

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3ab8d7df2726cc5db263ce6dfe32f39b0ebd931</u>
TOTAL RECEIVED	3.227696156566489449 MATIC
	1.35 USD
TOTAL SEND	2.853295630397036042 MATIC
	1.20 USD

Token	Balance
MATIC	0.374400526169453074 MATIC 0.15 USD
USD Coin (PoS)	0.025355 USDC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
(PoS) Binance USD	0.012291768359184945 BUSD 0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! FYDE	83,520.000000000000000000 FYde Points (Claim: www.fyde.cc)
LayerZero (ZRO)	2,500 m
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com




* USD values displayed at the time of transaction





Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATICSWAP	14,500.000000000000000000 ercel.app
AnRKey X (PoS)	14.060008941350970346 \$ANRX
Pandra: PixelProwler	5 Pandra: PixelProwler
StarBored	1 StarBored
Holograph x LayerZero	1 HLZ
Galaxy OAT	3 OAT
10 Collection	1 10 Collection
Mainnet Alpha	1 Mainnet Alpha
No FOMO Taho	1 Taho_Daylight
\$5000 Reward	N/A token-rewards.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
10,000 \$1inch	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
2,000 USDT Reward	N/A d.net
5000 USDC Voucher	N/A Weekly Giveaways
	N/A Visit website claim SHIB
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-31 03:49:55	<u>0x667b83dd7841714a7d31</u> <u>95c9c62adeb7d4af3e91b6</u> <u>48fbf027ff399f2d22c756</u>	- 0.1831770835727308 53 MATIC  0.10 USD	✓
2	2023-08-31 03:49:55	<u>0x667b83dd7841714a7d31</u> <u>95c9c62adeb7d4af3e91b6</u> <u>48fbf027ff399f2d22c756</u>	- 0.0114928429442692 21 MATIC  0.00 USD	✓
3	2023-08-31 03:49:55	<u>0x667b83dd7841714a7d31</u> <u>95c9c62adeb7d4af3e91b6</u> <u>48fbf027ff399f2d22c756</u>	- 0.0277069092685999 46 MATIC  0.01 USD	✓
4	2023-07-26 14:33:38	<u>0x417fa1041dea7e9770aa</u> <u>a6a42bf1e20cbe449f3904</u> <u>26cbbd794b5e6c2523a351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-26 14:33:38	<u>0x417fa1041dea7e9770aa</u> <u>a6a42bf1e20cbe449f3904</u> <u>26cbbd794b5e6c2523a351</u>	- 0.0025484407581658 41 MATIC  0.00 USD	✓
6	2023-07-26 14:33:38	<u>0x417fa1041dea7e9770aa</u> <u>a6a42bf1e20cbe449f3904</u> <u>26cbbd794b5e6c2523a351</u>	- 0.0116808941296319 59 MATIC  0.00 USD	✓
7	2023-07-26 14:32:28	<u>0xba3c6e70e56376870068</u> <u>d51f176f198d39ad717e5b</u> <u>13902213231a971db1ac1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-26 14:32:28	<u>0xba3c6e70e56376870068</u> <u>d51f176f198d39ad717e5b</u> <u>13902213231a971db1ac1e</u>	- 0.0021454113005428 95 MATIC  0.00 USD	✓
9	2023-07-26 14:32:28	<u>0xba3c6e70e56376870068</u> <u>d51f176f198d39ad717e5b</u> <u>13902213231a971db1ac1e</u>	- 0.0141985680212387 55 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-07-26 14:31:24	<u>0xd817b3d5171e6581f963</u> <u>eeb20db24a4758f9bfba00</u> <u>f42f52f5d9d2e333a796dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-26 14:31:24	<u>0xd817b3d5171e6581f963</u> <u>eeb20db24a4758f9bfba00</u> <u>f42f52f5d9d2e333a796dc</u>	- 0.0020467133357251 35 MATIC  0.00 USD	✓
12	2023-07-26 14:31:24	<u>0xd817b3d5171e6581f963</u> <u>eeb20db24a4758f9bfba00</u> <u>f42f52f5d9d2e333a796dc</u>	- 0.0178555404999172 74 MATIC  0.01 USD	✓
