

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa328b38048628eb5ebe49452f14eb044c07f2a68</u>
TOTAL RECEIVED	97.698332870905801428 MATIC
	40.56 USD
TOTAL SEND	88.009970736430886973 MATIC
	36.54 USD

Token	Balance
MATIC	9.688362134474923337 MATIC 4.02 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Coinmap AI	N/A CMAI
BitGem	N/A BGEM
! ZKSYN.CO	N/A d.
MATIC	N/A ercel.app)
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
!ETHENA	N/A IM

Token	Balance
! ETHNA.CC	N/A TOKENS
Galaxy OAT	1 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
5 stETH Event	N/A Vouchers
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
-drop.net	N/A -drop.net
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$1000 Claim	N/A dropsusdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 05:09:38	<u>0x1060aa420bb7534eaa91</u> <u>f9b780945425175b8d8f7f</u> <u>5535b00675a63b1f09b4d6</u>	- 2.0000000000000000 00 MATIC  1.43 USD	✓
2	2023-07-30 05:09:38	<u>0x1060aa420bb7534eaa91</u> <u>f9b780945425175b8d8f7f</u> <u>5535b00675a63b1f09b4d6</u>	- 0.0006618662355690 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-07-30 05:09:38	<u>0x1060aa420bb7534eaa91</u> <u>f9b780945425175b8d8f7f</u> <u>5535b00675a63b1f09b4d6</u>	- 0.0008601423049590 00 MATIC  0.00 USD	✓
4	2023-07-30 05:02:48	<u>0x103903b62e0e7a51136b</u> <u>36b8e0a4784d7e6ebb6432</u> <u>5988bf9666cbbd4c6482fd</u>	- 2.0000000000000000 00 MATIC  1.43 USD	✓
5	2023-07-30 05:02:48	<u>0x103903b62e0e7a51136b</u> <u>36b8e0a4784d7e6ebb6432</u> <u>5988bf9666cbbd4c6482fd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-07-30 05:02:48	<u>0x103903b62e0e7a51136b</u> <u>36b8e0a4784d7e6ebb6432</u> <u>5988bf9666cbbd4c6482fd</u>	- 0.0009563163190560 00 MATIC  0.00 USD	✓
7	2023-07-30 05:01:54	<u>0x2cd03661016648ace9b9</u> <u>588580e1864538b64d5375</u> <u>2f3675a478c89ae83d768c</u>	- 2.0000000000000000 00 MATIC  1.43 USD	✓
8	2023-07-30 05:01:54	<u>0x2cd03661016648ace9b9</u> <u>588580e1864538b64d5375</u> <u>2f3675a478c89ae83d768c</u>	- 0.0007759200000000 00 MATIC  0.00 USD	✓
9	2023-07-30 05:01:54	<u>0x2cd03661016648ace9b9</u> <u>588580e1864538b64d5375</u> <u>2f3675a478c89ae83d768c</u>	- 0.0015858072791893 28 MATIC  0.00 USD	✓
10	2023-07-30 04:56:56	<u>0x7f39b4d01a2dcdd47b75</u> <u>5a14fde79bda365ee572f0</u> <u>6c2bba36f7299e4690313d</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
11	2023-07-30 04:56:56	<u>0x7f39b4d01a2dcdd47b75</u> <u>5a14fde79bda365ee572f0</u> <u>6c2bba36f7299e4690313d</u>	- 0.0005959563896370 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-07-30 04:56:56	<u>0x7f39b4d01a2dcdd47b755a14fde79bda365ee572f06c2bba36f7299e4690313d</u>	- 0.0009742813556910 00 MATIC  0.00 USD	✓
13	2023-07-30 01:56:36	<u>0xe7395ca06049a2c55ea4730b61c16b1fbaa75b86381b827ec5a5bb05e7ed3bcc</u>	- 10.0000000000000000 000 MATIC  7.17 USD	✓
