





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x870fb9d3241bd155fc6762178538b0c752be92f6</u>
TOTAL RECEIVED	2,034.301262890000089101 MATIC  765.30 USD
TOTAL SEND	1,984.048224110499177186 MATIC  746.39 USD


Token	Balance
MATIC	50.253038779500883493 MATIC  18.90 USD
(PoS) Tether USD	0.009502 USDT  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! AIRDROP	479.000000000000000000 TONCrypto.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA	5,000 ewards
0.5 ETH REWARD	N/A StakeEther.co







Token	Balance
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
Galaxy OAT	5 OAT
GasHeroCoupon	0 GHC
STEPN SCAM ALERT	1 STEPN SCAM ALERT
ETHStation 1672779964826	1 ETHStation 1672779964826
NFT Mining	1 NFTM
\$5000 USDC	N/A NFTVoucher
et	N/A et
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A
\$2000 USDT Airdrop	N/A 2000usdt.cc
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
et	N/A et
Stoned APE Club D	N/A Stoned APE Club D


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:40:16	<u>0xa952ad2432b33086015e</u> <u>abfbd6e74e745f812ed65b</u> <u>7b4a064440568cad505f21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-04 19:40:16	<u>0xa952ad2432b33086015e</u> <u>abfbd6e74e745f812ed65b</u> <u>7b4a064440568cad505f21</u>	- 0.0014936194225925 28 MATIC  0.00 USD	✓
3	2024-01-04 19:40:16	<u>0xa952ad2432b33086015e</u> <u>abfbd6e74e745f812ed65b</u> <u>7b4a064440568cad505f21</u>	- 0.0014872040469982 08 MATIC  0.00 USD	✓
4	2024-01-04 19:28:23	<u>0x4f982445eaca1e83e168</u> <u>fd66dd2db32fca168c037a</u> <u>91d4645739d5a394c439db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-04 19:28:23	<u>0x4f982445eaca1e83e168</u> <u>fd66dd2db32fca168c037a</u> <u>91d4645739d5a394c439db</u>	- 0.0009997248700444 72 MATIC  0.00 USD	✓
6	2024-01-04 19:28:23	<u>0x4f982445eaca1e83e168</u> <u>fd66dd2db32fca168c037a</u> <u>91d4645739d5a394c439db</u>	- 0.0012754165869433 48 MATIC  0.00 USD	✓
7	2024-01-04 19:25:33	<u>0x609e68d6902d52cca54f</u> <u>69e86a46829384cf23eabb</u> <u>d42ced3cbb5c7acfeef507</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-04 19:25:33	<u>0x609e68d6902d52cca54f</u> <u>69e86a46829384cf23eabb</u> <u>d42ced3cbb5c7acfeef507</u>	- 0.0010421358368522 76 MATIC  0.00 USD	✓
9	2024-01-04 19:25:33	<u>0x609e68d6902d52cca54f</u> <u>69e86a46829384cf23eabb</u> <u>d42ced3cbb5c7acfeef507</u>	- 0.0012454214569878 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 19:16:31	<u>0x0176a07495da100ce0c4387e545de2e6e876a7cc0c724ea8faff719e5ffd3cdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-04 19:16:31	<u>0x0176a07495da100ce0c4387e545de2e6e876a7cc0c724ea8faff719e5ffd3cdb</u>	- 0.003665880000000000 00 MATIC  0.00 USD	✓
12	2024-01-04 19:16:31	<u>0x0176a07495da100ce0c4387e545de2e6e876a7cc0c724ea8faff719e5ffd3cdb</u>	- 0.0049020153484463 52 MATIC  0.00 USD	✓
