

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:18 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8486a1648ddb2583fea0328c97ac6127253b98</u> |
| TOTAL RECEIVED | 54.464584370314170769 MATIC 22.19 USD |
| TOTAL SEND | 54.463954370314169751 MATIC 22.19 USD |










| Token | Balance |
|------------------|--|
| MATIC | 0.000630000000000000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.0000000000000000965 WETH 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| !! AERO | 10,000 Claim: Aerodrom.win |
| USDT | 10,000 \$USDT · lootusdt.com |
| USD Coin (PoS) | 0.000000 USDC |
| BLAST | 10,000 op Code |
| USDT | 10,000 W |










| Token | Balance |
|------------------------|------------------------------|
| BLAST | 10,000 rds |
| # usdc-airdrop.com | 250.0 \$USDC |
| Building | 5 BLDG |
| \$1000 Rewards | N/A usd-rewards.me |
| 5000\$ at adrpGBT.lol | N/A 5000\$ at adrpGBT.lol |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| | N/A NFT Airdrop Voucher |
| APE NFT TICKETS | N/A APE COIN |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| Â- | N/A etherevent.co |
| 5000 USDT | N/A NFT Voucher |
| 1.2827 cbETH | N/A Base Airdrop |
| ghost-events.co | N/A ghost-events.co |










MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2024-06-22 17:21:22 | <u>0x08ec1d2511f2adabe219</u> <u>6a31b71d6e553f78e31247</u> <u>06461cce4dc2d5ffe79b0a</u> | - 10.979916451635510 555 MATIC  6.26 USD |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-22 17:21:22 | <u>0x08ec1d2511f2adabe219</u> <u>6a31b71d6e553f78e31247</u> <u>06461cce4dc2d5ffe79b0a</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-22 17:21:22 | <u>0x08ec1d2511f2adabe219</u> <u>6a31b71d6e553f78e31247</u> <u>06461cce4dc2d5ffe79b0a</u> | - 0.000000000000006090 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-11 02:11:01 | <u>0x5c7cbaac22e38abc555f</u> <u>3272107951ffbe5561466c</u> <u>bcfcb772efb3c158fa32d1</u> | - 2.9388925084150763 21 MATIC  3.51 USD | ✓ |
| 5 | 2024-03-11 02:11:01 | <u>0x5c7cbaac22e38abc555f</u> <u>3272107951ffbe5561466c</u> <u>bcfcb772efb3c158fa32d1</u> | - 0.0138080310726424 32 MATIC  0.01 USD | ✓ |
| 6 | 2024-03-11 02:11:01 | <u>0x5c7cbaac22e38abc555f</u> <u>3272107951ffbe5561466c</u> <u>bcfcb772efb3c158fa32d1</u> | - 0.0392718110542100 98 MATIC  0.04 USD | ✓ |
| 7 | 2024-03-11 02:09:59 | <u>0xe476ad59eb7e1859258c</u> <u>dc883790878f4909ff3c19</u> <u>047013448730b629400f9a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-11 02:09:59 | <u>0xe476ad59eb7e1859258c</u> <u>dc883790878f4909ff3c19</u> <u>047013448730b629400f9a</u> | - 0.0022172570175198 30 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-11 02:09:59 | <u>0xe476ad59eb7e1859258c</u> <u>dc883790878f4909ff3c19</u> <u>047013448730b629400f9a</u> | - 0.0056357170426042 20 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-05 19:43:38 | <u>0x9455defad7503b49bd4a</u> <u>a8951b1ea3bbb4660ed50c</u> <u>72aa666025f76f84fb0bd5</u> | - 0.9252430326575556 97 MATIC  0.