

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0d4dbe68a73b222ba34bb663d34960b11c0b8c7</u>
TOTAL RECEIVED	22.276170348027740431 MATIC
	9.42 USD
TOTAL SEND	10.855597695961717974 MATIC
	4.59 USD

Token	Balance
MATIC	11.420572652066020680 MATIC
	4.83 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
StargateToken	0.122958548169582585 STG
USDT	10,000 \$USDT > LOOT-USDT.COM
Magic Internet Money	0.059988000000000000 MIM
Merkly OFT	0.000000000000000000 MERK










Token	Balance
oucher)	1.000000000000000000 Claim by link: zirciut.art
# stETHERS.COM	1 rds
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Mainnet Alpha	1 Mainnet Alpha
zkLightClient	1 zkLightClient
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Orbiter Trainee Pilot NFT	1 OrbiterNFT
zkBridge on opBNB	1 zkBridge on opBNB
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2,000 USDT Reward	N/A op.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT AIRDROP
\$3000 USDT Airdrop	N/A 3000usdt.cc










Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 14:11:49	<u>0x6f2b6af4f39c74c9a81350d47a9dd88b66fbb795ecafca4b32abdb19ec656e77</u>	- 0.7207026351311882 63 MATIC 0.62 USD	✓
2	2024-04-10 14:11:49	<u>0x6f2b6af4f39c74c9a81350d47a9dd88b66fbb795ecafca4b32abdb19ec656e77</u>	- 0.0101797660151796 00 MATIC 0.00 USD	✓
3	2024-04-10 14:11:49	<u>0x6f2b6af4f39c74c9a81350d47a9dd88b66fbb795ecafca4b32abdb19ec656e77</u>	- 0.0414523017029727 19 MATIC 0.03 USD	✓
4	2024-04-10 14:11:35	<u>0x5cc5fc8302189640634033505d4f049c33eb59c98cac3e05c4935e25ab1013b4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-10 14:11:35	<u>0x5cc5fc8302189640634033505d4f049c33eb59c98cac3e05c4935e25ab1013b4</u>	- 0.0016447183200000 00 MATIC 0.00 USD	✓
6	2024-04-10 14:11:35	<u>0x5cc5fc8302189640634033505d4f049c33eb59c98cac3e05c4935e25ab1013b4</u>	- 0.0081875332713458 33 MATIC 0.00 USD	✓
7	2024-02-08 12:20:04	<u>0xf75308d90e5164a88d671b251a5814f1ce7c0e182cd68b12edcca5a68c5e4c68</u>	- 0.0886169992734241 32 MATIC 0.07 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-02-08 12:20:04	<u>0xf75308d90e5164a88d67</u> <u>1b251a5814f1ce7c0e182c</u> <u>d68b12edcca5a68c5e4c68</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
9	2024-02-08 12:20:04	<u>0xf75308d90e5164a88d67</u> <u>1b251a5814f1ce7c0e182c</u> <u>d68b12edcca5a68c5e4c68</u>	- 0.0082051806267374 58 MATIC  0.00 USD	✓
10	2024-01-13 10:20:40	<u>0x9c20aeda4c54985e752a</u> <u>ec5c910a089ead53f0a708</u> <u>5749c1a09085a5b007ef5a</u>	- 0.1151629307869774 80 MATIC  0.09 USD	✓
11	2024-01-13 10:20:40	<u>0x9c20aeda4c54985e752a</u> <u>ec5c910a089ead53f0a708</u> <u>5749c1a09085a5b007ef5a</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
12	2024-01-13 10:20:40	<u>0x9c20aeda4c54985e752a</u> <u>ec5c910a089ead53f0a708</u> <u>5749c1a09085a5b007ef5a</u>	- 0.0000000000641739 80 MATIC  0.00 USD	✓
13	2024-01-13 10:20:22	<u>0xa79269bd5b5974e1dc</u> <u>eb670121e45face3b1686e</u> <u>3ab6b8f7b2545e6a4bb18d</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