13	2024-01-04 19:15:29	<u>0x16800c3b49b2300f04d3ec5dca9f3d7a8145fb5c430f69a2c4f0a24c7788046f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-04 19:15:29	<u>0x16800c3b49b2300f04d3ec5dca9f3d7a8145fb5c430f69a2c4f0a24c7788046f</u>	- 0.001397880000000000 00 MATIC  0.00 USD	✓
15	2024-01-04 19:15:29	<u>0x16800c3b49b2300f04d3ec5dca9f3d7a8145fb5c430f69a2c4f0a24c7788046f</u>	- 0.0017912714499884 16 MATIC  0.00 USD	✓
16	2024-01-03 07:45:17	<u>0x6c05e243dc9de55e557d72d9255a7bed906adf5b8e600e042fd0586144e968fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-03 07:45:17	<u>0x6c05e243dc9de55e557d72d9255a7bed906adf5b8e600e042fd0586144e968fa</u>	- 0.0012758059776207 88 MATIC  0.00 USD	✓
18	2024-01-03 07:45:17	<u>0x6c05e243dc9de55e557d72d9255a7bed906adf5b8e600e042fd0586144e968fa</u>	- 0.0060691321052769 32 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-01-03 07:43:21	<u>0xfbc6f0719507763dc2917dd4f6792a18ad6d262b4ea6d3ced8fefdd02ff247ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-03 07:43:21	<u>0xfbc6f0719507763dc2917dd4f6792a18ad6d262b4ea6d3ced8fefdd02ff247ae</u>	- 0.0023368012495824 00 MATIC  0.00 USD	✓
21	2024-01-03 07:43:21	<u>0xfbc6f0719507763dc2917dd4f6792a18ad6d262b4ea6d3ced8fefdd02ff247ae</u>	- 0.0092622877287166 40 MATIC  0.00 USD	✓
22	2024-01-03 07:40:13	<u>0x8189a2c0110ae906fb7ecb84978e80e310d99a45c2a7326ac07b10448c266d92</u>	- 1,017.00000000000000 000000 MATIC  998.08 USD	✓
23	2024-01-03 07:40:13	<u>0x8189a2c0110ae906fb7ecb84978e80e310d99a45c2a7326ac07b10448c266d92</u>	- 0.004933920000000000 00 MATIC  0.00 USD	✓
24	2024-01-03 07:40:13	<u>0x8189a2c0110ae906fb7ecb84978e80e310d99a45c2a7326ac07b10448c266d92</u>	- 0.0259559527304203 19 MATIC  0.02 USD	✓
25	2024-01-03 07:38:37	<u>0xe44a62be5cf6aaeeee27e58e77727ab62f12754eff977bf7bce86ef122aa70be</u>	+ 1,066.733535509999 910573 MATIC  1,046.89 USD	✓
26	2024-01-03 07:10:25	<u>0x6178331762ae916efedb8cf2ae377a65b6c0af614cb24409c2e7da5bd5941caf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-03 07:10:25	<u>0x6178331762ae916efedb8cf2ae377a65b6c0af614cb24409c2e7da5bd5941caf</u>	- 0.0027037125663079 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 07:10:25	<u>0x6178331762ae916efedb8cf2ae377a65b6c0af614cb24409c2e7da5bd5941caf</u>	- 0.0070459878021633 56 MATIC  0.00 USD	✓
29	2024-01-03 07:09:31	<u>0x950f3b2e25ab796101b34e70028de368883908dca9ae085e7ae91e424021538c</u>	- 3.0000000000000000 00 MATIC  2.92 USD	✓
30	2024-01-03 07:09:31	<u>0x950f3b2e25ab796101b34e70028de368883908dca9ae085e7ae91e424021538c</u>	- 0.0011520674845890 00 MATIC  0.00 USD	✓
31	2024-01-03 07:09:31	<u>0x950f3b2e25ab796101b34e70028de368883908dca9ae085e7ae91e424021538c</u>	- 0.0029501537921940 00 MATIC  0.00 USD	✓
32	2024-01-03 04:44:03	<u>0x02b7a7b449342ef921e799ae9d9ab37dd36216929623d8eacf99f9773c2ccb0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-03 04:44:03	<u>0x02b7a7b449342ef921e799ae9d9ab37dd36216929623d8eacf99f9773c2ccb0d</u>	- 0.0066936600000000 00 MATIC  0.00 USD	✓
