

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8472150030511f94806fb456eedac4973e544a05</u>
TOTAL RECEIVED	160.965489153400284295 MATIC
	59.47 USD
TOTAL SEND	155.185916924192440547 MATIC
	57.34 USD






Token	Balance
MATIC	7.098601611526194510 MATIC
	2.62 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000143 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
m)	1.000000000000000000 com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 ds
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com










Token	Balance
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
! USDT.	3,000 im rewards!
Summer Tour ZK Week OAT	1 ZK Week OAT
Galaxy OAT	3 OAT
zkLink Mystery Box	3 zkLink Mystery Box
Collaboration Achievement Proof	1 CAP
Maverick MAVA	1 MAVERICKMAVA
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Summer Tour Optimistic Week	1 Optimistic Week
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
5000 USDC Voucher	N/A claim.circlest.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A Reward at optimisum.re








Token	Balance
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
1000 USDC	N/A Circle Weekly Giveaways







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 08:27:56	<u>0xd25b776f46a856f99486</u> <u>ddde2f5ca21b7c233a31c1</u> <u>1f8c69fb3e060f6a42e6a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-14 08:27:56	<u>0xd25b776f46a856f99486</u> <u>ddde2f5ca21b7c233a31c1</u> <u>1f8c69fb3e060f6a42e6a8</u>	- 0.0019652995800000 00 MATIC  0.00 USD	✓
3	2024-04-14 08:27:56	<u>0xd25b776f46a856f99486</u> <u>ddde2f5ca21b7c233a31c1</u> <u>1f8c69fb3e060f6a42e6a8</u>	- 0.0073877735428014 78 MATIC  0.00 USD	✓
4	2024-03-22 13:32:28	<u>0xbe0a871f99bd2e7fd597</u> <u>412078b654ddd8e34d1fa3</u> <u>7bfa2b29e08a5c35cd23e8</u>	- 0.8890269629545223 26 MATIC  0.84 USD	✓
5	2024-03-22 13:32:28	<u>0xbe0a871f99bd2e7fd597</u> <u>412078b654ddd8e34d1fa3</u> <u>7bfa2b29e08a5c35cd23e8</u>	- 0.0085936087586160 01 MATIC  0.00 USD	✓
6	2024-03-22 13:32:28	<u>0xbe0a871f99bd2e7fd597</u> <u>412078b654ddd8e34d1fa3</u> <u>7bfa2b29e08a5c35cd23e8</u>	- 0.0420196494338162 95 MATIC  0.04 USD	✓
7	2024-03-22 13:30:14	<u>0x2798468bea17aab4fdc7</u> <u>09f21115df06f07f3aee3f</u> <u>4b2ed64da576028a66e14b</u>	- 1.3190293823183509 85 MATIC  1.26 USD	✗










#	Date & time	Transaction Id	Amount	
8	2024-03-22 13:30:14	<u>0x2798468bea17aab4fdc709f21115df06f07f3aee3f4b2ed64da576028a66e14b</u>	- 0.0092043504864000 00 MATIC  0.00 USD	✓
9	2024-03-22 13:30:14	<u>0x2798468bea17aab4fdc709f21115df06f07f3aee3f4b2ed64da576028a66e14b</u>	- 0.0498989037889844 35 MATIC  0.04 USD	✓
10	2024-03-22 13:29:36	<u>0x1601d9c0669030c5ad89c286d3156cb220a2a259380c5d56671430bb9fe55da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-22 13:29:36	<u>0x1601d9c0669030c5ad89c286d3156cb220a2a259380c5d56671430bb9fe55da2</u>	- 0.0018298854798946 80 MATIC  0.00 USD	✓
12	2024-03-22 13:29:36	<u>0x1601d9c0669030c5ad89c286d3156cb220a2a259380c5d56671430bb9fe55da2</u>	- 0.0127002974221960 20 MATIC  0.01 USD	✓
13	2023-10-10 08:20:40	<u>0x0723c9152342731d3b95d1ef5d5b9de50bb65b362d30f35cd440e570a92f81f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-10 08:20:40	<u>0x0723c9152342731d3b95d1ef5d5b9de50bb65b362d30f35cd440e570a92f81f9</u>	- 0.0029700900000000 00 MATIC  0.00 USD	✓
15	2023-10-10 08:20:40	<u>0x0723c9152342731d3b95d1ef5d5b9de50bb65b362d30f35cd440e570a92f81f9</u>	- 0.0042585359865796 65 MATIC  0.00 USD	✓
