

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bfab21304f9fa2339703d69e45b314a07093c3d</u>
TOTAL RECEIVED	42.433116348017030361 MATIC
	16.04 USD
TOTAL SEND	37.890651858424909904 MATIC
	14.33 USD










Token	Balance
MATIC	4.542464489592124899 MATIC
	1.71 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
#LINK	132.150000000000005684 claim at LINKBonus.io
! AAVE	90,000,000 Claim at: AAVE.PW
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDAC	9,000,000 ! Claim at : USD.AC
! AAVE	90,000,000 tokens.

Token	Balance
! stETH	9,000,000 Visit Steth.ac to claim Reward
! AAVE	7,864 TOKENS
SUPER POSITION	1 VRS
How Far We've Come	1 HFWC1
azure	0 AZR
Cosmic flower	0 FLWR
\$2000 USDT Airdrop	N/A 2000usdt.cc
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
claims-roostcoin.com	N/A ROOST
5000\$ USDC	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A rop.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:12:19	<u>0xb17e915edc40e7a9d3e8</u> <u>b2958c4ead3e4fc7b3de81</u> <u>2899e1c28ebdcccad32b56d</u>	- 1.3900638216878213 88 MATIC  1.02 USD	✓
2	2024-05-03 22:12:19	<u>0xb17e915edc40e7a9d3e8</u> <u>b2958c4ead3e4fc7b3de81</u> <u>2899e1c28ebdcccad32b56d</u>	- 0.0139782703912891 62 MATIC  0.01 USD	✓
3	2024-05-03 22:12:19	<u>0xb17e915edc40e7a9d3e8</u> <u>b2958c4ead3e4fc7b3de81</u> <u>2899e1c28ebdcccad32b56d</u>	- 0.0000000000370144 89 MATIC  0.00 USD	✓
4	2024-03-25 04:12:55	<u>0x122a5cb2ba276d09c18c</u> <u>8dbe83b9673f752e039a70</u> <u>06d756ca0c0bbe2bd36e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-25 04:12:55	<u>0x122a5cb2ba276d09c18c</u> <u>8dbe83b9673f752e039a70</u> <u>06d756ca0c0bbe2bd36e9</u>	- 0.0007619414782771 35 MATIC  0.00 USD	✓
6	2024-03-25 04:12:55	<u>0x122a5cb2ba276d09c18c</u> <u>8dbe83b9673f752e039a70</u> <u>06d756ca0c0bbe2bd36e9</u>	- 0.0000323989781812 35 MATIC  0.00 USD	✓
7	2024-02-13 14:50:24	<u>0xa115db346404f7d3965e</u> <u>3ffe2334ab745f88b2c8b7</u> <u>180a6324e199315b11a935</u>	- 0.0850119194206309 38 MATIC  0.07 USD	✓
8	2024-02-13 14:50:24	<u>0xa115db346404f7d3965e</u> <u>3ffe2334ab745f88b2c8b7</u> <u>180a6324e199315b11a935</u>	- 0.0065987290025972 10 MATIC  0.00 USD	✓
9	2024-02-13 14:50:24	<u>0xa115db346404f7d3965e</u> <u>3ffe2334ab745f88b2c8b7</u> <u>180a6324e199315b11a935</u>	- 0.0179565130442164 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 04:13:37	<u>0x4b009b3b2ecb8f6bf8b65abe599f2766ae5685d7cf</u> <u>f411eaa9d6db1e04c50972</u>	- 0.4504399252530736 36 MATIC  0.38 USD	✓
11	2023-12-24 04:13:37	<u>0x4b009b3b2ecb8f6bf8b65abe599f2766ae5685d7cf</u> <u>f411eaa9d6db1e04c50972</u>	- 0.0060077984752993 86 MATIC  0.00 USD	✓
12	2023-12-24 04:13:37	<u>0x4b009b3b2ecb8f6bf8b65abe599f2766ae5685d7cf</u> <u>f411eaa9d6db1e04c50972</u>	- 0.0130142793543128 64 MATIC  0.01 USD	✓
13	2023-12-02 11:08:35	<u>0xf3187fc0b8e201588df3f01cffd73147c4a58cdfd2</u> <u>afcd313f806d86a2b2bd36</u>	- 0.1089465134112246 05 MATIC  0.08 USD	✓
14	2023-12-02 11:08:35	<u>0xf3187fc0b8e201588df3f01cffd73147c4a58cdfd2</u> <u>afcd313f806d86a2b2bd36</u>	- 0.0069060573295704 96 MATIC  0.00 USD	✓
15	2023-12-02 11:08:35	<u>0xf3187fc0b8e201588df3f01cffd73147c4a58cdfd2</u> <u>afcd313f806d86a2b2bd36</u>	- 0.0005161889082447 20 MATIC  0.00 USD	✓