34	2024-01-03 04:44:03	<u>0x02b7a7b449342ef921e799ae9d9ab37dd36216929623d8eacf99f9773c2ccb0d</u>	- 0.0162697186276312 62 MATIC  0.01 USD	✓
35	2024-01-03 03:55:13	<u>0x0daaaa60b641bf6a06eac4124e6d227754d8530ce2e67a07ee94339b4b09ada1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-03 03:55:13	<u>0x0daaaa60b641bf6a06eac4124e6d227754d8530ce2e67a07ee94339b4b09ada1</u>	- 0.0027639451463236 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 03:55:13	<u>0x0daeaa60b641bf6a06ea</u> <u>c4124e6d227754d8530ce2</u> <u>e67a07ee94339b4b09ada1</u>	- 0.0074432023478835 20 MATIC  0.00 USD	✓
38	2024-01-03 03:38:29	<u>0x2010c0b05b776b69bf52</u> <u>926227f0250fc1c3a64283</u> <u>08ac53dfc309bf5792582b</u>	- 5.0000000000000000 00 MATIC  4.89 USD	✓
39	2024-01-03 03:38:29	<u>0x2010c0b05b776b69bf52</u> <u>926227f0250fc1c3a64283</u> <u>08ac53dfc309bf5792582b</u>	- 0.0001969469657820 00 MATIC  0.00 USD	✓
40	2024-01-03 03:38:29	<u>0x2010c0b05b776b69bf52</u> <u>926227f0250fc1c3a64283</u> <u>08ac53dfc309bf5792582b</u>	- 0.0017657864591220 00 MATIC  0.00 USD	✓
41	2024-01-03 03:36:03	<u>0x6fc6996e97bef280822d</u> <u>554286a5cbef3f1cb20094</u> <u>1bc4b11db6225b6462a608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-03 03:36:03	<u>0x6fc6996e97bef280822d</u> <u>554286a5cbef3f1cb20094</u> <u>1bc4b11db6225b6462a608</u>	- 0.0008236458876568 20 MATIC  0.00 USD	✓
43	2024-01-03 03:36:03	<u>0x6fc6996e97bef280822d</u> <u>554286a5cbef3f1cb20094</u> <u>1bc4b11db6225b6462a608</u>	- 0.0014039279227398 96 MATIC  0.00 USD	✓
44	2024-01-03 03:26:37	<u>0x1f526059cc994372939c</u> <u>c84818191879184d54f24d</u> <u>1fa5976883d984db2cfac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-03 03:26:37	<u>0x1f526059cc994372939c</u> <u>c84818191879184d54f24d</u> <u>1fa5976883d984db2cfac2</u>	- 0.0078232200000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 03:26:37	<u>0x1f526059cc994372939c</u> <u>c84818191879184d54f24d</u> <u>1fa5976883d984db2cfac2</u>	- 0.0146814481218929 95 MATIC  0.01 USD	✓
47	2024-01-03 03:25:45	<u>0xcc0bdb90d6597c2e05bf</u> <u>bbcb19cef92e0a612231a7</u> <u>46b8c3e7146d3161ebb685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-03 03:25:45	<u>0xcc0bdb90d6597c2e05bf</u> <u>bbcb19cef92e0a612231a7</u> <u>46b8c3e7146d3161ebb685</u>	- 0.0013855200000000 00 MATIC  0.00 USD	✓
49	2024-01-03 03:25:45	<u>0xcc0bdb90d6597c2e05bf</u> <u>bbcb19cef92e0a612231a7</u> <u>46b8c3e7146d3161ebb685</u>	- 0.0026947441644095 28 MATIC  0.00 USD	✓
50	2024-01-03 02:58:56	<u>0xa07c7013b0ff6c6381c5</u> <u>e530865a80c0aec9ea3194</u> <u>e5353d43af38a686e69fc4</u>	- 100.00000000000000 0000 MATIC  97.77 USD	✓
51	2024-01-03 02:58:56	<u>0xa07c7013b0ff6c6381c5</u> <u>e530865a80c0aec9ea3194</u> <u>e5353d43af38a686e69fc4</u>	- 0.0049339200000000 00 MATIC  0.00 USD	✓