16	2023-10-10 08:20:16	<u>0x8e91d343344bc6598ea57dd811a0509cd932055b5528725cca6f4bec7673e9fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-10-10 08:20:16	<u>0x8e91d343344bc6598ea57dd811a0509cd932055b5528725cca6f4bec7673e9fe</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-10-10 08:20:16	<u>0x8e91d343344bc6598ea57dd811a0509cd932055b5528725cca6f4bec7673e9fe</u>	- 0.0023887561988647 50 MATIC  0.00 USD	✓
19	2023-10-10 08:18:28	<u>0x9400956fe5afec270e4f680549c36ef614e354ff2793dccc5e36f2e4d5b11b1c</u>	- 33.0000000000000000 000 MATIC  17.50 USD	✓
20	2023-10-10 08:18:28	<u>0x9400956fe5afec270e4f680549c36ef614e354ff2793dccc5e36f2e4d5b11b1c</u>	- 0.0061772700000000 00 MATIC  0.00 USD	✓
21	2023-10-10 08:18:28	<u>0x9400956fe5afec270e4f680549c36ef614e354ff2793dccc5e36f2e4d5b11b1c</u>	- 0.0086184017482480 72 MATIC  0.00 USD	✓
22	2023-09-22 03:33:30	<u>0xdfd017a9661c3fb5eb6ff99d0e06f5e8b1f900ab10518de97ef511716c6938a5</u>	- 42.1099999999999999 432 MATIC  22.03 USD	✓
23	2023-09-22 03:33:30	<u>0xdfd017a9661c3fb5eb6ff99d0e06f5e8b1f900ab10518de97ef511716c6938a5</u>	- 0.0023058930513732 48 MATIC  0.00 USD	✓
24	2023-09-22 03:33:30	<u>0xdfd017a9661c3fb5eb6ff99d0e06f5e8b1f900ab10518de97ef511716c6938a5</u>	- 0.0037265569178691 84 MATIC  0.00 USD	✓
25	2023-09-22 03:32:32	<u>0xaa1217aa19c06f4807e59d2f0b75a4a995cd9639aa12312167991c2c272293d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 03:32:32	<u>0xaa1217aa19c06f4807e59d2f0b75a4a995cd9639aa12312167991c2c272293d4</u>	- 0.0047739049882419 49 MATIC  0.00 USD	✓
27	2023-09-22 03:32:32	<u>0xaa1217aa19c06f4807e59d2f0b75a4a995cd9639aa12312167991c2c272293d4</u>	- 0.0112473342248706 94 MATIC  0.00 USD	✓
28	2023-09-22 03:32:06	<u>0x1be576e0f358b90235c25eb04cf7c2d6671ddc69d21fa0799423c09473d9668b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-22 03:32:06	<u>0x1be576e0f358b90235c25eb04cf7c2d6671ddc69d21fa0799423c09473d9668b</u>	- 0.0013905600000000 00 MATIC  0.00 USD	✓
30	2023-09-22 03:32:06	<u>0x1be576e0f358b90235c25eb04cf7c2d6671ddc69d21fa0799423c09473d9668b</u>	- 0.0036562555414771 52 MATIC  0.00 USD	✓
31	2023-09-19 07:48:00	<u>0x2a4719a3aa1b63fa2e87e6888158b743684cb96b8c8ce747723dddf418276594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-19 07:48:00	<u>0x2a4719a3aa1b63fa2e87e6888158b743684cb96b8c8ce747723dddf418276594</u>	- 0.0032427151912427 76 MATIC  0.00 USD	✓
33	2023-09-19 07:48:00	<u>0x2a4719a3aa1b63fa2e87e6888158b743684cb96b8c8ce747723dddf418276594</u>	- 0.0053728573229582 10 MATIC  0.00 USD	✓
34	2023-09-16 06:40:52	<u>0x5e590cbe6e31eda88a17132663569cc5dd4dca6aad75e36683bdebfaf4c0c93d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
35	2023-09-16 06:40:52	<u>0x5e590cbe6e31eda88a17</u> <u>132663569cc5dd4dca6aad</u> <u>75e36683bdedfaf4c0c93d</u>	- 0.0035288093953409 90 MATIC  0.00 USD	✓
36	2023-09-16 06:40:52	<u>0x5e590cbe6e31eda88a17</u> <u>132663569cc5dd4dca6aad</u> <u>75e36683bdedfaf4c0c93d</u>	- 0.0079526941318041 97 MATIC  0.00 USD	✓
37	2023-09-11 09:16:29	<u>0x3160125f8b0395aab2f</u> <u>95699467dcb27b20689970</u> <u>5dd41d99f5fc1da6be242d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-11 09:16:29	<u>0x3160125f8b0395aab2f</u> <u>95699467dcb27b20689970</u> <u>5dd41d99f5fc1da6be242d</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
39	2023-09-11 09:16:29	<u>0x3160125f8b0395aab2f</u> <u>95699467dcb27b20689970</u> <u>5dd41d99f5fc1da6be242d</u>	- 0.0084032967927532 77 MATIC  0.00 USD	✓
40	2023-09-10 02:00:54	<u>0x3b2da4830148eb65dbf5</u> <u>300f1ac6159f0e2a2e85ba</u> <u>2356796626ca1d430408dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-10 02:00:54	<u>0x3b2da4830148eb65dbf5</u> <u>300f1ac6159f0e2a2e85ba</u> <u>2356796626ca1d430408dd</u>	- 0.0031316770907678 97 MATIC  0.00 USD	✓