16	2023-11-27 22:55:05	<u>0x1dfdb13fdaafffdc4c9dc53faf8ff398df7064f35a</u> <u>049a2131752c517ce93921</u>	- 0.1083910599330767 94 MATIC  0.08 USD	✓
17	2023-11-27 22:55:05	<u>0x1dfdb13fdaafffdc4c9dc53faf8ff398df7064f35a</u> <u>049a2131752c517ce93921</u>	- 0.0069360969623009 55 MATIC  0.00 USD	✓
18	2023-11-27 22:55:05	<u>0x1dfdb13fdaafffdc4c9dc53faf8ff398df7064f35a</u> <u>049a2131752c517ce93921</u>	- 0.0012851680841990 40 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-11-06 10:22:29	<u>0x76edc426cd4a0794699b</u> <u>f0301c2715553b9634e406</u> <u>c1fb6652f7df9e5217f693</u>	- 0.1798211369798700 11 MATIC  0.12 USD	✓
20	2023-11-06 10:22:29	<u>0x76edc426cd4a0794699b</u> <u>f0301c2715553b9634e406</u> <u>c1fb6652f7df9e5217f693</u>	- 0.0066650580438110 72 MATIC  0.00 USD	✓
21	2023-11-06 10:22:29	<u>0x76edc426cd4a0794699b</u> <u>f0301c2715553b9634e406</u> <u>c1fb6652f7df9e5217f693</u>	- 0.0186748793285294 07 MATIC  0.01 USD	✓
22	2023-08-19 19:39:11	<u>0xd53ce922436dab6a44a3</u> <u>a76373e7edd15a8d58c40a</u> <u>359bfcc0072c177d2fbc9a</u>	- 0.2337821481719359 88 MATIC  0.13 USD	✓
23	2023-08-19 19:39:11	<u>0xd53ce922436dab6a44a3</u> <u>a76373e7edd15a8d58c40a</u> <u>359bfcc0072c177d2fbc9a</u>	- 0.0060869700000000 00 MATIC  0.00 USD	✓
24	2023-08-19 19:39:11	<u>0xd53ce922436dab6a44a3</u> <u>a76373e7edd15a8d58c40a</u> <u>359bfcc0072c177d2fbc9a</u>	- 0.0102128515600922 52 MATIC  0.00 USD	✓
25	2023-08-19 19:38:13	<u>0x3424a1303e182048f304</u> <u>11860037a4c9e9363f70f2</u> <u>099b426fcb80a0f1d9e1ce</u>	- 0.2264228974544219 84 MATIC  0.12 USD	✓
26	2023-08-19 19:38:13	<u>0x3424a1303e182048f304</u> <u>11860037a4c9e9363f70f2</u> <u>099b426fcb80a0f1d9e1ce</u>	- 0.0060869400000000 00 MATIC  0.00 USD	✓
27	2023-08-19 19:38:13	<u>0x3424a1303e182048f304</u> <u>11860037a4c9e9363f70f2</u> <u>099b426fcb80a0f1d9e1ce</u>	- 0.0096807825484464 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-12 08:50:39	<u>0xe0fda204cca25d7ba9b7c7d717ad559ab17312a93120f56428b5c53e1158f41f</u>	- 0.1620029455081001 27 MATIC  0.11 USD	✓
29	2023-08-12 08:50:39	<u>0xe0fda204cca25d7ba9b7c7d717ad559ab17312a93120f56428b5c53e1158f41f</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
30	2023-08-12 08:50:39	<u>0xe0fda204cca25d7ba9b7c7d717ad559ab17312a93120f56428b5c53e1158f41f</u>	- 0.0284030521329155 66 MATIC  0.01 USD	✓
31	2023-08-06 04:13:23	<u>0x6dc8a149dc50f04d230f4c9407a72a050e32d1e1d63148fc835419d7510719f3</u>	- 1.2441599999999999 33 MATIC  0.83 USD	✓
32	2023-08-06 04:13:23	<u>0x6dc8a149dc50f04d230f4c9407a72a050e32d1e1d63148fc835419d7510719f3</u>	- 0.0123740399999999 99 MATIC  0.00 USD	✓
33	2023-08-06 04:13:23	<u>0x6dc8a149dc50f04d230f4c9407a72a050e32d1e1d63148fc835419d7510719f3</u>	- 0.0126368984983833 47 MATIC  0.00 USD	✓
34	2023-08-02 23:41:33	<u>0x44c075924d24096d1b508f24439fd0ae7e17aa6869d430ec520c0c1f4e20f8ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-02 23:41:33	<u>0x44c075924d24096d1b508f24439fd0ae7e17aa6869d430ec520c0c1f4e20f8ad</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