14	2023-07-30 01:56:36	<u>0xe7395ca06049a2c55ea4730b61c16b1fbaa75b86381b827ec5a5bb05e7ed3bcc</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-07-30 01:56:36	<u>0xe7395ca06049a2c55ea4730b61c16b1fbaa75b86381b827ec5a5bb05e7ed3bcc</u>	- 0.0006628712024130 00 MATIC  0.00 USD	✓
16	2023-07-30 01:56:26	<u>0x009b9eb7f30616be583f9c2aae9ce65478a32cf29a00a51125d53a709503ada4</u>	- 10.0000000000000000 000 MATIC  7.17 USD	✓
17	2023-07-30 01:56:26	<u>0x009b9eb7f30616be583f9c2aae9ce65478a32cf29a00a51125d53a709503ada4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2023-07-30 01:56:26	<u>0x009b9eb7f30616be583f9c2aae9ce65478a32cf29a00a51125d53a709503ada4</u>	- 0.0006782898202500 00 MATIC  0.00 USD	✓
19	2023-07-30 01:56:16	<u>0x3fc70fbc173d6a4c0b6b7bb2c91eeb4e36180d9c9461b1e91ca3197a111cb6b3</u>	- 10.0000000000000000 000 MATIC  7.17 USD	✓
20	2023-07-30 01:56:16	<u>0x3fc70fbc173d6a4c0b6b7bb2c91eeb4e36180d9c9461b1e91ca3197a111cb6b3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-30 01:56:16	<u>0x3fc70fbc173d6a4c0b6b7bb2c91eeb4e36180d9c9461b1e91ca3197a111cb6b3</u>	- 0.0007326298183680 00 MATIC  0.00 USD	✓
22	2023-07-30 01:56:02	<u>0xfe160ade6f7d06bb9ec7c51e24a1b477cea2a3ed3d1758db6e1b73f9e84d5629</u>	- 10.0000000000000000 000 MATIC  7.17 USD	✓
23	2023-07-30 01:56:02	<u>0xfe160ade6f7d06bb9ec7c51e24a1b477cea2a3ed3d1758db6e1b73f9e84d5629</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-07-30 01:56:02	<u>0xfe160ade6f7d06bb9ec7c51e24a1b477cea2a3ed3d1758db6e1b73f9e84d5629</u>	- 0.0007376246159940 00 MATIC  0.00 USD	✓
25	2023-07-30 01:55:22	<u>0xd2fd27147f660b6913799352fae8b4d5075478e06430bfe2e1a87b78b6e83a7f</u>	- 10.0000000000000000 000 MATIC  7.17 USD	✓
26	2023-07-30 01:55:22	<u>0xd2fd27147f660b6913799352fae8b4d5075478e06430bfe2e1a87b78b6e83a7f</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
27	2023-07-30 01:55:22	<u>0xd2fd27147f660b6913799352fae8b4d5075478e06430bfe2e1a87b78b6e83a7f</u>	- 0.0019389076453863 80 MATIC  0.00 USD	✓
28	2023-07-20 02:00:45	<u>0xf98be021cf3e5d41db6c947c0323f5f790d8ce4bcd9a7f8797df9d02ee99d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-20 02:00:45	<u>0xf98be021cf3e5d41db6c947c0323f5f790d8ce4bcd9a7f8797df9d02ee99d0</u>	- 0.0019751735739914 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-20 02:00:45	<u>0x0f98be021cf3e5d41db6c947c0323f5f790d8ce4bcdf9a7f8797df9d02ee99d0</u>	- 0.0085442126604994 60 MATIC  0.00 USD	✓
31	2023-07-19 13:53:22	<u>0x86616ad5cbf67996f80b970bf75b16e9b4fe21d75a44d3736a3d9cab30fd9a47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-19 13:53:22	<u>0x86616ad5cbf67996f80b970bf75b16e9b4fe21d75a44d3736a3d9cab30fd9a47</u>	- 0.0017174023590218 20 MATIC  0.00 USD	✓
33	2023-07-19 13:53:22	<u>0x86616ad5cbf67996f80b970bf75b16e9b4fe21d75a44d3736a3d9cab30fd9a47</u>	- 0.0075030731621563 60 MATIC  0.00 USD	✓