13	2023-07-26 14:30:38	<u>0xf8ccda9ca490e61215c5</u> <u>73fd51402f1a2c2dadff97</u> <u>0997c1a5342e95c3e31d8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-26 14:30:38	<u>0xf8ccda9ca490e61215c5</u> <u>73fd51402f1a2c2dadff97</u> <u>0997c1a5342e95c3e31d8f</u>	- 0.0021100137481548 51 MATIC  0.00 USD	✓
15	2023-07-26 14:30:38	<u>0xf8ccda9ca490e61215c5</u> <u>73fd51402f1a2c2dadff97</u> <u>0997c1a5342e95c3e31d8f</u>	- 0.0152598070760150 40 MATIC  0.01 USD	✓
16	2023-07-26 14:30:06	<u>0xd884915fdbd592edca23</u> <u>9d1fdc7391dcb3c3712c79</u> <u>f58c03c3a363a602a8fa5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-26 14:30:06	<u>0xd884915fdbd592edca23</u> <u>9d1fdc7391dcb3c3712c79</u> <u>f58c03c3a363a602a8fa5d</u>	- 0.0022425483559961 79 MATIC  0.00 USD	✓
18	2023-07-26 14:30:06	<u>0xd884915fdbd592edca23</u> <u>9d1fdc7391dcb3c3712c79</u> <u>f58c03c3a363a602a8fa5d</u>	- 0.0124000720023967 72 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-07-19 16:20:43	<u>0x97e1737612b4f61393d5</u> <u>11c967c19d6d3ffc79d9b8</u> <u>2e114a43cb8194ceacafaf</u>	- 0.6683228216474685 90 MATIC  0.49 USD	✓
20	2023-07-19 16:20:43	<u>0x97e1737612b4f61393d5</u> <u>11c967c19d6d3ffc79d9b8</u> <u>2e114a43cb8194ceacafaf</u>	- 0.0087085155911984 29 MATIC  0.00 USD	✓
21	2023-07-19 16:20:43	<u>0x97e1737612b4f61393d5</u> <u>11c967c19d6d3ffc79d9b8</u> <u>2e114a43cb8194ceacafaf</u>	- 0.0634055621024862 68 MATIC  0.04 USD	✓
22	2023-07-19 16:20:03	<u>0x83bf277c4298aa35c420</u> <u>452dc6f50feb8153675011</u> <u>f5d03b72980da2a56a1b6b</u>	+ 1.0000000000000000 00 MATIC  0.73 USD	✓
23	2023-07-19 16:18:57	<u>0x64034e5c60b2652f7a54</u> <u>31a6c640094846fc92cbd8</u> <u>b2ab31ff50548b6d7270a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-19 16:18:57	<u>0x64034e5c60b2652f7a54</u> <u>31a6c640094846fc92cbd8</u> <u>b2ab31ff50548b6d7270a4</u>	- 0.0019259230345657 60 MATIC  0.00 USD	✓
25	2023-07-19 16:18:57	<u>0x64034e5c60b2652f7a54</u> <u>31a6c640094846fc92cbd8</u> <u>b2ab31ff50548b6d7270a4</u>	- 0.0102920080777043 20 MATIC  0.00 USD	✓
26	2023-07-19 16:18:03	<u>0xe395f40febc92ff96c56</u> <u>8cb30d201c024b7f613aa9</u> <u>05c29d3f000a09adbd0e8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-19 16:18:03	<u>0xe395f40febc92ff96c56</u> <u>8cb30d201c024b7f613aa9</u> <u>05c29d3f000a09adbd0e8c</u>	- 0.0032401038299881 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 16:18:03	<u>0xe395f40febc92ff96c568cb30d201c024b7f613aa905c29d3f000a09adbd0e8c</u>	- 0.0163108070241850 78 MATIC  0.01 USD	✓
29	2023-06-17 14:27:16	<u>0x6c6409bb255148f0bbdc4ed13bc23b6b28b921c039a9e7929d4988c2e014f8b0</u>	- 1.1590819750263210 43 MATIC  0.70 USD	✓
30	2023-06-17 14:27:16	<u>0x6c6409bb255148f0bbdc4ed13bc23b6b28b921c039a9e7929d4988c2e014f8b0</u>	- 0.0144980181036306 00 MATIC  0.00 USD	✓
31	2023-06-17 14:27:16	<u>0x6c6409bb255148f0bbdc4ed13bc23b6b28b921c039a9e7929d4988c2e014f8b0</u>	- 0.0572380229765473 36 MATIC  0.03 USD	✓
32	2023-06-17 14:26:52	<u>0x0770faa09629454e159487a9c37f6f28333c69996f0c0ced013233300b388ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-17 14:26:52	<u>0x0770faa09629454e159487a9c37f6f28333c69996f0c0ced013233300b388ded</u>	- 0.0018633350387458 16 MATIC  0.00 USD	✓
