

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xada4f76db34cdd9a77518adde7f20a8bb58fbc8f</u>
TOTAL RECEIVED	4.958446207244002757 MATIC
	2.09 USD
TOTAL SEND	4.018258042947032038 MATIC
	1.69 USD










Token	Balance
MATIC	0.940188164296970386 MATIC 0.39 USD
USD Coin (PoS)	0.077356 USDC 0.07 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Wild Goat Coin	100.000000 WGC
BLAST	10,000 DROPHH.COM TAKE NOW

Token	Balance
!SNXPool.com	378.000000000000000000 wSNX
USD Coin (PoS)	0.000000 USDC
MANTA	10,000 GET pacificdrop.org
Mintly ONFT	0 MIN
LayerZero Airdrop	1 LayerZero BONUS
Galaxy OAT	1 OAT
Loyalty Program	1 Loyalty Program
Eterna	1 ETRNA
LayerZero Airdrop	1 LayerZero BONUS
Pandra: CodeConqueror	1 Pandra: CodeConqueror
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
\$5ETH Reward	N/A 5eth.net
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at tether.ec
CLAIM 500M SHIB	N/A NFT AIRDROP
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:41:55	<u>0xbf7f7a2212dc9b948ad8</u> <u>5f4f23ea2edfa635309603</u> <u>093ed6199cf8888a5ce675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-09 03:41:55	<u>0xbf7f7a2212dc9b948ad8</u> <u>5f4f23ea2edfa635309603</u> <u>093ed6199cf8888a5ce675</u>	- 0.0035892599982053 70 MATIC  0.00 USD	✓
3	2024-05-09 03:41:55	<u>0xbf7f7a2212dc9b948ad8</u> <u>5f4f23ea2edfa635309603</u> <u>093ed6199cf8888a5ce675</u>	- 0.00000000000080160 14 MATIC  0.00 USD	✓
4	2024-04-23 03:55:56	<u>0xc87b131c07a105909c5c</u> <u>317eb3787cae3368e80b2e</u> <u>399583b6e100b3c1a5d47c</u>	- 0.7926423713732905 22 MATIC  0.57 USD	✓
5	2024-04-23 03:55:56	<u>0xc87b131c07a105909c5c</u> <u>317eb3787cae3368e80b2e</u> <u>399583b6e100b3c1a5d47c</u>	- 0.0114111470932374 68 MATIC  0.00 USD	✓
6	2024-04-23 03:55:56	<u>0xc87b131c07a105909c5c</u> <u>317eb3787cae3368e80b2e</u> <u>399583b6e100b3c1a5d47c</u>	- 0.0243056479414833 01 MATIC  0.01 USD	✓
7	2024-04-23 03:55:22	<u>0xd24ffb6bdab786bbc6a8</u> <u>c9fcd8417c1d5a648b1986</u> <u>1c56131bffa3c1eae44b82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-23 03:55:22	<u>0xd24ffb6bdab786bbc6a8</u> <u>c9fcd8417c1d5a648b1986</u> <u>1c56131bffa3c1eae44b82</u>	- 0.0015577088768000 00 MATIC  0.00 USD	✓
9	2024-04-23 03:55:22	<u>0xd24ffb6bdab786bbc6a8</u> <u>c9fcd8417c1d5a648b1986</u> <u>1c56131bffa3c1eae44b82</u>	- 0.0041491284383558 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 03:53:08	<u>0x0a2cc22c34f9130e0ab95158da57d4c33490033717d7c1074e4c657f550bab0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-23 03:53:08	<u>0x0a2cc22c34f9130e0ab95158da57d4c33490033717d7c1074e4c657f550bab0e</u>	- 0.004928970000000000 00 MATIC  0.00 USD	✓
12	2024-04-23 03:53:08	<u>0x0a2cc22c34f9130e0ab95158da57d4c33490033717d7c1074e4c657f550bab0e</u>	- 0.0177015606200613 20 MATIC  0.01 USD	✓
13	2024-04-23 03:52:28	<u>0xf90675db3c3e3944276b2df121d08b1038fbed3ee66d776e4ddd05ffad5c450e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-23 03:52:28	<u>0xf90675db3c3e3944276b2df121d08b1038fbed3ee66d776e4ddd05ffad5c450e</u>	- 0.001389840000000000 00 MATIC  0.00 USD	✓
15	2024-04-23 03:52:28	<u>0xf90675db3c3e3944276b2df121d08b1038fbed3ee66d776e4ddd05ffad5c450e</u>	- 0.0056811925303501 68 MATIC  0.00 USD	✓
16	2023-10-16 08:54:44	<u>0x5be5d653b592f5484ed1f0ef7480dc9de7d743df5b1b8cab0eb21db18a9cb601</u>	- 0.1262476289018885 09 MATIC  0.06 USD	✓
17	2023-10-16 08:54:44	<u>0x5be5d653b592f5484ed1f0ef7480dc9de7d743df5b1b8cab0eb21db18a9cb601</u>	- 0.0081479009187338 56 MATIC  0.00 USD	✓