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-11-05 19:43:38 | <u>0x9455defad7503b49bd4a</u> <u>a8951b1ea3bbb4660ed50c</u> <u>72aa666025f76f84fb0bd5</u> | - 0.0108255600000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-05 19:43:38 | <u>0x9455defad7503b49bd4a</u> <u>a8951b1ea3bbb4660ed50c</u> <u>72aa666025f76f84fb0bd5</u> | - 0.0118372643718843 12 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-05 19:42:42 | <u>0x9910255b85418e231630</u> <u>5ed7dd3e7b7994f6137e6c</u> <u>6dc4bc2e2dc0b4118cadde</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-05 19:42:42 | <u>0x9910255b85418e231630</u> <u>5ed7dd3e7b7994f6137e6c</u> <u>6dc4bc2e2dc0b4118cadde</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-05 19:42:42 | <u>0x9910255b85418e231630</u> <u>5ed7dd3e7b7994f6137e6c</u> <u>6dc4bc2e2dc0b4118cadde</u> | - 0.0016750200498560 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-07-11 16:53:23 | <u>0x865c0e27001a8bb78f10</u> <u>3fd62618c7c27c7f2da37d</u> <u>a8c511b71639afb5a59f6a</u> | - 1.5726278573647758 39 MATIC  1.16 USD | ✓ |
| 17 | 2023-07-11 16:53:23 | <u>0x865c0e27001a8bb78f10</u> <u>3fd62618c7c27c7f2da37d</u> <u>a8c511b71639afb5a59f6a</u> | - 0.0115981200000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-11 16:53:23 | <u>0x865c0e27001a8bb78f10</u> <u>3fd62618c7c27c7f2da37d</u> <u>a8c511b71639afb5a59f6a</u> | - 0.0359366630898975 83 MATIC  0.02 USD | ✓ |
| 19 | 2023-07-11 16:51:55 | <u>0x4d7954070e66bed78df2</u> <u>52fa262d985b260afce484</u> <u>d08553beb57025422b3768</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-07-11 16:51:55 | <u>0x4d7954070e66bed78df2</u> <u>52fa262d985b260afce484</u> <u>d08553beb57025422b3768</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-11 16:51:55 | <u>0x4d7954070e66bed78df2</u> <u>52fa262d985b260afce484</u> <u>d08553beb57025422b3768</u> | - 0.0057627474533569 20 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-10 12:03:00 | <u>0x3198a065d43bd9e4c027</u> <u>91872030af5b75bba18ab0</u> <u>7ad41936a71dfa41dd48bd</u> | - 1.0068733025546425 80 MATIC  0.69 USD | ✓ |
| 23 | 2023-07-10 12:03:00 | <u>0x3198a065d43bd9e4c027</u> <u>91872030af5b75bba18ab0</u> <u>7ad41936a71dfa41dd48bd</u> | - 0.0115981200000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-10 12:03:00 | <u>0x3198a065d43bd9e4c027</u> <u>91872030af5b75bba18ab0</u> <u>7ad41936a71dfa41dd48bd</u> | - 0.0328174103463742 47 MATIC  0.02 USD | ✓ |
| 25 | 2023-07-10 12:01:46 | <u>0x690742b94f918488de3a</u> <u>f1f0e4fbce5ae5a65b417d</u> <u>4aa211215302db1dff05db</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-10 12:01:46 | <u>0x690742b94f918488de3a</u> <u>f1f0e4fbce5ae5a65b417d</u> <u>4aa211215302db1dff05db</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-10 12:01:46 | <u>0x690742b94f918488de3a</u> <u>f1f0e4fbce5ae5a65b417d</u> <u>4aa211215302db1dff05db</u> | - 0.0052479082229289 30 MATIC  0.00 USD | ✓ |