34	2023-06-17 14:26:52	<u>0x0770faa09629454e159487a9c37f6f28333c69996f0c0ced013233300b388ded</u>	- 0.0071342192452859 68 MATIC  0.00 USD	✓
35	2023-06-17 14:26:08	<u>0x992921b368812dd5b52321afba4d20988a19f4860fac4695626c196af22e718d</u>	+ 1.5000000000000000 00 MATIC  0.91 USD	✓
36	2023-06-09 08:51:29	<u>0x5a0c3f1b7f922acac82448ccee55a9b31a25df722d01a1f145348a5f83d9a584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-06-09 08:51:29	<u>0x5a0c3f1b7f922acac824</u> <u>48ccee55a9b31a25df722d</u> <u>01a1f145348a5f83d9a584</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
38	2023-06-09 08:51:29	<u>0x5a0c3f1b7f922acac824</u> <u>48ccee55a9b31a25df722d</u> <u>01a1f145348a5f83d9a584</u>	- 0.0133929494708378 91 MATIC  0.01 USD	✓
39	2023-06-07 07:11:22	<u>0x55c028d3ba2d045bb916</u> <u>5451bccd600281b9e2c504</u> <u>ae97f250af736c253615c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-06-07 07:11:22	<u>0x55c028d3ba2d045bb916</u> <u>5451bccd600281b9e2c504</u> <u>ae97f250af736c253615c2</u>	- 0.0002313630639068 18 MATIC  0.00 USD	✓
41	2023-06-07 07:11:22	<u>0x55c028d3ba2d045bb916</u> <u>5451bccd600281b9e2c504</u> <u>ae97f250af736c253615c2</u>	- 0.0184006397896684 56 MATIC  0.01 USD	✓
42	2023-04-21 11:15:01	<u>0x0e84c6dc46fc25be74df</u> <u>e2ac4309aa5190ed422ff7</u> <u>f30855bb5c1a7c0540cc42</u>	- 0.0109999999999999 99 MATIC  0.01 USD	✓
43	2023-04-21 11:15:01	<u>0x0e84c6dc46fc25be74df</u> <u>e2ac4309aa5190ed422ff7</u> <u>f30855bb5c1a7c0540cc42</u>	- 0.0073748100000000 00 MATIC  0.00 USD	✓
44	2023-04-21 11:15:01	<u>0x0e84c6dc46fc25be74df</u> <u>e2ac4309aa5190ed422ff7</u> <u>f30855bb5c1a7c0540cc42</u>	- 0.0530846041863329 98 MATIC  0.05 USD	✓
45	2023-04-19 00:22:18	<u>0xf2ac34bdda99422d134f</u> <u>19beaea634d235691af13e</u> <u>38e93afa64ff2a182e7956</u>	- 0.0111000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-19 00:22:18	<u>0xf2ac34bdda99422d134f19beaea634d235691af13e38e93afa64ff2a182e7956</u>	- 0.0125707800000000 00 MATIC  0.01 USD	✓
47	2023-04-19 00:22:18	<u>0xf2ac34bdda99422d134f19beaea634d235691af13e38e93afa64ff2a182e7956</u>	- 0.0562308984496711 56 MATIC  0.06 USD	✓
48	2023-04-19 00:21:02	<u>0x4a8ecff31b61911d9e179627374b794f7aa157ed1f82fec01260cc9ca1404776</u>	- 0.0112000000000000 00 MATIC  0.01 USD	✓
49	2023-04-19 00:21:02	<u>0x4a8ecff31b61911d9e179627374b794f7aa157ed1f82fec01260cc9ca1404776</u>	- 0.0154691280000000 00 MATIC  0.01 USD	✓
50	2023-04-19 00:21:02	<u>0x4a8ecff31b61911d9e179627374b794f7aa157ed1f82fec01260cc9ca1404776</u>	- 0.0757309005669792 31 MATIC  0.08 USD	✓
51	2023-04-13 00:00:32	<u>0x254727ab67fca573bd7e28ce06d1b170e552ab1d0803fb839ab67521d6044412</u>	- 0.0112999999999999 99 MATIC  0.01 USD	✓
52	2023-04-13 00:00:32	<u>0x254727ab67fca573bd7e28ce06d1b170e552ab1d0803fb839ab67521d6044412</u>	- 0.0077814000000000 00 MATIC  0.00 USD	✓
53	2023-04-13 00:00:32	<u>0x254727ab67fca573bd7e28ce06d1b170e552ab1d0803fb839ab67521d6044412</u>	- 0.0224909493890875 19 MATIC  0.02 USD	✓
54	2023-04-12 23:59:30	<u>0x33afc88bd5bdfefbaf673d215ba7cccec6a9ca92248a1802db020796993240a3</u>	- 0.0112999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-12 23:59:30	<u>0x33afc88bd5bdfefbaf67</u> <u>3d215ba7cccec6a9ca9224</u> <u>8a1802db020796993240a3</u>	- 0.0080418960000000 00 MATIC  0.00 USD	✓
