

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbca756c3dfe59d7ecfd612fa9243414e7a403989</u>
TOTAL RECEIVED	19.170352265377982093 MATIC
	7.10 USD
TOTAL SEND	12.826278800361931687 MATIC
	4.75 USD

Token	Balance
MATIC	6.344073465016048630 MATIC 2.35 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD Coin (PoS)-LP	1.870024 S*USDC
LINKToken.io	197.0500000000000011369 tLINK
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
#LINK	132.150000000000005684 claim at LINKBonus.io
StargateToken	2.798486861585852914 STG





Token	Balance
RareTron.io	88,888.000000 RareTron.io
!SNXPooL.com	902.179999999999949978 \$ sUSD
1000\$ REWARDS	N/A token-rewards.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
📄	N/A ethevents.co
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5 ETH by Base	N/A NFT Airdrop
!!! \$ 100,000 BONE	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
5 ETH by Base	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 14:21:31	<u>0x3a90b16c7637c4a58325</u> <u>b47e9a87448078bbc5f950</u> <u>e8a629c4c6d1b420503af4</u>	- 0.8816992997599260 03 MATIC  0.80 USD	✓
2	2024-04-07 14:21:31	<u>0x3a90b16c7637c4a58325</u> <u>b47e9a87448078bbc5f950</u> <u>e8a629c4c6d1b420503af4</u>	- 0.0062228149340896 00 MATIC  0.00 USD	✓
3	2024-04-07 14:21:31	<u>0x3a90b16c7637c4a58325</u> <u>b47e9a87448078bbc5f950</u> <u>e8a629c4c6d1b420503af4</u>	- 0.0235087720827610 56 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-10-29 13:26:59	<u>0xc78de162f8aea3592984</u> <u>46e0eea64f58d9605c34ac</u> <u>b3a5b29baf36a19721857b</u>	- 0.8244862664407406 34 MATIC  0.51 USD	✓
5	2023-10-29 13:26:59	<u>0xc78de162f8aea3592984</u> <u>46e0eea64f58d9605c34ac</u> <u>b3a5b29baf36a19721857b</u>	- 0.0064525938375426 96 MATIC  0.00 USD	✓
6	2023-10-29 13:26:59	<u>0xc78de162f8aea3592984</u> <u>46e0eea64f58d9605c34ac</u> <u>b3a5b29baf36a19721857b</u>	- 0.0235823738381362 62 MATIC  0.01 USD	✓
7	2023-10-09 12:08:58	<u>0xfda18ea3dbebde69fa90</u> <u>b2975b5140ddcac6c7bec7</u> <u>678e79d6790584c1237b90</u>	- 0.8821211239885502 49 MATIC  0.47 USD	✓
8	2023-10-09 12:08:58	<u>0xfda18ea3dbebde69fa90</u> <u>b2975b5140ddcac6c7bec7</u> <u>678e79d6790584c1237b90</u>	- 0.0063236306624762 34 MATIC  0.00 USD	✓
9	2023-10-09 12:08:58	<u>0xfda18ea3dbebde69fa90</u> <u>b2975b5140ddcac6c7bec7</u> <u>678e79d6790584c1237b90</u>	- 0.0117382911522108 77 MATIC  0.00 USD	✓
10	2023-09-10 11:57:00	<u>0xc3f391f2dbf037d58710</u> <u>276a2439ba5e25bd0b34a6</u> <u>9c6730ec13686828733efa</u>	- 0.9138889373227355 73 MATIC  0.48 USD	✓
11	2023-09-10 11:57:00	<u>0xc3f391f2dbf037d58710</u> <u>276a2439ba5e25bd0b34a6</u> <u>9c6730ec13686828733efa</u>	- 0.0063616741586001 28 MATIC  0.00 USD	✓
12	2023-09-10 11:57:00	<u>0xc3f391f2dbf037d58710</u> <u>276a2439ba5e25bd0b34a6</u> <u>9c6730ec13686828733efa</u>	- 0.0108724429792133 77 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-08-06 09:36:38	<u>0x72c9f0ea6153bc0b0476</u> <u>9042882edbf8cb978756f0</u> <u>445db49e7b9bc5e68a8438</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-06 09:36:38	<u>0x72c9f0ea6153bc0b0476</u> <u>9042882edbf8cb978756f0</u> <u>445db49e7b9bc5e68a8438</u>	- 0.012954330000000000 00 MATIC  0.00 USD	✓
15	2023-08-06 09:36:38	<u>0x72c9f0ea6153bc0b0476</u> <u>9042882edbf8cb978756f0</u> <u>445db49e7b9bc5e68a8438</u>	- 0.0194749221692255 94 MATIC  0.01 USD	✓
16	2023-08-06 09:36:16	<u>0xae8606f2e9848f83344b</u> <u>8b3fe260d2b469ac3e6a50</u> <u>5737ecde12a45c0cf980f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-06 09:36:16	<u>0xae8606f2e9848f83344b</u> <u>8b3fe260d2b469ac3e6a50</u> <u>5737ecde12a45c0cf980f9</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