36	2023-08-02 23:41:33	<u>0x44c075924d24096d1b508f24439fd0ae7e17aa6869d430ec520c0c1f4e20f8ad</u>	- 0.0114389858633723 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-17 06:25:05	<u>0x07f2bba7cd52d0c11c4423aa02edc7751ed4f812804383bd7e926d0230ea524</u>	- 1.2441599999999999 33 MATIC  0.97 USD	✓
38	2023-07-17 06:25:05	<u>0x07f2bba7cd52d0c11c4423aa02edc7751ed4f812804383bd7e926d0230ea524</u>	- 0.0123067500000000 00 MATIC  0.00 USD	✓
39	2023-07-17 06:25:05	<u>0x07f2bba7cd52d0c11c4423aa02edc7751ed4f812804383bd7e926d0230ea524</u>	- 0.0211685464107621 01 MATIC  0.01 USD	✓
40	2023-07-14 23:37:01	<u>0x38f134aa4db3790ed87f602158b1646488a621b8f601a88d60ef0af3b6e88f19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-14 23:37:01	<u>0x38f134aa4db3790ed87f602158b1646488a621b8f601a88d60ef0af3b6e88f19</u>	- 0.0067629590290819 04 MATIC  0.00 USD	✓
42	2023-07-14 23:37:01	<u>0x38f134aa4db3790ed87f602158b1646488a621b8f601a88d60ef0af3b6e88f19</u>	- 0.0149220609599019 31 MATIC  0.01 USD	✓
43	2023-07-14 23:36:41	<u>0xaa568587bd546d31b99b9ca2740047b781b9cd6687e2a2fbc727c3bd7f5b3313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-14 23:36:41	<u>0xaa568587bd546d31b99b9ca2740047b781b9cd6687e2a2fbc727c3bd7f5b3313</u>	- 0.0017780305368049 20 MATIC  0.00 USD	✓
45	2023-07-14 23:36:41	<u>0xaa568587bd546d31b99b9ca2740047b781b9cd6687e2a2fbc727c3bd7f5b3313</u>	- 0.0043093012222380 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-14 02:03:07	<u>0x45e42097989f524f22db</u> <u>dc6298dcbe26f2b6e75987</u> <u>07c22cd0aa5176455cfbda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-14 02:03:07	<u>0x45e42097989f524f22db</u> <u>dc6298dcbe26f2b6e75987</u> <u>07c22cd0aa5176455cfbda</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
48	2023-07-14 02:03:07	<u>0x45e42097989f524f22db</u> <u>dc6298dcbe26f2b6e75987</u> <u>07c22cd0aa5176455cfbda</u>	- 0.0236516594087813 13 MATIC  0.02 USD	✓
49	2023-06-20 08:42:21	<u>0x7de65f6b4c69253cc59a</u> <u>9283727d7838fd0f514b93</u> <u>0f15924ff10bc376f8ef54</u>	- 3.6219114986017442 17 MATIC  2.19 USD	✓
50	2023-06-20 08:42:21	<u>0x7de65f6b4c69253cc59a</u> <u>9283727d7838fd0f514b93</u> <u>0f15924ff10bc376f8ef54</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
51	2023-06-20 08:42:21	<u>0x7de65f6b4c69253cc59a</u> <u>9283727d7838fd0f514b93</u> <u>0f15924ff10bc376f8ef54</u>	- 0.0040987864486778 18 MATIC  0.00 USD	✓
52	2023-06-19 12:02:09	<u>0x8909ffed736b1a7c87ee</u> <u>558f3b2bad505748a22bd3</u> <u>39ed6e4947d3e4843c032c</u>	- 1.1160646138250132 08 MATIC  0.67 USD	✓
53	2023-06-19 12:02:09	<u>0x8909ffed736b1a7c87ee</u> <u>558f3b2bad505748a22bd3</u> <u>39ed6e4947d3e4843c032c</u>	- 0.0108033022109375 22 MATIC  0.00 USD	✓
54	2023-06-19 12:02:09	<u>0x8909ffed736b1a7c87ee</u> <u>558f3b2bad505748a22bd3</u> <u>39ed6e4947d3e4843c032c</u>	- 0.0599029393362407 74 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-19 12:00:57	<u>0x4cc091570251db88f958</u> <u>6a3f3967b54c28e09c66b3</u> <u>4c7ff03f2698761561600b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-19 12:00:57	<u>0x4cc091570251db88f958</u> <u>6a3f3967b54c28e09c66b3</u> <u>4c7ff03f2698761561600b</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
