

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:54 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c89571c32da43a8749289c97ed232ba05555784</u>
TOTAL RECEIVED	19.184751481581027832 MATIC
	7.17 USD
TOTAL SEND	18.174068558471024204 MATIC
	6.79 USD










Token	Balance
MATIC	1.010682923110002074 MATIC 0.37 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
RareTron.io	88,888.000000 RareTron.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
# mySHIBA.us	525,235,396.000000 s
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
# blast2l.com	1 claim rewards on blast2l.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward







Token	Balance
@SNXPool.com	664.149999999999977263 wSNX
Luka	1 Luka
Pandra: PixelProwler	0 Pandra: PixelProwler
zkVoter	1 Voter
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Legendary Pandra King	1 LPK
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Pandra: CodeConqueror	1 Pandra: CodeConqueror
dYdX Exchange Event	N/A dYdX Event
\$5000 USDC Voucher	N/A claim.circleweekly.com
Ledger Stax: Giveaway	N/A STAX
\$3000 USDC Voucher	N/A 3000usdc.com
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
dYdX Exchange Event	N/A dYdX Event
Voucher USDC Coin NFT	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:09:15	<u>0xcd0826ba84386b7a20a0084e575f73733088da8752c701a28234af54a07ddcf6</u>	- 0.6053108761125811 64 MATIC  0.41 USD	✓
2	2024-04-27 10:09:15	<u>0xcd0826ba84386b7a20a0084e575f73733088da8752c701a28234af54a07ddcf6</u>	- 0.0077109300000000 00 MATIC  0.00 USD	✓
3	2024-04-27 10:09:15	<u>0xcd0826ba84386b7a20a0084e575f73733088da8752c701a28234af54a07ddcf6</u>	- 0.0135654694656822 27 MATIC  0.00 USD	✓
4	2024-04-27 10:09:07	<u>0x57237434b739d1f1b20e0ce307a4aac5302ddd5722c204d1e90325daba572ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-27 10:09:07	<u>0x57237434b739d1f1b20e0ce307a4aac5302ddd5722c204d1e90325daba572ea7</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓
6	2024-04-27 10:09:07	<u>0x57237434b739d1f1b20e0ce307a4aac5302ddd5722c204d1e90325daba572ea7</u>	- 0.0018553870358834 16 MATIC  0.00 USD	✓
7	2024-04-27 09:36:01	<u>0x4cd45218f63e72b069397fbee22090c8884842f6d8b90e9e43ef01a35b95bd8c</u>	- 0.6053108761125811 64 MATIC  0.41 USD	✓
8	2024-04-27 09:36:01	<u>0x4cd45218f63e72b069397fbee22090c8884842f6d8b90e9e43ef01a35b95bd8c</u>	- 0.0077109300000000 00 MATIC  0.00 USD	✓
9	2024-04-27 09:36:01	<u>0x4cd45218f63e72b069397fbee22090c8884842f6d8b90e9e43ef01a35b95bd8c</u>	- 0.0163774978885806 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 09:35:43	<u>0x51d48fddf52995a2311d</u> <u>b2ad52ab23b493d5fb0975</u> <u>d2144645fb2b0aea0a8b80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-27 09:35:43	<u>0x51d48fddf52995a2311d</u> <u>b2ad52ab23b493d5fb0975</u> <u>d2144645fb2b0aea0a8b80</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
12	2024-04-27 09:35:43	<u>0x51d48fddf52995a2311d</u> <u>b2ad52ab23b493d5fb0975</u> <u>d2144645fb2b0aea0a8b80</u>	- 0.0035485813183153 88 MATIC  0.00 USD	✓
13	2024-04-27 09:05:17	<u>0xf1c21bcb0b2ecb731b57</u> <u>e59951e425e92791551f85</u> <u>ef6b028799f72e0b652ba3</u>	- 0.8846150596972420 79 MATIC  0.61 USD	✓
14	2024-04-27 09:05:17	<u>0xf1c21bcb0b2ecb731b57</u> <u>e59951e425e92791551f85</u> <u>ef6b028799f72e0b652ba3</u>	- 0.010800180000000000 00 MATIC  0.00 USD	✓
15	2024-04-27 09:05:17	<u>0xf1c21bcb0b2ecb731b57</u> <u>e59951e425e92791551f85</u> <u>ef6b028799f72e0b652ba3</u>	- 0.0282978442722774 91 MATIC  0.01 USD	✓
