

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4b51b3557074d0e1876b6360fb054c5c0e2d6e1</u>
TOTAL RECEIVED	8.1309000000000000460 MATIC
	3.01 USD
TOTAL SEND	4.848634401190381915 MATIC
	1.80 USD






Token	Balance
MATIC	3.282265598809618101 MATIC 1.21 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
BLAST	10,000 op Code
VENOM	100,000 ?claim
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
! RETIK	36,845 KENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
WMATIC	800 Swap on: wmatic-swap.com

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
Summer Tour L1 EVM Week	1 Summer Tour L1 EVM W
Pandra: PixelProwler	1 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Mind Nebula	2 Mind Network
Galaxy OAT	1 OAT
Summer Tour Multi-Chain Week	1 Multi-Chain Week
zkSync Name Service	1 ZKNS
zkLink Mystery Box	1 zkLink Mystery Box
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Summer Tour Optimistic Week	1 Optimistic Week
\$1000 Rewards	N/A usd-rewards.me
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$3000 Rewards	N/A drop-usd.com
\$5000 USDC Voucher	N/A claim.circlest.net
2000 TON	N/A NFT Voucher
1,000 USDT Reward	N/A er.app
1000 UNI	N/A NFT Airdrop




* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:14:03	<u>0x7ea7d612a46d5eb8f093</u> <u>da809eb756993b8534281f</u> <u>6adaca7dc9affb84262310</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-03 05:14:03	<u>0x7ea7d612a46d5eb8f093</u> <u>da809eb756993b8534281f</u> <u>6adaca7dc9affb84262310</u>	- 0.0031332763051070 58 MATIC  0.00 USD	✓
3	2024-04-03 05:14:03	<u>0x7ea7d612a46d5eb8f093</u> <u>da809eb756993b8534281f</u> <u>6adaca7dc9affb84262310</u>	- 0.0062638670928627 20 MATIC  0.00 USD	✓
4	2024-04-03 05:11:23	<u>0x37fa01bf845684fe2b0d</u> <u>24f97252487c021d71eab</u> <u>c9e291d3209ae60131fc74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-03 05:11:23	<u>0x37fa01bf845684fe2b0d</u> <u>24f97252487c021d71eab</u> <u>c9e291d3209ae60131fc74</u>	- 0.0045357234854002 50 MATIC  0.00 USD	✓
6	2024-04-03 05:11:23	<u>0x37fa01bf845684fe2b0d</u> <u>24f97252487c021d71eab</u> <u>c9e291d3209ae60131fc74</u>	- 0.0076575398760423 75 MATIC  0.00 USD	✓
7	2024-02-08 08:19:27	<u>0xa4d5afa91a6c84c0f631</u> <u>d99ce4db5a1ec756bc4d70</u> <u>29e3538740120fac906784</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 08:19:27	<u>0xa4d5afa91a6c84c0f631</u> <u>d99ce4db5a1ec756bc4d70</u> <u>29e3538740120fac906784</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-08 08:19:27	<u>0xa4d5afa91a6c84c0f631</u> <u>d99ce4db5a1ec756bc4d70</u> <u>29e3538740120fac906784</u>	- 0.0015356225611700 48 MATIC  0.00 USD	✓
10	2023-10-25 06:12:52	<u>0x110854d0e64b9bc3d11f</u> <u>567fdea2e53815276cb96e</u> <u>cc979286ed9789a3b59bf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-25 06:12:52	<u>0x110854d0e64b9bc3d11f</u> <u>567fdea2e53815276cb96e</u> <u>cc979286ed9789a3b59bf6</u>	- 0.0018116092674000 00 MATIC  0.00 USD	✓
12	2023-10-25 06:12:52	<u>0x110854d0e64b9bc3d11f</u> <u>567fdea2e53815276cb96e</u> <u>cc979286ed9789a3b59bf6</u>	- 0.0022743105408627 84 MATIC  0.00 USD	✓
13	2023-10-03 19:40:35	<u>0x1b8551e8ad4b3823006f</u> <u>ab23ee5676b6c92b71f822</u> <u>41a19cf94738cb787ed5cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-03 19:40:35	<u>0x1b8551e8ad4b3823006f</u> <u>ab23ee5676b6c92b71f822</u> <u>41a19cf94738cb787ed5cd</u>	- 0.0036325789071014 52 MATIC  0.00 USD	✓
15	2023-10-03 19:40:35	<u>0x1b8551e8ad4b3823006f</u> <u>ab23ee5676b6c92b71f822</u> <u>41a19cf94738cb787ed5cd</u>	- 0.0053243086205238 93 MATIC  0.00 USD	✓