57	2023-06-19 12:00:57	<u>0x4cc091570251db88f958</u> <u>6a3f3967b54c28e09c66b3</u> <u>4c7ff03f2698761561600b</u>	- 0.0088528329345873 31 MATIC  0.00 USD	✓
58	2023-06-19 11:36:01	<u>0x40998cb494fbe14dad35</u> <u>7885615026c27fa2d4eb24</u> <u>1c604d27a2808f1fb9563a</u>	- 0.6944128700262043 32 MATIC  0.41 USD	✓
59	2023-06-19 11:36:01	<u>0x40998cb494fbe14dad35</u> <u>7885615026c27fa2d4eb24</u> <u>1c604d27a2808f1fb9563a</u>	- 0.011399550000000000 00 MATIC  0.00 USD	✓
60	2023-06-19 11:36:01	<u>0x40998cb494fbe14dad35</u> <u>7885615026c27fa2d4eb24</u> <u>1c604d27a2808f1fb9563a</u>	- 0.0485445526450950 10 MATIC  0.02 USD	✓
61	2023-06-19 11:35:19	<u>0xba9ea13a18bba19661f6</u> <u>79a3fd89f6ff51565454a8</u> <u>7ccabb01e787728062010e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-19 11:35:19	<u>0xba9ea13a18bba19661f6</u> <u>79a3fd89f6ff51565454a8</u> <u>7ccabb01e787728062010e</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
63	2023-06-19 11:35:19	<u>0xba9ea13a18bba19661f6</u> <u>79a3fd89f6ff51565454a8</u> <u>7ccabb01e787728062010e</u>	- 0.0079403634135945 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-06-19 11:34:23	<u>0x6271585b9dc2399caf40</u> <u>37b64625f5f384848a74b9</u> <u>f58fb7b79bccbdc9a143fa</u>	- 0.5159126888346874 38 MATIC  0.31 USD	✓
65	2023-06-19 11:34:23	<u>0x6271585b9dc2399caf40</u> <u>37b64625f5f384848a74b9</u> <u>f58fb7b79bccbdc9a143fa</u>	- 0.0098592276462857 44 MATIC  0.00 USD	✓
66	2023-06-19 11:34:23	<u>0x6271585b9dc2399caf40</u> <u>37b64625f5f384848a74b9</u> <u>f58fb7b79bccbdc9a143fa</u>	- 0.0395795338534964 47 MATIC  0.02 USD	✓
67	2023-06-19 11:33:27	<u>0x85b5dcda52297e91bbb6</u> <u>42b13488ac08e40c0c8a68</u> <u>c18cdf0d1987ce8a2947a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-19 11:33:27	<u>0x85b5dcda52297e91bbb6</u> <u>42b13488ac08e40c0c8a68</u> <u>c18cdf0d1987ce8a2947a9</u>	- 0.0002222415757320 30 MATIC  0.00 USD	✓
69	2023-06-19 11:33:27	<u>0x85b5dcda52297e91bbb6</u> <u>42b13488ac08e40c0c8a68</u> <u>c18cdf0d1987ce8a2947a9</u>	- 0.0103781784824365 51 MATIC  0.00 USD	✓
70	2023-06-19 11:00:53	<u>0x42aa6d4dc62f07a7c97f</u> <u>7381eefc1750d0e6098c6a</u> <u>0705558e668f7d45810af8</u>	- 0.7287056454595747 25 MATIC  0.43 USD	✓
71	2023-06-19 11:00:53	<u>0x42aa6d4dc62f07a7c97f</u> <u>7381eefc1750d0e6098c6a</u> <u>0705558e668f7d45810af8</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
72	2023-06-19 11:00:53	<u>0x42aa6d4dc62f07a7c97f</u> <u>7381eefc1750d0e6098c6a</u> <u>0705558e668f7d45810af8</u>	- 0.0301422044343004 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-19 10:59:39	<u>0xa40fe467cd09ff191f3b57e3d83f690beaff9d49d41ab0ab5a0ce73f3fdd899b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-19 10:59:39	<u>0xa40fe467cd09ff191f3b57e3d83f690beaff9d49d41ab0ab5a0ce73f3fdd899b</u>	- 0.001388130000000000 00 MATIC  0.00 USD	✓
75	2023-06-19 10:59:39	<u>0xa40fe467cd09ff191f3b57e3d83f690beaff9d49d41ab0ab5a0ce73f3fdd899b</u>	- 0.0061632190660027 93 MATIC  0.00 USD	✓
76	2023-06-18 14:19:11	<u>0x285f75004df3944ecfb74bbc4b9482f248a2a467554e848c471a4ff866446d18</u>	- 8.4266348212815014 31 MATIC  5.16 USD	✓
77	2023-06-18 14:19:11	<u>0x285f75004df3944ecfb74bbc4b9482f248a2a467554e848c471a4ff866446d18</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
