

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb469cea923da14ad7ce2cbb920677b020217bab6</u>
TOTAL RECEIVED	7.951665197892366699 MATIC
	3.35 USD
TOTAL SEND	4.819188441157454150 MATIC
	2.03 USD




Token	Balance
MATIC	3.132476756734912549 MATIC 1.32 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.001432 USDC 0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
Acces zerolends.com	1 ard
StargateToken	0.000000000000000000 STG
Magic Internet Money	0.009459130000000000 MIM
#LINK	148.250000000000000000 Claim at LINKBonus.io
OBets.io	500.00000000 Free spins!!! [SPONSORED]








Token	Balance
vanity-address.io	888,888 vanity-address.io
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Gleam	1 GLEAM
zkLightClient	1 zkLightClient
Base Airdrop	N/A NFT Notify
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO AIRDROP	N/A NFT NOTIFICATION
1500 AVAX	N/A NFT Airdrop
20000 FTM	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
1 stETH	N/A LIDO Drop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
	N/A Reward at tether.ec
1000 USDC	N/A Circle Weekly Giveways










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:16:26	<u>0xa66013cab66885c0512f</u> <u>2db17db580e2e114ff2cae</u> <u>092ec7e479b4a22586ab5b</u>	- 0.0524599714137783 74 MATIC  0.05 USD	✓
2	2024-02-27 15:16:26	<u>0xa66013cab66885c0512f</u> <u>2db17db580e2e114ff2cae</u> <u>092ec7e479b4a22586ab5b</u>	- 0.0068886900000000 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-27 15:16:26	<u>0xa66013cab66885c0512f2db17db580e2e114ff2cae092ec7e479b4a22586ab5b</u>	- 0.0105318987261200 87 MATIC  0.01 USD	✓
4	2024-01-13 22:02:25	<u>0x8a883b21ca7ebd19fcd352bf332679adfe13d2159cddb2a9077be3c9f119333</u>	- 0.0354028592304773 68 MATIC  0.03 USD	✓
5	2024-01-13 22:02:25	<u>0x8a883b21ca7ebd19fcd352bf332679adfe13d2159cddb2a9077be3c9f119333</u>	- 0.0068893499995407 10 MATIC  0.00 USD	✓
6	2024-01-13 22:02:25	<u>0x8a883b21ca7ebd19fcd352bf332679adfe13d2159cddb2a9077be3c9f119333</u>	- 0.0000000000096450 90 MATIC  0.00 USD	✓
7	2024-01-11 09:39:04	<u>0x3ab687c7d92acbc87dbd223b255dabcb54076a5de8f14fdfdde7d442c1e6ce2a</u>	- 0.0578603296695923 07 MATIC  0.05 USD	✓
8	2024-01-11 09:39:04	<u>0x3ab687c7d92acbc87dbd223b255dabcb54076a5de8f14fdfdde7d442c1e6ce2a</u>	- 0.0033560066660942 31 MATIC  0.00 USD	✓
9	2024-01-11 09:39:04	<u>0x3ab687c7d92acbc87dbd223b255dabcb54076a5de8f14fdfdde7d442c1e6ce2a</u>	- 0.0139089419488214 06 MATIC  0.01 USD	✓
10	2023-12-08 06:31:48	<u>0x8dc5a3ff59f8c2119b3fca55af554150cb9719aea8964d7d812ba739117052d4</u>	- 0.0184141868181217 88 MATIC  0.01 USD	✓
11	2023-12-08 06:31:48	<u>0x8dc5a3ff59f8c2119b3fca55af554150cb9719aea8964d7d812ba739117052d4</u>	- 0.0067960518952153 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-08 06:31:48	<u>0x8dc5a3ff59f8c2119b3fca55af554150cb9719aea8964d7d812ba739117052d4</u>	- 0.0398267216025516 57 MATIC  0.03 USD	✓
13	2023-12-06 06:10:49	<u>0x58ab82d264aa80204a1a24fe4e89e2eb9db6d02a296136fd5f66a0ddd177f4a2</u>	- 0.0185633517591450 16 MATIC  0.01 USD	✓
14	2023-12-06 06:10:49	<u>0x58ab82d264aa80204a1a24fe4e89e2eb9db6d02a296136fd5f66a0ddd177f4a2</u>	- 0.0030786625968409 90 MATIC  0.00 USD	✓
