

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d8bca355a616bc24aa6c6f0a1b7666cd589024c</u>
TOTAL RECEIVED	9.396968319203725883 MATIC
	3.53 USD
TOTAL SEND	8.733616351884215590 MATIC
	3.28 USD










Token	Balance
MATIC	0.663351967319509628 MATIC
	0.24 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.003539 USDC
	0.00 USD
(PoS) Tether USD	0.053545 USDT
	0.05 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
#LINK	128.750000000000000000 LINKBonus.io
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! RETIK	375,880 Claim Airdrop ( <a href="https://retikdrop.com">retikdrop.com</a> )










Token	Balance
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Airdrop https://getzircuit.xyz/ z/	1.00000000000000000000 .xyz/
Pandra: PixelProwler	0 Pandra: PixelProwler
zkLightClient	0 zkLightClient
IT'S OVER	1 OVER
5000 USDC Voucher	N/A claim.circlest.net
NFTCard	N/A \$BNFT
∅	N/A Visit usdtevent.co to claim nft
Voucher USDC Coin	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-06 04:55:10	<u>0x6bf8d13012ca9bfa6482</u> <u>37560b2ad7b028cab5682</u> <u>add79887b39db3f10a40ec</u>	- 1.1791473768959641 61 MATIC  1.05 USD









\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2024-04-06 04:55:10	<u>0x6bf8d13012ca9bfa6482</u> <u>37560b2ad7b028cab5682</u> <u>add79887b39db3f10a40ec</u>	- 0.0102910200000000 00 MATIC  0.00 USD	✓
3	2024-04-06 04:55:10	<u>0x6bf8d13012ca9bfa6482</u> <u>37560b2ad7b028cab5682</u> <u>add79887b39db3f10a40ec</u>	- 0.0220435813558570 86 MATIC  0.01 USD	✓
4	2024-04-06 04:53:18	<u>0xb82fbec829df5eac9c56</u> <u>1b6c2c6d8e838aac39da0b</u> <u>a11dfbfea7082230138592</u>	- 0.0496517728964426 95 MATIC  0.04 USD	✓
5	2024-04-06 04:53:18	<u>0xb82fbec829df5eac9c56</u> <u>1b6c2c6d8e838aac39da0b</u> <u>a11dfbfea7082230138592</u>	- 0.0064800600000000 00 MATIC  0.00 USD	✓
6	2024-04-06 04:53:18	<u>0xb82fbec829df5eac9c56</u> <u>1b6c2c6d8e838aac39da0b</u> <u>a11dfbfea7082230138592</u>	- 0.0193818912462063 14 MATIC  0.01 USD	✓
7	2023-10-17 06:56:04	<u>0x1c80d22be0cfade71d2e</u> <u>cf5c7c024480b7cca044de</u> <u>bd8a9550c71cf3701d4da4</u>	- 1.1050123793495891 80 MATIC  0.58 USD	✓
8	2023-10-17 06:56:04	<u>0x1c80d22be0cfade71d2e</u> <u>cf5c7c024480b7cca044de</u> <u>bd8a9550c71cf3701d4da4</u>	- 0.0113263800000000 00 MATIC  0.00 USD	✓
9	2023-10-17 06:56:04	<u>0x1c80d22be0cfade71d2e</u> <u>cf5c7c024480b7cca044de</u> <u>bd8a9550c71cf3701d4da4</u>	- 0.0047061606022369 12 MATIC  0.00 USD	✓
10	2023-10-17 06:55:38	<u>0xabf0f7ff0968fe75be78</u> <u>42fd6f063ed8b677c4eb4b</u> <u>bd868ed7b1feab856cd097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 06:55:38	<u>0xabf0f7ff0968fe75be78</u> <u>42fd6f063ed8b677c4eb4b</u> <u>bd868ed7b1feab856cd097</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
12	2023-10-17 06:55:38	<u>0xabf0f7ff0968fe75be78</u> <u>42fd6f063ed8b677c4eb4b</u> <u>bd868ed7b1feab856cd097</u>	- 0.0005826468571442 70 MATIC  0.00 USD	✓
13	2023-10-17 06:54:36	<u>0xc123142ff175fd2a5fa2</u> <u>f65253768ca01ec95c8be8</u> <u>8c0c4ab415e14680a63b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-17 06:54:36	<u>0xc123142ff175fd2a5fa2</u> <u>f65253768ca01ec95c8be8</u> <u>8c0c4ab415e14680a63b08</u>	- 0.0045548700000000 00 MATIC  0.00 USD	✓