42	2023-09-10 02:00:54	<u>0x3b2da4830148eb65dbf5</u> <u>300f1ac6159f0e2a2e85ba</u> <u>2356796626ca1d430408dd</u>	- 0.0108687885466702 50 MATIC  0.00 USD	✓
43	2023-08-30 06:44:31	<u>0x07ffbfa6a2b167068f30</u> <u>beacb7c1303ea5ef0b5642</u> <u>e607a50ecce60cbdb19c80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-30 06:44:31	<u>0x07ffbfafa6a2b167068f30</u> <u>beacb7c1303ea5ef0b5642</u> <u>e607a50ecce60cbdb19c80</u>	- 0.0040865735499561 32 MATIC  0.00 USD	✓
45	2023-08-30 06:44:31	<u>0x07ffbfafa6a2b167068f30</u> <u>beacb7c1303ea5ef0b5642</u> <u>e607a50ecce60cbdb19c80</u>	- 0.0126623306031118 46 MATIC  0.00 USD	✓
46	2023-08-28 06:36:14	<u>0xb8b5997f60f183ccd0db</u> <u>813bf8a3a15f8f7efeb7e5</u> <u>23a62a96c877c12a884c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-28 06:36:14	<u>0xb8b5997f60f183ccd0db</u> <u>813bf8a3a15f8f7efeb7e5</u> <u>23a62a96c877c12a884c92</u>	- 0.0028436146834384 26 MATIC  0.00 USD	✓
48	2023-08-28 06:36:14	<u>0xb8b5997f60f183ccd0db</u> <u>813bf8a3a15f8f7efeb7e5</u> <u>23a62a96c877c12a884c92</u>	- 0.0067211584380104 06 MATIC  0.00 USD	✓
49	2023-06-11 08:17:39	<u>0x2fc4cac6b7dd49176be9</u> <u>5a883cb1492458e41b5ca7</u> <u>d09c834dabaf20e4287852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-11 08:17:39	<u>0x2fc4cac6b7dd49176be9</u> <u>5a883cb1492458e41b5ca7</u> <u>d09c834dabaf20e4287852</u>	- 0.0031085456008814 00 MATIC  0.00 USD	✓
51	2023-06-11 08:17:39	<u>0x2fc4cac6b7dd49176be9</u> <u>5a883cb1492458e41b5ca7</u> <u>d09c834dabaf20e4287852</u>	- 0.0153221232318269 50 MATIC  0.00 USD	✓
52	2023-05-17 06:31:10	<u>0x8802aada8d04b660461d</u> <u>7217e6be0e1b796afbc9f2</u> <u>afa05f1be31d918ce4ecc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-05-17 06:31:10	<u>0x8802aada8d04b660461d</u> <u>7217e6be0e1b796afbc9f2</u> <u>afa05f1be31d918ce4ecc7</u>	- 0.0032999798901311 55 MATIC  0.00 USD	✓
54	2023-05-17 06:31:10	<u>0x8802aada8d04b660461d</u> <u>7217e6be0e1b796afbc9f2</u> <u>afa05f1be31d918ce4ecc7</u>	- 0.0128213884431806 67 MATIC  0.01 USD	✓
55	2023-05-17 02:28:56	<u>0xb432415526c12bfa23e1</u> <u>170b61cb65e5b8611a909c</u> <u>318ccf3abfdd3f67b90b32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-17 02:28:56	<u>0xb432415526c12bfa23e1</u> <u>170b61cb65e5b8611a909c</u> <u>318ccf3abfdd3f67b90b32</u>	- 0.0059792110849023 28 MATIC  0.00 USD	✓
57	2023-05-17 02:28:56	<u>0xb432415526c12bfa23e1</u> <u>170b61cb65e5b8611a909c</u> <u>318ccf3abfdd3f67b90b32</u>	- 0.0236508007723501 28 MATIC  0.02 USD	✓
58	2021-10-16 13:46:50	<u>0x8bdac148b040e045bd85</u> <u>7118b639840adc63258b28</u> <u>d016199530a1c6e5caf605</u>	+ 0.1493700000000000 03 MATIC  0.21 USD	✓
59	2021-10-16 13:46:34	<u>0xa33a022d732633646846</u> <u>2842e699b6ddea554ddbe6</u> <u>384ca9b9dc6168d6335375</u>	+ 0.2493700000000000 08 MATIC  0.36 USD	✓
60	2021-10-16 13:46:34	<u>0xa8691f340bddc27e032d</u> <u>00dc4667221273b1963679</u> <u>cf6dd6a46d43d83b261f0c</u>	+ 0.3493700000000000 14 MATIC  0.50 USD	✓
61	2021-10-16 13:44:38	<u>0xe0a3f0139b279cf25168</u> <u>7e0eff9219538d31019acd</u> <u>8c75be68e39af868b57e86</u>	- 26.476555000000001 172 MATIC  38.57 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-10-16 13:44:38	<u>0xe0a3f0139b279cf25168</u> <u>7e0eff9219538d31019acd</u> <u>8c75be68e39af868b57e86</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
63	2021-10-16 13:43:34	<u>0x7f4dd5b4f82fdef61508</u> <u>5071d5f329b618eb41c381</u> <u>2a1c53802c24482bf8ec31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-16 13:43:34	<u>0x7f4dd5b4f82fdef61508</u> <u>5071d5f329b618eb41c381</u> <u>2a1c53802c24482bf8ec31</u>	- 0.0195765120000000 01 MATIC  0.02 USD	✓
