

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3f81411563133def1dd3c1c2409ebb84f217398</u>
TOTAL RECEIVED	6.685434636318798418 MATIC
	2.45 USD
TOTAL SEND	6.679015607866682025 MATIC
	2.45 USD


Token	Balance
MATIC	0.006419028452116404 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
#LINK	172.000000000000000000 LINKBonus.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
BASE	1,700.000000000000000000 e-bridge.xyz/
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM


Token	Balance
DR0P)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Pandra: PixelProwler	0 Pandra: PixelProwler
10 Collection	1 10 Collection
TOPY	0 TOPG
∅	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
ǻŸŽ•	N/A ǻŸŽ•
5000 USDC	N/A Circle Weekly Giveaways
20,000 USDT Reward	N/A ether.xyz








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 14:18:07	<u>0x33d427509c0010eb9f43</u> <u>d41d4ac1af711e03be0345</u> <u>60e805419b150979d35689</u>	- 2.5699999999999998 40 MATIC  2.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 14:18:07	<u>0x33d427509c0010eb9f43d41d4ac1af711e03be034560e805419b150979d35689</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-08 14:18:07	<u>0x33d427509c0010eb9f43d41d4ac1af711e03be034560e805419b150979d35689</u>	- 0.0011397196509510 00 MATIC  0.00 USD	✓
4	2024-01-08 14:17:25	<u>0xf37ce9f8ea891d614d280babafc2579023d544c4e57d1d888bc2a1e764bb6e22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-08 14:17:25	<u>0xf37ce9f8ea891d614d280babafc2579023d544c4e57d1d888bc2a1e764bb6e22</u>	- 0.0085661100000000 00 MATIC  0.00 USD	✓
6	2024-01-08 14:17:25	<u>0xf37ce9f8ea891d614d280babafc2579023d544c4e57d1d888bc2a1e764bb6e22</u>	- 0.0161172852557361 53 MATIC  0.01 USD	✓
7	2024-01-08 14:16:59	<u>0x8b2d8a004949af675bf1b0758e7478244f62caa000c2281df0f32c5798be7217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-08 14:16:59	<u>0x8b2d8a004949af675bf1b0758e7478244f62caa000c2281df0f32c5798be7217</u>	- 0.0013859700000000 00 MATIC  0.00 USD	✓
9	2024-01-08 14:16:59	<u>0x8b2d8a004949af675bf1b0758e7478244f62caa000c2281df0f32c5798be7217</u>	- 0.0023474102059332 81 MATIC  0.00 USD	✓
10	2023-10-30 20:51:55	<u>0xe914a90ff01301a97aec85b7a8747c6939afb90960145bf6a5d57eb7bec0b89b</u>	- 0.0880043171421253 38 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-30 20:51:55	<u>0xe914a90ff01301a97aec</u> <u>85b7a8747c6939afb90960</u> <u>145bf6a5d57eb7bec0b89b</u>	- 0.0067695600000000 00 MATIC  0.00 USD	✓
12	2023-10-30 20:51:55	<u>0xe914a90ff01301a97aec</u> <u>85b7a8747c6939afb90960</u> <u>145bf6a5d57eb7bec0b89b</u>	- 0.0082187830934928 87 MATIC  0.00 USD	✓
13	2023-08-13 12:10:31	<u>0x3d0f48083c98cb64c225</u> <u>aa4e9f21000726cbbd5dcf</u> <u>6cc2710c5d95f13d6df8ff</u>	- 0.5200000000000000 18 MATIC  0.35 USD	✓
14	2023-08-13 12:10:31	<u>0x3d0f48083c98cb64c225</u> <u>aa4e9f21000726cbbd5dcf</u> <u>6cc2710c5d95f13d6df8ff</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓
15	2023-08-13 12:10:31	<u>0x3d0f48083c98cb64c225</u> <u>aa4e9f21000726cbbd5dcf</u> <u>6cc2710c5d95f13d6df8ff</u>	- 0.0077807030975034 00 MATIC  0.00 USD	✓
16	2023-08-13 12:10:17	<u>0xc6dc69ff50d6db8fba0a2</u> <u>e77fe26b569201fc3dc046</u> <u>b6dff68cefcb0bdb08f551a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-13 12:10:17	<u>0xc6dc69ff50d6db8fba0a2</u> <u>e77fe26b569201fc3dc046</u> <u>b6dff68cefcb0bdb08f551a</u>	- 0.0010038000000000 00 MATIC  0.00 USD	✓
18	2023-08-13 12:10:17	<u>0xc6dc69ff50d6db8fba0a2</u> <u>e77fe26b569201fc3dc046</u> <u>b6dff68cefcb0bdb08f551a</u>	- 0.0019965657971264 60 MATIC  0.00 USD	✓
19	2023-08-13 12:08:49	<u>0xdbb83a56cb48db455120</u> <u>3194c6a87a79ab53248422</u> <u>f2e9b4e72b01037d0477c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-08-13 12:08:49	<u>0xdbb83a56cb48db455120</u> <u>3194c6a87a79ab53248422</u> <u>f2e9b4e72b01037d0477c6</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
21	2023-08-13 12:08:49	<u>0xdbb83a56cb48db455120</u> <u>3194c6a87a79ab53248422</u> <u>f2e9b4e72b01037d0477c6</u>	- 0.0029537826287878 40 MATIC  0.00 USD	✓
22	2023-08-13 12:08:01	<u>0xc89eaf415142a7f78988</u> <u>9b41bcbb0ac0c3aa07ae30</u> <u>ebb80983ea39b5b5729c93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-13 12:08:01	<u>0xc89eaf415142a7f78988</u> <u>9b41bcbb0ac0c3aa07ae30</u> <u>ebb80983ea39b5b5729c93</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
24	2023-08-13 12:08:01	<u>0xc89eaf415142a7f78988</u> <u>9b41bcbb0ac0c3aa07ae30</u> <u>ebb80983ea39b5b5729c93</u>	- 0.0048944968634917 05 MATIC  0.00 USD	✓
25	2023-06-21 08:25:28	<u>0x0a5bb4d2ca39d508d5f3</u> <u>1ff7d52a6512ff6b6bdca1</u> <u>e894d68e8edeeb6d4e7189</u>	- 0.0482968939490858 38 MATIC  0.03 USD	✓
26	2023-06-21 08:25:28	<u>0x0a5bb4d2ca39d508d5f3</u> <u>1ff7d52a6512ff6b6bdca1</u> <u>e894d68e8edeeb6d4e7189</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓
27	2023-06-21 08:25:28	<u>0x0a5bb4d2ca39d508d5f3</u> <u>1ff7d52a6512ff6b6bdca1</u> <u>e894d68e8edeeb6d4e7189</u>	- 0.0382606070031396 02 MATIC  0.02 USD	✓
28	2023-06-21 08:24:56	<u>0x843effe64db990bff223</u> <u>31ed70fa52f45efe54ecca</u> <u>03d602d9038b8b557e8074</u>	- 0.0542241277770317 83 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-21 08:24:56	<u>0x843effe64db990bff223</u> <u>31ed70fa52f45efe54ecca</u> <u>03d602d9038b8b557e8074</u>	- 0.0088196400000000 00 MATIC  0.00 USD	✓
30	2023-06-21 08:24:56	<u>0x843effe64db990bff223</u> <u>31ed70fa52f45efe54ecca</u> <u>03d602d9038b8b557e8074</u>	- 0.0384602090032846 18 MATIC  0.02 USD	✓
31	2023-06-21 08:24:30	<u>0xf4648b2f469448fa8360</u> <u>cdfd6e23558a50a11fcb64</u> <u>34b5aa78b3545f0ae7548f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-21 08:24:30	<u>0xf4648b2f469448fa8360</u> <u>cdfd6e23558a50a11fcb64</u> <u>34b5aa78b3545f0ae7548f</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
33	2023-06-21 08:24:30	<u>0xf4648b2f469448fa8360</u> <u>cdfd6e23558a50a11fcb64</u> <u>34b5aa78b3545f0ae7548f</u>	- 0.0067918568275923 70 MATIC  0.00 USD	✓
