

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa031bd4906fb2d461e7edbf24cdb8b11004c6010</u>
TOTAL RECEIVED	95.785157492689108949 MATIC
	35.94 USD
TOTAL SEND	57.986226102548279471 MATIC
	21.76 USD



Token	Balance
MATIC	37.798931390140829478 MATIC
	14.18 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.0073590000000000045 WETH
	18.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
(PoS) Tether USD-LP	1.998508 S*USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT



Token	Balance
StargateToken	0.000000000000000000 STG
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
hwape_com	1 hwape_com
grilape	1 grilapenft
opBNB: The Origin	1 opBNB: The Origin
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Airdrop at 3000usdt.net ðŸŽ•	N/A Airdrop at [3000usdt i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
700 LDO	N/A Staking Bounty Reward
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A Voucher
thx] ðŸŽ•	N/A ethx] ðŸŽ•
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:14:26	<u>0xffd0992010c1c0698e32</u> <u>ae07281b59c9d0017de4dd</u> <u>7fc05096766535b5b51808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-04-04 14:14:26	<u>0xffd0992010c1c0698e32</u> <u>ae07281b59c9d0017de4dd</u> <u>7fc05096766535b5b51808</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
3	2024-04-04 14:14:26	<u>0xffd0992010c1c0698e32</u> <u>ae07281b59c9d0017de4dd</u> <u>7fc05096766535b5b51808</u>	- 0.0077747384653825 01 MATIC  0.00 USD	✓
4	2024-04-04 14:14:26	<u>0x39c567fd39899359187d</u> <u>02a20c8179a1b31d7b5170</u> <u>a930428f27163e8fda67a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 14:14:26	<u>0x39c567fd39899359187d</u> <u>02a20c8179a1b31d7b5170</u> <u>a930428f27163e8fda67a7</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
6	2024-04-04 14:14:26	<u>0x39c567fd39899359187d</u> <u>02a20c8179a1b31d7b5170</u> <u>a930428f27163e8fda67a7</u>	- 0.0114292534932785 05 MATIC  0.01 USD	✓
7	2024-02-28 07:05:33	<u>0x91ebc4600e4bf7d8ff77</u> <u>19994f0403d3624e93b873</u> <u>4b6b066f90ceced4d4cebd</u>	- 8.000000000000000000 00 MATIC  8.34 USD	✓
8	2024-02-28 07:05:33	<u>0x91ebc4600e4bf7d8ff77</u> <u>19994f0403d3624e93b873</u> <u>4b6b066f90ceced4d4cebd</u>	- 0.011755860000000000 00 MATIC  0.01 USD	✓
9	2024-02-28 07:05:33	<u>0x91ebc4600e4bf7d8ff77</u> <u>19994f0403d3624e93b873</u> <u>4b6b066f90ceced4d4cebd</u>	- 0.0131969908536436 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 13:30:07	<u>0xede8f5d153d04f91bf0b821d80a07d64daca19c5dc</u> <u>e2d39c550bf44b2139e0ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-05 13:30:07	<u>0xede8f5d153d04f91bf0b821d80a07d64daca19c5dc</u> <u>e2d39c550bf44b2139e0ec</u>	- 0.001395600000000000 00 MATIC  0.00 USD	✓
12	2024-01-05 13:30:07	<u>0xede8f5d153d04f91bf0b821d80a07d64daca19c5dc</u> <u>e2d39c550bf44b2139e0ec</u>	- 0.0024374566372353 20 MATIC  0.00 USD	✓
13	2024-01-05 13:29:25	<u>0x0d8c7c1fdefe99485fba9eaf945b7d1f54e48103a4</u> <u>21c5d8ad7fd7c2fca296e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-05 13:29:25	<u>0x0d8c7c1fdefe99485fba9eaf945b7d1f54e48103a4</u> <u>21c5d8ad7fd7c2fca296e8</u>	- 0.0014004875602557 92 MATIC  0.00 USD	✓