18	2023-08-06 09:36:16	<u>0xae8606f2e9848f83344b</u> <u>8b3fe260d2b469ac3e6a50</u> <u>5737ecde12a45c0cf980f9</u>	- 0.0021551274211142 48 MATIC  0.00 USD	✓
19	2023-08-06 09:35:20	<u>0x3b6ffcd181833fab1458</u> <u>bb280e4816578147ab2f8c</u> <u>e843843be8ee31c8dde734</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-06 09:35:20	<u>0x3b6ffcd181833fab1458</u> <u>bb280e4816578147ab2f8c</u> <u>e843843be8ee31c8dde734</u>	- 0.007939260000000000 00 MATIC  0.00 USD	✓
21	2023-08-06 09:35:20	<u>0x3b6ffcd181833fab1458</u> <u>bb280e4816578147ab2f8c</u> <u>e843843be8ee31c8dde734</u>	- 0.0108131006314547 16 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-08-06 09:34:56	<u>0x95e0b43df91620f322a40e49614f0d0b98a11f26f01e5972b5b3a70f7db56d0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-06 09:34:56	<u>0x95e0b43df91620f322a40e49614f0d0b98a11f26f01e5972b5b3a70f7db56d0e</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
24	2023-08-06 09:34:56	<u>0x95e0b43df91620f322a40e49614f0d0b98a11f26f01e5972b5b3a70f7db56d0e</u>	- 0.0024613768599904 62 MATIC  0.00 USD	✓
25	2023-08-06 09:34:14	<u>0x5ff77f8760484bb59d4914588ab7a1a5f0770bda494ebc82c86d0804bc33fb0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-06 09:34:14	<u>0x5ff77f8760484bb59d4914588ab7a1a5f0770bda494ebc82c86d0804bc33fb0c</u>	- 0.008032230000000000 00 MATIC  0.00 USD	✓
27	2023-08-06 09:34:14	<u>0x5ff77f8760484bb59d4914588ab7a1a5f0770bda494ebc82c86d0804bc33fb0c</u>	- 0.0111547615554989 64 MATIC  0.00 USD	✓
28	2023-08-06 09:33:42	<u>0xb9107d9e508fc4bf833cd76c42acf8f3454f1f31f9f94925bee8782a2ae3c9aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-06 09:33:42	<u>0xb9107d9e508fc4bf833cd76c42acf8f3454f1f31f9f94925bee8782a2ae3c9aa</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
30	2023-08-06 09:33:42	<u>0xb9107d9e508fc4bf833cd76c42acf8f3454f1f31f9f94925bee8782a2ae3c9aa</u>	- 0.0021390296604767 12 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-07-29 14:29:19	<u>0xe972f76bb3031849ec3d</u> <u>bd7dc64528969b1df82815</u> <u>2e20a8cabf299cbf389cec</u>	- 0.5476470470051244 54 MATIC  0.39 USD	✓
32	2023-07-29 14:29:19	<u>0xe972f76bb3031849ec3d</u> <u>bd7dc64528969b1df82815</u> <u>2e20a8cabf299cbf389cec</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓
33	2023-07-29 14:29:19	<u>0xe972f76bb3031849ec3d</u> <u>bd7dc64528969b1df82815</u> <u>2e20a8cabf299cbf389cec</u>	- 0.0089889411160301 29 MATIC  0.00 USD	✓
34	2023-06-11 21:18:05	<u>0x2d0e44676c90ec068027</u> <u>0a1ce148d065d1a5ec7a80</u> <u>715b03ba8be1bc44cbe34d</u>	- 0.5663499104980784 79 MATIC  0.36 USD	✓
35	2023-06-11 21:18:05	<u>0x2d0e44676c90ec068027</u> <u>0a1ce148d065d1a5ec7a80</u> <u>715b03ba8be1bc44cbe34d</u>	- 0.0064455000000000 00 MATIC  0.00 USD	✓
36	2023-06-11 21:18:05	<u>0x2d0e44676c90ec068027</u> <u>0a1ce148d065d1a5ec7a80</u> <u>715b03ba8be1bc44cbe34d</u>	- 0.0301992954128581 51 MATIC  0.01 USD	✓
37	2023-05-31 20:33:52	<u>0x73d22512049fb2cbb16f</u> <u>c7acf31d6dad3d5fe4059c</u> <u>1b133a086107207fab5ddb</u>	- 0.6186673657649349 73 MATIC  0.54 USD	✓
38	2023-05-31 20:33:52	<u>0x73d22512049fb2cbb16f</u> <u>c7acf31d6dad3d5fe4059c</u> <u>1b133a086107207fab5ddb</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
39	2023-05-31 20:33:52	<u>0x73d22512049fb2cbb16f</u> <u>c7acf31d6dad3d5fe4059c</u> <u>1b133a086107207fab5ddb</u>	- 0.0259601569136058 35 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-31 20:33:14	<u>0x5ce598875966b8e94ce0</u> <u>dbcf8bd0d34cb06f1cb28f</u> <u>9c51124e3bc0bf14208a7a</u>	- 0.4631330149000390 53 MATIC  0.41 USD	✓
41	2023-05-31 20:33:14	<u>0x5ce598875966b8e94ce0</u> <u>dbcf8bd0d34cb06f1cb28f</u> <u>9c51124e3bc0bf14208a7a</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