18	2023-10-16 08:54:44	<u>0x5be5d653b592f5484ed1f0ef7480dc9de7d743df5b1b8cab0eb21db18a9cb601</u>	- 0.0258717102020821 90 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-10-16 08:54:16	<u>0xcb8aae6413e8f47a3d4fab76733b649c9a1ee00279a4efa846ccea48c20b6f1</u>	- 1.1999999999999999 56 MATIC  0.62 USD	✓
20	2023-10-16 08:54:16	<u>0xcb8aae6413e8f47a3d4fab76733b649c9a1ee00279a4efa846ccea48c20b6f1</u>	- 0.0023383200000000 00 MATIC  0.00 USD	✓
21	2023-10-16 08:54:16	<u>0xcb8aae6413e8f47a3d4fab76733b649c9a1ee00279a4efa846ccea48c20b6f1</u>	- 0.0092944877902358 63 MATIC  0.00 USD	✓
22	2023-10-12 06:39:21	<u>0x195ffee395cf2f8a199c5e71b5de36ac6a5e0afc87a355fd745b3a17545737e8</u>	- 0.0621126961460185 26 MATIC  0.03 USD	✓
23	2023-10-12 06:39:21	<u>0x195ffee395cf2f8a199c5e71b5de36ac6a5e0afc87a355fd745b3a17545737e8</u>	- 0.0075380881636509 27 MATIC  0.00 USD	✓
24	2023-10-12 06:39:21	<u>0x195ffee395cf2f8a199c5e71b5de36ac6a5e0afc87a355fd745b3a17545737e8</u>	- 0.0097645978980100 41 MATIC  0.00 USD	✓
25	2023-07-27 06:20:07	<u>0x63f14eeab1341ef489f3314e274bd4d64c5304ab181ca955ad06ffa5d7f9b670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-27 06:20:07	<u>0x63f14eeab1341ef489f3314e274bd4d64c5304ab181ca955ad06ffa5d7f9b670</u>	- 0.0017074027455851 52 MATIC  0.00 USD	✓
27	2023-07-27 06:20:07	<u>0x63f14eeab1341ef489f3314e274bd4d64c5304ab181ca955ad06ffa5d7f9b670</u>	- 0.0033021262414840 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-27 06:17:29	<u>0x19d9f0ca2970ff93184c</u> <u>0f54ac4ca5fb19a0bb3dd0</u> <u>3b1d4d56132b7722b77075</u>	- 0.6261237118589497 72 MATIC  0.45 USD	✓
29	2023-07-27 06:17:29	<u>0x19d9f0ca2970ff93184c</u> <u>0f54ac4ca5fb19a0bb3dd0</u> <u>3b1d4d56132b7722b77075</u>	- 0.0129023509014923 27 MATIC  0.00 USD	✓
30	2023-07-27 06:17:29	<u>0x19d9f0ca2970ff93184c</u> <u>0f54ac4ca5fb19a0bb3dd0</u> <u>3b1d4d56132b7722b77075</u>	- 0.0216378752320169 55 MATIC  0.01 USD	✓
31	2023-07-27 06:16:55	<u>0x3fd36de735325c8dd625</u> <u>be9c7a355bb981ebf1360a</u> <u>6a787b6b4545125aa5b632</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-27 06:16:55	<u>0x3fd36de735325c8dd625</u> <u>be9c7a355bb981ebf1360a</u> <u>6a787b6b4545125aa5b632</u>	- 0.0002821283357868 30 MATIC  0.00 USD	✓
33	2023-07-27 06:16:55	<u>0x3fd36de735325c8dd625</u> <u>be9c7a355bb981ebf1360a</u> <u>6a787b6b4545125aa5b632</u>	- 0.0040510849009811 70 MATIC  0.00 USD	✓
34	2023-07-12 08:34:19	<u>0x9e10ff00d53a0d5eceba</u> <u>506a3e61f06673ab061ffc</u> <u>1b5f12893b22958a2948bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-12 08:34:19	<u>0x9e10ff00d53a0d5eceba</u> <u>506a3e61f06673ab061ffc</u> <u>1b5f12893b22958a2948bc</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
36	2023-07-12 08:34:19	<u>0x9e10ff00d53a0d5eceba</u> <u>506a3e61f06673ab061ffc</u> <u>1b5f12893b22958a2948bc</u>	- 0.0054201490032736 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-12 08:29:15	<u>0x28fc4f1f88f5b8dab2f0</u> <u>0667d8778f91bc4d549768</u> <u>74a783555aca029be6de17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-12 08:29:15	<u>0x28fc4f1f88f5b8dab2f0</u> <u>0667d8778f91bc4d549768</u> <u>74a783555aca029be6de17</u>	- 0.004158270000000000 00 MATIC  0.00 USD	✓
39	2023-07-12 08:29:15	<u>0x28fc4f1f88f5b8dab2f0</u> <u>0667d8778f91bc4d549768</u> <u>74a783555aca029be6de17</u>	- 0.0189083175619637 72 MATIC  0.01 USD	✓