78	2023-06-18 14:19:11	<u>0x285f75004df3944ecfb74bbc4b9482f248a2a467554e848c471a4ff866446d18</u>	- 0.0040187290018652 84 MATIC  0.00 USD	✓
79	2023-06-18 14:17:43	<u>0xbde91b35f399ff046831c2110806a145c7b68e4384fa06ff5102f49196fb90c0</u>	- 8.3686707296985662 91 MATIC  5.12 USD	✓
80	2023-06-18 14:17:43	<u>0xbde91b35f399ff046831c2110806a145c7b68e4384fa06ff5102f49196fb90c0</u>	- 0.000861180000000000 00 MATIC  0.00 USD	✓
81	2023-06-18 14:17:43	<u>0xbde91b35f399ff046831c2110806a145c7b68e4384fa06ff5102f49196fb90c0</u>	- 0.0038192106551364 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-18 14:16:11	<u>0x04e061c5021525836c267ce97865bcab979f573be2dc4daf3cff91b5f08b70d7</u>	- 8.4031131609290081 74 MATIC 5.14 USD	✓
83	2023-06-18 14:16:11	<u>0x04e061c5021525836c267ce97865bcab979f573be2dc4daf3cff91b5f08b70d7</u>	- 0.0008608200000000 00 MATIC 0.00 USD	✓
84	2023-06-18 14:16:11	<u>0x04e061c5021525836c267ce97865bcab979f573be2dc4daf3cff91b5f08b70d7</u>	- 0.0038952326554408 32 MATIC 0.00 USD	✓
85	2023-06-17 16:38:03	<u>0x333e380706f1793baf6c11f17f17ab7f8bf3075d761cc2678aeb3d56c68d9f9a</u>	+ 39.937081999999996 640 MATIC 24.52 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-12 08:50:39	<u>0xe0fda204cca25d7ba9b7c7d717ad559ab17312a93120f56428b5c53e1158f41f</u>	+ 0.1620029455081001 27 MATIC 0.11 USD	✓
2	2023-08-06 04:13:23	<u>0x6dc8a149dc50f04d230f4c9407a72a050e32d1e1d63148fc835419d7510719f3</u>	+ 0.1410000161432556 35 MATIC 0.09 USD	✓
3	2023-07-17 06:25:05	<u>0x07f2bbaf7cd52d0c11c4423aa02edc7751ed4f812804383bd7e926d0230ea524</u>	+ 0.0155261426775049 55 MATIC 0.01 USD	✓
4	2023-07-14 23:37:01	<u>0x38f134aa4db3790ed87f602158b1646488a621b8f601a88d60ef0af3b6e88f19</u>	+ 2.1695899587619118 52 MATIC 1.74 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-19 12:02:09	<u>0x8909ffed736b1a7c87ee558f3b2bad505748a22bd339ed6e4947d3e4843c032c</u>	+ 0.0076727456812894 62 MATIC  0.00 USD	✓
6	2023-06-19 11:36:01	<u>0x40998cb494fbe14dad357885615026c27fa2d4eb241c604d27a2808f1fb9563a</u>	+ 0.0002425392449702 40 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 09:25:59	<u>0x89c9e978b70b98afd289c31d8366fc7032f21fb7d94b477a99eab305f193bb9b</u>	+ 96 tokens.	✓
2	2024-07-16 22:32:35	<u>0x5da16027ce14ca5fe6b51a436f5d9d29326fcef219bfe5935099a42575e29a57</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-12 02:08:12	<u>0xa4f00cdb9b3cc399c4e1ecdb293206b34479555cd1042872c5bd700ea7238af0</u>	+ 96 ! Claim at : USD.AC	✓
4	2024-07-12 02:05:58	<u>0x4f31b2e0a2db9b167425cd1d53f50bf8f04ebe0a54501e48b258989cc8c637a9</u>	+ 96 Visit Steth.ac to claim Reward	✓
5	2024-07-11 22:34:52	<u>0x4d9d693ac12fba0d4656543c3104865a458ba5b0298769f4c7a52e45687035fb</u>	+ 96 Claim at: AAVE.PW	✓
6	2024-07-11 22:34:46	<u>0xff66db48d94ae151294a2ef0cb40b92736fb7c3085608eac4ff760811deffa5b</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-21 21:47:03	<u>0x550810f9295253b68c076258c4be88d5c25b92020fe4b12a29fc0cd0b9d9a904</u>	+ 10,000 Claim: Aerodrom.win	✓
8	2024-05-22 19:34:25	<u>0x37287c6f79c56342fd1e47a09bdcebffede8f659df7d77c58e7bf75c817076a3</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-22 19:34:19	<u>0x8f1712641d38fa787810d4c0da92d9563b4fada9d40237d4a4b21e7204d3db0f</u>	+ 10 M 10 rETH	✓