16	2023-09-22 13:41:42	<u>0x5f18ffd01f6c5cc3ae48</u> <u>9c993308e8bacfe1159f10</u> <u>f8530bbe1a2fe97e88dfa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-22 13:41:42	<u>0x5f18ffd01f6c5cc3ae48</u> <u>9c993308e8bacfe1159f10</u> <u>f8530bbe1a2fe97e88dfa9</u>	- 0.0042638093305500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-22 13:41:42	<u>0x5f18ffd01f6c5cc3ae48</u> <u>9c993308e8bacfe1159f10</u> <u>f8530bbe1a2fe97e88dfa9</u>	- 0.0083325132762464 99 MATIC  0.00 USD	✓
19	2023-09-22 13:28:52	<u>0x7439b48f9a5b33e09381</u> <u>027c5d70ba2157ac272c5c</u> <u>96c4f58c9ff47d84181b74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-22 13:28:52	<u>0x7439b48f9a5b33e09381</u> <u>027c5d70ba2157ac272c5c</u> <u>96c4f58c9ff47d84181b74</u>	- 0.0035372651949072 27 MATIC  0.00 USD	✓
21	2023-09-22 13:28:52	<u>0x7439b48f9a5b33e09381</u> <u>027c5d70ba2157ac272c5c</u> <u>96c4f58c9ff47d84181b74</u>	- 0.0066422330220256 92 MATIC  0.00 USD	✓
22	2023-09-14 15:19:55	<u>0x7e05d5f1f9f6af32912c</u> <u>51923f6a7659a663fc9ff8</u> <u>873de073ce55e66971ca2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-14 15:19:55	<u>0x7e05d5f1f9f6af32912c</u> <u>51923f6a7659a663fc9ff8</u> <u>873de073ce55e66971ca2e</u>	- 0.0041077496780835 88 MATIC  0.00 USD	✓
24	2023-09-14 15:19:55	<u>0x7e05d5f1f9f6af32912c</u> <u>51923f6a7659a663fc9ff8</u> <u>873de073ce55e66971ca2e</u>	- 0.0195286234056472 95 MATIC  0.01 USD	✓
25	2023-09-05 06:26:00	<u>0x44aac5d954af49b16041</u> <u>3f9d3507cafcdc77b022ed</u> <u>ca104370aae4400c5a47cf</u>	- 0.5999999999999999 78 MATIC  0.33 USD	✓
26	2023-09-05 06:26:00	<u>0x44aac5d954af49b16041</u> <u>3f9d3507cafcdc77b022ed</u> <u>ca104370aae4400c5a47cf</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-09-05 06:26:00	<u>0x44aac5d954af49b160413f9d3507cafcdc77b022edca104370aae4400c5a47cf</u>	- 0.0082266244161140 76 MATIC  0.00 USD	✓
28	2023-09-05 06:24:26	<u>0xaa1d91a7c65c76b5fbfd3040c3ac8194ec94652c99454535adbae62ae4c89a38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-05 06:24:26	<u>0xaa1d91a7c65c76b5fbfd3040c3ac8194ec94652c99454535adbae62ae4c89a38</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
30	2023-09-05 06:24:26	<u>0xaa1d91a7c65c76b5fbfd3040c3ac8194ec94652c99454535adbae62ae4c89a38</u>	- 0.0036276595773497 60 MATIC  0.00 USD	✓
31	2023-09-05 05:47:37	<u>0xa53d46f69770ce24d720f9100f99b1fd05be504e4dd7c4f93d8197b1e663bbcd</u>	- 0.5999999999999999 78 MATIC  0.33 USD	✓
32	2023-09-05 05:47:37	<u>0xa53d46f69770ce24d720f9100f99b1fd05be504e4dd7c4f93d8197b1e663bbcd</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓
33	2023-09-05 05:47:37	<u>0xa53d46f69770ce24d720f9100f99b1fd05be504e4dd7c4f93d8197b1e663bbcd</u>	- 0.0090773887978083 01 MATIC  0.00 USD	✓
34	2023-09-05 05:47:05	<u>0x838229a9e6740e28e8ae54d35b33424004436ec5d3e6fb6237ab5f92a577310a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-05 05:47:05	<u>0x838229a9e6740e28e8ae54d35b33424004436ec5d3e6fb6237ab5f92a577310a</u>	- 0.0009198000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-09-05 05:47:05	<u>0x838229a9e6740e28e8ae</u> <u>54d35b33424004436ec5d3</u> <u>e6fb6237ab5f92a577310a</u>	- 0.0021487015481122 80 MATIC  0.00 USD	✓
37	2023-09-05 05:46:49	<u>0xd84f7e301eed1cff9641</u> <u>64169bc3445d252da786ba</u> <u>584d20a811dc980511de59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-05 05:46:49	<u>0xd84f7e301eed1cff9641</u> <u>64169bc3445d252da786ba</u> <u>584d20a811dc980511de59</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
39	2023-09-05 05:46:49	<u>0xd84f7e301eed1cff9641</u> <u>64169bc3445d252da786ba</u> <u>584d20a811dc980511de59</u>	- 0.0035745294032313 60 MATIC  0.00 USD	✓
