

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe76f001e21e30d08ed3e029a187d80b32975838</u>
TOTAL RECEIVED	8.48859999999999923 MATIC
	3.17 USD
TOTAL SEND	7.083569507565200318 MATIC
	2.64 USD

Token	Balance
MATIC	1.405030492434799827 MATIC
	0.52 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETH	10,000 ETH CHECK: ETHCEX.ORG
BLAST	10,000 \$ Check: blast-invite.me
\$ USDCpool.site	959.000000000000000000 ool.site
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]

Token	Balance
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-· mpepe.co
Layer3 CUBE	2 CUBE
Galaxy OAT	1 OAT
CrossChainNFT	1 CCNFT
Galxe 2 Years Anniversary	1 Galxe2nd
Galaxy OAT	2 OAT
Capx (x) Galxe - Test NFT	1 cTEST
Polyhedra 2024	1 Polyhedra 2024
	1
1000 GAL	N/A NFT Airdrop
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 Rewards	N/A drop-usdt.cc
3200 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A t.xyz

Token	Balance
\$1000 Rewards	N/A tether.bz
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%[Ecc]









MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:59:31	<u>0x503a3d0df7b656dbd42c a370a43faafe70f08cc10 412cc9c9126cffa38e0902</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 08:59:31	<u>0x503a3d0df7b656dbd42c a370a43faafe70f08cc10 412cc9c9126cffa38e0902</u>	- 0.0059026132846662 80 MATIC  0.00 USD	✓
3	2024-06-28 08:59:31	<u>0x503a3d0df7b656dbd42c a370a43faafe70f08cc10 412cc9c9126cffa38e0902</u>	- 0.0003815595120222 60 MATIC  0.00 USD	✓
4	2024-04-24 15:42:12	<u>0xb53cc03e9d0a7f6a6f02 ba0226cab1632de1bd2cb5 a74423e728ba9f0cd8179f</u>	- 0.225000000000000000 06 MATIC  0.16 USD	✓
5	2024-04-24 15:42:12	<u>0xb53cc03e9d0a7f6a6f02 ba0226cab1632de1bd2cb5 a74423e728ba9f0cd8179f</u>	- 0.0073833720401258 90 MATIC  0.00 USD	✓
6	2024-04-24 15:42:12	<u>0xb53cc03e9d0a7f6a6f02 ba0226cab1632de1bd2cb5 a74423e728ba9f0cd8179f</u>	- 0.0360412847507254 89 MATIC  0.02 USD	✓
7	2024-02-29 11:28:24	<u>0xbaf9c90172325fca607c 3f1b5eee281e5039459646 647550244bf96e5781cc53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-02-29 11:28:24	<u>0xbaf9c90172325fca607c</u> <u>3f1b5eee281e5039459646</u> <u>647550244bf96e5781cc53</u>	- 0.0034727951910533 58 MATIC  0.00 USD	✓
9	2024-02-29 11:28:24	<u>0xbaf9c90172325fca607c</u> <u>3f1b5eee281e5039459646</u> <u>647550244bf96e5781cc53</u>	- 0.0050889135327408 14 MATIC  0.00 USD	✓
10	2024-02-24 06:16:22	<u>0x96e310dc1edfd8035636</u> <u>ce8f759d6005aa8aaa109d</u> <u>9d4e79cbc800f4b431b1f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-24 06:16:22	<u>0x96e310dc1edfd8035636</u> <u>ce8f759d6005aa8aaa109d</u> <u>9d4e79cbc800f4b431b1f3</u>	- 0.0043830403715437 92 MATIC  0.00 USD	✓