65	2021-10-16 13:42:54	<u>0x00aad6cc0c5a9ccfa17</u> <u>4c9e114bb5956b5783bbe9</u> <u>5be7182744c1896cf8aab8</u>	- 24.0000000000000000 000 MATIC  34.96 USD	✓
66	2021-10-16 13:42:54	<u>0x00aad6cc0c5a9ccfa17</u> <u>4c9e114bb5956b5783bbe9</u> <u>5be7182744c1896cf8aab8</u>	- 0.0118822110000000 00 MATIC  0.01 USD	✓
67	2021-10-16 13:42:14	<u>0xe7990749324a83f783f6</u> <u>690a9aef0c458ead4dcd1a</u> <u>2d59d93d30f32f0f468b8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-16 13:42:14	<u>0xe7990749324a83f783f6</u> <u>690a9aef0c458ead4dcd1a</u> <u>2d59d93d30f32f0f468b8b</u>	- 0.0149917560000000 00 MATIC  0.02 USD	✓
69	2021-10-16 13:42:14	<u>0x55b2b89850b9cee0aa01</u> <u>0312bf513786d313b91d8e</u> <u>4d75bdf37eeb5eb2d43912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-16 13:42:14	<u>0x55b2b89850b9cee0aa01</u> <u>0312bf513786d313b91d8e</u> <u>4d75bdf37eeb5eb2d43912</u>	- 0.0026556720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-16 13:41:34	<u>0xcaad6f9889d32b31f42d6158b2a623cd5d444e7333d7c922536a27dbc2f4253f</u>	- 27.0000000000000000 000 MATIC  39.33 USD	✓
72	2021-10-16 13:41:34	<u>0xcaad6f9889d32b31f42d6158b2a623cd5d444e7333d7c922536a27dbc2f4253f</u>	- 0.0185771259999999 99 MATIC  0.02 USD	✓
73	2021-10-16 10:15:21	<u>0x9708355c887031ff4901347ca9bab1c45b0629719e8bd710cf4b11a6497e7f8c</u>	+ 0.4993699999999999 81 MATIC  0.75 USD	✓
74	2021-10-16 10:14:43	<u>0xdae5788efd7c8c177dac6ee5a737fd0a15c5bcc690e53c1f86fa56634503b7ca</u>	+ 0.8993700000000000 03 MATIC  1.35 USD	✓
75	2021-10-16 10:14:11	<u>0x5f5fddf1d3dd41bb347ea7f60d28d3acc604819afc4f7012f270f2c870ce4eb4</u>	+ 1.1878436637103517 71 MATIC  1.79 USD	✓
76	2021-10-16 10:13:51	<u>0xd7dc9b438246426dfd981f2ff99da0401f179a2d85038d096bea941dda840fc0</u>	+ 0.7993704766604767 81 MATIC  1.20 USD	✓
77	2021-10-16 10:13:31	<u>0xce93478cfd57f665135e376664b3621ddd6478a6f7326858a2c3aeb68f6bf53b</u>	+ 0.4993703978108481 32 MATIC  0.75 USD	✓
78	2021-10-16 10:13:09	<u>0xb9f38c74e79e637a7d3fb839861332e930b394557855f2e8fafc07eed9fad5bb</u>	+ 0.8993701880349752 60 MATIC  1.35 USD	✓
79	2021-10-16 10:12:45	<u>0xe989647fc8cc77fc1f9295ac1b9386db3998eaead8f0514dcd3228a2645865d1</u>	+ 0.2282970000000000 00 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-10-16 10:12:19	<u>0xa913310e8fe2a01c26c038716692ab5e173630e1d617995d37d4797ec23965dd</u>	+ 0.4593700000000000 01 MATIC  0.69 USD	✓
81	2021-10-16 10:11:55	<u>0xd53a8e91cbbb4bf796b7bae48484d1105a5946252066be8f86cac3776e3eec5c</u>	+ 0.6189750000000000 53 MATIC  0.93 USD	✓
82	2021-10-16 10:11:37	<u>0xa1fce33a7a4cbd11c3d64c95b8b5d6d820d920424e699a115d8384649d5d3398</u>	+ 0.4000000000000000 22 MATIC  0.60 USD	✓
83	2021-10-16 10:11:09	<u>0x9b5d5e12f759bacbc49527be1220b53296b590fcb0f975a26132da4ecb45ffb9</u>	+ 1.1447290000000001 08 MATIC  1.72 USD	✓
84	2021-10-16 10:10:45	<u>0xb2ef2657d854c5cedf7842461229a8df152367d92fc0d2a0c1ecaa3c4e05f5ef</u>	+ 1.0372049999999999 33 MATIC  1.56 USD	✓
85	2021-10-16 10:10:03	<u>0x6ce4abffb51c149323579e9c65fb5161e968b4bbbd3f6e1e4f76dc80e65f0a8</u>	+ 0.8000000000000000 44 MATIC  1.20 USD	✓
86	2021-10-16 10:09:13	<u>0x194b1c76bb0f5ad3df03268527807af6c2051a6d235c6aa31c76ea6d57c0d9f4</u>	+ 18.230640000000001 066 MATIC  27.47 USD	✓




INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-22 07:59:18	<u>0xac29c9b9ed7195adbe5c8bdd3eb725822a54e67990b16c32d5a99c093308b8b5</u>	+ 39.594611569999997 869 MATIC  20.70 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-22 03:32:32	<u>0xaa1217aa19c06f4807e59d2f0b75a4a995cd9639aa12312167991c2c272293d4</u>	+ 42.877836093552261 332 MATIC  22.43 USD	✓