40	2023-07-12 08:28:31	<u>0xda6985983a72c98ce75e</u> <u>0dc1d77689581e0d297535</u> <u>45c0d628ccffde9aa62363</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2023-07-12 08:28:31	<u>0xda6985983a72c98ce75e</u> <u>0dc1d77689581e0d297535</u> <u>45c0d628ccffde9aa62363</u>	- 0.005024010000000000 00 MATIC  0.00 USD	✓
42	2023-07-12 08:28:31	<u>0xda6985983a72c98ce75e</u> <u>0dc1d77689581e0d297535</u> <u>45c0d628ccffde9aa62363</u>	- 0.0236779966888521 38 MATIC  0.01 USD	✓
43	2023-07-12 08:28:05	<u>0xc5f79829f64a9458d111</u> <u>11b526ab75b15d55b5f0e6</u> <u>4182eac9e38aaef8489491</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-12 08:28:05	<u>0xc5f79829f64a9458d111</u> <u>11b526ab75b15d55b5f0e6</u> <u>4182eac9e38aaef8489491</u>	- 0.001612140000000000 00 MATIC  0.00 USD	✓
45	2023-07-12 08:28:05	<u>0xc5f79829f64a9458d111</u> <u>11b526ab75b15d55b5f0e6</u> <u>4182eac9e38aaef8489491</u>	- 0.0079485691161531 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-12 06:31:18	<u>0x03ab1cc52761e1c996b9</u> <u>f971d8f6dd094703841ab3</u> <u>88ec03cd87190c164e9d31</u>	- 0.8342480570150770 94 MATIC  0.61 USD	✓
47	2023-07-12 06:31:18	<u>0x03ab1cc52761e1c996b9</u> <u>f971d8f6dd094703841ab3</u> <u>88ec03cd87190c164e9d31</u>	- 0.0116575808417421 30 MATIC  0.00 USD	✓
48	2023-07-12 06:31:18	<u>0x03ab1cc52761e1c996b9</u> <u>f971d8f6dd094703841ab3</u> <u>88ec03cd87190c164e9d31</u>	- 0.0504594224146980 92 MATIC  0.03 USD	✓
49	2023-07-12 06:31:04	<u>0x3a6d9a01e96a2228c59b</u> <u>0216e4a54ee0d1e5d46d8f</u> <u>c709555db60725f26a3d53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-12 06:31:04	<u>0x3a6d9a01e96a2228c59b</u> <u>0216e4a54ee0d1e5d46d8f</u> <u>c709555db60725f26a3d53</u>	- 0.0014434419013825 20 MATIC  0.00 USD	✓
51	2023-07-12 06:31:04	<u>0x3a6d9a01e96a2228c59b</u> <u>0216e4a54ee0d1e5d46d8f</u> <u>c709555db60725f26a3d53</u>	- 0.0078372707500647 29 MATIC  0.00 USD	✓
52	2023-05-18 01:48:42	<u>0x7ceaf66895263012e65c</u> <u>8198ff360f8cd1025f6948</u> <u>03a31bc24fc8b09b885e06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-18 01:48:42	<u>0x7ceaf66895263012e65c</u> <u>8198ff360f8cd1025f6948</u> <u>03a31bc24fc8b09b885e06</u>	- 0.0135687599999999 99 MATIC  0.01 USD	✓
54	2023-05-18 01:48:42	<u>0x7ceaf66895263012e65c</u> <u>8198ff360f8cd1025f6948</u> <u>03a31bc24fc8b09b885e06</u>	- 0.0418529205371087 76 MATIC  0.03 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-23 03:53:08	<u>0x0a2cc22c34f9130e0ab95158da57d4c33490033717d7c1074e4c657f550bab0e</u>	+ 1.0820444230118926 31 MATIC  0.79 USD	✓
2	2023-10-16 08:54:44	<u>0x5be5d653b592f5484ed1f0ef7480dc9de7d743df5b1b8cab0eb21db18a9cb601</u>	+ 0.0252495257803777 02 MATIC  0.01 USD	✓
3	2023-07-27 03:26:46	<u>0x7b91d89107fa9296dffcf4f111405e084d7de9c06a4aa6e69f74547d84f7c9aab</u>	+ 1.0000000000000000 00 MATIC  0.72 USD	✓
4	2023-07-12 06:27:44	<u>0xea09beb594a2dc81cb4664c5277cf9ef77cfa9db6a1ac15208ce4f485c812e0b</u>	+ 2.5172827285937739 99 MATIC  1.86 USD	✓
5	2023-05-18 01:26:06	<u>0x67df2254bc2b1f1a1faae89ca5c02133e69431056cd0399dfc382bd45f0bc79e</u>	+ 0.3338695298579583 69 MATIC  0.29 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:29:20	<u>0xb4b38921c10ea7e99e809d1f8895e1a04441c3c8ba527d566ec51f9f8f124440</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
2	2024-05-19 02:33:07	<u>0xfab47cf64088309f86519b73e874081b6f2242a75b8e656e30b14f4676a6a2a5</u>	+ 89,375 UR COINS	✓
3	2024-05-09 03:42:47	<u>0x957cdfaf52819426f12bce1f11bbfe441eb0be75a41f620c8a0cd31e8eda175c</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 03:55:56	<u>0xc87b131c07a105909c5c317eb3787cae3368e80b2e399583b6e100b3c1a5d47c</u>	- 569.000000 USDT 569.39 USD	✓