16	2024-04-27 09:04:57	<u>0xd4436ef13a54cc99e353</u> <u>9c5ddb3f100d3fafa2cb6c</u> <u>ea140d498d3080d262c368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-27 09:04:57	<u>0xd4436ef13a54cc99e353</u> <u>9c5ddb3f100d3fafa2cb6c</u> <u>ea140d498d3080d262c368</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
18	2024-04-27 09:04:57	<u>0xd4436ef13a54cc99e353</u> <u>9c5ddb3f100d3fafa2cb6c</u> <u>ea140d498d3080d262c368</u>	- 0.0036763086174926 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-10 14:39:53	<u>0x500550c9dc860d932594</u> <u>534657051835157fe32108</u> <u>a2d279671d34aabf6cba1a</u>	- 7.7699999999999995 74 MATIC  6.61 USD	✓
20	2024-01-10 14:39:53	<u>0x500550c9dc860d932594</u> <u>534657051835157fe32108</u> <u>a2d279671d34aabf6cba1a</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
21	2024-01-10 14:39:53	<u>0x500550c9dc860d932594</u> <u>534657051835157fe32108</u> <u>a2d279671d34aabf6cba1a</u>	- 0.0015688503633169 08 MATIC  0.00 USD	✓
22	2023-10-30 14:24:41	<u>0x708d1ed2673c8e3d38df</u> <u>ebbcd150394cfe835c05ac</u> <u>a2200ed8095497349a7c67</u>	- 2.4420280388630053 46 MATIC  1.57 USD	✓
23	2023-10-30 14:24:41	<u>0x708d1ed2673c8e3d38df</u> <u>ebbcd150394cfe835c05ac</u> <u>a2200ed8095497349a7c67</u>	- 0.0081099277370326 60 MATIC  0.00 USD	✓
24	2023-10-30 14:24:41	<u>0x708d1ed2673c8e3d38df</u> <u>ebbcd150394cfe835c05ac</u> <u>a2200ed8095497349a7c67</u>	- 0.0167172090155634 29 MATIC  0.01 USD	✓
25	2023-10-30 14:23:15	<u>0xd6042e7cdb56c3deec3b</u> <u>7088be0dd101d3531b754a</u> <u>6b95ecbeeeb3eab99a3727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-30 14:23:15	<u>0xd6042e7cdb56c3deec3b</u> <u>7088be0dd101d3531b754a</u> <u>6b95ecbeeeb3eab99a3727</u>	- 0.0015571948821190 40 MATIC  0.00 USD	✓
27	2023-10-30 14:23:15	<u>0xd6042e7cdb56c3deec3b</u> <u>7088be0dd101d3531b754a</u> <u>6b95ecbeeeb3eab99a3727</u>	- 0.0034877228737056 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-08-23 09:46:24	<u>0x482134b8a6fe1e7bb136</u> <u>44af7f7e27ccffe95ce055</u> <u>68fec4b2f3775886db7691</u>	- 1.5780872972209973 87 MATIC  0.87 USD	✓
29	2023-08-23 09:46:24	<u>0x482134b8a6fe1e7bb136</u> <u>44af7f7e27ccffe95ce055</u> <u>68fec4b2f3775886db7691</u>	- 0.0077763165588278 74 MATIC  0.00 USD	✓
30	2023-08-23 09:46:24	<u>0x482134b8a6fe1e7bb136</u> <u>44af7f7e27ccffe95ce055</u> <u>68fec4b2f3775886db7691</u>	- 0.0173182976545866 83 MATIC  0.00 USD	✓
31	2023-08-23 09:46:24	<u>0x069f571b63229df09676</u> <u>4846983df9a2bc7cc8d0a4</u> <u>0dfccfe25c6052966e2bd1</u>	- 0.6869946819293885 07 MATIC  0.37 USD	✓
32	2023-08-23 09:46:24	<u>0x069f571b63229df09676</u> <u>4846983df9a2bc7cc8d0a4</u> <u>0dfccfe25c6052966e2bd1</u>	- 0.0077763165588278 74 MATIC  0.00 USD	✓
33	2023-08-23 09:46:24	<u>0x069f571b63229df09676</u> <u>4846983df9a2bc7cc8d0a4</u> <u>0dfccfe25c6052966e2bd1</u>	- 0.0173182976545866 83 MATIC  0.00 USD	✓
34	2023-08-23 09:46:12	<u>0xcced89355b8f53d91345</u> <u>8cefcf6e3f07e873e09720</u> <u>0d3f1855f9b3e72847a544</u>	- 0.6865134719398526 82 MATIC  0.37 USD	✓
35	2023-08-23 09:46:12	<u>0xcced89355b8f53d91345</u> <u>8cefcf6e3f07e873e09720</u> <u>0d3f1855f9b3e72847a544</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
36	2023-08-23 09:46:12	<u>0xcced89355b8f53d91345</u> <u>8cefcf6e3f07e873e09720</u> <u>0d3f1855f9b3e72847a544</u>	- 0.0165797340465910 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 09:46:08	<u>0xefb3c42ef800e5d16e8c a3cf5cbe26c2b5f16ab090 d6168f863959c7b3dd2f48</u>	- 2.0188565851773558 89 MATIC  1.11 USD	✓
