

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 00:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d5bb35320e66231e487b7c0a855e10476e6d45b</u>
TOTAL RECEIVED	12.021884005359069647 MATIC
	4.75 USD
TOTAL SEND	11.875680031352500166 MATIC
	4.69 USD

Token	Balance
MATIC	0.146203974006570148 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	1.230211 USDT
	1.22 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.CC	8,273 TOKENS










Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.00000000000000000000 rdrop
Pandra: PixelProwler	2 Pandra: PixelProwler
Gleam	1 GLEAM
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	2 OAT
Kauai Walmart (Green Skull)	10 SKL
Guild Credential	1 GUILD
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
1.2827 cbETH	N/A Base Airdrop
\$1000 SPEND REWARDS	N/A taskson.xyz
2,000 USDT Reward	N/A rop.net
700 LDO	N/A NFT Airdrop

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:26:05	<u>0xe8cca75b300ac3d1aa5c</u> <u>e337d007b69f3cf9a067f9</u> <u>23b578c65d50458bb8a363</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 09:26:05	<u>0xe8cca75b300ac3d1aa5c</u> <u>e337d007b69f3cf9a067f9</u> <u>23b578c65d50458bb8a363</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-09-30 09:26:05	<u>0xe8cca75b300ac3d1aa5c</u> <u>e337d007b69f3cf9a067f9</u> <u>23b578c65d50458bb8a363</u>	- 0.00000000000031786 47 MATIC  0.00 USD	✓
4	2024-04-28 06:28:12	<u>0x42ffefa9cf35fe8d12d5</u> <u>9165c2043f52442e458836</u> <u>93ae77dd893d52f16f9fff</u>	- 2.000000000000000000 00 MATIC  1.48 USD	✓
5	2024-04-28 06:28:12	<u>0x42ffefa9cf35fe8d12d5</u> <u>9165c2043f52442e458836</u> <u>93ae77dd893d52f16f9fff</u>	- 0.0154648800000000 00 MATIC  0.01 USD	✓
6	2024-04-28 06:28:12	<u>0x42ffefa9cf35fe8d12d5</u> <u>9165c2043f52442e458836</u> <u>93ae77dd893d52f16f9fff</u>	- 0.0516021082804119 79 MATIC  0.03 USD	✓
7	2024-04-28 06:25:06	<u>0xc9bfde73da3be13e1571</u> <u>35d33944fb07fc5e1b6a6a</u> <u>515f38cdc9ca8992bde136</u>	+ 2.100000000000000000 89 MATIC  1.55 USD	✓
8	2024-01-31 19:08:06	<u>0xb8bad724e16d7cc679b8</u> <u>b34e7f0703dd447d5e32a0</u> <u>9d95b50dbab56915963073</u>	- 0.0593772652578036 38 MATIC  0.04 USD	✓
9	2024-01-31 19:08:06	<u>0xb8bad724e16d7cc679b8</u> <u>b34e7f0703dd447d5e32a0</u> <u>9d95b50dbab56915963073</u>	- 0.0075039665096810 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-31 19:08:06	<u>0xb8bad724e16d7cc679b8 b34e7f0703dd447d5e32a0 9d95b50dbab56915963073</u>	- 0.0183096200253543 28 MATIC  0.01 USD	✓
11	2023-12-12 12:17:56	<u>0x7cad636eb32754eb7c33 692db702e9ffa1af6d3fb9 9054342041e7b7d18e8468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-12 12:17:56	<u>0x7cad636eb32754eb7c33 692db702e9ffa1af6d3fb9 9054342041e7b7d18e8468</u>	- 0.0039529307235228 57 MATIC  0.00 USD	✓
13	2023-12-12 12:17:56	<u>0x7cad636eb32754eb7c33 692db702e9ffa1af6d3fb9 9054342041e7b7d18e8468</u>	- 0.0089133692764771 42 MATIC  0.00 USD	✓
14	2023-12-11 17:22:44	<u>0xcd5707d9a45effbab119 771667296e4ab20ed8757b 74bb92cfca30da2aa68418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-11 17:22:44	<u>0xcd5707d9a45effbab119 771667296e4ab20ed8757b 74bb92cfca30da2aa68418</u>	- 0.0032247860676563 82 MATIC  0.00 USD	✓
16	2023-12-11 17:22:44	<u>0xcd5707d9a45effbab119 771667296e4ab20ed8757b 74bb92cfca30da2aa68418</u>	- 0.0099371539323436 18 MATIC  0.00 USD	✓
17	2023-08-22 17:16:20	<u>0xa1e00e8955894f23557d 9c3a473c41c9315d3873ab 288216bc41c936df79ed1f</u>	- 1.4774390753953867 69 MATIC  0.78 USD	✓