5	2024-04-23 03:55:34	<u>0x2b25f3d0710145f9aa9640669eb8942ffb6fab573a7986fd22d7df5af667c41d</u>	+ 525,235,396.000000 s	✓
6	2024-04-23 03:53:08	<u>0x0a2cc22c34f9130e0ab95158da57d4c33490033717d7c1074e4c657f550bab0e</u>	- 0.000250000000000000 00 WETH 0.79 USD	✓
7	2024-04-23 03:30:26	<u>0x0e2c737becf2a8d3c660e914214e5afa032abd21fc7c701d7b0171f3b04276c5</u>	+ 569.000000 USDT 569.36 USD	✓
8	2024-04-03 23:14:07	<u>0x791a23e860dae1534d58ef43c4c2097a2732ccedc031992d04b0a34bef70b8b4</u>	+ 100.000000 WGC	✓
9	2024-03-22 05:18:30	<u>0x9782db49abcd45628ca4a4315bb1474b30832ebe6aaae9c36631b3062baa049</u>	+ 500 op Code	✓
10	2024-03-19 00:23:29	<u>0x0441186e702123c537f64cfc3392f06b67d50cb68c56ca29178a509dd9cd1820</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
11	2024-03-18 21:43:01	<u>0x94647feaf3765c999d61f8b08cf66cb69401c14dd331e09e28769f116788b1cb</u>	+ 399 GET pacificdrop.org	✓
12	2024-02-02 18:14:32	<u>0x072a2d24aeff811e5d6d52dc444ea03e8b55e19ab99e620432b5a4f812352032</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 19:24:52	<u>0xe0bcc000c7ae1c4cbe24007dcbc18130791d583eb5b45a192aa07d97321ffc35</u>	+ 1.0000000000000000 00 adar.site)	✓
14	2024-01-16 10:25:06	<u>0xfd144a18abc2d2b1535a4a351a327a4d0bc2cd2bdf4a49a07d1d9d34549262d8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2023-12-27 09:23:08	<u>0x8f922f9961f886f64128b225f723a95a41f9fc65ef3a781e080c887cc2f643ef</u>	+ 0.0002500000000000 00 WETH  0.56 USD	✓
16	2023-11-27 22:53:21	<u>0x39b814191c0b70e905446c11474e7bb938881fae5b3446bffb503848f7657bc7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-10-16 08:49:36	<u>0x207405778e944879aa2452e2d84cc7d9c2edbef70bee65d65dd667e17edae317</u>	+ 0.1000000000000000 06 GNS	✓
18	2023-09-27 08:29:37	<u>0xaae85269b49c5ae9954146a35180f35f5bd9fe78cba3be175e7de71798bb4e4a</u>	+ 378.00000000000000 0000 wSNX	✓
19	2023-09-15 06:18:39	<u>0xf9efbd430afb5f1b4522cbdda99e22bc904b42a94a45cbac656c97b21e897296</u>	+ 0.075715 USDC  0.07 USD	✓
20	2023-08-16 09:05:17	<u>0x5f5eb740f49952106c7ec880398e1c3aaf293c79784b755252b22b0654818393</u>	+ 0.001098 USDC  0.00 USD	✓
21	2023-07-27 12:41:26	<u>0xcbd4eb0cc74db02e25e72f4f946cb2d080b15ca79c8b114a613360ec995a9ab8</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-27 12:34:14	<u>0x2d15f722554278e9fa58</u> <u>a5174c794e2d51b9246a59</u> <u>4dd5d516d43cd84dca3edc</u>	- 0.000000 USDC 	0.00 USD	✓
23	2023-07-27 09:41:26	<u>0x6bb7072bf1b6e1a9b54f</u> <u>edef6f1435cf4e4a1d9e76</u> <u>0daa3427948ca4382486f9</u>	+ 0.000000 USDC 	0.00 USD	✓
24	2023-07-27 09:34:12	<u>0xeb37e86ba532024a0253</u> <u>4fafce9f003033a41b6958</u> <u>9b4d1a91f5bdba37280e25</u>	- 0.000000 USDC 	0.00 USD	✓
25	2023-07-27 06:41:29	<u>0x79bd74c0b951f89e570e</u> <u>b6c42a9fcca984032ee15e</u> <u>d259790bb2d800bd6482f7</u>	+ 0.000000 USDC 	0.00 USD	✓
26	2023-07-27 06:34:11	<u>0x98c447842a737038572f</u> <u>2dcc93661dafdc4bf19d3e</u> <u>f053d544b8a05b0e173e42</u>	- 0.000000 USDC 	0.00 USD	✓
27	2023-07-27 06:27:51	<u>0xb93c82c6501bb0797801</u> <u>d2e12eb7da0642c04855ad</u> <u>cf66b0a11cb656edd7b33d</u>	- 0.000000 USDC 	0.00 USD	✓
28	2023-07-27 06:26:13	<u>0x3256bd3d7a427526b12c</u> <u>bba9b5db2c6f89e2b6e138</u> <u>958966098f4b4f17bc0b7c</u>	+ 0.000543 USDC 	0.00 USD	✓
29	2023-07-27 06:20:07	<u>0x63f14eeab1341ef489f3</u> <u>314e274bd4d64c5304ab18</u> <u>1ca955ad06ffa5d7f9b670</u>	- 543.982923 USDC 	543.99 USD	✓