38	2023-08-23 09:46:08	<u>0xefb3c42ef800e5d16e8c a3cf5cbe26c2b5f16ab090 d6168f863959c7b3dd2f48</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
39	2023-08-23 09:46:08	<u>0xefb3c42ef800e5d16e8c a3cf5cbe26c2b5f16ab090 d6168f863959c7b3dd2f48</u>	- 0.0163868661716560 09 MATIC  0.00 USD	✓
40	2023-08-23 09:45:22	<u>0x6ebf67629ada2f1049e0 28fa155fbe5697da6c7e77 7a8d89c5bfcd52ee5718a6</u>	- 0.5999999999999999 78 MATIC  0.33 USD	✓
41	2023-08-23 09:45:22	<u>0x6ebf67629ada2f1049e0 28fa155fbe5697da6c7e77 7a8d89c5bfcd52ee5718a6</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓
42	2023-08-23 09:45:22	<u>0x6ebf67629ada2f1049e0 28fa155fbe5697da6c7e77 7a8d89c5bfcd52ee5718a6</u>	- 0.0067576002021408 60 MATIC  0.00 USD	✓
43	2023-08-23 09:45:20	<u>0xcad9d7a6c340c323fec7 4e531f12cadeab8585f63e da0f2c7fa786e548e65f8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-23 09:45:20	<u>0xcad9d7a6c340c323fec7 4e531f12cadeab8585f63e da0f2c7fa786e548e65f8a</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
45	2023-08-23 09:45:20	<u>0xcad9d7a6c340c323fec7 4e531f12cadeab8585f63e da0f2c7fa786e548e65f8a</u>	- 0.0026291810803731 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-23 09:45:00	<u>0x6ea2917cd4548e6b7150</u> <u>d7feab3967b659f0d61ac5</u> <u>0dd20ef53345df5da95563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-23 09:45:00	<u>0x6ea2917cd4548e6b7150</u> <u>d7feab3967b659f0d61ac5</u> <u>0dd20ef53345df5da95563</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
48	2023-08-23 09:45:00	<u>0x6ea2917cd4548e6b7150</u> <u>d7feab3967b659f0d61ac5</u> <u>0dd20ef53345df5da95563</u>	- 0.0028709092645516 80 MATIC  0.00 USD	✓
49	2023-08-23 09:44:46	<u>0xafde808597b6452c24ed</u> <u>613e7dcfc7753f430c2ef3</u> <u>4ad8ee71a45f79653e79ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-23 09:44:46	<u>0xafde808597b6452c24ed</u> <u>613e7dcfc7753f430c2ef3</u> <u>4ad8ee71a45f79653e79ea</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
51	2023-08-23 09:44:46	<u>0xafde808597b6452c24ed</u> <u>613e7dcfc7753f430c2ef3</u> <u>4ad8ee71a45f79653e79ea</u>	- 0.0026412866287136 00 MATIC  0.00 USD	✓
52	2023-08-23 09:44:32	<u>0xe7766c43d9f2319fa26f</u> <u>a88f163b000151a0468e63</u> <u>629b6eeab9c498783f0a58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-23 09:44:32	<u>0xe7766c43d9f2319fa26f</u> <u>a88f163b000151a0468e63</u> <u>629b6eeab9c498783f0a58</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
54	2023-08-23 09:44:32	<u>0xe7766c43d9f2319fa26f</u> <u>a88f163b000151a0468e63</u> <u>629b6eeab9c498783f0a58</u>	- 0.0028015106110796 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-23 09:44:18	<u>0x55bc21dcde2b8b81ace8</u> <u>97e7e01e867dad54dda6e0</u> <u>5dd9eef531b1309e5550d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-23 09:44:18	<u>0x55bc21dcde2b8b81ace8</u> <u>97e7e01e867dad54dda6e0</u> <u>5dd9eef531b1309e5550d9</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
57	2023-08-23 09:44:18	<u>0x55bc21dcde2b8b81ace8</u> <u>97e7e01e867dad54dda6e0</u> <u>5dd9eef531b1309e5550d9</u>	- 0.0028199220910496 00 MATIC  0.00 USD	✓
58	2023-08-23 09:44:02	<u>0xc746c5e9f381a77700c3</u> <u>4eb40f1ac11137debd1b1b</u> <u>637d694737784e981689ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-23 09:44:02	<u>0xc746c5e9f381a77700c3</u> <u>4eb40f1ac11137debd1b1b</u> <u>637d694737784e981689ae</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