14	2024-01-13 10:20:22	<u>0xa79269bd5b5974e1dc</u> <u>eb670121e45face3b1686e</u> <u>3ab6b8f7b2545e6a4bb18d</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
15	2024-01-13 10:20:22	<u>0xa79269bd5b5974e1dc</u> <u>eb670121e45face3b1686e</u> <u>3ab6b8f7b2545e6a4bb18d</u>	- 0.0000000000158692 38 MATIC  0.00 USD	✓
16	2023-12-11 11:46:27	<u>0x029ceec424e79486ece9</u> <u>9a294eae14f7703eb9cc80</u> <u>2e9b24d64e5edf87a630dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 11:46:27	<u>0x029ceec424e79486ece9 9a294eae14f7703eb9cc80 2e9b24d64e5edf87a630dd</u>	- 0.0044186972561036 25 MATIC  0.00 USD	✓
18	2023-12-11 11:46:27	<u>0x029ceec424e79486ece9 9a294eae14f7703eb9cc80 2e9b24d64e5edf87a630dd</u>	- 0.0138472571529269 99 MATIC  0.01 USD	✓
19	2023-11-11 10:01:29	<u>0xf4bcf6a647a8cb95d26b d6ea945439142276a476af a1662798e68228d410423c</u>	- 0.0582896192213605 35 MATIC  0.04 USD	✓
20	2023-11-11 10:01:29	<u>0xf4bcf6a647a8cb95d26b d6ea945439142276a476af a1662798e68228d410423c</u>	- 0.0064666500000000 00 MATIC  0.00 USD	✓
21	2023-11-11 10:01:29	<u>0xf4bcf6a647a8cb95d26b d6ea945439142276a476af a1662798e68228d410423c</u>	- 0.0126297735478600 20 MATIC  0.01 USD	✓
22	2023-11-11 09:59:43	<u>0x155ca1d1034b2510c9ee 771e8c77a23bef9f468b8d 11cdbb3833b7dd122026c5</u>	- 0.1199999999999999 96 MATIC  0.09 USD	✓
23	2023-11-11 09:59:43	<u>0x155ca1d1034b2510c9ee 771e8c77a23bef9f468b8d 11cdbb3833b7dd122026c5</u>	- 0.0037461600000000 00 MATIC  0.00 USD	✓
24	2023-11-11 09:59:43	<u>0x155ca1d1034b2510c9ee 771e8c77a23bef9f468b8d 11cdbb3833b7dd122026c5</u>	- 0.0063729377350248 72 MATIC  0.00 USD	✓
25	2023-07-28 19:51:49	<u>0x6c3880756a7e11b80ba7 1b6c1aa509a7d1b8e1cef1 53846752f68e1fe2d148de</u>	- 0.6708322641903620 15 MATIC  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-28 19:51:49	<u>0x6c3880756a7e11b80ba7</u> <u>1b6c1aa509a7d1b8e1cef1</u> <u>53846752f68e1fe2d148de</u>	- 0.0079743078562662 38 MATIC  0.00 USD	✓
27	2023-07-28 19:51:49	<u>0x6c3880756a7e11b80ba7</u> <u>1b6c1aa509a7d1b8e1cef1</u> <u>53846752f68e1fe2d148de</u>	- 0.0141391677007332 83 MATIC  0.01 USD	✓
28	2023-07-28 19:51:35	<u>0x871a2b66e52d2e68d128</u> <u>e8e4498dcbcab6cdd13b56</u> <u>e8087fa3eff9cd5c39c3a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-28 19:51:35	<u>0x871a2b66e52d2e68d128</u> <u>e8e4498dcbcab6cdd13b56</u> <u>e8087fa3eff9cd5c39c3a9</u>	- 0.0015602978920499 20 MATIC  0.00 USD	✓
30	2023-07-28 19:51:35	<u>0x871a2b66e52d2e68d128</u> <u>e8e4498dcbcab6cdd13b56</u> <u>e8087fa3eff9cd5c39c3a9</u>	- 0.0026744752346323 20 MATIC  0.00 USD	✓
31	2023-07-28 19:44:11	<u>0x77cdf29d7218852ceb90</u> <u>ed61a411357e840c61374f</u> <u>9c631dbfdb54c3be992abd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-28 19:44:11	<u>0x77cdf29d7218852ceb90</u> <u>ed61a411357e840c61374f</u> <u>9c631dbfdb54c3be992abd</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
33	2023-07-28 19:44:11	<u>0x77cdf29d7218852ceb90</u> <u>ed61a411357e840c61374f</u> <u>9c631dbfdb54c3be992abd</u>	- 0.0056826801491502 33 MATIC  0.00 USD	✓