15	2023-12-06 06:10:49	<u>0x58ab82d264aa80204a1a24fe4e89e2eb9db6d02a296136fd5f66a0ddd177f4a2</u>	- 0.0226402479897674 44 MATIC  0.01 USD	✓
16	2023-11-29 00:39:09	<u>0xb15df94f9b416c0ae4b1be207032c6d900efcb1946b249d6ca2a856c414195e2</u>	- 0.0181569604288789 88 MATIC  0.01 USD	✓
17	2023-11-29 00:39:09	<u>0xb15df94f9b416c0ae4b1be207032c6d900efcb1946b249d6ca2a856c414195e2</u>	- 0.0010083940867634 90 MATIC  0.00 USD	✓
18	2023-11-29 00:39:09	<u>0xb15df94f9b416c0ae4b1be207032c6d900efcb1946b249d6ca2a856c414195e2</u>	- 0.0167862635678522 26 MATIC  0.01 USD	✓
19	2023-11-09 11:56:42	<u>0x7d5ad58e411d191ec68f10d99fb3c83b9e868b6acb f854718a534c20ba45fb05</u>	- 0.0825368775635206 55 MATIC  0.06 USD	✓
20	2023-11-09 11:56:42	<u>0x7d5ad58e411d191ec68f10d99fb3c83b9e868b6acb f854718a534c20ba45fb05</u>	- 0.0072914021516089 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-09 11:56:42	<u>0x7d5ad58e411d191ec68f10d99fb3c83b9e868b6acb</u> <u>f854718a534c20ba45fb05</u>	- 0.0395235136128095 22 MATIC  0.03 USD	✓
22	2023-10-05 00:52:09	<u>0xd4f1d64db071e5bebc8c3198e334b4d5f2314117b9</u> <u>77293174df4b54989c2c32</u>	- 0.0922464359401004 99 MATIC  0.05 USD	✓
23	2023-10-05 00:52:09	<u>0xd4f1d64db071e5bebc8c3198e334b4d5f2314117b9</u> <u>77293174df4b54989c2c32</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
24	2023-10-05 00:52:09	<u>0xd4f1d64db071e5bebc8c3198e334b4d5f2314117b9</u> <u>77293174df4b54989c2c32</u>	- 0.0030376951597287 15 MATIC  0.00 USD	✓
25	2023-09-14 19:54:14	<u>0x466711f688d61c8ce5cb</u> <u>edf294837d412b6454b46e</u> <u>bd848482ba186522feb87c</u>	- 0.0315582184855747 25 MATIC  0.01 USD	✓
26	2023-09-14 19:54:14	<u>0x466711f688d61c8ce5cb</u> <u>edf294837d412b6454b46e</u> <u>bd848482ba186522feb87c</u>	- 0.0068617200000000 00 MATIC  0.00 USD	✓
27	2023-09-14 19:54:14	<u>0x466711f688d61c8ce5cb</u> <u>edf294837d412b6454b46e</u> <u>bd848482ba186522feb87c</u>	- 0.0247280519244995 23 MATIC  0.01 USD	✓
28	2023-08-07 14:10:35	<u>0x6b822b1f919763e4d73a</u> <u>60bcfcfb24e97681347db6</u> <u>79864fcb10da2d375ffee8</u>	- 0.0251334784772711 75 MATIC  0.01 USD	✓
29	2023-08-07 14:10:35	<u>0x6b822b1f919763e4d73a</u> <u>60bcfcfb24e97681347db6</u> <u>79864fcb10da2d375ffee8</u>	- 0.0049343794497315 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-07 14:10:35	<u>0x6b822b1f919763e4d73a60bcfcfb24e97681347db679864fcb10da2d375ffee8</u>	- 0.0128475921042413 17 MATIC  0.00 USD	✓
31	2023-07-31 22:10:01	<u>0x5d80a84a8c3eb6a86a227f7e1db6504be0f9779d4dced1632e77556e599f9383</u>	- 0.0630463481755417 64 MATIC  0.04 USD	✓
32	2023-07-31 22:10:01	<u>0x5d80a84a8c3eb6a86a227f7e1db6504be0f9779d4dced1632e77556e599f9383</u>	- 0.0060858900000000 00 MATIC  0.00 USD	✓
33	2023-07-31 22:10:01	<u>0x5d80a84a8c3eb6a86a227f7e1db6504be0f9779d4dced1632e77556e599f9383</u>	- 0.0081335830281983 43 MATIC  0.00 USD	✓
34	2023-07-31 20:26:11	<u>0x8057b49f0bb364c6365135951b0a50fb65abc5e44bb87f102cbc3ef514ae5fc0</u>	- 0.0251692547698770 95 MATIC  0.01 USD	✓
35	2023-07-31 20:26:11	<u>0x8057b49f0bb364c6365135951b0a50fb65abc5e44bb87f102cbc3ef514ae5fc0</u>	- 0.0043080838761401 64 MATIC  0.00 USD	✓
