:23	<u>0xdcced9d3a66af29efbda</u> <u>f8511735ae6685d5e7774b</u> <u>00348ec5ec875a8f53b579</u>	+ 2.2000000000000001 78 MATIC  1.16 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-07-12 07:14:20	<u>0xa22387b69aa858e31e5a64acc0f8060a755401a108a515b5105e88bd45bd57a7</u>	- 0.330000000000000000 16 MATIC  0.16 USD	✓
18	2024-07-12 07:14:20	<u>0xa22387b69aa858e31e5a64acc0f8060a755401a108a515b5105e88bd45bd57a7</u>	- 0.004226367600000000 00 MATIC  0.00 USD	✓
19	2024-07-12 07:14:20	<u>0xa22387b69aa858e31e5a64acc0f8060a755401a108a515b5105e88bd45bd57a7</u>	- 0.0000000001753700 00 MATIC  0.00 USD	✓
20	2024-07-12 07:05:44	<u>0x76c86b6968adfc55f7387ccb9e005a230b1bce1ff3cc743a88a87f8c3b131285</u>	- 0.170000000000000000 12 MATIC  0.08 USD	✓
21	2024-07-12 07:05:44	<u>0x76c86b6968adfc55f7387ccb9e005a230b1bce1ff3cc743a88a87f8c3b131285</u>	- 0.003764580000000000 00 MATIC  0.00 USD	✓
22	2024-07-12 07:05:44	<u>0x76c86b6968adfc55f7387ccb9e005a230b1bce1ff3cc743a88a87f8c3b131285</u>	- 0.000000000126740 86 MATIC  0.00 USD	✓
23	2024-07-12 07:04:32	<u>0x564f016a35a01fc98ed1a62c70a7c761922fe1a9d450e679b49ad71c3a3040e2</u>	+ 1.000000000000000000 00 MATIC  0.49 USD	✓
24	2024-07-12 06:50:56	<u>0x807a62e7f4669b445a9c201351674ede722bd0fe29a5e246d19931580761281a</u>	- 0.170000000000000000 12 MATIC  0.08 USD	✓
25	2024-07-12 06:50:56	<u>0x807a62e7f4669b445a9c201351674ede722bd0fe29a5e246d19931580761281a</u>	- 0.004276860000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2024-07-12 06:50:56	<u>0x807a62e7f4669b445a9c201351674ede722bd0fe29a5e246d19931580761281a</u>	- 0.0000000000115475 22 MATIC  0.00 USD	✓
27	2024-07-12 06:49:52	<u>0xb76ed9413af51a5c2a29b43a29c62f36aa5383ae5d29ae2a877057ad4e7e1171</u>	+ 0.2000000000000000 11 MATIC  0.09 USD	✓
28	2024-07-02 13:37:09	<u>0xda6f9b8abda0b3d4bcd1cefa71a1272fecf4db2c19faf6511c3681bb6bc6cba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-02 13:37:09	<u>0xda6f9b8abda0b3d4bcd1cefa71a1272fecf4db2c19faf6511c3681bb6bc6cba7</u>	- 0.0014208300000000 00 MATIC  0.00 USD	✓
30	2024-07-02 13:37:09	<u>0xda6f9b8abda0b3d4bcd1cefa71a1272fecf4db2c19faf6511c3681bb6bc6cba7</u>	- 0.0000000000036941 58 MATIC  0.00 USD	✓
31	2024-06-20 17:29:43	<u>0x5baa2c1f73e4f7156477e48c9fd762f03fcc2a1d75570210dfe99d3d1eba2b19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-20 17:29:43	<u>0x5baa2c1f73e4f7156477e48c9fd762f03fcc2a1d75570210dfe99d3d1eba2b19</u>	- 0.0056264400000000 00 MATIC  0.00 USD	✓
33	2024-06-20 17:29:43	<u>0x5baa2c1f73e4f7156477e48c9fd762f03fcc2a1d75570210dfe99d3d1eba2b19</u>	- 0.0000000045367861 20 MATIC  0.00 USD	✓
34	2024-06-20 17:29:21	<u>0x50a0cec2faba55027fb173b1aec4f60455b8557c352540fabf745c24480849d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2024-06-20 17:29:21	<u>0x50a0cec2faba55027fb173b1aec4f60455b8557c352540fabf745c24480849d0</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
36	2024-06-20 17:29:21	<u>0x50a0cec2faba55027fb173b1aec4f60455b8557c352540fabf745c24480849d0</u>	- 0.0000000014537547 44 MATIC  0.00 USD	✓