40	2023-09-05 05:40:55	<u>0xaaa6a9f617e2c1a3a11c</u> <u>c8317b8f3fde25eeddf245</u> <u>312dfb4cbd1f537d20fcde</u>	- 2.0153718316155129 21 MATIC  1.11 USD	✓
41	2023-09-05 05:40:55	<u>0xaaa6a9f617e2c1a3a11c</u> <u>c8317b8f3fde25eeddf245</u> <u>312dfb4cbd1f537d20fcde</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
42	2023-09-05 05:40:55	<u>0xaaa6a9f617e2c1a3a11c</u> <u>c8317b8f3fde25eeddf245</u> <u>312dfb4cbd1f537d20fcde</u>	- 0.0186367835006182 83 MATIC  0.01 USD	✓
43	2023-09-05 05:39:25	<u>0x6d5e4a2fc3781d12d158</u> <u>0b66b3f2846f81d1099d12</u> <u>39a221e13f9ba3bfe49544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-05 05:39:25	<u>0x6d5e4a2fc3781d12d158</u> <u>0b66b3f2846f81d1099d12</u> <u>39a221e13f9ba3bfe49544</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-09-05 05:39:25	<u>0x6d5e4a2fc3781d12d158</u> <u>0b66b3f2846f81d1099d12</u> <u>39a221e13f9ba3bfe49544</u>	- 0.0037027042301747 20 MATIC  0.00 USD	✓
46	2023-09-05 05:34:27	<u>0x921dac6d292a3da5e0bc</u> <u>bc4b3aec9b0ddfdc1d1da1</u> <u>d0de0d9fbf218c3910fd72</u>	- 0.6848253859746286 09 MATIC  0.37 USD	✓
47	2023-09-05 05:34:27	<u>0x921dac6d292a3da5e0bc</u> <u>bc4b3aec9b0ddfdc1d1da1</u> <u>d0de0d9fbf218c3910fd72</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
48	2023-09-05 05:34:27	<u>0x921dac6d292a3da5e0bc</u> <u>bc4b3aec9b0ddfdc1d1da1</u> <u>d0de0d9fbf218c3910fd72</u>	- 0.0182271529840759 28 MATIC  0.01 USD	✓
49	2023-09-05 05:31:57	<u>0x6c125a67cccdcd60962e</u> <u>8234fe264aa4e733ffc7a2</u> <u>9f332e43aca9ab3038f28c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-05 05:31:57	<u>0x6c125a67cccdcd60962e</u> <u>8234fe264aa4e733ffc7a2</u> <u>9f332e43aca9ab3038f28c</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
51	2023-09-05 05:31:57	<u>0x6c125a67cccdcd60962e</u> <u>8234fe264aa4e733ffc7a2</u> <u>9f332e43aca9ab3038f28c</u>	- 0.0041532462499737 60 MATIC  0.00 USD	✓
52	2023-09-05 05:30:19	<u>0xfa7d03230eef04dd3c52</u> <u>297dff040ba0cabce81869</u> <u>d3a684fa53ae825d7b4216</u>	- 0.6878940259490351 48 MATIC  0.38 USD	✓
53	2023-09-05 05:30:19	<u>0xfa7d03230eef04dd3c52</u> <u>297dff040ba0cabce81869</u> <u>d3a684fa53ae825d7b4216</u>	- 0.0080283718400000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-09-05 05:30:19	<u>0xfa7d03230eef04dd3c52297dff040ba0cabce81869d3a684fa53ae825d7b4216</u>	- 0.0186147243828402 41 MATIC  0.01 USD	✓
55	2023-09-05 05:29:15	<u>0x8fb268ae23dc3441ddd3ae3f59e436326f9e76d4fcd628e24c415d3f9438f3b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-05 05:29:15	<u>0x8fb268ae23dc3441ddd3ae3f59e436326f9e76d4fcd628e24c415d3f9438f3b1</u>	- 0.0018525134159468 80 MATIC  0.00 USD	✓
57	2023-09-05 05:29:15	<u>0x8fb268ae23dc3441ddd3ae3f59e436326f9e76d4fcd628e24c415d3f9438f3b1</u>	- 0.0036287407516313 60 MATIC  0.00 USD	✓
58	2023-09-04 03:06:45	<u>0x59aad35c31e81639a4cf877593793b28511e5cba7df26f1775c9e9ceb119f46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-04 03:06:45	<u>0x59aad35c31e81639a4cf877593793b28511e5cba7df26f1775c9e9ceb119f46</u>	- 0.0020094620853125 28 MATIC  0.00 USD	✓
60	2023-09-04 03:06:45	<u>0x59aad35c31e81639a4cf877593793b28511e5cba7df26f1775c9e9ceb119f46</u>	- 0.0047077686495029 19 MATIC  0.00 USD	✓
61	2023-09-04 03:06:15	<u>0x351bc50a904a691eec1e9ddd7100c0e91bda4a364d79c5ca1f1c3174c5ce033b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-04 03:06:15	<u>0x351bc50a904a691eec1e9ddd7100c0e91bda4a364d79c5ca1f1c3174c5ce033b</u>	- 0.0020716103972066 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-09-04 03:06:15	<u>0x351bc50a904a691eec1e9ddd7100c0e91bda4a364d79c5ca1f1c3174c5ce033b</u>	- 0.0046111122132038 04 MATIC  0.00 USD	✓