30	2023-07-27 06:17:29	<u>0x19d9f0ca2970ff93184c</u> <u>0f54ac4ca5fb19a0bb3dd0</u> <u>3b1d4d56132b7722b77075</u>	- 0.002500 USDC 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-27 06:09:43	<u>0x482b2b8f650e17b3c332</u> <u>b1ab5ec9065e2cfbd7e36d</u> <u>f886303d40d264ed25fcbb</u>	+ 543.984847 USDC  544.06 USD	✓
32	2023-07-12 08:42:42	<u>0x53fda4f17e34acf7ab39</u> <u>51e4d27e1223f3c3a6f069</u> <u>3584f2aaa5266a5bf0ba92</u>	+ 0.000000 USDC  0.00 USD	✓
33	2023-07-12 08:42:20	<u>0x021288308172fa54d9fa</u> <u>9935689f87480963814ba3</u> <u>435827a62998f7c33c097e</u>	- 0.000000 USDC  0.00 USD	✓
34	2023-07-12 08:41:30	<u>0x704ed0002b4ca9559b5b</u> <u>d955222b4b39527601522d</u> <u>eb63daf9763c838c5519d0</u>	- 576.970943 USDC	✓
35	2023-07-12 08:41:30	<u>0x704ed0002b4ca9559b5b</u> <u>d955222b4b39527601522d</u> <u>eb63daf9763c838c5519d0</u>	- 0.000000 USDC  0.00 USD	✓
36	2023-07-12 08:39:00	<u>0xeec21c9bee97d20555a7</u> <u>1e4495f9a029e4430f3766</u> <u>be8ce7252962e05fb4558c</u>	+ 0.000576 USDC  0.00 USD	✓
37	2023-07-12 08:34:19	<u>0x9e10ff00d53a0d5eceba</u> <u>506a3e61f06673ab061ffc</u> <u>1b5f12893b22958a2948bc</u>	- 576.970943 USDC  577.10 USD	✓
38	2023-07-12 08:29:15	<u>0x28fc4f1f88f5b8dab2f0</u> <u>0667d8778f91bc4d549768</u> <u>74a783555aca029be6de17</u>	- 524.21788346412745 3408 agEUR	✓
39	2023-07-12 08:29:15	<u>0x28fc4f1f88f5b8dab2f0</u> <u>0667d8778f91bc4d549768</u> <u>74a783555aca029be6de17</u>	+ 576.970943 USDC  577.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-12 07:27:00	<u>0x9a1a3dd5aafc506b1496451579e71036101889a8365e473b5750a5dd6a09e28f</u>	+ 524.21788346412745 3408 agEUR	✓
41	2023-07-12 06:31:18	<u>0x03ab1cc52761e1c996b9f971d8f6dd094703841ab388ec03cd87190c164e9d31</u>	- 578.000000 USDC  577.90 USD	✓
42	2023-07-12 03:59:25	<u>0x23bc06274b8dc39fab79ef1d3bc54740c5dac6147819971d69e93b75316ccb32</u>	+ 578.000000 USDC  578.05 USD	✓
ERC-721 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:41:55	<u>0xbf7f7a2212dc9b948ad85f4f23ea2edfa635309603093ed6199cf8888a5ce675</u>	+ 1 OAT	✓
2	2023-10-16 08:54:44	<u>0x5be5d653b592f5484ed1f0ef7480dc9de7d743df5b1b8cab0eb21db18a9cb601</u>	- 1 MIN	✓
3	2023-10-16 08:54:16	<u>0xcb8aae6413e8f47a3d4fab76733b649c9a1ee00279a4efa846cceba48c20b6f1</u>	+ 1 MIN	✓
4	2023-10-12 06:31:53	<u>0xb150304e5bfad9b7449d5a800be4ca0729690bd804b3e3c3f9d251c669b6948c</u>	+ 1 ETRNA	✓
5	2023-09-15 06:50:50	<u>0x882f315d95835a9f7f42375bb91d14b8a602014500a56219138bccd4c5f52f6a</u>	+ 1 Pandra: CodeConqueror	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-27 11:26:36	<u>0xeceed3ef88c9aa23e98e1a8a5c2c5d1a1bee4b6da151e663aef85100e675e43f</u>	+ 1 LayerZero BONUS	✓
7	2023-07-27 10:49:06	<u>0xfbc32f3cc43512a49f85c6bdad112009016bf840ea2751521e55a0149287f9c4</u>	+ 1 LayerZero BONUS	✓
8	2023-05-18 01:48:42	<u>0x7ceaf66895263012e65c8198ff360f8cd1025f694803a31bc24fc8b09b885e06</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 12:45:48	<u>0xcd7b520b2c9f8d265a215c1233ae9df797d92d61570799891649e7e0a3676242</u>	+ 1 LXP x Layer3	✓
2	2024-08-20 09:35:22	<u>0x0d8d989fd1b41ff3c48db1116f2b320830deefdb5994b4214371e7d5420b366b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-29 11:48:27	<u>0x01c2c51eb57b4c9ad5b6d41057b5e174aa16f671355687819861b6c6f3d79b31</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 11:48:27	<u>0x01c2c51eb57b4c9ad5b6d41057b5e174aa16f671355687819861b6c6f3d79b31</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-06 16:44:55	<u>0xa2aca038e3b07f1ddc0216f4c8951917fe35e1eb3d833c4d4309bdfbe4e6e7ca</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-06 16:44:55	<u>0x9324cf11b41fb83a3b3917f58dbb964218f3f159f622e4049df372961683ab4f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-05-09 03:42:57	<u>0x7345d68d7fc9d4aa3146e274a7e8bb637180a8c27f41053ddb7ef39f02d3aadd</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-23 03:55:30	<u>0x9ec84c059cf40d236454164a913cf4239a75201187e7090b5787e7c7ba1e72bc</u>	+ 1 Airdrop	✓