34	2023-06-29 11:29:08	<u>0xd5ac6c4f50d91cef9290</u> <u>9b39a3ebfbc3f38cda4089</u> <u>38a4302b331a10a2511d62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-06-29 11:29:08	<u>0xd5ac6c4f50d91cef9290</u> <u>9b39a3ebfbc3f38cda4089</u> <u>38a4302b331a10a2511d62</u>	- 0.0072259200000000 00 MATIC  0.00 USD	✓
36	2023-06-29 11:29:08	<u>0xd5ac6c4f50d91cef9290</u> <u>9b39a3ebfbc3f38cda4089</u> <u>38a4302b331a10a2511d62</u>	- 0.0300507513539151 37 MATIC  0.01 USD	✓
37	2023-06-29 11:28:39	<u>0x136eaad17427427bfc3f</u> <u>14531fffad6e27af71cd47</u> <u>6319b1a526ac73b40072d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-29 11:28:39	<u>0x136eaad17427427bfc3f</u> <u>14531fffad6e27af71cd47</u> <u>6319b1a526ac73b40072d3</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
39	2023-06-29 11:28:39	<u>0x136eaad17427427bfc3f</u> <u>14531fffad6e27af71cd47</u> <u>6319b1a526ac73b40072d3</u>	- 0.0071025858224945 16 MATIC  0.00 USD	✓
40	2023-06-29 11:24:31	<u>0x211033b99d24f1ccea</u> <u>1c6298dff500cdbfff5732</u> <u>fe5bf5a5342605a09e73be</u>	- 2.0000000000000000 00 MATIC  1.28 USD	✓
41	2023-06-29 11:24:31	<u>0x211033b99d24f1ccea</u> <u>1c6298dff500cdbfff5732</u> <u>fe5bf5a5342605a09e73be</u>	- 0.0042897900000000 00 MATIC  0.00 USD	✓
42	2023-06-29 11:24:31	<u>0x211033b99d24f1ccea</u> <u>1c6298dff500cdbfff5732</u> <u>fe5bf5a5342605a09e73be</u>	- 0.0239272318119149 49 MATIC  0.01 USD	✓
43	2023-06-29 10:32:26	<u>0xbfff9459cd03274dca1a</u> <u>39355cc8930ff96c97602d</u> <u>c97b341e04f717b4fb947c</u>	+ 4.0000000000000000 00 MATIC  2.56 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-07 11:07:41	<u>0xf88ea0041bb02ca081b3e86ac7786803bd9237b9575287aaa78bf31bbc1c537c</u>	- 0.8423689493995843 99 MATIC  0.67 USD	✓
45	2023-06-07 11:07:41	<u>0xf88ea0041bb02ca081b3e86ac7786803bd9237b9575287aaa78bf31bbc1c537c</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
46	2023-06-07 11:07:41	<u>0xf88ea0041bb02ca081b3e86ac7786803bd9237b9575287aaa78bf31bbc1c537c</u>	- 0.0286416944315563 97 MATIC  0.02 USD	✓
47	2023-06-07 10:13:47	<u>0x7c4b7e1cf02d7af6ed3a1e4b1b866b60a3ce36a3dadfc09accdb9ea1af234724</u>	- 1.7999234709682925 27 MATIC  1.42 USD	✓
48	2023-06-07 10:13:47	<u>0x7c4b7e1cf02d7af6ed3a1e4b1b866b60a3ce36a3dadfc09accdb9ea1af234724</u>	- 0.0139520019942345 01 MATIC  0.01 USD	✓
49	2023-06-07 10:13:47	<u>0x7c4b7e1cf02d7af6ed3a1e4b1b866b60a3ce36a3dadfc09accdb9ea1af234724</u>	- 0.0557952500159960 84 MATIC  0.04 USD	✓
50	2023-06-07 10:12:53	<u>0x6abf1aebf55eae3036b66e4390fc596b1ce4fdb956dbaade97c5e8371fc3112f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-07 10:12:53	<u>0x6abf1aebf55eae3036b66e4390fc596b1ce4fdb956dbaade97c5e8371fc3112f</u>	- 0.0016518651161600 00 MATIC  0.00 USD	✓
52	2023-06-07 10:12:53	<u>0x6abf1aebf55eae3036b66e4390fc596b1ce4fdb956dbaade97c5e8371fc3112f</u>	- 0.0064209253766543 36 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2023-06-05 12:56:33	<u>0xfe3869306bf4eb11cc8e</u> <u>f4e495984a92b2f809898d</u> <u>3647d3efd6f459e396f8b6</u>	- 1.3858370863675362 19 MATIC  1.22 USD	✓