3	2021-10-16 13:43:34	<u>0x7f4dd5b4f82fdef615085071d5f329b618eb41c3812a1c53802c24482bf8ec31</u>	+ 23.552019258558107 850 MATIC  34.31 USD	✓
4	2021-10-16 13:42:14	<u>0xe7990749324a83f783f6690a9aef0c458ead4dcd1a2d59d93d30f32f0f468b8b</u>	+ 26.489001505073254 350 MATIC  38.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:34:02	<u>0xa94bd5870e0e869edc06a0b69969b53e75781aa0a621957817d02f3cc5bb2901</u>	+ 500.000000000000000 0000 xyz]	✓
2	2024-10-01 06:33:14	<u>0x24c257c56103709e7ea692cfee5bc4d1e7044bb7ca11578a1e8d145bca9f1df9</u>	+ 15,000 Reward	✓
3	2024-08-07 18:05:43	<u>0xf2ea64e97dfece432fcc574a75b818c799454889e9a6696e37ba8e6e5c0c9341</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-05-01 20:50:00	<u>0xf974b675ce4a5d60406e58e1b3d0e6b3d49655a975277ddc9cf5079a932aba09</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 19:25:36	<u>0xf4f4e06082a03c95027a9070d60af5a719b4962f7c</u> <u>fb945fb8e579253abbb759</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-30 11:21:37	<u>0xf3fcf6514b2a718f974c237b8b96aa594854bcaedc</u> <u>7fff87c29b0c577dd7f636</u>	+ 1.0000000000000000 00 com	✓
7	2024-04-21 05:22:55	<u>0x1f2b11d9056a4c2cfc2fbca192134d60394a2b688f</u> <u>4800374b2caf8f8ec082d9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-14 08:31:06	<u>0x78469acb6d3f7f5ed597e6027a7a6b481add12e857</u> <u>3343bf1c19618e35d2ec96</u>	+ 0.000143 USDT  0.00 USD	✓
9	2024-04-14 08:30:06	<u>0x67ae04549332ad2ea8d1af85dfd796c31859ff6368</u> <u>7770df31db3fb1ce5e4c35</u>	- 1,438.732181999999 966138 USDT	✓
10	2024-04-14 08:27:56	<u>0xd25b776f46a856f99486ddde2f5ca21b7c233a31c1</u> <u>1f8c69fb3e060f6a42e6a8</u>	- 1,438.732182 USDT  1,439.75 USD	✓
11	2024-04-14 07:58:40	<u>0x6d47e041023e861d9526bfec01930c45a0865d7d7e</u> <u>ce67c32b6bd712021c22ef</u>	+ 1,500.000000000000 000000 ward	✓
12	2024-04-14 07:55:42	<u>0x074c52143cf6fbd659d5fb63089b773bbf7e2ee554</u> <u>11001e9e1e26df1cb58945</u>	+ 1,438.732182 USDT  1,440.23 USD	✓
13	2024-03-22 20:04:29	<u>0xa9e5322ed16f938014db51dfedca83ccc8315e0fb7</u> <u>155949784c7ac8f876bf0b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 15:45:08	<u>0x82456bfca68a6430e3ee c27fb8fe6a38cf34c3f6f9 d6c5f4b90e8d2e95ba198d</u>	+ 1 ds	✓
15	2024-03-22 13:32:28	<u>0xbe0a871f99bd2e7fd597 412078b654ddd8e34d1fa3 7bfa2b29e08a5c35cd23e8</u>	- 1,400.840000 USDC  1,400.76 USD	✓
16	2024-03-22 13:27:16	<u>0x0a57e0e5b3af757112b5 e573839694442f6d9ad721 c55dd2d5929ea862a8046c</u>	+ 1,400.840000 USDC  1,400.62 USD	✓
17	2024-02-28 06:39:23	<u>0x684725907ca857633643 80d7a45b70177d4b5f9daa 8e061cafd007e83c2c6490</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
18	2024-02-26 18:10:29	<u>0xeafd2138a555f9688a97 81ffeb6c4824287266222d f8a3610f6fc6d35b983ba6</u>	+ 3,000 rds!	✓
19	2024-02-26 08:46:00	<u>0x5b8c91ac7e5e52729adf de76016ccc3c59eb9b7edc ac3f347862f3a7df24a82d</u>	+ 5,000 S	✓
20	2024-02-26 08:44:34	<u>0x474a0c38564d256fb523 808480c7f4629270183a1c 0342539d639f6e680b3d1a</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
21	2024-02-26 08:28:21	<u>0xb92d408de4250701282b 3228b4d634888b4c808e03 d3c12cb350029d90efe4fe</u>	+ 3,000 im rewards!	✓
22	2023-10-17 13:13:49	<u>0x3b432ceda490bfd50df1 758485b99a4a8fbd960b5d 3db2673e49c4100d434078</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-10 08:20:40	<u>0x0723c9152342731d3b95d1ef5d5b9de50bb65b362d30f35cd440e570a92f81f9</u>	- 17.549614 USDC 	✓
			17.54 USD	
24	2023-10-10 08:18:28	<u>0x9400956fe5afec270e4f680549c36ef614e354ff2793dccc5e36f2e4d5b11b1c</u>	+ 17.549614 USDC 	✓