15	2024-01-05 13:29:25	<u>0x0d8c7c1fdefe99485fba9eaf945b7d1f54e48103a4</u> <u>21c5d8ad7fd7c2fca296e8</u>	- 0.0020151523262574 96 MATIC  0.00 USD	✓
16	2023-08-07 08:21:08	<u>0x4e46db8b898ca61c030122c4a136497808df1a8bc4</u> <u>f65f3aa4633a7ce368873d</u>	- 0.7600135050111390 68 MATIC  0.50 USD	✓
17	2023-08-07 08:21:08	<u>0x4e46db8b898ca61c030122c4a136497808df1a8bc4</u> <u>f65f3aa4633a7ce368873d</u>	- 0.0064520202932437 04 MATIC  0.00 USD	✓
18	2023-08-07 08:21:08	<u>0x4e46db8b898ca61c030122c4a136497808df1a8bc4</u> <u>f65f3aa4633a7ce368873d</u>	- 0.0091111112217012 72 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-07-19 22:11:56	<u>0x746bc6865f5fb004a9f4 e4b63cb079093893b197db 25d9e9a49846a099f36c8f</u>	- 1.0526579615425524 23 MATIC  0.78 USD	✓
20	2023-07-19 22:11:56	<u>0x746bc6865f5fb004a9f4 e4b63cb079093893b197db 25d9e9a49846a099f36c8f</u>	- 0.0204314461728636 60 MATIC  0.01 USD	✓
21	2023-07-19 22:11:56	<u>0x746bc6865f5fb004a9f4 e4b63cb079093893b197db 25d9e9a49846a099f36c8f</u>	- 0.0444481820711206 75 MATIC  0.03 USD	✓
22	2023-07-19 22:11:42	<u>0x5375b099ff451198ae63 60a59bb12e42b7039f951b 7023849d47ceef4d2e3158</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-19 22:11:42	<u>0x5375b099ff451198ae63 60a59bb12e42b7039f951b 7023849d47ceef4d2e3158</u>	- 0.0015761399391790 80 MATIC  0.00 USD	✓
24	2023-07-19 22:11:42	<u>0x5375b099ff451198ae63 60a59bb12e42b7039f951b 7023849d47ceef4d2e3158</u>	- 0.0035224079041553 76 MATIC  0.00 USD	✓
25	2023-07-19 22:08:45	<u>0xfc52f7f2b9730761af11 9b8860b8e1401ac90bd05d 1f123a727190265fa10272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-19 22:08:45	<u>0xfc52f7f2b9730761af11 9b8860b8e1401ac90bd05d 1f123a727190265fa10272</u>	- 0.0099848152800000 00 MATIC  0.00 USD	✓
27	2023-07-19 22:08:45	<u>0xfc52f7f2b9730761af11 9b8860b8e1401ac90bd05d 1f123a727190265fa10272</u>	- 0.0245527852380947 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 22:08:29	<u>0x7133620dab3ae9babe56</u> <u>119c7ca464bc97257585a6</u> <u>c8e6a696715217e7d5e483</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-19 22:08:29	<u>0x7133620dab3ae9babe56</u> <u>119c7ca464bc97257585a6</u> <u>c8e6a696715217e7d5e483</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
30	2023-07-19 22:08:29	<u>0x7133620dab3ae9babe56</u> <u>119c7ca464bc97257585a6</u> <u>c8e6a696715217e7d5e483</u>	- 0.0040868187164544 80 MATIC  0.00 USD	✓
31	2023-07-17 18:51:13	<u>0x2ba5b15ef2087109c6db</u> <u>899504457d11394c521968</u> <u>4aabb5ab8f38bbd9435134</u>	- 0.5895569115358350 04 MATIC  0.45 USD	✓
32	2023-07-17 18:51:13	<u>0x2ba5b15ef2087109c6db</u> <u>899504457d11394c521968</u> <u>4aabb5ab8f38bbd9435134</u>	- 0.0165326904985599 84 MATIC  0.01 USD	✓
33	2023-07-17 18:51:13	<u>0x2ba5b15ef2087109c6db</u> <u>899504457d11394c521968</u> <u>4aabb5ab8f38bbd9435134</u>	- 0.0444136261755184 31 MATIC  0.03 USD	✓
34	2023-07-17 18:50:49	<u>0x2e32d3737fd5381de6bd</u> <u>edf412ac25f399dc075663</u> <u>18755290d7ab5c6bf3f889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-17 18:50:49	<u>0x2e32d3737fd5381de6bd</u> <u>edf412ac25f399dc075663</u> <u>18755290d7ab5c6bf3f889</u>	- 0.0014760668142662 12 MATIC  0.00 USD	✓