34	2023-06-21 08:23:28	<u>0xdeda7e98fa4aba412991</u> <u>ac5e4b686c27235dc85ed2</u> <u>3f95e0eafb4b82f5f2e32e</u>	- 1.0443999999999999 95 MATIC  0.67 USD	✓
35	2023-06-21 08:23:28	<u>0xdeda7e98fa4aba412991</u> <u>ac5e4b686c27235dc85ed2</u> <u>3f95e0eafb4b82f5f2e32e</u>	- 0.0059242800000000 00 MATIC  0.00 USD	✓
36	2023-06-21 08:23:28	<u>0xdeda7e98fa4aba412991</u> <u>ac5e4b686c27235dc85ed2</u> <u>3f95e0eafb4b82f5f2e32e</u>	- 0.0264045906817587 83 MATIC  0.01 USD	✓
37	2023-06-10 11:08:44	<u>0xc2d9f43a12e2f1996240</u> <u>663d134e5f198904c6a81f</u> <u>6f38bbdf6c71fac1cc1452</u>	- 1.6231420081197631 69 MATIC  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-10 11:08:44	<u>0xc2d9f43a12e2f1996240</u> <u>663d134e5f198904c6a81f</u> <u>6f38bbdf6c71fac1cc1452</u>	- 0.0126721800000000 00 MATIC  0.00 USD	✓
39	2023-06-10 11:08:44	<u>0xc2d9f43a12e2f1996240</u> <u>663d134e5f198904c6a81f</u> <u>6f38bbdf6c71fac1cc1452</u>	- 0.0513205433145395 09 MATIC  0.03 USD	✓
40	2023-06-10 11:05:24	<u>0x4ca8117c5f8b9833ea42</u> <u>2587914bb22bcd8c518d30</u> <u>89c5d8e4e2df1918e46956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-10 11:05:24	<u>0x4ca8117c5f8b9833ea42</u> <u>2587914bb22bcd8c518d30</u> <u>89c5d8e4e2df1918e46956</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
42	2023-06-10 11:05:24	<u>0x4ca8117c5f8b9833ea42</u> <u>2587914bb22bcd8c518d30</u> <u>89c5d8e4e2df1918e46956</u>	- 0.0610883226827916 92 MATIC  0.03 USD	✓
43	2023-06-10 11:00:34	<u>0x34fab5ea09ce3f8ba1a4</u> <u>f877f8e1555245c0fe4755</u> <u>048885e51d903f7dc025d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-10 11:00:34	<u>0x34fab5ea09ce3f8ba1a4</u> <u>f877f8e1555245c0fe4755</u> <u>048885e51d903f7dc025d6</u>	- 0.0649070999999999 95 MATIC  0.03 USD	✓
45	2023-06-10 11:00:34	<u>0x34fab5ea09ce3f8ba1a4</u> <u>f877f8e1555245c0fe4755</u> <u>048885e51d903f7dc025d6</u>	- 0.3242836147725465 80 MATIC  0.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-08 14:17:25	<u>0xf37ce9f8ea891d614d28</u> <u>0babafc2579023d544c4e5</u> <u>7d1d888bc2a1e764bb6e22</u>	+ 2.3614670782849875 86 MATIC  1.87 USD	✓
2	2023-07-06 07:57:49	<u>0xdaa2e3f2244f823a98d0</u> <u>86b5faaa405ea0f88010ae</u> <u>5e56e535a680a5255e0f14</u>	+ 0.0158621536296496 00 MATIC  0.01 USD	✓
3	2023-07-06 07:56:17	<u>0x6a78072a397ef70a403e</u> <u>10aa902288ea106efae1c7</u> <u>fc27340e6c9008d629f8e2</u>	+ 0.0159947302124064 00 MATIC  0.01 USD	✓
4	2023-06-10 11:08:44	<u>0xc2d9f43a12e2f1996240</u> <u>663d134e5f198904c6a81f</u> <u>6f38bbdf6c71fac1cc1452</u>	+ 0.3297083855681369 75 MATIC  0.19 USD	✓
5	2023-06-10 09:51:51	<u>0xb5ee0181fca0bd74cc55</u> <u>941b30d649e523528118da</u> <u>c1171ef6443142331daa08</u>	+ 3.9624022886236178 74 MATIC  2.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:39:23	<u>0xa316c3a7508f1b6e2669</u> <u>551c6371885c9c634a5785</u> <u>d35f575e44a6c16c70af07</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