9	2024-04-23 03:44:00	<u>0x8880c9b2aaf704e0edcac870049f82265afe3e66dfec0e248b8bba29624837e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-27 22:58:19	<u>0xf5198155df302de2cdb72a75043325455261bcd1b1d5e56813905119973c1e41</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 21:40:45	<u>0x7859124a33664b3b55683db5dd49224eb1e109c73aa3d606730bd22866316967</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-26 17:36:27	<u>0x88a404f0a03f0895b6f04a3998237417e5097acfaa8bdacfeffa533689556534d</u>	+ 1 etherevent.co	✓
13	2024-02-25 00:00:14	<u>0xafbc7a82c92cf2a7194f1e19aa4acf6d40ee7e3d3b394f6b309935df00ed432c</u>	+ 1 etherevent.co	✓
14	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 20:03:10	<u>0x078d05316cb2e3c9eaaf481cd5823076aeae0c7bdb0bc02fd9dfce4b582b9677</u>	+ 1 2000usdc.org	✓
16	2024-01-28 11:51:03	<u>0x6dd71d79b8ec792ecd890081072f1745b247cbb0101300994fd358f326ec82a1</u>	+ 1 5000usdt.com	✓
17	2024-01-15 14:46:18	<u>0x662efd38bb09a621036bd1bd873658303194bf93e1017d531d484faacfb2507e</u>	+ 1 3000usdt.cc	✓
18	2024-01-15 14:46:14	<u>0x3e78b51ef1dbff51a00369a729607cdcfc9da500b9dfb95702c951a47d5dc78e</u>	+ 1 1000usdc.top	✓
19	2024-01-04 22:20:40	<u>0xdb4a6e460717afc9f3e2a4248b027e5213a862611b929f5e7efcf9f906ce8ab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 13:35:45	<u>0x2f59a8b48d88fce6e71df33916b2a3206c0e462102c4870a95a12fc408bb4007</u>	+ 1 1000usdc.org	✓
21	2023-12-17 13:35:27	<u>0xdede49a86076b48b41470a2f621022d1deae24d24bf14544aa7a08cec0ab7823</u>	+ 1 2000usdt.icu	✓
22	2023-12-03 11:27:10	<u>0x70e2f7654f054c9dd05a567a2784c599b4cd47aa14051607746e55b199a8633c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 13:05:42	<u>0xb4c08ad02551ee6cb8ebd7b8b4b53020f96b82a7882fa87d7dec19d2854a9127</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 05:44:25	<u>0x56010b05c580cdee54445a82749c837f97c8146965ae9b6c46c60cc945f64b86</u>	+ 1 Reward at shibatoken.win	✓
25	2023-11-26 05:41:42	<u>0x6ca6efbd95d7e9d4c187d87ae2248e2c826eeceba52357edc082a537b17e1d57</u>	+ 1 org	✓
26	2023-11-26 05:41:36	<u>0x39514d079aa173e0012851f9812b8ac524354f2330b66e34e78b6bada89a307f</u>	+ 1 Reward at usd.gift	✓
27	2023-11-26 05:41:28	<u>0x106ca582045b947f7354a8252805eb080523ce223dabd5884d2c7a6fa700a573</u>	+ 1 Reward at USDT.PM	✓
28	2023-11-26 05:41:26	<u>0x9fa667fd52877467fe94a7344e8e7c8f1368d4b66ca034f96671eddc2a63f6f9</u>	+ 1 3000usdt.org	✓
29	2023-11-26 05:41:26	<u>0x63a65c1125fe2b4adb09cb8c31407f0c4ccf6453227034c73ba5d5ef03c689c7</u>	+ 1 Reward at tether.ec	✓
30	2023-11-21 02:03:31	<u>0x689b4892a2d661c7bad1d591c1d5955320fbb7bc2b59bde1e1d7c2dc7f7986eb</u>	+ 1 d.org	✓
31	2023-11-17 15:58:40	<u>0x4011a1db625547affd757b7fc07b299139fc0161eabd41e0e2658c7224e3a4f9</u>	+ 1 yz	✓
32	2023-11-11 15:08:22	<u>0xec3aa4eac69c74532fdc1073e747a8aea190b83417c377599b1ce0e0106991b4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-10 07:35:36	<u>0xc9bc908b87e850d676513d9abe50e63ee4eee7761d738240c867678cda6c38264</u>	+ 1 p1.org	✓
34	2023-10-31 03:14:16	<u>0xc0c5a96b6d305ea166a37ef6e32b2006ffe6aa6048a0e4a6ad8359249f6c6e19</u>	+ 1 drop-bone.xyz	✓
