

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8578ae111a5ab5e40994afcc51e3f0dc292898f6</u>
TOTAL RECEIVED	8.184883025529815725 MATIC
	3.30 USD
TOTAL SEND	7.319143202259182246 MATIC
	2.95 USD









Token	Balance
MATIC	0.865739823270633813 MATIC
	0.34 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000666 USDC
	0.00 USD
(PoS) Tether USD	0.099120 USDT
	0.09 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	135.750000000000000000 LINKBonus.io
#LRETH.COM	0.650000000000000022 lreTH
!ETHENA	5,000 ards

Token	Balance
agEUR	0.000000000000000000 agEUR
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Pandra: PixelProwler	1 Pandra: PixelProwler
LayerZero Airdrop	1 LayerZero BONUS
Voucher USDC Coin	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
1.2827 cbETH	N/A Base Airdrop
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop
\$5ETH Reward	N/A Reward at ether.casa



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:48:49	<u>0xaa6fd0cba779ae98225f</u> <u>824348ef2a86cefcbfd52e</u> <u>6c8a37fac28cb1926ac526</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-27 19:48:49	<u>0xaa6fd0cba779ae98225f</u> <u>824348ef2a86cefcbfd52e</u> <u>6c8a37fac28cb1926ac526</u>	- 0.0123023519856472 56 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-08-27 19:48:49	<u>0xaa6fd0cba779ae98225f824348ef2a86cefcbfd52e6c8a37fac28cb1926ac526</u>	- 0.00000000000092267 64 MATIC  0.00 USD	✓
4	2024-08-27 19:48:27	<u>0xc3749b3db4452ab393a875afcb1558084810b14b3f6b3faaffda31d7515a29b1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-27 19:48:27	<u>0xc3749b3db4452ab393a875afcb1558084810b14b3f6b3faaffda31d7515a29b1</u>	- 0.0016653239981958 99 MATIC  0.00 USD	✓
6	2024-08-27 19:48:27	<u>0xc3749b3db4452ab393a875afcb1558084810b14b3f6b3faaffda31d7515a29b1</u>	- 0.00000000000012952 52 MATIC  0.00 USD	✓
7	2024-03-30 02:37:51	<u>0xa64ac7c7a231856aa838d349e0eaf0b3c48cc08611c50e247721772845887ab4</u>	- 0.0527208024480871 27 MATIC  0.05 USD	✓
8	2024-03-30 02:37:51	<u>0xa64ac7c7a231856aa838d349e0eaf0b3c48cc08611c50e247721772845887ab4</u>	- 0.00649002000000000 00 MATIC  0.00 USD	✓
9	2024-03-30 02:37:51	<u>0xa64ac7c7a231856aa838d349e0eaf0b3c48cc08611c50e247721772845887ab4</u>	- 0.0114955755932120 97 MATIC  0.01 USD	✓
10	2024-01-29 16:03:23	<u>0xbf324866bca84f04b7157033d6d5e123964fa62004cb695b66eaf6a71d38fae4</u>	- 0.9980764989766779 39 MATIC  0.80 USD	✓
11	2024-01-29 16:03:23	<u>0xbf324866bca84f04b7157033d6d5e123964fa62004cb695b66eaf6a71d38fae4</u>	- 0.0110600002800965 37 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-29 16:03:23	<u>0xbf324866bca84f04b715</u> <u>7033d6d5e123964fa62004</u> <u>cb695b66eaf6a71d38fae4</u>	- 0.0336171042267463 46 MATIC  0.02 USD	✓
13	2023-08-30 12:03:11	<u>0x2d975ea1559e08979723</u> <u>54cae71425423e94b1d096</u> <u>8c5f58a156f0a7bffa4577</u>	- 0.6865134719398526 82 MATIC  0.39 USD	✓