37	2024-06-20 17:25:57	<u>0xb8a54ba0d708cda59b7cbf7d7ad9ca894d02282342ea8c466694837d6ed2049e</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
38	2024-06-09 13:03:49	<u>0x40f07d47ec1956bf8468af473a4bfceed066ac451cf364f413c912fe493809f8</u>	- 0.9977951208575808 20 MATIC  0.64 USD	✓
39	2024-06-09 13:03:49	<u>0x40f07d47ec1956bf8468af473a4bfceed066ac451cf364f413c912fe493809f8</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
40	2024-06-09 13:03:49	<u>0x40f07d47ec1956bf8468af473a4bfceed066ac451cf364f413c912fe493809f8</u>	- 0.0000000000136290 00 MATIC  0.00 USD	✓
41	2024-06-07 14:21:06	<u>0xb952cc8fbb2b106c092b38169fb0d670de8956934d719537c7438b54ba7ada1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-06-07 14:21:06	<u>0xb952cc8fbb2b106c092b38169fb0d670de8956934d719537c7438b54ba7ada1b</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
43	2024-06-07 14:21:06	<u>0xb952cc8fbb2b106c092b38169fb0d670de8956934d719537c7438b54ba7ada1b</u>	- 0.0000000591286641 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-07 14:20:28	<u>0xca2cd410a219c18158eb</u> <u>411ebc29ffd6a3de7b5617</u> <u>fa03fbed0a04ca2e7e08b4</u>	+ 1.0000000000000000 00 MATIC  0.71 USD	✓
45	2024-06-06 03:03:06	<u>0x302c27c156b8547c20f0</u> <u>f5d3cfb708d9b755586ab4</u> <u>1622fa40fef2ee067cbdb2</u>	- 9.9323263856793850 83 MATIC  7.16 USD	✓
46	2024-06-06 03:03:06	<u>0x302c27c156b8547c20f0</u> <u>f5d3cfb708d9b755586ab4</u> <u>1622fa40fef2ee067cbdb2</u>	- 0.0006299999915580 00 MATIC  0.00 USD	✓
47	2024-06-06 03:03:06	<u>0x302c27c156b8547c20f0</u> <u>f5d3cfb708d9b755586ab4</u> <u>1622fa40fef2ee067cbdb2</u>	- 0.0000000000236670 00 MATIC  0.00 USD	✓
48	2024-04-29 16:09:45	<u>0x2c016b15bc42038bf5df</u> <u>f87c87f0395a8251a25f76</u> <u>b7b98ce3d087be8e85d235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-04-29 16:09:45	<u>0x2c016b15bc42038bf5df</u> <u>f87c87f0395a8251a25f76</u> <u>b7b98ce3d087be8e85d235</u>	- 0.0019052400000000 00 MATIC  0.00 USD	✓
50	2024-04-29 16:09:45	<u>0x2c016b15bc42038bf5df</u> <u>f87c87f0395a8251a25f76</u> <u>b7b98ce3d087be8e85d235</u>	- 0.0037747675341029 56 MATIC  0.00 USD	✓
51	2024-04-19 16:51:10	<u>0xdda72ada0657801d508e</u> <u>df59b509d0f5e7a376ffa8</u> <u>2d44ffc52158b2c4b9498</u>	- 6.0000000000000000 00 MATIC  4.07 USD	✓
52	2024-04-19 16:51:10	<u>0xdda72ada0657801d508e</u> <u>df59b509d0f5e7a376ffa8</u> <u>2d44ffc52158b2c4b9498</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2024-04-19 16:51:10	<u>0xdda72ada0657801d508e</u> <u>df59b509d0f5e7a376ffa8</u> <u>2d44ffc52158b2c4b9498</u>	- 0.0019194180202050 00 MATIC  0.00 USD	✓
54	2024-04-19 15:31:44	<u>0xa39c18c8abc261b46d92</u> <u>79ddeebf9fb7119c5d66fb</u> <u>b46d3eb770ebaa301a90a4</u>	- 7.0000000000000000 00 MATIC  4.72 USD	✓
55	2024-04-19 15:31:44	<u>0xa39c18c8abc261b46d92</u> <u>79ddeebf9fb7119c5d66fb</u> <u>b46d3eb770ebaa301a90a4</u>	- 0.0008446735872330 00 MATIC  0.00 USD	✓
56	2024-04-19 15:31:44	<u>0xa39c18c8abc261b46d92</u> <u>79ddeebf9fb7119c5d66fb</u> <u>b46d3eb770ebaa301a90a4</u>	- 0.0042212182845420 00 MATIC  0.00 USD	✓
57	2024-04-12 07:24:51	<u>0x9555da9e919568015f5c</u> <u>781aaedd1c8dc401cf22c5</u> <u>0f14c18b5c711cbb46d4aa</u>	- 6.0000000000000000 00 MATIC  5.28 USD	✓