10	2024-05-14 06:33:15	<u>0x179425e6d0a3455da90847cdaafd16036b467aaaaceeff1e678d9008a52d5afe</u>	+ 28,560 TOKENS	✓
11	2024-05-03 22:12:41	<u>0xaed995b27da1c1d9e8f049c2f33db4c500385a9f9112a42cda9b94c6682390a2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-05-03 22:12:31	<u>0x9bbc6ab55db21f6a32da784021df6d4acf298c303962cd29539f476ea0b6be45</u>	+ 1 claim rewards on blast2l.com	✓
13	2024-04-27 09:48:51	<u>0x435a69b592062c2dafcdcf77d152684ffff7e1b7690547e4f34e63716f9a6cb9</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-03-25 04:13:11	<u>0xe233c528750d80824dfa948548a51386a4b5dbe6c2960c5b3dec437cca5fe3b</u>	+ 1 ds	✓
15	2024-03-25 04:13:07	<u>0x2319552ec46347ef322c0217ccfe546ef559cbb00fd202bb6f23b9af3d5dcab</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 04:28:00	<u>0x386e6be4c462330d383c2160786437c7f159a697d44dd3f48bcc3e2b91d46e83</u>	+ 8,888.000000 RareTrx.xyz	✓
17	2023-11-11 06:13:55	<u>0x96539b9f9c48e6c89d6bf00a567cf82fdd3a6d28b07bf312d46631d531cc996c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-08-07 10:26:06	<u>0x3a7bfecfd3c5174c6f2a4f8f33ce9443d00f73abc299b0ac38a6e3fdbcb521373</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
19	2023-07-14 23:37:01	<u>0x38f134aa4db3790ed87f602158b1646488a621b8f601a88d60ef0af3b6e88f19</u>	- 1.760520 USDC  1.76 USD	✓
20	2023-06-22 17:59:01	<u>0x33c48d3c31baa00c56a5d22bd58c2cf6da7e8862e4573a18f3e3e7bbfa8b1caf</u>	+ 1.760520 USDC  1.76 USD	✓
21	2023-06-19 12:02:09	<u>0x8909ffed736b1a7c87ee558f3b2bad505748a22bd339ed6e4947d3e4843c032c</u>	- 294.165023 USDC  294.19 USD	✓
22	2023-06-19 12:00:23	<u>0x43924c5b75944d5b4df01196c3cd02e2daa851d800f9c5b4cde81df155a29507</u>	+ 294.165023 USDC  294.19 USD	✓
23	2023-06-19 11:36:01	<u>0x40998cb494fbe14dad357885615026c27fa2d4eb241c604d27a2808f1fb9563a</u>	- 294.910097 USDC  294.94 USD	✓
24	2023-06-19 11:34:23	<u>0x6271585b9dc2399caf4037b64625f5f384848a74b9f58fb7b79bccbdc9a143fa</u>	- 1.760520 USDC  1.76 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-19 11:29:46	<u>0x79e7b276bf85c5cb5d295cea4281eab4b002f877c0919609ee3fe3412643bdaf</u>	+ 296.670617 USDC 296.71 USD	
26	2023-06-19 11:00:53	<u>0x42aa6d4dc62f07a7c97f7381eefc1750d0e6098c6a0705558e668f7d45810af8</u>	- 0.01127243 BTC.b 298.13 USD	
27	2023-06-19 10:58:51	<u>0x832b75baed53f1963812bf1d0fbbf1dc7b53be7d2b5ebfead037bf8f07b8f977</u>	+ 0.01127243 BTC.b 298.13 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 08:50:39	<u>0xe0fda204cca25d7ba9b7c7d717ad559ab17312a93120f56428b5c53e1158f41f</u>	+ 1 VRS	
2	2023-08-06 04:13:23	<u>0x6dc8a149dc50f04d230f4c9407a72a050e32d1e1d63148fc835419d7510719f3</u>	- 1 FLWR	
3	2023-08-02 23:41:33	<u>0x44c075924d24096d1b508f24439fd0ae7e17aa6869d430ec520c0c1f4e20f8ad</u>	+ 1 FLWR	
4	2023-07-17 06:25:05	<u>0x07f2bbaf7cd52d0c11c4423aa02edc7751ed4f812804383bd7e926d0230ea524</u>	- 1 AZR	
5	2023-07-14 02:03:07	<u>0x45e42097989f524f22dbdc6298dcbe26f2b6e7598707c22cd0aa5176455cfbda</u>	+ 1 AZR	

#	Date & time	Transaction Id	Amount	
6	2023-07-03 10:35:10	<u>0xbe319dd08fbc3abed46c311ba9bb678c407c3c4fe83a0c2a38931546ea48a14a</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 19:18:31	<u>0x3e0a46c6a32548b60334aca9cebb23146573700c4aff950f3379b8eae0bc6aad</u>	+ 1 adrpbot	✓