14	2023-08-30 12:03:11	<u>0x2d975ea1559e08979723</u> <u>54cae71425423e94b1d096</u> <u>8c5f58a156f0a7bffa4577</u>	- 0.0085635073803410 66 MATIC  0.00 USD	✓
15	2023-08-30 12:03:11	<u>0x2d975ea1559e08979723</u> <u>54cae71425423e94b1d096</u> <u>8c5f58a156f0a7bffa4577</u>	- 0.0250007804785321 38 MATIC  0.01 USD	✓
16	2023-08-30 12:02:31	<u>0x97e0b9ce4dcdf3bcb8d1</u> <u>1aeda7340162943a04f453</u> <u>9fa0c8c4a6700263790f5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-30 12:02:31	<u>0x97e0b9ce4dcdf3bcb8d1</u> <u>1aeda7340162943a04f453</u> <u>9fa0c8c4a6700263790f5a</u>	- 0.0015919798037497 60 MATIC  0.00 USD	✓
18	2023-08-30 12:02:31	<u>0x97e0b9ce4dcdf3bcb8d1</u> <u>1aeda7340162943a04f453</u> <u>9fa0c8c4a6700263790f5a</u>	- 0.0054260197787340 80 MATIC  0.00 USD	✓
19	2023-08-30 12:01:45	<u>0xfdc1482ca270590af91f</u> <u>5b2aaac76d02a3b01c08fb</u> <u>54c3cc962fe7f69c1fac09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-30 12:01:45	<u>0xfdc1482ca270590af91f</u> <u>5b2aaac76d02a3b01c08fb</u> <u>54c3cc962fe7f69c1fac09</u>	- 0.0022778768262682 74 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-08-30 12:01:45	<u>0xfdc1482ca270590af91f5b2aaac76d02a3b01c08fb54c3cc962fe7f69c1fac09</u>	- 0.0075894962189013 66 MATIC  0.00 USD	✓
22	2023-08-30 12:01:39	<u>0xed6d7e97c3b199ba024ee0680f72a922c14ad08d1c166d396e61bb5033237fb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-30 12:01:39	<u>0xed6d7e97c3b199ba024ee0680f72a922c14ad08d1c166d396e61bb5033237fb8</u>	- 0.0028623681785529 78 MATIC  0.00 USD	✓
24	2023-08-30 12:01:39	<u>0xed6d7e97c3b199ba024ee0680f72a922c14ad08d1c166d396e61bb5033237fb8</u>	- 0.0100064804143736 39 MATIC  0.00 USD	✓
25	2023-08-20 20:02:05	<u>0xc874045ccaf4ca428777d7c1351036c5b6b6fead26cb0af59b02eebe113f8a2f</u>	+ 2.6000000000000000 89 MATIC  1.50 USD	✓
26	2023-08-09 16:19:26	<u>0xf6fa5d0690f2e00dfd2a645ab8e00f12aa7732279f7023a710426540a62e4361</u>	- 0.0739374479743202 11 MATIC  0.05 USD	✓
27	2023-08-09 16:19:26	<u>0xf6fa5d0690f2e00dfd2a645ab8e00f12aa7732279f7023a710426540a62e4361</u>	- 0.0104257051959657 60 MATIC  0.00 USD	✓
28	2023-08-09 16:19:26	<u>0xf6fa5d0690f2e00dfd2a645ab8e00f12aa7732279f7023a710426540a62e4361</u>	- 0.0390373812845835 75 MATIC  0.02 USD	✓
29	2023-08-09 16:14:56	<u>0x08e47868c68f781683da790edb313f4334d07d535036570d1a15df31f983a63d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-09 16:14:56	<u>0x08e47868c68f781683da</u> <u>790edb313f4334d07d5350</u> <u>36570d1a15df31f983a63d</u>	- 0.0017648223135651 02 MATIC  0.00 USD	✓
31	2023-08-09 16:14:56	<u>0x08e47868c68f781683da</u> <u>790edb313f4334d07d5350</u> <u>36570d1a15df31f983a63d</u>	- 0.0091975927508880 28 MATIC  0.00 USD	✓
32	2023-08-09 16:11:54	<u>0x788cc5dcf8dc9fe6107a</u> <u>b34fdc6bf9fce4bbb3b398</u> <u>556419d0ea82df5c294492</u>	- 0.5278000000000000 47 MATIC  0.36 USD	✓
33	2023-08-09 16:11:54	<u>0x788cc5dcf8dc9fe6107a</u> <u>b34fdc6bf9fce4bbb3b398</u> <u>556419d0ea82df5c294492</u>	- 0.0068473979863143 68 MATIC  0.00 USD	✓