64	2023-09-04 03:05:47	<u>0xf9973cfd6cd81c9652fde5c7dffdb0bafaa3cbe99fd592fb68832e96c8102732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-04 03:05:47	<u>0xf9973cfd6cd81c9652fde5c7dffdb0bafaa3cbe99fd592fb68832e96c8102732</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
66	2023-09-04 03:05:47	<u>0xf9973cfd6cd81c9652fde5c7dffdb0bafaa3cbe99fd592fb68832e96c8102732</u>	- 0.0047686653872205 81 MATIC  0.00 USD	✓
67	2023-09-04 03:05:15	<u>0x293f6f748614e23804dc67239657097948f53b7209a7417163cb88138bf48283</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-04 03:05:15	<u>0x293f6f748614e23804dc67239657097948f53b7209a7417163cb88138bf48283</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
69	2023-09-04 03:05:15	<u>0x293f6f748614e23804dc67239657097948f53b7209a7417163cb88138bf48283</u>	- 0.0049081499134672 62 MATIC  0.00 USD	✓
70	2023-09-04 03:04:47	<u>0x5d96736551bd9ec06aa5b3b57cbeb6375500128a45ab63ec7b85359e8f4b65c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-04 03:04:47	<u>0x5d96736551bd9ec06aa5b3b57cbeb6375500128a45ab63ec7b85359e8f4b65c3</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-09-04 03:04:47	<u>0x5d96736551bd9ec06aa5b3b57cbeb6375500128a45ab63ec7b85359e8f4b65c3</u>	- 0.0045365971870871 19 MATIC  0.00 USD	✓
73	2023-09-04 03:03:53	<u>0xd0f2c2b953d1fd565c7cd13eaf1216f01386e068e0c642d3bd11ccda566d69b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-04 03:03:53	<u>0xd0f2c2b953d1fd565c7cd13eaf1216f01386e068e0c642d3bd11ccda566d69b4</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
75	2023-09-04 03:03:53	<u>0xd0f2c2b953d1fd565c7cd13eaf1216f01386e068e0c642d3bd11ccda566d69b4</u>	- 0.0058054501563965 67 MATIC  0.00 USD	✓
76	2023-09-01 08:14:29	<u>0x88ba605b587f7ec73998e70a2a62d76c21fb899f1ea87f9212f991bce825d0ed</u>	+ 5.7908999999999997 14 MATIC  3.17 USD	✓
77	2023-08-06 17:57:14	<u>0xf949774313ab3c03f7e746f2826e5930b8ebb3aa09413da550c74a39e39057db</u>	+ 2.3399999999999998 58 MATIC  1.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:46:59	<u>0x607fde4d2940415800bf b81d7debcc0a7fd6f4bdd7da63b2b7a18afe7cf5924b</u>	+ 36,845 KENS	✓
2	2024-05-17 23:10:44	<u>0x021849bf777567931a614acfc7b9b6d351f400b0f4afd4991e5323b4ea6e53e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 10:41:57	<u>0xe892573095c78ebdf6bd</u> <u>7fdc3841004ef7db07b52b</u> <u>77f53828a2085763e4e941</u>	+ 500 op Code	✓
4	2024-03-21 14:03:55	<u>0xc7bc2a367a2c99466651</u> <u>8173b3fce8b114d7e33977</u> <u>5699e9764c50e0945cf8db</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-14 21:35:58	<u>0x36ca06337c6577b13cf7</u> <u>bba11789bb6f05bcb76bc9</u> <u>e42f50d296d0409835bd5a</u>	+ 100,000 ?claim	✓
6	2024-03-10 03:15:58	<u>0xf12e6a45865804f797b6</u> <u>7ae778b3be35ecfad000ee</u> <u>4ad21f35a6b3eaa4da64e0</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2023-10-28 08:50:58	<u>0xcc97282117c360886b67</u> <u>a4dbd42e227314454c1481</u> <u>cde4e290bd0e6021bfe1ba</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-25 12:59:20	<u>0x4bbde698f20e8adbe2a7</u> <u>3196047c7e9deee871418e</u> <u>165f4c50ab86c84878489e</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-10-25 09:59:20	<u>0xc2e1cc28ae5b02c666c3</u> <u>fc8f4c5c0358f687611d23</u> <u>6fd60a0f11d9e7e14122f8</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-10-25 06:59:18	<u>0x8c0261bce79653b9204d</u> <u>ba1d55fcd5afa4b9c38b83</u> <u>0bb7a18ebedaa6571eaea3</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-10-25 06:15:24	<u>0x1c1d96412c96458da854</u> <u>889e0d67400c13e7714c82</u> <u>7fab1cb2bc90e2719cbbf9</u>	- 524.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 06:12:52	<u>0x110854d0e64b9bc3d11f567fdea2e53815276cb96ecc979286ed9789a3b59bf6</u>	- 524.914560 USDT 524.97 USD	✓