2	2024-07-23 09:26:51	<u>0x26a26f63ce27c0015614052edb18d2566098eb5a6a4c6cff6e1b574e5f69b0d7</u>	+ 1 ROOST	✓
3	2024-07-11 22:35:24	<u>0xcce64928e0a227e62460c81755bc98e708cd841f140eed8791915b8fa95bf945</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-07-11 22:34:34	<u>0xabe43dd64e4e8e8f6ec26ba6e4e63a37b6de8a8dcd76da1c52abc8f81343297a</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
5	2024-05-22 19:34:37	<u>0xf7a2018ac8fc28ff3662718c36de818a41f8c15710980d96c5706792914bde5f</u>	+ 1 -drop.org	✓
6	2024-05-22 19:34:13	<u>0xc19a1dd4392204aef3e0855b15ea091094f026265abf6214fd0d3b545881db05</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-03 22:15:35	<u>0x09c3f561c74a041a2ebf4678d71d3a4f02e2d55e7cbfa22fa3ab86bfd9b762bb</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 22:14:37	<u>0xf9bbe58050f212e508e0 06701c5da3bca6ee3e2f28 639e20156bfc5e0b7eb086</u>	+ 1 -airdrop.org	✓
9	2024-05-03 22:13:53	<u>0x3d9ce72c757e9c6510f0 8629c5c93bde209678cf70 3c5a157ea1ee921cdea773</u>	+ 1 -airdrop.org	✓
10	2024-05-03 22:12:59	<u>0x0b67f67fa49e11f40f88 0c58e3e8bffb18b076e5c 975f6d21d28e323ff9f4ac</u>	+ 1 -airdrop.org	✓
11	2024-05-03 22:12:59	<u>0x0b67f67fa49e11f40f88 0c58e3e8bffb18b076e5c 975f6d21d28e323ff9f4ac</u>	+ 1 -airdrop.org	✓
12	2024-05-03 22:12:51	<u>0xa8b344f1251ed099e6cd c9ed85d8e97f38bce29e86 3e2f75afa6df9c71645493</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-25 04:14:57	<u>0x1afd98690fc3f0b9f0e6 7c2dcae290e0a202e622f2 0afa8d91d9415890b0ccb1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 04:13:19	<u>0xd8589c74d5f3cb20190b b1f7901d392402283110f0 bf2e7d2ee185a01f1ca063</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-20 23:22:33	<u>0xd2ef8ad88e5a627e2afd 26e0a0769e237ad74bc035 4f3846a337564b2bd64786</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-10 02:27:12	<u>0x5a8a99097a61d8e482cb feff814134b9f4ea6c3dcb 54139ad0cea2911ba5074c</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 17:02:04	<u>0x720d45e63edb0dd7fb924787f089bd8dd853094a592200b1af64952bdedeaf82</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-13 16:44:08	<u>0x3c584e7b5da552daa494d673381d4f30627eb7ce1d67c667412458109cf434f3</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-01-24 00:24:33	<u>0x210f934cdf2cb8c7ea15c49baf4a0d07ef95cfe0aeabae78926578f474cd9373</u>	+ 1 1000usdc.top	✓
20	2024-01-24 00:22:33	<u>0x7ff686d9a09433d31d6b916e33fb0601469bd77f6b3ad64ef9101922dd55d2d6</u>	+ 1 3000usdt.cc	✓
21	2023-12-24 20:24:41	<u>0x25ed518f7bb5da7776ad99f963b4166e69177d5c04726905a60919fdc3a7b0cd</u>	+ 1 3000usdt.net	✓
22	2023-12-24 19:53:43	<u>0xaa8a96a4bf611662369e170fb6b315cc0ad7a0f0e8a2377735cbc5fc32058d70</u>	+ 1 2000usdc.cc	✓
23	2023-12-02 11:09:17	<u>0xdb1ed76c2ce3a50123948600fe8e3a5757d5980e586aaa234a5b43cf43d20137</u>	+ 1 1000usdc.org	✓
24	2023-12-02 11:08:51	<u>0x2eada35c335237e660e0e36e499dfa76b75126d6f75adb58e8824a8051deab56</u>	+ 1 2000usdt.net	✓
25	2023-11-28 20:59:16	<u>0x9e4cf53913c61ccd2457301c7266b3d721b55c60b31082f350428715dc94bd66</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 22:56:01	<u>0x5f6c8b802d8bcd68a032812e721540245dbb65dfd954a66961889cb045e2f996</u>	+ 1 org	✓