54	2023-06-05 12:56:33	<u>0xfe3869306bf4eb11cc8e</u> <u>f4e495984a92b2f809898d</u> <u>3647d3efd6f459e396f8b6</u>	- 0.0156403500000000 01 MATIC  0.01 USD	✓
55	2023-06-05 12:56:33	<u>0xfe3869306bf4eb11cc8e</u> <u>f4e495984a92b2f809898d</u> <u>3647d3efd6f459e396f8b6</u>	- 0.0839532657155177 69 MATIC  0.07 USD	✓
56	2023-06-05 12:56:13	<u>0x3fcd61d645e007c131f8</u> <u>89ef25389c5594c439a749</u> <u>f2bd78ca580f3d14116f9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-05 12:56:13	<u>0x3fcd61d645e007c131f8</u> <u>89ef25389c5594c439a749</u> <u>f2bd78ca580f3d14116f9d</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
58	2023-06-05 12:56:13	<u>0x3fcd61d645e007c131f8</u> <u>89ef25389c5594c439a749</u> <u>f2bd78ca580f3d14116f9d</u>	- 0.0081431251557048 32 MATIC  0.00 USD	✓
59	2023-06-05 12:43:15	<u>0x4ffa517b98b1fe62c713</u> <u>1511815f6e94a946f9aad5</u> <u>6a2d21b5a992e5bf5da5bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-05 12:43:15	<u>0x4ffa517b98b1fe62c713</u> <u>1511815f6e94a946f9aad5</u> <u>6a2d21b5a992e5bf5da5bf</u>	- 0.0052043100000000 00 MATIC  0.00 USD	✓
61	2023-06-05 12:43:15	<u>0x4ffa517b98b1fe62c713</u> <u>1511815f6e94a946f9aad5</u> <u>6a2d21b5a992e5bf5da5bf</u>	- 0.0247193107024994 21 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-05 12:42:45	<u>0x1a415fbef3d0e9c9713d83ad8236dad5d552407ab69478ede2a8af719b3b7669</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-05 12:42:45	<u>0x1a415fbef3d0e9c9713d83ad8236dad5d552407ab69478ede2a8af719b3b7669</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
64	2023-06-05 12:42:45	<u>0x1a415fbef3d0e9c9713d83ad8236dad5d552407ab69478ede2a8af719b3b7669</u>	- 0.0084327524246844 32 MATIC  0.00 USD	✓
65	2023-05-29 22:57:06	<u>0xd66257ad111cb6e3e16f2c54c793978f7d807c7b9f2669143a7cb8f42fba12dc</u>	- 0.7070588219065871 98 MATIC  0.64 USD	✓
66	2023-05-29 22:57:06	<u>0xd66257ad111cb6e3e16f2c54c793978f7d807c7b9f2669143a7cb8f42fba12dc</u>	- 0.0110033572024177 55 MATIC  0.00 USD	✓
67	2023-05-29 22:57:06	<u>0xd66257ad111cb6e3e16f2c54c793978f7d807c7b9f2669143a7cb8f42fba12dc</u>	- 0.0418668233885524 58 MATIC  0.03 USD	✓
68	2023-05-29 22:03:12	<u>0x709ec9842683295028642f297fc6c4ea4d62ac8832c2bd567e4974b48d9a877a</u>	- 0.4908004162413415 19 MATIC  0.44 USD	✓
69	2023-05-29 22:03:12	<u>0x709ec9842683295028642f297fc6c4ea4d62ac8832c2bd567e4974b48d9a877a</u>	- 0.0109909499999999 99 MATIC  0.00 USD	✓
70	2023-05-29 22:03:12	<u>0x709ec9842683295028642f297fc6c4ea4d62ac8832c2bd567e4974b48d9a877a</u>	- 0.0440284474204095 32 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-05-17 18:07:18	<u>0x51cd8d3e39f8138f126a</u> <u>dddabfc5c9875ea2dbb9e2</u> <u>d73961c58fafb61e7710ce</u>	- 0.5587214358884436 96 MATIC  0.48 USD	✓
72	2023-05-17 18:07:18	<u>0x51cd8d3e39f8138f126a</u> <u>dddabfc5c9875ea2dbb9e2</u> <u>d73961c58fafb61e7710ce</u>	- 0.0112025701005053 25 MATIC  0.00 USD	✓
73	2023-05-17 18:07:18	<u>0x51cd8d3e39f8138f126a</u> <u>dddabfc5c9875ea2dbb9e2</u> <u>d73961c58fafb61e7710ce</u>	- 0.0420252592513329 43 MATIC  0.03 USD	✓
74	2023-05-17 17:01:50	<u>0x5dfc69dacac24bbb8777</u> <u>02f0bf9e845e0bfe3eac8d</u> <u>ff9539d8c7edc6cf471f43</u>	- 0.5587214358884436 96 MATIC  0.48 USD	✓