58	2024-04-12 07:24:51	<u>0x9555da9e919568015f5c</u> <u>781aaedd1c8dc401cf22c5</u> <u>0f14c18b5c711cbb46d4aa</u>	- 0.0006675536559930 00 MATIC  0.00 USD	✓
59	2024-04-12 07:24:51	<u>0x9555da9e919568015f5c</u> <u>781aaedd1c8dc401cf22c5</u> <u>0f14c18b5c711cbb46d4aa</u>	- 0.0048021020020050 00 MATIC  0.00 USD	✓
60	2024-03-30 09:32:17	<u>0x6bb692c9a73e59cdd174</u> <u>e7ee96bcdf1ebfdbe792d4</u> <u>3a421ca6d8c968788c16e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-03-30 09:32:17	<u>0x6bb692c9a73e59cdd174</u> <u>e7ee96bcdf1ebfdbe792d4</u> <u>3a421ca6d8c968788c16e7</u>	- 0.0035508600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-30 09:32:17	<u>0x6bb692c9a73e59cdd174e7ee96bcaf1ebfdbe792d43a421ca6d8c968788c16e7</u>	- 0.0118501593403903 31 MATIC  0.01 USD	✓
63	2024-03-27 21:41:21	<u>0x9312d0540fd1d8a9f516908b9f809b894078f969839ff5911d9f0e2b1a0a65ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-03-27 21:41:21	<u>0x9312d0540fd1d8a9f516908b9f809b894078f969839ff5911d9f0e2b1a0a65ac</u>	- 0.0117912899999999 99 MATIC  0.01 USD	✓
65	2024-03-27 21:41:21	<u>0x9312d0540fd1d8a9f516908b9f809b894078f969839ff5911d9f0e2b1a0a65ac</u>	- 0.0230151821005369 00 MATIC  0.02 USD	✓
66	2024-03-27 21:40:33	<u>0x646e57f7f27c242f67e10b3348dfe9ccb9fa42b7374c9b030e5a26766ad9822e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-03-27 21:40:33	<u>0x646e57f7f27c242f67e10b3348dfe9ccb9fa42b7374c9b030e5a26766ad9822e</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
68	2024-03-27 21:40:33	<u>0x646e57f7f27c242f67e10b3348dfe9ccb9fa42b7374c9b030e5a26766ad9822e</u>	- 0.0031060752845242 80 MATIC  0.00 USD	✓
69	2024-02-29 16:03:48	<u>0x3b4c7d8c975979dd81bd9cde1fd3291037c11918f94e5fd7f11aaea629feb57d</u>	- 2.0000000000000000 00 MATIC  2.06 USD	✓
70	2024-02-29 16:03:48	<u>0x3b4c7d8c975979dd81bd9cde1fd3291037c11918f94e5fd7f11aaea629feb57d</u>	- 0.0100186200000000 01 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
71	2024-02-29 16:03:48	<u>0x3b4c7d8c975979dd81bd</u> <u>9cde1fd3291037c11918f9</u> <u>4e5fd7f11aeea629feb57d</u>	- 0.0177311265486239 17 MATIC  0.01 USD	✓
72	2024-02-29 16:00:58	<u>0x1887d4f478fc95a2e883</u> <u>2ae6983852d4d4dde426be</u> <u>f4ba11debfa657db06874e</u>	+ 30.0000000000000000 000 MATIC  30.99 USD	✓
73	2024-02-16 10:34:07	<u>0xea98dac324c75236f37d</u> <u>eab86d1fc2675be9697274</u> <u>aa50086beb51eea19ea1b6</u>	- 3.0000000000000000 00 MATIC  2.78 USD	✓
74	2024-02-16 10:34:07	<u>0xea98dac324c75236f37d</u> <u>eab86d1fc2675be9697274</u> <u>aa50086beb51eea19ea1b6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
75	2024-02-16 10:34:07	<u>0xea98dac324c75236f37d</u> <u>eab86d1fc2675be9697274</u> <u>aa50086beb51eea19ea1b6</u>	- 0.0005867945916210 00 MATIC  0.00 USD	✓
76	2024-02-15 15:12:10	<u>0xcd6dd999793777b72e9f</u> <u>7c4450ac529b85f530d08c</u> <u>8f1d843bcada0e814078f4</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓
77	2024-02-15 15:12:10	<u>0xcd6dd999793777b72e9f</u> <u>7c4450ac529b85f530d08c</u> <u>8f1d843bcada0e814078f4</u>	- 0.0041614201971918 00 MATIC  0.00 USD	✓