42	2023-05-31 20:33:14	<u>0x5ce598875966b8e94ce0</u> <u>dbcf8bd0d34cb06f1cb28f</u> <u>9c51124e3bc0bf14208a7a</u>	- 0.0258617645827200 66 MATIC  0.02 USD	✓
43	2023-05-31 20:32:42	<u>0x6a0dbfb6dc0ad3330e31</u> <u>587744748f18c30470632f</u> <u>f687d6c4fe5b3da9a0f8bb</u>	- 1.7460077561787057 39 MATIC  1.54 USD	✓
44	2023-05-31 20:32:42	<u>0x6a0dbfb6dc0ad3330e31</u> <u>587744748f18c30470632f</u> <u>f687d6c4fe5b3da9a0f8bb</u>	- 0.0065334600000000 00 MATIC  0.00 USD	✓
45	2023-05-31 20:32:42	<u>0x6a0dbfb6dc0ad3330e31</u> <u>587744748f18c30470632f</u> <u>f687d6c4fe5b3da9a0f8bb</u>	- 0.0258381125418596 23 MATIC  0.02 USD	✓
46	2023-05-31 20:32:08	<u>0x59a98616e3c5da057c5d</u> <u>7fdbe34f2b4e5d70c500f0</u> <u>62a83fc5cfcbc90b4a6954</u>	- 0.8070836898287631 07 MATIC  0.71 USD	✓
47	2023-05-31 20:32:08	<u>0x59a98616e3c5da057c5d</u> <u>7fdbe34f2b4e5d70c500f0</u> <u>62a83fc5cfcbc90b4a6954</u>	- 0.0064451400000000 00 MATIC  0.00 USD	✓
48	2023-05-31 20:32:08	<u>0x59a98616e3c5da057c5d</u> <u>7fdbe34f2b4e5d70c500f0</u> <u>62a83fc5cfcbc90b4a6954</u>	- 0.0243903615204772 37 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-05-31 20:31:30	<u>0xcef9fec689e40dc234e4ad521acd9a9f2473ed07da9e40026f227558245c0747</u>	- 0.6186673657649349 73 MATIC  0.54 USD	✓
50	2023-05-31 20:31:30	<u>0xcef9fec689e40dc234e4ad521acd9a9f2473ed07da9e40026f227558245c0747</u>	- 0.0067306576733152 34 MATIC  0.00 USD	✓
51	2023-05-31 20:31:30	<u>0xcef9fec689e40dc234e4ad521acd9a9f2473ed07da9e40026f227558245c0747</u>	- 0.0254517785811114 66 MATIC  0.02 USD	✓
52	2023-05-31 20:30:26	<u>0x6244740837950df1fc6859a1a717731457c46a1a6480fbbadb17a1888b90cb61</u>	- 2.0000000000000000 00 MATIC  1.77 USD	✓
53	2023-05-31 20:30:26	<u>0x6244740837950df1fc6859a1a717731457c46a1a6480fbbadb17a1888b90cb61</u>	- 0.0038734800000000 00 MATIC  0.00 USD	✓
54	2023-05-31 20:30:26	<u>0x6244740837950df1fc6859a1a717731457c46a1a6480fbbadb17a1888b90cb61</u>	- 0.0147047889680629 60 MATIC  0.01 USD	✓
55	2023-05-31 20:29:08	<u>0xc2a08f31665c102c2c044f83d5babaa3462cbd79c414d55dff63b5819913a463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-31 20:29:08	<u>0xc2a08f31665c102c2c044f83d5babaa3462cbd79c414d55dff63b5819913a463</u>	- 0.0661018200000000 06 MATIC  0.05 USD	✓
57	2023-05-31 20:29:08	<u>0xc2a08f31665c102c2c044f83d5babaa3462cbd79c414d55dff63b5819913a463</u>	- 0.2629287476336925 61 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-31 20:24:10	<u>0xf31c4c4e6fe0431dbcce</u> <u>aa460bd9c56b6ffd5a6cd1</u> <u>5d58f036eecfd3c1f3ea5d</u>	- 0.0113371972840332 99 MATIC  0.01 USD	✓
59	2023-05-31 20:24:10	<u>0xf31c4c4e6fe0431dbcce</u> <u>aa460bd9c56b6ffd5a6cd1</u> <u>5d58f036eecfd3c1f3ea5d</u>	- 0.0091852993183966 55 MATIC  0.00 USD	✓
60	2023-05-31 20:24:10	<u>0xf31c4c4e6fe0431dbcce</u> <u>aa460bd9c56b6ffd5a6cd1</u> <u>5d58f036eecfd3c1f3ea5d</u>	- 0.0358234911252922 34 MATIC  0.03 USD	✓
61	2023-05-31 20:22:55	<u>0xd09c801e534f994d1067</u> <u>97af57277ecd2b603f07e6</u> <u>3caaecd4cd87bd06158c8b</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
62	2023-05-31 20:22:55	<u>0xd09c801e534f994d1067</u> <u>97af57277ecd2b603f07e6</u> <u>3caaecd4cd87bd06158c8b</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
63	2023-05-31 20:22:55	<u>0xd09c801e534f994d1067</u> <u>97af57277ecd2b603f07e6</u> <u>3caaecd4cd87bd06158c8b</u>	- 0.0339880184839559 53 MATIC  0.03 USD	✓
64	2023-05-31 20:22:29	<u>0x6742ada3d59cf3c20022</u> <u>a602b9aa98de9d068878a4</u> <u>68315f398eaff97eb9ceac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-31 20:22:29	<u>0x6742ada3d59cf3c20022</u> <u>a602b9aa98de9d068878a4</u> <u>68315f398eaff97eb9ceac</u>	- 0.0010365251643514 30 MATIC  0.00 USD	✓