12	2024-02-24 06:16:22	<u>0x96e310dc1edfd8035636</u> <u>ce8f759d6005aa8aaa109d</u> <u>9d4e79cbc800f4b431b1f3</u>	- 0.0040846972472043 57 MATIC  0.00 USD	✓
13	2024-02-06 02:08:09	<u>0x7e9c9c5227860adba803</u> <u>794e2b518321c7454db0d1</u> <u>2fe06bc62f620660b64ed2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-06 02:08:09	<u>0x7e9c9c5227860adba803</u> <u>794e2b518321c7454db0d1</u> <u>2fe06bc62f620660b64ed2</u>	- 0.0024487598243455 36 MATIC  0.00 USD	✓
15	2024-02-06 02:08:09	<u>0x7e9c9c5227860adba803</u> <u>794e2b518321c7454db0d1</u> <u>2fe06bc62f620660b64ed2</u>	- 0.0014030164470870 08 MATIC  0.00 USD	✓
16	2023-10-19 09:16:18	<u>0x2738e605776313d8abab</u> <u>83480ff9ac3ab65b15834b</u> <u>96e7e2213e7745ab73c7d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 09:16:18	<u>0x2738e605776313d8abab83480ff9ac3ab65b15834b96e7e2213e7745ab73c7d8</u>	- 0.0047343368836688 82 MATIC  0.00 USD	✓
18	2023-10-19 09:16:18	<u>0x2738e605776313d8abab83480ff9ac3ab65b15834b96e7e2213e7745ab73c7d8</u>	- 0.0064923441258300 16 MATIC  0.00 USD	✓
19	2023-07-26 05:56:08	<u>0x0e9643d8b1990ab849242ab4351c729d269008c1429fd4750dae550e4bda63e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-26 05:56:08	<u>0x0e9643d8b1990ab849242ab4351c729d269008c1429fd4750dae550e4bda63e8</u>	- 0.0038793742167063 87 MATIC  0.00 USD	✓
21	2023-07-26 05:56:08	<u>0x0e9643d8b1990ab849242ab4351c729d269008c1429fd4750dae550e4bda63e8</u>	- 0.0089659119604463 01 MATIC  0.00 USD	✓
22	2023-07-11 11:10:49	<u>0xe8d06748e02baf3f9babdfa0a05171d70cbb672b2a0adbea0660c9bacdb4790a</u>	- 0.9817571080838041 20 MATIC  0.72 USD	✓
23	2023-07-11 11:10:49	<u>0xe8d06748e02baf3f9babdfa0a05171d70cbb672b2a0adbea0660c9bacdb4790a</u>	- 0.0144516048286613 51 MATIC  0.01 USD	✓
24	2023-07-11 11:10:49	<u>0xe8d06748e02baf3f9babdfa0a05171d70cbb672b2a0adbea0660c9bacdb4790a</u>	- 0.0319311723951920 60 MATIC  0.02 USD	✓
25	2023-07-11 11:10:19	<u>0xed7bf6aafec8f839cd531216ddedfd7343fcf068e27108b2721c0e27f58c384b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-07-11 11:10:19	<u>0xed7bf6aafec8f839cd53</u> <u>1216ddedfd7343fcf068e2</u> <u>7108b2721c0e27f58c384b</u>	- 0.0019320990642934 50 MATIC  0.00 USD	✓
27	2023-07-11 11:10:19	<u>0xed7bf6aafec8f839cd53</u> <u>1216ddedfd7343fcf068e2</u> <u>7108b2721c0e27f58c384b</u>	- 0.0050789423176303 50 MATIC  0.00 USD	✓
28	2023-06-24 07:19:51	<u>0x7977f89cf5f470be7ac4</u> <u>7e1817876b358e24c6ae6d</u> <u>9452309131dfb7e0fa3681</u>	- 1.0102466913595500 31 MATIC  0.68 USD	✓
29	2023-06-24 07:19:51	<u>0x7977f89cf5f470be7ac4</u> <u>7e1817876b358e24c6ae6d</u> <u>9452309131dfb7e0fa3681</u>	- 0.0147197109937431 07 MATIC  0.00 USD	✓