| 28 | 2023-07-01 18:00:26 | <u>0xa22d7d3a89ff73a18d62</u> <u>93ff4146c424caceb52332</u> <u>90d3679d30f775b603bd1e</u> | - 0.7310990028967436 77 MATIC  0.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-07-01 18:00:26 | <u>0xa22d7d3a89ff73a18d62</u> <u>93ff4146c424caceb52332</u> <u>90d3679d30f775b603bd1e</u> | - 0.0116201940574694 39 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-01 18:00:26 | <u>0xa22d7d3a89ff73a18d62</u> <u>93ff4146c424caceb52332</u> <u>90d3679d30f775b603bd1e</u> | - 0.0508783087658810 78 MATIC  0.03 USD | ✓ |
| 31 | 2023-07-01 17:58:19 | <u>0x273e293229a45cf24ec0</u> <u>9f812f9f6674a2df4bd46c</u> <u>49a0e591a11ca3c090e142</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-01 17:58:19 | <u>0x273e293229a45cf24ec0</u> <u>9f812f9f6674a2df4bd46c</u> <u>49a0e591a11ca3c090e142</u> | - 0.0015930934691072 70 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-01 17:58:19 | <u>0x273e293229a45cf24ec0</u> <u>9f812f9f6674a2df4bd46c</u> <u>49a0e591a11ca3c090e142</u> | - 0.0070058889559191 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-22 12:35:03 | <u>0x48b05d6dcb729924040c</u> <u>b996c624a2a2a018ebf438</u> <u>f7852efe70d2356f329b86</u> | - 2.2815709064290539 13 MATIC  1.54 USD | ✓ |
| 35 | 2023-06-22 12:35:03 | <u>0x48b05d6dcb729924040c</u> <u>b996c624a2a2a018ebf438</u> <u>f7852efe70d2356f329b86</u> | - 0.0127239300000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-22 12:35:03 | <u>0x48b05d6dcb729924040c</u> <u>b996c624a2a2a018ebf438</u> <u>f7852efe70d2356f329b86</u> | - 0.0521245817901649 51 MATIC  0.03 USD | ✓ |
| 37 | 2023-06-15 10:38:57 | <u>0xc175d106a0480f916863</u> <u>1a41cc163f6a511a89477b</u> <u>a9236862dbc797c3ef9100</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-06-15 10:38:57 | <u>0xc175d106a0480f916863</u> <u>1a41cc163f6a511a89477b</u> <u>a9236862dbc797c3ef9100</u> | - 0.0291737084883088 65 MATIC  0.01 USD | ✓ |
| 39 | 2023-06-15 10:38:57 | <u>0xc175d106a0480f916863</u> <u>1a41cc163f6a511a89477b</u> <u>a9236862dbc797c3ef9100</u> | - 0.1798821503288891 29 MATIC  0.10 USD | ✓ |
| 40 | 2023-06-08 22:57:15 | <u>0x3119cd39cafcf75dc20d</u> <u>d5a882dfde18ee38cfad49</u> <u>0f87cf86b84e1d4e4f348d</u> | - 0.8110347816836572 80 MATIC  0.63 USD | ✓ |
| 41 | 2023-06-08 22:57:15 | <u>0x3119cd39cafcf75dc20d</u> <u>d5a882dfde18ee38cfad49</u> <u>0f87cf86b84e1d4e4f348d</u> | - 0.0110174700000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-06-08 22:57:15 | <u>0x3119cd39cafcf75dc20d</u> <u>d5a882dfde18ee38cfad49</u> <u>0f87cf86b84e1d4e4f348d</u> | - 0.0434623276041104 44 MATIC  0.03 USD | ✓ |
| 43 | 2023-06-08 22:56:19 | <u>0x2525c75bcb5d94c1ba32</u> <u>5b908088aa24e4639bd312</u> <u>9a38469b1cc7e4d3b556d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-06-08 22:56:19 | <u>0x2525c75bcb5d94c1ba32</u> <u>5b908088aa24e4639bd312</u> <u>9a38469b1cc7e4d3b556d8</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-08 22:56:19 | <u>0x2525c75bcb5d94c1ba32</u> <u>5b908088aa24e4639bd312</u> <u>9a38469b1cc7e4d3b556d8</u> | - 0.0071512439937875 28 MATIC  0.00 USD | ✓ |