66	2023-05-31 20:22:29	<u>0x6742ada3d59cf3c20022</u> <u>a602b9aa98de9d068878a4</u> <u>68315f398eaff97eb9ceac</u>	- 0.0041098047797295 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-31 20:22:01	<u>0xb0c59b486948e72f1faa</u> <u>97dbfdbd64c2be5454f833</u> <u>11e9569a53423e8c799565</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-31 20:22:01	<u>0xb0c59b486948e72f1faa</u> <u>97dbfdbd64c2be5454f833</u> <u>11e9569a53423e8c799565</u>	- 0.0016972350000850 50 MATIC  0.00 USD	✓
69	2023-05-31 20:22:01	<u>0xb0c59b486948e72f1faa</u> <u>97dbfdbd64c2be5454f833</u> <u>11e9569a53423e8c799565</u>	- 0.0065972357840420 44 MATIC  0.00 USD	✓
70	2023-05-31 20:19:13	<u>0x5181ec3ccd28a593719b</u> <u>fec089bc257e0cb7108be3</u> <u>d143021197cb2d6889238e</u>	- 1.000000000000000000 00 MATIC  0.88 USD	✓
71	2023-05-31 20:19:13	<u>0x5181ec3ccd28a593719b</u> <u>fec089bc257e0cb7108be3</u> <u>d143021197cb2d6889238e</u>	- 0.0076144910421688 29 MATIC  0.00 USD	✓
72	2023-05-31 20:19:13	<u>0x5181ec3ccd28a593719b</u> <u>fec089bc257e0cb7108be3</u> <u>d143021197cb2d6889238e</u>	- 0.0296564729824957 13 MATIC  0.02 USD	✓
73	2023-05-05 04:39:24	<u>0x23c744826d5af48e8b64</u> <u>930c037ce14ceb1ca63a9c</u> <u>49748efda44d71e0ca5ea8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-05 04:39:24	<u>0x23c744826d5af48e8b64</u> <u>930c037ce14ceb1ca63a9c</u> <u>49748efda44d71e0ca5ea8</u>	- 0.0015044103481899 93 MATIC  0.00 USD	✓
75	2023-05-05 04:39:24	<u>0x23c744826d5af48e8b64</u> <u>930c037ce14ceb1ca63a9c</u> <u>49748efda44d71e0ca5ea8</u>	- 0.0095466472937809 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-04 20:13:15	<u>0xb2d93c62bc13ecc2d58b</u> <u>ceb9a6e2c16a37a8ca8877</u> <u>fae9218127bd0461e65bb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-04 20:13:15	<u>0xb2d93c62bc13ecc2d58b</u> <u>ceb9a6e2c16a37a8ca8877</u> <u>fae9218127bd0461e65bb5</u>	- 0.003685350000000000 00 MATIC  0.00 USD	✓
78	2023-05-04 20:13:15	<u>0xb2d93c62bc13ecc2d58b</u> <u>ceb9a6e2c16a37a8ca8877</u> <u>fae9218127bd0461e65bb5</u>	- 0.0256571677412917 76 MATIC  0.02 USD	✓
79	2023-05-04 20:12:57	<u>0x42ad50e5a61003cac1bd</u> <u>ee1e6715e499e2ca77f1c7</u> <u>605cf33e3c50bc78b325ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-04 20:12:57	<u>0x42ad50e5a61003cac1bd</u> <u>ee1e6715e499e2ca77f1c7</u> <u>605cf33e3c50bc78b325ee</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
81	2023-05-04 20:12:57	<u>0x42ad50e5a61003cac1bd</u> <u>ee1e6715e499e2ca77f1c7</u> <u>605cf33e3c50bc78b325ee</u>	- 0.0119533683513537 71 MATIC  0.01 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:26:33	<u>0x260622002ad3192629ae</u> <u>c8bc09fd45cde1483f1af3</u> <u>b158aa53798d93735f6398</u>	+ 10.436281578252394 553 MATIC  7.47 USD	✓
2	2023-05-31 20:29:10	<u>0x6496a9702ab2fff739d7</u> <u>b40b86d49f5b01ba636051</u> <u>fed9059378bc16df716c4b</u>	+ 6.8319389745271816 85 MATIC  6.07 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-04 20:07:33	<u>0x72bfa09c36f14f469d87c2cee6f5ff574eab137bf31fe09faa9c828e0fc75626</u>	+ 1.9021317125984036 34 MATIC  1.87 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:58:29	<u>0xfdc1790a06e4914b2e91de232933f8ff763f1193194f7b72a57ae24e2cb8e2f2</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
2	2024-05-13 20:04:20	<u>0x818fa083f4f6459ebbc839f52d471d35435b3e126b7b51a6830ca1550deca4b4</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-08 11:32:25	<u>0x050e8ecaa87f71f4ee4a583d3874b03021bc30a47a97f36c2d0129f08d967792</u>	+ 2.7984868615858529 14 STG	✓
4	2024-04-07 14:21:31	<u>0x3a90b16c7637c4a58325b47e9a87448078bbc5f950e8a629c4c6d1b420503af4</u>	- 2.2594390340577095 17 STG	✓
