

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 00:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4d373cefc44d9b46bacfd6f246d0b3e741d0281</u>
TOTAL RECEIVED	9,668.085535560740026995 MATIC
TOTAL SEND	10,818.084923191070629400 MATIC










Token	Balance
MATIC	0.000612369670941000 MATIC
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
STN	10,000 web3stein.io Get 50\$ in ETH
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
! AIRDROP	462.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	27,227 rewards
MATICswap	14,500.000000000000000000 cel.app
BLAST	10,000 op Code
AeFX.io	800,000.000000000000000000 AeFX.io
10 Collection	1 10 Collection

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
	N/A Official Authorize credential
! \$30,000 SHIB	N/A GOLD
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Airdrop NFT Voucher
20000 FTM	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at optimisum.re
5000 DAI	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
	N/A NFT Airdrop Voucher






MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:31:15	<u>0xc1eb719c5eba7ebe7230</u>	- 2,342.676517154683	✓
		<u>11e41e9793b71a59bcd3a0</u>	551780 MATIC 	
		<u>29508d67208bc8fec21cc2</u>	2,850.10 USD	
2	2024-03-10 11:31:15	<u>0xc1eb719c5eba7ebe7230</u>	- 0.0006316245510540	✓
		<u>11e41e9793b71a59bcd3a0</u>	00 MATIC 	
		<u>29508d67208bc8fec21cc2</u>	0.00 USD	
3	2024-03-10 11:31:15	<u>0xc1eb719c5eba7ebe7230</u>	- 0.0015091992369090	✓
		<u>11e41e9793b71a59bcd3a0</u>	00 MATIC 	
		<u>29508d67208bc8fec21cc2</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-10 11:27:10	<u>0xa6c19bf308c54e4a1224</u> <u>3151c84df14cf77732c377</u> <u>51839087fe4c85d8cb687a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 11:27:10	<u>0xa6c19bf308c54e4a1224</u> <u>3151c84df14cf77732c377</u> <u>51839087fe4c85d8cb687a</u>	- 0.0187792951007897 77 MATIC  0.02 USD	✓
6	2024-03-10 11:27:10	<u>0xa6c19bf308c54e4a1224</u> <u>3151c84df14cf77732c377</u> <u>51839087fe4c85d8cb687a</u>	- 0.0178478688992102 23 MATIC  0.02 USD	✓
7	2024-03-09 07:33:14	<u>0x9968e8a7763e70d0d5a9</u> <u>80a7ed77dd80302c377db9</u> <u>cd75eeefa1eeb0e1032d25</u>	- 930.00000000000000 0000 MATIC  1,052.38 USD	✓
8	2024-03-09 07:33:14	<u>0x9968e8a7763e70d0d5a9</u> <u>80a7ed77dd80302c377db9</u> <u>cd75eeefa1eeb0e1032d25</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-03-09 07:33:14	<u>0x9968e8a7763e70d0d5a9</u> <u>80a7ed77dd80302c377db9</u> <u>cd75eeefa1eeb0e1032d25</u>	- 0.0018123695074590 00 MATIC  0.00 USD	✓
10	2024-03-09 07:30:50	<u>0xc2f15e716df5890ffd4a</u> <u>458c04ed1cbcdf5195deb5</u> <u>fb0ecee2c25a88165eb05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-09 07:30:50	<u>0xc2f15e716df5890ffd4a</u> <u>458c04ed1cbcdf5195deb5</u> <u>fb0ecee2c25a88165eb05</u>	- 0.0347590766478742 89 MATIC  0.03 USD	✓
12	2024-03-09 07:30:50	<u>0xc2f15e716df5890ffd4a</u> <u>458c04ed1cbcdf5195deb5</u> <u>fb0ecee2c25a88165eb05</u>	- 0.0432320673521257 10 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-09 07:22:25	<u>0xf9c0bae31ea053819e85</u> <u>b8b5b56a7acddae6069d49</u> <u>241d87e7d2a4870574ad57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-09 07:22:25	<u>0xf9c0bae31ea053819e85</u> <u>b8b5b56a7acddae6069d49</u> <u>241d87e7d2a4870574ad57</u>	- 0.0184213976566206 25 MATIC  0.02 USD	✓
15	2024-03-09 07:22:25	<u>0xf9c0bae31ea053819e85</u> <u>b8b5b56a7acddae6069d49</u> <u>241d87e7d2a4870574ad57</u>	- 0.0247941183433793 77 MATIC  0.02 USD	✓