34	2023-08-09 16:11:54	<u>0x788cc5dcf8dc9fe6107a</u> <u>b34fdc6bf9fce4bbb3b398</u> <u>556419d0ea82df5c294492</u>	- 0.0536751917918690 05 MATIC  0.03 USD	✓
35	2023-08-03 22:02:54	<u>0xc38048b1c05f838ba2c0</u> <u>2cb0f7a7ab732fe4e0909d</u> <u>f87a63e392449a9f7dd51c</u>	- 0.0667380297948734 07 MATIC  0.04 USD	✓
36	2023-08-03 22:02:54	<u>0xc38048b1c05f838ba2c0</u> <u>2cb0f7a7ab732fe4e0909d</u> <u>f87a63e392449a9f7dd51c</u>	- 0.0100788953261520 06 MATIC  0.00 USD	✓
37	2023-08-03 22:02:54	<u>0xc38048b1c05f838ba2c0</u> <u>2cb0f7a7ab732fe4e0909d</u> <u>f87a63e392449a9f7dd51c</u>	- 0.0128440276256898 27 MATIC  0.00 USD	✓
38	2023-08-03 21:57:16	<u>0xf01e3c1424d4dc6474ca</u> <u>75a1598f1f238e70123ff5</u> <u>d7deade8b7a68c8413ae6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-03 21:57:16	<u>0xf01e3c1424d4dc6474ca</u> <u>75a1598f1f238e70123ff5</u> <u>d7deade8b7a68c8413ae6f</u>	- 0.0017151384194164 88 MATIC  0.00 USD	✓
40	2023-08-03 21:57:16	<u>0xf01e3c1424d4dc6474ca</u> <u>75a1598f1f238e70123ff5</u> <u>d7deade8b7a68c8413ae6f</u>	- 0.0027267343354682 40 MATIC  0.00 USD	✓
41	2023-08-03 21:52:04	<u>0xafdf5d97290edf1be9ca</u> <u>bfb7a5ad9932cbf0b43ef4</u> <u>2b91d9cd5d0d578ea92745</u>	- 0.6344999999999999 53 MATIC  0.42 USD	✓
42	2023-08-03 21:52:04	<u>0xafdf5d97290edf1be9ca</u> <u>bfb7a5ad9932cbf0b43ef4</u> <u>2b91d9cd5d0d578ea92745</u>	- 0.0098906580195943 19 MATIC  0.00 USD	✓
43	2023-08-03 21:52:04	<u>0xafdf5d97290edf1be9ca</u> <u>bfb7a5ad9932cbf0b43ef4</u> <u>2b91d9cd5d0d578ea92745</u>	- 0.0152619089043520 77 MATIC  0.01 USD	✓
44	2023-08-03 21:28:19	<u>0xbb46d9f67aa5dd354dfd</u> <u>1e9d86ba05d18c6f76f1df</u> <u>bb5d0182523b3f5b4a2545</u>	- 0.8558618149727927 89 MATIC  0.57 USD	✓
45	2023-08-03 21:28:19	<u>0xbb46d9f67aa5dd354dfd</u> <u>1e9d86ba05d18c6f76f1df</u> <u>bb5d0182523b3f5b4a2545</u>	- 0.0107507977677106 71 MATIC  0.00 USD	✓
46	2023-08-03 21:28:19	<u>0xbb46d9f67aa5dd354dfd</u> <u>1e9d86ba05d18c6f76f1df</u> <u>bb5d0182523b3f5b4a2545</u>	- 0.0127167115452521 48 MATIC  0.00 USD	✓
47	2023-08-03 21:23:19	<u>0x649e9841c7e149ad1c26</u> <u>5df8ec702781359d235eba</u> <u>b0c21f26e89eb6de4c3d9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-03 21:23:19	<u>0x649e9841c7e149ad1c265df8ec702781359d235eba</u> <u>b0c21f26e89eb6de4c3d9e</u>	- 0.0010185574911344 00 MATIC  0.00 USD	✓
49	2023-08-03 21:23:19	<u>0x649e9841c7e149ad1c265df8ec702781359d235eba</u> <u>b0c21f26e89eb6de4c3d9e</u>	- 0.0014074882050962 60 MATIC  0.00 USD	✓
50	2023-07-31 07:38:53	<u>0x5298a549c07e1fab331136a9944979cb7e8dc1004d</u> <u>80842b9ab7b60881783ae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-31 07:38:53	<u>0x5298a549c07e1fab331136a9944979cb7e8dc1004d</u> <u>80842b9ab7b60881783ae9</u>	- 0.0017842949817848 82 MATIC  0.00 USD	✓