36	2023-07-17 18:50:49	<u>0x2e32d3737fd5381de6bd</u> <u>edf412ac25f399dc075663</u> <u>18755290d7ab5c6bf3f889</u>	- 0.0048021421336315 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-07-16 13:03:32	<u>0x20524d4a95d74923f6b0de5404923bfc949842f06e042f07dfe6a54a99fb8e3e</u>	- 1.1572351705221479 71 MATIC  0.91 USD	✓
38	2023-07-16 13:03:32	<u>0x20524d4a95d74923f6b0de5404923bfc949842f06e042f07dfe6a54a99fb8e3e</u>	- 0.0118298590166500 01 MATIC  0.00 USD	✓
39	2023-07-16 13:03:32	<u>0x20524d4a95d74923f6b0de5404923bfc949842f06e042f07dfe6a54a99fb8e3e</u>	- 0.0383700738093831 14 MATIC  0.03 USD	✓
40	2023-07-09 19:16:27	<u>0x2d8bf6df9df585a560d359646de3a698089d4f4293473776584dde0a66cae22d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-09 19:16:27	<u>0x2d8bf6df9df585a560d359646de3a698089d4f4293473776584dde0a66cae22d</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓
42	2023-07-09 19:16:27	<u>0x2d8bf6df9df585a560d359646de3a698089d4f4293473776584dde0a66cae22d</u>	- 0.0212672905338599 99 MATIC  0.01 USD	✓
43	2023-07-09 19:10:49	<u>0x9a9294b007112c98f357d02534ee3d11d28198d9ecfba65a715fbba51aa2ee6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-09 19:10:49	<u>0x9a9294b007112c98f357d02534ee3d11d28198d9ecfba65a715fbba51aa2ee6b</u>	- 0.0015557808714903 54 MATIC  0.00 USD	✓
45	2023-07-09 19:10:49	<u>0x9a9294b007112c98f357d02534ee3d11d28198d9ecfba65a715fbba51aa2ee6b</u>	- 0.0028892502090958 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-07-09 19:08:33	<u>0xa45fb690add345d10b58</u> <u>cf995390d8b860efb1d4c6</u> <u>2ded35da7b9248d42108a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-09 19:08:33	<u>0xa45fb690add345d10b58</u> <u>cf995390d8b860efb1d4c6</u> <u>2ded35da7b9248d42108a5</u>	- 0.001386570000000000 00 MATIC  0.00 USD	✓
48	2023-07-09 19:08:33	<u>0xa45fb690add345d10b58</u> <u>cf995390d8b860efb1d4c6</u> <u>2ded35da7b9248d42108a5</u>	- 0.0035810858360905 70 MATIC  0.00 USD	✓
49	2023-07-09 19:07:37	<u>0x875d176e07189f4967b9</u> <u>8af18926ddbc6bd03eb360</u> <u>f763b0d550880330f9c8e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-09 19:07:37	<u>0x875d176e07189f4967b9</u> <u>8af18926ddbc6bd03eb360</u> <u>f763b0d550880330f9c8e5</u>	- 0.003717510000000000 00 MATIC  0.00 USD	✓
51	2023-07-09 19:07:37	<u>0x875d176e07189f4967b9</u> <u>8af18926ddbc6bd03eb360</u> <u>f763b0d550880330f9c8e5</u>	- 0.0081196472973467 47 MATIC  0.00 USD	✓
52	2023-07-09 18:48:31	<u>0x1e4b33b47daf12f97c6e</u> <u>1ded439eeaf918142ce81</u> <u>a75a2bf65bffa9067a1e94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-09 18:48:31	<u>0x1e4b33b47daf12f97c6e</u> <u>1ded439eeaf918142ce81</u> <u>a75a2bf65bffa9067a1e94</u>	- 0.008241090000000000 00 MATIC  0.00 USD	✓
54	2023-07-09 18:48:31	<u>0x1e4b33b47daf12f97c6e</u> <u>1ded439eeaf918142ce81</u> <u>a75a2bf65bffa9067a1e94</u>	- 0.0199440194410235 34 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-09 18:30:21	<u>0x9c4ad05fdb4e1b75c231</u> <u>fd7e0ddffe865130d5582e</u> <u>706ecdb89adfe0924ce40c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-09 18:30:21	<u>0x9c4ad05fdb4e1b75c231</u> <u>fd7e0ddffe865130d5582e</u> <u>706ecdb89adfe0924ce40c</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
57	2023-07-09 18:30:21	<u>0x9c4ad05fdb4e1b75c231</u> <u>fd7e0ddffe865130d5582e</u> <u>706ecdb89adfe0924ce40c</u>	- 0.0035600332793991 76 MATIC  0.00 USD	✓