13	2023-10-25 06:08:38	<u>0x0b96287ca73eebeaca382f479fdd4c30da3a2cf6b32f0bdd90e6ac5a2742f8ec</u>	+ 524.914560 USDT 524.97 USD	✓
14	2023-10-04 10:09:44	<u>0x2e6403d9b5d9cd9135fd4e13a1bb28bd7be80e76241f8b20d947252fd08a3934</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
15	2023-08-25 23:19:55	<u>0x0d462bde56f61556a4aeb66ecfde7948ab6b72add9b047fff7098f900d1c334c</u>	+ 3,412 SEI	✓
16	2023-08-20 12:32:57	<u>0x08b31edcd9bc334173a8ad6a0d40cbe8a502d9dc1cc9687c2709e0a36f893f1e</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:14:03	<u>0x7ea7d612a46d5eb8f093da809eb756993b8534281f6adaca7dc9affb84262310</u>	+ 1 Mind Network	✓
2	2024-04-03 05:11:23	<u>0x37fa01bf845684fe2b0d24f97252487c021d71eabc9e291d3209ae60131fc74</u>	+ 1 Mind Network	✓
3	2024-02-08 08:19:27	<u>0xa4d5afa91a6c84c0f631d99ce4db5a1ec756bc4d7029e3538740120fac906784</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 04:56:37	<u>0x932915b1ec66d21835636743c901ba0e9314c312f6e0391e92fa7539ccb95d9d</u>	+ 1 OAT	✓
5	2023-10-03 19:40:35	<u>0x1b8551e8ad4b3823006fab23ee5676b6c92b71f82241a19cf94738cb787ed5cd</u>	+ 1 Multi-Chain Week	✓
6	2023-09-22 13:41:42	<u>0x5f18ffd01f6c5cc3ae489c993308e8bacfe1159f10f8530bbe1a2fe97e88dfa9</u>	+ 1 Summer Tour L1 EVM W	✓
7	2023-09-22 13:28:52	<u>0x7439b48f9a5b33e09381027c5d70ba2157ac272c5c96c4f58c9ff47d84181b74</u>	+ 1 zkLink Mystery Box	✓
8	2023-09-14 15:19:55	<u>0x7e05d5f1f9f6af32912c51923f6a7659a663fc9ff8873de073ce55e66971ca2e</u>	+ 1 Optimistic Week	✓
9	2023-09-05 06:39:32	<u>0x3c92e735c5784160fe5329ca3f126d72fc22bdc18b13e800533af50eb62331a5</u>	+ 1 Pandra: MelodyMaven	✓
10	2023-09-05 06:26:00	<u>0x44aac5d954af49b160413f9d3507cafcdc77b022edca104370aae4400c5a47cf</u>	- 1 Pandra: PixelProwler	✓
11	2023-09-05 05:47:37	<u>0xa53d46f69770ce24d720f9100f99b1fd05be504e4dd7c4f93d8197b1e663bbcd</u>	- 1 Pandra: PixelProwler	✓
12	2023-09-05 05:40:55	<u>0xaa6a9f617e2c1a3a11cc8317b8f3fde25eeddf245312dfb4cbd1f537d20fcde</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-05 05:34:27	<u>0x921dac6d292a3da5e0bc bc4b3aec9b0ddfdc1d1da1 d0de0d9fbf218c3910fd72</u>	- 1 Panda: PixelProwler	✓
14	2023-09-05 05:30:19	<u>0xfa7d03230eef04dd3c52 297dff040ba0cabce81869 d3a684fa53ae825d7b4216</u>	- 1 Panda: PixelProwler	✓
15	2023-09-05 05:03:09	<u>0x736b626cc0f418098e59 0ce9d4010ef9501a06cacc b54975d4fab5b004c611f5</u>	+ 1 Panda: EcoGuardian	✓
16	2023-09-04 03:06:45	<u>0x59aaad35c31e81639a4c f877593793b28511e5cba7 df26f1775c9e9ceb119f46</u>	+ 1 Panda: PixelProwler	✓
17	2023-09-04 03:06:15	<u>0x351bc50a904a691eec1e 9ddd7100c0e91bda4a364d 79c5ca1f1c3174c5ce033b</u>	+ 1 Panda: PixelProwler	✓
18	2023-09-04 03:05:47	<u>0xf9973cfd6cd81c9652fd e5c7dffdb0bafaa3cbe99f d592fb68832e96c8102732</u>	+ 1 Panda: PixelProwler	✓
19	2023-09-04 03:05:15	<u>0x293f6f748614e23804dc 67239657097948f53b7209 a7417163cb88138bf48283</u>	+ 1 Panda: PixelProwler	✓
20	2023-09-04 03:04:47	<u>0x5d96736551bd9ec06aa5 b3b57cbeb6375500128a45 ab63ec7b85359e8f4b65c3</u>	+ 1 Panda: PixelProwler	✓
21	2023-09-04 03:03:53	<u>0xd0f2c2b953d1fd565c7c d13eaf1216f01386e068e0 c642d3bd11ccda566d69b4</u>	+ 1 Panda: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-01 01:07:19	<u>0x877fb39d140f63e26764d92a9cbd28becf619e6c1f0f9c8a32bbe30948c5b176</u>	+ 1 ZKNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:28:40	<u>0x731639baa1b54a596a3b21227f0f5a4f4c88417d9ccb8c27d8183eadc428f5ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-03 05:13:29	<u>0x89a430e11006c73f99cd66bed2391de992d9065f5db778f93da25e294b70a62f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-21 14:46:24	<u>0x74d12560824f6a089d06b1b0fc9db96b29e06185d84e3644fce240b0623b4fee</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