75	2023-05-17 17:01:50	<u>0x5dfc69dacac24bbb8777</u> <u>02f0bf9e845e0bfe3eac8d</u> <u>ff9539d8c7edc6cf471f43</u>	- 0.0109528500000000 00 MATIC  0.00 USD	✓
76	2023-05-17 17:01:50	<u>0x5dfc69dacac24bbb8777</u> <u>02f0bf9e845e0bfe3eac8d</u> <u>ff9539d8c7edc6cf471f43</u>	- 0.0487314309862864 54 MATIC  0.04 USD	✓
77	2023-05-17 17:01:12	<u>0xd552c7ece57096df6513</u> <u>3809dbf3dd9515d285d754</u> <u>f9a83c602f4bca449ebe89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-17 17:01:12	<u>0xd552c7ece57096df6513</u> <u>3809dbf3dd9515d285d754</u> <u>f9a83c602f4bca449ebe89</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
79	2023-05-17 17:01:12	<u>0xd552c7ece57096df6513</u> <u>3809dbf3dd9515d285d754</u> <u>f9a83c602f4bca449ebe89</u>	- 0.0058421363863133 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-25 20:09:39	<u>0x0382589848d888c4f5c0</u> <u>220f80686d57473acf9a49</u> <u>3ed0227731dc39658764ec</u>	+ 7.0000000000000000 00 MATIC  7.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 10:13:47	<u>0x7c4b7e1cf02d7af6ed3a</u> <u>1e4b1b866b60a3ce36a3da</u> <u>dfc09accdb9ea1af234724</u>	+ 0.0005241892497745 92 MATIC  0.00 USD	✓
2	2023-06-05 12:56:33	<u>0xfe3869306bf4eb11cc8e</u> <u>f4e495984a92b2f809898d</u> <u>3647d3efd6f459e396f8b6</u>	+ 0.0093859084575019 88 MATIC  0.00 USD	✓
3	2023-06-05 12:43:15	<u>0x4ffa517b98b1fe62c713</u> <u>1511815f6e94a946f9aad5</u> <u>6a2d21b5a992e5bf5da5bf</u>	+ 11.266260250320462 077 MATIC  9.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 14:11:49	<u>0x6f2b6af4f39c74c9a813</u> <u>50d47a9dd88b66fbb795ec</u> <u>afca4b32abdb19ec656e77</u>	- 0.00037706 BTC.b  25.90 USD	✓
2	2024-04-10 14:11:49	<u>0x6f2b6af4f39c74c9a813</u> <u>50d47a9dd88b66fbb795ec</u> <u>afca4b32abdb19ec656e77</u>	- 0.00000007 BTC.b  0.00 USD	✓
3	2024-04-07 18:38:38	<u>0xfe28528673e397ac87db</u> <u>64739d07b07363aefa7f65</u> <u>ee71818389a4be25b8c6fe</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 23:28:26	<u>0x1eb59804f6f01bccccf4a d7b0f7deef054658c8c270 f11028ed4e17322ed7fb51</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-16 07:25:17	<u>0x7bce5c848501a49d3e67 a46c950254a1303fdbf819 b7c1bdb7235060267c41a5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 10:34:11	<u>0xfb683d2ad7999f45eb32 b7dcb0e4c60acfa6474853 fa7ce18a7af4952c52fcc8</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-02-08 12:20:22	<u>0xc7c924358c23f9d72bec 1e2f2c0a232d575a82e6dd eada253e2599e397e750a4</u>	+ 1 rds	✓
8	2024-01-13 10:20:40	<u>0x9c20aeda4c54985e752a ec5c910a089ead53f0a708 5749c1a09085a5b007ef5a</u>	- 1.0000000000000000 00 MERK	✓
9	2024-01-13 10:20:22	<u>0xa79269bd5b5974e1dcdc eb670121e45face3b1686e 3ab6b8f7b2545e6a4bb18d</u>	+ 1.0000000000000000 00 MERK	✓
10	2023-12-11 11:51:59	<u>0xbe35ec3ccce02b38b6b7 354094a1f8b0781afb5d87 e77cbfe3a19b57115bda3a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-12 01:18:16	<u>0x47c3bb419d68b943bfc4 662ad093f155df885b68fe cbd212d33776d3fb9da87c</u>	+ 8,888.000000 RareTrx.xyz	✓