2	2024-09-20 10:57:23	<u>0x29f02487ed2ecaed99ab</u> <u>2c3b04d0a6e7551a4ca5d3</u> <u>87309bdd9f6a7757e7f8b5</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
3	2024-09-14 19:46:36	<u>0xebce34ec0f659b45967d</u> <u>edcf992f8353286331fd72</u> <u>af5c6d31946cdb0b5bcd44</u>	+ 100.00000000000000 0000 NOHYGIENE	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 13:48:42	<u>0xef0daf746ddc08ace14e</u> <u>01ddc9f53f568be5e527ee</u> <u>2580ca40ea2e93e8019918</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
5	2024-08-30 15:07:30	<u>0x34982389e6965144a2d4</u> <u>a10f4025b1299594ece52e</u> <u>ac1337252cfc28f18b297a</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
6	2024-08-23 03:15:22	<u>0xaabf76f8d72d4d0d01b9</u> <u>075f15ff634d5ea9f12303</u> <u>e825e06282b81d635bf90d</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
7	2024-08-16 10:08:19	<u>0x13c03b930adb84f756d3</u> <u>5f6f6673e68de1130ca38f</u> <u>173c0999b72632d087db80</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
8	2024-08-09 05:48:19	<u>0xcae4bcdb3071a58bef01</u> <u>d4ffe023e27f215703520f</u> <u>b57e122d08525e5fd145d0</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
9	2024-08-02 17:08:22	<u>0xa11d38e8ee9810214810</u> <u>1006b18758f71f67d3ec86</u> <u>b4f9462ab3ce5c14350613</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
10	2024-07-26 21:21:10	<u>0x66bc8e8736d84c1b970d</u> <u>8584b368922ad02b7ad92e</u> <u>e750f6d962bf4e3501cc80</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
11	2024-07-19 09:00:58	<u>0xe2b6386ab00a2c4b8044</u> <u>8f8c624c7414d13275d5f8</u> <u>5096d99871f003db9a5ba6</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
12	2024-07-17 23:59:21	<u>0x4d952fce3cd6f1cc998a</u> <u>d7801b1ae8fc651b32c7d4</u> <u>50bd3f99a4b8fb9e4a9825</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-16 04:17:05	<u>0x9f93ac37a13a8a09fa221a98424910f0caba601ea2cc51a3132ecd86281a4878</u>	+ 956 Claim Airdrop: renderstake.com	✓
14	2024-07-12 01:05:52	<u>0x7e6db029b3238918a7a416258dc60e3bf3f233147dd597138b3a343d7e380eb0</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
15	2024-07-05 17:30:54	<u>0x96c9a17ca0fdc3ea774520670c72d3939888e81e55871a4713b5b121504a1772</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
16	2024-06-28 16:06:09	<u>0x53c8fb1797b336dba854ded3f0410bf02010e6219f631ccd548832c60102553f</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
17	2024-06-21 02:55:52	<u>0x5275c86a83bb20744c6801d5ac68da5374f874677efd2407307d64891df013b5</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
18	2024-06-14 17:31:10	<u>0x99b4f1ff5e972186aeed3f86c58ff3bd2bfec304e15365f0b43d7c5ffa9d1a74</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
19	2024-06-07 21:35:48	<u>0xd570ca885016664e9baab16873bdcbc109ab32d58a9924a48bb913e8578e8b87</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
20	2024-05-31 09:11:10	<u>0xa689f88372c49c9bc5cae1bf9b86dde44419dbed272d93be7755cb7ba7ed4e64</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