30	2023-06-24 07:19:51	<u>0x7977f89cf5f470be7ac4</u> <u>7e1817876b358e24c6ae6d</u> <u>9452309131dfb7e0fa3681</u>	- 0.0635528862820287 50 MATIC  0.04 USD	✓
31	2023-06-24 07:19:09	<u>0xcb8a6ba0c1e0559fe401</u> <u>7b4376de5ec226644bde45</u> <u>26e4a6960934ec0323f125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-24 07:19:09	<u>0xcb8a6ba0c1e0559fe401</u> <u>7b4376de5ec226644bde45</u> <u>26e4a6960934ec0323f125</u>	- 0.0000814786873243 20 MATIC  0.00 USD	✓
33	2023-06-24 07:19:09	<u>0xcb8a6ba0c1e0559fe401</u> <u>7b4376de5ec226644bde45</u> <u>26e4a6960934ec0323f125</u>	- 0.0092901983220216 29 MATIC  0.00 USD	✓
34	2023-06-11 05:20:43	<u>0x193d0e01efc6f21102d8</u> <u>dde49b134e5443d3001192</u> <u>e0d4a29650b1c4f88d0469</u>	- 1.3019011096803472 24 MATIC  0.78 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-06-11 05:20:43	<u>0x193d0e01efc6f21102d8dde49b134e5443d3001192e0d4a29650b1c4f88d0469</u>	- 0.0123336623204181 25 MATIC  0.00 USD	✓
36	2023-06-11 05:20:43	<u>0x193d0e01efc6f21102d8dde49b134e5443d3001192e0d4a29650b1c4f88d0469</u>	- 0.0528107035186194 26 MATIC  0.03 USD	✓
37	2023-06-11 05:20:37	<u>0xba0c074eba9be1e0223b4f37e9352f1bca82b3c91b5d3736ae9fc87c8396cbf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-11 05:20:37	<u>0xba0c074eba9be1e0223b4f37e9352f1bca82b3c91b5d3736ae9fc87c8396cbf6</u>	- 0.0016289691425603 70 MATIC  0.00 USD	✓
39	2023-06-11 05:20:37	<u>0xba0c074eba9be1e0223b4f37e9352f1bca82b3c91b5d3736ae9fc87c8396cbf6</u>	- 0.0074453254436648 10 MATIC  0.00 USD	✓
40	2023-04-17 02:09:24	<u>0x62ae10710e927d1a937e9ca415a6b6ac5b1acce50ab461e98b9f403372e5c2a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-17 02:09:24	<u>0x62ae10710e927d1a937e9ca415a6b6ac5b1acce50ab461e98b9f403372e5c2a2</u>	- 0.0014633188021923 84 MATIC  0.00 USD	✓
42	2023-04-17 02:09:24	<u>0x62ae10710e927d1a937e9ca415a6b6ac5b1acce50ab461e98b9f403372e5c2a2</u>	- 0.0109629393782112 00 MATIC  0.01 USD	✓
43	2023-04-11 05:59:31	<u>0x890600e568b55cd9b4270febb484d192b5c23d586989d4be6dd614fc8e052588</u>	- 0.7544770253355259 64 MATIC  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-11 05:59:31	<u>0x890600e568b55cd9b427</u> <u>0febb484d192b5c23d5869</u> <u>89d4be6dd614fc8e052588</u>	- 0.0172648008020842 57 MATIC  0.01 USD	✓
45	2023-04-11 05:59:31	<u>0x890600e568b55cd9b427</u> <u>0febb484d192b5c23d5869</u> <u>89d4be6dd614fc8e052588</u>	- 0.0382825654849014 57 MATIC  0.04 USD	✓
46	2023-04-11 05:57:57	<u>0xeead7a2d1ea6c378c504</u> <u>685f3e549513f256756b0f</u> <u>a270e9be94191eea20f0f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-11 05:57:57	<u>0xeead7a2d1ea6c378c504</u> <u>685f3e549513f256756b0f</u> <u>a270e9be94191eea20f0f6</u>	- 0.0019076940723755 92 MATIC  0.00 USD	✓