| 46 | 2023-06-07 21:14:44 | <u>0x114f8a1a311e083227c2</u> <u>fd8841e5c5d46ad76fe990</u> <u>87035294d7ff95f6585eee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-06-07 21:14:44 | <u>0x114f8a1a311e083227c2fd8841e5c5d46ad76fe99087035294d7ff95f6585eee</u> | - 0.0025127081160435 84 MATIC  0.00 USD | ✓ |
| 48 | 2023-06-07 21:14:44 | <u>0x114f8a1a311e083227c2fd8841e5c5d46ad76fe99087035294d7ff95f6585eee</u> | - 0.0079582811067456 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-06-03 22:41:42 | <u>0x40407f0a4610126af00455f0eeeb89f84191b02c6487fef06c032f49b71e9b17</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-06-03 22:41:42 | <u>0x40407f0a4610126af00455f0eeeb89f84191b02c6487fef06c032f49b71e9b17</u> | - 0.0009665064286638 08 MATIC  0.00 USD | ✓ |
| 51 | 2023-06-03 22:41:42 | <u>0x40407f0a4610126af00455f0eeeb89f84191b02c6487fef06c032f49b71e9b17</u> | - 0.0042143712656671 88 MATIC  0.00 USD | ✓ |
| 52 | 2023-06-03 22:41:18 | <u>0xccc4836382851ea14f352356836aed72b873ac25a4b94948b6984f932960dbd7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-06-03 22:41:18 | <u>0xccc4836382851ea14f352356836aed72b873ac25a4b94948b6984f932960dbd7</u> | - 0.0032775639827707 20 MATIC  0.00 USD | ✓ |
| 54 | 2023-06-03 22:41:18 | <u>0xccc4836382851ea14f352356836aed72b873ac25a4b94948b6984f932960dbd7</u> | - 0.0172356579688878 71 MATIC  0.01 USD | ✓ |
| 55 | 2023-06-03 22:40:20 | <u>0x3e9dd4d8db37bab6dd7a81f6fb80d279790745a932aa794983ccf28ce83f0c56</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-06-03 22:40:20 | <u>0x3e9dd4d8db37bab6dd7a</u> <u>81f6fb80d279790745a932</u> <u>aa794983ccf28ce83f0c56</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-06-03 22:40:20 | <u>0x3e9dd4d8db37bab6dd7a</u> <u>81f6fb80d279790745a932</u> <u>aa794983ccf28ce83f0c56</u> | - 0.0064046035694932 20 MATIC  0.00 USD | ✓ |
| 58 | 2023-05-28 00:32:19 | <u>0x6d7244e74cfe2ccdb060</u> <u>1982685244739acc0fe4bc</u> <u>3208ecc887bcfc4e325e41</u> | - 7.6065805190574433 68 MATIC  7.05 USD | ✓ |
| 59 | 2023-05-28 00:32:19 | <u>0x6d7244e74cfe2ccdb060</u> <u>1982685244739acc0fe4bc</u> <u>3208ecc887bcfc4e325e41</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-05-28 00:32:19 | <u>0x6d7244e74cfe2ccdb060</u> <u>1982685244739acc0fe4bc</u> <u>3208ecc887bcfc4e325e41</u> | - 0.0029950205071476 82 MATIC  0.00 USD | ✓ |
| 61 | 2023-05-28 00:30:57 | <u>0x79403474ffd88e10b747</u> <u>5d4e683eae41229dc7b258</u> <u>bd9f3c3f9827c730d9209b</u> | - 7.5678140949071552 87 MATIC  7.02 USD | ✓ |
| 62 | 2023-05-28 00:30:57 | <u>0x79403474ffd88e10b747</u> <u>5d4e683eae41229dc7b258</u> <u>bd9f3c3f9827c730d9209b</u> | - 0.0008611800000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-05-28 00:30:57 | <u>0x79403474ffd88e10b747</u> <u>5d4e683eae41229dc7b258</u> <u>bd9f3c3f9827c730d9209b</u> | - 0.0030193925777716 18 MATIC  0.00 USD | ✓ |