16	2024-03-08 05:13:09	<u>0x77347f481a635b213b7e</u> <u>1737f94e0c8fb50805a334</u> <u>b857164a70d5c8cebc5183</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-08 05:13:09	<u>0x77347f481a635b213b7e</u> <u>1737f94e0c8fb50805a334</u> <u>b857164a70d5c8cebc5183</u>	- 0.0170153538690605 39 MATIC  0.01 USD	✓
18	2024-03-08 05:13:09	<u>0x77347f481a635b213b7e</u> <u>1737f94e0c8fb50805a334</u> <u>b857164a70d5c8cebc5183</u>	- 0.0289759061309394 60 MATIC  0.03 USD	✓
19	2024-03-08 05:07:39	<u>0x25074f4dde3a096c86be</u> <u>94b906518ce09671274579</u> <u>c2fb27b3f35bc3161f3db2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-08 05:07:39	<u>0x25074f4dde3a096c86be</u> <u>94b906518ce09671274579</u> <u>c2fb27b3f35bc3161f3db2</u>	- 0.0181548951880910 89 MATIC  0.02 USD	✓
21	2024-03-08 05:07:39	<u>0x25074f4dde3a096c86be</u> <u>94b906518ce09671274579</u> <u>c2fb27b3f35bc3161f3db2</u>	- 0.0239097428119089 09 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-03-08 04:50:30	<u>0x88728b1a45472d4a087b2424d3dd04875ed6a1915724eb7f7512cc68c88cc12c</u>	+ 0.0002135000000000 00 MATIC  0.00 USD	✓
23	2024-03-08 04:49:50	<u>0xe3229b3cc95f20cc42ef9764e7a3f0efbe59eea124d309b8b41d6a56b20771ea</u>	- 2,135.000000000000 000000 MATIC  2,468.70 USD	✓
24	2024-03-08 04:49:50	<u>0xe3229b3cc95f20cc42ef9764e7a3f0efbe59eea124d309b8b41d6a56b20771ea</u>	- 0.0006317088421140 00 MATIC  0.00 USD	✓
25	2024-03-08 04:49:50	<u>0xe3229b3cc95f20cc42ef9764e7a3f0efbe59eea124d309b8b41d6a56b20771ea</u>	- 0.0023763382147680 00 MATIC  0.00 USD	✓
26	2024-03-08 04:48:24	<u>0x74d4645659062e10624c5fa155db6bf510343b1dd9e6491f295bbdcd40b60155</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-08 04:48:24	<u>0x74d4645659062e10624c5fa155db6bf510343b1dd9e6491f295bbdcd40b60155</u>	- 0.0149738721560592 12 MATIC  0.01 USD	✓
28	2024-03-08 04:48:24	<u>0x74d4645659062e10624c5fa155db6bf510343b1dd9e6491f295bbdcd40b60155</u>	- 0.0260782598439407 88 MATIC  0.03 USD	✓
29	2024-03-08 04:46:52	<u>0x1da2af672dbe1989db5820782a128331348a1f1b8f0bd9e95bdf5322d84987e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-08 04:46:52	<u>0x1da2af672dbe1989db5820782a128331348a1f1b8f0bd9e95bdf5322d84987e3</u>	- 0.0016169499092833 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 04:46:52	<u>0x1da2af672dbe1989db58</u> <u>20782a128331348a1f1b8f</u> <u>0bd9e95bdf5322d84987e3</u>	- 0.0046021761247343 55 MATIC  0.00 USD	✓
32	2024-03-07 21:19:05	<u>0x7f63ada9668e2f4f41aa</u> <u>c5903dabb4d513756dca5e</u> <u>c42132aa3c7fe610fc6781</u>	- 50.0000000000000000 000 MATIC  58.35 USD	✓
33	2024-03-07 21:19:05	<u>0x7f63ada9668e2f4f41aa</u> <u>c5903dabb4d513756dca5e</u> <u>c42132aa3c7fe610fc6781</u>	- 0.0088605463765280 64 MATIC  0.01 USD	✓
34	2024-03-07 21:19:05	<u>0x7f63ada9668e2f4f41aa</u> <u>c5903dabb4d513756dca5e</u> <u>c42132aa3c7fe610fc6781</u>	- 0.0090991336234719 36 MATIC  0.01 USD	✓
35	2024-03-07 21:18:41	<u>0x970a8b77922f511b8bf0</u> <u>3fa7a81f51239454d83bc1</u> <u>2eda9ce55cd9841ab717dc</u>	- 3,050.000000000000 000000 MATIC  3,559.65 USD	✓
36	2024-03-07 21:18:41	<u>0x970a8b77922f511b8bf0</u> <u>3fa7a81f51239454d83bc1</u> <u>2eda9ce55cd9841ab717dc</u>	- 0.0130495110502698 77 MATIC  0.01 USD	✓
37	2024-03-07 21:18:41	<u>0x970a8b77922f511b8bf0</u> <u>3fa7a81f51239454d83bc1</u> <u>2eda9ce55cd9841ab717dc</u>	- 0.0141821969497301 24 MATIC  0.01 USD	✓
38	2024-03-07 21:17:11	<u>0x957d983d6fbbb245d6db</u> <u>4ddf7fd9cf1bc0baf99c83</u> <u>039ee8d34d9e272adfdb98</u>	+ 3,098.604182009999 931324 MATIC  3,616.38 USD	✓
39	2024-03-07 18:39:49	<u>0x39b87aac84eb6c997018</u> <u>bc9f714ea29075bc6fd5a1</u> <u>feaa01b5453459568635f</u>	- 1,160.000000000000 000000 MATIC  1,355.80 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-07 18:39:49	<u>0x39b87aac84eb6c997018bc9f714ea29075bc6fd5a1feeaa01b5453459568635f</u>	- 0.0149249295017357 85 MATIC  0.01 USD	✓