52	2024-01-03 02:58:56	<u>0xa07c7013b0ff6c6381c5</u> <u>e530865a80c0aec9ea3194</u> <u>e5353d43af38a686e69fc4</u>	- 0.0063580343999500 64 MATIC  0.00 USD	✓
53	2024-01-03 01:18:39	<u>0x8adacf00e08c051771f1</u> <u>e103519519897d4b75377e</u> <u>793493d5b99a8f7ac21a89</u>	+ 108.67772737999999 3218 MATIC  106.93 USD	✓
54	2023-10-05 18:52:56	<u>0x7e685b87474034b681db</u> <u>fc472f4adf769b3942d4f8</u> <u>b8f75acc818cf81e06455c</u>	- 240.87386979084212 1574 MATIC  131.83 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-05 18:52:56	<u>0x7e685b87474034b681db</u> <u>fc472f4adf769b3942d4f8</u> <u>b8f75acc818cf81e06455c</u>	- 0.0007499189260500 00 MATIC  0.00 USD	✓
56	2023-10-05 18:52:56	<u>0x7e685b87474034b681db</u> <u>fc472f4adf769b3942d4f8</u> <u>b8f75acc818cf81e06455c</u>	- 0.0008871460741290 00 MATIC  0.00 USD	✓
57	2023-10-05 18:48:10	<u>0xab15243e44befed450f4</u> <u>6621023502285e37068bc4</u> <u>7348641b582eb17e55423d</u>	+ 237.40000000000000 5684 MATIC  129.92 USD	✓
58	2023-08-04 09:20:35	<u>0xda6816f791e9ea721930</u> <u>3bf6a89d1a9a41b18b13b5</u> <u>3b8c418838305ae643f9f0</u>	+ 2.5000000000000000 00 MATIC  1.66 USD	✓
59	2023-08-04 09:02:29	<u>0x47e75bcd252008af2799</u> <u>672d25bdcab95be3af3c12</u> <u>363ce4a8371a59688fbb04</u>	- 3.0000000000000000 00 MATIC  2.00 USD	✓
60	2023-08-04 09:02:29	<u>0x47e75bcd252008af2799</u> <u>672d25bdcab95be3af3c12</u> <u>363ce4a8371a59688fbb04</u>	- 0.0003603442962840 00 MATIC  0.00 USD	✓
61	2023-08-04 09:02:29	<u>0x47e75bcd252008af2799</u> <u>672d25bdcab95be3af3c12</u> <u>363ce4a8371a59688fbb04</u>	- 0.0012398465949870 00 MATIC  0.00 USD	✓
62	2023-02-09 17:12:38	<u>0x76c1c4442c0e7952e61a</u> <u>a2c49ed4b1b5d413d7c3bf</u> <u>df8903c6b65d4c55dcadf4</u>	- 320.00000000000000 0000 MATIC  413.76 USD	✓
63	2023-02-09 17:12:38	<u>0x76c1c4442c0e7952e61a</u> <u>a2c49ed4b1b5d413d7c3bf</u> <u>df8903c6b65d4c55dcadf4</u>	- 0.0014524944588000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-09 17:12:38	<u>0x76c1c4442c0e7952e61a a2c49ed4b1b5d413d7c3bf df8903c6b65d4c55dcadf4</u>	- 0.0080921396384219 99 MATIC  0.01 USD	✓
65	2023-02-09 17:04:16	<u>0x0e1155a11b78af2d5d6b 35e286f6a36b5d39c5f39c 715d8c90e4bb295aa37785</u>	+ 319.00000000000000 0000 MATIC  412.46 USD	✓
66	2023-02-09 05:03:13	<u>0xf089f28eb85989b7c248 3e75d30d19596e36f62458 94c77ff40129bddc135d4d</u>	- 295.00000000000000 0000 MATIC  371.90 USD	✓
67	2023-02-09 05:03:13	<u>0xf089f28eb85989b7c248 3e75d30d19596e36f62458 94c77ff40129bddc135d4d</u>	- 0.0007041034930860 00 MATIC  0.00 USD	✓
68	2023-02-09 05:03:13	<u>0xf089f28eb85989b7c248 3e75d30d19596e36f62458 94c77ff40129bddc135d4d</u>	- 0.0026442156761160 00 MATIC  0.00 USD	✓
69	2023-02-09 04:56:05	<u>0x16adf038bd6ba34d84c2 c833bf59b5083c2d5ac80b 67c0805af53665cf733e90</u>	+ 299.99000000000000 9095 MATIC  378.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:44:49	<u>0x09e7d0f809f30237cce5 e25cb4eb99cfece8678ad9 4036b8f928b7b766ab56e7</u>	+ 3 d	✓