18	2023-08-22 17:16:20	<u>0xa1e00e8955894f23557d 9c3a473c41c9315d3873ab 288216bc41c936df79ed1f</u>	- 0.0046475304080485 98 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-22 17:16:20	<u>0xa1e00e8955894f23557d</u> <u>9c3a473c41c9315d3873ab</u> <u>288216bc41c936df79ed1f</u>	- 0.0160450295919514 03 MATIC  0.00 USD	✓
20	2023-08-22 17:11:00	<u>0x37ec20fed02fd86d8bf4</u> <u>3e6e8223d6ba2b409bfdff</u> <u>80b4a997e1af4088cb8614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-22 17:11:00	<u>0x37ec20fed02fd86d8bf4</u> <u>3e6e8223d6ba2b409bfdff</u> <u>80b4a997e1af4088cb8614</u>	- 0.0000504151732563 20 MATIC  0.00 USD	✓
22	2023-08-22 17:11:00	<u>0x37ec20fed02fd86d8bf4</u> <u>3e6e8223d6ba2b409bfdff</u> <u>80b4a997e1af4088cb8614</u>	- 0.0034887848267436 80 MATIC  0.00 USD	✓
23	2023-08-22 17:07:58	<u>0xf7c78acf2610da28740f</u> <u>b8924750f95d996053a172</u> <u>de39f755f1e6f31a2404d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-22 17:07:58	<u>0xf7c78acf2610da28740f</u> <u>b8924750f95d996053a172</u> <u>de39f755f1e6f31a2404d0</u>	- 0.0001147798905056 00 MATIC  0.00 USD	✓
25	2023-08-22 17:07:58	<u>0xf7c78acf2610da28740f</u> <u>b8924750f95d996053a172</u> <u>de39f755f1e6f31a2404d0</u>	- 0.0034244201094944 00 MATIC  0.00 USD	✓
26	2023-08-22 12:47:45	<u>0x39c43e76b22a64e8c083</u> <u>e18daa453feb07aff95299</u> <u>c1253d8a0f31bc9438be67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-22 12:47:45	<u>0x39c43e76b22a64e8c083</u> <u>e18daa453feb07aff95299</u> <u>c1253d8a0f31bc9438be67</u>	- 0.0001070422082427 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-22 12:47:45	<u>0x39c43e76b22a64e8c083e18daa453feb07aff95299c1253d8a0f31bc9438be67</u>	- 0.0063840577917572 61 MATIC  0.00 USD	✓
29	2023-08-22 12:46:15	<u>0x971375a003e101383f86be3a54ee68bd344b3f539041f89c57bfe391baf004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-22 12:46:15	<u>0x971375a003e101383f86be3a54ee68bd344b3f539041f89c57bfe391baf004</u>	- 0.0000458486882157 15 MATIC  0.00 USD	✓
31	2023-08-22 12:46:15	<u>0x971375a003e101383f86be3a54ee68bd344b3f539041f89c57bfe391baf004</u>	- 0.0064452513117842 85 MATIC  0.00 USD	✓
32	2023-08-22 12:45:43	<u>0xb845761a31b769b1e10b1e888ec9a640b88b4a37b0dca5d3b2f2091921a3b37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-22 12:45:43	<u>0xb845761a31b769b1e10b1e888ec9a640b88b4a37b0dca5d3b2f2091921a3b37f</u>	- 0.0000466102312193 43 MATIC  0.00 USD	✓
34	2023-08-22 12:45:43	<u>0xb845761a31b769b1e10b1e888ec9a640b88b4a37b0dca5d3b2f2091921a3b37f</u>	- 0.0081544897687806 56 MATIC  0.00 USD	✓
35	2023-08-07 12:53:09	<u>0x638efc52a1d416d9f0aca080e826dc65dbbb2b7146c6e812aafc166da6fc6f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-07 12:53:09	<u>0x638efc52a1d416d9f0aca080e826dc65dbbb2b7146c6e812aafc166da6fc6f6e</u>	- 0.0019500854011402 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-08-07 12:53:09	<u>0x638efc52a1d416d9f0aca080e826dc65dbbb2b7146c6e812aaafc166da6fc6f6e</u>	- 0.0052274145988597 50 MATIC  0.00 USD	✓
38	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea1d74ffb14f2ad596fac1f9447648111504d5b8cb142a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea1d74ffb14f2ad596fac1f9447648111504d5b8cb142a</u>	- 0.0319468555082326 05 MATIC  0.02 USD	✓
40	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea1d74ffb14f2ad596fac1f9447648111504d5b8cb142a</u>	- 0.0741181244917673 98 MATIC  0.05 USD	✓
41	2023-06-25 17:34:21	<u>0xf29d8964d770eda58410e2ea9f768d8d27e21240987405f606fe09e43a6f075c</u>	- 2.3306998514677581 55 MATIC  1.55 USD	✓
42	2023-06-25 17:34:21	<u>0xf29d8964d770eda58410e2ea9f768d8d27e21240987405f606fe09e43a6f075c</u>	- 0.0109833823515692 87 MATIC  0.00 USD	✓