35	2023-10-31 03:13:54	<u>0x98e6bfd3c91ac67e5ca6f5ad0b04ee418913231c22cb062da2654c64bedea865</u>	+ 1 rop.net	✓
36	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-26 03:14:47	<u>0x6ca7e1e6ef8fc496436f999748ca8fe0f3058b795bfc3e8eb7006757b45d2ca4</u>	+ 1 Voucher	✓
38	2023-10-26 03:10:13	<u>0xd31dfd758beaed4b8ed676a00062a59fa97214b4428370cf5b6498496c73430d</u>	+ 1 er.app	✓
39	2023-10-25 01:34:05	<u>0xd9884afb653e95f9cf574cfeb44c17fc20c759f6b27e78e7b7733f31eba70712</u>	+ 1 usdtdrop.info	✓
40	2023-10-25 01:33:57	<u>0x2746b5465fa674518f406d1a7a2f4387dde107dbdeae9ae6636b4d94bdf6d76a</u>	+ 1 5000usdt.com	✓
41	2023-10-25 01:33:45	<u>0x469843762f392ff8706ce90b273f5864aaff69105fac75e9687dae2cdc9a94</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-19 04:13:41	<u>0x348c9ec34df36ed02838d1493c640b4fa948dbd4f55b5bf652b20d01b99052a6</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-16 20:29:16	<u>0xcaa5518c77ea13551747bd555981114cfcda41e6f4fff13088c939a787e002f9</u>	+ 1 Voucher	✓
44	2023-10-16 08:55:04	<u>0x68adcd72a8665190d11d59400c5531306f9bd4ba03449bb9f64073f4ea7e3806</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-16 08:48:56	<u>0x025de065e7d49dd2c046393ffa1798d836c2d966bb9692b00afb7a10305e4ab9</u>	+ 1 1000-usdt.info	✓
46	2023-10-12 19:43:20	<u>0xa4bd51c8eece110dc17f2e84bf622323bdc380e63e0452865ac0d968921a3807</u>	+ 1 Voucher	✓
47	2023-10-12 06:26:15	<u>0x30dd7ea8cd0880cf30b3380e1636df71d1e4899274e7860e6b66898e31f5af1a</u>	+ 1 rg	✓
48	2023-10-12 06:23:29	<u>0xa7caabcdedd3fe2225a472122a0dec0d234ed09f235849d7e713d2761dc15c68</u>	+ 1 z	✓
49	2023-10-12 06:22:44	<u>0xb76cc0956f10ca021f3c73370ce45fd6879c901a6c9fd7528169a5fd47341a4a</u>	+ 1 rg	✓
50	2023-10-11 05:14:58	<u>0x995d14b703db4e64c2d2646e4ce76e32d829c95b6d03fd2cb021ec0b0b5151f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-11 05:12:28	<u>0xcdd3a1dc3a9372ec7589</u> <u>b5c1ddeec6149cf4477e76</u> <u>ffe3a98d473b007d4b46bc</u>	+ 1 Voucher	✓
52	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7</u> <u>166341a129832449c87240</u> <u>56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
53	2023-09-26 03:04:12	<u>0x0afafdfae37d2259cff0</u> <u>63ac5689424c271c849bb9</u> <u>5fdcf79eb50fbc49b69aea</u>	+ 1 drop-usd.me	✓
54	2023-09-22 02:22:13	<u>0x8bcfca9c77921b7d9672</u> <u>15657830c76ea316fc30f0</u> <u>a71916b66e505827cdb710</u>	+ 1 circlevoucher.net	✓
55	2023-09-22 02:20:03	<u>0x316b7edfd7d80bc2bdf4</u> <u>39b970874bf0bd59be35c2</u> <u>e4c039436e8f9588036376</u>	+ 1 usdt-drop.me	✓
56	2023-09-21 08:29:24	<u>0x49735bc5314bab1e1970</u> <u>3fcf6a311cb8f8136d9b06</u> <u>5389b99e302d62db281f50</u>	+ 1 NFT Airdrop	✓
57	2023-09-21 08:26:48	<u>0x51feb440fbdcf5329380</u> <u>da79ee6725b7d0212958d2</u> <u>111b8c2c7a4875a3f1de80</u>	+ 1 NFT Airdrop	✓
58	2023-09-21 08:26:46	<u>0x9c213e6787016f3dbb3d</u> <u>3bd05b5cda4b6336ec9b2b</u> <u>0663ac5991ac3aa5d77f4a</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-21 08:25:56	<u>0xd654dde2db8c3d8e3912</u> <u>c821471a6836e044a19735</u> <u>6bdb2f4b9646f4c1ee2e6</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-19 03:04:54	<u>0x0d5ba69e0eac98f72236880644963089d0df5b23b82b3fc200abf3b6f578b937</u>	+ 1 Vouchers	✓
61	2023-09-19 03:04:40	<u>0xc01bfff0ed87b5043e7378651bc693a2c59addfbbb086baa328045d6e4d15b251</u>	+ 1 Vouchers	✓
62	2023-09-19 03:02:28	<u>0xe628bf45faa283e0914b8ae43560c4390868496f74c22be3dce2cc158c972055</u>	+ 1 Vouchers	✓