34	2023-07-19 01:53:07	<u>0xc9746e74225a8f768f4de5b9e172e07a1606721b938b4d45af28d3a08b5a3a33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-19 01:53:07	<u>0xc9746e74225a8f768f4de5b9e172e07a1606721b938b4d45af28d3a08b5a3a33</u>	- 0.0020478176183565 20 MATIC  0.00 USD	✓
36	2023-07-19 01:53:07	<u>0xc9746e74225a8f768f4de5b9e172e07a1606721b938b4d45af28d3a08b5a3a33</u>	- 0.0052489657429319 40 MATIC  0.00 USD	✓
37	2023-07-18 13:11:08	<u>0x8065d5382e5f4be1c82b974cc45716f88a09afb127c327ded538f68bfc43336d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-18 13:11:08	<u>0x8065d5382e5f4be1c82b974cc45716f88a09afb127c327ded538f68bfc43336d</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-07-18 13:11:08	<u>0x8065d5382e5f4be1c82b974cc45716f88a09afb127c327ded538f68bfc43336d</u>	- 0.0046675561471737 20 MATIC  0.00 USD	✓
40	2023-07-17 14:07:29	<u>0x12eff1f3e5b68ba57b200eff6a4dca0c71b9eba96be8d2d4c35f3413d02b71e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-17 14:07:29	<u>0x12eff1f3e5b68ba57b200eff6a4dca0c71b9eba96be8d2d4c35f3413d02b71e9</u>	- 0.0028648947371260 48 MATIC  0.00 USD	✓
42	2023-07-17 14:07:29	<u>0x12eff1f3e5b68ba57b200eff6a4dca0c71b9eba96be8d2d4c35f3413d02b71e9</u>	- 0.0073837898243217 60 MATIC  0.00 USD	✓
43	2023-04-17 06:48:46	<u>0x6289e8455cb52af8a28c72c59ba0908e3208f0f2255c2a89cb8fb21eddd895d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-17 06:48:46	<u>0x6289e8455cb52af8a28c72c59ba0908e3208f0f2255c2a89cb8fb21eddd895d0</u>	- 0.0002852271622282 32 MATIC  0.00 USD	✓
45	2023-04-17 06:48:46	<u>0x6289e8455cb52af8a28c72c59ba0908e3208f0f2255c2a89cb8fb21eddd895d0</u>	- 0.0193939835867522 65 MATIC  0.02 USD	✓
46	2022-06-27 02:16:59	<u>0x9d986b9f8f3d3c2d8b02a63d70997c634cfffefafc1bc27ef7eec122af749c49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-27 02:16:59	<u>0x9d986b9f8f3d3c2d8b02a63d70997c634cfffefafc1bc27ef7eec122af749c49</u>	- 0.0104001886788086 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-27 02:16:59	<u>0x9d986b9f8f3d3c2d8b02</u> <u>a63d70997c634cfffefafc</u> <u>1bc27ef7eec122af749c49</u>	- 0.0000000000169762 53 MATIC  0.00 USD	✓
49	2022-06-27 02:16:31	<u>0xa975e53d452c85388658</u> <u>601468807fb50960a327b7</u> <u>d9c5d2b6232fc98c7ad3ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-27 02:16:31	<u>0xa975e53d452c85388658</u> <u>601468807fb50960a327b7</u> <u>d9c5d2b6232fc98c7ad3ef</u>	- 0.0017971245346959 72 MATIC  0.00 USD	✓
51	2022-06-27 02:16:31	<u>0xa975e53d452c85388658</u> <u>601468807fb50960a327b7</u> <u>d9c5d2b6232fc98c7ad3ef</u>	- 0.00000000000031096 04 MATIC  0.00 USD	✓
52	2022-06-27 02:15:35	<u>0x9b6c8e89ade851b89144</u> <u>b24c6c1b739d92c952896b</u> <u>1835b49cdc87df2866f26a</u>	- 6.0999999999999996 45 MATIC  3.52 USD	✓