21	2024-05-27 21:19:43	<u>0x934adb6ca7a5661808e49292733499a9c0320a4378a42c4c222bcf5684b3948f</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-24 13:21:01	<u>0x9569b14650227ea33fb4</u> <u>fa2fcdfc47aaa85f09b5b1</u> <u>98776aaf8e8fb67b0b9953</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
23	2024-05-17 15:55:42	<u>0xe0ea7e50b50ca91ce5a9</u> <u>951a8a69f34ee2f8e2cf51</u> <u>71b10f6d5d25ecac37dd26</u>	+ 100.00000000000000 0000 NOHYGIENE	✓
24	2024-05-02 11:59:18	<u>0x3a68f01bfe789f5fbd63</u> <u>b524896d5f37cbad94a0e6</u> <u>798d2e18f26ed4a4312374</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-02-02 19:20:27	<u>0x8f62d43ed569b124deda</u> <u>76c0c08ca941b2de361401</u> <u>cea04f4092cc06c2eb45ea</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-02-02 15:41:39	<u>0x2119f481a93bcdd6002b</u> <u>d5be2e7171ceb9c5d26366</u> <u>d3846305c9625c96da6354</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-01-31 12:08:42	<u>0xeb227ba914f1f4a38b82</u> <u>65666816ead6bb155182b7</u> <u>0d66e71b2e143c51fb6207</u>	+ 1.0000000000000000 00 pradar.space)	✓
28	2024-01-29 22:53:40	<u>0x9c62a7e3402b4bdeb41a</u> <u>4f55b1933ec2f5ca3ca8cf</u> <u>30acec1c12be33cb0e66a5</u>	+ 32.0000000000000000 000) to claim	✓
29	2024-01-26 05:29:56	<u>0x353f83bb4c85ef0757ad</u> <u>ed703724062c18e2c2cbcd</u> <u>aad398eb65658790e6d045</u>	+ 1 rewards	✓
30	2024-01-26 05:22:56	<u>0x0d8ee5586ce87a61db80</u> <u>67e810f75116c0292eb55b</u> <u>946d1803da15aaf54d9a78</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-08 14:17:25	<u>0xf37ce9f8ea891d614d28</u> <u>0babafc2579023d544c4e5</u> <u>7d1d888bc2a1e764bb6e22</u>	- 0.00004223 BTC.b 	✓
			1.89 USD	
32	2023-11-01 08:48:35	<u>0x5c76c9e85a2f71664f20</u> <u>cb014ccfa9e9c6765415df</u> <u>8196770989d0d5681c2080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
33	2023-10-18 16:51:57	<u>0x0a327e9e03940b30727f</u> <u>5648b052a14bb11189691c</u> <u>bd5962f37c5b3e694f3656</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
34	2023-08-13 16:02:54	<u>0xdb89ce9125f91ee0ab0b</u> <u>e3b720b6bf4ac70dedb305</u> <u>174e41624166c969cd974b</u>	+ 172.00000000000000 0000 LINKBonus.io	✓
35	2023-07-06 07:57:49	<u>0xdaa2e3f2244f823a98d0</u> <u>86b5faaa405ea0f88010ae</u> <u>5e56e535a680a5255e0f14</u>	+ 0.00002223 BTC.b 	✓
			0.69 USD	
36	2023-07-06 07:56:17	<u>0x6a78072a397ef70a403e</u> <u>10aa902288ea106efae1c7</u> <u>fc27340e6c9008d629f8e2</u>	+ 0.00001000 BTC.b 	✓
			0.31 USD	
37	2023-07-06 07:55:23	<u>0xf2265f3eb487ad351dcb</u> <u>5cf9e0865cb36e78fa2721</u> <u>4cf86fc591a12471392ead</u>	+ 0.00001000 BTC.b 	✓
			0.31 USD	
38	2023-06-21 08:25:28	<u>0x0a5bb4d2ca39d508d5f3</u> <u>1ff7d52a6512ff6b6bdca1</u> <u>e894d68e8edeeb6d4e7189</u>	- 0.3700682149179141 96 agEUR	✓
39	2023-06-21 08:24:56	<u>0x843effe64db990bff223</u> <u>31ed70fa52f45efe54ecca</u> <u>03d602d9038b8b557e8074</u>	- 0.2466000000000000 14 agEUR	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-21 08:23:28	<u>0xdeda7e98fa4aba412991</u> <u>ac5e4b686c27235dc85ed2</u> <u>3f95e0eafb4b82f5f2e32e</u>	+ 0.6166682149179141 26 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 11:34:32	<u>0xb8d5fac3ab36bdae30e2</u> <u>b0f8071620294508ded45e</u> <u>70f7e697b220027f868f51</u>	+ 1 10 Collection	✓