52	2023-07-31 07:38:53	<u>0x5298a549c07e1fab331136a9944979cb7e8dc1004d</u> <u>80842b9ab7b60881783ae9</u>	- 0.0025598684842524 54 MATIC  0.00 USD	✓
53	2023-07-31 07:08:52	<u>0xffa63350876168ffbb210f59f2ead47507728a24ac</u> <u>e61dd02bb022fa764b9593</u>	- 0.8438309129652226 13 MATIC  0.58 USD	✓
54	2023-07-31 07:08:52	<u>0xffa63350876168ffbb210f59f2ead47507728a24ac</u> <u>e61dd02bb022fa764b9593</u>	- 0.0114562117935296 02 MATIC  0.00 USD	✓
55	2023-07-31 07:08:52	<u>0xffa63350876168ffbb210f59f2ead47507728a24ac</u> <u>e61dd02bb022fa764b9593</u>	- 0.0210181226783994 17 MATIC  0.01 USD	✓
56	2023-07-31 07:05:26	<u>0xe7ee1b68eb61687e1bcf6029777ed929fa55de6c6a</u> <u>83146f7a3c9a2ef954cd42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-07-31 07:05:26	<u>0xe7ee1b68eb61687e1bcf</u> <u>6029777ed929fa55de6c6a</u> <u>83146f7a3c9a2ef954cd42</u>	- 0.0012506583187538 10 MATIC  0.00 USD	✓
58	2023-07-31 07:05:26	<u>0xe7ee1b68eb61687e1bcf</u> <u>6029777ed929fa55de6c6a</u> <u>83146f7a3c9a2ef954cd42</u>	- 0.0029978555681887 80 MATIC  0.00 USD	✓
59	2023-07-22 21:40:56	<u>0x312edd6c6aa0de00f3ff</u> <u>a5cf90cc82a6c198a83a81</u> <u>20e9b1ddbb334ad2594045</u>	- 0.5760734724455536 25 MATIC  0.43 USD	✓
60	2023-07-22 21:40:56	<u>0x312edd6c6aa0de00f3ff</u> <u>a5cf90cc82a6c198a83a81</u> <u>20e9b1ddbb334ad2594045</u>	- 0.0109920899837302 73 MATIC  0.00 USD	✓
61	2023-07-22 21:40:56	<u>0x312edd6c6aa0de00f3ff</u> <u>a5cf90cc82a6c198a83a81</u> <u>20e9b1ddbb334ad2594045</u>	- 0.0288170439762776 36 MATIC  0.02 USD	✓
62	2023-07-22 21:37:19	<u>0x48d3b2a1fc4ddf0d4401</u> <u>7470451b6e3c2b8b27633f</u> <u>d5245fae66ac3691c15b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-07-22 21:37:19	<u>0x48d3b2a1fc4ddf0d4401</u> <u>7470451b6e3c2b8b27633f</u> <u>d5245fae66ac3691c15b0b</u>	- 0.0019822336074196 50 MATIC  0.00 USD	✓
64	2023-07-22 21:37:19	<u>0x48d3b2a1fc4ddf0d4401</u> <u>7470451b6e3c2b8b27633f</u> <u>d5245fae66ac3691c15b0b</u>	- 0.0034171493657726 10 MATIC  0.00 USD	✓
65	2023-06-22 22:54:57	<u>0x340740890641ce12b88e</u> <u>505f211f2895920d2940f1</u> <u>12c7f1f69a4b84520507c3</u>	- 0.7049988657907124 70 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-22 22:54:57	<u>0x340740890641ce12b88e</u> <u>505f211f2895920d2940f1</u> <u>12c7f1f69a4b84520507c3</u>	- 0.0291002546867769 75 MATIC  0.01 USD	✓
67	2023-06-22 22:54:57	<u>0x340740890641ce12b88e</u> <u>505f211f2895920d2940f1</u> <u>12c7f1f69a4b84520507c3</u>	- 0.0467877741985388 42 MATIC  0.03 USD	✓
68	2023-06-22 22:54:29	<u>0xfd85288f443ca9d7bf07</u> <u>7c9ccdc7fa46e0a1dc5102</u> <u>c2bae72bd7689b0e4d186a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-06-22 22:54:29	<u>0xfd85288f443ca9d7bf07</u> <u>7c9ccdc7fa46e0a1dc5102</u> <u>c2bae72bd7689b0e4d186a</u>	- 0.0023811948962591 44 MATIC  0.00 USD	✓
70	2023-06-22 22:54:29	<u>0xfd85288f443ca9d7bf07</u> <u>7c9ccdc7fa46e0a1dc5102</u> <u>c2bae72bd7689b0e4d186a</u>	- 0.0043691028801231 84 MATIC  0.00 USD	✓