27	2023-11-27 22:55:55	<u>0xac21de814f5dedd7df5d2d5a8ad7286c2c88533cf51c57443008856c62d4688f</u>	+ 1 3000usdt.org	✓
28	2023-11-06 10:22:11	<u>0x59a8cf14e2fa085a1f93bf3d7fc75f660989ff490e4f942063d99282713718a5</u>	+ 1 Voucher	✓
29	2023-11-06 10:22:01	<u>0x08f780a8bd403588e3550c2f55f743c99bb320b6cbdd48dbf95265bcbf6784b9</u>	+ 1 rop.xyz	✓
30	2023-11-01 21:18:12	<u>0x19e31ce9e93bce8d6679c722a2bb7fe2b229891d0712502a35a2d44040106ebc</u>	+ 1 2000usdt.cc	✓
31	2023-11-01 06:25:24	<u>0xa33c9558b8b7d4fad4bc0d81686d9dc240c2206672f5e502de41e596db53848b</u>	+ 1 op.net	✓
32	2023-11-01 06:23:34	<u>0x8988349341d55c7919af46f531fb20b16e295238779241d60e7e427b398dbdde</u>	+ 1 drop-rewards.org	✓
33	2023-10-09 10:54:43	<u>0x98e72ae28503238585a88c9172d36cd1111b45ef431dff0014c3befb8d7d3702</u>	+ 1 usdtclaim.xyz	✓
34	2023-10-09 10:54:13	<u>0xcb1954bf2a31436cdb7fe215619888fd48d6fc8a783d093902b1b51a17ae6c25</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 20:12:52	<u>0xacf5c9d2393734f6c0fd7805c14a4a214489eb45ee87b4821e6450ef0543cfef</u>	+ 1 Voucher	✓
36	2023-09-18 00:37:51	<u>0x5cdc19c10186b1bbf057ff7a42264cdd6ad2c62f66a5a55bc56c784739092832</u>	+ 1 usd-reward.com	✓
37	2023-09-14 23:05:52	<u>0x9555710be0cbd9187e78a46a033b7aa324a4de577e69624553054396b463b9a2</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 20:25:10	<u>0xa5fd5bbf67c016f99571c32e301423a98c2005ac2c8c6a11d38379d5cb5fd523</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 23:00:13	<u>0xfc5c43e3ff44c631546124dbb249c8cace8250082a16089f28634753fb9a5378</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-05 12:00:46	<u>0x328e4f2f851e7f67bda29914b871b5439b1b6cd2e88bc4bc3e22637e740fc45d</u>	+ 1 Vouchers	✓
41	2023-09-05 11:58:27	<u>0x88dd4c7dd0b612bc1270e48377ea50d0a61a7b9fc1f3f3d48bbb30c2f7e53f6a</u>	+ 1 Vouchers	✓
42	2023-09-05 11:58:19	<u>0xc28d20404bca3bffd130366879992397190507ffd774ac911b58c5b3a3f7f57</u>	+ 1 2000-usdt.xyz	✓
43	2023-09-03 21:03:51	<u>0x16d0284a31f74fcfd766e46fa15580ccef8582a451074616ff0a775005b60064</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 11:13:39	<u>0xe25dab2d12522cd2b2057e39a5ffb5cf8e9823ccb89b500af86637d4ca100d81</u>	+ 1 usdt-reward.xyz	✓
45	2023-08-28 11:43:09	<u>0x478a72a2325691245a612db0eed713b394e0f6fb772d9f42f87808b7a1a49051</u>	+ 1 claim.circlest.net	✓
46	2023-08-27 01:14:28	<u>0xdaea1591c63f0c53316dbae233a5a290db963df69490688eba4d5da41d445135</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 04:19:14	<u>0x7af5f137d825cde7d554dbee50852ebbeebe20e3868795d799a333f61fe1e1d92</u>	+ 1 NFTVoucher	✓
48	2023-08-19 23:49:46	<u>0x75b5850ec5f703c1ddb20d0b132f913808153e6a016409b017dfe3fc414ccad</u>	+ 1 NFTVoucher	✓
49	2023-08-14 16:33:49	<u>0x7d8798d138c014c96b1088553fa3227ed0a6d2a541d9ae26385d1e058eb6e23e</u>	+ 1 Base Voucher	✓
50	2023-08-10 14:29:41	<u>0xb3d37dfc19210f4071b3eb7ea2cd58b697ee94caa2bdec467e65a23525f2a2d2</u>	+ 1 NFTVoucher	✓
51	2023-08-10 00:14:53	<u>0x795e3eb3d2916d8d4ded8b6e2bc5cefdc0e2108870659bf5dc56c0ed6779efc0</u>	+ 1 NFTVoucher	✓

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