60	2023-08-23 09:44:02	<u>0xc746c5e9f381a77700c3</u> <u>4eb40f1ac11137debd1b1b</u> <u>637d694737784e981689ae</u>	- 0.0037495296039013 89 MATIC  0.00 USD	✓
61	2023-08-23 09:44:02	<u>0x639ef0ae86bfbe817040</u> <u>3fa48ec88cc7dba077e5b6</u> <u>097358be70d600c8336299</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-23 09:44:02	<u>0x639ef0ae86bfbe817040</u> <u>3fa48ec88cc7dba077e5b6</u> <u>097358be70d600c8336299</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
63	2023-08-23 09:44:02	<u>0x639ef0ae86bfbe817040</u> <u>3fa48ec88cc7dba077e5b6</u> <u>097358be70d600c8336299</u>	- 0.0037495296039013 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-23 09:43:52	<u>0x5df37ddcfa150f0e8096</u> <u>6a56dd4fb9d105f942c20f</u> <u>757e67ed29a5fd1f9c0103</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-23 09:43:52	<u>0x5df37ddcfa150f0e8096</u> <u>6a56dd4fb9d105f942c20f</u> <u>757e67ed29a5fd1f9c0103</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
66	2023-08-23 09:43:52	<u>0x5df37ddcfa150f0e8096</u> <u>6a56dd4fb9d105f942c20f</u> <u>757e67ed29a5fd1f9c0103</u>	- 0.0037274125342404 72 MATIC  0.00 USD	✓
67	2023-08-23 09:43:52	<u>0x881d24bcd2804266e6e4</u> <u>db40c29546187e4f861379</u> <u>e573d9cd06d7f98065c417</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-23 09:43:52	<u>0x881d24bcd2804266e6e4</u> <u>db40c29546187e4f861379</u> <u>e573d9cd06d7f98065c417</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
69	2023-08-23 09:43:52	<u>0x881d24bcd2804266e6e4</u> <u>db40c29546187e4f861379</u> <u>e573d9cd06d7f98065c417</u>	- 0.0037274125342404 72 MATIC  0.00 USD	✓
70	2023-08-23 09:43:52	<u>0x213fa07e6a60a3d96aae</u> <u>e4a05189ed1ac3ac52de2e</u> <u>1236b0197ed37720920e1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-23 09:43:52	<u>0x213fa07e6a60a3d96aae</u> <u>e4a05189ed1ac3ac52de2e</u> <u>1236b0197ed37720920e1f</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
72	2023-08-23 09:43:52	<u>0x213fa07e6a60a3d96aae</u> <u>e4a05189ed1ac3ac52de2e</u> <u>1236b0197ed37720920e1f</u>	- 0.0037274125342404 72 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-08-23 09:43:18	<u>0xeca7c313c999a1f851b6</u> <u>d0b533b76135ddda0aa5f0</u> <u>26b2e33415109c5e5ebefc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-23 09:43:18	<u>0xeca7c313c999a1f851b6</u> <u>d0b533b76135ddda0aa5f0</u> <u>26b2e33415109c5e5ebefc</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
75	2023-08-23 09:43:18	<u>0xeca7c313c999a1f851b6</u> <u>d0b533b76135ddda0aa5f0</u> <u>26b2e33415109c5e5ebefc</u>	- 0.0047834126145428 34 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 09:35:11	<u>0x92f83e22b5e2af52a0f2</u> <u>61df9b60e9083251c69043</u> <u>006bec2ffa60789778ef16</u>	+ 1.7815273255923294 03 MATIC  1.23 USD	✓
2	2023-08-12 17:55:15	<u>0xc6b5364be1c613a56f41</u> <u>186182627451e6776baddf</u> <u>5e754015e1fcfac22026ec</u>	+ 17.403224155988699 096 MATIC  11.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:15:30	<u>0xe03329a0d33f132c94a8</u> <u>e8efc0049c38a4d67dcd68</u> <u>33b85689c6a5d6afb68c53</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
2	2024-05-10 10:53:46	<u>0x321ef4dec36acb89d16f</u> <u>be74a1aacb41261999b3ca</u> <u>4c35719b0c3dfb6c6f56f3</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 08:23:29	<u>0x9b12f6a4a6db9761e2b7ba4e040b9e1896c38253547b50894af448387e261a89</u>	+ 1,380 TOKENS	✓