43	2023-06-25 17:34:21	<u>0xf29d8964d770eda58410e2ea9f768d8d27e21240987405f606fe09e43a6f075c</u>	- 0.0421666376484307 12 MATIC  0.02 USD	✓
44	2023-05-27 21:15:48	<u>0x83dba4f0085036de7ee5d57e0de8dff321f4382a24a6e376422ac7a6c1703162</u>	- 0.7070588219065871 98 MATIC  0.64 USD	✓
45	2023-05-27 21:15:48	<u>0x83dba4f0085036de7ee5d57e0de8dff321f4382a24a6e376422ac7a6c1703162</u>	- 0.0014650467425890 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-27 21:15:48	<u>0x83dba4f0085036de7ee5d57e0de8dff321f4382a24a6e376422ac7a6c1703162</u>	- 0.0427821232574109 45 MATIC  0.03 USD	✓
47	2023-05-27 21:06:38	<u>0x2e41ee96d6d22158bb567ff7bbc3f0a4f8de73b055bb59a034524c525b8195b1</u>	- 0.6303978736061588 43 MATIC  0.57 USD	✓
48	2023-05-27 21:06:38	<u>0x2e41ee96d6d22158bb567ff7bbc3f0a4f8de73b055bb59a034524c525b8195b1</u>	- 0.0000836949526480 71 MATIC  0.00 USD	✓
49	2023-05-27 21:06:38	<u>0x2e41ee96d6d22158bb567ff7bbc3f0a4f8de73b055bb59a034524c525b8195b1</u>	- 0.0508519900473519 28 MATIC  0.04 USD	✓
50	2023-05-27 21:05:02	<u>0x7a38e721faa32bac3622a4218a9cb4d5f74c12db1ca75833de274185890ddcb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-27 21:05:02	<u>0x7a38e721faa32bac3622a4218a9cb4d5f74c12db1ca75833de274185890ddcb1</u>	- 0.0001206773836543 08 MATIC  0.00 USD	✓
52	2023-05-27 21:05:02	<u>0x7a38e721faa32bac3622a4218a9cb4d5f74c12db1ca75833de274185890ddcb1</u>	- 0.0066006126163456 92 MATIC  0.00 USD	✓
53	2023-05-25 20:46:19	<u>0x2fdcdbb587a1f2378b7c2c145ed56414fbc5ea3bd02c56ef426e6a0d91d73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-25 20:46:19	<u>0x2fdcdbb587a1f2378b7c2c145ed56414fbc5ea3bd02c56ef426e6a0d91d73</u>	- 0.0016893199201415 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-25 20:46:19	<u>0x2fdcdbb587a1f2378</u> <u>b7c2c145ed56414fbc5ea3</u> <u>bd02c56ef426e6a0d91d73</u>	- 0.0064931200798584 24 MATIC  0.00 USD	✓
56	2023-05-23 18:30:06	<u>0xd2520270226393e4819e</u> <u>4eb6dd40f9d00a2f974bfc</u> <u>9c54e49e62b8d2b5b4aa13</u>	- 3.3316649977341592 50 MATIC  2.95 USD	✓
57	2023-05-23 18:30:06	<u>0xd2520270226393e4819e</u> <u>4eb6dd40f9d00a2f974bfc</u> <u>9c54e49e62b8d2b5b4aa13</u>	- 0.0005276836930560 74 MATIC  0.00 USD	✓
58	2023-05-23 18:30:06	<u>0xd2520270226393e4819e</u> <u>4eb6dd40f9d00a2f974bfc</u> <u>9c54e49e62b8d2b5b4aa13</u>	- 0.0413992563069439 24 MATIC  0.03 USD	✓
59	2023-05-18 16:16:19	<u>0xe06c112cd5b4e06b6063</u> <u>0a0a815f9c5485d2268f08</u> <u>420567075125cb60b849d8</u>	- 0.7989666561660204 72 MATIC  0.68 USD	✓
60	2023-05-18 16:16:19	<u>0xe06c112cd5b4e06b6063</u> <u>0a0a815f9c5485d2268f08</u> <u>420567075125cb60b849d8</u>	- 0.0022545259627958 36 MATIC  0.00 USD	✓
61	2023-05-18 16:16:19	<u>0xe06c112cd5b4e06b6063</u> <u>0a0a815f9c5485d2268f08</u> <u>420567075125cb60b849d8</u>	- 0.0417063940372041 64 MATIC  0.03 USD	✓
62	2023-05-18 16:12:49	<u>0x1e37258d3346c5704f39</u> <u>ca98cc1887ef04f9c58260</u> <u>813311ae5d88834e466f13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-18 16:12:49	<u>0x1e37258d3346c5704f39</u> <u>ca98cc1887ef04f9c58260</u> <u>813311ae5d88834e466f13</u>	- 0.0004728344031112 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-18 16:12:49	<u>0x1e37258d3346c5704f39ca98cc1887ef04f9c58260813311ae5d88834e466f13</u>	- 0.0062965255968887 52 MATIC  0.00 USD	✓