41	2024-03-07 18:39:49	<u>0x39b87aac84eb6c997018bc9f714ea29075bc6fd5a1feeaa01b5453459568635f</u>	- 0.0256138694982642 16 MATIC  0.02 USD	✓
42	2024-03-07 18:39:05	<u>0x64b51001adb017ccc8caa9a91350b139bb9366c60b93ebfea459da612fc8f18</u>	- 1,150.000000000000 000000 MATIC  1,344.12 USD	✗
43	2024-03-07 18:39:05	<u>0x64b51001adb017ccc8caa9a91350b139bb9366c60b93ebfea459da612fc8f18</u>	- 0.0095348908079037 34 MATIC  0.01 USD	✓
44	2024-03-07 18:39:05	<u>0x64b51001adb017ccc8caa9a91350b139bb9366c60b93ebfea459da612fc8f18</u>	- 0.0123887381920962 66 MATIC  0.01 USD	✓
45	2024-03-07 18:27:00	<u>0x5f20995d7638e3b5791c84a015d3d1db938affe2a9c015220b7c475c4b1825f5</u>	+ 1,169.104184999999 915817 MATIC  1,357.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:27:10	<u>0xa6c19bf308c54e4a12243151c84df14cf77732c37751839087fe4c85d8cb687a</u>	+ 2,336.721606983735 910035 MATIC  2,837.24 USD	✓
2	2024-03-09 07:30:50	<u>0xc2f15e716df5890ffd4a458c04ed1cbcdf5195deb5fb0ecee2c25a88165eb05</u>	+ 928.72984790015459 5663 MATIC  1,050.95 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 04:48:24	<u>0x74d4645659062e10624c5fa155db6bf510343b1dd9e6491f295bbdcd40b60155</u>	+ 2,134.925500166850 270034 MATIC  2,468.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:40:53	<u>0x243a9e150a5693fad28a6f80ac72c9a7b42349adbbc09c8313191456dc995034</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-20 10:06:53	<u>0x19f45d81ca43fe3c0d796522559a0d6fe333c73ef6d0d7b7aef603e80779cd24</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-06-24 05:43:23	<u>0x762fde4fbd5a502aab86066912e7021cf7a6cd04700ffe4baa1a52fb2daae90e</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
4	2024-06-14 05:28:18	<u>0xb79a6b065e806a29a806c0fe42fa6f4115995311cac9a13dcd0103e9728e2dfa</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
5	2024-06-11 14:43:20	<u>0x6c91a841a8b77dbbc2875b1e105888fdfc2342d736193425c63bbb9e64a0e818</u>	+ 5,000]	✓
6	2024-06-10 20:47:06	<u>0xbec87d3a5e5838a05276ce3798d65ffa5c1265438d81c752488cabc6e19ec7ab</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-07 16:38:16	<u>0x49ca435cb43a6dfb4970b61fdce5ea4f6a192eb82caa3cbd76ed8b86940a529c</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 10:37:17	<u>0xeb977abfdaa516bd8fd06aab9d8950a6d04d1986f1427fcc4f07fdb152fc86f1</u>	+ 1,080.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-06 11:41:38	<u>0xe5c27d5cd835a0357a03352bd485e239ef31558fae7af40b2d2e623b07c18b25</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
10	2024-06-05 12:05:30	<u>0xb249c4891672492e4e66fcb9c37a7fe30d6e2a3655abe1d7858a95c3100041e5</u>	+ 2,677.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-03 15:32:09	<u>0xa96af7a96fe4d037b26052ff9d9112e1935de104efef6c75d015427dafaf0830</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
12	2024-06-02 14:57:45	<u>0xa1772b79288ebcd25687dde1e70b1ac8c7b9d79df0088c02907d9158ddea3ffb</u>	+ 2,125.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-05-18 20:26:34	<u>0x121cf570247df4f88b3af2faf1998715f22450b7427044191c335739b96b2ada</u>	+ 3,000 IM	✓
14	2024-05-17 23:24:16	<u>0x8ff4038448945573a34062295cab6fda738ec561281b6ac0d20301e94dc7ef55</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-15 20:27:59	<u>0x7e0d9535c4e3ec83442951bf4f594170ed0fea2c6af73e24ff62b35bafb5c20f</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-09 18:08:59	<u>0xf9e5cf25519d9ad42a44 ccd9884d6f2ddf057b8861 a3d61c4feabb38fd15cafd</u>	+ 5,000 WARDS	✓