2	2023-08-13 12:10:31	<u>0x3d0f48083c98cb64c225</u> <u>aa4e9f21000726cbbd5dcf</u> <u>6cc2710c5d95f13d6df8ff</u>	- 1 Pandra: PixelProwler	✓
3	2023-08-13 12:08:01	<u>0xc89eaf415142a7f78988</u> <u>9b41bcbb0ac0c3aa07ae30</u> <u>ebb80983ea39b5b5729c93</u>	+ 1 Pandra: PixelProwler	✓
4	2023-06-10 11:08:44	<u>0xc2d9f43a12e2f1996240</u> <u>663d134e5f198904c6a81f</u> <u>6f38bbdf6c71fac1cc1452</u>	- 1 TOPG	✓
5	2023-06-10 11:05:24	<u>0x4ca8117c5f8b9833ea42</u> <u>2587914bb22bcd8c518d30</u> <u>89c5d8e4e2df1918e46956</u>	+ 1 TOPG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 03:02:42	<u>0x27d95bedc8a8faebf742</u> <u>387bb8b5f88653b52d88e1</u> <u>8b6a7e4c3fd4a696c770a4</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 10:01:48	<u>0xe6cc47fd5e1ba99c3454a086ed909ebd03474e389e9f2bfd7eb627de916b9765</u>	+ 1 co]	✓
3	2024-07-26 10:01:48	<u>0xe6cc47fd5e1ba99c3454a086ed909ebd03474e389e9f2bfd7eb627de916b9765</u>	+ 1 co]	✓
4	2024-07-26 10:01:42	<u>0xb550268400f901d734d8c96ef09a67f84b7e3e93f039cbf3a62cae0b900d671b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 10:01:32	<u>0xb6239ae19e55423255edf87706dcce64b63e40be3afdf4c470073f032d07dd3b</u>	+ 1 ðŸŽ•	✓
6	2024-06-27 20:25:32	<u>0x97b81f378fb5899e5f228e41bd053b000c77e749cdf4d9f769ad123bc0eef323</u>	+ 1 ?	✓
7	2024-04-15 23:42:29	<u>0xb8300850480051bf13b688cc0eef22983dc982d9bc64e8c6f11a50ecdcb30a1c</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-16 15:42:46	<u>0x2d047d9e9ccde35c0c6db13f9e4201375e4a1ad89ff0707bef85eb186adae1dd</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-16 15:42:26	<u>0xca9711c87e7879a489761af13a8d21ff73a4d289a22471119eaefd44baa0cb60</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-01-30 03:23:14	<u>0xf741865f969a1b749abae7ddc67a2dbf3ae7db8c86f9fe35d59263360ce2f2b1</u>	+ 1 layeralt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 11:10:08	<u>0x9b7bffc29bd464ab586e020d10c12d7e410e163480465f0219094e0e66f1d765</u>	+ 1 2000usdc.org	✓
12	2024-01-26 11:00:48	<u>0xbf9c3ccb37831deb1b3ec1988d813ec0cf66a97e1310faff81527d654c395713</u>	+ 1 5000usdt.com	✓
13	2024-01-20 09:37:04	<u>0xae3dbd41e8aded671f11fdcc6a5ec5ae0ae7e29888124b94f75609325158948e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 09:26:30	<u>0x64ce608cedf33b413fbec16c8ed89d1dd5dee74d5258cf53af8397cc3454ffa</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 19:02:34	<u>0x0da7af0807a9e8fea30d934e797569b03f46687223375ad4293ca1ce927a4cba</u>	+ 1 3000usdt.net	✓
16	2024-01-08 18:40:53	<u>0x896c36b9840d477fc29c8bfe9ffdd5a4a6c27caf397666d31884490bff4dfe46</u>	+ 1 2000usdc.org	✓
17	2024-01-08 14:22:41	<u>0xf8b4307197a803832ba97850ae6485a46f2dd72ee26bb9fbc7b46642e16b272d</u>	+ 1 ether.xyz	✓
18	2024-01-08 14:17:25	<u>0x3b7e0aaa965e8d2cfc494773d6fc552e4032e790591e7b97e5a3168e09db0ef4</u>	+ 1 ether.xyz	✓