36	2023-07-31 20:26:11	<u>0x8057b49f0bb364c6365135951b0a50fb65abc5e44bb87f102cbc3ef514ae5fc0</u>	- 0.0160437366944906 24 MATIC  0.01 USD	✓
37	2023-06-06 15:20:02	<u>0x923c631a74b4c1d59a379ec45e10ec264d0763465bfedce4b59b620622dad197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-06 15:20:02	<u>0x923c631a74b4c1d59a379ec45e10ec264d0763465bfedce4b59b620622dad197</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-06-06 15:20:02	<u>0x923c631a74b4c1d59a379ec45e10ec264d0763465bfedce4b59b620622dad197</u>	- 0.0124217167636987 41 MATIC  0.01 USD	✓
40	2023-06-03 15:04:10	<u>0x7654a588e3a6eb766dc1fbc857ca4e1c2ecb84f427afd781f3ef8b75754e12c1</u>	- 0.5325984724412861 08 MATIC  0.48 USD	✓
41	2023-06-03 15:04:10	<u>0x7654a588e3a6eb766dc1fbc857ca4e1c2ecb84f427afd781f3ef8b75754e12c1</u>	- 0.0065378100000000 00 MATIC  0.00 USD	✓
42	2023-06-03 15:04:10	<u>0x7654a588e3a6eb766dc1fbc857ca4e1c2ecb84f427afd781f3ef8b75754e12c1</u>	- 0.0276554893843428 16 MATIC  0.02 USD	✓
43	2023-05-29 14:11:00	<u>0x850296535fd0c05fd473604a7d38915c8484d30d58bdcf10a218878e9d0d9789</u>	- 0.0176193915495676 15 MATIC  0.01 USD	✓
44	2023-05-29 14:11:00	<u>0x850296535fd0c05fd473604a7d38915c8484d30d58bdcf10a218878e9d0d9789</u>	- 0.0060442462740836 40 MATIC  0.00 USD	✓
45	2023-05-29 14:11:00	<u>0x850296535fd0c05fd473604a7d38915c8484d30d58bdcf10a218878e9d0d9789</u>	- 0.0887449021818971 51 MATIC  0.08 USD	✓
46	2023-05-28 15:35:35	<u>0x3d4988f38e9ff68c2ece292f402eed45fb767028b9f29fa208761f3dfb22c8a5</u>	- 0.0115147395532736 66 MATIC  0.01 USD	✓
47	2023-05-28 15:35:35	<u>0x3d4988f38e9ff68c2ece292f402eed45fb767028b9f29fa208761f3dfb22c8a5</u>	- 0.0088911300000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-28 15:35:35	<u>0x3d4988f38e9ff68c2ece 292f402eed45fb767028b9 f29fa208761f3dfb22c8a5</u>	- 0.0424377454914730 28 MATIC  0.03 USD	✓
49	2023-05-28 15:27:41	<u>0x57adfa2d96090c48797c 4eca51be2f6c74b260c1b5 b333fe45fcc45976b4658b</u>	- 0.5356619999999999 72 MATIC  0.49 USD	✓
50	2023-05-28 15:27:41	<u>0x57adfa2d96090c48797c 4eca51be2f6c74b260c1b5 b333fe45fcc45976b4658b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
51	2023-05-28 15:27:41	<u>0x57adfa2d96090c48797c 4eca51be2f6c74b260c1b5 b333fe45fcc45976b4658b</u>	- 0.0036452935383695 20 MATIC  0.00 USD	✓
52	2023-05-28 04:40:55	<u>0x78e9d8fa0c043bc4f215 d91d1255dc17ca1b13459f 6cf5b61d49a598374d7d14</u>	- 0.0122484201801696 88 MATIC  0.01 USD	✓
53	2023-05-28 04:40:55	<u>0x78e9d8fa0c043bc4f215 d91d1255dc17ca1b13459f 6cf5b61d49a598374d7d14</u>	- 0.0081163442053328 89 MATIC  0.00 USD	✓
54	2023-05-28 04:40:55	<u>0x78e9d8fa0c043bc4f215 d91d1255dc17ca1b13459f 6cf5b61d49a598374d7d14</u>	- 0.0311376746177532 35 MATIC  0.02 USD	✓
55	2023-05-27 15:08:16	<u>0xec34350d595c95e4adae e8d4f1cc14c394c44bdcfd 69d11fe52a7abd2f609d0c</u>	- 0.0205076939743760 00 MATIC  0.01 USD	✓
56	2023-05-27 15:08:16	<u>0xec34350d595c95e4adae e8d4f1cc14c394c44bdcfd 69d11fe52a7abd2f609d0c</u>	- 0.0006814656863489 84 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-05-27 15:08:16	<u>0xec34350d595c95e4adae e8d4f1cc14c394c44bdcfd 69d11fe52a7abd2f609d0c</u>	- 0.0036354526109879 50 MATIC  0.00 USD	✓
58	2023-05-27 14:32:44	<u>0x96eb5248c1c72da1e988 5901f01b506d3ba3ed2837 7c5082e0d969b9884a8a23</u>	- 0.0176193915495676 15 MATIC  0.01 USD	✓