58	2023-07-09 18:23:33	<u>0x86d4f6068c83a83d5ca0</u> <u>1ce489b96f0b819fa88eed</u> <u>c81b5734509e274db36526</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-09 18:23:33	<u>0x86d4f6068c83a83d5ca0</u> <u>1ce489b96f0b819fa88eed</u> <u>c81b5734509e274db36526</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
60	2023-07-09 18:23:33	<u>0x86d4f6068c83a83d5ca0</u> <u>1ce489b96f0b819fa88eed</u> <u>c81b5734509e274db36526</u>	- 0.0040609415284672 88 MATIC  0.00 USD	✓
61	2023-07-09 18:16:29	<u>0x907ab500295607a87851</u> <u>ece93b5beb76a62ffa0fad</u> <u>3d335001c8f82d9892bb2a</u>	- 46.0000000000000000 000 MATIC  31.89 USD	✓
62	2023-07-09 18:16:29	<u>0x907ab500295607a87851</u> <u>ece93b5beb76a62ffa0fad</u> <u>3d335001c8f82d9892bb2a</u>	- 0.006524970000000000 00 MATIC  0.00 USD	✓
63	2023-07-09 18:16:29	<u>0x907ab500295607a87851</u> <u>ece93b5beb76a62ffa0fad</u> <u>3d335001c8f82d9892bb2a</u>	- 0.0165141362619751 35 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-09 18:04:54	<u>0x1fa27149f5002d31eda43c44e74d5c5ddadddf46aa293f08de1fd7ba40aece56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-09 18:04:54	<u>0x1fa27149f5002d31eda43c44e74d5c5ddadddf46aa293f08de1fd7ba40aece56</u>	- 0.004026030000000000 00 MATIC  0.00 USD	✓
66	2023-07-09 18:04:54	<u>0x1fa27149f5002d31eda43c44e74d5c5ddadddf46aa293f08de1fd7ba40aece56</u>	- 0.0092201978391691 76 MATIC  0.00 USD	✓
67	2023-07-09 18:04:08	<u>0x5165d2930efc42948ac0ae4eefb7c498e2230dad8617f67df55dece02c3d8e24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-09 18:04:08	<u>0x5165d2930efc42948ac0ae4eefb7c498e2230dad8617f67df55dece02c3d8e24</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
69	2023-07-09 18:04:08	<u>0x5165d2930efc42948ac0ae4eefb7c498e2230dad8617f67df55dece02c3d8e24</u>	- 0.0043820612178115 50 MATIC  0.00 USD	✓


INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-28 07:04:01	<u>0x0624d423c5ea1be1e0d9f6cda5238a90bce037c20f7c16155953cbfc2fbc1cbd</u>	+ 38.336517871252716 816 MATIC  39.96 USD	✓
2	2023-07-19 22:11:56	<u>0x746bc6865f5fb004a9f4e4b63cb079093893b197db25d9e9a49846a099f36c8f</u>	+ 0.0002389257090254 37 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-07-19 22:08:45	<u>0xfc52f7f2b9730761af119b8860b8e1401ac90bd05d1f123a727190265fa10272</u>	+ 7.5261526774862854 69 MATIC  5.59 USD	✓
4	2023-07-09 18:04:54	<u>0x1fa27149f5002d31eda43c44e74d5c5ddadddf46aa293f08de1fd7ba40aece56</u>	+ 49.794551861674591 464 MATIC  34.52 USD	✓
5	2023-07-09 17:57:19	<u>0x090e23687c0e2027698ef9a9c0eca2f8453a575aba03db037db5e2000cbeb80c</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:32:12	<u>0x48ef994f24491cef9f81124befb02ea13e9710f454b7d2d9f9f428ea127d5849</u>	+ 30,513 d.	✓
2	2024-05-29 07:08:56	<u>0x48d2bfc1babe653670207ea36075132148ef33b2b1006242084a83349c080f2a</u>	+ 5,000 laim	✓
3	2024-05-01 20:34:40	<u>0x41d5a53607c1ef4fe948cee77c9485655ed21b1bfc06fe972cbacfa894f32e2e</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
4	2024-04-30 19:10:16	<u>0xf41ea5272c845cf339ea85b738613dce3c535a87f00fba88ceb17f83728ca6bf</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 19:37:35	<u>0x0225cdd0b242e8b138edbc715fb01cf067734e9d58d62e853c1dd98c1db2093d</u>	+ 2,773.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-21 20:48:29	<u>0x61468f88ac3f720e98f2910d736805ca656b872ed6e1df311e44cb830f5da1dc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-09 16:28:53	<u>0xfa5eaebc029e1d05de9dc69dcdb1b5408513ec4b3c0bee79f7c7742a67195317</u>	+ 5,000 \$USDT ð;Lð·lðœâ-·airUSDT .net	✓