17	2024-05-09 05:40:16	<u>0x3efcbb0887977543947f 312af910371990af7e6ac9 1bcedc1d92303d6975f02f</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-06 21:21:06	<u>0xd6906429479dd16e9cd3 ee460e9b279417c71e28e3 8cecdb1f7602f59b10b45c</u>	+ 10 ward.	✓
19	2024-04-25 08:33:43	<u>0xe0958072360d4a68aeec f347173b1136b18c987000 138fcd7bc95cbffe12b434</u>	+ 2,667.000000000000 000000 ACX [via www.across.cash]	✓
20	2024-04-24 19:57:56	<u>0xe37188c33b6c6a8c32df 9ce44caf3c12b21521b8ae 5d362c3c4e3dbcf927bf6e</u>	+ 5 Visit steth.cc to swap Reward	✓
21	2024-04-20 06:24:46	<u>0x68a33c260da559036ccb 7feda9fe645827513e20f7 ddb681bbf527d5f1ce1e47</u>	+ 5,000 wards	✓
22	2024-04-10 02:26:11	<u>0x88846c3e91514b0a32ab 11a96d0f53c2743fb9a83d 1dc200b27a63d97dd1fec4</u>	+ 250,000 Claim on: swap-based.com	✓
23	2024-04-07 22:15:44	<u>0x9c1a1d62145313e0eb67 e93cc8507cefa8b78e8fa3 52c4ea311569e59078c015</u>	+ 399 MANTL2.COM GET šŸ•	✓
24	2024-03-21 22:55:31	<u>0x34e6b186537f95ffa845 aeb16b11f1fd08e5c6b2b7 335a36e1b14467f4cf313e</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 18:43:23	<u>0xb011bbb674e4fe0ff236c50ddd7b88334ac726b66b92d2aa9a919b5051a0e474</u>	+ 1 ETH Claim: ethcex.org	✓
26	2024-03-21 18:42:51	<u>0xdddf3b05f9aa5027fd5639923bf343d24b88c0723daa634003e327cf9e4eb2d</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
27	2024-03-21 18:28:57	<u>0xef47a30e9abc027bfd85be8d433cf1ff26a83f068954fae66a444b307027e64</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
28	2024-03-15 16:13:31	<u>0xb7d066c4fc412d936da30d05b2623feac734e211649f76ba1cb4cdaa43e7435</u>	+ 500 op Code	✓
29	2024-03-13 23:44:23	<u>0xff507f3ff034452245b3930a915f5e0baae47b380f6da792c4df9b2597e14ad1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
30	2024-03-13 22:19:27	<u>0x3a65119d735a8bd9233c46f68bfbe9d0f4e6b7d16b2471afa54adf5ad887df1a</u>	+ 500 op Code	✓
31	2024-03-11 21:12:51	<u>0x13425acd5e1ffac734c631686e600c72fe844a6bca9aa374c44c20e389b81995</u>	+ 2,258,649.00000000 0000000000 KURO [www.kuroro.app]	✓
32	2024-03-10 11:27:10	<u>0xa6c19bf308c54e4a12243151c84df14cf77732c37751839087fe4c85d8cb687a</u>	- 1,939.121634186875 553496 AGC	✓
33	2024-03-09 07:30:50	<u>0xc2f15e716df5890ffd4a458c04ed1cbcdf5195deb5fb0ecee2c25a88165eb05</u>	- 1,059.783136 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-09 07:22:25	<u>0xf9c0bae31ea053819e85</u> <u>b8b5b56a7acddae6069d49</u> <u>241d87e7d2a4870574ad57</u>	+ 1,059.783136 USDC	✓
35	2024-03-09 07:22:25	<u>0xf9c0bae31ea053819e85</u> <u>b8b5b56a7acddae6069d49</u> <u>241d87e7d2a4870574ad57</u>	- 800.00000000000000 0000 AGC	✓
36	2024-03-08 05:13:09	<u>0x77347f481a635b213b7e</u> <u>1737f94e0c8fb50805a334</u> <u>b857164a70d5c8cebc5183</u>	+ 2,739.121634186875 326122 AGC	✓
37	2024-03-08 05:13:09	<u>0x77347f481a635b213b7e</u> <u>1737f94e0c8fb50805a334</u> <u>b857164a70d5c8cebc5183</u>	- 2,674.162223 USDC	✓
38	2024-03-08 05:07:39	<u>0x25074f4dde3a096c86be</u> <u>94b906518ce09671274579</u> <u>c2fb27b3f35bc3161f3db2</u>	+ 2,674.162223 USDC	✓
39	2024-03-08 05:07:39	<u>0x25074f4dde3a096c86be</u> <u>94b906518ce09671274579</u> <u>c2fb27b3f35bc3161f3db2</u>	- 2,782.274426413653 145573 AGC	✓
40	2024-03-08 04:48:24	<u>0x74d4645659062e10624c</u> <u>5fa155db6bf510343b1dd9</u> <u>e6491f295bbdcd40b60155</u>	- 2,500.000000000000 000000 AGC	✓
41	2024-03-07 21:19:05	<u>0x7f63ada9668e2f4f41aa</u> <u>c5903ddeb4d513756dca5e</u> <u>c42132aa3c7fe610fc6781</u>	+ 61.397106556127852 173 AGC	✓