56	2023-04-12 23:59:30	<u>0x33afc88bd5bdfefbaf67</u> <u>3d215ba7cccec6a9ca9224</u> <u>8a1802db020796993240a3</u>	- 0.0223253342725149 36 MATIC  0.02 USD	✓
57	2023-04-12 23:58:36	<u>0xf21bf95236d156835e07</u> <u>b10743942895612a28088e</u> <u>7f3050adf74c05ab2f9071</u>	- 0.0112000000000000 00 MATIC  0.01 USD	✓
58	2023-04-12 23:58:36	<u>0xf21bf95236d156835e07</u> <u>b10743942895612a28088e</u> <u>7f3050adf74c05ab2f9071</u>	- 0.0077845800000000 00 MATIC  0.00 USD	✓
59	2023-04-12 23:58:36	<u>0xf21bf95236d156835e07</u> <u>b10743942895612a28088e</u> <u>7f3050adf74c05ab2f9071</u>	- 0.0217633755005336 85 MATIC  0.02 USD	✓
60	2023-04-12 23:57:44	<u>0x6d84a7e03b14a11fac8d</u> <u>66b620f13408b57e4c2521</u> <u>28a7c43c9dc33f28b0418b</u>	- 0.0109999999999999 99 MATIC  0.01 USD	✓
61	2023-04-12 23:57:44	<u>0x6d84a7e03b14a11fac8d</u> <u>66b620f13408b57e4c2521</u> <u>28a7c43c9dc33f28b0418b</u>	- 0.0130734600000000 00 MATIC  0.01 USD	✓
62	2023-04-12 23:57:44	<u>0x6d84a7e03b14a11fac8d</u> <u>66b620f13408b57e4c2521</u> <u>28a7c43c9dc33f28b0418b</u>	- 0.0398571769611765 35 MATIC  0.04 USD	✓
63	2023-04-12 23:56:00	<u>0xdf9e69bb165eac1974e4</u> <u>49b06807ef62428d47dc4c</u> <u>700b82015efb7a9d6a7693</u>	- 0.0112000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-12 23:56:00	<u>0xdf9e69bb165eac1974e4</u> <u>49b06807ef62428d47dc4c</u> <u>700b82015efb7a9d6a7693</u>	- 0.0081006299999999 99 MATIC  0.00 USD	✓
65	2023-04-12 23:56:00	<u>0xdf9e69bb165eac1974e4</u> <u>49b06807ef62428d47dc4c</u> <u>700b82015efb7a9d6a7693</u>	- 0.0220802167070770 36 MATIC  0.02 USD	✓
66	2023-04-12 17:49:26	<u>0xbac5b2b2dc016fe64f89</u> <u>3decc9c682bcf3a3ac3e77</u> <u>421ff45f51a480afc31c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-04-12 17:49:26	<u>0xbac5b2b2dc016fe64f89</u> <u>3decc9c682bcf3a3ac3e77</u> <u>421ff45f51a480afc31c78</u>	- 0.0035889000000000 00 MATIC  0.00 USD	✓
68	2023-04-12 17:49:26	<u>0xbac5b2b2dc016fe64f89</u> <u>3decc9c682bcf3a3ac3e77</u> <u>421ff45f51a480afc31c78</u>	- 0.0152751513277378 39 MATIC  0.01 USD	✓
69	2023-04-12 15:28:01	<u>0x09dba1df44c9ce6d5d40</u> <u>cf13192acdc16757a8ef83</u> <u>597b4a407db0f0f36ca89d</u>	+ 0.5999999999999999 78 MATIC  0.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 14:24:48	<u>0xf5a42e9f772e58489615</u> <u>8192aa405208875a9d81dc</u> <u>2936dd764bbc21ee0dc0fa</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:35:55	<u>0x63e5283a2ce071f043be62cf86e82dffcc8688036a0d1f8a1f9ad88e7035bf0d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-28 02:03:25	<u>0xefb367c92fd1395d8a2f09b6d90fab65bcaed72e64e618af65a07ea20e6d2d12</u>	+ 3 at.com to claim reward	✓
3	2024-09-23 22:54:45	<u>0x9894ddeee30a7abba60b8c79ee42ce543c41860e1da6edd55cb1ef5f1141a8f9</u>	+ 14,500.000000000000000000 eL.app)	✓
4	2024-09-17 12:35:22	<u>0x0437e58a99e15b0843bd7303de4ad21a34949766bca2f194e2e08cc1d7cc8393</u>	+ 14,500.000000000000000000 erceL.app	✓
5	2024-09-09 14:18:31	<u>0xbd43901c2a3d1255da94f4bc53176a292ce87717ce45130b294ce5d2f8f67efd</u>	+ 14,500.000000000000000000 e.verceL.app)	✓
6	2024-08-22 06:38:09	<u>0x8a70a7398840e4a89f54bef0cbebfd987051007a86154954cc113cf11aac628f</u>	+ 1 App-oeth.com	✓