2	2024-09-21 09:09:22	<u>0x77dd07b8011e5690ec21 e72fc7e9ee2adedf354dcd 4fc072565dd96875e07ba6</u>	+ 17,500.000000000000 0000000 ~	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 23:45:31	<u>0xe58147219b73db431238</u> <u>8ddf4f93c36664f063cbe3</u> <u>c01d7a80cc37b3262c452e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 23:45:27	<u>0xae27d845c9a7703a0674</u> <u>5e50c2e137c42c6113c54c</u> <u>a7af31e81dca687237ecca</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-05-02 18:45:01	<u>0xfae6d55b58bf249eb2df</u> <u>106a41466b96ab3aa5a98b</u> <u>40c63cc9c4a81bbbaec4fc</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-04-29 09:06:54	<u>0x7d95ff1cc48635c05835</u> <u>44792b82a89a63e7fcd808</u> <u>64dc079ee0a8684bf670b8</u>	+ 5,000 awards	✓
7	2024-04-25 20:16:35	<u>0x79b14f76c8e764487c1a</u> <u>30ae546791f4f6d4a83007</u> <u>efa15a58f98537af4a63f7</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-25 20:02:01	<u>0xd39260f797a94541bcf0</u> <u>2b10a915d7ab311041c047</u> <u>4dcc675d88eb1af3698a24</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
9	2024-04-25 16:20:24	<u>0x1ccc902df3a3f27ca4b4</u> <u>724b5e33581d21aa73c829</u> <u>267d8b13dbf57efca9d005</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
10	2024-04-07 07:55:06	<u>0xef77dfc6753df8cb85c7</u> <u>81c71703481d0a2d8b3b8c</u> <u>789f63a1c5f2938e5a51fa</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-31 00:09:30	<u>0xa26b31fcb18105e5ea37</u> <u>5682ad6bd2de06036d3c60</u> <u>803b23b8e0cc3ed456ce68</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 04:01:59	<u>0x3e5a5ce66522877efa6a a4c320caef4e682a58c429 437ff2781753c4726982a9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
13	2024-03-30 04:01:23	<u>0x7e6ae51fb7f7fce1d8a3d3 a916ae3820fe5c6bbf02cb 562ba25c190fd693a7ecb7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2024-03-26 01:40:46	<u>0xba582a203e19569672a1 76f97fa108d27847f5330a abe9bef822aa06b3487417</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
15	2024-03-11 20:33:09	<u>0x150354952d1bcc07644f f59ca99c2b526def5ea9f6 6e4eb78eb58c6f7f5a768c</u>	+ 1 StakeEther.co	✓
16	2024-01-05 09:32:28	<u>0xa810f33df43d9d2ed232 85b157bc3ae65d95e8beba 9317908fa5414ad99f8a41</u>	+ 453.00000000000000 0000 TONCrypto.io	✓
17	2024-01-04 19:40:16	<u>0xa952ad2432b33086015e abfbd6e74e745f812ed65b 7b4a064440568cad505f21</u>	- 88.000000 USDT  88.11 USD	✓
18	2024-01-04 19:28:23	<u>0x4f982445eaca1e83e168 fd66dd2db32fca168c037a 91d4645739d5a394c439db</u>	- 5,018.00000000 GMT	✓
19	2024-01-04 19:25:33	<u>0x609e68d6902d52cca54f 69e86a46829384cf23eabb d42ced3cbb5c7acfeef507</u>	- 5,000.00000000 GMT	✓