15	2023-10-17 06:54:36	<u>0xc123142ff175fd2a5fa2</u> <u>f65253768ca01ec95c8be8</u> <u>8c0c4ab415e14680a63b08</u>	- 0.0025096811264002 45 MATIC  0.00 USD	✓
16	2023-10-17 06:53:18	<u>0x4db279e80dad11166385</u> <u>9ac79e6380445b184c2896</u> <u>ff8eb6ee306866911f815d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2023-10-17 06:53:18	<u>0x4db279e80dad11166385</u> <u>9ac79e6380445b184c2896</u> <u>ff8eb6ee306866911f815d</u>	- 0.0016063103731273 70 MATIC  0.00 USD	✓
18	2023-10-17 06:53:18	<u>0x4db279e80dad11166385</u> <u>9ac79e6380445b184c2896</u> <u>ff8eb6ee306866911f815d</u>	- 0.0007214752874858 06 MATIC  0.00 USD	✓
19	2023-10-17 06:53:18	<u>0x11d8a6b04b3cf10fa400</u> <u>7c2cf4ba0b0996e5a3b8a1</u> <u>73904117f858f7851e3ef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-10-17 06:53:18	<u>0x11d8a6b04b3cf10fa400</u> <u>7c2cf4ba0b0996e5a3b8a1</u> <u>73904117f858f7851e3ef2</u>	- 0.0053194417117313 16 MATIC  0.00 USD	✓
21	2023-10-17 06:53:18	<u>0x11d8a6b04b3cf10fa400</u> <u>7c2cf4ba0b0996e5a3b8a1</u> <u>73904117f858f7851e3ef2</u>	- 0.0028457323361217 66 MATIC  0.00 USD	✓
22	2023-10-17 06:50:17	<u>0xe66f627f45df8e188f90</u> <u>513f63e09cb3095d7a926c</u> <u>a1609bcb79d62ca662676a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-17 06:50:17	<u>0xe66f627f45df8e188f90</u> <u>513f63e09cb3095d7a926c</u> <u>a1609bcb79d62ca662676a</u>	- 0.0021076015384057 50 MATIC  0.00 USD	✓
24	2023-10-17 06:50:17	<u>0xe66f627f45df8e188f90</u> <u>513f63e09cb3095d7a926c</u> <u>a1609bcb79d62ca662676a</u>	- 0.0006586181995149 00 MATIC  0.00 USD	✓
25	2023-08-28 07:02:48	<u>0x12cf085489f44f326a20</u> <u>2bc5597447e04b26380dfa</u> <u>7401c26e8fae6387f7b14e</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
26	2023-08-28 07:02:48	<u>0x12cf085489f44f326a20</u> <u>2bc5597447e04b26380dfa</u> <u>7401c26e8fae6387f7b14e</u>	- 0.0114444661818577 46 MATIC  0.00 USD	✓
27	2023-08-28 07:02:48	<u>0x12cf085489f44f326a20</u> <u>2bc5597447e04b26380dfa</u> <u>7401c26e8fae6387f7b14e</u>	- 0.0277837187579326 91 MATIC  0.01 USD	✓
28	2023-08-28 07:02:28	<u>0x06e3bd960d4c79421038</u> <u>24e0df31eeebc599bafd05</u> <u>983f70e51c89484d2d381b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 07:02:28	<u>0x06e3bd960d4c79421038</u> <u>24e0df31eeebc599bafd05</u> <u>983f70e51c89484d2d381b</u>	- 0.0010940793736276 48 MATIC  0.00 USD	✓
30	2023-08-28 07:02:28	<u>0x06e3bd960d4c79421038</u> <u>24e0df31eeebc599bafd05</u> <u>983f70e51c89484d2d381b</u>	- 0.0025373041607658 88 MATIC  0.00 USD	✓
31	2023-08-08 07:11:32	<u>0x47cdc250bf8bbbe223af</u> <u>a0634979b1d469b4f5ffc6</u> <u>bdae3d42745ded0806fedd</u>	- 1.3344583909581402 28 MATIC  0.89 USD	✓
32	2023-08-08 07:11:32	<u>0x47cdc250bf8bbbe223af</u> <u>a0634979b1d469b4f5ffc6</u> <u>bdae3d42745ded0806fedd</u>	- 0.0114733800000000 00 MATIC  0.00 USD	✓
33	2023-08-08 07:11:32	<u>0x47cdc250bf8bbbe223af</u> <u>a0634979b1d469b4f5ffc6</u> <u>bdae3d42745ded0806fedd</u>	- 0.0169586937464506 03 MATIC  0.01 USD	✓