71	2023-06-22 19:19:46	<u>0xff8f05219f970bcd7007</u> <u>73f2fe5b9ae38957dead59</u> <u>0139246734122f80edfe96</u>	- 0.7049988657907124 70 MATIC  0.47 USD	✓
72	2023-06-22 19:19:46	<u>0xff8f05219f970bcd7007</u> <u>73f2fe5b9ae38957dead59</u> <u>0139246734122f80edfe96</u>	- 0.0224259324586470 22 MATIC  0.01 USD	✓
73	2023-06-22 19:19:46	<u>0xff8f05219f970bcd7007</u> <u>73f2fe5b9ae38957dead59</u> <u>0139246734122f80edfe96</u>	- 0.0491682495620202 96 MATIC  0.03 USD	✓
74	2023-06-22 10:02:08	<u>0x73b1c867b13a3835bb32</u> <u>6837bac8aa0c96310bbc6b</u> <u>af27d7d5140399d1c01112</u>	+ 3.1099999999999998 76 MATIC  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-06 07:11:16	<u>0x1f7cd1b2e1af35f6de738bf36467ed91636e2c1ed8d08312ad73eaf69b21443c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
76	2023-06-06 07:11:16	<u>0x1f7cd1b2e1af35f6de738bf36467ed91636e2c1ed8d08312ad73eaf69b21443c</u>	- 0.0059780216999973 24 MATIC 0.00 USD	✓
77	2023-06-06 07:11:16	<u>0x1f7cd1b2e1af35f6de738bf36467ed91636e2c1ed8d08312ad73eaf69b21443c</u>	- 0.0072990658829793 04 MATIC 0.00 USD	✓
78	2023-06-06 07:08:08	<u>0xcf56433f27ebd9a3b3e220b8ae5d986abd602e88bd6eaeaca2b083a011cef693</u>	+ 2.250000000000000000 00 MATIC 1.85 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-29 16:03:23	<u>0xbf324866bca84f04b7157033d6d5e123964fa62004cb695b66eaf6a71d38fae4</u>	+ 0.0900025812931446 87 MATIC 0.07 USD	✓
2	2023-08-09 16:19:26	<u>0xf6fa5d0690f2e00dfd2a645ab8e00f12aa7732279f7023a710426540a62e4361</u>	+ 0.0035208308559200 19 MATIC 0.00 USD	✓
3	2023-08-03 22:02:54	<u>0xc38048b1c05f838ba2c02cb0f7a7ab732fe4e0909df87a63e392449a9f7dd51c</u>	+ 0.0031780014188034 93 MATIC 0.00 USD	✓
4	2023-06-22 22:54:57	<u>0x340740890641ce12b88e505f211f2895920d2940f112c7f1f69a4b84520507c3</u>	+ 0.0640908059809739 56 MATIC 0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-22 19:19:46	<u>0xff8f05219f970bcd700773f2fe5b9ae38957dead590139246734122f80edfe96</u>	+ 0.0640908059809739 56 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:48:49	<u>0xaa6fd0cba779ae98225f824348ef2a86cefcbfd52e6c8a37fac28cb1926ac526</u>	- 0.00008732 BTC.b  5.40 USD	✓
2	2024-04-25 13:08:20	<u>0x3786512a10957b14716b500e64e81678407dc084ef172dd21a1eb067a5f04955</u>	+ 5,000 ards	✓
3	2024-04-11 01:43:46	<u>0x3d54a1d3612986cfab2dc5b9c3fffdfebe9528bc4134a9a30b895a46408afaf7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-04-08 04:35:33	<u>0xcc6d562c443d28a8b03b664ef1fd743e925d5b4677fd41cdd49e49cf51541eee</u>	+ 0.00008732 BTC.b  6.08 USD	✓
5	2024-03-30 02:37:51	<u>0xa64ac7c7a231856aa838d349e0eaf0b3c48cc08611c50e247721772845887ab4</u>	- 0.00008732 BTC.b  6.09 USD	✓
6	2024-02-26 20:06:57	<u>0x20f43e1d8abc39cb1905adf41f75e71d98e6813105d9acd5e28d942fb89722e5</u>	+ 0.00008732 BTC.b  4.75 USD	✓