59	2023-05-27 14:32:44	<u>0x96eb5248c1c72da1e988 5901f01b506d3ba3ed2837 7c5082e0d969b9884a8a23</u>	- 0.0088914900000000 00 MATIC  0.00 USD	✓
60	2023-05-27 14:32:44	<u>0x96eb5248c1c72da1e988 5901f01b506d3ba3ed2837 7c5082e0d969b9884a8a23</u>	- 0.0346642521734558 81 MATIC  0.03 USD	✓
61	2023-05-27 14:32:14	<u>0x7c5d152a34d1df0d21be e7d25ef92f937e735fb396 a4fdea1dd1392140205b28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-27 14:32:14	<u>0x7c5d152a34d1df0d21be e7d25ef92f937e735fb396 a4fdea1dd1392140205b28</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
63	2023-05-27 14:32:14	<u>0x7c5d152a34d1df0d21be e7d25ef92f937e735fb396 a4fdea1dd1392140205b28</u>	- 0.0069796246641387 64 MATIC  0.00 USD	✓
64	2023-05-27 06:22:37	<u>0xfb31c26a890e7236e58 874ce42fff5406044d9708 a4c32b4066fe5270b4ec42</u>	- 0.5284440000000000 25 MATIC  0.48 USD	✓
65	2023-05-27 06:22:37	<u>0xfb31c26a890e7236e58 874ce42fff5406044d9708 a4c32b4066fe5270b4ec42</u>	- 0.0062419200000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-05-27 06:22:37	<u>0xfbfb31c26a890e7236e58874ce42ffff5406044d9708a4c32b4066fe5270b4ec42</u>	- 0.0298764125587237 11 MATIC  0.02 USD	✓
67	2023-05-20 10:29:24	<u>0x7d94dbe07335e083ff2a12ade4a0e921938116a41b341e5a69df5a19bcba91d5</u>	- 0.5525354717931654 22 MATIC  0.48 USD	✓
68	2023-05-20 10:29:24	<u>0x7d94dbe07335e083ff2a12ade4a0e921938116a41b341e5a69df5a19bcba91d5</u>	- 0.0094835252841366 69 MATIC  0.00 USD	✓
69	2023-05-20 10:29:24	<u>0x7d94dbe07335e083ff2a12ade4a0e921938116a41b341e5a69df5a19bcba91d5</u>	- 0.0399014328329077 71 MATIC  0.03 USD	✓
70	2023-05-19 17:25:15	<u>0x80b682e12e9004fb48b5faab17834436890436b5b8ab3e9a8e316db4482e0658</u>	- 0.5520045023094330 98 MATIC  0.48 USD	✓
71	2023-05-19 17:25:15	<u>0x80b682e12e9004fb48b5faab17834436890436b5b8ab3e9a8e316db4482e0658</u>	- 0.0160713431458615 33 MATIC  0.01 USD	✓
72	2023-05-19 17:25:15	<u>0x80b682e12e9004fb48b5faab17834436890436b5b8ab3e9a8e316db4482e0658</u>	- 0.0422547810219648 10 MATIC  0.03 USD	✓
73	2023-05-19 14:25:25	<u>0x360b0de6d7d25d9b96f28e1fc5e9eb544a40687c4b7381143baccf00fb2263ef</u>	- 0.5369388281898374 03 MATIC  0.46 USD	✓
74	2023-05-19 14:25:25	<u>0x360b0de6d7d25d9b96f28e1fc5e9eb544a40687c4b7381143baccf00fb2263ef</u>	- 0.0153288102812507 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-19 14:25:25	<u>0x360b0de6d7d25d9b96f28e1fc5e9eb544a40687c4b7381143baccf00fb2263ef</u>	- 0.0572926448009736 52 MATIC  0.04 USD	✓
76	2023-05-19 14:24:53	<u>0xb01be2425bc5488bec50632396bfe59ec7d11b5b362c16cfd82ed9260b78b430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-19 14:24:53	<u>0xb01be2425bc5488bec50632396bfe59ec7d11b5b362c16cfd82ed9260b78b430</u>	- 0.0024225968961336 24 MATIC  0.00 USD	✓
78	2023-05-19 14:24:53	<u>0xb01be2425bc5488bec50632396bfe59ec7d11b5b362c16cfd82ed9260b78b430</u>	- 0.0084485059513260 84 MATIC  0.00 USD	✓
79	2023-05-18 06:53:19	<u>0x9eb4201a6c88770fb95fcb5ed95ef5e4c88df61ef86baa919bb44f73928020d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-18 06:53:19	<u>0x9eb4201a6c88770fb95fcb5ed95ef5e4c88df61ef86baa919bb44f73928020d</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓
81	2023-05-18 06:53:19	<u>0x9eb4201a6c88770fb95fcb5ed95ef5e4c88df61ef86baa919bb44f73928020d</u>	- 0.0251527122048000 01 MATIC  0.02 USD	✓
82	2023-05-18 06:52:53	<u>0x303ed08862edd3e79f59873a7175b10fa3c82942c6ef80713f9ff9748eae53a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-18 06:52:53	<u>0x303ed08862edd3e79f59873a7175b10fa3c82942c6ef80713f9ff9748eae53a5</u>	- 0.0013861800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-18 06:52:53	<u>0x303ed08862edd3e79f59873a7175b10fa3c82942c6ef80713f9ff9748eae53a5</u>	- 0.0043960201018035 84 MATIC  0.00 USD	✓
85	2023-05-18 06:51:53	<u>0x1023d3b6502e16aafcca f10e19c01075e6a008746692814db8459497f00d878d</u>	- 0.1317619999999999 90 MATIC  0.11 USD	✓
86	2023-05-18 06:51:53	<u>0x1023d3b6502e16aafcca f10e19c01075e6a008746692814db8459497f00d878d</u>	- 0.0035954700000000 00 MATIC  0.00 USD	✓
87	2023-05-18 06:51:53	<u>0x1023d3b6502e16aafcca f10e19c01075e6a008746692814db8459497f00d878d</u>	- 0.0112388071224715 16 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 11:01:21	<u>0x6095b8e9573778b0c3f1c13f1bfc3c00c0f0dd66d7ea5f67224139e1f0e2175b</u>	+ 3.9903091174642559 84 MATIC  3.61 USD	✓
2	2023-05-29 14:11:00	<u>0x850296535fd0c05fd473604a7d38915c8484d30d58bdcf10a218878e9d0d9789</u>	+ 0.0001502338096100 47 MATIC  0.00 USD	✓
3	2023-05-28 15:35:35	<u>0x3d4988f38e9ff68c2ecef292f402eed45fb767028b9f29fa208761f3dfb22c8a5</u>	+ 0.0001109852117232 00 MATIC  0.00 USD	✓
4	2023-05-28 04:40:55	<u>0x78e9d8fa0c043bc4f215d91d1255dc17ca1b13459f6cf5b61d49a598374d7d14</u>	+ 0.0001157022596269 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-27 14:32:44	<u>0x96eb5248c1c72da1e9885901f01b506d3ba3ed28377c5082e0d969b9884a8a23</u>	+ 0.0001502338096100 47 MATIC  0.00 USD	✓
6	2023-05-26 22:47:51	<u>0xf6987c2d2d014034e54d28f63418380d1e2534711c00bb8b295faa700ffaf204</u>	+ 1.7778476777030116 64 MATIC  1.61 USD	✓
7	2023-05-17 07:24:11	<u>0x04b597154095b677f5ba937e83b60d39a5c03a95ff74740835df060abc1857a6</u>	+ 1.1483932605227202 83 MATIC  0.97 USD	✓
8	2023-05-12 08:53:39	<u>0x71eb11199c5e54210df79aa488d8706f45f4ca8cdc410bc89f7da012130ecc97</u>	+ 1.0345879871118084 38 MATIC  0.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 16:25:31	<u>0x371f7e697515aa87034b8878613e00242ef759d1e4679630b530917993fb2022</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-02-27 15:16:34	<u>0x1bfc337f33c0fc208ac21f97b9f17ee6ee453e61a6c7cb49415603d4133bf9a4</u>	+ 1 ard	✓
3	2023-09-15 07:50:37	<u>0x203e60d022d31787ca401e34923f99a26c10bbe54d3f4cab3e9bcb90546c954d</u>	+ 992.14999999999997 7263 \$ sUSD	✓
4	2023-07-31 23:09:08	<u>0xb751eb5e5a793dade5ca9fd8a5934eb8513730d670900fff909552cc5445a8c7</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-14 07:58:56	<u>0xd36282d04faf702b713c ff2c10d0426500b05720ec 817d35c33e1754a4d2aaf3</u>	+ 0.0094591300000000 00 MIM	✓
6	2023-06-03 15:04:10	<u>0x7654a588e3a6eb766dc1 fbc857ca4e1c2ecb84f427 afd781f3ef8b75754e12c1</u>	- 0.00000110 BTC.b  0.03 USD	✓
7	2023-06-01 12:29:22	<u>0x1615814bcc2714e3226e 2f7d3ee5bb0fd523106856 1d7a478249c07f7e6ef3fd</u>	+ 0.00000110 BTC.b  0.02 USD	✓