78	2024-02-15 15:12:10	<u>0xcd6dd999793777b72e9f</u> <u>7c4450ac529b85f530d08c</u> <u>8f1d843bcada0e814078f4</u>	- 0.0164049692341531 88 MATIC  0.01 USD	✓
79	2024-02-09 15:15:00	<u>0x33390937d3cc3655f178</u> <u>fddb881bb7cd3efc165fff</u> <u>0a562ac555f77d3c264306</u>	- 60.0000000000000000 000 MATIC  50.70 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-09 15:15:00	<u>0x33390937d3cc3655f178</u> <u>fddb881bb7cd3efc165fff</u> <u>0a562ac555f77d3c264306</u>	- 0.0005438919772860 00 MATIC  0.00 USD	✓
81	2024-02-09 15:15:00	<u>0x33390937d3cc3655f178</u> <u>fddb881bb7cd3efc165fff</u> <u>0a562ac555f77d3c264306</u>	- 0.0007610517357030 00 MATIC  0.00 USD	✓
82	2024-02-09 07:52:00	<u>0xfac8fd3ac5867f377069</u> <u>f1ad33671950e9f4047557</u> <u>91e171611ca31cf8bf2d9a</u>	+ 65.0000000000000000 000 MATIC  55.20 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-29 16:03:48	<u>0x3b4c7d8c975979dd81bd</u> <u>9cde1fd3291037c11918f9</u> <u>4e5fd7f11aeea629feb57d</u>	+ 0.0574245197887222 61 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:09:55	<u>0xdca251e2b6772b26b0d6</u> <u>12f2d6a7054b5f1a82c2d5</u> <u>8d2c1d8823b92a33292dc5</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com	✓
2	2024-09-10 21:21:03	<u>0xac6946d75a4fede3e5e0</u> <u>33d9204b5f7489d2da1073</u> <u>5c3ab4a5e87fc3c19d4281</u>	- 0.200000 USDT  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-06 12:01:24	<u>0x5a5036ad177f18f276706769c42b28d60889e70e7c61ad92ecee9798b8027081</u>	+ 0.000000000000000000 01 o 1 eth	✓
13	2024-07-02 13:37:29	<u>0x294b7c970b103a1bb1c4bdf2c06f9f26e5e6e3c1e1b6d3d2af96a5a7bed32492</u>	+ 36,845 RDR0P	✓
14	2024-07-02 13:37:09	<u>0xda6f9b8abda0b3d4bcd1cefa71a1272fecf4db2c19faf6511c3681bb6bc6cba7</u>	- 16.0000000000000000 000 LOE	✓
15	2024-06-21 07:04:02	<u>0xd5413bb1789da6272acd45bebb428deb34c63a59b5b488472f7bdc8ef39254a2</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
16	2024-06-20 18:06:33	<u>0x5cff9a34aef8fbbb6762a3dd3d53d1485a97d0e3c8f1858158ceff16038fa1cb</u>	+ 1 tkether.org	✓
17	2024-06-20 17:29:43	<u>0x5baa2c1f73e4f7156477e48c9fd762f03fcc2a1d75570210dfe99d3d1eba2b19</u>	- 2.000000 USDT  1.99 USD	✓
18	2024-06-20 17:25:35	<u>0xab1e47feb9c8e133cba36ad2015ebe3db1b9db18baa68d3c491aaa46fb599033</u>	+ 2.200000 USDT  2.19 USD	✓
19	2024-06-09 13:03:59	<u>0x00f30de8b0088aadb54a020b3a5ce3f3158c0cfbec736997d12836583472007c</u>	+ 1 tkether.com	✓
20	2024-06-08 13:27:17	<u>0x2c4c038e7813ef8189742c2305e03a93a45c1a0dd5a8d966b860eeb8df72ecb5</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-07 14:21:06	<u>0xb952cc8fbb2b106c092b38169fb0d670de8956934d719537c7438b54ba7ada1b</u>	- 5.500000 USDT 5.49 USD	✓
22	2024-06-06 02:55:18	<u>0x42e37fec273b6de5ab53d6c008003084f6cf7d761aea7306c9111ce2a97e9fd5</u>	+ 5,800 im Airdrop	✓
23	2024-05-27 18:28:50	<u>0x9c5cece10bba134c11a7ae4bd4fa12b5790727881f5273ca9771eb02c3df2484</u>	+ 500.000000000 POLYPEPE	✓
24	2024-05-13 16:23:51	<u>0x171d53a0a826c513c5536bf66ccc1f93e3571ad7f7ed24ed087e66fa6e043c6a</u>	+ 1.0000000000000000 00 rdrop	✓