			17.54 USD	
25	2023-09-22 03:32:32	<u>0xaa1217aa19c06f4807e59d2f0b75a4a995cd9639aa12312167991c2c272293d4</u>	- 0.0140909948026461 97 WETH 	✓
			22.46 USD	
26	2023-09-22 03:31:20	<u>0xc51053fc89834932543660e263a2001cafeaaa8599230339891f42195259c2ce</u>	+ 0.0140909948026461 97 WETH 	✓
			22.46 USD	
27	2023-09-11 19:59:11	<u>0x4794101201d6fc0447f4e7b18d593308f2490b2f8b10b7af1b25846c5f603dc8</u>	+ 520.95000000000004 5475 wSNX	✓
28	2023-09-11 11:33:30	<u>0x64c17025aef385f8b4d2605d7397f1b2fe0585580cbaf95e1c04e15c4c496cbe</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
29	2023-08-28 07:53:48	<u>0x657dd3fa21ee7fcfbec49ef06d36ab73738f606e26877be3731ac1dec89330d</u>	+ 194,500.0000000000 00000000 wHEX	✓
30	2022-01-15 01:20:36	<u>0x1ac01d3f49b58824ed8b7415dd3f530b8cf43b0fea3a513b21b44d2d5b6f0140</u>	+ 300,000.00000000 MNEP	✓
31	2021-10-16 13:43:34	<u>0x7f4dd5b4f82fdef615085071d5f329b618eb41c3812a1c53802c24482bf8ec31</u>	- 36.041503 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-16 13:42:54	<u>0x00aad6cc0c5a9ccfa174c9e114bb5956b5783bbe95be7182744c1896cf8aab8</u>	+ 36.041503 USDT	✓
33	2021-10-16 13:42:14	<u>0xe7990749324a83f783f6690a9aef0c458ead4dcd1a2d59d93d30f32f0f468b8b</u>	- 40.506804 USDT	✓
34	2021-10-16 13:41:34	<u>0xcaad6f9889d32b31f42d6158b2a623cd5d444e7333d7c922536a27dbc2f4253f</u>	+ 40.506804 USDT	✓
35	2021-10-16 10:12:15	<u>0xfba3a04234d3ad136df0378c9bbf54f8e19af284d715c1f597cdbf624c14f8b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 07:48:00	<u>0x2a4719a3aa1b63fa2e87e6888158b743684cb96b8c8ce747723dddf418276594</u>	+ 1 zkLink Mystery Box	✓
2	2023-09-16 06:40:52	<u>0x5e590cbe6e31eda88a17132663569cc5dd4dca6aad75e36683bdebfaf4c0c93d</u>	+ 1 Optimistic Week	✓
3	2023-09-11 09:16:29	<u>0x3160125f8b0395aab2f95699467dcb27b206899705dd41d99f5fc1da6be242d</u>	+ 1 zkLink Mystery Box	✓
4	2023-09-10 02:00:54	<u>0x3b2da4830148eb65dbf5300f1ac6159f0e2a2e85ba2356796626ca1d430408dd</u>	+ 1 ZK Week OAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-30 06:44:31	<u>0x07ffbf6a2b167068f30</u> <u>beacb7c1303ea5ef0b5642</u> <u>e607a50ecce60cbdb19c80</u>	+ 1 zkLink Mystery Box	✓
6	2023-08-28 06:36:14	<u>0xb8b5997f60f183ccd0db</u> <u>813bf8a3a15f8f7efeb7e5</u> <u>23a62a96c877c12a884c92</u>	+ 1 OAT	✓
7	2023-06-16 10:43:50	<u>0xc568906c70d9e96dc1af</u> <u>ed27f7a5140ac81f9491a8</u> <u>075fbd44434bd9f1ca246e</u>	+ 1 CAP	✓
8	2023-06-15 03:33:48	<u>0x43803d7a8ce58dcfe259</u> <u>41016c66975f3c60e59d2b</u> <u>17159547fdb06d2f41680b</u>	+ 1 OAT	✓
9	2023-06-11 08:17:39	<u>0x2fc4cac6b7dd49176be9</u> <u>5a883cb1492458e41b5ca7</u> <u>d09c834dabaf20e4287852</u>	+ 1 OrbiterNFT	✓
10	2023-05-17 06:31:10	<u>0x8802aada8d04b660461d</u> <u>7217e6be0e1b796afbc9f2</u> <u>afa05f1be31d918ce4ecc7</u>	+ 1 OAT	✓
11	2023-05-17 02:28:56	<u>0xb432415526c12bfa23e1</u> <u>170b61cb65e5b8611a909c</u> <u>318ccf3abfdd3f67b90b32</u>	+ 1 MAVERICKMAVA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:33:22	<u>0x4630b5317154214f86fa</u> <u>dc568d604e313ec04866ee</u> <u>a88613e11fc7050433a505</u>	+ 1 thco] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 18:27:33	<u>0x6c207fb53964653163dc</u> <u>3ccd04bb72f5f4e4562de0</u> <u>0313573e7d45b8179959e9</u>	+ 1] ðŸŽ•	✓
3	2024-07-10 10:01:27	<u>0x6b74597e15c2b210ccda</u> <u>0aa04b9c94ed824334c439</u> <u>b022fe0abd4e3ed00be955</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-10 10:01:21	<u>0x12c81dd43a4bc0db35a2</u> <u>648ea9aba42c0c8b238a26</u> <u>abd9c486e97a42c01d5892</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-06-13 17:58:08	<u>0x99e20a7fdf2f77ec2fbd</u> <u>a436717addc29d349505cf</u> <u>3fe7689c1bea1908cb87a6</u>	+ 1 az]	✓