48	2023-04-11 05:57:57	<u>0xeead7a2d1ea6c378c504</u> <u>685f3e549513f256756b0f</u> <u>a270e9be94191eea20f0f6</u>	- 0.0051016689361605 84 MATIC  0.00 USD	✓
49	2023-04-03 03:59:56	<u>0xab740261b0aa778978d</u> <u>452c493edc0e12b427ec0a</u> <u>ee8df9cc6d9e35d17b2ee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-03 03:59:56	<u>0xab740261b0aa778978d</u> <u>452c493edc0e12b427ec0a</u> <u>ee8df9cc6d9e35d17b2ee3</u>	- 0.0041100647088562 74 MATIC  0.00 USD	✓
51	2023-04-03 03:59:56	<u>0xab740261b0aa778978d</u> <u>452c493edc0e12b427ec0a</u> <u>ee8df9cc6d9e35d17b2ee3</u>	- 0.0050546004799330 66 MATIC  0.00 USD	✓
52	2022-06-26 07:17:24	<u>0xd2b9bbced4f07114a2c3</u> <u>c198bd6e5bece89c124ab7</u> <u>334e9405054a35102a2003</u>	- 1.1399999999999999 02 MATIC  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-26 07:17:24	<u>0xd2b9bbced4f07114a2c3c198bd6e5bece89c124ab7334e9405054a35102a2003</u>	- 0.0163723680000000 02 MATIC  0.00 USD	✓
54	2022-06-26 07:17:24	<u>0xd2b9bbced4f07114a2c3c198bd6e5bece89c124ab7334e9405054a35102a2003</u>	- 0.00000000000050026 68 MATIC  0.00 USD	✓
55	2022-06-25 08:21:15	<u>0x801fcc29c3cf320ecee47e93ffffe3b6beb24fa56b806bd34a1ccbd002ec565d</u>	- 1.2399999999999999 91 MATIC  0.70 USD	✓
56	2022-06-25 08:21:15	<u>0x801fcc29c3cf320ecee47e93ffffe3b6beb24fa56b806bd34a1ccbd002ec565d</u>	- 0.0181482120000000 00 MATIC  0.01 USD	✓
57	2022-06-25 08:21:15	<u>0x801fcc29c3cf320ecee47e93ffffe3b6beb24fa56b806bd34a1ccbd002ec565d</u>	- 0.0016005677319312 75 MATIC  0.00 USD	✓
58	2022-06-25 05:52:11	<u>0xe921b6d0b81d8369ee800412897fa03a3525d45d0a5fa0dc68e4284fc1e7d7e5</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
59	2022-06-25 05:52:03	<u>0x4b1a0cfbf90fcc9db4cec0da9a094774386c1642b986ba031f598b4758d94da4</u>	+ 8.3399999999999998 58 MATIC  4.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 15:47:50	<u>0xc87147941470549cda6594dac2e1d9ef78da427dd484598329039eabb748ae6a</u>	+ 0.0742499999999999 97 MATIC  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
2	2024-04-24 15:46:06	<u>0xf47329e9a9b0a235591c c25cbea8ed62279b1c9fa0 f62e653f2b54dc1d0c3be5</u>	+ 0.0742499999999999 97 MATIC  0.05 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 06:10:59	<u>0x14d1d73cf8c2b031864f 46ec992c764fadf027e049 264da6356e4f1a6d72e0f8</u>	+ 1 rs	✓
2	2024-04-22 02:25:06	<u>0xe857eff0d19d205e2c7e 5b648b4be602366c34a98d a51119df2796ca2260c85d</u>	+ 100,000 m your WBTC	✓
3	2024-04-22 02:25:00	<u>0x998d2ad380fb31ae9cf0 082d0bc08d1ecbcbd22a09 178856dec3f8604b2a7759</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-20 08:04:15	<u>0x62a8258f89a9cdbfb0fd 36158833cd1e71a66dc4e6 5e3cedf51c135132f6708b</u>	+ 5,000 wards	✓