| 64 | 2023-05-28 00:29:57 | <u>0x0cdb75dbafb08b3d1f2e</u> <u>8975c0af41278607d63192</u> <u>5abd278ad6048e00db4766</u> | - 8.6775980019546086 20 MATIC  8.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-05-28 00:29:57 | <u>0x0cdb75dbafb08b3d1f2e8975c0af41278607d631925abd278ad6048e00db4766</u> | - 0.0008611800000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-05-28 00:29:57 | <u>0x0cdb75dbafb08b3d1f2e8975c0af41278607d631925abd278ad6048e00db4766</u> | - 0.0029526768289423 62 MATIC  0.00 USD | ✓ |
| 67 | 2023-05-28 00:27:37 | <u>0xdd106de69b1e9b6ce582f68cc860ef210114b7d65bf2e0bfe3f63bdbb5ccbe50</u> | - 1.6992339772275850 68 MATIC  1.58 USD | ✓ |
| 68 | 2023-05-28 00:27:37 | <u>0xdd106de69b1e9b6ce582f68cc860ef210114b7d65bf2e0bfe3f63bdbb5ccbe50</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-05-28 00:27:37 | <u>0xdd106de69b1e9b6ce582f68cc860ef210114b7d65bf2e0bfe3f63bdbb5ccbe50</u> | - 0.0028157122672803 02 MATIC  0.00 USD | ✓ |
| 70 | 2023-05-28 00:26:03 | <u>0xd19a1820c706263614b545c692d022d80afee808c56f0a754b2ab6d9c0dc902</u> | - 7.0000819094050559 24 MATIC  6.50 USD | ✓ |
| 71 | 2023-05-28 00:26:03 | <u>0xd19a1820c706263614b545c692d022d80afee808c56f0a754b2ab6d9c0dc902</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-05-28 00:26:03 | <u>0xd19a1820c706263614b545c692d022d80afee808c56f0a754b2ab6d9c0dc902</u> | - 0.0029021223303733 42 MATIC  0.00 USD | ✓ |
| 73 | 2023-05-27 22:16:27 | <u>0x62a3371ee8626ab105e1b36b45da9251e91df4e963301df4e930e20ca3067317</u> | + 54.078408000000003 142 MATIC  49.77 USD | ✓ |



















INTERNAL EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-11 02:11:01 | <u>0x5c7cbaac22e38abc555f3272107951ffbe5561466cbcfcb772efb3c158fa32d1</u> | + 0.0335009662358245 34 MATIC  0.04 USD | ✓ |
| 2 | 2024-01-25 17:22:25 | <u>0xa539736855cf278fa3d331ab1883d91c73d53e7f79bba5d8e9598140f24df481</u> | + 0.1100000000000000 01 MATIC  0.07 USD | ✓ |
| 3 | 2023-11-05 19:43:38 | <u>0x9455defad7503b49bd4aa8951b1ea3bbb4660ed50c72aa666025f76f84fb0bd5</u> | + 0.0005623960437708 15 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-11 16:53:23 | <u>0x865c0e27001a8bb78f103fd62618c7c27c7f2da37da8c511b71639afb5a59f6a</u> | + 0.0160289672513671 02 MATIC  0.01 USD | ✓ |
| 5 | 2023-07-10 12:03:00 | <u>0x3198a065d43bd9e4c02791872030af5b75bba18ab07ad41936a71dfa41dd48bd</u> | + 0.0070286865983533 73 MATIC  0.00 USD | ✓ |
| 6 | 2023-06-22 12:35:03 | <u>0x48b05d6dcb729924040cb996c624a2a2a018ebf438f7852efe70d2356f329b86</u> | + 0.2185311649350817 62 MATIC  0.14 USD | ✓ |
| 7 | 2023-06-08 22:57:15 | <u>0x3119cd39cafcf75dc20dd5a882dfde18ee38cfad490f87cf86b84e1d4e4f348d</u> | + 0.0005241892497745 92 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-06-23 23:55:05 | <u>0x1c09f4e1921d270111147b9dd4fd8280ad67d7b4c84eb8317f3c7e8fc18bd6e4</u> | + 10,000 Claim: Aerodrom.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-03-27 03:21:45 | <u>0x0a7df12f000cbfe70b5677c363e9603e5689a7bd9db92bd17c925779d233e987</u> | + 2,000 W | ✓ |
| 3 | 2024-03-24 21:43:06 | <u>0xec9f35794440b076b35900d21dbd93f36ec74fde7df2d9b5c3348b7cfbaa281d</u> | + 7,350 rds | ✓ |
| 4 | 2024-03-11 09:33:46 | <u>0x9cdb428a16b9aac9259fb5d935d5c0f78002c2a3eeb2ae9833bbb4ddb7a7bfef</u> | + 500 op Code | ✓ |