4	2024-03-18 00:07:26	<u>0x9ac6d7368dfcac234024e8f9a41bd66c7fedf63955074a5fd6806ef51a4ee61c</u>	+ 1 https://lidostak.com	✓
5	2024-02-16 13:35:08	<u>0x49c99c5298adf762d37ec71613e7a6758d287f0b2955cc68d386c1dd5ab14585</u>	+ 1 https://aione-giv.com	✓
6	2024-02-15 06:01:37	<u>0x7ec5d1c88a76689e04649c338aab9327093addbacfd4e34d0191b03bf258e760</u>	+ 1 https://aione-giv.com	✓
7	2024-02-15 05:47:13	<u>0xc2593a58b1f6113c296b1efb18a11e77083bf7aebb7e40cd7e7ddcc5a9322b2b</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 01:50:04	<u>0x31d575630043464ef687dc205d2c756fcbbc438ee089aae04e5e26494ef5ae779</u>	+ 1 https://aione-air.pro	✓
9	2024-02-12 03:26:58	<u>0xedc0c435df0746eae8a2487b27503781c49d27910fadb6e4bed0217b71412927</u>	+ 1 https://aione-air.pro	✓
10	2024-02-08 08:15:07	<u>0xb22155d1b50737767e08a469055e47a2d008765738011f4f4b95eb938232c11d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-08 08:15:03	<u>0xd8d03715f45ae0d4c2f3101453b2cc21dc5f0bf4c243f6878cb58c0b8d95735c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-12 09:24:54	<u>0x0fc5dad2685da31db5be055c39f878a003478d9e598935ab71903326e38d65ab</u>	+ 1 1000usdc.top	✓
13	2024-01-12 09:24:14	<u>0x217d45b05058b9618d1a1b2b4c2de1c4b924b4aed9f9b8c152504f99486f9aee</u>	+ 1 3000usdt.cc	✓
14	2023-12-09 02:27:34	<u>0x76841e78d39ec7fa195015082fcc9cce244bce62a196238770b3abdf2f9bb676</u>	+ 1 2000usdt.link	✓
15	2023-12-09 02:27:02	<u>0x2aaae13b1c41798d9ed4a50a4deea86957779ea6363295024e51574b7792190b</u>	+ 1 1000usdc.net	✓
16	2023-11-09 09:19:55	<u>0x044f9319c9d6c6a602b2e5a3bd04ff5a90c8f0e89c3d37364ecf7b1f52d612e1</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 09:10:37	<u>0x2bfe0a8ff8ec711f69126221a7fd6387ee4953d5d77d2cfa6672e23ff75fbcbc</u>	+ 1 p1.org	✓
18	2023-11-04 12:26:06	<u>0x4053bf7cad4a88fc39fec15850a07ddfdbee247c2663ab19d50c8293f4723974</u>	+ 1 AIRDROP	✓
19	2023-10-25 06:13:02	<u>0xc25f0702bf2843766d7a3c62c8b58bdde475ad721d2289237f56648919494723</u>	+ 1 er.app	✓
20	2023-10-25 05:57:28	<u>0xb763b311cc5e49151ffc9fb68af862cccc82db53d3027bf4e033717c183e7acd</u>	+ 1 usdtdrop.info	✓
21	2023-10-25 05:57:22	<u>0x74847ec15aa959546469411feb34e4e13a8f6b7d32a29bc8f79e51c31c0d9905</u>	+ 1 er.app	✓
22	2023-10-25 05:57:20	<u>0x2b50034da7cf8593a01942513fc755adf62d296966f131c793bb8eaf156e2e72</u>	+ 1 Voucher	✓
23	2023-10-24 14:34:22	<u>0x795db8f337f243af4bcd4522d175da47b6e733ff19db4fef13f09e68ff0e3f69</u>	+ 1 er.app	✓
24	2023-10-24 06:05:03	<u>0x10b837f6e2b3bdff7e747cda1a1b9b57ed816b64b23aff5a4513e43c474bd266</u>	+ 1 2000usdt.com	✓
25	2023-10-24 05:57:45	<u>0x1f08a867080e5f4875726acdedd55ca1fbda416a09199151b3283ed8dd8b6dc7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 05:57:05	<u>0xc854bec5c889dda9d9f9</u> <u>4df5d74966139e64613444</u> <u>47babf50371e17a26851c0</u>	+ 1 er.app	✓
27	2023-10-20 04:08:38	<u>0xa53bf77a1b1ae01b4b98</u> <u>059fd4550233330d848077</u> <u>7875929a7cc0c968b81a55</u>	+ 1 s.org	✓
28	2023-10-19 12:48:13	<u>0x84ca811745f0055cd100</u> <u>cb5e0feaa6028c1e742a36</u> <u>ec67055ead3aeaa3d68bbd</u>	+ 1 s.com	✓
29	2023-10-19 12:48:09	<u>0x871bfa2f68b93a0109a5</u> <u>5c87078a6ab0cad7ad2ec4</u> <u>b93d36382336df161382e9</u>	+ 1 drop-usdt.org	✓
30	2023-10-18 18:54:28	<u>0x7631b066cdaa5f7f3da1</u> <u>972d232c999204d528549e</u> <u>7f08ae6536ee3f365fd5fe</u>	+ 1 et	✓
31	2023-10-14 14:25:34	<u>0x6e55993db53299e0bd78</u> <u>da509c0e57694ddff11a7f</u> <u>a49d4a6b1d953ace17af58</u>	+ 1 claim-usd.com	✓