20	2024-01-04 19:16:31	<u>0x0176a07495da100ce0c4 387e545de2e6e876a7cc0c 724ea8faff719e5ffd3cdb</u>	+ 88.009502 USDT  88.11 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 19:16:31	<u>0x0176a07495da100ce0c4 387e545de2e6e876a7cc0c 724ea8faff719e5ffd3cdb</u>	- 289.00000000 GMT	✓
22	2024-01-04 19:11:01	<u>0xb702bd3bfff1339c74583 1114e9ca3cdea615eabdfc b6e18b76562aea84283ecd</u>	+ 10,239.16000102 GMT	✓
23	2024-01-03 11:34:26	<u>0xabac9d53b55205ef5cbf 870f2ad39e6c1f3cd8c77d 5408d9e497817e8114be35</u>	+ 269.00000000000000 0000 TONCrypto.io	✓
24	2024-01-03 07:45:17	<u>0x6c05e243dc9de55e557d 72d9255a7bed906adf5b8e 600e042fd0586144e968fa</u>	- 1,000.00000000 GMT	✓
25	2024-01-03 07:43:21	<u>0xfbc6f0719507763dc291 7dd4f6792a18ad6d262b4e a6d3ced8fefdd02ff247ae</u>	- 1,700.00000000 GMT	✓
26	2024-01-03 07:40:13	<u>0x8189a2c0110ae906fb7e cb84978e80e310d99a45c2 a7326ac07b10448c266d92</u>	+ 2,767.53223623 GMT	✓
27	2024-01-03 07:10:25	<u>0x6178331762ae916efedb 8cf2ae377a65b6c0af614c b24409c2e7da5bd5941caf</u>	- 39.00000000 GMT	✓
28	2024-01-03 03:55:13	<u>0x0daaaa60b641bf6a06ea c4124e6d227754d8530ce2 e67a07ee94339b4b09ada1</u>	- 250.00000000 GMT	✓
29	2024-01-03 03:36:03	<u>0x6fc6996e97bef280822d 554286a5cbef3f1cb20094 1bc4b11db6225b6462a608</u>	+ 250.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 03:36:03	<u>0x6fc6996e97bef280822d554286a5cbef3f1cb200941bc4b11db6225b6462a608</u>	- 250.00000000 GMT	✓
31	2024-01-03 02:58:56	<u>0xa07c7013b0ff6c6381c5e530865a80c0aec9ea3194e5353d43af38a686e69fc4</u>	+ 262.78114253 GMT	✓
32	2023-12-25 11:48:28	<u>0xa9f0945791b7354920c8c0f857d75234601b5e1f5e155eae3204c531a901c84c</u>	+ 26.68000000 GMT	✓
33	2023-10-06 07:41:45	<u>0x1d9271d1ddf65b1df7279e1cb63a6376a9c468251112348eb6078e8b7e60f0a8</u>	+ 705.00000000000000 0000 wSNX	✓
34	2023-08-04 23:19:44	<u>0x80d689e8df7ec28edb902956f3d3e55f0d3fc1b8f8c806e5f11b0e8092924003</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
35	2023-07-14 05:01:04	<u>0xeb50f9c8a253779f9947542a2e3801cf80ac3354bf58703dfaa02fe76e1b5625</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 10:59:00	<u>0x669687916f606642040dc1cf09af5b1658426021241d41839858c9fec4411601</u>	+ 1 OAT	✓
2	2024-04-12 10:57:12	<u>0x6227a2ec2a6778b290cb2b8ba47448b1e3f1a7f22f09629af113c0bc20230860</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 03:32:52	<u>0x069e0b6f261be98d1b66c546738c270bc2c86722306b553df3aba78853d7fcf5</u>	+ 1 OAT	✓
4	2024-04-06 05:31:45	<u>0xbbff1ac7d2d4ec022d197c43836206a3921ddedb7ea37abbb2956348d3dafa4f</u>	+ 1 OAT	✓
5	2024-04-06 05:29:21	<u>0x5f7b086919f05425a8e940f83b1036fec167f1b2d9b44cdd359cc25cb81d617e</u>	+ 1 OAT	✓
6	2024-01-03 04:44:03	<u>0x02b7a7b449342ef921e799ae9d9ab37dd36216929623d8eacf99f9773c2ccb0d</u>	- 1 GHC	✓
7	2024-01-03 04:44:03	<u>0x02b7a7b449342ef921e799ae9d9ab37dd36216929623d8eacf99f9773c2ccb0d</u>	- 1 GHC	✓
8	2024-01-03 04:44:03	<u>0x02b7a7b449342ef921e799ae9d9ab37dd36216929623d8eacf99f9773c2ccb0d</u>	- 1 GHC	✓