| 5 | 2024-03-11 06:36:22 | <u>0x845cd0a9363124be074d01eb15a82834be09a206732413436464830d9d510203</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 6 | 2024-03-11 02:11:01 | <u>0x5c7cbaac22e38abc555f3272107951ffbe5561466cbcfcb772efb3c158fa32d1</u> | - 102.572124 USDC  102.56 USD | ✓ |
| 7 | 2024-02-16 16:38:04 | <u>0xc5626c9d02150cd734fbaff2b80ac78ea4dc40a52a18ad1b7e57d9601cd3b166</u> | + 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com | ✓ |
| 8 | 2024-02-16 13:43:26 | <u>0x3e97837ac6563471df3fd190c95525399c616223f941e3d7d69728175d27e0dd</u> | + 250.0 \$USDC | ✓ |
| 9 | 2024-01-25 17:22:25 | <u>0xa539736855cf278fa3d331ab1883d91c73d53e7f79bba5d8e9598140f24df481</u> | + 102.572124 USDC  102.58 USD | ✓ |
| 10 | 2023-11-05 19:43:38 | <u>0x9455defad7503b49bd4aa8951b1ea3bbb4660ed50c72aa666025f76f84fb0bd5</u> | - 102.739520 USDT  102.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|---|---|
| 11 | 2023-09-20 00:46:18 | <u>0xefa232f129622357d860</u> <u>f6cea63c38dd35bd41c3be</u> <u>7fb90edc4617326fc43e17</u> | + 102.739520 USDT 102.77 USD |  |  |
| 12 | 2023-07-11 16:53:23 | <u>0x865c0e27001a8bb78f10</u> <u>3fd62618c7c27c7f2da37d</u> <u>a8c511b71639afb5a59f6a</u> | - 103.106014 USDC 103.09 USD |  |  |
| 13 | 2023-07-10 12:25:10 | <u>0xe5d29ee19e55ea532b4e</u> <u>15a030ef5460862781139d</u> <u>bbc1c1812c5305dec6c2d8</u> | + 103.106014 USDC 103.10 USD |  |  |
| 14 | 2023-07-10 12:03:00 | <u>0x3198a065d43bd9e4c027</u> <u>91872030af5b75bba18ab0</u> <u>7ad41936a71dfa41dd48bd</u> | - 103.457610 USDC 103.45 USD |  |  |
| 15 | 2023-07-01 18:22:57 | <u>0xcd8c109940d9f045b371</u> <u>54da33b5946f737588628c</u> <u>406929d5e111682a006a72</u> | + 103.457507 USDC 103.49 USD |  |  |
| 16 | 2023-07-01 18:04:44 | <u>0x27849ae55ebae2d7221d</u> <u>315a4c7ac3adbb11c10f43</u> <u>f1adad0a44bd373d24e2b1</u> | + 0.000103 USDC 0.00 USD |  |  |
| 17 | 2023-07-01 18:00:26 | <u>0xa22d7d3a89ff73a18d62</u> <u>93ff4146c424caceb52332</u> <u>90d3679d30f775b603bd1e</u> | - 103.759532 USDC 103.78 USD |  |  |
| 18 | 2023-06-12 04:08:25 | <u>0x06d8cbac9122f980d0e5</u> <u>8e0972ecde9ab375882115</u> <u>b2ebfbdb2c1bac1a293355</u> | + 103.641241 USDC 103.62 USD |  |  |
| 19 | 2023-06-08 22:57:15 | <u>0x3119cd39cafcf75dc20d</u> <u>d5a882dfde18ee38cfad49</u> <u>0f87cf86b84e1d4e4f348d</u> | - 104.058067 USDT 104.07 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-06-08 20:01:27 | <u>0x9de026ca8e62304880be</u> <u>e49204f9cc76fac9e50b63</u> <u>8d47973a7b9264220c904e</u> | + 104.058067 USDT  | ✓ |
| | | | 104.05 USD | |
| 21 | 2023-06-07 21:19:40 | <u>0xcb3721b6ef4033c21f5f</u> <u>673efa8374dca47782f3dc</u> <u>7d1e8bf0403866e6918c19</u> | - 169.927575 USDC | ✓ |
| 22 | 2023-06-07 21:19:40 | <u>0xcb3721b6ef4033c21f5f</u> <u>673efa8374dca47782f3dc</u> <u>7d1e8bf0403866e6918c19</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 23 | 2023-06-07 21:14:44 | <u>0x114f8a1a311e083227c2</u> <u>fd8841e5c5d46ad76fe990</u> <u>87035294d7ff95f6585eee</u> | - 169.927575 USDC  | ✓ |
| | | | 169.92 USD | |