5	2024-03-10 22:28:05	<u>0xdba21d016ea77c4cb72a1f7ad3dfdd70371d5f7fc33810bcd75a7a194976f57b</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-03-10 22:28:05	<u>0x3a9ddecaa824cf4ff46834114ce804349a1bba3f7234428e519b0b8639584ad7</u>	+ 500 op Code	✓
7	2024-03-10 22:25:14	<u>0xf4708bb58640cd3ace2b3acfe105ca0ebd1ab349381ddb5c243e1b6c9b4dc58a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 14:29:05	<u>0x2974cb80ffb9fd329dfc63c235cd05dfe06a0a3e585d1ea221b0cc4a494de7a2</u>	+ 2.2594390340577095 17 STG	✓
9	2023-10-31 17:03:13	<u>0x8182e5a9c889b636f7673b9c13b28931861c82f12fe76d385d6359ad21f6548f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-30 02:18:19	<u>0xfc21cf3cb02b255e76c8d1397d8df717df95900464e0b3031f969b607c6db716</u>	+ 88,888.000000 RareTron.io	✓
11	2023-10-29 13:26:59	<u>0xc78de162f8aea359298446e0eea64f58d9605c34acb3a5b29baf36a19721857b</u>	- 2.2594390340577095 17 STG	✓
12	2023-10-29 13:24:03	<u>0xf92413321176559d367fbdac7af352cb3314b953cb3c75d20c3792cd36c080f3</u>	+ 2.2594390340577095 17 STG	✓
13	2023-10-15 14:45:50	<u>0xb1dcf9af4e5955de73c065cc6724c76180924960c0688214a4e4ea0e5f54ce05</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
14	2023-10-15 07:56:07	<u>0x4c13de9962a288adf13cd417de8c10ebf8ba6d205ab6e21eb18144f9b5fbf4</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
15	2023-10-14 08:17:23	<u>0x8be0c0bd2b1a2389ddf91c00e3b1e22a95f83384c149c1e8e7bd1e1eec74a5b2</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
16	2023-10-10 06:43:02	<u>0xf763df9991815967d105a92e3d271ffc79100a6a346f28e5d51dfa1f3657f342</u>	+ 902.17999999999994 9978 \$ sUSD	✓




#	Date & time	Transaction Id	Amount	
17	2023-10-09 12:08:58	<u>0xfda18ea3dbebde69fa90</u> <u>b2975b5140ddcac6c7bec7</u> <u>678e79d6790584c1237b90</u>	- 2.2594390340577095 17 STG	✓
18	2023-09-24 12:59:13	<u>0xb0e4cf4ec1c2104c7016</u> <u>04723029d45d9cc0eb77ba</u> <u>3c23d290c48c81eb9550b8</u>	+ 2.2594390340577095 17 STG	✓
19	2023-09-11 11:15:13	<u>0x2a39b706d17c5feb1b1e</u> <u>1a82adfc3e88c130c45675</u> <u>4ffbf63992d5ccf10b101b</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
20	2023-09-10 11:57:00	<u>0xc3f391f2dbf037d58710</u> <u>276a2439ba5e25bd0b34a6</u> <u>9c6730ec13686828733efa</u>	- 2.2594390340577095 17 STG	✓
21	2023-09-10 11:50:53	<u>0x62e08af2a5e62bc3304b</u> <u>33a8a47796b04079e13881</u> <u>8eb6c00ca084ba6c2c7a4d</u>	+ 2.2594390340577095 17 STG	✓
22	2023-08-22 20:17:17	<u>0x9657cce494c4e13a7160</u> <u>4763d375a185d8478e95f1</u> <u>9b05bdc456df9a9494ad9d</u>	+ 188,250.0000000000 00000000 wHEX	✓
23	2023-08-08 17:47:38	<u>0x4c0ef06f804627098e5b</u> <u>d4aa1d72aaf08d681d74ac</u> <u>835bb3d61826273d4aafee</u>	+ 1,049.000000000000 000000 aim rewards	✓
24	2023-08-07 10:06:22	<u>0x32829b36b1c8728b4e54</u> <u>304ff8cb07535b5e74ef21</u> <u>2a8b98e3aa5f0a0b7cb09e</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
25	2023-08-06 09:36:38	<u>0x72c9f0ea6153bc0b0476</u> <u>9042882edbf8cb978756f0</u> <u>445db49e7b9bc5e68a8438</u>	- 118.789296 USDT  118.63 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-06 09:35:20	<u>0x3b6ffcd181833fab1458</u> <u>bb280e4816578147ab2f8c</u> <u>e843843be8ee31c8dde734</u>	+ 118.789296 USDT 118.63 USD	✓
27	2023-08-06 09:35:20	<u>0x3b6ffcd181833fab1458</u> <u>bb280e4816578147ab2f8c</u> <u>e843843be8ee31c8dde734</u>	- 119.696252 USDC 119.68 USD	✓
28	2023-08-06 09:34:14	<u>0x5ff77f8760484bb59d49</u> <u>14588ab7a1a5f0770bda49</u> <u>4ebc82c86d0804bc33fb0c</u>	+ 119.696252 USDC 119.68 USD	✓
29	2023-08-06 09:34:14	<u>0x5ff77f8760484bb59d49</u> <u>14588ab7a1a5f0770bda49</u> <u>4ebc82c86d0804bc33fb0c</u>	- 120.904805 USDT 120.75 USD	✓