9	2024-01-03 03:26:37	<u>0x1f526059cc994372939cc84818191879184d54f24d1fa5976883d984db2cfac2</u>	- 1 GHC	✓
10	2024-01-03 03:26:37	<u>0x1f526059cc994372939cc84818191879184d54f24d1fa5976883d984db2cfac2</u>	- 1 GHC	✓
11	2024-01-03 03:26:37	<u>0x1f526059cc994372939cc84818191879184d54f24d1fa5976883d984db2cfac2</u>	- 1 GHC	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 10:27:58	<u>0x143a95d7e023162c47a34a9897734066958a2a29b7cd02cd1fcb8137518e60d4</u>	+ 1 GHC	✓
13	2023-11-27 10:27:58	<u>0x143a95d7e023162c47a34a9897734066958a2a29b7cd02cd1fcb8137518e60d4</u>	+ 1 GHC	✓
14	2023-11-27 10:27:02	<u>0xf8ab75403dfe6107036f542580eb538ea60e8bb0084a1b4146e0b4e4b28ed2d9</u>	+ 1 GHC	✓
15	2023-11-27 10:27:02	<u>0xf8ab75403dfe6107036f542580eb538ea60e8bb0084a1b4146e0b4e4b28ed2d9</u>	+ 1 GHC	✓
16	2023-11-27 10:25:52	<u>0x35ac4eaab63bb5982f89c04787e5027c898b2888c24ce583db9d4180864c75f2</u>	+ 1 GHC	✓
17	2023-11-27 10:25:52	<u>0x35ac4eaab63bb5982f89c04787e5027c898b2888c24ce583db9d4180864c75f2</u>	+ 1 GHC	✓
18	2023-01-03 21:06:09	<u>0xb9a4558ce9f8beea2b50a8e381882c8d9873f9a8a9c1f69c154f4fe3eabc2c07</u>	+ 1 ETHStation 1672779964826	✓
19	2022-12-14 21:22:14	<u>0x9c9da0a1eff03cffd47bb3631db88f239cfb703bf539a900cf768dea5d2b36a7</u>	+ 1 NFTM	✓
20	2022-06-11 17:46:18	<u>0x824158f0f071406ef7ac237b7f4af52b78dca80014f11b74c1c4fd5df81d7b61</u>	+ 1 STEPN SCAM ALERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:14:58	<u>0x285e85dd40d6469555f5e7c935483ecdc35092b82f2eb4d65129e8079692f9dc</u>	+ 1 ðŸŽ•	✓
2	2024-04-25 20:06:59	<u>0x1c9f64788a72b89eeec68cd189d70e28c50596cef87fb337ab16a279b88d7c65</u>	+ 1 et	✓
3	2024-04-25 20:06:19	<u>0xfa4a73789d3faa312d099b465f609a1a99d703d457cb8ea4f629ae0e41083dca</u>	+ 1 et	✓
4	2024-04-25 20:03:19	<u>0xc5527f426e5e15882cb2cee58a003f9ded64ed502284d36c446a7d90ecdda251</u>	+ 1 et	✓
5	2024-04-25 16:30:50	<u>0x3221325f246d894016cd230e86767e71a62ad26a1fec577e519336a62172e52d</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-15 20:11:06	<u>0x15b7ea9045f7f87ee894fb0126f18188a3e38cda310f2ec568fd495449df5667</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-07 07:55:38	<u>0x6be28852fbba49e71e33b5dfb44ff1d015c4871c8e202d72a1ddfdd5e6bd0c98</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 22:09:59	<u>0xb11b3b0b7205ebcae7c8e4f057e6ed164494b16767589cd8e3d9d742e2eb8fe2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-10 08:19:34	<u>0xbd3116226b5a5bb37e5733198a61e428fbb9377e9d237f0826b861a4fbe4e418</u>	+ 1 Airdrop at [3eth ðŸŒŒtop]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 05:41:08	<u>0xe916887aa3652c850a26f82d6c90c30c410faf649185cffb72db1b48c9eedc80</u>	+ 1 3000usdt.net	✓
11	2024-01-05 05:31:56	<u>0xf7d9e51817223cc41bbc30470867bf3bf7ac4d9e0a2caf08ef4c904a0f69387b</u>	+ 1 2000usdc.cc	✓
12	2023-12-18 18:57:16	<u>0x50073ab27924ed19c3656f9f5605ac23faa3b5aeccc3b8c0b516746d8b8e28e</u>	+ 1 Reward at tether.ec	✓