63	2023-09-19 03:02:20	<u>0x45c46f71cc7909f5aee549ee1faad4211db2f627cc8648263202cbf72a889179</u>	+ 1 Vouchers	✓
64	2023-09-19 03:01:36	<u>0x8df3302f0a9abffe2d4475dff3d8620cf713dec1cb3d471be27b8ad238b322c0</u>	+ 1 usd-rewards.me	✓
65	2023-09-16 12:41:25	<u>0x60e7dba4e0dc3722a0278bc7b67d19924d75e9be980c6740fb780ade4a9dcc50</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-14 00:13:03	<u>0x57d2a8891eabc9b026dacd33bee88f71a32b98ee08abc29fc6edd8b36da651ae</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 02:10:23	<u>0x225b750d46ab0f05256bb821393114a3bb933e49eaae87467a35bf96b0b1b801</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-12 02:12:34	<u>0xac1c12e7403635e9cb7825e64f2076d289f14a3114b52eaf9e7933d2003afbf6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-12 01:00:42	<u>0xc991da8d9bad7e4eb2598906d9d743de7f9b912a2250b0cbabc170b7d82b3b84</u>	+ 1 NFT Voucher	✓
70	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccc8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
71	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
72	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
73	2023-09-10 02:25:31	<u>0xe3b8d6c304aca025db978e134bc8cffb2e8cffc977918bc9e699bbbc32e98b08</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-05 22:11:14	<u>0x59f8c144f184fa477c72ce944d10423f89316023412b7e1c2a89be4bc833670d</u>	+ 1 NFT Airdrop	✓
75	2023-09-04 09:51:01	<u>0x636d852e960e0991e1c6617664ac2976eecfe262c9b0c4614f3237bf8d99994f</u>	+ 1 coin-drop.xyz	✓
76	2023-08-29 11:22:17	<u>0x5ddf8159ee7c09dc661fcc02c4a0f1de7135bdb55258f7d825e62cf024a4381b</u>	+ 1 Chain Launch Raffle	✓
77	2023-08-27 21:21:44	<u>0xdd3e3df90e987c2fef84c64c4ed7e3a97bb73acc767d56aaad0d872c80cf9f35</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-27 13:48:18	<u>0x832ea1612f368c0c0008</u> <u>7fc79b5f274f2842efc25d</u> <u>e73c73036eb29a81355ba6</u>	+ 1 claim.circlest.net	✓
79	2023-08-27 12:36:25	<u>0x073a19e314ab93f5206e</u> <u>84b710cd2b8ff7e9b032f5</u> <u>1bdc9fa08a0de9b2b7b7bdc</u>	+ 1 UNI-V3-POS	✓
80	2023-08-27 12:34:49	<u>0x38577fb035d936eaf06c</u> <u>6d1d791eba42ada79a2258</u> <u>2612b743be7c37b321b2a4</u>	+ 1 drop-circle.xyz	✓
81	2023-08-26 18:02:11	<u>0xea5e846a984a8bf9d017</u> <u>bfb1e321e5a92d328114d</u> <u>8ff7aeb61804c9b4cb5e03</u>	+ 1 claim.circleweekly .com	✓
82	2023-08-25 16:05:02	<u>0xa1beff2726b825196f29</u> <u>95dd0c9a5e5a2f0b2837bc</u> <u>56d83e589df4ddba58de99</u>	+ 1 NFTVoucher	✓
83	2023-08-23 06:50:42	<u>0xd258cea9bdf5ea91220d</u> <u>5c9f72e2996749f3401ad4</u> <u>cbe17acbfa8230057d87ce</u>	+ 1 usd-drop.xyz	✓
84	2023-08-19 12:52:58	<u>0x0d8a827f1715539d04c4</u> <u>2e7df4b7010bad260c7bc0</u> <u>f115e3ea696fc97ff2a092</u>	+ 1 NFTVoucher	✓
85	2023-08-18 07:41:48	<u>0xe72a6cdf30d808f5c7e1</u> <u>13508308e941e488894173</u> <u>fb7f3a0e350aa2f91cbfe3</u>	+ 1 token-rewards.xyz	✓
86	2023-08-17 07:36:37	<u>0xa9f840b2a09439adf84b</u> <u>f3f63d973954e7bcdad024</u> <u>d91b98a958694318582b23</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-16 09:02:13	<u>0xd7de2df05c75242e0fb6</u> <u>ac0ce5ac582126e35f7fa3</u> <u>92718af4476f9c0ca4f6fc</u>	+ 1 NFTVoucher	✓
88	2023-08-16 09:01:45	<u>0x6a4b9cd062148c9e09f0</u> <u>e6af0aeb03229259f1598d</u> <u>6bf451101fd0e773af8dfd</u>	+ 1 drops-reward.xyz	✓
89	2023-08-11 21:41:23	<u>0xb2a17769bd5da99ddc24</u> <u>7b1fa698f4c57b18f97b4a</u> <u>32d8a7da53196d31b47ad7</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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