8	2024-01-10 15:41:33	<u>0x7f13049d071a07b9821e11942d4105a980cf84b018f8e9fddd582a507530ed11</u>	+ 4,891.500000000000 000000 et	✓
9	2024-01-05 13:26:43	<u>0xf1a7ac27176a376d89e9a5549fd95dea06e2b2d694516a08181ef7cdf7bb67f0</u>	+ 0.0073590000000000 45 WETH  16.53 USD	✓
10	2023-12-14 17:59:40	<u>0xe22d683ed2c67355d917c793a805f52f15ee69b891906a269f7db0caf6168aa6</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-10-04 00:05:08	<u>0xb3412785dc9f2eec1755b83141176132386aa0b187d095764fe401e41fe3a56e</u>	+ 918.00000000000000 0000 \$ sUSD	✓
12	2023-08-08 22:12:04	<u>0x18e8fd7bbfa3dc0bbc26d092ce7126dcea837387f0bad5ea3785d28ee0513783</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-08-08 16:36:53	<u>0x6c26b908fbe353b76cbae38bb3b92541cf83347a8fa47c4f4cd1b0029a151457</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-07 20:14:36	<u>0xf48760810cd1037ff462643780a882cf67bd47f449042e07835787bea16f149a</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
15	2023-08-07 08:21:08	<u>0x4e46db8b898ca61c030122c4a136497808df1a8bc4f65f3aa4633a7ce368873d</u>	- 285.79837159316957 6954 STG	✓
16	2023-08-07 08:19:26	<u>0x636ff67e0784ae6b9f8b51520a829356a1d8c3ac9de47d657138d0a601cb1d2c</u>	+ 285.79837159316957 6954 STG	✓
17	2023-07-19 22:11:56	<u>0x746bc6865f5fb004a9f4e4b63cb079093893b197db25d9e9a49846a099f36c8f</u>	- 0.1659670000000000 03 WETH  313.37 USD	✓
18	2023-07-19 22:08:45	<u>0xfc52f7f2b9730761af119b8860b8e1401ac90bd05d1f123a727190265fa10272</u>	- 0.0030000000000000 00 WETH  5.66 USD	✓
19	2023-07-19 22:04:23	<u>0x1c78a91db65ff0b3dfae00927596ba9a437c11fcd4f83408017b538c7536a8c1</u>	+ 0.1689670000000000 06 WETH  319.03 USD	✓
20	2023-07-17 18:51:13	<u>0x2ba5b15ef2087109c6db899504457d11394c5219684aabb5ab8f38bbd9435134</u>	- 522.727532 USDT  522.99 USD	✓
21	2023-07-17 18:49:45	<u>0xb6e25f164defca6c098ec7cf2a76a7ccfd425acead4a9531f4a5b7e46a473381</u>	+ 522.499546 USDT  522.76 USD	✓
22	2023-07-16 13:03:32	<u>0x20524d4a95d74923f6b0de5404923bfc949842f06e042f07dfe6a54a99fb8e3e</u>	- 28.000000 USDT  28.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-09 19:16:27	<u>0x2d8bf6df9df585a560d359646de3a698089d4f4293473776584dde0a66cae22d</u>	- 2.5038595920808912 61 STG	✓
24	2023-07-09 19:07:37	<u>0x875d176e07189f4967b98af18926ddbc6bd03eb360f763b0d550880330f9c8e5</u>	+ 1.998508 S*USDT	✓
25	2023-07-09 19:07:37	<u>0x875d176e07189f4967b98af18926ddbc6bd03eb360f763b0d550880330f9c8e5</u>	- 2.000000 USDT  2.00 USD	✓
26	2023-07-09 18:48:31	<u>0x1e4b33b47daf12f97c6e1ded439eeaf918142ce81a75a2bf65bffa9067a1e94</u>	+ 2.5038595920808912 61 STG	✓
27	2023-07-09 18:48:31	<u>0x1e4b33b47daf12f97c6e1ded439eeaf918142ce81a75a2bf65bffa9067a1e94</u>	- 1.500000 USDT  1.50 USD	✓
28	2023-07-09 18:16:29	<u>0x907ab500295607a87851ece93b5beb76a62ffa0fad3d335001c8f82d9892bb2a</u>	+ 31.727986 USDT  31.75 USD	✓
29	2023-07-09 18:04:54	<u>0x1fa27149f5002d31eda43c44e74d5c5ddadddf46aa293f08de1fd7ba40aece56</u>	- 34.696680 USDC  34.70 USD	✓