42	2024-03-07 21:18:41	<u>0x970a8b77922f511b8bf0</u> <u>3fa7a81f51239454d83bc1</u> <u>2eda9ce55cd9841ab717dc</u>	+ 3,754.069682349329 468707 AGC	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-07 18:39:49	<u>0x39b87aac84eb6c997018bc9f714ea29075bc6fd5a1feeaa01b5453459568635f</u>	+ 1,466.807637508195 739429 AGC	✓
44	2024-03-04 17:57:03	<u>0xb882df56c869e80a80237cb7b8c66ec0978b9c10d832656b8742583903518862</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
45	2024-03-03 20:57:31	<u>0x7271875608de0ad2ccc3bd7829af93fcbe66fc7c89a39eeb7d0269280cb3951f</u>	+ 3,000 ards!	✓
46	2024-03-02 23:12:10	<u>0xc16947bc9c0017f71884b1f3798abe35281ed46bbb681ebd667f3658c1e02487</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
47	2024-02-27 23:32:19	<u>0xe6f67ff3842c46caad8a85de0f6f5f30df7720c34b1d0dfbdeba59669168bfd7</u>	+ 5,000 0 STN	✓
48	2024-02-10 01:18:34	<u>0xbe6e984a0e2c093898ff9e536c6507e0236d374f9a6ebc53fd6a4695f6fc81c2</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
49	2024-02-08 21:58:04	<u>0x3f381bda2006126d5fbb7f95857105b10482e9c4558ec42298f0c77717cffa15</u>	+ 28,311.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
50	2024-02-08 08:31:32	<u>0x7ab4be429457add6c9ff56d774e94c98606aaa03e59648af5fde3db773ce80bc</u>	+ 1 rds	✓
51	2024-02-08 08:31:26	<u>0xa02b07507cf158138a5f2545dd5ef6c303944727a6d962917ea77f2a8085ab66</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-03 00:20:01	<u>0x45b5a819e61c05df903c ee0c62dae4cb482dd946d6 ca23338daf6201bd39807f</u>	+ 2.0000000000000000 00)	✓
53	2024-02-02 21:08:08	<u>0xe1d9e74b58b137b169a1 210692e1c3e366e6cd6711 6420ca06dac89e0a3a89a2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
54	2024-01-15 22:30:22	<u>0xb1e7fd146d887529d004 15d27a2c8a8f9c222abf4e 27a8d1efc72c14f093ac9d</u>	+ 1 rewards	✓
55	2024-01-15 22:30:16	<u>0xdcd1dec5f3a1c9af67a6 0216a225a18b9734b1e066 2fa05b6e13d385eb3297d1</u>	+ 1 rewards	✓
56	2023-12-29 22:28:42	<u>0x5863d08f402420892a19 d493d9d10a9b6b53f60bdb e2f01c33266ccb7706047f</u>	+ 241.00000000000000 0000 TONCrypto.io	✓
57	2023-12-29 20:35:02	<u>0xab642672c403add49ea6 b5e0f24927ca52913f6afb abc8a94692ed9058819aff</u>	+ 1 \$LETH liquidether.org	✓
58	2023-12-27 20:51:20	<u>0x9e24c61f80bbe8928968 9cd5cfda00e65a8785b7d7 8dde3bc7037919899c4f37</u>	+ 299.00000000000000 0000 TONCrypto.io	✓
59	2023-12-10 00:58:31	<u>0x5ae77bebd0d610374f3d 1051d123112e9f3a173eeb 2c1f2cba1598b75a653014</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
60	2023-12-03 14:34:46	<u>0x14a7d072dcc01342dae9 b4bb637936f445056e970f 13f92cd9512935a14d4698</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-14 21:29:53	<u>0xccfbf74a8679e6419f57bc70bd174e45a411b9adc5333a030a7235865a9142d6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
62	2021-09-23 04:29:56	<u>0x441c3907db7eb11ab0f0a2d07649af97b2059c29d6ae153775f5ed9d3da8d170</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
63	2021-07-16 11:38:15	<u>0xd6223c60efafa300a0ce04cf910b3964cfa9f6838f09b6c4f1dbdbbc08e58aa3</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:24:11	<u>0x51537a5df0b7b09574ad049d269aaf94c51a1528059dc43bea05b11a64fd2a72</u>	+ 1 10 Collection	✓
2	2024-03-09 07:32:10	<u>0x9602dde4a676ea25a54f10c83eb67c852a371bf914375d7b846a0972487e6340</u>	+ 1 5 ETH	✓
3	2024-03-09 07:22:45	<u>0xa728a35b23c8e3f7439bcbe574f00af1c98ca4b7cf86878d0b903b5ecb6b2899</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:39:49	<u>0x5f3e2fa9f968b397cffe15bd4670f57dbb6ab7b87abe8865e59db6c7dabc32d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 22:15:17	<u>0x25d1551780eaba4b3ab152e2b0a0bcc3800e93f9226fceb2aeac380cafd93121</u>	+ 1 g/polygon	✓