5	2024-03-18 20:15:01	<u>0xdbea575e3845f225ef9e 58fad7544d467480b79207 ac44bb323ef2bfa18f7171</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-17 06:19:16	<u>0x772a2e555937304e5feb 959227815ebc286420c2b7 bbf525a836f8409c78fb72</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
7	2024-03-16 12:48:34	<u>0xc017098e27135f9052d9 9f62ad138fc39c200283ff 73b6d06e5d8d1674e2b718</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 14:42:31	<u>0x6118c2cfa9f44c5986484dfd4236793ac26a7ee498fedef6670c6d27d521d773</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
9	2024-02-06 07:08:09	<u>0x4258ebd906dc7d2cf20e185c640e40ae39536cf6bf9d7a4e55d1a50307f0d4d7</u>	+ 1 ds	✓
10	2024-02-06 02:08:15	<u>0xca9a207d51295762150d5ec1113ae7004c9cb16e56ab9f33d52236de6a49987b</u>	+ 1 rewards	✓
11	2024-02-04 17:41:20	<u>0x398e4f34cada4044a0b4e5885a4e6534baa950d5f347e297ab7b64bdb5f7e60d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
12	2024-02-02 12:43:27	<u>0x8ffd219ea3ee712ff32d5575bd0d9437d087d7b10a0f4261149ccfb4e69ad3cc</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
13	2024-02-02 04:07:07	<u>0xb6da86123d5102248ebe1a538a058e3f32f64a56762ef5a445751c2d061d05e2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
14	2024-02-01 09:56:34	<u>0x6b243b92ecefcb0541a8b44ccf46a2458752e3b5f3c5cfad2c4f9ef1e583d411</u>	+ 1 rewards	✓
15	2024-02-01 09:54:10	<u>0xf7ec8f51bc488019787deda8b4150edb30e2516085db1b7f29ab73f8ba674905</u>	+ 1 rewards	✓
16	2023-10-24 22:01:23	<u>0x35cbd0aa1d65b4db6881e6c4247f33e6031b4ae259902f3a6834dc729413485e</u>	+ 1.0000000000000000 00 xZURA	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 22:01:23	<u>0x35cbd0aa1d65b4db6881e6c4247f33e6031b4ae259902f3a6834dc729413485e</u>	+ 1.0000000000000000 00 xRLTV	✓
18	2023-10-24 21:56:19	<u>0x9b267205b587642ad65e83e99aea654cf88ebfa808a83f7074ae7dd111a28cae</u>	+ 1.0000000000000000 00 xXAR	✓
19	2023-10-24 20:48:37	<u>0xe528a20ac3bf8332c16437f9373c7dd53bac813b1a346c226326b221710ee5dd</u>	+ 2.0000000000000000 00 xCAPX	✓
20	2023-10-23 12:06:19	<u>0xcf00718a6e73b96edc1c15b83bdf0b54916ac7cd654759cc4b321427126a65d</u>	+ 1.0000000000000000 00 xCAPX	✓
21	2023-10-23 11:56:17	<u>0x39b3d88730ab3c4d266a3f54987e37a515e3ea7cdb27475beeda0323b7a991e7</u>	+ 3.0000000000000000 00 xCAPX	✓
22	2023-10-22 15:04:11	<u>0xf572251a0e7d9d2617ab298fe56c7ff3023a6c1d95a0e5f83d2ce51437672475</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
23	2023-10-19 09:17:02	<u>0x8086b2886ef9d1056ac9b15ca04bee5a4ad9d2b0f3d87a913d58a662e02ee81a</u>	+ 1,000 hield.io	✓
24	2023-10-19 09:16:52	<u>0xd5ed94829b348b115096824fda784dd9c886c582a436c3f270356fa8457b8885</u>	+ 1,000 eld.io	✓