30	2023-07-09 17:57:19	<u>0x090e23687c0e2027698ef9a9c0eca2f8453a575aba03db037db5e2000cbeb80c</u>	+ 34.696680 USDC  34.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 07:05:33	<u>0x91ebc4600e4bf7d8ff77</u> <u>19994f0403d3624e93b873</u> <u>4b6b066f90ceced4d4cebd</u>	+ 1 LPP	✓
2	2024-02-28 07:05:33	<u>0x91ebc4600e4bf7d8ff77</u> <u>19994f0403d3624e93b873</u> <u>4b6b066f90ceced4d4cebd</u>	+ 1 lens	✓
3	2023-09-27 07:29:45	<u>0x715ed4e2389bd824b56b</u> <u>306980d27efdd7f61f6e79</u> <u>6fa07bc3855884a37b4ac4</u>	+ 1 opBNB: The Origin	✓
4	2023-07-06 14:01:54	<u>0xd72b5d06e0a07ad7b5bd</u> <u>6dbc7e8d5439da21c987a5</u> <u>fb592b05a2178b890f3605</u>	+ 1 hwape_com	✓
5	2023-07-06 13:59:46	<u>0x49e6535687389a6b0d5a</u> <u>84238f83364ab35ad8449f</u> <u>66fdf027c377fd91d3e9a4</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:01:35	<u>0xfd8a46e857505ff2965c</u> <u>536414e5daab1c1a629ca1</u> <u>317a950cf4b490a59dac40</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 19:05:32	<u>0xf2dc1db423d8c0008603</u> <u>3d44ea90bd4ede65170f00</u> <u>44d0b949e2709e089382de</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 23:48:15	<u>0x0b8d7f01604b54058e6c</u> <u>9e567e656a917d986cd9f2</u> <u>8ce4bb0a6b8c43a103f813</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 23:48:07	<u>0x46c6c3ade4d960d5fd1291ad02d6daae6ea874b55c72061db441a2bee969163c</u>	+ 1 ethx] δŸŽ•	✓
5	2024-05-05 00:43:40	<u>0xe209327370430688d4e65f2e40a03dd9714f5c029f92d555fa1c9180dc9e778f</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-30 19:21:54	<u>0xa3f0ea0d27df0d896c022dcc17efa51389e6d04e0ded6dbbdf16a68ef378b8c2</u>	+ 1 rg	✓
7	2024-04-30 19:14:28	<u>0xfdae760b154313da5d3a4b981191fdbfd67dedb0f817b732a423cc0e45cc9792</u>	+ 1 rg	✓
8	2024-04-30 19:13:08	<u>0xa023d88b9817fd4bc40542ae70fe6b0eea568b9ac576b13f5d0c8aa9f6bbff0c</u>	+ 1 rg	✓
9	2024-04-20 13:34:23	<u>0xa337956c3abf1a702d1e8e76c9c2d3945a8986181102f331ec109f130a308c86</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-04 19:56:47	<u>0x18cd1bca9c0a7860ceea25969827890ecaaad69bfc4368ebb0c9144f97f3166b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-02-28 07:12:03	<u>0xa5eaa20b002691306d8786826e514889534c58317c70c7f24489db185fa8fac7</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
12	2024-02-23 18:44:22	<u>0x7482e75e2b908cdf851437fcfed2ad4da680b496fa828ad417852a188bda0f10</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 16:09:43	<u>0x760c63967e5aa8b5abbb4d0072669970e23843b7302aa3c0ba81e0c6db36e7b5</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-09 16:09:43	<u>0x08b671d38881c6656fcb c7153edf9f7c91bfe59e7c7a19ae866fed383a53f916</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-08 06:16:20	<u>0x8515ead6080f718736f326acb11351ac2db18a3a6c51abd0a5179f5d102a4a63</u>	+ 1 claimpp.com	✓
16	2024-01-05 14:52:17	<u>0x85e2792489189277b85f2b49091f0206a36cf702588ca84f7d0a6a2e8d3ec3d4</u>	+ 1 3000usdt.net	✓
17	2024-01-05 14:39:48	<u>0xda648c0fca6253136efc c97d3bbbd5d7ff13983b5909f34729cab7bf680fc1c</u>	+ 1 2000usdc.cc	✓
18	2023-12-12 18:46:47	<u>0x6efb43655c99a0129b352b99c01274543e0e4517eb5fcf5fe69787a6e3834df7</u>	+ 1 2000usdt.link	✓
19	2023-12-12 18:46:47	<u>0x72460a4f49cd47dd9f339e25ad5abdfd48dfa246530b03904c7785d6c910174b</u>	+ 1 1000usdc.net	✓