8	2023-05-29 14:11:00	<u>0x850296535fd0c05fd473 604a7d38915c8484d30d58 bdcf10a218878e9d0d9789</u>	- 0.2265974969870670 76 agEUR	✓
9	2023-05-28 15:35:35	<u>0x3d4988f38e9ff68c2ece 292f402eed45fb767028b9 f29fa208761f3dfb22c8a5</u>	- 0.0566493742467667 69 agEUR	✓
10	2023-05-28 04:40:55	<u>0x78e9d8fa0c043bc4f215 d91d1255dc17ca1b13459f 6cf5b61d49a598374d7d14</u>	- 0.0708117178084584 49 agEUR	✓
11	2023-05-27 14:32:44	<u>0x96eb5248c1c72da1e988 5901f01b506d3ba3ed2837 7c5082e0d969b9884a8a23</u>	- 0.0885146472605730 79 agEUR	✓
12	2023-05-27 06:22:37	<u>0xfb31c26a890e7236e58 874ce42fff5406044d9708 a4c32b4066fe5270b4ec42</u>	+ 0.4425732363028653 80 agEUR	✓
13	2023-05-21 05:40:46	<u>0x1863dd04039ad394930b 1260859bb28f7f34e6c632 305019fbe13eb20b867d15</u>	+ 888,888 vanity-address.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-20 10:29:24	<u>0x7d94dbe07335e083ff2a12ade4a0e921938116a41b341e5a69df5a19bcba91d5</u>	- 0.001101 USDC 	✓
			0.00 USD	
15	2023-05-19 22:17:04	<u>0x4a144ecae426cfe178237592c5c9e4047b01da04a7b6e53222fca1138c96c43d</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
16	2023-05-19 17:25:15	<u>0x80b682e12e9004fb48b5faab17834436890436b5b8ab3e9a8e316db4482e0658</u>	- 0.001948 USDC 	✓
			0.00 USD	
17	2023-05-19 14:25:25	<u>0x360b0de6d7d25d9b96f28e1fc5e9eb544a40687c4b7381143baccf00fb2263ef</u>	- 0.003447 USDC 	✓
			0.00 USD	
18	2023-05-19 09:49:30	<u>0x057b679b856539e6b8888255121522329fd847b849bdcf6a7a7880acaed81d23</u>	+ 0.007928 USDC 	✓
			0.00 USD	
19	2023-05-18 06:53:19	<u>0x9eb4201a6c88770fb95fcb5ed95ef5e4c88df61ef86baa919bb44f73928020d</u>	- 0.1738877674383521 59 STG	✓
20	2023-05-18 06:51:53	<u>0x1023d3b6502e16aafccaf10e19c01075e6a008746692814db8459497f00d878d</u>	+ 0.1738877674383521 59 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 15:20:02	<u>0x923c631a74b4c1d59a379ec45e10ec264d0763465bfedce4b59b620622dad197</u>	+ 1 zkLightClient	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-18 00:30:10	<u>0xf4e1fb9e1088eb5dbf7a</u> <u>dbc9fb1788ba83d5902332</u> <u>915473bea8a57b0c97289a</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:31:21	<u>0x756719bdbc47ac4d4ed5</u> <u>5497229e95d7065a9bb6e8</u> <u>429353a96529dee135de3c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-02-27 07:45:48	<u>0x31ad8638839b7d3580b4</u> <u>94827b5ab74b2f90d9e10a</u> <u>c55985f68650a0169c1c09</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 07:05:13	<u>0xb0e001f1ca83de5e2c0c</u> <u>0e4bf96bd9976810de1ff8</u> <u>85b1ecdba95dc7108b6d27</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-15 12:59:20	<u>0xc3fee410e5a12ee5e908</u> <u>59be0cd117cd4feeb03d51</u> <u>fc30be90ccf51986d19ace</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-15 10:19:32	<u>0xc486469a7a2251071a7c</u> <u>91af4a52393f862a5ff24a</u> <u>1b74cec414e2343403709c</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-29 18:01:52	<u>0x81eae04695cb815a1f9d</u> <u>f20491296f88600fab77b6</u> <u>ab203f0a31d0d2d451264e</u>	+ 1 ethevents.co	✓
7	2024-01-11 12:29:52	<u>0x811664eccf472c6b778c</u> <u>0bf08bb6b03bc8abb5dd5d</u> <u>893d8ae3f9c5d56886b14d</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 12:29:52	<u>0xcab4d4eb1face36d71a4</u> <u>156e954c69d9fe7cd77822</u> <u>6de3cddb35cb6bf8e8b62d</u>	+ 1 3000usdc.com	✓