| 24 | 2023-06-07 15:26:38 | <u>0x9502515496725f595fa9</u> <u>ed45fcad859f001319ffe5</u> <u>ec6d0d0bf18c773af22aa2</u> | + 170.045866 USDC  | ✓ |
| | | | 170.04 USD | |
| 25 | 2023-06-03 22:41:42 | <u>0x40407f0a4610126af004</u> <u>55f0eeeb89f84191b02c64</u> <u>87fef06c032f49b71e9b17</u> | - 0.0989127434905090  | ✓ |
| | | | 20 WETH | |
| | | | 187.14 USD | |
| 26 | 2023-06-03 22:41:18 | <u>0xcc4836382851ea14f35</u> <u>2356836aed72b873ac25a4</u> <u>b94948b6984f932960dbd7</u> | + 0.0989127434905099  | ✓ |
| | | | 77 WETH | |
| | | | 187.14 USD | |
| 27 | 2023-06-03 22:41:18 | <u>0xcc4836382851ea14f35</u> <u>2356836aed72b873ac25a4</u> <u>b94948b6984f932960dbd7</u> | - 188.193377 USDC  | ✓ |
| | | | 188.16 USD | |
| 28 | 2023-05-28 18:39:46 | <u>0x902166fbbe435cd4daf0</u> <u>7a3f0b9763f0398384c6ac</u> <u>aee7d4b7d8acffb9cdf59e</u> | + 188.193377 USDC  | ✓ |
| | | | 188.20 USD | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-06-22 12:35:03 | <u>0x48b05d6dcb729924040c b996c624a2a2a018ebf438 f7852efe70d2356f329b86</u> | - 1 BLDG | ✓ |
| 2 | 2023-06-15 10:38:57 | <u>0xc175d106a0480f916863 1a41cc163f6a511a89477b a9236862dbc797c3ef9100</u> | + 1 BLDG | ✓ |
| 3 | 2023-06-15 10:38:57 | <u>0xc175d106a0480f916863 1a41cc163f6a511a89477b a9236862dbc797c3ef9100</u> | + 1 BLDG | ✓ |
| 4 | 2023-06-15 10:38:57 | <u>0xc175d106a0480f916863 1a41cc163f6a511a89477b a9236862dbc797c3ef9100</u> | + 1 BLDG | ✓ |
| 5 | 2023-06-15 10:38:57 | <u>0xc175d106a0480f916863 1a41cc163f6a511a89477b a9236862dbc797c3ef9100</u> | + 1 BLDG | ✓ |
| 6 | 2023-06-15 10:38:57 | <u>0xc175d106a0480f916863 1a41cc163f6a511a89477b a9236862dbc797c3ef9100</u> | + 1 BLDG | ✓ |
| 7 | 2023-06-15 10:38:57 | <u>0xc175d106a0480f916863 1a41cc163f6a511a89477b a9236862dbc797c3ef9100</u> | + 1 BLDG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-29 21:58:44 | <u>0xcf043bb098091cd94d26 3a8701410fe423b7c93b8e 67dba7007e7e93d9fd0e81</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-28 10:15:01 | <u>0x0677757c13a8f1555db6 aeab0e5d9b2702a7b28e01 7c23cf4a067dacbc0d810c</u> | + 1 Airdrop at 10bnb.loł đŸŽ• | ✓ |
| 3 | 2024-06-28 10:14:33 | <u>0xfc3bf192d43e35d599fb e479d6971351f9febe5122 0243026dc21fd535feaf5d</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 4 | 2024-06-25 10:51:48 | <u>0x6218fd89944ffa1b4e83 414c49256a544a05d429bf 3938d29c4f5944f1867097</u> | + 1 5000\$ at adrpGBT.loł đŸŽ• | ✓ |
| 5 | 2024-06-22 14:36:35 | <u>0x889a5b1466d20772fdd6 77227e53a429d61b8f2cc1 f26e1e4b92d0c085e085d4</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 6 | 2024-06-22 14:36:15 | <u>0xa25974db4a64f798589b 8c3b55658b29c5ef1adcc7 ead22cb3555b7052d0f47c</u> | + 1 ? | ✓ |
| 7 | 2024-03-24 09:58:32 | <u>0x400276d78661984d4701 d2b542050b3344c0b5afba cb075b30a4f0da9cb5a13a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-24 09:54:46 | <u>0x5f80a32840dd119dc4c4 fb246d9974fe28abe31dde c3581016648f3616f2c92e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-11 05:26:25 | <u>0x73a00940706ac9979b55 5c9d11e1d74956ee62afbe 6f85bb52b75c4390db79d3</u> | + 1 Reward at [5000usdc i%[ttop] | ✓ |