30	2023-08-06 09:26:10	<u>0x104aa5624bcfbe4ec196</u> <u>fb02a89bd6e5cc778291f3</u> <u>3de23c093b627292374762</u>	+ 120.904805 USDT 120.77 USD	✓
31	2023-07-29 14:29:19	<u>0xe972f76bb3031849ec3d</u> <u>bd7dc64528969b1df82815</u> <u>2e20a8cabf299cbf389cec</u>	- 2.2594390340577095 17 STG	✓
32	2023-07-15 18:41:57	<u>0x485cb670f63b19c2519c</u> <u>7ebfb64c786939b25ed9cd</u> <u>8093c2ea2db9959d0a4e16</u>	+ 2.1000000000000000 89 STG	✓
33	2023-07-01 16:44:34	<u>0xc8f43f66dc69521e99bc</u> <u>4c5d18ebbdabacba4b42f3</u> <u>dfa8dde5babc5b027418fd</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
34	2023-06-11 21:18:05	<u>0x2d0e44676c90ec068027</u> <u>0a1ce148d065d1a5ec7a80</u> <u>715b03ba8be1bc44cbe34d</u>	- 0.1000000000000000 06 STG	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-05 14:08:09	<u>0xec53a8f283b7d65037fe</u> <u>2d3655a2ad20bb05be3c9e</u> <u>4630bd11712b8c1ddedd83</u>	+ 197.050000000000001 1369 tLINK	✓
36	2023-05-31 20:33:52	<u>0x73d22512049fb2cbb16f</u> <u>c7acf31d6dad3d5fe4059c</u> <u>1b133a086107207fab5ddb</u>	- 0.10000000000000000 06 STG	✓
37	2023-05-31 20:33:14	<u>0x5ce598875966b8e94ce0</u> <u>dbc8bd0d34cb06f1cb28f</u> <u>9c51124e3bc0bf14208a7a</u>	- 0.10000000000000000 06 STG	✓
38	2023-05-31 20:32:42	<u>0x6a0dbfb6dc0ad3330e31</u> <u>587744748f18c30470632f</u> <u>f687d6c4fe5b3da9a0f8bb</u>	- 0.10000000000000000 06 STG	✓
39	2023-05-31 20:32:08	<u>0x59a98616e3c5da057c5d</u> <u>7fdb34f2b4e5d70c500f0</u> <u>62a83fc5cfc90b4a6954</u>	- 0.10000000000000000 06 STG	✓
40	2023-05-31 20:31:30	<u>0xcef9fec689e40dc234e4</u> <u>ad521acd9a9f2473ed07da</u> <u>9e40026f227558245c0747</u>	- 2.00000000000000000 00 STG	✓
41	2023-05-31 20:30:26	<u>0x6244740837950df1fc68</u> <u>59a1a717731457c46a1a64</u> <u>80fbbadb17a1888b90cb61</u>	+ 2.6594390340577094 28 STG	✓
42	2023-05-31 20:24:10	<u>0xf31c4c4e6fe0431dbcce</u> <u>aa460bd9c56b6ffd5a6cd1</u> <u>5d58f036eecd3c1f3ea5d</u>	- 0.40000000000000000 22 agEUR	✓
43	2023-05-31 20:22:55	<u>0xd09c801e534f994d1067</u> <u>97af57277ecd2b603f07e6</u> <u>3caaecd4cd87bd06158c8b</u>	- 0.40000000000000000 22 agEUR	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-31 20:19:13	<u>0x5181ec3ccd28a593719b</u> <u>fec089bc257e0cb7108be3</u> <u>d143021197cb2d6889238e</u>	+ 0.8321191275706609 77 agEUR	✓
45	2023-05-04 20:13:15	<u>0xb2d93c62bc13ecc2d58b</u> <u>ceb9a6e2c16a37a8ca8877</u> <u>fae9218127bd0461e65bb5</u>	+ 1.870024 S*USDC	✓
46	2023-05-04 20:13:15	<u>0xb2d93c62bc13ecc2d58b</u> <u>ceb9a6e2c16a37a8ca8877</u> <u>fae9218127bd0461e65bb5</u>	- 1.871250 USDC  1.87 USD	✓
47	2023-05-04 20:09:27	<u>0x95af6450111d0ab59453</u> <u>6d76367ca8061937e35f6c</u> <u>e05c5f491b3af7a1a91098</u>	+ 1.871250 USDC  1.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:44:12	<u>0x4d2d016a4ba0e89c58f5</u> <u>032238e5fce925f7808dbd</u> <u>c8e85970564f58cc815474</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-26 17:38:26	<u>0x0ab84ae9f7eba87a6f53</u> <u>513914b1aa8273f914a597</u> <u>7d03ff3a3c9b0151f3b925</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-26 17:38:14	<u>0xacca4f2732ed6eb33193</u> <u>f31f562a04ec122e2c81a6</u> <u>ad3398c2da63cd41c04880</u>	+ 1 ?	✓
4	2024-06-20 10:58:53	<u>0x66f91fd75b7dab510b74</u> <u>c93d00557ed3e9b981ef0f</u> <u>f157818efc89d00918d802</u>	+ 1 ethx] 	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 20:05:26	<u>0xe9633fccb5496e64367e</u> <u>de4abc762cfa4fbf86e45d</u> <u>39a2c6dcc411901180a7da</u>	+ 1 -airdrop.org	✓
6	2024-05-13 20:04:26	<u>0xe0f33d7a4b9d288c11ec</u> <u>c3ce4e1461bcb488cc46a6</u> <u>687854462378c86ed8b51f</u>	+ 1 -airdrop.org	✓