3	2024-06-05 01:15:29	<u>0x570fae7f2d65d040fa501ef77a5a575ec56ee21d4f072569e373ecb1601b359a</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-01 22:56:54	<u>0xecde5f1ee4ccb92afaa6342f07029ad3303ae36014d53bbbed7cc5aa485da2c6f</u>	+ 1 e]	✓
5	2024-05-18 20:26:52	<u>0xf959c08ed8f9be73c84afc2d94c0721bbc08f8e2ed47d6f2c7e49747c029be7b</u>	+ 1 -airdrop.net	✓
6	2024-05-15 20:29:33	<u>0x57842ba5c15e9afa2d43260543057ad749fa1ee1cb aafdfc74ed5ef3959e850f</u>	+ 1 -airdrop.org	✓
7	2024-05-15 20:28:51	<u>0x81c7f51b0ed1f7de8789bb1b33a2f07eb6d1114cf910030daf931ebd18a3f2fb</u>	+ 1 -airdrop.org	✓
8	2024-05-09 05:41:48	<u>0xfe06ab925fc1f4dff2beac9c19356f255ec5e0378e48e024b78df3347ac12cfa</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-24 19:59:56	<u>0xf52fa01926e6413936082317945bbe4bfa0abdd908e02e43240dd15c4ff9fc4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-22 20:53:17	<u>0xdb10f723716a76fcb7713887e26c341b2020f599dad15c8f4a250d0c7f1cfaed</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 05:53:40	<u>0x53fde4e67e85a31895c0e3cac1ee959e37ca4863a7fd4abf6456acf4219f5a17</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-07 19:00:54	<u>0xdf42b6b69a32700cf5e742da811decf132d0d74bbc3030f0e212f93cbfaddb09</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-02 21:30:20	<u>0x9b56d539b8d29790de47337e4aadf20ccc2cd93db9719cd7a43f0e16c7ebce84</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-31 01:38:07	<u>0xf50609f85dcf7a4494820515141be8998966596f2041411d995306dc3f067c54</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-31 01:35:49	<u>0x790f7933f7b60ff90fed16083090cae42cabb909d59f7e35bda6a72b80d1dd4d</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-29 20:28:50	<u>0x520e6ac5e2f2dd127268466370c111adbc43efbb2aaff6840cd2aba2000d8144</u>	+ 1 Destra Network	✓
17	2024-03-27 23:42:58	<u>0x1544f4bc653ed6b4dc6b9e5e0b71d62a6b62b044275b5da1add8336ce08d98b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 22:45:19	<u>0x9c11a49dfadf038bb31882289c6fa1acc510492d512b78a9208b8e3a4daeffde</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-21 18:30:33	<u>0xd9cd5e0e414afccfd7cf16a18acbddd78d0945c6cbf1c9d28eec78b0cc03c0d63</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 21:01:05	<u>0x56bf05d7dc1f5f055161eef395884f7f274196765c76dcf616cf2aac0cbe7e53</u>	+ 1 Reward at [5000usdc i%[etop]	✓
21	2024-03-05 02:44:27	<u>0x6dca388648d4a29062cec5c6c9b61a0bd2ddfa5c53b5543d6ce5f4334b81fc1c</u>	+ 1 Reward at usdcmint.com	✓
22	2024-03-04 05:40:37	<u>0x1f46379a3d1f4dec2194d80de7b061902040a79e5fa86a1610c39e344a77eca9</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
23	2024-03-01 07:48:01	<u>0xc2d687571531ed968067aaf24f1333e3299d96aa4f700a107689d418ad8f73d3</u>	+ 1 USDT	✓
24	2024-02-27 17:05:55	<u>0x5dbcc880f03d8aa6c554243a1ecab1b98c85ef62bc b4a88f209880357557105e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-27 16:06:01	<u>0xe8ffa95c90f4f45e88490e500ff8980ab32e07ddba d5477df63b26e96eb7a6e3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
26	2024-02-08 08:31:26	<u>0xca108601928c5648227ab083c117b5a0dcc7b5fef2 b9d883c1c5826b9655b705</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-08 08:31:24	<u>0x9c1b27e089e8e7cf85defc302295e97f22d8e780b6 dddb7e116f7f2948260957</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-01-15 22:30:08	<u>0x22f350be4572de6dd976fbd2e01bf6df5fe712e9cb 74557492f37167230e833b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-15 22:30:08	<u>0x04a0f84b7ad22b7a2b2a27a13bbaaed925496ab4a412652bcf638d670b647e7c</u>	+ 1 3000usdt.cc	✓