9	2024-01-04 22:41:52	<u>0x0bb5c13799d1efd09506</u> <u>96b54c447b9cba3d19ccdd</u> <u>d7e8b072d61aaaec4a586b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 06:31:06	<u>0x168aa2f52f7db796cbad</u> <u>59583a3ee228de423db7ef</u> <u>933735afa32e492311e16f</u>	+ 1 2000usdt.link	✓
11	2023-12-06 06:30:28	<u>0xc39b3d0c71ba8220e121</u> <u>1810e24846fc9a03be818d</u> <u>7f104e01b606d4862613ba</u>	+ 1 1000usdc.net	✓
12	2023-11-29 00:39:45	<u>0x366903803cc8ddd57dd9</u> <u>7b4c5e04933464a1018e02</u> <u>37c5c096866bae91dbdca7</u>	+ 1 Reward at tether.ec	✓
13	2023-11-09 12:48:19	<u>0x3b325ede0747b6b0e7dd</u> <u>7a2f31b3d0f6ec20d67ca6</u> <u>258de57c2dd7b3bfd5747</u>	+ 1 p1.org	✓
14	2023-10-29 15:29:55	<u>0xd398072c4c4fa97ba50e</u> <u>32b08524804d12abc1a550</u> <u>a41e0504287bf576fe2ad4</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-23 04:12:07	<u>0xb8fd138570df40acc60e</u> <u>9e5c1d2cb02559c9ee2e8f</u> <u>95285c95b5e404b332feb1</u>	+ 1 .net	✓
16	2023-10-23 04:11:53	<u>0x644cba63f387a8abcb9d</u> <u>6d24e4653d9652bd1b5d30</u> <u>41511678aec01ecf8e66d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-11 05:22:26	<u>0x5a0bdc421521d1c98f8d fbfa4b33febde52c1ff067 c7fc8ccdfaa9f7d412529e</u>	+ 1 Voucher	✓
18	2023-10-04 23:20:11	<u>0x53af79063f3ad5ecbbbb 9e0120106281a935eb01e6 9367ac3540035add873b5e</u>	+ 1 NFT Giveaway	✓
19	2023-10-04 23:19:33	<u>0x5a104385a6a5efe8480a 8501bae65565cf4fd26faf 719ead04f51dcf9466b701</u>	+ 1 NFT Airdrop	✓
20	2023-10-04 23:18:51	<u>0x72b1e509e3eb35e6f820 684a2880271c399e2aeb88 deec21183ff730d509915d</u>	+ 1 NFT Airdrop	✓
21	2023-10-04 16:48:53	<u>0x422d332720f5a853258f 6a13be8921c451af53e191 47227940134102b1c30fca</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-28 01:20:35	<u>0x85744e9e621245f3c0e6 e0d3d306e176d1f2d84498 96cc584c2fe777f881ff89</u>	+ 1 Shiba Inu	✓
23	2023-09-26 04:16:26	<u>0x591dd411919873a02e37 f8719a1eaa8ee2a7f9cc32 f25002021ed80778c62985</u>	+ 1 Shiba Inu	✓
24	2023-09-18 22:36:35	<u>0x3ff90a827e378400afc3 6e3f6634d410a88fa89f9f 3fce5febe85dd2f00face7</u>	+ 1 250 COMP	✓
25	2023-09-16 12:44:39	<u>0x530edc72cdf8a33e2157 9574b11bcead4d215d4576 1a30360aaee0bf69b48624</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 17:41:27	<u>0x77d6e5e43dd18d5494c1d5c471ee73064e169121c55f77e9fb4d27fb86d8681d</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 22:43:38	<u>0x33b096ce533ce8e4b39bea3d5b9e3acb9fe8f5e32b1a3990593af6afe8da91a0</u>	+ 1 NFT VOUCHER	✓
28	2023-09-12 02:13:50	<u>0x239b1daf825b37f05289a309344a94e5233dbf3c5a8b0b58a6c64b9ee3a292b8</u>	+ 1 NFT Voucher	✓
29	2023-09-11 23:32:11	<u>0x652870ccd42f5f8cba04aa3ad97b5da0b522cc61b1ed7c01fff30d0dfca2b0af</u>	+ 1 NFT Voucher	✓
30	2023-09-10 11:27:03	<u>0x98d6234614aeee2d8a1aa385bdd6a9ac2350b558a7e0958b0765f3fb7639cd75</u>	+ 1 NFT Voucher	✓
31	2023-09-10 10:46:13	<u>0xdade80beff5f269a7d85219c271359ff9b52c82de6acfe256706b742473f8354</u>	+ 1 NFT Voucher	✓
32	2023-09-10 09:34:08	<u>0x330e7732a70d2532fb3c4391a97ed93176c62b2135a3d0642c866b2b61426fce</u>	+ 1 Uniswap giveaway	✓