7	2024-08-10 12:03:16	<u>0x8415a10fcf113348b289dfcb351958c886e308c19a671e5ed144bbd08cda52eb</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-01 10:51:37	<u>0x33acc2356d07954df6462cd94df53871beba1e05a9723da4230349a6281a59e</u>	+ 40,496.000000000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-07-18 01:06:49	<u>0x9db604db9e7c5db01845673bf6d66d3ffb0411f174352a55ea096878882432e6</u>	+ 1.000000000000000000 00 .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-17 04:43:14	<u>0x222972302db1f02ce1758d62456e0f7a50d4d890e9f338e021a48fcd7fbb8609</u>	+ 929)	✓
11	2024-07-15 00:07:58	<u>0xec6146f49756015dcc90bd0498a89ecbc68ebeac6e4380df8a540fe17caceebc</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
12	2024-06-28 02:48:09	<u>0x66e049b4a6b4368ac346085d35d6fb5c1d295f67a2dc57470019c3631fe6f081</u>	+ 1,000 Visit USD.AC to claim reward	✓
13	2024-06-21 10:53:31	<u>0xe9e1847bab4d589e602f45cc5d67d3b4566aa6e07da14880e91f2114f99b2730</u>	+ 5,000 m	✓
14	2024-05-17 23:22:38	<u>0xccf01f005c1ae0504c0bd12c243612bf7aad8fb0bdaacb4fd9a6e278f9fda65e</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-09 01:29:01	<u>0xdebb7246072b9c9c76a287f67d8543a164058b87ae2e0c49a2c9c87b0ed3da17</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-03-23 05:43:22	<u>0x62e927725b322de1df90e567320387f8072540028e2bd155962a808e01ce5cde</u>	+ 1 ETH Claim: ethcex.org	✓
17	2024-03-16 22:57:24	<u>0x8569b4aef976fc298af66d0505e88141d258504dfa1b8a235aa99004649ec1a3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-03 01:08:02	<u>0xa7ecb85573ea1eb54a8df5c8913a3b55c6569e32a82f2be9924672e85398bdf7</u>	+ 64.560000000000002 274 PIG	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 01:16:30	<u>0x277504fe615767d826ce</u> <u>dd6945f86364ccb6c11e5b</u> <u>ff940cc263c433e91847d9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
20	2023-08-07 17:40:18	<u>0x592e126aed6ea5991233</u> <u>3cbf5d88f1c70ee9ab520b</u> <u>fee938cd90ff10bc09f4b2</u>	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-06-17 14:27:16	<u>0x6c6409bb255148f0bbdc</u> <u>4ed13bc23b6b28b921c039</u> <u>a9e7929d4988c2e014f8b0</u>	- 799.659060 USDT  799.29 USD	✓
22	2023-06-17 14:24:48	<u>0xf5a42e9f772e58489615</u> <u>8192aa405208875a9d81dc</u> <u>2936dd764bbc21ee0dc0fa</u>	+ 799.622608 USDT  799.25 USD	✓
23	2023-05-28 07:36:15	<u>0x40fc67ad0952fa1a1691</u> <u>04871b169497ff3af2b54c</u> <u>f4659bc9965b9c2bf5a332</u>	+ 9,876,654.00000000 0000000000 Earn Free PEPE [SPONSORED]	✓
24	2023-04-21 11:15:01	<u>0x0e84c6dc46fc25be74df</u> <u>e2ac4309aa5190ed422ff7</u> <u>f30855bb5c1a7c0540cc42</u>	+ 0.011459 USDT  0.01 USD	✓
25	2023-04-19 00:22:18	<u>0xf2ac34bdda99422d134f</u> <u>19beaea634d235691af13e</u> <u>38e93afa64ff2a182e7956</u>	+ 0.012925 USDT  0.01 USD	✓
26	2023-04-19 00:21:02	<u>0x4a8ecff31b61911d9e17</u> <u>9627374b794f7aa157ed1f</u> <u>82fec01260cc9ca1404776</u>	+ 0.013058 USDC  0.01 USD	✓
27	2023-04-13 00:00:32	<u>0x254727ab67fca573bd7e</u> <u>28ce06d1b170e552ab1d08</u> <u>03fb839ab67521d6044412</u>	+ 0.0226308044122653 30 1INCH	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-12 23:59:30	<u>0x33afc88bd5bdfefbaf673d215ba7cccec6a9ca92248a1802db020796993240a3</u>	+ 14.060008941350970 346 \$ANRX	✓
29	2023-04-12 23:58:36	<u>0xf21bf95236d156835e07b10743942895612a28088e7f3050adf74c05ab2f9071</u>	+ 0.0122917683591849 45 BUSD  0.01 USD	✓