34	2023-08-08 07:10:22	<u>0xb9966d3592d0a866c8b8</u> <u>e9ac66a13a503d17277358</u> <u>c289a5fdb1a0c361bfe8b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-08 07:10:22	<u>0xb9966d3592d0a866c8b8</u> <u>e9ac66a13a503d17277358</u> <u>c289a5fdb1a0c361bfe8b0</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
36	2023-08-08 07:10:22	<u>0xb9966d3592d0a866c8b8</u> <u>e9ac66a13a503d17277358</u> <u>c289a5fdb1a0c361bfe8b0</u>	- 0.0017148734008638 90 MATIC  0.00 USD	✓
37	2023-08-08 07:08:34	<u>0xe668694cb05a6c3630a5</u> <u>cf2672fb6a252a3d9443e4</u> <u>0b296d219e8a468ca62c6d</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-08 07:08:34	<u>0xe668694cb05a6c3630a5cf2672fb6a252a3d9443e40b296d219e8a468ca62c6d</u>	- 0.0122305030767873 27 MATIC  0.00 USD	✓
39	2023-08-08 07:08:34	<u>0xe668694cb05a6c3630a5cf2672fb6a252a3d9443e40b296d219e8a468ca62c6d</u>	- 0.0153603765674949 05 MATIC  0.01 USD	✓
40	2023-08-08 07:08:24	<u>0x1e9d9b0568723ee29cf85ec999fe0c011a3e0f78ec9e614b3b81a2de8ee9209c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-08 07:08:24	<u>0x1e9d9b0568723ee29cf85ec999fe0c011a3e0f78ec9e614b3b81a2de8ee9209c</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
42	2023-08-08 07:08:24	<u>0x1e9d9b0568723ee29cf85ec999fe0c011a3e0f78ec9e614b3b81a2de8ee9209c</u>	- 0.0020822431149575 76 MATIC  0.00 USD	✓
43	2023-08-08 07:06:30	<u>0x286c59a78d8cb5f919681daffa5d741b5755320c358f9250b0512657c4b484d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-08 07:06:30	<u>0x286c59a78d8cb5f919681daffa5d741b5755320c358f9250b0512657c4b484d0</u>	- 0.0129418200000000 00 MATIC  0.00 USD	✓
45	2023-08-08 07:06:30	<u>0x286c59a78d8cb5f919681daffa5d741b5755320c358f9250b0512657c4b484d0</u>	- 0.0183488574627194 35 MATIC  0.01 USD	✓
46	2023-08-08 07:06:16	<u>0x7c5379e7f619665c0232d3036f408d15b28e7408787d026e66934bc2f08be250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-08 07:06:16	<u>0x7c5379e7f619665c0232</u> <u>d3036f408d15b28e740878</u> <u>7d026e66934bc2f08be250</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
48	2023-08-08 07:06:16	<u>0x7c5379e7f619665c0232</u> <u>d3036f408d15b28e740878</u> <u>7d026e66934bc2f08be250</u>	- 0.0020559012791681 76 MATIC  0.00 USD	✓
49	2023-07-19 12:29:48	<u>0xf783d5d3085b6d0bee93</u> <u>f503141166891896ce8ced</u> <u>6117ca844684ee4aebe476</u>	- 0.7737668305782198 22 MATIC  0.57 USD	✓
50	2023-07-19 12:29:48	<u>0xf783d5d3085b6d0bee93</u> <u>f503141166891896ce8ced</u> <u>6117ca844684ee4aebe476</u>	- 0.0114915955872000 01 MATIC  0.00 USD	✓
51	2023-07-19 12:29:48	<u>0xf783d5d3085b6d0bee93</u> <u>f503141166891896ce8ced</u> <u>6117ca844684ee4aebe476</u>	- 0.0370487649528766 78 MATIC  0.02 USD	✓
52	2023-07-19 12:29:18	<u>0x8efd43f205df39c61807</u> <u>e7644d7d7703d03a8e6fc1</u> <u>ee264fcd8a73fb80d28541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-19 12:29:18	<u>0x8efd43f205df39c61807</u> <u>e7644d7d7703d03a8e6fc1</u> <u>ee264fcd8a73fb80d28541</u>	- 0.0018037344000000 00 MATIC  0.00 USD	✓
54	2023-07-19 12:29:18	<u>0x8efd43f205df39c61807</u> <u>e7644d7d7703d03a8e6fc1</u> <u>ee264fcd8a73fb80d28541</u>	- 0.0057887391370567 20 MATIC  0.00 USD	✓