25	2024-04-29 17:43:53	<u>0xca5eda76e2ecd0575cbe c1cee881e58be550e39c7c b61799fc92b343a1fe1ba0</u>	+ 1 claim rewards on blast2l.com	✓
26	2024-04-24 05:25:18	<u>0x4e8b32ee391ab78fa2d1354ec40838d2d52f6a7b68f6e9d086144d9f8a7c9ec1</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
27	2024-03-30 15:14:47	<u>0xfa37699a9bde018290ba0f87b52e7dd8761e79159923845bb8cbbcd4a74db439</u>	+ 1,013,260.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-03-30 09:32:17	<u>0x6bb692c9a73e59cdd174e7ee96bcacf1ebfdbe792d43a421ca6d8c968788c16e7</u>	+ 16.0000000000000000 000 LOE	✓
29	2024-03-27 21:41:21	<u>0x9312d0540fd1d8a9f516908b9f809b894078f969839ff5911d9f0e2b1a0a65ac</u>	- 4.000000 USDT 3.99 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-27 21:36:29	<u>0x1d338b409cb4f8e3ba73</u> <u>fe3b89429588a5627276cd</u> <u>7415d14d102322c5a46775</u>	+ 9.500000 USDT  9.49 USD	✓
31	2024-03-21 21:49:47	<u>0xadabe6c73757a7fe7ac1</u> <u>1f700325508d89395c9700</u> <u>78870090b12924c659e0a2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
32	2024-03-18 23:27:59	<u>0xb7491216bbba3bc40186</u> <u>cf0c4be01d70e406ce43a6</u> <u>ae1225b328a83e90bc0627</u>	+ 399 GET pacificdrop.org	✓
33	2024-03-17 23:08:52	<u>0xf87da60eedbabce46307</u> <u>0fae8d7f2fb0d5942f0dff</u> <u>3acd4d20423fa9c19a9599</u>	+ 399 GET pacificdrop.org	✓
34	2024-03-17 03:16:54	<u>0x1b9175e4bc450c928404</u> <u>320fdc2364df3abc9a72cf</u> <u>af1bc293b8b2c9ca028cf6</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
35	2024-03-16 03:26:18	<u>0x6c78e49400442969240d</u> <u>574f197aee283d92b5e778</u> <u>29dcc8b6f0c4983c99771b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
36	2024-03-14 09:00:11	<u>0xcf8217cfde5f394934f4</u> <u>805210cc1f4e5ffd0081c7</u> <u>b0e2124b48e2964950682b</u>	+ 500 op Code	✓
37	2024-03-13 17:08:40	<u>0x4c2db51ac37a01e1d247</u> <u>18dca5bec7fed8e4fb796c</u> <u>b7db67405932f97c87980b</u>	+ 500 op Code	✓
38	2024-03-13 13:18:22	<u>0xf84cac43121334fcca78</u> <u>94a42a186fe5aa7efc25d3</u> <u>b9a39957317af3deec3b32</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-29 18:24:50	<u>0x4934af6a191a7bf324a17aff589f37ad90b4f52c4cb0fcf634c27b34b0a701b7</u>	+ 60,702.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
40	2024-02-10 21:45:52	<u>0xa7e2802bd596c8db29ebdf44713cbc11f8ed8917433573908e20801090e76a94</u>	+ 1 rds	✓
41	2024-02-10 21:25:21	<u>0x9d3d29de93ce618c033fe28b4740752c3d6797cbfad8808a8949f8e60d0ee274</u>	+ 1 rds	✓
42	2024-02-10 21:23:19	<u>0x1f6488f3f9a834dca94f8b6e9dbaf8922962eb38ca86552f37ed663b44fed43</u>	+ 1 rds	✓
43	2024-02-10 21:22:35	<u>0x87156bbdff0f9ff04c098edd872d4160b30d93467a9e623d3ea76bc8d922d72a</u>	+ 1 rds	✓
44	2024-02-02 06:15:04	<u>0x3888038b7876e7a4211decbaeef243ee6b90cc63edf94449d02526a5512bf97</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
45	2024-01-30 16:52:26	<u>0x92e62082c6bda6347d9bf22840989abc086023e94102bd2f7f5ebd6dae5bacc6</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:16:11	<u>0xa0065160e00ef1b56a8b3c89f863d41d28a2f01450d1b2145374d717e6619ffd</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 18:50:15	<u>0x2e75850669ef941d189a</u> <u>0a51ad8e70f8e4e0892ad9</u> <u>1e444aa87a1aa0faab016b</u>	- 1 UNIIOC	✓