6	2024-04-30 19:26:16	<u>0xbe8674cb0e8dea78c3ac</u> <u>b13aaae85539d3d00af5a5</u> <u>d703a0ff184d20a8c45b39</u>	+ 1 rg	✓
7	2024-04-22 17:09:09	<u>0x6dfd9c652dfbb5ba7961</u> <u>195528e583fb61662edee1</u> <u>046aa111e50f453ee2fc4e</u>	+ 1 org	✓
8	2024-04-21 05:24:37	<u>0x151bbb5721f03162f522</u> <u>a98cb33c91f1ee63ae5b61</u> <u>b5395a485c6a327351f7d4</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-14 12:09:05	<u>0x4c148b592ed1347f9ef1</u> <u>c2c7d71e02b3b5d7e706ff</u> <u>f9b108a504c165103d29e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-26 11:59:29	<u>0xe9e57628086a5bf4c9d6</u> <u>6ceb34a83f11f727e5c1ee</u> <u>0a92f58c60b98156bbb0a5</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 11:58:59	<u>0x7a0d1d97238fc744dd0749f5e0f94bb655f29e9fed853e2b77960b60d76a4bdd</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 18:21:46	<u>0x729e5250e2bee9921ccd83d35ec38e1436d6c18ea703f1dcf7adea7a1cc7f3e0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-05 22:12:55	<u>0x57f7972626bd258e80a3d53389c66dfe3b16a4e6bf95125d5147ec04cfff2ab1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-02-25 16:33:12	<u>0x4d903a6eec91dd16570f20db36851ecb2f94a0f196af9152c572c8861434bb9f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-25 12:34:14	<u>0xa316a1136074ee1f8110bb56b173eb171b19f174b360ff7ca443e809ab8f8a41</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-01-27 12:35:42	<u>0xc078e0e6c80c9625df51c6f19db570b756c2fad91f59f4c4d406436484a575ff</u>	+ 1	✓
17	2024-01-27 12:33:20	<u>0x18cd70fc909aa34742cdf1289ee979322f0f2e5fa635977a63856ff8dd0c1e1</u>	+ 1	✓
18	2024-01-13 05:24:30	<u>0x9c2e699bd26dfb8f59042ab1117af3b5b33999eccf93043431803bb32941ed8d</u>	+ 1	✓
19	2024-01-11 03:39:33	<u>0xbaee7a364f454e4d1c41f644ee6c4c15ec7a9eee0153048ba3281e698798a888</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 23:53:11	<u>0xd93a8ede1456e83c84566e0680b817b803529832ec5d6e3f2aab4650366c4268</u>	+ 1 Reward at optimisum.re	✓
21	2023-10-22 06:41:33	<u>0x85bad591148b3d38b7c3795e8ac6e3aeea37f494acd909ce25ea5f898f08da18</u>	+ 1 s.net	✓
22	2023-10-22 06:41:19	<u>0x1e0c2d4c69af10eb44f5456c65d8224a530d75b8258c438ca030605551f85735</u>	+ 1 Voucher	✓
23	2023-10-17 18:50:23	<u>0x625b5473748d212ba1e3b8f4fc2a619680819f8c7c5fedab1a026068b3bb44c8</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-14 16:21:15	<u>0xbea35732a5bd981320f46058845cf1f3a0ca591e7e31d32b171945cb1a592431</u>	+ 1 Voucher	✓
25	2023-10-14 07:55:27	<u>0x99c26d1412a72b4be0a4e69437eca161d97ff94c2564991b97ed9156142d3154</u>	+ 1 claim-usd.com	✓
26	2023-10-14 07:55:11	<u>0xae7100ac708e352caa4872af571e7c4bb018ae319e8ccb52921eba822753445e</u>	+ 1 tether.yt	✓
27	2023-10-11 21:04:34	<u>0xc7e30b43ab51e7d9f95d9c6d8efd0767d12d7ef1405aeabd02be021ad16d7697</u>	+ 1 Voucher	✓
28	2023-10-10 08:20:38	<u>0x34e5dbbec3c53b19b34feeef7688d6857d176c844ef665498ccd84b5e7e2a820c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-22 03:35:16	<u>0xcedd3ef9e674c8e3ebbb14feef1feb25e7c47b0635ae56e5f4a5fcde5a6ac7d3</u>	+ 1 Vouchers	✓
30	2023-09-22 03:31:26	<u>0x37781393469d83c6900d71dc39041de7b8282298724fb9cf154ca3f5ffe189dc</u>	+ 1 usdt-drop.me	✓
31	2023-09-19 07:52:06	<u>0x77989a682beb1c7da3003fb44c92cb78ad97f9027ddf615a9bcb2f3008901a6a</u>	+ 1 Vouchers	✓
32	2023-09-19 07:51:52	<u>0x4c9f17e317200f3c0c964ff4bbb1fab1533c8390c79950998c0d95796ebc5599</u>	+ 1 Vouchers	✓
33	2023-09-16 06:35:18	<u>0x1967d0cb5c91f12eefb7630b0c52dd692c4173915ee4c0ba1d768b7dab8cccb1</u>	+ 1 usdt-reward.com	✓