19	2024-01-08 14:09:23	<u>0x6b9acbe0d9d3f602fabe62343f3d245b5df50f3d3a4102fbd9893da4aba2205c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 02:10:51	<u>0x3ff877efa847ae15f22fb17f448a9905debd462b762e3dcd57fe47ffbd557d21</u>	+ 1 Official Authorize credential	✓
21	2023-11-12 09:16:42	<u>0xfd9b203dd8c3b5ae40e15573fd3077f5b6bc35ab54673bd1963da9de2db27fea</u>	+ 1 dt.org	✓
22	2023-11-12 09:16:40	<u>0x2b1d7c3c754d69d9a99cf05be8c43a666e41a76b859ecbba059fcf10955a53cd</u>	+ 1 Voucher	✓
23	2023-11-07 13:52:23	<u>0x9cc29ec13cf80d3a3956820cef869cc559940ac4c0df09ed76ea5a9209b825f7</u>	+ 1 \$1,000 TON	✓
24	2023-10-30 20:53:15	<u>0x5f620406a73130bc9bcc604b89d8917ad75557c0c1a0f3f2683e8c3904f08d70</u>	+ 1 drop-bone.xyz	✓
25	2023-10-30 20:52:43	<u>0x0275701b8f8243d4dce4868b011f6d4027f8fe7fbd92e61f9c3e6c0f1b6329f9</u>	+ 1 rop.net	✓
26	2023-10-30 20:52:21	<u>0xa187f8722fa826e1a5bdfdc99ab906194b9690b7223b01c616dbd21d28daaa24</u>	+ 1 rop.net	✓
27	2023-10-30 20:51:57	<u>0xaa5e601b55aa793a494790d69e96ba1f60bba3f179c5c5c6c573f3f2aee53575</u>	+ 1 rop.net	✓
28	2023-10-30 20:51:35	<u>0x8b20ad21c8d38e4aadf578c7cac22d3c655f1f3db1b96c980a6441ef198d419c</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 02:33:56	<u>0x6f2c45cfb7cf1241801d</u> <u>224b9c5055d4ed86e46e90</u> <u>86bcef0a11daff3b0ef8ae</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 06:38:52	<u>0xa1c102d1166b6412ab31</u> <u>fd3bbca8161a4a631fe31b</u> <u>07b4273f2d03ec88d0aa15</u>	+ 1 .net	✓
31	2023-10-27 06:38:34	<u>0x02677bbebe233787a909</u> <u>47e50cc431f8d56fe2cf6e</u> <u>d0c9ed971b7b7334fd8244</u>	+ 1 Voucher	✓
32	2023-10-27 06:38:28	<u>0x4a4ea2e2ae783ac6e7d7</u> <u>8e5ddb9ec7bf56f5131e42</u> <u>914d20b32c88f80e91eac1</u>	+ 1 Voucher	✓
33	2023-10-27 06:38:24	<u>0x0f757e5a631f9ef0f5e1</u> <u>f98e41af6b454d3b485f96</u> <u>c97a558a0b0d8393150e23</u>	+ 1 2000usdt.org	✓
34	2023-10-26 13:06:59	<u>0x8af0548c79d5b6b41905</u> <u>999bbc6b31bf38adfa23ab</u> <u>14990895df16ffe1d367fa</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 21:32:02	<u>0x0b63d64f3a9519b97a6f</u> <u>9ebe17f62712ce6e1fa41d</u> <u>bb9aa8780c542f85e0b817</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-17 17:25:53	<u>0x52cbf39deed09b10ed52</u> <u>5550ac16665ba0b756c760</u> <u>168bd7e0aa1a85a3aa9f72</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-11 20:27:53	<u>0xa3af8f804b68c1ae625d</u> <u>347949e9b90e5eb9d30666</u> <u>34073605a866c6f96f9761</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-10 20:27:22	<u>0x8aebd68db82d0905d750</u> <u>0ec48765c346289d4da965</u> <u>c5f58cc2e59195253a0839</u>	+ 1 1000-usd.xyz	✓
39	2023-10-10 10:10:13	<u>0x4fd90e45c5569f4d14df</u> <u>e4e423cb762e5e86c575fa</u> <u>22562e982a36adb0f9f206</u>	+ 1 Voucher	✓
40	2023-10-10 06:49:06	<u>0xfd405cb6c06b7788cd4c</u> <u>20cbd654811ebe71f70980</u> <u>dd248ec61094fcab508e70</u>	+ 1 Vouchers	✓
41	2023-10-10 06:48:58	<u>0x933deaebd595a5e9942a</u> <u>3396e64e995ab89cddaafb</u> <u>07d97b1e564fdf54b931bc</u>	+ 1 Vouchers	✓