3	2024-07-14 07:42:21	<u>0x72ff47a9230e477281d6</u> <u>b57ad51dab10048439a961</u> <u>efb36b19ef95ca6422ba97</u>	+ 1 UNIIOC	✓
4	2024-07-12 07:14:20	<u>0xa22387b69aa858e31e5a</u> <u>64acc0f8060a755401a108</u> <u>a515b5105e88bd45bd57a7</u>	+ 1 UNIIOC	✓
5	2024-07-12 07:05:44	<u>0x76c86b6968adfc55f738</u> <u>7ccb9e005a230b1bce1ff3</u> <u>cc743a88a87f8c3b131285</u>	+ 1 UNIIOC	✓
6	2024-07-12 06:52:54	<u>0x7bc38de1cc0873f4c13f</u> <u>ef7543dd3012623ab48ee2</u> <u>33ebb02cfd9548c64e0d16</u>	+ 1 starboredapenft	✓
7	2024-07-12 06:50:56	<u>0x807a62e7f4669b445a9c</u> <u>201351674ede722bd0fe29</u> <u>a5e246d19931580761281a</u>	+ 1 UNIIOC	✓
8	2024-04-29 16:09:45	<u>0x2c016b15bc42038bf5df</u> <u>f87c87f0395a8251a25f76</u> <u>b7b98ce3d087be8e85d235</u>	- 1 OAT	✓
9	2024-04-26 06:34:10	<u>0xd1280f6f18bdc5b56f7f</u> <u>df29cc6ec4f448ab56d981</u> <u>1cc9451fcee79664815bb1</u>	+ 1 OAT	✓
10	2024-03-04 15:38:23	<u>0xc95dc77e33c8976588ab</u> <u>8e7056b5e9096c1880977a</u> <u>012209214c6c7008bc95a7</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 15:37:59	<u>0x62b62fc5d177b28b59f265f686ee8ea909c691c7fc9a1ace8bce878a923af84e</u>	+ 1 Mind Network	✓
12	2024-02-26 12:16:57	<u>0x52c77e16aa137ebe4cd50c881bc72f1ba52345f182ca69e8a2a697ec74215b6d</u>	+ 1 cTEST	✓
13	2024-02-17 17:27:01	<u>0xb39b03552165a6c90f25a4ecda46f619c3785c425b3b787b3417373ab8626b37</u>	+ 1 LW3BADGES	✓
14	2024-02-16 22:11:38	<u>0x2c27ff2371664abfd15b99948f01785fd4dcb2d46b71072f89fd6c3fb79aa456</u>	+ 1 LW3BADGES	✓
15	2024-02-16 22:09:22	<u>0xeeb85d93a90e3440e8cd848eafa72becd1ffe1ebe65fc182cbc409698b63db62</u>	+ 1 LW3BADGES	✓
16	2024-02-15 18:37:48	<u>0x04a73c67e8feb20db9529765e648fca3705dec01340d26a69b829487eb8fbb78</u>	+ 1 LW3BADGES	✓
17	2024-02-15 15:12:10	<u>0xcd6dd999793777b72e9f7c4450ac529b85f530d08c8f1d843bcada0e814078f4</u>	+ 1 N2MBRONZEPIN	✓
18	2024-02-14 21:38:53	<u>0xaca299d9182584dab8aa42e4fcbdbb548b2c4f49da35cf920fc9b0bc3909d662</u>	+ 1 LW3BADGES	✓
19	2024-02-11 23:30:55	<u>0x8a41aa49d34d6b1efca581fc4264f76aa7e8555e2c71b403b1310edeacc07510</u>	+ 1 LW3BADGES	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 23:18:53	<u>0x89d8ca8d1dc14dbea3b3813833baf22e8ca0cd2d5f7497a3e9d75dfc50384bb2</u>	+ 1 LW3BADGES	✓
21	2024-02-10 22:26:27	<u>0x73342c7dd3325bb1667459bd2f2ca84fe9343a89bcd5db7e397c7a2cb96be7edb</u>	+ 1 LW3BADGES	✓
22	2024-02-10 22:21:54	<u>0x7f27e848b4c1c89cf5462cf1a47c4dea2600714750cdc5cc509d6d0b6e2d4fa9</u>	+ 1 LW3BADGES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:08:22	<u>0xfd2fa2ad3dbe0f10ab9b9bb64e43a3de6c8db34ea21b1a6e0395347896027cda</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-24 14:48:49	<u>0xb9c82796ced3c510bc531e7dc0511cdebffc2d2d3fbb94312059399fa7d3355b</u>	+ 1 1	✓
3	2024-08-24 14:48:49	<u>0x80669d2623fcd711231eeec1f3f71daef0c4726b88d5ea0fb4b942263db4b73</u>	+ 1 1	✓
4	2024-08-24 14:48:47	<u>0x3ea36e6b5acc29d0d9ca3d8784a0aaa0cb84b9c4f1de8aa22bb0612966a4ca24</u>	+ 1 1	✓