33	2023-09-10 09:33:56	<u>0x6db3f72f7a08b868faaae1b5d6fb1d8482d16d304f8a3961f0a6f204941167ac</u>	+ 1 Base Chain Raffle	✓
34	2023-09-10 09:33:40	<u>0x4cb784074a2dd85e360190862ec4e26aa023384c75b4df09dceaccbc068c0847</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 09:33:15	<u>0xc408a9e388d3cf4583cc0995a4e35ea1cb8e60edc0e1aa14a9cfe74937fe11a3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-10 09:31:37	<u>0x0764d5da13595bfeec6a9424abab825954e88254ab9284f7ad8245ca7b9e7e2</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-10 09:31:21	<u>0x68fffd5bb9456886f7dfc308a9db9c98564a9d3a04ee069273c895968e351d78e</u>	+ 1 NFT VOUCHER	✓
38	2023-09-10 02:26:13	<u>0xcb72fb3f2fd3ec8be560952cc1018c709481583f6af5d06ab93e280592713635</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-08 06:06:15	<u>0x0399e35d97b7fd931b3ff6bbaace55ece6a18cd8ee8cab83d3108e550a608298</u>	+ 1 Base Chain Raffle	✓
40	2023-09-08 06:06:15	<u>0x9e23ed456c9bae955309ea6669baf81517af77b9a7fb4ddce2f48432277957c6</u>	+ 1 Uniswap giveaway	✓
41	2023-09-08 00:59:12	<u>0xf233a5e9570ca12f18a47f9bbb7e2cf192859606b91b08bf15c6baa4ad948fc2</u>	+ 1 Staking Bounty Reward	✓
42	2023-09-08 00:59:02	<u>0x072f45c20b4f7e6f777c0f3c6c8c3fa42fe84961dd9f627223e75e21eea7a0c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 00:57:34	<u>0x9ab6d14b8fcff084dd47a28734c1dc01e4efd4e85fbf92d191b8b378579f1308</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 00:57:22	<u>0xb57e4d59bc361a6357fd</u> <u>da54bed59927d1c5042144</u> <u>92b533be4f4e7146ed6ba9</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 00:56:54	<u>0x3c3b9f344335e70d7d28</u> <u>aff2add5217c729d44fcf5</u> <u>906d2010ac6f5e05ef2324</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-06 22:14:13	<u>0x907263dbba9a3a9801b2</u> <u>1a80f64498ff2e69d36402</u> <u>dc5cea68f3fa0a3b0931cb</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 22:13:41	<u>0xfaf879b834af6940b77d</u> <u>b1e2d8e85b9daa4bab74fb</u> <u>86b3a1417fdd889ff38b69</u>	+ 1 NFT AIRDROP	✓
48	2023-09-06 22:12:33	<u>0xcf6630d3bf997b76b427</u> <u>e8164639fa936f5103d653</u> <u>458146c1f5cbc56b5a2c40</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 22:12:29	<u>0xd01b56e6e68cd8f35901</u> <u>6179e89059d9910d9984ca</u> <u>c20f45a2c0f39c4e7185e0</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-05 22:14:00	<u>0x89c91aaf0ca9d4f200fe</u> <u>5029eac86834ddf423b7ed</u> <u>16a52d9d9f7d911a5918c7</u>	+ 1 NFT Airdrop	✓
51	2023-08-26 23:05:06	<u>0x302f7f0f9590fbb6bcf</u> <u>57fef976a8ce3d59586a2b</u> <u>150499cdf86219e3607a22</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-26 01:45:25	<u>0x7cec91466feda92f1742</u> <u>fd389987ebb87fbba523e4</u> <u>8e28842a7eaf619fb2a8ba</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-11 21:08:51	<u>0xfddf52a824a9fb7e42b4</u> <u>7820cc41ce15c43dc5bfa3</u> <u>2fe19761369810e7a3e827</u>	+ 1 NFT Notify	✓
54	2023-08-05 12:00:05	<u>0xeca7523f042253b5e4af</u> <u>cd1def6c5f636daf776146</u> <u>5b9614c287dbe15f17c9e0</u>	+ 1 Voucher	✓
55	2023-07-20 21:36:43	<u>0x9843a6de31f2a472e62c</u> <u>67dc21411d84e77ede68a3</u> <u>dfe5afc33500fe874300b4</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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