53	2022-06-27 02:15:35	<u>0x9b6c8e89ade851b89144</u> <u>b24c6c1b739d92c952896b</u> <u>1835b49cdc87df2866f26a</u>	- 0.0143677169667033 87 MATIC  0.00 USD	✓
54	2022-06-27 02:15:35	<u>0x9b6c8e89ade851b89144</u> <u>b24c6c1b739d92c952896b</u> <u>1835b49cdc87df2866f26a</u>	- 0.0000000000332966 14 MATIC  0.00 USD	✓
55	2022-06-27 02:14:21	<u>0xdd7d3cf907800d93b9a1</u> <u>0a6e3d11d7419a9519eba1</u> <u>0783e77bde924cb70588bb</u>	- 6.2000000000000001 78 MATIC  3.58 USD	✓
56	2022-06-27 02:14:21	<u>0xdd7d3cf907800d93b9a1</u> <u>0a6e3d11d7419a9519eba1</u> <u>0783e77bde924cb70588bb</u>	- 0.0009721378782150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-06-27 02:14:21	<u>0xdd7d3cf907800d93b9a1</u> <u>0a6e3d11d7419a9519eba1</u> <u>0783e77bde924cb70588bb</u>	- 0.00000000000061110 00 MATIC  0.00 USD	✓
58	2022-06-27 02:13:57	<u>0x290cb221a6ceb7088522</u> <u>4f172b23d1f13c04bf567d</u> <u>506f67c3668afb4d09e911</u>	- 6.2000000000000001 78 MATIC  3.58 USD	✓
59	2022-06-27 02:13:57	<u>0x290cb221a6ceb7088522</u> <u>4f172b23d1f13c04bf567d</u> <u>506f67c3668afb4d09e911</u>	- 0.0010184999947080 00 MATIC  0.00 USD	✓
60	2022-06-27 02:13:57	<u>0x290cb221a6ceb7088522</u> <u>4f172b23d1f13c04bf567d</u> <u>506f67c3668afb4d09e911</u>	- 0.00000000000034650 00 MATIC  0.00 USD	✓
61	2022-06-27 02:13:47	<u>0xf44ce4c9fb4ece19d6d</u> <u>fa2f677ac91b2dbfbdffd9</u> <u>937f4ec1cb310855fcbd50</u>	- 6.2000000000000001 78 MATIC  3.58 USD	✓
62	2022-06-27 02:13:47	<u>0xf44ce4c9fb4ece19d6d</u> <u>fa2f677ac91b2dbfbdffd9</u> <u>937f4ec1cb310855fcbd50</u>	- 0.0010022039996220 00 MATIC  0.00 USD	✓
63	2022-06-27 02:13:47	<u>0xf44ce4c9fb4ece19d6d</u> <u>fa2f677ac91b2dbfbdffd9</u> <u>937f4ec1cb310855fcbd50</u>	- 0.00000000000044730 00 MATIC  0.00 USD	✓
64	2022-06-27 02:13:35	<u>0xdf137d596b0bbd233f1c</u> <u>6c4536248f822fe07f5de0</u> <u>45270895cfd95a6fe94143</u>	- 6.2000000000000001 78 MATIC  3.58 USD	✓
65	2022-06-27 02:13:35	<u>0xdf137d596b0bbd233f1c</u> <u>6c4536248f822fe07f5de0</u> <u>45270895cfd95a6fe94143</u>	- 0.0013957547438940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-06-27 02:13:35	<u>0xdf137d596b0bbd233f1c6c4536248f822fe07f5de045270895cfd95a6fe94143</u>	- 0.0000000000057330 00 MATIC  0.00 USD	✓
67	2022-06-27 01:05:35	<u>0xdedbffd06c256167804ed6505d88030a3821fca3a3f8002c1cbca32fd1f8d819e</u>	+ 32.0000000000000000 000 MATIC  18.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:39:32	<u>0x9e2a427d4aae83fcd3b12bf7b89465484d07b4b58540be431a48c781af469cae</u>	+ 65.698332870905801 428 MATIC  47.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:37:34	<u>0x3ea774edd8bb89f298ae5e82b31242a0fe12dab984f4efb409a91fae9d0cf111</u>	+ 868.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-05 23:32:00	<u>0xf09852413e86ec788b41af137697fe89c6f65fcc66cb6335e88e7a7de9725bc7</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-05 23:31:56	<u>0xccabf46e5c7f3e148c58dba005bd8d9fab0f6e42c825054833a7b6612df63874</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-08-07 16:56:40	<u>0x7e9a57ec2766c9f1dd0028a04d43a0d2375c00c05b41e7c057d42f60262a4598</u>	+ 778.091300000000004 6566 ro.world/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 00:33:46	<u>0x0f3e955ea30ef5fd7f00a52eb51ecf960320e428eaf71d3d42b3b68c5fa02614</u>	+ 30,513 d.	✓