55	2023-07-19 12:28:04	<u>0xd360690dbc3918bd3440</u> <u>4f493d9b8f5de86fab9157</u> <u>9957aaa13814b253ff5530</u>	- 1.3397517777046774 60 MATIC  0.99 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-07-19 12:28:04	<u>0xd360690dbc3918bd3440</u> <u>4f493d9b8f5de86fab9157</u> <u>9957aaa13814b253ff5530</u>	- 0.0082943725799676 64 MATIC  0.00 USD	✓
57	2023-07-19 12:28:04	<u>0xd360690dbc3918bd3440</u> <u>4f493d9b8f5de86fab9157</u> <u>9957aaa13814b253ff5530</u>	- 0.0296453706591103 54 MATIC  0.02 USD	✓
58	2023-07-19 12:27:38	<u>0x6212e641d66b0ad78fc9</u> <u>0f78093c6c82f04a1ee1b9</u> <u>45e7254cb1b6d55d28b297</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-19 12:27:38	<u>0x6212e641d66b0ad78fc9</u> <u>0f78093c6c82f04a1ee1b9</u> <u>45e7254cb1b6d55d28b297</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
60	2023-07-19 12:27:38	<u>0x6212e641d66b0ad78fc9</u> <u>0f78093c6c82f04a1ee1b9</u> <u>45e7254cb1b6d55d28b297</u>	- 0.0054663061214259 20 MATIC  0.00 USD	✓
61	2023-07-19 12:20:46	<u>0x3c88f5fc58f2dfc5c683</u> <u>2497e55e6b1448899b234d</u> <u>d3bd681dc3b7e3238fdf6a</u>	- 1.1846145300736379 28 MATIC  0.87 USD	✓
62	2023-07-19 12:20:46	<u>0x3c88f5fc58f2dfc5c683</u> <u>2497e55e6b1448899b234d</u> <u>d3bd681dc3b7e3238fdf6a</u>	- 0.0076739700000000 00 MATIC  0.00 USD	✓
63	2023-07-19 12:20:46	<u>0x3c88f5fc58f2dfc5c683</u> <u>2497e55e6b1448899b234d</u> <u>d3bd681dc3b7e3238fdf6a</u>	- 0.0237796449123375 87 MATIC  0.01 USD	✓
64	2023-07-19 12:20:16	<u>0x1126c4d667afc9ca3359</u> <u>6c543f54b4dce4053079df</u> <u>59b7d5cfd8e7193c755ffd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-19 12:20:16	<u>0x1126c4d667afc9ca33596c543f54b4dce4053079df59b7d5cfd8e7193c755ffd</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
66	2023-07-19 12:20:16	<u>0x1126c4d667afc9ca33596c543f54b4dce4053079df59b7d5cfd8e7193c755ffd</u>	- 0.0047358552345881 60 MATIC  0.00 USD	✓
67	2023-07-19 12:18:17	<u>0xc3a872cd54c994aef705bb4516478c60d30cb57dd8fca6ee3e437f0bf0dcdf31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-19 12:18:17	<u>0xc3a872cd54c994aef705bb4516478c60d30cb57dd8fca6ee3e437f0bf0dcdf31</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
69	2023-07-19 12:18:17	<u>0xc3a872cd54c994aef705bb4516478c60d30cb57dd8fca6ee3e437f0bf0dcdf31</u>	- 0.0053861350571287 44 MATIC  0.00 USD	✓
70	2023-07-19 12:16:33	<u>0xdfcd5622992ad650ce51ec5eac3385ae1064cc5cd4c2cc1d8874dd722ecefec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-19 12:16:33	<u>0xdfcd5622992ad650ce51ec5eac3385ae1064cc5cd4c2cc1d8874dd722ecefec</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
72	2023-07-19 12:16:33	<u>0xdfcd5622992ad650ce51ec5eac3385ae1064cc5cd4c2cc1d8874dd722ecefec</u>	- 0.0047497377992414 67 MATIC  0.00 USD	✓


#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
4	2024-07-06 14:30:11	<u>0x7b2ab6524e0a8f00d1f9a04f550a26a8a9c2917245d3477fb7089394f71cc703</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
5	2024-07-06 14:30:07	<u>0x396162b4710420e354c37a9b0209a8452414b363c55d8ae80222bf4113d2fc4e</u>	+ 0.000000000000000000 01 o 1 eth	✓