65	2023-05-17 16:04:10	<u>0x35802af7120b820ea29ad1e2bb3d614210e1e78c2596277fa34f216d2ae001ea</u>	+ 9.9000000000000003 55 MATIC  8.50 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-01 09:21:46	<u>0x91a293ae3b896cd5f929458840ff65c21900a15f891d59c18e848e3fb35c9a00</u>	+ 0.0218840053590704 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:43:37	<u>0xfa3d8f812171ca596297a4bfeaa6305ba189790a70fc2d89dadd7337068783aa</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-16 02:55:37	<u>0x393c486d2864f963ffe9fd373d58ce7fbd489edeb73aed7a26cd6283fdf419cd</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-15 11:24:05	<u>0xa46535fe98d59cb53fdf1147509300d65b00e6d4c0f4483aeddee26a7b633263</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-05-17 23:31:06	<u>0x4be6913acc853628d3dc b364176d51f9876a17f6de3f53f9277298d8bd10af37</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 13:52:26	<u>0x773585e96163c5d75faa a91f672a7ac1a7e9416a9d d6f27ff394c6277559b359</u>	+ 10 rETH.	✓
6	2024-05-12 13:47:28	<u>0x802d4454f9c02fb61039 590bc8d1c95feea06e94b0 871c141d59678869b15cdf</u>	+ 9,560 TOKENS	✓
7	2024-05-09 15:40:42	<u>0x451c5de75d663768bb9c f892ea67ba3db21a8ee081 a7c51e70970e6e9f3f93ed</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-01 21:14:30	<u>0x9fbbd380c2776ff9f3f6 d22911a38dab0da5b1dd79 8847da8c7bfbae3194c738</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
9	2024-04-30 19:50:08	<u>0xf2eade1758ec8dcb26bf a38dc0e0524673a7cb4cd8 7ef36fd960401047696584</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
10	2024-04-27 06:08:25	<u>0xf2b52faf87d9fe661451 a868ef65a8fba0f47c065e 26b678fb04db43eaa46671</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-27 05:52:48	<u>0x6607e1f76a4d3094a82c 99c4a808ec447b9bb8591d f408110d54eec17afae3c6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-03-24 21:41:34	<u>0x8c5a1ba8c5228f143661 b226795e57f35c92b3d085 207fa9a8839088d1067522</u>	+ 7,350 rds	✓
13	2024-03-14 22:15:46	<u>0x02632cf2010dcf9c4b53 63dfece87d11aaf2273c55 e4b75550f5f40fdd568bfd</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 19:08:14	<u>0xd51e8346f69fed648f5e33df43176c53505cfd8d2fc172b6a53056d3b4fb0740</u>	+ 1 rewards	✓
15	2024-01-31 19:08:06	<u>0xb8bad724e16d7cc679b8b34e7f0703dd447d5e32a09d95b50dbab56915963073</u>	- 0.040000 USDT  0.03 USD	✓
16	2024-01-14 12:09:48	<u>0xd27b38cc7487948ded02bbb947b24fd29ff64e3ab588ccb1b1c2ab2a86e22aba</u>	+ 1,000 lt.com	✓
17	2023-12-11 17:35:20	<u>0xca224c17a9b400dba1f81bf8c57fe47ecd45fb4882d5f613b3814ec837b864da</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-08-22 19:43:27	<u>0x19c995e28889556ad674c6133375d687089093a67167be3571116f8c0b154f48</u>	+ 188,250.0000000000 00000000 wHEX	✓
19	2023-08-18 18:40:04	<u>0x3d08b3f7bba4b1fe8fdf e581e56f233e1c7404cac683b8a124b78be679f282a1</u>	+ 185,500.0000000000 00000000 wHEX	✓
20	2023-08-11 00:17:53	<u>0x7e5b7a1fa167822aece364c0de6a410e84313ed4ba8d1c0272d06c158fd188cf</u>	+ 1,024.000000 DogX.AI NFT	✓
21	2023-08-08 16:22:33	<u>0xe4d971573810ccfccb060184bda94bfeebb452f54b847aeac8db02b2756431be</u>	+ 1,049.000000000000 000000 aim rewards	✓
22	2023-08-08 11:53:59	<u>0x7c76db56f2d0a277906e964156d17c351083af13f07279a2cd0f244e163af983</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-29 21:13:18	<u>0xca2220a29398ea3ff675f632b421bd17337d93660ec543a8edd95f37fc2011d8</u>	+ 0.5699999999999999 51 1rETH	✓
24	2023-07-01 09:21:46	<u>0x91a293ae3b896cd5f929458840ff65c21900a15f891d59c18e848e3fb35c9a00</u>	+ 0.019974 USDT  0.01 USD	✓
25	2023-06-25 17:34:21	<u>0xf29d8964d770eda58410e2ea9f768d8d27e21240987405f606fe09e43a6f075c</u>	- 0.200000 USDT  0.20 USD	✓
26	2023-05-30 19:46:59	<u>0xeccd12861c715e7c5f53f345fc3c44dfe9a4cc84b043c3aac46129288b7f3a06</u>	+ 1.450237 USDT  1.45 USD	✓
27	2023-05-27 21:15:48	<u>0x83dba4f0085036de7ee5d57e0de8dff321f4382a24a6e376422ac7a6c1703162</u>	- 4.912823 USDC  4.91 USD	✓