20	2023-12-10 07:39:15	<u>0xe8516baa8db5e9ce546f7afc537e56c4b9d60b49326ce8e54fc33aa159a464a3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 09:21:37	<u>0xa9536df5da2a48c230c4c69e25fd95ede7ebe0ee08ee40977feb65040a25b957</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 07:52:43	<u>0xf81923c4e151e7f24758 cbff72596d52e160e0cee4 153d056138b838f8d6ab4b</u>	+ 1 org	✓
23	2023-11-22 02:10:51	<u>0x3ff877efa847ae15f22f b17f448a9905debd462b76 2e3dcd57fe47ffbd557d21</u>	+ 1 Official Authorize credential	✓
24	2023-10-29 02:33:56	<u>0x6f2c45cfb7cf1241801d 224b9c5055d4ed86e46e90 86bcef0a11daff3b0ef8ae</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 13:06:59	<u>0x8af0548c79d5b6b41905 999bbc6b31bf38adfa23ab 14990895df16ffe1d367fa</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 21:32:16	<u>0x88d1add83b47258cd966 9f7d6742c99fa910b30825 ef03ec89e6181be0284fbd</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-10 10:10:21	<u>0xd3f210cc2c849cc512c6 58c1425ddc0485fcfae746 07bc98298433e4cf1b6532</u>	+ 1 Voucher	✓
28	2023-10-06 20:56:46	<u>0x0b37c96f70fd39ba1579 ec6f9c03b9ef6b64cc1d18 ea72c7851c6e9678b7baac</u>	+ 1 CryptoTab Official Drop No.2	✓
29	2023-10-06 11:14:05	<u>0x20f9f69c387146b37acc 333c49574474105a299a3f 2255446180bbf29c26136b</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 08:58:38	<u>0x095c4da838a96a585fcf 3b37bd3c11cdaefeb205d bbafb3e37abe2a00c71618</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 08:57:30	<u>0xb821c3857f70d8873d50</u> <u>9cfc947066fc5433b9f2a</u> <u>83e97237424841bf03fae9</u>	+ 1 Vouchers	✓
32	2023-10-06 08:56:28	<u>0x3f4f73644376a0e5d8e4</u> <u>2b995ad1c00a84a259a02e</u> <u>9d7ce912a86717e1c8a944</u>	+ 1 dropusd.xyz	✓
33	2023-10-06 08:56:00	<u>0x8ae12745673ecec6dc9f</u> <u>6f7c185dabe2b4976057f3</u> <u>bde358d6047e8a7faecb66</u>	+ 1 .net	✓
34	2023-10-05 21:14:00	<u>0xd8f06640ce67d40d089d</u> <u>2311009801d7ed366814a4</u> <u>1e53d62151190a3008dc53</u>	+ 1 Shiba Inu	✓
35	2023-10-03 02:44:11	<u>0xa3ddb5a3efdf3106932b</u> <u>d9aa87f67ba4457c1b0204</u> <u>9b1c850bc5f5a352eb0754</u>	+ 1 USDC VOUCHER	✓
36	2023-10-01 21:08:03	<u>0x4374453a1942c3907a27</u> <u>f14a9e7ea02732b2d8c526</u> <u>b3d07bbc19cb9785cacf99</u>	+ 1 Voucher	✓
37	2023-10-01 19:36:36	<u>0x389680d4810bd16e6114</u> <u>fe9b1ab330bf5373801725</u> <u>8a8a94c490228c813e2c8a</u>	+ 1 Vouchers	✓
38	2023-10-01 19:36:08	<u>0x8f2a12a1884bd8602fb3</u> <u>07955f0a8389159196672d</u> <u>7e8516587867ce83ac6dd2</u>	+ 1 ds.org	✓
39	2023-10-01 19:20:03	<u>0x2af12a75d15865beafe0</u> <u>4cbb1e2c0b65b2130040a8</u> <u>2b1d343280b798bb004c0e</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 22:12:56	<u>0x1b0c745f7b494ac14d7b004904bb3d308e16b08b8fae0507993dff73dac89a1c</u>	+ 1 NFT Giveaway	✓
41	2023-09-29 22:12:36	<u>0xa47e5858b41d2af1f318675cb60699ee3d3d52d5cb44c82764dbbcf7005daa62</u>	+ 1 NFT Airdrop	✓
42	2023-09-29 22:08:06	<u>0x93e7f970fa8ad7d2aa1b852b34aab06336518182b87028eb3bb9d6e3c69c0f6c</u>	+ 1 NFT Airdrop	✓
43	2023-09-29 22:07:34	<u>0xa2b638664cb195b04861ab808519b6ab032d26934c1ffd4144e22ffc5bfc7db4</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 18:17:42	<u>0x32eea8b99b542d5f14e3637e8b4ae8bd87a2ecd7575703705e6af502903de2d1</u>	+ 1 Shiba Inu	✓