6	2024-06-28 03:43:29	<u>0x6a8b5554014b8724e4cb3c6b3ef51d44621f0f2e4e1530e681556d7c2e3c9ac</u>	+ 1,000 Visit USD.AC to claim reward	✓
7	2024-04-10 00:55:43	<u>0xbd8c5fcfca208be9cb5db5fe9756ef61b4b95f46b7c3cf86a446a41a5d89444d</u>	+ 1.000000000000000000 00 z/	✓
8	2024-04-10 00:46:33	<u>0x4f01f3ff9bf67252971054d9cc1a96819ccd60b4bba18226a5b84a32c59a73c2</u>	+ 1.000000000000000000 00 .xyz/	✓
9	2024-04-06 04:53:18	<u>0xb82fbec829df5eac9c561b6c2c6d8e838aac39da0ba11dfbfea7082230138592</u>	- 0.00012700 BTC.b  8.64 USD	✓
10	2024-04-06 02:29:06	<u>0x224a0291e432883cf770c1aeb66150de2362c9052f963f86e25d65a05f55adb7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-28 22:46:43	<u>0x5fc553c02ad22ff18cf2f7501aae90f96dfa9792508f2459a4b18113648a4a24</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-14 06:05:17	<u>0x254c4456e47a8d84b7ac129682c5819681f4caf24ad35d8d98a5ef8cc9f9d358</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 22:52:24	<u>0x139b1d79ea968647fe90f5cd8e192f6b1ac416d5c3866c4b48bccaeecb84af7</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-01-16 20:47:04	<u>0x8083e8a07cd26fc21b2dd5672663633d10c8ee4226b9c094d2f9000c74f2e9d</u>	+ 1 DO Giveaway!	✓
15	2023-10-18 07:55:40	<u>0xbd2061f03a78f828a8fdbbdcdcd45a44846128e1ec384c2352cbacc42b302a9c</u>	+ 879.0499999999995 4525 sUSD [Synthetix.cc]	✓
16	2023-10-17 06:56:04	<u>0x1c80d22be0cfade71d2ecf5c7c024480b7cca044debd8a9550c71cf3701d4da4</u>	- 19.000000 USDC  19.00 USD	✓
17	2023-10-17 06:54:36	<u>0xc123142ff175fd2a5fa2f65253768ca01ec95c8be88c0c4ab415e14680a63b08</u>	- 0.200000 USDC  0.20 USD	✓
18	2023-10-17 06:54:36	<u>0xc123142ff175fd2a5fa2f65253768ca01ec95c8be88c0c4ab415e14680a63b08</u>	+ 0.0031097464825629 36 AAVE	✓
19	2023-10-17 06:53:18	<u>0x11d8a6b04b3cf10fa4007c2cf4ba0b0996e5a3b8a173904117f858f7851e3ef2</u>	- 1.000000 USDC  1.00 USD	✓
20	2023-10-17 06:42:12	<u>0x6328fe8e54a19692dabdf2b1e06476dedf2dcbdea e4996bd7648725faa657b0</u>	+ 15.990400 USDC  15.99 USD	✓
21	2023-08-28 13:29:48	<u>0x01000c09853a43aa053e9da917b3cf928b115f17d3a36db08b756b7b59547731</u>	+ 0.00012700 BTC.b  3.31 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 07:23:02	<u>0xf282ee7e1a11ed838a336b729a66370749919a16dafd1b35b913591cd33f6792</u>	+ 975.00000000000000 0000 ro	✓
23	2023-08-28 07:02:48	<u>0x12cf085489f44f326a202bc5597447e04b26380dfa7401c26e8fae6387f7b14e</u>	- 12.000000 USDT  11.99 USD	✓
24	2023-08-28 06:55:14	<u>0x5dafb57fa73a4c1f79d594859819ba9e911c5a9972eea595870101a25859adaa</u>	+ 12.050019 USDT  12.04 USD	✓
25	2023-08-09 11:34:41	<u>0xc0a25d5bb8fd7b8785465c49c8acc3365d4840d15a7ea7782039be956264fb25</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
26	2023-08-08 07:11:32	<u>0x47cdc250bf8bbbe223afa0634979b1d469b4f5ffc6bdae3d42745ded0806fedd</u>	- 15.551000 USDC  15.55 USD	✓
27	2023-08-08 07:08:34	<u>0xe668694cb05a6c3630a5cf2672fb6a252a3d9443e40b296d219e8a468ca62c6d</u>	- 10.000000 USDT  9.98 USD	✓
28	2023-08-08 07:06:30	<u>0x286c59a78d8cb5f919681daffa5d741b5755320c358f9250b0512657c4b484d0</u>	- 1.060000 USDT  1.05 USD	✓