30	2023-04-12 23:57:44	<u>0x6d84a7e03b14a11fac8d66b620f13408b57e4c252128a7c43c9dc33f28b0418b</u>	+ 0.012068 USDT  0.01 USD	✓
31	2023-04-12 23:56:00	<u>0xdf9e69bb165eac1974e449b06807ef62428d47dc4c700b82015efb7a9d6a7693</u>	+ 0.012297 USDC  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 11:38:46	<u>0x8cb11ba9a98b72b0357bf6d70db6618d225f66663c410b3b40d4df7e035f7c73</u>	+ 1 10 Collection	✓
2	2024-02-08 15:02:38	<u>0x981a72933f1f734ec4bea7bc39cd36e7299fec7f7e6b4eb35056e667b9366681</u>	+ 1 OAT	✓
3	2024-02-08 15:02:26	<u>0x381cba0da95366e5c10cafd7a339744b2f5c99a6283f399c3e5d06d65d867604</u>	+ 1 OAT	✓
4	2023-08-31 03:49:55	<u>0x667b83dd7841714a7d3195c9c62adeb7d4af3e91b648fbf027ff399f2d22c756</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 14:33:38	<u>0x417fa1041dea7e9770aa a6a42bf1e20cbe449f3904 26cbbd794b5e6c2523a351</u>	+ 1 Panda: PixelProwler	✓
6	2023-07-26 14:32:28	<u>0xba3c6e70e56376870068 d51f176f198d39ad717e5b 13902213231a971db1ac1e</u>	+ 1 Panda: PixelProwler	✓
7	2023-07-26 14:31:24	<u>0xd817b3d5171e6581f963 eeb20db24a4758f9bfba00 f42f52f5d9d2e333a796dc</u>	+ 1 Panda: PixelProwler	✓
8	2023-07-26 14:30:38	<u>0xf8ccda9ca490e61215c5 73fd51402f1a2c2dadff97 0997c1a5342e95c3e31d8f</u>	+ 1 Panda: PixelProwler	✓
9	2023-07-26 14:30:06	<u>0xd884915fdbd592edca23 9d1fdc7391dcb3c3712c79 f58c03c3a363a602a8fa5d</u>	+ 1 Panda: PixelProwler	✓
10	2023-07-19 16:20:43	<u>0x97e1737612b4f61393d5 11c967c19d6d3ffc79d9b8 2e114a43cb8194ceacafaf</u>	- 1 Panda: PixelProwler	✓
11	2023-07-19 16:18:03	<u>0xe395f40febc92ff96c56 8cb30d201c024b7f613aa9 05c29d3f000a09adbd0e8c</u>	+ 1 Panda: PixelProwler	✓
12	2023-06-09 08:51:29	<u>0x5a0c3f1b7f922acac824 48ccee55a9b31a25df722d 01a1f145348a5f83d9a584</u>	+ 1 Mainnet Alpha	✓
13	2023-06-07 07:11:22	<u>0x55c028d3ba2d045bb916 5451bccd600281b9e2c504 ae97f250af736c253615c2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-13 00:01:08	<u>0x7fd4697fe5bb8f6da737f995f06a60f61d9f28f85fef3838a4fac4044409da0e</u>	+ 1 StarBored	✓
15	2023-04-12 17:49:26	<u>0xbac5b2b2dc016fe64f893decc9c682bcf3a3ac3e77421ff45f51a480afc31c78</u>	+ 1 Tahoe_Daylight	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:45:40	<u>0x696860e24cd1681b6bad909e9e24b383d226efacf044ae6ee7fdb1957ca2f1fa</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 12:03:36	<u>0xea7204a9417b2a6df215d87d508a465d4d1903877bb1ee8b324d503dd02de691</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 12:03:16	<u>0xf9fe23e3cec1a3c3114c2ede2e7feeb89d02fe52e7c46adef1b394bc5c242cc5</u>	+ 1 ðŸŽ•	✓
4	2024-07-28 04:58:42	<u>0xf30817f0014fbc838dde8ff4f95c674d7ff103e12037281b138ebdf1486f1493</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 11:55:06	<u>0x9c503c83fbeb4587f4b6de9e24028c0d9cf51669fb47e8644ef2c7bec2bdd7a8</u>	+ 1 SHIBANI	✓
6	2024-07-27 11:30:04	<u>0x08dda1bba333b1f706135b78e9caecf8e7328f63d996e8b35a50315ec1527b24</u>	+ 1 KIU340	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-27 11:27:26	<u>0x4c5f69812dbdce7162c34b27535ab124adaf1150df4fbf09ac27a5a1a23e4cb0</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
8	2024-07-27 11:27:08	<u>0xb7344521e5ce8b418dfa4a16205f39cf538052b0c0b32e9c4abbe88a4c948660</u>	+ 1 mystnft	✓