28	2023-05-27 21:06:38	<u>0x2e41ee96d6d22158bb567ff7bbc3f0a4f8de73b055bb59a034524c525b8195b1</u>	- 8.000000 USDC  7.99 USD	✓
29	2023-05-24 16:34:20	<u>0xaf37e55ff525225f8748103968e2e4f7df276fe46bc3bf2d76a72fc890c74c60</u>	+ 12.912823 USDC  12.91 USD	✓
30	2023-05-23 18:30:06	<u>0xd2520270226393e4819e4eb6dd40f9d00a2f974bfc9c54e49e62b8d2b5b4aa13</u>	- 12.933508 USDT  12.93 USD	✓
31	2023-05-22 07:19:34	<u>0x5f2f7e16c0a816c7b6b265dd30412d70aff20529a871158c0f97aabf7ec73cc5</u>	+ 7.933508 USDT  7.93 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-20 06:09:45	<u>0xc6e7c67ba4f7e7f8031e45b1249a081f3cf4c569518eaecb7b301df16d9f056d</u>	+ 5.000000 USDT 5.00 USD	✔
33	2023-05-18 16:16:19	<u>0xe06c112cd5b4e06b60630a0a815f9c5485d2268f08420567075125cb60b849d8</u>	- 7.987206 USDT 7.98 USD	✔
34	2023-05-18 15:57:41	<u>0x0351c55f58bd4adfb28f5a65c44e518f5e7114a133261a44af2915ce335c2b0</u>	+ 7.987206 USDT 7.98 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:26:05	<u>0xe8cca75b300ac3d1aa5ce337d007b69f3cf9a067f923b578c65d50458bb8a363</u>	+ 1 OAT	✔
2	2024-04-28 06:28:12	<u>0x42ffefa9cf35fe8d12d59165c2043f52442e45883693ae77dd893d52f16f9fff</u>	+ 1 GUILD	✔
3	2023-12-11 17:22:44	<u>0xcd5707d9a45effbab119771667296e4ab20ed8757b74bb92cfca30da2aa68418</u>	+ 1 OrbiterNFT	✔
4	2023-08-22 17:16:20	<u>0xa1e00e8955894f23557d9c3a473c41c9315d3873ab288216bc41c936df79ed1f</u>	- 1 Pandra: PixelProwler	✔
5	2023-08-22 12:47:45	<u>0x39c43e76b22a64e8c083e18daa453feb07aff95299c1253d8a0f31bc9438be67</u>	+ 1 Pandra: PixelProwler	✔

#	Date & time	Transaction Id	Amount	
6	2023-08-22 12:46:15	<u>0x971375a003e101383fbe</u> <u>86be3a54ee68bd344b3f53</u> <u>9041f89c57bfe391baf004</u>	+ 1 Panda: PixelProwler	✓
7	2023-08-22 12:45:43	<u>0xb845761a31b769b1e10b</u> <u>1e888ec9a640b88b4a37b0</u> <u>dca5d3b2f2091921a3b37f</u>	+ 1 Panda: PixelProwler	✓
8	2023-08-07 12:53:09	<u>0x638efc52a1d416d9f0ac</u> <u>a080e826dc65dbbb2b7146</u> <u>c6e812aaafc166da6fc6f6e</u>	+ 1 OAT	✓
9	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea</u> <u>1d74ffb14f2ad596fac1f9</u> <u>447648111504d5b8cb142a</u>	+ 1 SKL	✓
10	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea</u> <u>1d74ffb14f2ad596fac1f9</u> <u>447648111504d5b8cb142a</u>	+ 1 SKL	✓
11	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea</u> <u>1d74ffb14f2ad596fac1f9</u> <u>447648111504d5b8cb142a</u>	+ 1 SKL	✓
12	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea</u> <u>1d74ffb14f2ad596fac1f9</u> <u>447648111504d5b8cb142a</u>	+ 1 SKL	✓
13	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea</u> <u>1d74ffb14f2ad596fac1f9</u> <u>447648111504d5b8cb142a</u>	+ 1 SKL	✓
14	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea</u> <u>1d74ffb14f2ad596fac1f9</u> <u>447648111504d5b8cb142a</u>	+ 1 SKL	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea1d74ffb14f2ad596fac1f9447648111504d5b8cb142a</u>	+ 1 SKL	✓
16	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea1d74ffb14f2ad596fac1f9447648111504d5b8cb142a</u>	+ 1 SKL	✓
17	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea1d74ffb14f2ad596fac1f9447648111504d5b8cb142a</u>	+ 1 SKL	✓
18	2023-07-29 09:44:10	<u>0x1cf2a94ac321552f2bea1d74ffb14f2ad596fac1f9447648111504d5b8cb142a</u>	+ 1 SKL	✓
19	2023-06-20 06:13:40	<u>0xc3b8e122750ed6b7272ac6df0bdf9b6a3ebae1d350a547effb3d6abb8b3450f8</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:26:49	<u>0x8a985f8801f4174b5b089fab8c7390f8e4696638eae112f91da863ff09cb53</u>	+ 1]	✓
2	2024-09-07 17:58:28	<u>0xca8a5747b11745eb730cdca2be508ede3aa3e5ce0836c67771ae1835bc8f705f</u>	+ 1 eth73.com	✓