12	2023-11-11 19:21:15	<u>0xd5131b76478327188270 90a4ca13f1c7c8dc80cd77 b3dd7b440efc7106613d6b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 10:01:29	<u>0xf4bcf6a647a8cb95d26bd6ea945439142276a476afa1662798e68228d410423c</u>	- 0.040000000000000000 01 STG	✓
14	2023-11-11 09:59:43	<u>0x155ca1d1034b2510c9ee771e8c77a23bef9f468b8d11cdbb3833b7dd122026c5</u>	+ 0.1629585481695825 79 STG	✓
15	2023-10-23 08:17:47	<u>0x4398ec4d8028fb3b1da184d1923799ddc51ae3f6ac8871e6cde2382b333021de</u>	+ 0.059988000000000000 00 MIM	✓
16	2023-09-07 07:56:38	<u>0xca2f2d51a634e253570b719d9dd453dc3b3502db3fa346ec6f5cafa7075d8618</u>	+ 0.00037713 BTC.b  9.70 USD	✓
17	2023-06-29 11:29:08	<u>0xd5ac6c4f50d91cef92909b39a3ebfbc3f38cda408938a4302b331a10a2511d62</u>	- 1.269484 USDC  1.26 USD	✓
18	2023-06-29 11:24:31	<u>0x211033b99d24f1cceafd1c6298dff500cdbfff5732fe5bf5a5342605a09e73be</u>	+ 1.269484 USDC  1.26 USD	✓
19	2023-06-07 11:07:41	<u>0xf88ea0041bb02ca081b3e86ac7786803bd9237b9575287aaa78bf31bbc1c537c</u>	- 0.00037720 BTC.b  10.14 USD	✓
20	2023-06-07 11:04:43	<u>0x6eeb34458f883beb27ac8b8d40e26497d7f4066176f6375b5eb5d4d80b87b92c</u>	+ 0.00037720 BTC.b  10.14 USD	✓
21	2023-06-07 10:13:47	<u>0x7c4b7e1cf02d7af6ed3a1e4b1b866b60a3ce36a3dadc09accdb9ea1af234724</u>	- 276.319877 USDT  276.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-07 10:04:35	<u>0x14ca710e09a1b9b7b117c406194c0fc8cd05887c5a1ba777f337f3e9511633fc</u>	+ 276.319877 USDT 276.42 USD		
23	2023-06-05 12:56:33	<u>0xfe3869306bf4eb11cc8ef4e495984a92b2f809898d3647d3efd6f459e396f8b6</u>	- 287.989274 USDT 288.01 USD		
24	2023-06-05 12:43:15	<u>0x4ffa517b98b1fe62c7131511815f6e94a946f9aad56a2d21b5a992e5bf5da5bf</u>	- 10.000000 USDT 10.00 USD		
25	2023-06-05 12:34:12	<u>0x24ec072940e4754684b2ea2557d31cec546037b0e88e7c588005bfcea0a0bacb</u>	+ 149.406950 USDT 149.42 USD		
26	2023-06-05 12:30:30	<u>0x2c47fd6ca9611983829a40aa8f70f5117d921cc4032158a526411091ce313296</u>	+ 148.582324 USDT 148.57 USD		
27	2023-05-29 22:57:06	<u>0xd66257ad111cb6e3e16f2c54c793978f7d807c7b9f2669143a7cb8f42fba12dc</u>	- 149.279768 USDT 149.31 USD		
28	2023-05-29 22:48:12	<u>0x10c7485fc643bff701923cecc745c959ba6c4f8539e11a161988cbc35b30ebc9</u>	+ 149.279768 USDT 149.32 USD		
29	2023-05-29 22:03:12	<u>0x709ec9842683295028642f297fc6c4ea4d62ac8832c2bd567e4974b48d9a877a</u>	- 149.543798 USDT 149.55 USD		
30	2023-05-17 18:36:52	<u>0x2c17a6c27d44b2a8233b7ff82de45e7b22b3d56b33c398cf3390a5b24d502434</u>	+ 149.543798 USDT 149.51 USD		

#	Date & time	Transaction Id	Amount	
31	2023-05-17 18:07:18	<u>0x51cd8d3e39f8138f126a dddabfc5c9875ea2dbb9e2 d73961c58fafb61e7710ce</u>	- 149.775671 USDT 149.76 USD	✔
32	2023-05-17 17:26:42	<u>0x244f965612fee07f5314 4ac171aa8db5172041bd18 0adbe93cec164b83e14b92</u>	+ 149.775671 USDT 149.80 USD	✔
33	2023-05-17 17:01:50	<u>0x5dfc69dacac24bbb8777 02f0bf9e845e0bfe3eac8d ff9539d8c7edc6cf471f43</u>	- 150.000000 USDT 150.00 USD	✔