4	2024-05-10 08:20:25	<u>0xb2a9b4af18baf00d52d781d66ed2574983fd603c080399a80e56a7b088b58718</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓
5	2024-05-10 08:19:47	<u>0x0872fbbfcb6cf759719c346d064da0460475ec84970a9689ca3072ece50a85ef</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓
6	2024-05-10 08:18:57	<u>0xe5292c26fd66fd52cd605d2f2a7c9e77b068251da3676124a27f300f00b19d9b</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓
7	2024-05-01 19:07:49	<u>0x7158d6516e44a1985443825f33c00da5ec10495c75a078941903eac3356035d6</u>	+ 5,000 ards	✓
8	2024-04-27 10:09:15	<u>0xcd0826ba84386b7a20a0084e575f73733088da8752c701a28234af54a07ddcf6</u>	- 1,609.042082 USDT  1,608.00 USD	✓
9	2024-04-27 10:07:55	<u>0xb1e7279735569a2f5f4f43def10ddd9df09546743e231e25d602a2010be6c5e5</u>	+ 1,609.042082 USDT  1,608.00 USD	✓
10	2024-04-27 09:36:01	<u>0x4cd45218f63e72b069397fbee22090c8884842f6d8b90e9e43ef01a35b95bd8c</u>	- 1,611.135882 USDT  1,610.06 USD	✓
11	2024-04-27 09:30:57	<u>0x9151436542e63cd85a2f35c4a5f4db54fe79a31e69f91923c8584da4dcbf75a0</u>	+ 1,611.135882 USDT  1,610.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 09:27:59	<u>0x65c058874d0b1535c952adb39ea69652dc952029a39ea9998d34f97d283ae00d</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-27 09:10:29	<u>0x3d27a58502b0dc215b74f2993e5fe8ff0be5a6871682701270275258a660f7a1</u>	+ 525,235,396.000000 s	✓
14	2024-04-27 09:06:13	<u>0xe0ab9d7dd745c762f2d75825a33d79f05b6bd17c9bb533fba24f03e25598dfa6</u>	+ 1 claim rewards on blast2l.com	✓
15	2024-04-27 09:06:03	<u>0xf18d04416b9da73b94f77b790ab7d07349cd87afd7adbb8d455ac2d071a2b383</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-27 09:05:17	<u>0xf1c21bcb0b2ecb731b57e59951e425e92791551f85ef6b028799f72e0b652ba3</u>	- 1,612.312836 USDT  1,611.58 USD	✓
17	2024-04-27 09:02:11	<u>0x8bc2238e14ebcf1043a6c0f8f051e5f48ae811d05986e0a29e560ab98be80026</u>	+ 1,612.312836 USDT  1,611.25 USD	✓
18	2024-03-23 21:24:52	<u>0x20ddbeaba7d122d1093d8c4be49a3a7ac4510fb6314f5c48b2234edac5394994</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
19	2023-11-01 07:02:30	<u>0xf6d9f6a1ab0e19148484a7e9261989679442beb902a034986f9ea9efa5cac37e</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
20	2023-10-31 05:31:30	<u>0x77c0cb622339941d1bca2aba84cd0ebedb6c2769ac52d7a0420515d3fae6a07d</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 05:15:32	<u>0xdf6908817df4a4c9d0fab7dca14ae46db3c2f1ee7a335634489ab2ab07f6df87</u>	+ 88,888.000000 RareTron.io	✓
22	2023-09-17 12:10:24	<u>0x42efe3303ba1c7e868cd861481668825a7f0fc8f10e95601016f126b6443faaf</u>	+ 664.14999999999997 7263 wSNX	✓
23	2023-08-23 21:57:06	<u>0xdda1a4c2cef8ce5abef0869091f705eb60bb546c6bac809f4cdbcf474f240993</u>	+ 181,500.0000000000 00000000 wHEX	✓
24	2023-08-23 20:50:21	<u>0x293079be0a0d6aa047ef45501b6f522a445c6984dc816657f34a4f5b5375d84c</u>	+ 181,500.0000000000 00000000 wHEX	✓
25	2023-07-15 04:44:33	<u>0x86ac29f341736c6ba1fa40285162c61b6a9a215fe513aa4a02ca34bc0b156119</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 14:27:22	<u>0xc8ebd1cbde8d6e03cfe7f3afbe437bf9a7d80b9a5136f8ef932052de323f081b</u>	+ 1 LPK	✓
2	2024-01-10 15:32:03	<u>0xcd65775fe9ec2f344c2231a25136173901e4866a2b1d41bc4835c486777f51ab</u>	+ 1 Luka	✓
3	2023-10-30 14:24:41	<u>0x708d1ed2673c8e3d38dfebbcd150394cfe835c05aca2200ed8095497349a7c67</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-20 13:03:24	<u>0xaeca5a0518506fa90b5e5c2281427e1e4af3e0ff6431c3c0a925f26f20fc1a6c</u>	+ 1 Voter	✓