32	2023-10-14 14:25:26	<u>0x21930b7997e084661f9a</u> <u>16617cef29c21fb1737eaa</u> <u>d8d0feba0a26aae490469c</u>	+ 1 org	✓
33	2023-09-29 20:19:25	<u>0x1113adf7d3157b131a6d</u> <u>68f308114e4db8ca480771</u> <u>0ff5e018c97482c22d9eea</u>	+ 1 NFT Giveaway	✓
34	2023-09-29 20:07:39	<u>0x6aac4920421d44510c73</u> <u>f9553dfb489cc5718321bc</u> <u>149d4ccee1677a6bd771fc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 20:07:29	<u>0xc5964194a00634ec2925c97d2c56499408442b249c34e12d71169bd4ffdb53ee</u>	+ 1 NFT Airdrop	✓
36	2023-09-29 20:07:05	<u>0xbad5250cbfa923a28f9e7fff37703afb139d3a4bfc14c365f219641e1f0a54f5</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-28 01:21:57	<u>0x649c9e2e130fb3ad797847fb2f753f5ab7eea355598a13f1d30f94125509aba5</u>	+ 1 Shiba Inu	✓
38	2023-09-27 05:20:03	<u>0x53722ccaad89f2bcec28283163f6605cb83c491d2752347723c5f5278a937ad1</u>	+ 1 drop-usd.me	✓
39	2023-09-26 04:19:54	<u>0xfbd837694b0e76e95ef4702c830fdda464ba10575daee9e238e5b6f76846c248</u>	+ 1 Shiba Inu	✓
40	2023-09-21 03:14:14	<u>0x7fbbe480080bb363369167b56259542fad853cbe12f45959067017ff3ae70993</u>	+ 1 usdt-reward.me	✓
41	2023-09-20 18:23:41	<u>0x1fa892d8567d1d247233d1f20ff47c19019d63fd096dd591da070a13ad90d142</u>	+ 1 \$10,000	✓
42	2023-09-20 13:29:06	<u>0x438802c5cc60777c32cb46c6256a4cfe736b07177150b406daefe40cf4f3064c</u>	+ 1 NFT Airdrop	✓
43	2023-09-20 13:26:34	<u>0x898cdf4fc09da4bdee25de7cf2d7b09a572a7769b50006cf19ed5604aa17580f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 13:26:18	<u>0x5d0e4631369f722aa8174077287a034e6c13b40b35f9baa2e3a647bd0024615a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-19 22:22:26	<u>0x431649faa54f7450bd925ffa17d54ba20a32fe0cc339204f021bface4d5da8d7</u>	+ 1 usd-rewards.me	✓
46	2023-09-18 18:02:23	<u>0x8ef31c9aa60838f533177f529f4662839fbb0bdd531652c9322ea58eb3aef2af</u>	+ 1 usd-rewards.me	✓
47	2023-09-17 18:49:17	<u>0x6c348e45a71b98cfbfa8fd42c0207f227f13d497117a533c1af5a947839755e0</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-13 23:09:17	<u>0x097f4f546df7f38f29fd09e402a6cf3069a22e77ac4f40176214c68f91e55fa3</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 13:25:26	<u>0xc17819942fac84445778544ae8c270b2c38e9388862c143ef100d15699fc9437</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 02:09:08	<u>0x0a1905fc7c884d997d18b6cf4ef3df89138eba6b22bfa0654898b35bcdbef067</u>	+ 1 NFT Voucher	✓
51	2023-09-09 06:52:10	<u>0x16a9db334ab9bf61e634063f8c60391be18d0a10e0f9f447fa23abf38e8fe27a</u>	+ 1 Uniswap giveaway	✓
52	2023-09-09 06:51:42	<u>0x0df2a0791b14d3874e1382e891a6f65806369c31fc39710266cf81721b5c7518</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 06:51:14	<u>0xf395a66179dca4531288</u> <u>d190e439bf357b9e30f5fd</u> <u>bb06fed1f21b9cf53a68c2</u>	+ 1 LIDO Drop	✓
54	2023-09-09 06:50:42	<u>0x4eb516a70cb42e2a8b0b</u> <u>81b8535398306318460500</u> <u>2323bdd73dafde7bca1bdc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-09 06:50:20	<u>0x5c969e7acc9e9a794bd1</u> <u>f8a09afb0c8c65fc170b80</u> <u>be4bbacff6e12110cb3de3</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-09 06:50:04	<u>0x9cdcb4059cad28339c67</u> <u>6b9dcc93d901c75f08ddb0</u> <u>c632ffc5fd51ee0d5eee15</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 04:58:39	<u>0x5ac430068e3c45fd2708</u> <u>4b85839f14b288ba3a1fc7</u> <u>9598758b196b333b53269f</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-07 04:53:36	<u>0xb32240fe4cb63756f9ad</u> <u>6a7a2a89d83a106568919d</u> <u>715bfb5461246839ed35a5</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 04:53:04	<u>0x7b27436fe4def7770deb</u> <u>39639cac93cecae956cebc</u> <u>a8f07acbe92301de805e53</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-07 04:13:38	<u>0xe90614427ade420f9c4a</u> <u>6b09054184bf43c60bd9db</u> <u>ef4a21df35e295d3a6706f</u>	+ 1 NFT VOUCHER	✓