7	2024-05-13 20:04:10	<u>0xa6d649c665faa3a61330</u> <u>762ca4fec1ca534a28ee9b</u> <u>9db9a848c1478a0a8a5737</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-07 18:19:58	<u>0x2279f6e0c05267cb4fc2</u> <u>af1daff3df9597891f49d5</u> <u>bd287a67d7f8952c52070a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-02-29 15:23:08	<u>0xa2b55da48274638ca285</u> <u>6510ab9fca362c489bf95d</u> <u>bcf5a7026efac5a686f820</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-27 01:47:38	<u>0x0550acb3c87414fc8fe7</u> <u>71f81586edcbcd850d3ac7</u> <u>f138a5fcca3044dfff9f1</u>	+ 1 ethevents.co	✓
11	2023-12-29 03:29:36	<u>0xa005366181e15f4311dc</u> <u>e269a93c8c63336188502b</u> <u>5189dadf4308cb68be9f76</u>	+ 1 2000usdc.cc	✓
12	2023-12-29 03:27:06	<u>0x4eb8a2cd2f7a38fbef30</u> <u>ec99d06b07c4b35f640c15</u> <u>b741d75c3b1ca6958d4913</u>	+ 1 3000usdt.net	✓
13	2023-12-27 18:09:15	<u>0xa27b2056cb240b43414d</u> <u>d9843a0401b5af1629d1e2</u> <u>0ca2e2655f6950bb51f246</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 14:24:49	<u>0x3d74ccfe9550a48f87f15b025ac7cd3515bf2bd4d5c9191efd01e1b4efb02f11</u>	+ 1 usd-reward.xyz	✓
15	2023-10-29 14:24:41	<u>0x4d1f101b615bddf1a29d32d99b2cbc5d9b189df272c9bb3c244971450c2f91a9</u>	+ 1 d.net	✓
16	2023-10-29 14:24:15	<u>0x1cd90f267de0650732c1d23b07b27e26d143226ab2cf8f287c77730c5c75154f</u>	+ 1 Voucher	✓
17	2023-10-29 13:28:07	<u>0x4e65760fca3473127bb443aaa41ea85a2f0139926e525c5a611849e4f0287b7f</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-29 13:27:23	<u>0x56c61d1dbb798a4c571ff1ad978f3d32a1fbeb2e70071ac8339f19aa64aaef33</u>	+ 1 d.net	✓
19	2023-10-29 13:27:07	<u>0x1210a19fb8e63def28fedf44e42662d068b0e6c7b3b0d4decedb33f6835bc9e0</u>	+ 1 Voucher	✓
20	2023-10-29 13:23:09	<u>0x403a42b8c508428067a21dccc0149da7a1fdd52e50b3d6d0e5a2ca570bd7d4c0</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 13:23:01	<u>0x850a5aa7bde3251530a6f3ce6916eb768f0b0354395cf180dfe7b95665247fa5</u>	+ 1 d.net	✓
22	2023-10-09 12:09:24	<u>0x336495b279bad70acccfc8a5aaa06c583a625662c4b22d9b5f9c8faf384ba686</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 12:08:16	<u>0xc5fdf7ae75f958460ba7d5c134daa3b9dec93e8f51fd983d0f792664d6928a85</u>	+ 1 NFT Airdrop	✓
24	2023-10-03 17:16:02	<u>0x1d8d7268931f69b52bfc8224198e74569269c5d7f9d373e4fc05c1db861b8f5d</u>	+ 1 NFT AIRDROP	✓
25	2023-09-26 20:02:39	<u>0xbfe89cb78bce045ceccf0f24f386aee30ea7158094820591d0780ca13156ee4e</u>	+ 1 NFT Giveaway	✓
26	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484e2897a9a3d437e2007d15246293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 20:01:45	<u>0xb9e8aec1a2a491723df909e397008134b634530382a127bdf4cf65323663903a</u>	+ 1 NFT Airdrop	✓
28	2023-09-26 14:29:44	<u>0xf5180d0e33752aa80129b703dee74d80badab28fe7e63c2ad9c1c055f2340ce5</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 06:54:21	<u>0x82eeeb5ccf4d1115aa44bb8568e8fa605652b15b701459fd2639fd5f96611233</u>	+ 1 Shiba Inu	✓
30	2023-09-23 20:06:20	<u>0x20b2b479f18371979795630bcc8575d2679da7cd4dc3d66bf491ae9d3c7139b9</u>	+ 1 Voucher	✓
31	2023-09-23 05:14:27	<u>0xe82e8502e15708f47a2158e0de56b5150792783b3a3c2c18b0dda31572dbd36f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 23:22:46	<u>0x3f6d7420ac8b91c8ce77fb5e77d07c37e750d8ffcb</u> <u>e88caf734e8fcdd831f22d</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-13 22:02:54	<u>0x076de7d423fecb0512b0d1b76414d1cafd75e631ab</u> <u>6d51a05058eb9d78bbfcc3</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 09:51:20	<u>0x4a6fd02d8c2e9531e74396323a82a13aa159973315</u> <u>4bb3d2bfef5dc075407c1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 17:13:46	<u>0x08b90c7ba2fe4401875eb3fecbee61cb533fa94b92</u> <u>4e048bb433c6fc7de36eda</u>	+ 1 NFT Voucher	✓
36	2023-09-10 16:27:08	<u>0xee10757432e326cfb9f9ff8c051ecb3e4df6e692dc</u> <u>e08c924e25573e0e6561f6</u>	+ 1 NFT Voucher	✓