5	2023-08-24 15:30:01	<u>0x0747256560affa91d2a7418c624d96a39f26ed5554a81f8a00a8082d88ff756d</u>	+ 1 Pandra: EcoGuardian	✓
6	2023-08-24 14:58:59	<u>0xa599239ae1c3a5659eadae8232b4196041c22f650db092eb905224dace8cbfde</u>	+ 1 Pandra: MelodyMaven	✓
7	2023-08-23 09:46:24	<u>0x482134b8a6fe1e7bb13644af7f7e27ccffe95ce05568fec4b2f3775886db7691</u>	- 1 Pandra: PixelProwler	✓
8	2023-08-23 09:46:24	<u>0x069f571b63229df096764846983df9a2bc7cc8d0a40dfccfe25c6052966e2bd1</u>	- 1 Pandra: PixelProwler	✓
9	2023-08-23 09:46:12	<u>0xcced89355b8f53d913458cef6e3f07e873e09720d3f1855f9b3e72847a544</u>	- 1 Pandra: PixelProwler	✓
10	2023-08-23 09:46:08	<u>0xefb3c42ef800e5d16e8ca3cf5cbe26c2b5f16ab090d6168f863959c7b3dd2f48</u>	- 1 Pandra: PixelProwler	✓
11	2023-08-23 09:45:22	<u>0x6ebf67629ada2f1049e028fa155f5e5697da6c7e777a8d89c5bfcd52ee5718a6</u>	- 1 Pandra: PixelProwler	✓
12	2023-08-23 09:44:02	<u>0xc746c5e9f381a77700c34eb40f1ac11137debd1b1b637d694737784e981689ae</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-23 09:44:02	<u>0x639ef0ae86bfbe8170403fa48ec88cc7dba077e5b6097358be70d600c8336299</u>	+ 1 Panda: PixelProwler	✓
14	2023-08-23 09:43:52	<u>0x5df37ddcfa150f0e80966a56dd4fb9d105f942c20f757e67ed29a5fd1f9c0103</u>	+ 1 Panda: PixelProwler	✓
15	2023-08-23 09:43:52	<u>0x881d24bcd2804266e6e4db40c29546187e4f861379e573d9cd06d7f98065c417</u>	+ 1 Panda: PixelProwler	✓
16	2023-08-23 09:43:52	<u>0x213fa07e6a60a3d96aaee4a05189ed1ac3ac52de2e1236b0197ed37720920e1f</u>	+ 1 Panda: PixelProwler	✓
17	2023-08-23 09:43:18	<u>0xeca7c313c999a1f851b6d0b533b76135ddda0aa5f026b2e33415109c5e5ebefc</u>	+ 1 Panda: PixelProwler	✓
18	2023-08-22 16:57:26	<u>0xdd063b7c60ea6294dfa4e95c4e45da1b60f052c9e3dc338aa98274603923ea95</u>	+ 1 Panda: CodeConqueror	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 12:26:48	<u>0x9c1cfd4db27cae019103d0f3b5de7b984615d06ef82b59b14c483aa6bd02c5f1</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-04-27 18:46:51	<u>0x28af8f2e6734a6a492e6cad54cbad0bbb7539f925ef742196da29cdfc01b666</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 18:45:39	<u>0xcfc0dad6487bbd47812a</u> <u>bfb491afe35b1f2383ade</u> <u>a90165dc8e91753b2a0dfc</u>	+ 1 com	✓
4	2024-04-27 18:43:53	<u>0xe79df20dbdf5d79ea7eb</u> <u>c82860c61f21977f1d9833</u> <u>b33735aa992cfc9ce2d1a2</u>	+ 1 com	✓
5	2024-04-27 16:44:19	<u>0xb4dc8818a2e2914d4205</u> <u>0600e2e37d302f13678822</u> <u>6022a952e646c8fe3dd7d7</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-27 09:10:29	<u>0x9a1e1d075e126ab80d11</u> <u>8c076002f964b57f20d2e0</u> <u>82955f199f07c5e9a0d3d1</u>	+ 1 Airdrop	✓
7	2024-03-22 17:48:16	<u>0xf54f83ceea868e134ae9</u> <u>e2ecc569bc0cbaa06b95c</u> <u>77911fb54731c38c0a69ac</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
8	2024-02-18 21:16:40	<u>0xf7e199f602266f9bbad1</u> <u>70f7d352e7fa987732075d</u> <u>ad65008d897eb1e8f818de</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
9	2024-02-18 18:33:15	<u>0x7cdad756830f0c068dbd</u> <u>4feb68038189ced22f2fe7</u> <u>ee2a93ba68606a92c4660e</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
10	2024-01-10 16:49:52	<u>0xb01f7a040c01a4f963cd</u> <u>c69a6101a1269560304b8f</u> <u>6337976eee60ae55cb3212</u>	+ 1 3000usdc.com	✓
11	2024-01-10 16:49:50	<u>0xb8aac6cbbbe1c8bdd783</u> <u>c44af12b11ae010251bce2</u> <u>60e905bf611c3b41d02095</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 14:25:59	<u>0xf9f1a3693712ce3b3edf6af75393f3f5b086b24f86e80babb1c26fe0cca8ff67</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-30 14:23:37	<u>0xa67f2a7affbd4f1d75ab1e419c776bd245e7612c8c41114b7db9c17e7dd9c978</u>	+ 1 2000usdt.xyz	✓