30	2023-12-27 06:46:08	<u>0x786d718fbf7621564a4dc3c0bbc8096e50627b315a69730786431dc32ff497ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-25 02:36:40	<u>0xe4c3dee8dc7d3184b56293621625c633bae353bfd979eb5f89fdac82cc984668</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-22 22:28:15	<u>0xe00a0f24e7d6447e8c9f697fff0689a1a98786de71e9e4ec2c0e9f9da85932c4</u>	+ 1 1000usdc.net	✓
33	2023-12-22 22:26:33	<u>0xda586e7260e22604987c18bfcf8c4c919f56bd683048b442ede1ca1c13969081</u>	+ 1 2000usdt.icu	✓
34	2023-12-21 22:14:31	<u>0xa50468dc81bdfef7be7c67721fc33dbde2e777dd0c18ebb1d336e77dd7485e7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-19 23:48:44	<u>0xfc235b6f01ff7bf81b5d700dd169eb6f32ce4dc5fa5dddf2e872047c3c50c464</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-18 23:59:20	<u>0x333f8ac4b48df4067f43c6f8d7d689ac52d949b32b40f9e702308f71fa779360</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-18 16:37:47	<u>0xb5a83901c959189da213ca654a5d71c711a9ecdc234cc27330cc4cdcd08faddd</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-18 14:23:37	<u>0x315666e61f5af418861402ea3680ee85d6784cbcae024e922c79e818444638f</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-08 07:52:23	<u>0x4c52fe600e8e65f569e388224262ee6ac2ed67d740ac2fa7e29c086864ea020c</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-01 20:52:29	<u>0x7ebb521c57a3613bfd9269fb1d9245e40c2288a9ff2a374dad1eef76f941e986</u>	+ 1 2000usdt.net	✓
41	2023-12-01 20:10:19	<u>0x813b193371565cbd5001ba9adf437630fd306bc5748d98f41cf70d639f1c924d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 19:46:48	<u>0xe70bd48cf2739cd432c3a8e06b4a795607ea490fbfbcb4096629ff33934dfa04</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 19:37:14	<u>0xeb83855b228aa187ebac2b78fbc8ed289b1ab25a7f9bde86fec3f381bf1550f7</u>	+ 1 1000usdc.org	✓
44	2023-12-01 19:34:56	<u>0x80630ea14ac5fac8066c810d1b2a8146a4584d0b1327c8a19af805d6e8550ba3</u>	+ 1 Reward at optimisum.re	✓
45	2023-11-22 15:34:39	<u>0x1ecd22d8ac2c7d18f7f4e497f7e6ecbeb24e0c311d3a966fb0a5a49016fd3bcc</u>	+ 1 Official Authorize credential	✓
46	2023-11-22 02:43:52	<u>0x341ac60e2fcc193ba5bd14e0d3e366b83c0382f352370ad13cb1b34fcafa994c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-18 10:14:18	<u>0xb26cc358cb12738e8dba04f2db24dd2ba7ac492db2b154f5c1383f6f38a2ce5d</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-15 10:18:25	<u>0xbb10c38fabf3aff9168ba66a604641a4f21297940a3cae77ef4c5ad5c1e618e9</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-04 12:22:33	<u>0xacc7ed8a2919c8f0ef47d1ac79f96f7fc11dbc60879837b535b69cbe8a5477b5</u>	+ 1 AIRDROP	✓
50	2023-10-29 15:25:45	<u>0xfce8ea978c79dedac8d9ee63af4da8a6dcf4e4a522c09cb95b49f82bc177caa2</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-28 22:04:52	<u>0x4a18f980726fd90f7e14452d5f8e7f4068d98bfe6d581b596b008a0ab574f791</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-26 13:27:42	<u>0x64e57d9c46a3fbcf851c0d9d057c47a49919fd616ca669ac2adb357f00fb61dc</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-25 21:55:46	<u>0xb3a8e61fe4f6474d0bf412e70f37bbb6ab051cb7cfb1dde7c085fdf7d27edc60</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-10 11:53:54	<u>0x7897292aa2764eaff8777d81c411deffa4c286453ae60d3b372364e2815ef23f</u>	+ 1 Voucher	✓
55	2023-10-07 12:22:17	<u>0xdf05800a9be4f9d4121fc0c3642eaaea3658140082e198710537f7a14df57051</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 04:04:28	<u>0xc6099da0e45876e6ed7074443640ffc11f80444a5bd444dcfa5d3a5b0bddd745</u>	+ 1 Shiba Inu	✓
57	2023-10-04 10:43:36	<u>0xfba7f72b2b93172cb125d69bd649758676a634561fb71d9e682eac732bef3553f</u>	+ 1 Shiba Inu	✓