6	2024-05-29 06:22:26	<u>0x6a9901ba3553b20edb580ecb0fb936870068bc17ede3ff6fadfc1f0af76d9561</u>	+ 1 CMAI	✓
7	2024-05-19 10:19:22	<u>0x38d79314bbd8febb10c7a46c3df921eede5a618692ad4dad48340d5adadd6eaf</u>	+ 5,000 IM	✓
8	2024-05-17 23:07:46	<u>0x372573ea47f2fb6bdcf9d31d59085636c27065096b8b0a984e477886e5799a6a</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-14 16:10:11	<u>0x046d2aeeca3767aa0ad2cf23a70f27d361f505474568949d43542d027f783513</u>	+ 1 APE	✓
10	2024-05-13 23:02:07	<u>0xb4227ea6f246a358ad74e75f84ca878313150c7334f13f2d1348eae8b414cf79</u>	+ 5,000 RDS	✓
11	2024-05-12 20:50:20	<u>0x033a380f2652cf7e07b75f01695a84048ace78ad7edff9bfff907149f9f4f310e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-05-12 16:02:06	<u>0x840b6c638cda05ff77ad81fb2459b78d4d82e843d8d50be283464ca5fcb8ce9f</u>	+ 9,560 TOKENS	✓
13	2024-05-12 00:53:36	<u>0x13947daa7a85f0da7494dee9bac57543a6632a822f544030bcb9c008382327c5</u>	+ 1.000000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 00:14:02	<u>0xf787df98a2b4ef2657e939a35d0c838d78f564c068b08d86555089002977b6da</u>	+ 1.0000000000000000 00 z	✓
15	2024-04-29 09:43:34	<u>0xfaa4a973f8bafa250628760475570571a24eef8df46e15f325fada64177f51d1</u>	+ 5,000 ewards	✓
16	2024-04-26 08:13:21	<u>0x38907a192a0ba9a21d79e0f20522768097e03e15da4f53fe64696a0eaa259220</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
17	2024-03-24 08:48:39	<u>0xda7f6d736e8bd0f0a7091621066cc6f2543d438bf867b1c81ce1c111207d3931</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
18	2024-03-23 20:52:12	<u>0xf81da3e858f1dd5100856d0fdccea9b37414a7c1a84996057efe0f0f45bf842b</u>	+ 500 C	✓
19	2024-03-23 16:43:04	<u>0xdd2130fcee196123e9bbbac0262856e7b94d2307e641753f500d1bf6758d17cb</u>	+ 500 op Code	✓
20	2024-02-02 18:51:53	<u>0xb0e181722947fccc3811834624e260b9a0d5aefcde d889cf783f303c1c16958a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 18:49:40	<u>0xe84195089043f332449cf6c127fb75459621605f8be67a163606c28a233c21cc</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2023-07-20 02:00:45	<u>0xf98be021cf3e5d41db6c947c0323f5f790d8ce4bcdf9a7f8797df9d02ee99d0</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-19 13:53:22	<u>0x86616ad5cbf67996f80b970bf75b16e9b4fe21d75a44d3736a3d9cab30fd9a47</u>	+ 50.0000000000000000 000 BGEM	✓
24	2023-07-19 01:53:07	<u>0xc9746e74225a8f768f4de5b9e172e07a1606721b938b4d45af28d3a08b5a3a33</u>	+ 50.0000000000000000 000 BGEM	✓