45	2023-09-27 07:27:43	<u>0x6fedeb5daa7bf4ebb3f909cb8a4c9fe3ba02673f8babc7081d42c99ed260bb60</u>	+ 1 drop-usd.me	✓
46	2023-09-27 07:19:13	<u>0x259b81de4056c985189082bf2cd678bce46e91a75394dfd134b47546d9e8f5ec</u>	+ 1 drop-usd.me	✓
47	2023-09-23 20:39:10	<u>0xbd36a88b3f88ea441b3effcf284fa9e947bc4bb7fd092ed7a40422736090c127</u>	+ 1 Voucher	✓
48	2023-09-17 17:22:22	<u>0xea3176c1359250fb222a86fff47702608330e9e9bcd4ce08881585aaaf12d888</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-17 03:42:48	<u>0xeacdf7630cf5ca5984076377e765993e2ff610d129b2305100f5399ce2136383</u>	+ 1 claim	✓
50	2023-09-16 00:31:52	<u>0xd692fd83bf6f5f5090907d5abd3cdc1c231b491947104a99333e466b5569604d</u>	+ 1 Voucher	✓
51	2023-09-08 13:37:31	<u>0x30fa1b409979025bb78ce3d5b9e209bdca73528a86c0bf079f5eed14705e8eef</u>	+ 1 Staking Bounty Reward	✓
52	2023-09-08 13:37:13	<u>0x2790a266c71291f49085f2a969983c2c89739de3ac5e508ec2e33f80c49ef7cb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-08 13:36:39	<u>0x249a8f80ac4abd1b635ae039828cc04c236e5528306b4694ef3044b3a51e4a68</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-08 13:35:15	<u>0x34a50db252c265021c044a4baa49f5b6340da07faf6e536319e27476edbd8e3e</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 06:01:03	<u>0xc1bf6e9b1974868c35aa7b9c4fe0eb95ccfd46957d95b22bac84bc26cfa1c956</u>	+ 1 Voucher	✓
56	2023-09-03 20:46:34	<u>0x7a1f3a1c3b69837ba04c47b2a162eb761e92db5f7ee00db4fbc77295c0de5772</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-08-31 11:48:02	<u>0x51e610c3eec8588544a688df03358d4534a2e8ccd07be676d114fa5ecd8fce49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-28 20:53:46	<u>0xd5e415dd48189db3f6f77148a471e9475bdf1be5dc10a4180b483c33248f73a1</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 00:00:05	<u>0x7039939d17dbe1a33a4b5835c1cc453518887ead9688bf8302b9c5340ee3c4f3</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 00:20:44	<u>0xa1eab334605945bfd75c7120b203f5f013725c10a753272004bd178b5610c853</u>	+ 1 Voucher	✓
61	2023-08-26 09:30:23	<u>0x38cec53e6cd793520bd403b708a26b283e36dce17f1f49a647e9bf958a602c98</u>	+ 1 NFTVoucher	✓
62	2023-08-12 09:32:15	<u>0x819689b23ba8d47ae8f3254c1abe58b9160e1992fd38396d03de61b7a8b32ced</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-07 19:04:34	<u>0xa58c0341ce3e53b7a4a81477e4c7a0698a924c8482865d9f16a63c512f9a2672</u>	+ 1 Voucher	✓
64	2023-08-07 08:15:30	<u>0xe7496e114b5d3e919c1982140027e2ec684d94d8829533fc46a53ec899873853</u>	+ 1 Voucher	✓
65	2023-08-01 11:54:36	<u>0x9bc4775c77db1953430919a27b6f017d1647cab8c220f06910f69d7e96a4cbe1</u>	+ 1 APE COIN	✓
66	2023-07-31 12:56:53	<u>0x1179cf30db2b9e8ccae3894dba69c451ac0f5d768b8bb39e21c7a489deb47071</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-30 21:49:02	<u>0x6c9c699be0762896b206</u> <u>c4337e86b23f812f967f7a</u> <u>ed286062934a7e1775dce5</u>	+ 1 APE COIN	✓
68	2023-07-23 09:53:41	<u>0xa9daeff622bf8d09b988</u> <u>29b8e7b5e9a8078d545790</u> <u>6fbca571c5a1f89265d8cd</u>	+ 1 APE COIN	✓
69	2022-10-05 21:25:57	<u>0x2ae26b8013ecf98b61f7</u> <u>a5a3130db2cb79b7619dc6</u> <u>f3994010905b98a2766a4a</u>	+ 1	✓

* USD values displayed at the time of transaction

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