9	2024-07-27 11:26:34	<u>0xf9892b47e5748f231ed7220eff8044a13a9f026dd4b713f405af019c480048fb</u>	+ 1	✓
10	2024-07-13 11:21:13	<u>0x7fa1e25ba2c80ce7f91b2b133c4507d079cf0d37e5690e2d4b29d6bfc6d0f5cf</u>	+ 1 Airdrop at 10bnb.cfd	✓
11	2024-07-13 11:21:05	<u>0x5faedb20768ce2f53dbe42efca916621e9b0caf5a1a2822a8e3ec8fddf8a43e5</u>	+ 1 1ETH Reward at web3eth.lat	✓
12	2024-05-09 01:29:23	<u>0xfdc97a16d42d0892b91970f308d8cbb17c68e9a82169b8cf7f5632bdc3f5bbd0</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-25 07:08:15	<u>0x02eecee73efefb125ef6ceffe540705b253431ef7bb0094d9c9fd43da6976ac8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-08 19:45:43	<u>0x59ba2fa0bfc347d4a3a9ba5b70d2c8b44272b860b8538450b7828129ea93fe6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-04 19:07:06	<u>0x47c2f68eba3636a53f8c5ee21ffaaf0ef2dd5c13bcf6501eea9746441bc17f120</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 08:32:48	<u>0xf05b170004437693670d2cff8fe6b193f992dc7b8bec57b6325877665d75e593</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-25 08:32:24	<u>0xb92bda86cd4754405890e29369e3ca5a15d726d2753ccb9ddf8062aa353d3110</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-23 04:41:14	<u>0x6c6f621fd3e853abca9ba077a48b5c1727b57b947c59c7c19a028f3642ca1f3b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-23 04:40:04	<u>0x269e523b21ccf6359cc894b3aad3d51af7f0628eac2745aafbc6951ecd7f19fb</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
20	2024-03-10 02:58:50	<u>0x9b2f3423d7b8e2ca5cea79832cc588f9a61801ff905c26e2ba27753783292520</u>	+ 1 Reward at [5000usdc i%{top}]	✓
21	2024-02-24 12:12:14	<u>0xba578f53db7ebb6b6330a8980a8cbf7538e5e1830301e34d127e995468c04844</u>	+ 1 etherevent.co	✓
22	2024-02-18 21:23:54	<u>0x7e3b02b779a6eeb235649a8be7ba5542df565131ec245b6983b2c8a20cc55937</u>	+ 1 etherevent.co	✓
23	2024-02-07 12:05:17	<u>0xa97db25606483a47f724ec282959735bdbac16d2ff5ba64dfc0a5a0bd7d3ded4</u>	+ 1 Airdrop at [5eth i%{net}]	✓
24	2024-02-07 12:05:17	<u>0x914a47ab1a80c0a499ccd7d8d18151d64d7e5d572f88ddf33fce36a1ee888e25</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 06:04:39	<u>0xf639f05625be6b3d7fc927110d780ff12a69a7a6980bf961792c03ebf2428e88</u>	+ 1 Reward at ether.casa	✓
26	2024-01-29 17:49:02	<u>0x868f2e4c1bc39c3a19948f107898eca57816abbaedae8c9943296265b85805ff</u>	+ 1 2000usdc.org	✓
27	2024-01-29 03:20:55	<u>0xbe79648d33e74cf9da1bd9acab78ba0d9a74b7366af1dc8ed293ad9f96cdf4ba</u>	+ 1 5000usdt.com	✓
28	2024-01-04 21:36:27	<u>0xff43c47c9ab61ba90b9f8b0da5da57056337e4196d009f7b3595ea61ba4b9e0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-11-11 13:55:35	<u>0xf3be2ecaddbe92e1eb74081c86ab6f147a76ace99185ca2a64493165b31250bf</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-09 13:57:08	<u>0xf86258c274d47165caae61608dd8d43f3fe7f0013665ab3c87bd3ca762489b04</u>	+ 1 p1.org	✓
31	2023-10-30 13:32:07	<u>0xf9dc76d7a94795eb9c20acd6176dab763b03417722c4019a701b1044266d6606</u>	+ 1 rop.net	✓
32	2023-10-29 12:49:43	<u>0x7586f44d1eb5c976369c5fa527e8039d725d56ff2e4ae8645c870364023de565</u>	+ 1 Voucher	✓