25	2023-07-18 13:11:08	<u>0x8065d5382e5f4be1c82b974cc45716f88a09afb127c327ded538f68bfc43336d</u>	+ 50.0000000000000000 000 BGEM	✓
26	2023-07-17 14:07:29	<u>0x12eff1f3e5b68ba57b200eff6a4dca0c71b9eba96be8d2d4c35f3413d02b71e9</u>	+ 50.0000000000000000 000 BGEM	✓
27	2022-06-28 17:17:56	<u>0x6a3d3f969b39f1681131397285b6bc6cc53c6c0e8356c8d1686b64b60c0d6c3b</u>	+ 0.0680000000000000 05 KEY	✓
28	2022-06-28 14:48:05	<u>0x0a9641b7b639e6a2c0538efcd0415cf6d2a09c1eaf54253cf532b7ad38e6d60a</u>	+ 0.2979999999999999 87 KEY	✓
29	2022-06-28 14:45:01	<u>0x022deb2ef196e98555d3e6812f2d4853431fe12da944e576df52de10f1aef6</u>	+ 0.2979999999999999 87 KEY	✓
30	2022-06-27 02:16:59	<u>0x9d986b9f8f3d3c2d8b02a63d70997c634cfffefafc1bc27ef7eec122af749c49</u>	- 0.0028609149317625 04 WETH  3.49 USD	✓
31	2022-06-27 02:15:35	<u>0x9b6c8e89ade851b89144b24c6c1b739d92c952896b1835b49cdc87df2866f26a</u>	+ 0.0028609149317625 04 WETH  3.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 06:48:46	<u>0x6289e8455cb52af8a28c72c59ba0908e3208f0f2255c2a89cb8fb21eddd895d0</u>	+ 1 ERAPIONEER	✓
2	2022-07-04 11:53:19	<u>0xcfb40923882a181da52f2fe72797f9a4cf3aabd575d4e5b9eca7e562c824b457</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:47:15	<u>0xce3c23bb0b61fcb77929d9aca699f09042d70b64d94cb42235234d1f95981b06</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-19 11:47:09	<u>0x334de2e751d10d20ab6039454ce2d122f6b597697db80c2825e38b7a3cbf59cd</u>	+ 1 t]	✓
3	2024-05-26 03:34:16	<u>0x38691f2519f2a727ecd28a870b16570e12aacba08fc84da04e4f34662d686de</u>	+ 1 -drop.net	✓
4	2024-05-26 03:33:38	<u>0x9ff75ccaff1d7c43b5ba2f4152b81b159dad06f6e2c5e0a6e93d1b215d1359a</u>	+ 1 -drop.net	✓
5	2024-05-26 03:32:24	<u>0x9d8e14d9f533f1d14e61f7b64af7aa2fcfdde8c4907e8b269accabf1b4b7a583</u>	+ 1 -drop.net	✓
6	2024-05-26 03:31:36	<u>0x801ec516afb0c7c840f383778a886aa816b03e82211a821749134021290a7b8d</u>	+ 1 10K\$ Reward at [taiko.loL]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 14:48:21	<u>0x8cc1054e02646a7d9446c9e8e45bf99cf7290733014645d9fbb308a90b0151e1</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-26 10:58:43	<u>0x6d1dbfff390d6387ac022b03435fd78265e6db52ec9f3456f7e6090c75a9df541</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-21 03:45:31	<u>0xe30ec50e7f0641af1dc9f9329f977f1ba2038445cf362ae2e70849495f4da1fd</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-23 09:21:27	<u>0x46b4ad86a4ad09af168f601ce9f954e27dad36046074381f37ffeb2334700866</u>	+ 1 Airdrop at [3000usdt] [info]	✓
11	2024-03-23 09:20:49	<u>0x67f7854d6bc1781b8d77fa8fc8dc91a2c160c2e17294d0e1eb00c18aa1059306</u>	+ 1 Airdrop at [3eth] [xyz]	✓
12	2024-02-26 04:38:11	<u>0x70611c606388a445741e27127c84c05f85cc272fd66d3d34b6f45b04d6150a59</u>	+ 1 Reward at [2000usdc] [enet]	✓
13	2024-02-25 22:56:29	<u>0xdab8192f24adb54ba3171e6495540dd39f63b4cd8505f712af812f83aca67d59</u>	+ 1 Airdrop at [5eth] [cc]	✓