34	2023-05-17 13:29:50	<u>0x771348b0f9e92ad2a246 72786728fdf72650a2a521 c2ff3d1aa3d46048762066</u>	+ 150.000000 USDT 150.00 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 11:46:27	<u>0x029ceec424e79486ece9 9a294eae14f7703eb9cc80 2e9b24d64e5edf87a630dd</u>	+ 1 OrbiterNFT	✔
2	2023-07-28 20:10:08	<u>0x9cac6c01951f2bf8c8f0 d597949d466fa0e1b29380 4bd060398f94959b2d20e6</u>	+ 1 Mainnet Alpha	✔
3	2023-07-28 20:06:00	<u>0x96832deb91d6d4bac376 01c9e4ea8acc3469d51eee 21c7973df6e6a08c99e0e2</u>	+ 1 zkLightClient	✔
4	2023-07-28 20:01:18	<u>0xabd8b8b4b90774bf6772 cfe1d74a1b9f79c4554665 442d073c49a03b0eccbf73</u>	+ 1 Pandora: MelodyMaven	✔

#	Date & time	Transaction Id	Amount	
5	2023-07-28 20:00:54	<u>0x4ac15a3ba4e5a932ba7e c209a0d56f891478c2e9bc 76e0bd005bd2a678f2f454</u>	+ 1 zkBridge on opBNB	✓
6	2023-07-28 19:51:49	<u>0x6c3880756a7e11b80ba7 1b6c1aa509a7d1b8e1cef1 53846752f68e1fe2d148de</u>	- 1 Pandra: PixelProwler	✓
7	2023-07-28 19:48:55	<u>0x8c01cee089f64d8cdb23 06bd830ccb8416e5431c14 c561c2a89da2ea3ce4535e</u>	+ 1 Pandra: EcoGuardian	✓
8	2023-07-28 19:44:11	<u>0x77cdf29d7218852ceb90 ed61a411357e840c61374f 9c631dbfdb54c3be992abd</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:19:17	<u>0x8d1ef026acc0a8c680e3 46673544e6f6c2a0f43978 25c0da23a0ea9039770eb5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 15:09:02	<u>0x6399bc1e8ba0ce63b838 6c7a25d49cd2a7df010fc1 4ff837b39f57e483fccd10</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-04-29 09:19:54	<u>0x1aa51dfedb9b529a0206 3b6d77066c86f9410f8d38 d5cb517ff5792a4ba1225a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-10 18:14:10	<u>0x988a8d24ca27873ba3fb 447b0a7db62ee1751a62b6 f933e50d9e51e9ae86842d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 12:21:12	<u>0x317874fbc13492f09c347aa01bcb6c568a86d6e3323c2d8e81ef0534be90eb06</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-08 12:21:12	<u>0x3ebe71b1d562b470a9fe0ab6ec04ce9364da5893e6019be71aace4201bf7518a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-29 14:12:14	<u>0x183ed86a29311cb0a967195e5e7649c1ccdea66ac8f16305584593ab01b8b782</u>	+ 1 ethevents.co	✓
8	2024-01-13 10:21:00	<u>0x8a0521a7365a34a42b9766f0086cb62c27c68e3aa625577dd64ac06dacaaf79d</u>	+ 1 Positive Vibes	✓
9	2024-01-13 09:11:20	<u>0x83be3e2795e9b6fb02ac3759172cc2f6cdecf07f7d19eeca4347167f612fc294</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-13 09:10:28	<u>0xbd77928889f86feda599a01a1c3b844001e46a986d7413eb566753bed2d2d06c</u>	+ 1 1000usdc.top	✓
11	2024-01-13 09:10:26	<u>0x245b8bc4ceca24f82eb812c17c15324a2625ee5c7f5a30f290f02de23825a5d2</u>	+ 1 3000usdt.cc	✓
12	2023-12-11 11:55:29	<u>0x94ba07d349d229b85708a4bee53f2a01bdbf70ceb33ae78dcb3404595d4a7c41</u>	+ 1 2000usdt.link	✓
13	2023-12-11 11:55:27	<u>0x8b3089a6c237111657ca0ac33f081c8778aa3c8cfdbafa11a80ef0567f1bc1ed</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 10:00:27	<u>0xb2ada3a0b9ab2718803e310a6dd93617c20c573d9952b95e4cf04c70a943688e</u>	+ 1 dt.org	✓
15	2023-10-31 10:24:16	<u>0x0831bb70e89904ccc6676e9cbe2f372510453c7990b20c9636e7acbc70b590a</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 10:23:24	<u>0x1ae3e32fa22a81a97c63b266b1b217d2034d4bdd4f6ff314cfcb89b2ef547f30</u>	+ 1 drop-bone.xyz	✓