7	2024-01-29 16:03:23	<u>0xbf324866bca84f04b7157033d6d5e123964fa62004cb695b66eaf6a71d38fae4</u>	- 0.00008732 BTC.b  3.77 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-30 22:41:11	<u>0xf28a9e1a58db8e1064376b7cdb44bfae8ea2997f6c1c19a81f372910f26076eb</u>	+ 0.00000002 BTC.b 0.00 USD	 ✓
9	2023-08-15 18:16:40	<u>0x8c102d10acdc3e67262180ae295aa8a48e7939e70d144079c8f5308125f41835</u>	+ 0.00000455 BTC.b 0.13 USD	 ✓
10	2023-08-09 16:19:26	<u>0xf6fa5d0690f2e00dfd2a645ab8e00f12aa7732279f7023a710426540a62e4361</u>	- 0.3301768796223764 62 agEUR	✓
11	2023-08-09 16:11:54	<u>0x788cc5dcf8dc9fe6107ab34fdc6bf9fce4bbb3b398556419d0ea82df5c294492</u>	+ 0.3301768796223764 62 agEUR	✓
12	2023-08-09 16:07:30	<u>0xd0d65d4208d51004b3db3cfa341c88b3e670f5b8ae58377aab2d917525f24315</u>	+ 0.00008275 BTC.b 2.44 USD	 ✓
13	2023-08-08 16:16:57	<u>0x9965d14639002324705d01ecf368a4fac8bc97a0e483ee39be039228a6176104</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-04 11:09:13	<u>0x00873842a622b6fe148b293ebabd0eafee09999257b35f17ed6202ee54947d8b</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
15	2023-08-03 22:02:54	<u>0xc38048b1c05f838ba2c02cb0f7a7ab732fe4e0909df87a63e392449a9f7dd51c</u>	- 0.3884087509724037 38 agEUR	✓
16	2023-08-03 21:52:04	<u>0xafdf5d97290edf1be9cabfb7a5ad9932cbf0b43ef42b91d9cd5d0d578ea92745</u>	+ 0.3884087509724037 38 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-03 21:28:19	<u>0xbb46d9f67aa5dd354dfd</u> <u>1e9d86ba05d18c6f76f1df</u> <u>bb5d0182523b3f5b4a2545</u>	- 49.460865 USDT  49.41 USD	✓
18	2023-08-01 13:12:26	<u>0xc39637e48ff101647a45</u> <u>fee873423b8b794ff0a4d1</u> <u>0ea37c49221e6c05f23f80</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
19	2023-07-31 07:38:53	<u>0x5298a549c07e1fab3311</u> <u>36a9944979cb7e8dc1004d</u> <u>80842b9ab7b60881783ae9</u>	- 11.493492 USDT  11.49 USD	✓
20	2023-07-31 07:35:25	<u>0x2fa98cf587d70f234f91</u> <u>99368f5c7d6a01deb0e515</u> <u>1088559e31e9ee662ed752</u>	+ 33.204319 USDT  33.20 USD	✓
21	2023-07-31 07:08:52	<u>0xffa63350876168ffbb21</u> <u>0f59f2ead47507728a24ac</u> <u>e61dd02bb022fa764b9593</u>	- 33.260248 USDC  33.26 USD	✓
22	2023-07-31 06:58:38	<u>0xf0aef6ec79c86f45b406</u> <u>ecd28c4d3e6d4effbd49a2</u> <u>202f67d7281ef10cdca69f</u>	+ 33.255746 USDC  33.25 USD	✓
23	2023-07-23 10:08:30	<u>0x2174f1f45cea57245781</u> <u>d84a5dc4aa14ad04a7e102</u> <u>a20402cb01556c779d6ed4</u>	+ 0.6500000000000000 22 1rETH	✓
24	2023-07-22 21:40:56	<u>0x312edd6c6aa0de00f3ff</u> <u>a5cf90cc82a6c198a83a81</u> <u>20e9b1ddbb334ad2594045</u>	- 258.365550 USDC  258.35 USD	✓
25	2023-07-22 21:30:35	<u>0x44f8f0c25e827f550d1c</u> <u>a5bc6f1e6c58109d787e54</u> <u>e6f45311f0341e49f8aa36</u>	+ 258.370718 USDC  258.40 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-09 07:29:19	<u>0xd9312a9ec3ae625756f25d4f278c97cbd10e3c4b022a87fc7fdc08dce0360a42</u>	+ 27.821250 USDT 27.82 USD	✓
27	2023-06-22 22:54:57	<u>0x340740890641ce12b88e505f211f2895920d2940f112c7f1f69a4b84520507c3</u>	- 27.879653 USDT 27.88 USD	✓