29	2023-08-08 07:02:34	<u>0xea74750c95bda814615eea8b3c02e0623a80ee4a2960c4b28a8308981bbc6a8b</u>	+ 11.970449 USDC  11.97 USD	✓
30	2023-07-19 12:29:48	<u>0xf783d5d3085b6d0bee93f503141166891896ce8ced6117ca844684ee4aebe476</u>	- 13.000000 USDC  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-19 12:26:34	<u>0xd06254507b1658a79253</u> <u>a943a748d63a43ca15840d</u> <u>364082f5955d5e5d4f8ee5</u>	+ 8.669803 USDC  8.66 USD	✓
32	2023-06-30 09:31:59	<u>0x583b3d0ba37e64b6ba2d</u> <u>945702e32898a63761f866</u> <u>b3bdb75c5a6011b9701d4e</u>	+ 12.123887 USDC  12.12 USD	✓
33	2023-06-01 15:31:04	<u>0xd18da95b1bbf60e65311</u> <u>f1722c0336d315fd962bf7</u> <u>6e884caa5d5c9bff948648</u>	+ 11.063526 USDT  11.06 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 04:55:10	<u>0x6bf8d13012ca9bfa6482</u> <u>37560b2ad7b028cab5682</u> <u>add79887b39db3f10a40ec</u>	+ 1 OVER	✓
2	2023-07-19 12:28:04	<u>0xd360690dbc3918bd3440</u> <u>4f493d9b8f5de86fab9157</u> <u>9957aaa13814b253ff5530</u>	- 1 Pandra: PixelProwler	✓
3	2023-07-19 12:20:46	<u>0x3c88f5fc58f2dfc5c683</u> <u>2497e55e6b1448899b234d</u> <u>d3bd681dc3b7e3238fdf6a</u>	- 1 zkLightClient	✓
4	2023-07-19 12:18:17	<u>0xc3a872cd54c994aef705</u> <u>bb4516478c60d30cb57dd8</u> <u>fca6ee3e437f0bf0dcdf31</u>	+ 1 Pandra: PixelProwler	✓
5	2023-07-19 12:16:33	<u>0xdfcd5622992ad650ce51</u> <u>ec5eac3385ae1064cc5cd4</u> <u>c2cc1d8874dd722ecefec</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:36:06	<u>0x74f242c13945d96ca273f49cc93c5d62912582f794f770ae7a2943d4fb36ade2</u>	+ 1 ǾŸŽ•	✓
2	2024-07-18 07:36:00	<u>0x3063d0788cb789f90926a1b0b0216d3de1c9b411c4959325486e3b81a25ddcc9</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸŽ•	✓
3	2024-07-18 07:35:32	<u>0xadec7d725d5e5b278dac5b5acfa76ada261bd2fee179a9d96c941ffb5ef9c4cd</u>	+ 1 5000\$	✓
4	2024-07-06 14:30:43	<u>0xc573ecff770158728b37255db7f4fbdb4062f3f4412cb1a3d93ce6d2d1f1a56c</u>	+ 1 Airdrop at 10bnb.xyz ǾŸŽ•	✓
5	2024-07-06 14:30:41	<u>0xb61478e21ac017304b227c6df7631921e9a2567faf89ef810bad0b071bac924b</u>	+ 1 1ETH Reward at web3eth.lol ǾŸŽ•	✓
6	2024-06-23 17:06:02	<u>0x468527194cd9072e9e70cbc10ab92a1f01aa7e89842cf9227ef4d488533a555b</u>	+ 1 ?	✓
7	2024-06-23 17:06:02	<u>0xcd61f45e94ef1b330b73f1b630e9f8b48790fb327d2294106fa3ba491d5aff8c</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
8	2024-02-24 09:53:23	<u>0x266d1848d6b33513f7d9ff630a532b9e22703418a182bfb3307d6369caf122d3</u>	+ 1 etherevent.co	✓
9	2024-01-26 22:38:49	<u>0xa6b10526cbfa38e34eced03d68514b976d71310073d97cac8be395af16ee47d4</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-01-13 19:38:34	<u>0x0b1c4eae27908bea0a3bdf425adcbffd7a9238a8cbfab8eddd0135b1d5abb8e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 17:45:58	<u>0x0295fe5be8bf157403a191e62ebc56fcdb9a557acb2450de77495f2954d62486</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 20:59:24	<u>0x3d5eab598d1ed3e995c8f351e80be38af8aaa3293a6454289cf6ea0620d8417c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 01:20:23	<u>0x7289498cd4f0974e0edc9534eb9e438b489c9c30456086203e7a6220d5f38588</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 04:11:06	