14	2023-10-30 14:23:27	<u>0x2cdd8632c6f5169d89a986d05ab11a4f5a2ffb6d4481735d47c1553497c8ffee</u>	+ 1 rop.net	✓
15	2023-09-30 11:16:27	<u>0xe93b95b49322c494f6d0a6d8c9ecde1f21426973d600bdfeca6edb68dc018488</u>	+ 1 drop-usd.me	✓
16	2023-09-26 14:43:32	<u>0x9c2e729cc0666757c1412f5cba23c7b318c6c791c5ee7e8a8e1d6a231a044d2a</u>	+ 1 LIDO NFT	✓
17	2023-09-24 15:07:07	<u>0xeb5c98871519fd7e2f188c74b1a099bc5e82de92e6da37de861cf385962d6f20</u>	+ 1 ALRDROP	✓
18	2023-09-20 17:23:53	<u>0xdd76ebbc709dc966cab5a0da7710b5450bcdcb2ab2b6a1de0aad4f7fbfd8b44f</u>	+ 1 \$10,000	✓
19	2023-09-20 13:12:36	<u>0x417f2281d8a10e5e1581b49eba51ad6509181e32f96cbf36b0c8d226d5877cf9</u>	+ 1 NFT Airdrop	✓
20	2023-09-20 13:11:24	<u>0x36c289c41ea2a44650215a895c5325ceb17ea5038ff22cd44cb765e2b27e8f6d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 13:11:14	<u>0xfd2dc2dd02a432b77869a008ffc3f65b29611f96500e7be7f554a35623881961</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 13:10:30	<u>0x41012522bb8e3554a2e29211ee779365162fe842fcee40452f0feb9e5076b810</u>	+ 1 usdt-reward.me	✓
23	2023-09-17 09:12:25	<u>0x1fcdb4c23f5ac1e122c07248f1da628d03af551374932378cee7d66a2de5a5cc</u>	+ 1 Uniswap giveaway	✓
24	2023-09-17 09:11:55	<u>0x9b52a901c11e8daa8b0dec117f4f8908bf293d05173f0de43ee7569b49b435d6</u>	+ 1 Base Chain Raffle	✓
25	2023-09-17 09:11:29	<u>0x31fc9b04076812b7965a192167659ec239b7f46369d347080c6a760cf89c80ee</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-17 09:10:15	<u>0xf8c4902d32bf803009b52e3eff030812072cc623ae93b03dc3203bbe11caa146</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-17 09:10:05	<u>0x9d58b45ac35e7649a91dd82dc91210302f8bce9027ffffae7c4b82463206780</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-17 08:56:33	<u>0x3c350a57f00a878af7fa1964ba3a65e8f1534d257aa87f9050b9d777ec8dcb1e</u>	+ 1 LIDO Drop	✓
29	2023-09-17 08:55:23	<u>0xe636b6ac4f5d11c0b2ee3125348c891792b2f1a97713674c83704e3a31d3662b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 08:53:41	<u>0x3196aa3834cc3710df1e3290f99b2f4cab6576a1c098b0be183367166e53c43f</u>	+ 1 NFT VOUCHER	✓
31	2023-09-17 08:53:39	<u>0xb5e90226960592e3006907c9d216a30e1b07fac8833cd1c9f314d043082fb98e</u>	+ 1 drop-usdc.com	✓
32	2023-09-14 03:57:48	<u>0xeba0d41c0bab31dbb818e38a0cb0dca6915f55cc22340dd72b934bdd3e48d31c</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 07:04:45	<u>0x1aa948858a84d16704fd949f25251c5134ffb070c045c2ab6df67499e9e56a84</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-06 22:00:11	<u>0xcb764e5edbe40526f5c6463c66aea0c6eb848275086c28ce28c5fe35a5da0a3d</u>	+ 1 STAX	✓
35	2023-09-03 22:42:19	<u>0x9e2fad91f1f2e475db9abce305eb70b8b86b7b7d7c73be6e05678232b90048a3</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-30 05:35:17	<u>0x42599362aa7cb796e1a9de7399e7b0482e12c926a112322ecb58faa63d141707</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 16:58:59	<u>0x0cbb66078e06a5a547a2fa7d9a8f4ac7fbab4db4b76ceb6367077893901e87cd</u>	+ 1 claim.circlest.org	✓
38	2023-08-26 21:49:01	<u>0x25e36ef8b3f32b3e251e7a708b85a44c2fcf349a2574f87eede439dcd9f98b6e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-25 23:16:05	<u>0x2a4bc31f6c76aba9946581453facfd24658eb53bbe6a412664c23a70216bba0c</u>	+ 1 NFTVoucher	✓
40	2023-08-24 21:04:08	<u>0x0e6b850d358900473793ea221c73775dd7a9684379dbe55fd6cfbfa450cd45e8</u>	+ 1 Voucher	✓