28	2023-06-22 21:51:33	<u>0x969953f4ca2b89d2921a07ca0eb0478df1bad6692640f455b185dbe5082dff69</u>	+ 27.879561 USDT 27.88 USD	✓
29	2023-06-22 19:19:46	<u>0xff8f05219f970bcd700773f2fe5b9ae38957dead590139246734122f80edfe96</u>	- 27.972000 USDT 27.98 USD	✓
30	2023-06-06 07:03:06	<u>0x1b0fefe5d3d7bb411cdd06dcb1faf011c6689f62795e990e0bff7eb3f7f8676e</u>	+ 28.000000 USDT 28.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 12:03:11	<u>0x2d975ea1559e0897972354cae71425423e94b1d0968c5f58a156f0a7bffa4577</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-30 12:01:45	<u>0xfdc1482ca270590af91f5b2aaac76d02a3b01c08fb54c3cc962fe7f69c1fac09</u>	+ 1 Pandra: PixelProwler	✓
3	2023-08-30 12:01:39	<u>0xed6d7e97c3b199ba024ee0680f72a922c14ad08d1c166d396e61bb5033237fb8</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-27 07:57:45	<u>0x3850cb69b4facd55f0845d84f5134ede2b3fc99ce06853ea3f2977b100ba0834</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:48:23	<u>0xbe56e8072921110f38fa249f23902538e2e51dde6bf3c180cab658a15c53ac92</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-04-10 21:55:27	<u>0xf68cdf09f86442f503488603eb17d750be738565db8429ff1af7098e7df56ba4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-30 02:41:50	<u>0x114b56a1c5f1a058a091c4dad93eb238381f336c01c7f2060b62b5995628d642</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 02:38:53	<u>0xcd9a7c0e4f6eb06e5bf891839c360ea8e4e936bf851e67db2244e1230613c68b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-09 22:40:41	<u>0x1f53fe6f36631a5f15b5c761366a839849c6ccadc7f154f7ef9524a09de48a7b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-02 00:38:00	<u>0x90477f5f5492c51ff251e1e49a40bfa8cffb463f09f4028d050b3745b9c375c8</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 11:31:02	<u>0x655e7b983ca3d13e4c59f69698f370d2120669c31681390b09d6670a11fb2fbe</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 19:31:09	<u>0x50577e6a5cea5d1cae21 ae52894745fd1dc238b7 4877f64cb5647af4913db6</u>	+ 1 5000usdt.com	✓
9	2024-01-03 01:34:03	<u>0xd1e8672b65fb91e35c0c 38fb792057b26d308a8e77 a687d99d66162b4702dabd</u>	+ 1 2000usdc.cc	✓
10	2024-01-03 01:24:45	<u>0x10dfc9f8ff353829baf0 a6d4a10f42fdabebb8b77c df9f1999cd4dbf82b0f34a</u>	+ 1 3000usdt.net	✓
11	2023-10-10 08:22:57	<u>0xb879164bf49a5dc71245 8063be3ef734ff7e60dba9 fef6201c16e866858a6c0f</u>	+ 1 Voucher	✓
12	2023-09-28 14:47:58	<u>0x9a8d593d23e9d295eca5 60d394de18bf635eac6c4a fe72173b033f0bfe23b6ce</u>	+ 1 NFT Giveaway	✓
13	2023-09-28 14:37:44	<u>0x843058b79a0a9fec9351 8246509da827a84c6ae806 ebd161a2974e9b9ff3188a</u>	+ 1 NFT Airdrop	✓
14	2023-09-28 14:36:52	<u>0x5deed53b5b24d30206ea eba9056c2c9c9cce0ef870 06f092ec6437eabdf4d22d</u>	+ 1 NFT Airdrop	✓