<u>0x64b59351fe85bea0b1504008b3f601bd5537421b12427bd762542f998d12af89</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 15:23:32	<u>0xdf1fd8f4d687ddabc2655e86fb5000b880d3df60f8d49398de10ee68e50d31a4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 13:20:52	<u>0xe107b4e67b164f5c0a969a6ec24a39933e4fa42f4fa46acfbcb48090124ba440f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:10:47	<u>0x324c7200c19fe0f7e90859f2e4a011a1177a4b06627799fb14c8ffcf5075e0a2</u>	+ 1 NFT Airdrop Round	✓
18	2023-12-01 04:23:05	<u>0xc3f61bbf1694525eaf18424784222d869f567aa31f18913e6f01bb8660554df3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 15:36:30	<u>0x06d5995380e7f2a5f2c3db0e9a1485e71599962ea9cefff3be3b7d8677a66fe9</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-21 18:58:02	<u>0x34e3c1f2a1c896ad31cdae306c34992f9054ce7581d920c690eb6447fe75175e</u>	+ 1 eigenlayer	✓
21	2023-11-20 17:50:05	<u>0xb4f87c8a1d34dbe054fbff74efca962ab5f92464b99c667390b6721e9899a902</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-11 13:58:07	<u>0x47e7f614ce880ba664ea58375071b1f592f0153452425e2a85d33be871368484</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-09 11:49:46	<u>0xb50e7dfc90aae3e82d3094a2c7185d8aae0726df61a56fe62bd4cceb5c7ff537</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:56:45	<u>0xba5031c77cc720cc69f77f5abe2972293bcd748743047a5cd0e5b6965d65ea26</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:45:33	<u>0x88faafce0a0ba36a8bf2f21ea7119933e1cb1bf228aa77a9dbd494ef05800b5e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 13:23:21	<u>0xf5b2458c4f6a9a43faba e3a0804981b2309cde563b49f71d5ed2d9108a355b4b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 16:31:56	<u>0x7587b7f84c7751f80311a1b8ef5c90c7334b7918b7d84a40a0a4901f5b99be7c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 17:35:18	<u>0x879251255b55efeee3e820b00cefa9e0aa1ae116eeee950b9708e68c282410cb</u>	+ 1 \$BNFT	✓
29	2023-10-20 18:14:33	<u>0x04ff0a46601e5bae66cd9d389655527a6c24637261e4c2102355b603ef40940b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 06:56:24	<u>0xf4565970158453b13e6dfef0b2da9abead946bbdc6decc445afa795d4602e92</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
31	2023-10-17 06:27:43	<u>0xbb0fa471bfba03c573df6a7d26d7bf6c5951005c80f7a0fd68016284915a393a</u>	+ 1 1000-usd.xyz	✓
32	2023-10-11 04:19:52	<u>0xd7576340aa3ce49e277b89fe346f35f8f87acff1249dc79787764361e64a9e32</u>	+ 1 Voucher	✓
33	2023-10-03 02:57:11	<u>0x6e133289d2e0e0c4847cacf255a36e2800920a0da5a9c0298d14143813416d17</u>	+ 1 claim-usd.xyz	✓
34	2023-09-20 17:44:20	<u>0xed6dc27ab0936d6451292d42d10e90acc32a39f84d7f4fe3b372c8380e508e99</u>	+ 1 \$10,000	✓
35	2023-09-20 07:44:17	<u>0x8e70f1aa980ed69216562214112b3808ae52fad4073a805e0f056fcd426c5624</u>	+ 1 usdt-rewards.me	✓
36	2023-09-19 19:05:07	<u>0x2828f158cf0a21426b4fa2607d31d31f2a653c64e7cfbdf8c45e39fc8faae8f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 07:41:13	<u>0x4a0324ff25b8290d7b2c42f766fbdb9db5e2395165ef653ab4006ad7c4e07684</u>	+ 1 Vouchers	✓
38	2023-09-18 07:40:53	<u>0x2bba8ffb85ca7cd911c4d58675ced37fa4b8514d0381faa01b17ceedd5c72fdf</u>	+ 1 Vouchers	✓