14	2024-01-11 23:04:08	<u>0xc318401cd030c6cebd69f36c9533a677f81d8e89faf6e8c701003636b2fbe59a</u>	+ 1 get-rarible.com	✓
15	2024-01-10 06:58:25	<u>0x92c127faef4e50416940d1e780f0ad046dd9f0c5e0daf47e5856acc9c7badf9a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 06:54:35	<u>0x3cae80c9c13d8bce8f7a8851e69bf97a1eafa8e6411e0a807e4152be23868438</u>	+ 1 5000usdt.org	✓
17	2024-01-10 06:54:29	<u>0xf1f9e38b4d5e0d6990a9ae491ddec954212f162c239b4c05de40ca4333be8eb7</u>	+ 1 3000usdc.com	✓
18	2024-01-07 14:27:40	<u>0xd97875900ea9b6f8c75a324f273937683ae67fec8c7fee2d033b2461b75eaae4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 14:27:30	<u>0xf62e9262b03020bb211cb367f9e39aa84e8388191fcd5b388abf44cc1c47b41c</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 05:24:12	<u>0x63cd7684ff6c6f2ca484eac8562a504d9625577c7561bbdbfeb50488907a7201</u>	+ 1 2000usdc.cc	✓
21	2024-01-07 05:24:04	<u>0x9839a75bbde3b5196083ec2cb25d635369078138a611ed80eab20ab87fb2b609</u>	+ 1 3000usdt.net	✓
22	2023-12-10 08:44:42	<u>0x76c982d898a9d1b9db31f7907a819cb79236163619f37b9c4f843e18d378d44a</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 15:28:00	<u>0xea8cbaa68c801255bbd163c6a44f98b1250ba96af1553cde67bc0825298a976</u>	+ 1 2000usdt.top	✓
24	2023-11-27 21:49:20	<u>0xdb7f3345999f24e5ad8e32303e4e60f692091f10114c93b1ae057f85d3e42804</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 21:43:53	<u>0xcbaacc61863436883e553224ef37eedbe93b9fc2099aa49060f5c4878ec094b</u>	+ 1 3000usdt.org	✓
26	2023-11-14 23:04:21	<u>0xf9ee9723ef57a43616d686ceac402eb5c13c3223036a6da70c945ee9aea3fd198</u>	+ 1 .org	✓
27	2023-10-21 11:32:57	<u>0x792e21dccdada8eaf18bc0b64303d3bbaa81468e72168392e7fd20d7ffedd06d</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-21 11:32:37	<u>0xd0b4ee40cd580b5fd6a6ece7f037b1ce1f3e282696184c45f6a058e43d75b044</u>	+ 1 s.net	✓
29	2023-10-08 19:32:33	<u>0xb2f7c3e35fa3c49725c47984d0566893ec8fd7cbb27b421b5bab44509a973f05</u>	+ 1 NFT Voucher	✓
30	2023-10-07 15:35:33	<u>0xd79ab96af7e349ff0dbeb9d61a90c372a7ff677f454b3b88a1b83b2ab7d35e64</u>	+ 1 Vouchers	✓
31	2023-10-07 15:35:25	<u>0x3c7ad8b92ca57c83a26990409df62bc617f69acd9e9185ea7a07cb3c40edaa21</u>	+ 1 dropusdt.me	✓
32	2023-10-07 15:35:19	<u>0xaa0b8e7e9da9615686c1edca2605d864155e3ded8387cd230e6279c3041e3d5d</u>	+ 1 Vouchers	✓
33	2023-10-03 17:31:24	<u>0x39f6e45cee922755e284e09261e5b7887fe224b8ff3b7e7f5dcc53d31cdf1452</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 03:34:13	<u>0x840d75e5b4d3fb3d357d031b5b87ca1d13f27275465f9a8a7f902d382d99b701</u>	+ 1 USDC VOUCHER	✓
35	2023-10-02 23:51:59	<u>0x6d1702d2b7c592a3403b62a9fd4760f0a3ec50da835be959b956c347a084a643</u>	+ 1 NFT AIRDROP	✓
36	2023-10-02 23:26:05	<u>0x153d8153d9e62f6876e3aa8a787c93499deadad268cd43e69956a35885ff2ea5</u>	+ 1 NFT AIRDROP	✓