25	2023-07-26 19:07:39	<u>0xdbcd6e677cc205c5937e411e8af09e1ac5f6710d1fed9c4ea21d539f71534b73</u>	+ 0.5799999999999999 60 lrETH	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-11 11:10:49	<u>0xe8d06748e02baf3f9bab</u> <u>dfa0a05171d70cbb672b2a</u> <u>0adbea0660c9bacdb4790a</u>	- 1,153.793435 USDC  1,153.70 USD	✓
27	2023-07-11 05:41:17	<u>0xe2dc3f3566a41d5e6b74</u> <u>2e1c2ee547faf6c3e20470</u> <u>997fb0779c8b0a4ddcb7ab</u>	- 74.366423 USDC	✓
28	2023-07-11 05:41:17	<u>0xe2dc3f3566a41d5e6b74</u> <u>2e1c2ee547faf6c3e20470</u> <u>997fb0779c8b0a4ddcb7ab</u>	- 0.000000 USDC  0.00 USD	✓
29	2023-07-11 05:40:11	<u>0xbd47f650728b3a21d97c</u> <u>b7d3b0f88638f9cb5607e6</u> <u>0df48af79f81636d7da8ea</u>	+ 1,042.621693 USDC  1,042.59 USD	✓
30	2023-07-03 10:11:10	<u>0xd34c691aa087afe827b0</u> <u>1ba25c3b86db025fc0911c</u> <u>3d528dab22182e572cc6e9</u>	+ 111.171742 USDC  111.18 USD	✓
31	2023-06-24 07:19:51	<u>0x7977f89cf5f470be7ac4</u> <u>7e1817876b358e24c6ae6d</u> <u>9452309131dfb7e0fa3681</u>	- 111.315495 USDC  111.32 USD	✓
32	2023-06-17 03:29:43	<u>0xd85116e4f96a5437c2b7</u> <u>ca4d0d97ce6bd25c83533e</u> <u>4c0d457e6287f530df0fa1</u>	+ 111.315495 USDC  111.34 USD	✓
33	2023-06-11 05:20:43	<u>0x193d0e01efc6f21102d8</u> <u>dde49b134e5443d3001192</u> <u>e0d4a29650b1c4f88d0469</u>	- 111.438852 USDC  111.42 USD	✓
34	2023-05-24 17:51:42	<u>0x012bc517784146fd7b01</u> <u>ceeabe4ecab54c9f6efb99</u> <u>c55c6e77ae0a7bc01f268f</u>	+ 111.438852 USDC  111.43 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-13 10:13:30	<u>0x51d77ad7858a5903fe4f fc91a18a0105ff6d00dd14 7c456a5535c3c4dc328f50</u>	+ 959.00000000000000 0000 ool.site	✓
36	2023-04-17 02:09:24	<u>0x62ae10710e927d1a937e 9ca415a6b6ac5b1acce50a b461e98b9f403372e5c2a2</u>	- 74.366423 USDC  74.33 USD	✓
37	2023-04-16 14:29:27	<u>0x27c9b39dc1fcb7dc64b6 a595b20996e2841dc468de 0cd0c108620b6fa9353035</u>	+ 74.366423 USDC  74.35 USD	✓
38	2023-04-11 05:59:31	<u>0x890600e568b55cd9b427 0febb484d192b5c23d5869 89d4be6dd614fc8e052588</u>	- 101.895711 USDT  101.97 USD	✓
39	2023-04-11 05:05:45	<u>0x3ece2b9e0c95e2009791 83029407f0a13d47082827 95a287df68a03166649b78</u>	+ 101.895711 USDT  101.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:59:31	<u>0x503a3d0df7b656dbd42c a370a43faafe70f08cc10 412cc9c9126cffa38e0902</u>	+ 1 CUBE	✓
2	2024-04-24 15:42:12	<u>0xb53cc03e9d0a7f6a6f02 ba0226cab1632de1bd2cb5 a74423e728ba9f0cd8179f</u>	+ 1 CUBE	✓
3	2024-02-29 11:28:24	<u>0xbaf9c90172325fca607c 3f1b5eee281e5039459646 647550244bf96e5781cc53</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 06:16:22	<u>0x96e310dc1edfd8035636 ce8f759d6005aa8aaa109d 9d4e79cbc800f4b431b1f3</u>	+ 1 cTEST	✓