3	2024-09-02 15:25:23	<u>0x297c192fa005b0fa5e62929517c66c192a90cf8d6a0f1ec392faaf36b1fb3c27</u>	+ 1 LXP x Layer3	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-24 20:03:53	<u>0x09c29207384bb94681e1f5e980126b692ea8123cc2625ce6989dfd3d734ae73c</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-07-15 11:26:33	<u>0xf938e4e0b84435c8c52e23e2006d7847e4a670e61129ada7d1b406f80f005e0e</u>	+ 1 MGW61	✓
6	2024-07-03 15:41:05	<u>0xa354a48ca330768e4893d99b11723bdaf2ae2a7434aea433ccb2fbff39758b65</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-03 15:40:53	<u>0xfcaf8e2d8de152195df28679592b36e810ff0b654a6724881d4223f62aaf7e59</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-11 09:07:35	<u>0x60f2610b30357d3c0e97acce4afacd0178c776e7af470ea115e5cacf35145b8c</u>	+ 1 az]	✓
9	2024-05-09 15:40:42	<u>0x2541556f1269bab312f9c91f9eb9c97ba0d1b0e25bab193cc7f043490db7053</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-27 16:31:09	<u>0xa261c7a0187fcd91c94bfa888e0cc301032c0ae4f71fea84b5bdf608b3e073</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-03 11:27:53	<u>0x208d381842e8eafc3488736d4ee2a25cc94e621033190824ccce8754f908bc51</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 09:36:22	<u>0x9ec7341d07acf710cc12fc76330033fbefc61fa68580e011f91f0fb3fac8a615</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 09:35:12	<u>0xd48a9b35edd75ae3cd6f5bf11285ca7177f078caae2f47aa8148530cf20e47cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-26 09:59:16	<u>0xd3db9683139198e89d4f57bfd1376081973b2e6ded785888196d35a0870204ea</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-26 06:23:52	<u>0x933cc254022b2e05c276ee862fe9cbd3787ba7eb5927e63a47c8a87e163d50d9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-21 23:42:19	<u>0xe406df67d51defdea3e4507428ffedbbd7ba426e88387dfe376757ecd67b10b4</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-21 22:26:07	<u>0xb74b1e6c793113a4cc5b9c3254441ba39b3b77d1ead2609c4c9faa1b98a929c4</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-07 10:07:29	<u>0xcfa26400bbb795adc4c523dc4eaf515bedf8aa1d87ae036af7de1a3953f83dfa</u>	+ 1 Airdrop at [5eth i%[net]	✓
19	2024-02-07 10:07:29	<u>0x6f7804e4d86aaa36983fa079b6de36554f432d8c1d77180aa0694aae72cc0114</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-01 20:59:00	<u>0x554d3b9a735e74c56f8649916a7de184b98084264c73568f840b5af6bc5ed1db</u>	+ 1 2000usdc.org	✓
21	2024-02-01 01:48:55	<u>0x21f767c3d6b83fdd4c5fef86afcd24b7207459f74ec1c3046c1aa932b03f33fd</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-20 06:57:58	<u>0x5a2a6496fa30883f61e3dbd19fbd5aa3ed95c7198541762cdfab8508aac672b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-11 20:11:56	<u>0xf4cec721ebdb7dcf3f78b8163a9af9929dd9119b57b76620221653498794e09f</u>	+ 1 3000usdc.com	✓
24	2024-01-11 20:11:46	<u>0xf32545b8d3e7e1bf538cfcb839d9f90afc22a6800ec3a859f08c95045dedec4a</u>	+ 1 5000usdt.org	✓
25	2024-01-04 19:58:55	<u>0xca256c4e182a3d1b6f91e7facfc72e547a4bd115e78e793c74219bfbe56a1da4</u>	+ 1 3000usdt.net	✓
26	2024-01-04 19:51:19	<u>0x21cd6af45975af4be463b320ebd7bc926798fbce18dc0453572909063a7b6a7</u>	+ 1 2000usdc.cc	✓
27	2023-12-12 12:17:56	<u>0x7cad636eb32754eb7c33692db702e9ffa1af6d3fb99054342041e7b7d18e8468</u>	+ 1	✓