37	2023-09-25 14:36:44	<u>0xd35b51bbc971954862b96c2313d91bb880e41a886cdcea0e4bc3c136effe4df5</u>	+ 1 drop-usd.me	✓
38	2023-09-19 21:52:35	<u>0xbda025f605bd6b47bd0bf2d1b0bcad87b6be27ed5787bef73729484d4ae9fc52</u>	+ 1 Voucher	✓
39	2023-09-17 15:59:39	<u>0x210643d57be07afcb2ffb32d7027023b67ff802a872aac86bf38beafdc7f15a8</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 19:09:54	<u>0xb10d6c49523458b983eb97d675ca01c5990eff95caca291024b015b2928881ce</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 00:43:38	<u>0xe1997f3e2087d37f9c889d179325e9a1cf1046e162d575e57926e5d86e874547</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 20:52:54	<u>0x0694f4b43ecc933dadcc6d6bc7317ca382de9888d4fa982c4acb1cc409c29ba8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 02:22:16	<u>0x9120c879e2fb5b5f81d7a3a5b871e488a62a3e232c35acdbcd1e98a5da4e2c6d</u>	+ 1 NFT Voucher	✓
44	2023-09-12 01:07:00	<u>0x961d4bf37bbb01e7937bc8680a2dc7a11ede7b290b22991eded7774fb9274941</u>	+ 1 NFT Voucher	✓
45	2023-09-10 10:56:49	<u>0xdc020ca4537a2b1d19af6b9f586a63fa6a155044e4f01e182ea7703036233cf</u>	+ 1 NFT Voucher	✓
46	2023-09-10 02:56:47	<u>0xfc9e9d0a0146dddaaf7b9d0755386807847fa581265eb65ae212c05d1eebc6c</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-07 18:52:13	<u>0x03e908ca1f9bd2985866a5f588c82211cc6d392b1c9f56b73cf0baf2519e7f06</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 01:20:01	<u>0x1f9f57d44de330f2f891c1392fe0dd49ea7208341e46e6be41dacd7c66386003</u>	+ 1 Voucher	✓
49	2023-09-05 21:50:12	<u>0x4ed1863e431c29fae5cfbbc561d6c3e9f4c9440b924bf3e14cb706f78d1e7f99</u>	+ 1 NFT Voucher	✓
50	2023-08-30 11:54:29	<u>0xa002d65448d8feda431ba2228707c47c93df965ccc3be2e7ad60f7f40db3976c</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 11:53:41	<u>0xb2b017aa5104aafe194587be26c8c7ac26259a3c0124896dc5dcb6cde73a746e</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 13:42:26	<u>0xe05ac8c0e1aaccdc2b2b ce13587ac898895ea7f116 d550bbe3ab4c18c52cd763</u>	+ 1 NFTVoucher	✓
53	2023-08-19 17:15:49	<u>0xeec7274bb9932dbe10fd e42c195d1b49989ee2ad6f 54601da57b6494f034510b</u>	+ 1 \$1099 USDC	✓
54	2023-08-12 16:24:10	<u>0x975f01ab61ccb950eedb 7ef3d2128f893ee386b82f 9ecc4081cb4e0e9cff9f43</u>	+ 1 SUINIP	✓
55	2023-08-05 23:35:51	<u>0x552876fccb5b1a389ae9 dd174f8459d9b1247249b4 2cd282363a834f8fc7b91b</u>	+ 1 Lido DAO	✓
56	2023-08-02 16:24:16	<u>0xbfff44f5bbfcdd9250cc 0223b6a8fbc2a3f8533f4f fee4f21ad5d05e6c1a7d7b</u>	+ 1 AVALANCE NETWORK	✓
57	2023-07-26 23:27:03	<u>0xeb21538747eeefb3f070 f9488bf4fef422be6b25cb 46edaec3291c46eac521c4</u>	+ 1 \$1250 USDC	✓
58	2023-07-23 10:02:42	<u>0x5a165d89c451931a8a30 f57e6d0ebc049f5f887d55 b03b83b3fb645c92d2d806</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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