33	2023-10-29 12:48:21	<u>0xc246816b7def064fd007a6bdba007afc824cddc5c11846db83676da5d7b0a130</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 12:47:13	<u>0x0db660aa3d3166479c940b5d48383d160b4a9ae3fb6d3c28258f752999b4356f</u>	+ 1 2000usdt.xyz	✓
35	2023-10-29 12:46:53	<u>0x1d501f0e9fb8e8f09f6a58c8a7ec33c549b89e93d9999c9dcb91c57a1e2573a</u>	+ 1 d.net	✓
36	2023-10-05 17:49:23	<u>0x1ca35a8a569d8eeeb3d458d36d28e4d8cfb6124a96d0296d19fe712468f97383</u>	+ 1 https://boneshibe.com/	✓
37	2023-10-05 15:19:20	<u>0xf9e12168dae0981e07ca23cadff0326ef8f809f77e931cae1fa10de6f6d72804</u>	+ 1 https://boneshibe.com/	✓
38	2023-09-28 01:16:55	<u>0x42afa2b04717751252b006b9c3d0ab803a297b68af7b7092550d47d459ea69e2</u>	+ 1 Shiba Inu	✓
39	2023-09-26 04:13:58	<u>0xe0306da77695798ca20477814fa52e90ece047bf1bd44c8dfcebb2f9bb9d2eec</u>	+ 1 Shiba Inu	✓
40	2023-09-16 12:36:57	<u>0xfc3b7efed2b057edeb88a96caecc88f47783618ddcdbf329697b31954d0455fd</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-15 02:38:18	<u>0x2ddc0abd32376d67de0115afd9007a64f80ce071e78d9a319fa880f4b2af721c</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 20:34:08	<u>0xbe57435f8084e982d1f8e2bb9cc7d5cef64b39d438e1833e61f4eb026a096d69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 01:09:39	<u>0xdf85e0523b89e2c516eb</u> <u>fe138ed96fed9aabffaa67</u> <u>eb62086b0eb5801d293866</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 03:07:34	<u>0xc6e9a337f964a0550bd5</u> <u>813ae31840f527b6c117d5</u> <u>8991cfca49233f26d3da9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-11 23:02:05	<u>0x9beac0dbde16ecf6eae</u> <u>e497a61f8b33f3fcb6ce0a</u> <u>e4aaac5d6559e3c8198f19</u>	+ 1 NFT Voucher	✓
46	2023-09-10 11:17:39	<u>0xb16db81e07706bd4297b</u> <u>19dce4a8d929fa9fdfa120</u> <u>3258fce4fc58717b502a53</u>	+ 1 NFT Voucher	✓
47	2023-09-10 10:45:03	<u>0xdcca127e24b3df6b13ff</u> <u>d3bfed8d1d17548564b3f9</u> <u>45a491e53ccf35de2dd02f</u>	+ 1 NFT Voucher	✓
48	2023-09-06 00:26:16	<u>0xbaf138f86cf697fc8f4f</u> <u>87639f800e2534d1c02198</u> <u>4b118376cd950a0f18a811</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 02:33:13	<u>0xb3c65757da927af819ca</u> <u>404cc61e8e89cf235ac75b</u> <u>4c66a89f6bbfa4e153ffb5</u>	+ 1 NFT Voucher	✓
50	2023-09-03 20:55:18	<u>0x9fdd6c7b33caab30d495</u> <u>b8a5d6a850acc7fd97dd38</u> <u>860e87269827e2d72d8fb6</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-08-31 12:11:02	<u>0x8dd27c28512f96ff3ac2</u> <u>38a155ae290c9abf3f7a49</u> <u>ba7eb851d1f81317155c6f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 03:53:39	<u>0xc35b9ea8d261a3df96f085da629d96b1fe694b03a5655c626267d0548b9f1278</u>	+ 1 UNI-V3-PoS	✓
53	2023-08-31 03:51:19	<u>0x501f891dc4ae4c12cf3b70105b773a5473cb06d8a3915f484fc30df00b46acaa</u>	+ 1 Weekly Giveaways	✓
54	2023-08-27 03:43:07	<u>0x4b08de76b01855f793ea9ed084759ab9deaaa685a1e1e2b4b97879098a6727ec</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 07:23:00	<u>0x1e6f356f5296a1615ae0a2256136ec17c35f87cee300af646933480f514e664b</u>	+ 1 NFTVoucher	✓
56	2023-08-21 12:27:55	<u>0x49307198033f0c11adc970e97eebbad4d676d099f41f3fe14cfbd9dfce4dc0c2</u>	+ 1 NFTVoucher	✓
57	2023-08-20 08:37:27	<u>0x564176f572ab4eeaebbcfdc219ff649f6adb8ac84f4b664544734a0364d04c7d</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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