15	2023-09-28 14:36:28	<u>0x2e85407ae1b2acc5fff9 0b9d33b16a6b899df18e94 1a3c11f208d148f89d37ce</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 19:43:48	<u>0x8f7449e8923d74294f61 b6b2e84f0041ba0323acb1 b5dd464fb0a7d98313eb2a</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 15:33:21	<u>0x89d96f39a4c5b45609d6b07635aab36137f64c500563b9e215a956ab2526f38a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 12:20:15	<u>0xc8dc7905dcaa3a19eb7ee9e7631dc71f7eea8398e08e0fe6958144da790b59ad</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 18:24:48	<u>0x1d540221d1661de5422d0e6d9a396fb4b77a06f4d7875d0f57f7930ee652bf63</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 01:59:44	<u>0xb21fd6e2e70f7cf13ff3e457d7f0e2b5d471c20f585ac3ebfb15a774cf38672c</u>	+ 1 NFT Voucher	✓
21	2023-09-12 00:39:17	<u>0xb0aca2d1a8b1e4a50da3a1cf4bd3ed8bc30c4009a3208997c5ded4ead576457e</u>	+ 1 NFT Voucher	✓
22	2023-09-11 19:01:25	<u>0x39186c0171ff2c21563b32e7f744d041131e29a479c4d752d49837cd66925e74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 02:18:59	<u>0xc6f6e5f82462eca0af65a14fd25992b13e4fbb7b73c0bb41654a79ba9ed14d01</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-05 21:58:32	<u>0x333a0a6c244c5571352dc76c886deb30e114072f533dfb16cc4872ac8362b935</u>	+ 1 NFT Airdrop	✓
25	2023-08-30 12:03:27	<u>0x1c38a563c4657ee5516a346e74940fec5d498ceef69bc7e9ad0d0ac33bbb11e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 10:30:15	<u>0x6f1e600821f335539176</u> <u>a1cf0ba458098d67886380</u> <u>3f7d47afd2cc2cef1147d8</u>	+ 1 Weekly Giveaways	✓
27	2023-08-30 10:29:23	<u>0x7635a73e0af88697a975</u> <u>4f90d9dcfd1beb19280296</u> <u>4ed1077622d360fd08caad</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-30 10:29:21	<u>0x56261c990abab0d4ab8f</u> <u>1697d98d804f22d14099c4</u> <u>3308f7147ce365c0b2702f</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b5928</u> <u>5b76938a802d067bf22f2f</u> <u>6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef</u> <u>7f69cc90d58358d28c7ae6</u> <u>aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓
31	2023-08-26 19:56:59	<u>0xe604f8709730891e8e42</u> <u>8d8ea7d16ed7414f816aa8</u> <u>56b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c3</u> <u>48742d7a1df7e0f47e786b</u> <u>53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
33	2023-08-20 20:51:45	<u>0x52f5b116f87bd9efdeaa</u> <u>9408fe387597a4e973e36b</u> <u>64cf3b8eae63936b9047f0</u>	+ 1 Voucher	✓
34	2023-08-19 02:58:46	<u>0x2d68cb5ca1ffeb3872af</u> <u>5c8ab93fce5cd5f88a3f46</u> <u>ba274014762a555b49b72d</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-13 00:58:07	<u>0x9c4adad921993566cb1a</u> <u>8aa909bbea1ec98032a7d7</u> <u>20dc6c471af64170d405b6</u>	+ 1 Base Airdrop	✓
36	2023-08-09 20:44:49	<u>0xc75d05ae71a2ddff918b</u> <u>d399ae8ad2c76e9ff4b187</u> <u>f2dc6966cbac9672af7e1e</u>	+ 1 Voucher	✓
37	2023-08-04 16:10:49	<u>0x6524cf441ff1e1c7ac0e</u> <u>30b12d9d579f05f3e30c4a</u> <u>0dd249505de026a375eacc</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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