61	2023-09-05 19:39:48	<u>0xbb86c018a23dff0f0ba4</u> <u>d03923259b92751a5f6a44</u> <u>7a293b2b1cab5e3bad2ae3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 05:30:53	<u>0xb279f3eb9bd5dd655f88</u> <u>0155b4fc50affb39c743a5</u> <u>2151a8e4f2e2086172545e</u>	+ 1 Vouchers	✓
63	2023-09-05 05:30:37	<u>0x89b0045fb06fab57249b</u> <u>77b3c2626ff28fd3a2f36d</u> <u>db2b8cfb457f49956ce11a</u>	+ 1 Vouchers	✓
64	2023-09-05 05:12:49	<u>0x5c49e48df39d3c0bbb9e</u> <u>54372ee1c2d01c825aa680</u> <u>ac03da18a796476dbc1e9d</u>	+ 1 claim-busd.xyz	✓
65	2023-09-05 05:12:47	<u>0x14c3a21a8ab2aa178447</u> <u>827ce943eee4178417ee47</u> <u>fc1ff95f24de87458c5701</u>	+ 1 Vouchers	✓
66	2023-09-05 05:08:49	<u>0xfcac51c042bff9b98466</u> <u>5557a6fbceb6e37788b068</u> <u>c100f9bcb179d492bd652c</u>	+ 1 NFT Voucher	✓
67	2023-09-05 01:28:34	<u>0x8e1f85d29cc1ba4cb322</u> <u>b04196fe014a0333d6cfb4</u> <u>8c012763328649ea5bc2bd</u>	+ 1 VOUCHER	✓
68	2023-09-04 12:44:28	<u>0xd18a78e35d1edb042954</u> <u>3a3ca7520a16763777e1a7</u> <u>90d16a5e597158b9645823</u>	+ 1 Base Chain Raffle	✓
69	2023-09-04 03:15:58	<u>0xe6618d3b1f1840360760</u> <u>ba548d975c2db374e94931</u> <u>31ffb037aa79460129ce93</u>	+ 1 Vouchers	✓
70	2023-09-04 03:15:18	<u>0xb474284ad255284471fc</u> <u>f600f1f5b61b21002b86c0</u> <u>16b0ccab7d9906963968c2</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-04 03:07:29	<u>0x5e1c9bb78bcb94284e1c2ddb8bf97debc8ceb3a9361899eed6680d11673bbdb2</u>	+ 1 NFT Airdrop	✓
72	2023-09-04 03:05:57	<u>0xe1915b82ad938f9c62887bea46ed2de0685b6c916a07c5891a63a06d9b0b13e8</u>	+ 1 NFT Airdrop	✓
73	2023-09-04 03:04:51	<u>0x516d9cc0ef3a20a045cfdde03b1bac8664312a0cedbedbfc4be1272d7872871ed</u>	+ 1 NFT Voucher	✓
74	2023-09-01 08:15:35	<u>0x2ef9964c1771a56722865d60f7b8b76b1b4bee401cc47c5658400f0f853ecd1b</u>	+ 1 Weekly Giveaways	✓
75	2023-09-01 06:12:25	<u>0x576a71a94f2fdac68a42e3d4a26989706049fc9976abe5cfeb6b608431af91dc</u>	+ 1 UNI-V3-PoS	✓
76	2023-08-28 20:16:02	<u>0x8124f2d18cfaa6ac1d8621e6d9ed4c69b6c5a21194af8301888c867bcb45e4f6</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 10:53:49	<u>0x6f0bc9205b184727b1bf0c2b4b009bb621a1a00f56ff90ea049ac1034ca282c6</u>	+ 1 Voucher	✓
78	2023-08-27 21:28:04	<u>0x9c60299aee1906b946d65e9a16d5f7d7c1c1a07d01bc513375c6887223d95939</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-27 05:43:42	<u>0x908ea03d3ae281795a26a732583850844b04c3aa0b051bb0f61416eabfdb32dd</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-27 04:41:56	<u>0x04324ecfe01209dc3f48</u> <u>54e875a60d5b7a21139452</u> <u>36c9584bc533cd35697cd3</u>	+ 1 UNI-V3-POS	✓
81	2023-08-27 04:41:08	<u>0x7cb5d061b24cab152d0b</u> <u>11b1e224cb97097fe4d888</u> <u>ac77be38736eb6f4fbbb85</u>	+ 1 drop-circle.xyz	✓
82	2023-08-26 16:11:32	<u>0x360fa4b8fb2b10bdfff0</u> <u>46ff49ae60a81169000190</u> <u>5446c6fdcfce64144a09b3</u>	+ 1 NFTVoucher	✓
83	2023-08-25 21:14:12	<u>0x3fe9330a30413026301f</u> <u>2ecafae301e8bead311ab9</u> <u>e323b21e034014b8c0d873</u>	+ 1 drop-coins.xyz	✓
84	2023-08-25 18:17:27	<u>0xcd0b7ec42ca4dab2c97e</u> <u>c613256263990a14eeeb96</u> <u>9c7bb62e74abf369546767</u>	+ 1 NFTVoucher	✓
85	2023-08-17 04:49:25	<u>0x8f254734837dda761389</u> <u>687d244a79d6388b813cd9</u> <u>db10c6a0caca247937f3c1</u>	+ 1 Pass	✓
86	2023-08-06 18:58:43	<u>0xa0e7e07adc829efbd80b</u> <u>e16f1007bbd9cebb62af43</u> <u>2230d3155851bf37305848</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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