28	2023-12-05 20:00:47	<u>0xaea6d888f424a6e3b8fe9b0b8dff8c36a7a629bb3455e1d0c26855ea4ca4c1ae</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 10:47:22	<u>0xde24f2573e26b0fdf8feb570416a1b9e75fcc6ba2aa4d994840381b9714b4f9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 15:24:15	<u>0xd919797dbad2187f10b3e2e17b8ab86c4234a76d94e3fe0a2802e14680b30d7f</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 15:25:53	<u>0x718e1da9df39ce30d90b</u> <u>b61d8e66b236e91d89348c</u> <u>5b2a4b541d139f29e899b7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 15:24:30	<u>0x8f7ab7c309df36b76a1e</u> <u>dfc710cfb6817900158f52</u> <u>d8f1bc4587e3d08f5ef4ad</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 09:01:15	<u>0x3d2ea15821e1972f135b</u> <u>db38dfefce360c4c3b4b09</u> <u>007d5d6c192b327322bcc1</u>	+ 1 com	✓
34	2023-12-01 07:03:30	<u>0x9755d67c7d7386446f5a</u> <u>f1d34814e3aff1657531bf</u> <u>c7017dfecb839ec5c3564b</u>	+ 1 2000usdt.top	✓
35	2023-11-23 05:25:29	<u>0xa25be137b37b2e1613b2</u> <u>46b82d91943e2944dd88aa</u> <u>4ea7e80c5d299358b7afc4</u>	+ 1 net	✓
36	2023-11-23 05:24:19	<u>0xdbe1a9b80989fa8f2dad</u> <u>46ac5853185b9ce9593066</u> <u>b88796a865f3183da51c87</u>	+ 1 .app	✓
37	2023-11-23 05:24:19	<u>0xeef1c37e256f1d4ce465</u> <u>092482b3750f175973153a</u> <u>2f20689b26668e78a73ca0</u>	+ 1 work	✓
38	2023-11-21 14:30:26	<u>0xf20c18f1fc9494348225</u> <u>ebf5c2c1d78cabfe19f792</u> <u>dedec0ed308b724269de7d</u>	+ 1 t.org	✓
39	2023-11-21 14:29:16	<u>0xde96e204fefcd1f20618</u> <u>bb05c47cc8d63c4ea2b2bd</u> <u>7875ebc4bf76206af20346</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 18:48:28	<u>0xb2b554d1d3af25376bde</u> <u>d8c45e6e3258201a4bb179</u> <u>65bd0af7b99152c9146489</u>	+ 1 rop.net	✓
50	2023-10-29 18:48:24	<u>0x6ddc0132fc713aba4bdb</u> <u>6fbe519b1ff75fce9ed03c</u> <u>78cdbd66f09cd2478dd969</u>	+ 1 2000usdt.xyz	✓
51	2023-10-14 17:07:18	<u>0xbb37f3f2d0cf30d1b105</u> <u>be6f42249f9c14534d494f</u> <u>060866a6dd131b6cbb1406</u>	+ 1 usdt-1000.info	✓
52	2023-10-03 03:00:55	<u>0x0c6587c8d1799c8cd8e9</u> <u>b5c8481bff29fdc4db886b</u> <u>3f78df131aeba128a5bda9</u>	+ 1 USDC VOUCHER	✓
53	2023-09-26 13:48:12	<u>0x8890ff4f8e143f58be6a</u> <u>f70d25a47270a58b45afe3</u> <u>a60047ade4ba63ff22c67c</u>	+ 1 LIDO NFT	✓
54	2023-09-18 20:12:03	<u>0xf5bab000d0a7c2fea749</u> <u>685e3e9fa3ce9ec6d4fe1c</u> <u>bf1c2a7f3bb3abfb6e9056</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-16 15:39:33	<u>0xff44564d02b4bda6a746</u> <u>08a365841b3f9678fd4eae</u> <u>031dc4217b0566ae930894</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-15 00:01:42	<u>0x7c69655089818e290aa6</u> <u>6dd77e07949a0d645b7f07</u> <u>679cc6f09d2edd0d4c1140</u>	+ 1 NFT Airdrop	✓
57	2023-09-13 21:56:12	<u>0x655fed93eaab3568a901</u> <u>d30e156fdf7fb868f60b2c</u> <u>8b61642c3c62e4b112500b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-12 09:46:16	<u>0x4f2921e9daf45eef541c51ab808e15aa90b3686c179d886dc702bc41e0a046a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-12 02:03:38	<u>0x983ebd420c717c31654455ec8386b42ded948bffffe9bf7fcc15ffb65dade1180</u>	+ 1 NFT Voucher	✓
60	2023-09-09 07:31:14	<u>0xfec55b4640aaedcfe8214035632d87a481d0458c9cd954152338c632968d6fca</u>	+ 1 Vouchers	✓
61	2023-09-09 06:44:02	<u>0x19e6aef1d5073faca7e7fcdfbfa9b5c357b6a0dc08764f315271acec211f0e04</u>	+ 1 taskson.xyz	✓
62	2023-09-06 00:00:44	<u>0x30bc5b368982709f7566abaf90b6bf0faea989464e42bfae3c486110c431385e</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 09:15:47	<u>0xa5ba04ffcb97610cc1fa1e7b1a0a625046cfb001dc5347826064dd06703b0ef1</u>	+ 1 coin-drop.xyz	✓
64	2023-09-03 17:48:18	<u>0xdf796b813202b802cadca3fa3515472740c7e97b147f31d06ee9ffe159965574</u>	+ 1 Vouchers	✓
65	2023-09-03 16:22:16	<u>0x35ec59fe6aad18775644673fcc9fdfe47a09d6ba85efc8054c3021e394f018d8</u>	+ 1 Base Chain Raffle	✓