13	2023-11-02 01:31:21	<u>0x061d73e7f2f5d909546cce1a0e648a12fd8e84badcaff1ed50e8c7ff19e7a0b8</u>	+ 1 2000usdt.cc	✓
14	2023-11-02 01:31:19	<u>0xc56a05a8f78bd503eeb0abb4c7013847108891b56595e405e252dc88ee34e74d</u>	+ 1 Voucher	✓
15	2023-10-05 22:37:35	<u>0xd1b3feac2ecd0f5a40e0c033cd15306fdcdec0bf5405eb4d1782fab73927f22a</u>	+ 1 Voucher	✓
16	2023-10-05 18:53:22	<u>0x3db382996af7f7ba683dcfe3e40984d2d2fb0ea851fd91943de46103ca03e08a</u>	+ 1 rg	✓
17	2023-09-18 20:14:27	<u>0x67ccf482b3683c354c740952f264d935c5405e17d874cc7d1b1ce5307441b272</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 21:55:00	<u>0xf33ad1046a0e873ab5d55b2fd54db8ee0ea717231eb7889c7f5d4dfebedd3c80</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 22:03:14	<u>0xe59e57f00ddcb65b82b6d1fdbabc100f13c0d74ed360eeba4e489faeb1e837c8</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 07:14:30	<u>0x9559ae453b8ea6c9e2014aef9c519861cd94b71745ef3a591cc1e8ef8459ced5</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-27 05:04:23	<u>0xf77ce91ac2c0ec786356d361600ac4c97e956ae5e83a7dea87084c9c320d2f08</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 09:13:53	<u>0x019b776043f38d86ce60e72b41184e51929be653d05127d65ef7936039158fda</u>	+ 1 NFTVoucher	✓
23	2023-08-05 23:32:13	<u>0x4bf69bfe1cdb7b5a87b1a1b296bfb30ca5852b1f5e7a352cd8be7c75820b48aa</u>	+ 1 Lido DAO	✓
24	2023-08-02 16:29:35	<u>0x90f8b9bfb3b364218252a47bba45bb2e39268e228f34305386ff23be8d1a81ab</u>	+ 1 AVALANCE NETWORK	✓
25	2023-07-23 07:59:40	<u>0x0c9e336cf5f33187d64d0eeb11049f959678f1cf4307545c2181164d86592584</u>	+ 1 APE COIN	✓
26	2023-07-04 22:16:01	<u>0xffde399c0af6c8aa93d956496558daadf870c4ab0e08c1909ecdcd66656f585e</u>	+ 1 APE COIN	✓
27	2022-12-28 11:25:49	<u>0xe8f87e1f66980d09a31d987bbf64a0fd5128bf0b28d8342186cc28484608fbe8</u>	- 1 Stoned APE Club D	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-21 08:22:30	<u>0xaf5b71a584fa63f67e24bd8704475d1ae0f68ab16d11b8e9246e5057f920f94d</u>	+ 1 OPENSTORE	✓
29	2022-08-18 15:32:12	<u>0xc93c24a8344a5bbff8969b31dd02d10078fcde9b146e40f64663f07da133dd58</u>	+ 1 Blue Triton Pass	✓
30	2022-08-16 09:06:03	<u>0x741dc0c4db060222203ff9fb4f0453128278265ff12fb0ed64e64c340082becb</u>	+ 1 Blue RTFKT Space onPodx Item	✓
31	2022-08-15 04:19:17	<u>0x853b00311854499b743597aa7e27e93021799650c08608ebfdf138256140faee</u>	+ 1 s	✓
32	2022-06-22 16:29:01	<u>0x959c01e1108edd0577cfa86655f404fe57794a1ce1ee74811e352e3033f2f667</u>	+ 1	✓
33	2022-06-07 15:07:34	<u>0xad4dd370b1e13d24d4f68902826b120f99c64f68d8422ce005b6efb97ed463a8</u>	+ 1 OPENSTORE	✓
34	2022-06-06 00:04:33	<u>0xf423b61ef34b91ba60a2ff7160c4b5c4a5eee24330b02f7057ed3d5a0d389d45</u>	+ 1 FlyerBullyApess	✓
35	2022-06-06 00:01:21	<u>0x1699ce5f8e7c83416600f8880ac7731d1125e9e7dc273b3074fb8d51569260f6</u>	+ 1 FlyerBullyApess	✓

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