39	2023-09-18 07:29:13	<u>0xdd2fac9e2f17f67407c8dd666d52b8f112beee3250f2c68805eba8146411ef35</u>	+ 1 usd-reward.com	✓
40	2023-09-16 15:25:25	<u>0xc3ae9006415c225be3aaf9a7758462e9a1d19a2586c4d55a8d0fc39596149cad</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 12:16:19	<u>0x70c85dd6941051f7242949bdf24cd8802b078100bc b4e241cef59d083ee22d46</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 00:15:18	<u>0x5ed63c9b641063527aef98ce7928900c7551ffe66d53ae4869e0afd7ac40321</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 14:23:36	<u>0x67aea4663ac2ef2e15f1e4e0d0a62d1ad100d4bd8c1025c88ae66ede15f2d245</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 02:11:47	<u>0x4e063077a263a954d43261516c84dc07e17b01ea35be2501aae0754a45f9b8d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 01:57:08	<u>0x101005f0435d0e8fd7d06ff204d2f0c1e0bb377e463f78a4a3a7e32d6dcf141b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 00:36:03	<u>0xfba226f81abf5edae789f720dcc9fcd7e2500ecf4f76a8365c551ec701752766</u>	+ 1 NFT Voucher	✓
47	2023-09-10 10:41:51	<u>0x58de79ad323ae2db8e82debc71275fc83e704c9cdf0d6309a47cbf11d0ece25d</u>	+ 1 NFT Voucher	✓
48	2023-09-10 02:40:47	<u>0x1d5377a64ac175276d6a6857ffb9d17033dc96d3c0f06fcc2cbc7e7725230b01</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 02:17:39	<u>0x7d45c319555c98a82304c3d7d5eeea338a38e3c0e0c3182f64e3e172cec32882</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-07 18:27:25	<u>0xa7156c1fc3f154c57b588a344df8c010068003aff7928511c783e5c45599e033</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 21:57:38	<u>0xc67b8edf8d70122efaef35abbc7913e6ed84f3de12d40f49920f0530bc99e47e</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 19:11:20	<u>0x7515bf41a46198373d562c546d0e2d63c773cf0a1f8c8533d2a8a7deba51c2a8</u>	+ 1 NFT Airdrop	✓
53	2023-08-29 05:56:27	<u>0xa2281e65db8588c9498bfccc2c9030af8244a90523621805bbca9837fa274815</u>	+ 1 claim.uscircle.org	✓
54	2023-08-28 07:49:52	<u>0x40df1e0a4d06506b6ca40dea92e274d514bbf3642e63d3e8eb332e787a70b74c</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 07:07:42	<u>0xe2c018b9aa42c1fa9fc882b4bd29b5652ebe38d434c9454107bc34b57a1d8964</u>	+ 1 claim.circlest.net	✓
56	2023-08-28 07:03:46	<u>0x113323fdceffe529cd63f5fd9fa76b0ac376dbf19bd5a3e847a05c872da276a9</u>	+ 1 UNI-V3-POS	✓
57	2023-08-27 01:47:22	<u>0xb53ca8b2595d8d9c3c4cc1093a9cb465ea1b4dba819a8301e9cffa4eee6a08d7</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 04:58:00	<u>0x3b42d49b7df6080916adf2c5e70deea87e057ed1d0a0e1e3296c0f33c918f615</u>	+ 1 NFTVoucher	✓
59	2023-08-18 23:49:09	<u>0xe3efc5ea7d9345b6527d1bc96571a0d2c58f058d49ac6d9d7bb1f662b83e10aa</u>	+ 1 \$1099 USDC	✓
60	2023-08-12 22:10:07	<u>0x234202786760d5f93c71dd62f0c22e1b3d8d332d2f073bfe52f6d5eab77c254c</u>	+ 1 Base Airdrop	✓
61	2023-08-08 11:35:28	<u>0xdcb7b4b796c88319f4c1df3436ad924fe68a01e7d352361f31f0fb2c8c8185d5</u>	+ 1 Voucher	✓
62	2023-08-07 01:44:49	<u>0x548eec1a1083827ac2c6e7b5a23f346891f5027e647a60053d536712c9c696be</u>	+ 1 Voucher	✓

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