17	2023-10-31 10:22:56	<u>0x8ba77f0cbd146c78b7038a869ea9ca98991cd39f61cd4409208cdbc17ec0ecd8</u>	+ 1 op.net	✓
18	2023-09-26 16:06:17	<u>0x8255b84da896260b6963c7a3be22e084bdcfae7a8510b5aba71e2a64440ba4ba</u>	+ 1 LIDO NFT	✓
19	2023-09-14 02:35:12	<u>0x6901273f9bd447753d2d75bcc42927e1ec81c72d0b1bfe8ebb79ec0a172e7095</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 05:12:29	<u>0x658012f74fc19dfc373d8d40c605e5b6bc823cd440e1ec5f91e6f043dec8b060</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-08 00:00:24	<u>0x03da91eeba604cc9dc8a33f9165fa9a06db350f911ec614fa8dc371cf1c8d42e</u>	+ 1 Uniswap giveaway	✓
22	2023-09-08 00:00:14	<u>0xb50eab9eea5bfcd97bf8843b9cabaff3dab8af6cc1be17991286b982188f8683</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 10:36:03	<u>0x98b1bb95d24cf7d001c9c38c73754275eede83699a9c74cf2ab57894ff9d4df4</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 10:35:27	<u>0xeb08127dcd1c55bbb8195f951d5ec6612e195368f7752a76e06e58a057f89d50</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 10:35:19	<u>0x54f856d120827ba3820f39a14554b803674056a582859c518e058f030fde12b2</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 10:09:42	<u>0x5115744e595d20cad372a6cf2fb2c493bf10833ecfe986fcfc78ee7d2ae56439</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 08:55:04	<u>0x710d3854baec50e8b00fdbcdb2c2b5f3510a69c550052b9ff0338f5fc2b929fff</u>	+ 1 claim-usdc.xyz	✓
28	2023-09-07 07:55:06	<u>0xdd12a04c1fe0a53c3f7d67772d0e182a6360ca89a2ff99adb2cf4cbc6738c0b4</u>	+ 1 claim-usdc.xyz	✓
29	2023-08-26 12:47:12	<u>0x2c137f2549038c5af6e82155f0d386378cd052103ffaa65ae8fb5860c21a5429</u>	+ 1 NFTVoucher	✓
30	2023-08-11 22:58:24	<u>0x5b998a5e19914c0f6ba825256628e980b72de5350a1dac380940a67b2c38fc7a</u>	+ 1 Lido DAO	✓
31	2023-08-06 15:20:35	<u>0xd07bfaaac085289c375805e6915a546e2700a12f4f871407d29dbc998bb955d5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-02 15:56:05	<u>0xef0572d56d9119981ab7</u> <u>fceb833ee733118304e14c</u> <u>daf82804c5ffdb67ea8b1c</u>	+ 1 AVALANCE NETWORK	✓
33	2023-08-01 22:55:46	<u>0x94b61d06b1a5d7a201a3</u> <u>899072d9e248aae02a645b</u> <u>7254af6024ac507ffd4595</u>	+ 1 FREESPIN	✓
34	2023-08-01 00:55:42	<u>0x7914b69ede2957d76d95</u> <u>4f50af4e90f3025866d206</u> <u>989980fc7f9d73f2a9667b</u>	+ 1 APE COIN	✓
35	2023-07-31 19:22:52	<u>0xd32b9c3db8963df35da9</u> <u>558293c9ac99a047863797</u> <u>6b41ba34f286864d4a6363</u>	+ 1 STAX	✓
36	2023-07-31 00:36:14	<u>0xeacde85e9ea94e4ca772</u> <u>0307e50fe95fb04cd8b8f4</u> <u>035ebe292d795f8dbafd61</u>	+ 1 APE COIN	✓
37	2023-07-29 13:54:52	<u>0xe04aa21ae2c7c33d95e5</u> <u>03362e97cef89e1d14e62b</u> <u>9152a70564cba092aa31a4</u>	+ 1 STAX	✓
38	2023-07-28 10:46:10	<u>0xf5d6f5b9df3b4d41013a</u> <u>4b1ce5eea025cc39e565a4</u> <u>d3fa8b9e36ea5d75d2a3c6</u>	+ 1 REVOLUTION	✓
39	2023-07-26 17:04:30	<u>0x1508ff21550e3771c7ca</u> <u>331f4adb99b9d55cf756a3</u> <u>9547faa2b4d16c42e96003</u>	+ 1 dYdX Event	✓

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