| 10 | 2024-03-11 02:30:35 | <u>0x520ea5851aa35ec60c47 a6844e983889c63631ddeb 94f09d8ea560e74e2cb253</u> | + 1 Airdrop at [3eth i%[ttop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 11 | 2024-02-19 22:02:34 | <u>0x961114d3a88f72bf12ba32c3275f682e10b2d9cb600128ce2b8bdbae7f0a1cfb</u> | + 1 etherevent.co | ✓ |
| 12 | 2024-01-26 00:42:29 | <u>0xacdc414f43326a45dc13fd86ad02fe32ec61dc980dfd01784480a615c77e3862</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-01-26 00:32:52 | <u>0x50822a0c9597ca17d418ff1c5cfc07c57c7e59a341ac75b6c3a77753a9d5ae70</u> | + 1 5000usdt.com | ✓ |
| 14 | 2023-11-05 19:43:22 | <u>0xcc983114a9c1e0970131622181965a2bcaefa286e9fdf6bf8436ac713cd9f8b3</u> | + 2 ds | ✓ |
| 15 | 2023-11-05 19:42:52 | <u>0xaa08fc54a3d62b878a81e329cd9ddc3cc26e2269cc5931626e0e348570f275cd</u> | + 1 rop.xyz | ✓ |
| 16 | 2023-11-02 07:50:05 | <u>0x723ef3e1d2105cb8b0c91e26440b40ae6304ad043ff282f9c1ced6e39eb73b04</u> | + 1 NFT Airdrop Voucher | ✓ |
| 17 | 2023-09-20 00:49:14 | <u>0xcc186fc0ff6db7cc0a20a1dfad2714628211bbfb90534217deecb5a3506266c8</u> | + 1 Vouchers | ✓ |
| 18 | 2023-09-20 00:46:46 | <u>0x2167dd44419a1cc50b0a055871d81fc7b8375f6a0812b975101d436d9c527868</u> | + 1 Vouchers | ✓ |
| 19 | 2023-09-20 00:46:28 | <u>0x6df6f2b9e703cff3052d006d72df0925d75c476389cdf32c6654f3cc55400dcc</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 20 | 2023-09-20 00:46:28 | <u>0xfd220f566cee90f96e3f13b4b241b9e2c202deb5a1553be9f716b60b74a75455</u> | + 1 Vouchers | ✓ |
| 21 | 2023-09-20 00:45:12 | <u>0xfdc518ae0c18982dd2988d3c8970deda300dbec662567fae020e3a30efceb9d0</u> | + 1 usd-rewards.me | ✓ |
| 22 | 2023-09-12 01:59:30 | <u>0x9fb01e55730432a3996469e3effcbd5b7ebce5a9b78faaa5f3e40e738f82eb69</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-08-30 04:19:10 | <u>0xc78719414946cba38b3df6149589c7dad89a4a3ce67baf0334c8504a593604f6</u> | + 1 Chain Launch Raffle | ✓ |
| 24 | 2023-08-28 15:28:00 | <u>0xc5a6ca32ec0f2e4b965de6e0f680e45355780b061892dd70d8f7ef575e7efb70</u> | + 1 claim.circlest.org | ✓ |
| 25 | 2023-08-26 20:59:47 | <u>0x09c26889e291503ba24d351b27ba49416d76f4e5497d1349a8bfdd0afafa5a38</u> | + 1 claim.circleweekly.com | ✓ |
| 26 | 2023-08-25 21:42:52 | <u>0x8e94881188c3c4ed2c6a87c30b0bfee7d8229c8fda0433da4a21ba37416b1e9f</u> | + 1 NFTVoucher | ✓ |
| 27 | 2023-08-13 14:03:42 | <u>0x38112db7686ed7a4f030413c02df1111be53ca008cbf4999572070d4eb5ed503</u> | + 1 drop-rewards.xyz | ✓ |
| 28 | 2023-08-13 14:02:16 | <u>0x9bbe717f53e3df3634d4d72b188cd34b27b969a8cd5242353a537593bf3abd35</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 29 | 2023-07-18 17:16:41 | <u>0xfdbf03ab0824e3c3b043</u> <u>8ee8701cdb2fbc2080fa4</u> <u>a9417972e601377bdc0539</u> | + 1 ghost-events.co | ✓ |
| 30 | 2023-07-10 18:50:59 | <u>0xf0a37842cf6a3c68c1a1</u> <u>a243ccc8ae8bd7a020bc8d</u> <u>2f7c71bdfcabf082039b33</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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