58	2023-10-02 17:44:24	<u>0x8bafad21cfd1a584821be87f935eeb9475cf03116384403cff5a864f0d8590c3</u>	+ 1 Shiba Inu	✓
59	2023-10-02 07:22:44	<u>0xf5d3e9984cbce072afb990d9137e77159d43681779eec7981bd2659a586f6886</u>	+ 1 Shiba Inu	✓
60	2023-09-29 09:23:29	<u>0xa994f7366da8dc60c4bad02721fa80a109993f1e29f77006c55f982e6a7efb17</u>	+ 1 Shiba Inu	✓
61	2023-09-21 21:18:55	<u>0x904d64f25bf01cbefc9ba79f7a9bd6a249b00f816bdae7549b610fd0e4c321bc</u>	+ 1 Voucher	✓
62	2023-09-21 07:07:16	<u>0x7fa5122199a230a08164317789fe820f4e651a273258d4f96e51226d2437628b</u>	+ 1 Voucher	✓
63	2023-09-17 19:57:45	<u>0x8684073a30593db480dbdd6c4c1e98a492c441e02a693e5b380593001540a548</u>	+ 1 GOLD	✓
64	2023-09-16 01:05:57	<u>0x83529fad734dc7ed5b2f188fc4d82fa6082a3e74d73c0fb7d3190d0baeacc9f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-15 01:18:06	<u>0x14b525f277d67f9808d3b660d74eb1654da30960cb71dcd2ab23867f5114e693</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-11 23:35:15	<u>0x33f43012ffe6614366d3403c11af1d989504cc5caa617bb3833d19dd289a39f5</u>	+ 1 NFT Voucher	✓
67	2023-09-11 23:32:11	<u>0x652870ccd42f5f8cba04aa3ad97b5da0b522cc61b1ed7c01fff30d0dfca2b0af</u>	+ 1 NFT Voucher	✓
68	2023-09-11 04:03:52	<u>0x1f8be7f976504f8252d6cb357e2dbf354ded81a79f2d2a9cf6710459a641e12b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-10 10:46:13	<u>0xdade80beff5f269a7d85219c271359ff9b52c82de6acfe256706b742473f8354</u>	+ 1 NFT Voucher	✓
70	2023-09-08 23:30:51	<u>0xa05dbce25c1724b3a65ab33d545ef921c32d88a36d6289267c154e27c72c9186</u>	+ 1 NFT Voucher	✓
71	2023-09-08 21:06:40	<u>0x7948175b8583a7fc4e1f88b045b48af59674ef3107be3242a97f6ac65845956e</u>	+ 1 NFT Voucher	✓
72	2023-09-07 06:37:28	<u>0xdda6262656de6edbf0708d07d92d25cf5c4340f7196bd8df9beff3e5e4d81302</u>	+ 1 Voucher	✓
73	2023-09-05 21:36:24	<u>0xff58f86a6823afab370957d398f21d4317983abcc160f7f2600ef12a7c38cc35</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-03 20:26:56	<u>0x8bd42de78bf4898ade4e0e74c7498a52cb52e381d686370d79e6cdcb962c2e4a</u>	+ 1 Voucher	✓
75	2023-09-02 05:34:14	<u>0x474a15cdd9aae1c8ac65408babe3cec19801b3c9bf8249360d48ab307dbf6dc4</u>	+ 1 NFT Voucher	✓
76	2023-09-01 13:06:10	<u>0xf598ed39d862b349d98d85fd9ba0e0bc0c3607487579f9a96f2431d41be9f9c6</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-30 11:16:26	<u>0x10aece859aadcd2b6300e9d15f8c0a3888f30aed26a6e03ae7c303a26070fac7</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-27 16:44:37	<u>0x2bb1e64bb86a1f46f954f9afa2cd9165b158001f2b38acb543c4c009ccaefd61</u>	+ 1 Voucher	✓
79	2023-08-21 03:58:06	<u>0x54a212a266850a5c01f8449d6c1d38306bc85f696bde94c524fe898e87c6b190</u>	+ 1 AVAX	✓
80	2023-08-19 18:23:39	<u>0x153b6655bcaa33d1da463f97d52c9065fa1bdae69e9bce26c359e4acc168f373</u>	+ 1 \$1099 USDC	✓
81	2023-08-14 02:19:34	<u>0xf81eb71fc65aa6ecb5be104fe15553e58f53d2bbf741dce342338065a00a4d3f</u>	+ 1 \$1250 LINK	✓
82	2023-08-09 01:25:38	<u>0x9ad4da34bb8413488e6357b56c34f680dcadf1b1c42868d672243b288b3b87be</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-29 04:34:50	<u>0x9c259855be73c57efa27</u> <u>39b6985e44026ec3d1ab47</u> <u>eb0bb4635092453746dcde</u>	+ 1 AVAX	✓
84	2023-07-27 15:47:17	<u>0x020c27da4ba183d0be0b</u> <u>02d6b4b0c21fb3452208d0</u> <u>8285f4fa8179e20ce038a8</u>	+ 1 \$1250 USDC	✓
85	2023-07-22 14:09:58	<u>0x8a3de9318bc380fb365b</u> <u>b845cd29ab7cadb60541b4</u> <u>b3d8dbbabb160d95048e38</u>	+ 1 \$1000 USDC	✓
86	2023-07-18 02:06:17	<u>0x651f2ab9577aa8603649</u> <u>d546a95db6674ed39d270a</u> <u>467fb314e6691365cb335d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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