41	2023-08-24 17:07:03	<u>0x75b65230d4e02ebd41a09d0391d2e65b4d3bf393313007f47147b3b007e7055c</u>	+ 1 NFTVoucher	✓
42	2023-08-23 16:30:41	<u>0xd185da77dc59d8afc866d8a1b9fbfe45a33b5dec42391da9a286529bf6afea24</u>	+ 1 Voucher	✓
43	2023-08-23 14:49:23	<u>0x6ff99fc125e280421b7497fa0f2ae7f62fdd83e0f1cb7d0a55911c23e2b6cbd4</u>	+ 1 Voucher	✓
44	2023-08-23 10:26:57	<u>0xb252ce695a5769b9adbf8c9ef772d2f3de1fc7c0c11be3fc9a3bb90144159535</u>	+ 1 usd-drops.xyz	✓
45	2023-08-23 09:43:58	<u>0xc99ec5c495797d5c0af765410e621d212f1f2b6954e844e13ef1d82fb662f13c</u>	+ 1 NFTVoucher	✓
46	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
47	2023-08-21 21:36:12	<u>0x0ef2402db91a685a8b3d8daf3c7fdf5847404f475ef8f98f22cf330fd3442fdf</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-15 02:12:54	<u>0x0100036ece053d85db06</u> <u>9ea6c1abb5fe4853273c23</u> <u>8b7ada40fab05f4bca5a3</u>	+ 2,000 Lido DAO	✓
49	2023-08-12 21:45:34	<u>0x8ed55698f68b62d83497</u> <u>ecbb5cb951b2bb753c03c2</u> <u>423cd178241f6038a67868</u>	+ 1 Base Airdrop	✓
50	2023-08-11 00:40:39	<u>0x1d2cd2ecd2ee3d3e2d04</u> <u>8b7fdb767cdde4b2a1cd5b</u> <u>39f866a8252b8edf5a0bd1</u>	+ 1 STAX	✓
51	2023-08-10 20:30:04	<u>0x267db25f8fc2c8b3ee41</u> <u>7eb9f802475c053272a77f</u> <u>88cddea05ec2436c6d905b</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:11:40	<u>0x44e617aa2ab2d72ec633</u> <u>102291d3b19fd6cc61647e</u> <u>27fe137225d19d09f48fd6</u>	+ 1 dYdX Event	✓
53	2023-08-06 16:57:41	<u>0xbbbc21f21f2458a1a3a4</u> <u>2edbb5e3a1af7b38e7b1aa</u> <u>c58d8955e873295bdf0ec0</u>	+ 1 STAX	✓
54	2023-08-05 22:25:22	<u>0x7a5ddace0a43f98b0d39</u> <u>e8c1c26ee44384e1791bda</u> <u>577770fc1ad5fda855142e</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-04 01:22:11	<u>0xf80d44cd7631dc9d33ac</u> <u>bf53b213df76f38ea9b6ae</u> <u>d09a8e4b1763c2d229c156</u>	+ 1 Lido DAO	✓
56	2023-08-03 15:05:49	<u>0x4508e9c9167ca477edce</u> <u>a6a1941c839daf06272f1f</u> <u>290a13212f13fc415f8934</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-02 16:37:13	<u>0x6e6a5552ff981f0fcd209483e3433d4652e9a8027a1fbc4ced20f0a3b133fd2</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-02 11:00:26	<u>0xdfb0e70caef4288a3f69061d1e17e878d2c368c3ffad4fc57c6ef530c8e1843d</u>	+ 1 FREESPIN	✓
59	2023-07-31 19:46:44	<u>0x25c9cb92a49bedb72ca2cea340c363693fff48dc36885ae4f7c6dd9fcd35e292</u>	+ 1 STAX	✓
60	2023-07-29 15:35:34	<u>0x51927f453df41822d2d0f7fa5bfd5bf283c53c9a8f349c77709ff9a576fa42e1</u>	+ 1 STAX	✓
61	2023-07-28 11:24:53	<u>0x15b8df9f7968420593c25696251d5891acf36c4b553f46c360aed0fb379eb652</u>	+ 1 REVOLUTION	✓
62	2023-07-26 17:42:48	<u>0xbc5c6119e8b67dbf9d8769dae3bc8f1106a9b53c3d0abadf81aef19390db3402</u>	+ 1 dYdX Event	✓
63	2023-07-23 15:02:14	<u>0x0a637abd2df9802c94145b0da9f07201188e3e44f63fb96df0ffaaec71bc543b</u>	+ 1 dYdXEvent.com	✓
64	2023-07-19 11:05:02	<u>0xeef1a129a07a7603f5617aedbd32e7b5e4b6689a6cdc66e02a0f0758166a5935</u>	+ 1 UniEvent.Plus	✓
65	2023-07-18 04:31:02	<u>0x8ef56b5e26b4e39d278514944cb7524c4e2df44bb903df10a4270bc201c0a463</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-16 13:59:22	<u>0x50a147ee8f2da34f8f3e</u> <u>95da7b574ec404fcd771b1</u> <u>6f24b7226fb835d66a3bb5</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-13 14:30:08	<u>0xe5089fad6bf4f69aef0f</u> <u>c1cb051620a1b1460204f6</u> <u>a5b5df929a16e9f3231da3</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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