5	2024-07-30 05:54:42	<u>0x8aa8e214c10c45ef32fffd93ea429e3fd4f8f2bdc69d9dab93fe129b77d799</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-30 05:54:40	<u>0x5818d8d4705ad3dd91c3fa140d8b49a6687920dd12aa757b84e247cd02a72901</u>	+ 1 ǻŸŽ•	✓
7	2024-07-21 18:51:16	<u>0x050ef00194a97c3b894c9edb1d5dc9d7b9c769fe260281b7213d594e39000050</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-21 18:51:16	<u>0x3754ed18823abba2bb64e3182dd7886aba67d3e147e1e488d5ecbfc30039647d</u>	+ 1 ǻŸŽ•	✓
9	2024-07-19 11:14:20	<u>0x8c695d3f07fc1191c04130a53d125758a86f39a9dd346916124675772cdbeef</u>	+ 1 5000\$	✓
10	2024-07-17 04:57:40	<u>0x187f18a22fb772cee4dc b856e24a28542390f7bb5fc07e8c743ebe81bf52e319</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
11	2024-07-17 04:51:22	<u>0xb00d2b15c8ec20541f814ab1ec8008c7a638366fe85c7a0ffc7133347564fbd6</u>	+ 1 ǻŸŽ•	✓
12	2024-07-12 06:50:34	<u>0x2c27230beeac256c5d6053ceb5c3c06cec0a7e133f83a63af74651657b2c42c3</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
13	2024-07-12 06:50:30	<u>0x7673d1df14f35f5b9ea9dbfdfe0719df5593d3b6801d7e882c3b96d16cefb7d7</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
14	2024-07-06 12:02:12	<u>0xad04b5a88aac0bc2d5151b685ac65d0efdef9a6edd7c60990f6aad8c5154892b</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-06 12:01:58	<u>0xa84de8e8e5ef25730590363988515e56d2b3728e72b7cdc32cd1e77c0cfc06c4</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-07-02 18:47:13	<u>0x787a58e566a973aa2b0894b49eb493607388c857b84301312ca32b7159d579f6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-02 18:38:31	<u>0x31c76054721f073088683a6023416519e6687204b2c1a46ee90ad8ddf2b7dacd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 22:27:36	<u>0x44181fa2709f1aa7500e7da445b06382698946afe0fce59fa02602ec0380740b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-29 18:19:46	<u>0x642b5f5d3d2bd61e8c43a40778db4f332972f108d4fcf07a848207f91442f9ea</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
20	2024-06-20 17:26:31	<u>0x51a0b095797b530612e921eee8e489a7799fab0ecbf17c288f1c01a58a522f8e</u>	+ 1 t]	✓
21	2024-06-20 17:25:51	<u>0x0ac7ef94e6c03cf191e28869c3eafebba76573e0548076a158966d62b4aad33</u>	+ 1 ethx] ðŸŽ•	✓
22	2024-06-09 17:27:31	<u>0xfeac4fbc2192dbde3a82d32cfb745ce3237e9d48f66c0418a0f126f147d9d5d4</u>	+ 1 az]	✓
23	2024-06-07 07:20:42	<u>0x955c966b38aa284e2748877f38d0ea33b9ec1d6fcb61b719a86af62d643babd0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-06 02:54:50	<u>0x2b985541769e3688f01b6e53b21e0f7f944880bd945dbf05a73f6d8ae2063942</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-05-13 16:18:55	<u>0xa26b7ba151fe13766c9829524a0ea7c1531a2431c0404ae22f692a410e29b0b5</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-29 17:52:20	<u>0x5be10411cd56a428a55829b4e5d51e54950fa715ca550f323bf94e5b6ca40197</u>	+ 1 com	✓
27	2024-04-29 17:51:08	<u>0xf9e5d296b5cebdae37011d2a58f96ddae4a3646598d9ebbecdf07cd1f7fbf874</u>	+ 1 com	✓
28	2024-04-29 17:47:54	<u>0x4f904a7dbe6cf47af92f30bb0b54d7e77702721558a10180a1c56f725072c65f</u>	+ 1 com	✓