34	2023-09-14 01:48:11	<u>0x2b4594c3aa243719824bfcb2fd2e5ba03744f99b455c6d1a78ecb2f2113f933a</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 04:11:33	<u>0xe11d8c063cdf70c1095741827583dfeeba64dcaa67e665d6685f026343276573</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 04:37:27	<u>0xd33116b44bfcc02063b7e966f7a3cc0aa1d1e7b13d2052ac4328ef86095998ce</u>	+ 1 LIDO Drop	✓
37	2023-09-12 03:19:46	<u>0xf90a1d541cc412406cd2edd0bae7e3e552db6824adb07b696109cf90f0bcedb</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 03:19:38	<u>0x05dbbe354716370df1526cfded1bc98d259133a5922285083ea47ffdf48f1fc4</u>	+ 1 Base Chain Raffle	✓
39	2023-09-12 03:19:30	<u>0x74aa2cfd11d4ab7abd0d3cd6c4f9a771d9aa3ad8a01d0f3fa04f83d5cfc46e3a</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-12 03:18:28	<u>0xcece41e03ecce439cea822e7d71bb475a9defdbfab0c24a7328fd821726ac6bd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-12 02:56:38	<u>0x77e75a7cf17b8147ee51c90737f5ac1638ad740d94e2f14353a472841f22940e</u>	+ 1 NFT VOUCHER	✓
42	2023-09-12 02:53:32	<u>0x06791734b488902185d4048f426370ec9d0154e30f403809ca8afb3ca177aabb</u>	+ 1 NFT VOUCHER	✓
43	2023-09-12 02:50:24	<u>0x34768cf93400ed174ad0e0e90fc471bb3129f8e977cb3d71b4aa27b2833f46ff</u>	+ 1 NFT VOUCHER	✓
44	2023-09-10 02:03:54	<u>0x796bfe2b2c5e2164a0f04b4cc49d9541636590ea2c7febea83b2249fdcd16778</u>	+ 1 Vouchers	✓
45	2023-09-09 13:53:58	<u>0xf5114e653f1236bb754d9e92c6b612820100deb4eb204c3210bd8cf4a3f8202c</u>	+ 1 Uniswap giveaway	✓
46	2023-09-09 13:53:46	<u>0x6f349dd9819f070ef861da7790714b07183ac5ced23f0c68d1b01b0bbb387e25</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 13:53:26	<u>0x561f6859ba41b173eac51e35db5452c3f11713304e507158bdf04e440f0394d7</u>	+ 1 LIDO Drop	✓
48	2023-09-09 13:52:58	<u>0x735e0b0dda58d847492b58cab8cd697e8ba2b8b79b09b1a51e9827d24b6f695d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 13:51:55	<u>0x48f391c1628ecdacad9799c45e232846613251c5954eedd49c56e037f198272e</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-09 13:51:45	<u>0x8f9a17da71911f803c3207f66982bb891194a8bf1c68c5c773d7d8e2aeb6025d</u>	+ 1 NFT VOUCHER	✓
51	2023-09-06 13:09:37	<u>0x06a5fdd8e0f265d93f83705c29e3b8deebfac458b1c05767cf3c4cd78ef858f5</u>	+ 1 Voucher	✓
52	2023-09-05 23:52:58	<u>0x430e1ca7dbea92a64b80bdae8669832c3c6eab84de1c2381d95568d6c9c84182</u>	+ 1 NFT Airdrop	✓
53	2023-09-01 07:13:17	<u>0xf054b23eaf1c6d1def46666da02c586365a90010322622dec6a91a4e4dab8827</u>	+ 1 Weekly Giveaways	✓
54	2023-08-30 06:45:49	<u>0x95695a5aa89563c6405b9414029e72bfa53baf5d4856957db54234a6992f032c</u>	+ 1 Weekly Giveaways	✓
55	2023-08-28 06:36:52	<u>0xb07770e901ea1124dcd99f1906f616f4d6130dddca77cd928e708054a0cffd29</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 06:36:30	<u>0xa31e8d8e32e4ee885aba</u> <u>28c628748abad687c3fcd3</u> <u>11550d2fe57d4c4b955258</u>	+ 1 UNI-V3-POS	✓
57	2023-08-27 08:13:37	<u>0x32e041a5c844cf3a52f2</u> <u>013eaf340cfe6ce193d901</u> <u>a56dafa6233064b57d8ef3</u>	+ 1 claim.circlest.net	✓
58	2023-08-27 02:21:08	<u>0x9d1691a34b8f023f77f7</u> <u>fbbbe8bfaae3ec174111e4</u> <u>58860cacba9927089e2a75</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 05:46:39	<u>0xde07688ee051c930cea4</u> <u>6daf8fa524f5034fc485cc</u> <u>f40c2e2a5107071c4d35e2</u>	+ 1 NFTVoucher	✓
60	2023-08-19 15:43:45	<u>0xa5ef64d6416655e2e279</u> <u>072fa5b6ac7de5fea0737f</u> <u>2303298bd1d42e99a55e8c</u>	+ 1 \$1099 USDC	✓
61	2023-07-26 22:07:09	<u>0x637b3cfc7db73d81f5cd</u> <u>85815edf8ad81b860cbc07</u> <u>0aea257af7b019a4b70bed</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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