37	2023-09-10 11:52:15	<u>0xd5c05a769aae0f21bbbc9af1fac5c86289514f654d</u> <u>a9c553dbe0d3abc6708afe</u>	+ 1 Uniswap giveaway	✓
38	2023-09-10 11:52:07	<u>0xe7b3ea4ae79f67ea0d5b35df3cdcb2702f76b00aeb</u> <u>3ddcdfcdbc1ec357d93838</u>	+ 1 Base Chain Raffle	✓
39	2023-09-10 11:52:03	<u>0x3e3e1bf4f3ae7977676b0b37c111ef73584e8b0c24</u> <u>d7b2fe773bb2c17212d0ec</u>	+ 1 LIDO Drop	✓
40	2023-09-10 11:51:37	<u>0x0e3e3bca12abe3e71c1afb7a7412a8850ce43cad8</u> <u>577a62a9930c6cb73d98a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 11:51:25	<u>0x1ff50d172cc1ca16803747e57b2ce025aed8af857357acb5a190901b26077ce4</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-10 11:50:57	<u>0x91ef53e5ec014ab27e7eaf3e6bda6d6705af6a734a40da24512ce6f0f50d3512</u>	+ 1 NFT VOUCHER	✓
43	2023-09-03 12:58:33	<u>0xc925fcf67f3eaced6f428f7d0a890f6a0159aae605a2b145ac09a7dcf760102f</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 10:59:52	<u>0x03d45a09854b7a11d93ad575c3ca71fe6987ee5cd4dddb521447f3c13cfaa57d</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 02:59:08	<u>0x86b44b2d7b6584e25430a8b3c0bd03b6185c788d6c1699b479ffb6d733d7923e</u>	+ 1 VOUCHER	✓
46	2023-09-02 09:03:09	<u>0x5a07a6ffcbc17f845e377b5e8d8679680715e35f66b1c984fdd99a704d41fb6c</u>	+ 1 Vouchers	✓
47	2023-09-02 08:56:21	<u>0xc143459bb89d0b39d79e90ab905d6986e0937f4b1b72525a12ec645284617a18</u>	+ 1 NFT Voucher	✓
48	2023-09-02 08:56:19	<u>0x29504f0e9d5442aaf120ef1b24fb9a08a71a7da93c343c0a0fe5b9de65cac840</u>	+ 1 Vouchers	✓
49	2023-09-02 08:56:09	<u>0x0b72f3a3bc49cc9a0b525cb36ae04b84aa98d74fa6620d3bcddd97ed1810f17</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-02 08:55:47	<u>0x0cf4fa59a208f4e95b75e60bd1ee6ea15a1f5b864d3b28db553737e55d5aaa74</u>	+ 1 NFT Voucher	✓
51	2023-09-02 08:54:45	<u>0x485321d5aab71bbe66c5ba0ae99028feb4aa5ba6d3fa6708fb8ec559b4d6671a</u>	+ 1 NFT Voucher	✓
52	2023-09-02 08:54:33	<u>0x82ca1a190b8ca7541d620e03f146390e388452b995de96283f3537b189e7bdd5</u>	+ 1 NFT Voucher	✓
53	2023-09-02 08:54:33	<u>0x58074054401fdeaf37c034ca43e63f345abe655e2a734fcf4d14658e7f87dcb2</u>	+ 1 usdt-drops.xyz	✓
54	2023-08-30 05:17:05	<u>0x2da178d7e86ce9aa75ccd4d345f0b9e58705338f2cac2f6e455a3b2b423a653c</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 16:34:54	<u>0x8d5f1af8ca9a073a5f12476ee5320f83fa4f0b0ae78469e56eb7922df6310e7a</u>	+ 1 claim.circlest.org	✓
56	2023-08-26 21:32:57	<u>0x04ee51e380ca1b2438cdbd1c19acf99fe1a2cd90fe439300475f1c779e32f245</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 22:46:23	<u>0x2b45b3a0eb82af7d8968337b4cb81434d8c17e4bb8796f82a327b4739693f357</u>	+ 1 NFTVoucher	✓
58	2023-08-22 12:13:09	<u>0xf40331c7e9909460b70802b2a031ec3a73aeccaff9fda6c2599f9843adabcd5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-22 12:12:57	<u>0x4988f658cac84fe01c2a8b927d3ffe80ced27daefad398be5ddb2cf44a28165c</u>	+ 1 usd-drop.xyz	✓
60	2023-08-17 20:29:14	<u>0x43cbdbadf341695012d7602816ae35d2a811560185825625862d316268296584</u>	+ 1 token-rewards.xyz	✓
61	2023-08-07 13:43:27	<u>0x74addb44440c360fff067904d919876f469bc08afbea38c29fce549ba479443c</u>	+ 1 USDT	✓
62	2023-08-06 09:32:46	<u>0x6a0715428617fa93c0f38dcd1e1723b10035e79c4fed2318bc6df933a23a2f1d</u>	+ 1 Voucher	✓
63	2023-08-05 23:40:05	<u>0x827bbb17f64da2df3f783fd56fd5ef559221db37a29c3f0a8f83f39fd2bf3ca1</u>	+ 1 Lido DAO	✓
64	2023-08-05 20:01:55	<u>0xec6c6219579042240ee2ff2698c6bafab4661ef08fc375fca08b835284e0dbbc</u>	+ 1 ETH	✓
65	2023-08-02 15:21:17	<u>0x1c9cc10e5ac821fc7b89a7128cf93365b52bac3f46043425624a9fb5a00a49f8</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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