66	2023-09-03 14:10:57	<u>0xf9bb73cf6669017ce9f3c2882c74191c7999b5404b9bcb44866fdbfdaaea5bb2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 14:10:27	<u>0xadab12f08dc5d73169608d0ac042bede77153a34a231a72041fdfdc7db428d3f</u>	+ 1 NFT Voucher	✓
68	2023-09-03 14:09:56	<u>0x80f838a77d1a791236b56f62933c42b52119d6462fb82005585bee307b9de314</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 14:09:52	<u>0x2572e942ce678105fcc96ac0bbabad33fbaf300ca1c4ae13c1d1a16991e0031</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 14:09:12	<u>0xa879fd992e94d826873e5dc492ea3ad9da064f345932d482a9605bdf0cbeaeda</u>	+ 1 NFT Voucher	✓
71	2023-09-03 14:08:56	<u>0xf52ad89d2411cf0e3ab41c36ce120c01cc92573db68d5a4b38401f3ff82a496d</u>	+ 1 usdt-rewards.xyz	✓
72	2023-09-03 11:15:16	<u>0xcb6eb19a665b6fda52b75048a47cc33d87ac8b04825568e97ce83e6ebc5da233</u>	+ 1 NFT Airdrop	✓
73	2023-08-28 23:40:40	<u>0xf45c214d9f2b14eb8e7c2da2c08d39c5dd667835d2aba8a5e7bcea32f46b6383</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 08:48:57	<u>0x1c6a0a04608cd79cd470d2bb7fd0e38490d28c4f4a1c61c31ae646b53b64caf4</u>	+ 1 claim.circleweekly.org	✓
75	2023-08-27 14:10:38	<u>0x54874179d0d424014af547a88fb17c875dfa2c95ee5d4262025d35235ba40e34</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-27 12:21:14	<u>0xc6d0cad1cc991ce74dd0</u> <u>69687c895591854793c90d</u> <u>6fed355cc61ccea401edbc</u>	+ 1 UNI-V3-POS	✓
77	2023-08-27 12:17:52	<u>0xfbc868ac3927c0021ed6</u> <u>1a0d0ee22e4a76b0a352e7</u> <u>9d658fc7018c200e5dddf8</u>	+ 1 drop-circle.xyz	✓
78	2023-08-27 07:22:08	<u>0x0dc78b7632b235b61c02</u> <u>286982c2c84b4e9e6582ce</u> <u>f32b3edf8ef60277aaa734</u>	+ 1 UNI-V3-POS	✓
79	2023-08-27 07:20:10	<u>0x8a2393be86350343f310</u> <u>2c7dc81f1dc347062e4d33</u> <u>91390fae06c4f7c9889684</u>	+ 1 claim.circlest.net	✓
80	2023-08-27 07:17:14	<u>0x44a0ad4f3ab6d2bad6a1</u> <u>28574019acea6f2505fed1</u> <u>1831080918e0077f958ad6</u>	+ 1 drop-circle.xyz	✓
81	2023-08-26 13:14:26	<u>0xe606991a9b5536f1dccc</u> <u>287a0b59c6416d815f67b1</u> <u>d3e813a11bc038cd017727</u>	+ 1 NFTVoucher	✓
82	2023-08-22 12:46:07	<u>0x946079d509783baf81e8</u> <u>55c9e7b6043b260c44ed03</u> <u>32f3eace880045b53f9d19</u>	+ 1 NFTVoucher	✓
83	2023-08-19 07:49:56	<u>0x7f27f35755dbca81a93b</u> <u>2a976d4cc9e624ea7e68da</u> <u>a88f0d00fead78fe8312dd</u>	+ 1 official-rewards.x yz	✓
84	2023-08-17 06:50:55	<u>0x849978130aede48c302e</u> <u>f41c084cdddb6c657197ad</u> <u>01558d4092646a21b0eaec</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-16 07:19:36	<u>0x00c1d5adc624f2a4a7342ebbae570e7e069a076f71ce6762b2fccb62ed3e629d</u>	+ 1 drops-reward.xyz	✓
86	2023-08-13 05:38:24	<u>0x0cb870cbcd4acf6428ae1f48e3f275f359bc50462c6cca2d5cb0f4923d7e3d8c</u>	+ 1 Base Airdrop	✓
87	2023-08-11 23:23:50	<u>0x282b6bb352cfa86e7009282166320d91735bba804aca8542a9947b0a060e266d</u>	+ 1 Lido DAO	✓
88	2023-08-06 11:37:14	<u>0x16c1d5a19b5d9c2dff19145c85fafcf53dfeb0e7f3bfc96f5b20fef06ffe1fe6</u>	+ 1 Voucher	✓
89	2023-08-04 21:40:03	<u>0xc116c10688b765a3f98213132d62c98e87f21796d484688505a69dbb42ccbb8f</u>	+ 1 BASE AIRDROP	✓
90	2023-08-04 21:37:41	<u>0x706ed67e9ffc3a31a686b78b0e7092064b2eb7e5de61a08b9e82f7a64c376800</u>	+ 1 BASE AIRDROP	✓
91	2023-08-02 16:15:12	<u>0x27422070ceb441be74bac52980c22043f099d9903eeef511bb158f7918a4a3d7</u>	+ 1 AVALANCE NETWORK	✓
92	2023-07-20 22:56:45	<u>0x41a712b3fb790d9afe4dd0d6ed5e7060f14a4a5857eef2e03922ea1ffef3b30</u>	+ 1 1ETH	✓
93	2023-06-10 21:55:59	<u>0x521f40e6eed8acdb605da835d50288476e81288f1024eb0b5257166d68adbbf9</u>	+ 1 Stargate x Layer3	✓

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