29	2024-04-26 10:28:59	<u>0xbbb0da48455c457a2646e10b1a297a6158be7d0779767b62137a9ca53e2a5e08</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-04-19 19:32:34	<u>0x7d96b0dd9df651c3cd95a402a5f777295281b1661461a5c1589fce4e3b05d350</u>	+ 1 Reward at [3eth.us]	✓
31	2024-04-12 21:55:31	<u>0x9f715055252b2861e04d348990694b76f1bb495c6f7c74c86075efaad9e550bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-04-07 06:17:56	<u>0x0a37642fae8ad1c7763a70877ea2240a946b1375edf58e99908e733db5a1b765</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-02 19:31:27	<u>0xa089591e1639bf9cfc6f8bb652dc891139d46b371f43ff75f2cd207bf404437d</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-28 22:45:59	<u>0x61aa752ae8ba222acc00d3ab977c85c701a3ea64a5da4ea0d94d06fa5bec0379</u>	+ 1 Airdrop at [5000usdt.us]	✓
35	2024-03-28 22:45:09	<u>0xd7807ba32ba6a7f103f33fdd224c18a0f5e5a7c13603e563281413b2e33f4f42</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-25 11:20:28	<u>0x5be883822fb4f8a70894a1374ce47ec69bbb60477ac594c9d50a23bb69084d19</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-25 11:19:42	<u>0xdf47c35687d20832ecf43e65849494d66988db60f9a7762df242b470f2b4c6e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-21 21:49:49	<u>0x2c3422a4870ceb457fa993d5ab5693d465c0b1730773e49a4263f89ae7677fef</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
39	2024-03-09 18:44:35	<u>0x521efa02262089e7469967085575014b89eae6ab2d7cb102e9e9bf80ec039ccd</u>	+ 1 Reward at [5000usdc i%{top}]	✓
40	2024-02-25 10:04:00	<u>0x038aafffc82969984f5c0425c1f62f11397eac0784f0b08474f47c6217101efad</u>	+ 1 Reward at [2000usdc i%{net}]	✓
41	2024-02-25 06:57:03	<u>0x05a534ef045098fc387c24948e4676e3964ce1f64e573956c7158d8cd3791b6a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-15 07:56:38	<u>0xb5322bcc2be1604d6344a399075c5ce2f65db04f02543d7a0889576b7bb668f0</u>	+ 1 Reward at [5000usdc i%[com]	✓
43	2024-02-15 05:25:17	<u>0x83b98fc3884635c4876e03bd393f6bece704d36f63b20c7d09601578964b6f0c</u>	+ 1 Airdrop at [3eth i%[org]	✓
44	2024-02-05 23:33:09	<u>0x3cf9b9f0d7385394953031a6e20e2140344e081ae5573878a6a0e62a3e4f5dcd</u>	+ 1 Reward at 2000usdcâ€,net	✓
45	2024-02-05 22:14:21	<u>0x3ff6144a1b8164f2d9c4d4f36f8cd652f448091332d82191d3378eaad20be5f9</u>	+ 1 3000usdt.xyz	✓
46	2024-02-05 07:02:25	<u>0xb1413a73b9a3b447a47e761c5a067e307d06cdb0f5f781d0bdea8be31526417d</u>	+ 1 2000usdc.net	✓
47	2024-02-05 05:45:01	<u>0xc15a6a3d56183c41a1a38b73767736f951ed6eca9fb24a7a59e870903a04c2a5</u>	+ 1 3000usdt.xyz	✓
48	2024-02-03 20:17:25	<u>0xf8d3749983cefe5c57557eda734c2f7594fbc37a3525d9ad0ef5802377e2c5b4</u>	+ 1 Reward at bonewin.com	✓
49	2024-02-01 23:42:00	<u>0xe7eb9ed49e3deb666837091452db4aaf4ed2f449714cc338629fa96a44e94819</u>	+ 1 Reward at ether.casa	✓
50	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-30 10:39:04	<u>0xb1bfd8c7ee6f1fd246da</u> <u>53719c7a09b175e2616f86</u> <u>dd5819fdce5ec3702a6388</u>	+ 1 2000usdc.org	✓
52	2024-01-29 18:45:04	<u>0x0c66caa9f5e3e9a741b6</u> <u>11f9fc0ee36244e8f696ee</u> <u>15318f15a1bc45d6fc61ae</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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