42	2023-10-10 06:44:04	<u>0x9b34bcdf2902881859f7</u> <u>307da03cb3dcb2ba57e997</u> <u>98a359c8354e10906002fa</u>	+ 1 com	✓
43	2023-10-10 06:43:58	<u>0x8873c1925adabf1db808</u> <u>eb9946f57c09102d85d31d</u> <u>6c4d6aa34f686ddf3ec9b2</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-05 21:14:00	<u>0xd8f06640ce67d40d089d</u> <u>2311009801d7ed366814a4</u> <u>1e53d62151190a3008dc53</u>	+ 1 Shiba Inu	✓
45	2023-09-18 21:31:21	<u>0x54c3db90f0b8c69c0f27</u> <u>cfe4bc42153982adc8cbd7</u> <u>37751a8b1c83e0298f0a0c</u>	+ 1 250 COMP	✓
46	2023-09-16 00:31:44	<u>0xae6a7efc4618e576da6b</u> <u>6b46b35ced49acd68bd426</u> <u>9bf81b158f7a67d86c9882</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 22:55:28	<u>0x1fbb5e1fbcd85f9f72750174a5ebd0f34e2dd10e81ad6c2ce1c397d4d9ec6e8a</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 11:42:30	<u>0xd72fdf8a4599588252bed1379cb9710d0efeb461ec19817ae4b9db44fb07583d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 01:44:04	<u>0xdac2ea1a24da40d084b405a316c05d8f6929ee92715eee8cb138f0c8658f34b4</u>	+ 1 NFT Voucher	✓
50	2023-09-07 06:00:47	<u>0x587915679cbfd2b62ceb0fd53e0b3e671861ebd8cebcd8c4b24b471992d3f800</u>	+ 1 Voucher	✓
51	2023-09-03 20:37:16	<u>0xc59d6a5bfd65777b534d0e1305c32110c9386c94b216fb50f2c06e36eb0acae9</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-08-30 05:52:17	<u>0xe9f23b3ad58b0ebf611b0b44d01544dfb4b410bdd9b82ea11291f4e134cd25c2</u>	+ 1 Voucher	✓
53	2023-08-27 03:52:09	<u>0x2326c9273c78a38a5bde2a68aed156e1a2d6a4400e8b2d0b5131f73cab5e8eb8</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-27 00:07:02	<u>0x6f31ee69681c4841dc6c21a9c722934ff0315f65872ed59921844d6f65a81dba</u>	+ 1 Voucher	✓
55	2023-08-26 07:34:56	<u>0xcccab1350f6d776a23b2bbb61d1b4e25802831a977419888b848a7ce0dc47374</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 06:46:26	<u>0x243be1969589e1c18295194231e75243bb0ca7aa5588c6c957561258d81fe380</u>	+ 1 Voucher	✓
57	2023-08-21 08:14:07	<u>0x93b6d7912115b9df0ba3b789afbddf6ef5d330a771a37ba747648e7f6873f7de</u>	+ 1 Voucher	✓
58	2023-08-17 01:34:35	<u>0xddaf6c292270512f88cde56a57ba99adf9597a55c8900329b12387880c5d8690</u>	+ 1 Pass	✓
59	2023-08-15 20:22:58	<u>0x1abdc8293532fd16c04bff7ebe2f3b1414adf6bdae4b960c1c555f805d3475ae</u>	+ 1 NFTVoucher	✓
60	2023-08-14 18:57:36	<u>0x05146ab52b1dcc63e8036ced6d2052b7960ab33d64880554d1152955e4ab3409</u>	+ 1 Base Voucher	✓
61	2023-08-13 11:55:33	<u>0x56014329ed96b8487ff4a5c7aadec6d1ff35ad297c12a2185865094c8ac97345</u>	+ 1 Base Airdrop	✓
62	2023-08-13 11:55:31	<u>0xe8a4c584bc46744aee4fc63b60be71d10bc3d0b7d94a40897a7533367a5872f4</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-13 11:54:31	<u>0x1e041610a7566d273cd62051ed69dc791d6c3da78b08e04877a00ea1c6d7756c</u>	+ 1 drop-rewards.xyz	✓
64	2023-07-20 20:54:15	<u>0x2e640d1011cc2ba2bb69e51ac4b26a3847e34adb3b81b4504cf398928650c876</u>	+ 1 1ETH	✓

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