5	2024-02-06 02:08:09	<u>0x7e9c9c5227860adba803 794e2b518321c7454db0d1 2fe06bc62f620660b64ed2</u>	+ 1 Polyhedra 2024	✓
6	2023-10-19 09:16:18	<u>0x2738e605776313d8abab 83480ff9ac3ab65b15834b 96e7e2213e7745ab73c7d8</u>	+ 1	✓
7	2023-07-26 05:56:08	<u>0x0e9643d8b1990ab84924 2ab4351c729d269008c142 9fd4750dae550e4bda63e8</u>	+ 1 OAT	✓
8	2023-06-10 03:31:02	<u>0x06322f088f6134d4bc4f fdd93f73a8b4690cf0e8e3 11aef9fa636db9d8c46961</u>	+ 1 CCNFT	✓
9	2023-04-03 03:59:56	<u>0xabb740261b0aa778978d 452c493edc0e12b427ec0a ee8df9cc6d9e35d17b2ee3</u>	+ 1 Galxe2nd	✓
10	2022-06-28 03:04:52	<u>0x176b3747749119a32fba 3d3c79ed326881e5755e80 5695e7ae301f2013f563a9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 12:24:38	<u>0x76a5f62806aa175b2d2c e1309c329d2bcf4dfd811f 96b3e96ecd088f3cf44930</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:29:50	<u>0x8d6a7f66359a814ec23b37e4755227571e855da015b3844d5d6c30bc5f7d1f75</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-28 09:00:25	<u>0xaa2d027526fa9ec1c19e2621c93cec86835aaa804bd6491f15559e6cfb03a5d9</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-28 08:59:57	<u>0xe37027eea17daddff94318404324979ecece35b80d49e1886ff11c36d01bbdc4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-18 21:21:24	<u>0xf0b4108fb9383a3e6f19d22eef0ab121b4e22de24951b53d07f2e093ae9d3b10</u>	+ 1 ?	✓
6	2024-04-24 19:21:08	<u>0xd0c5d819a9407fadd63b87445f7726bae40d2f626c43a926eb8a2cfb47423747</u>	+ 1 Reintroducing Layer3	✓
7	2024-04-24 18:50:38	<u>0x6e92f10eaaf6a59cf945d3c4f633bdacf4406e8995b578a4295f932cbb30311d</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-18 18:05:15	<u>0x8fca8ed729dd2efb3ae5df163e1fb5170401fd19999a87c67bcb6b8cecc86534</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-12 21:52:53	<u>0x2295437084f1bcfb3f921bdb0973651af3de7e2b83169a08e33d2ff7c64fa217</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-18 02:10:28	<u>0xecf73d20affad41b4613196258a3deaf59f0a585a9baf8a83135df414ee24a06</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 05:41:34	<u>0x327b61e94bc13a44206e47b113c1ea6a3f9d524ac2ffd5a5d3c19a19f4635eda</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-02-25 21:16:56	<u>0x11c9616f608db2cec0f876d05a0d9a4e9a06e12896cab47143f1b78870c2b843</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-25 19:38:24	<u>0x7237078e5204968a0708c58e1e530b498c297947ca4bff1fbbfb357532011600</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-16 19:07:30	<u>0x85a3359a6ec3131c3970450782ec20b4bf9dc2963a27e99c9bca5c30596c5c18</u>	+ 1 https://aione-giv.com	✓
15	2024-02-16 09:20:54	<u>0x098481e161fcfdb1fd0a90625e7025ff77172aab3ff23e3601b3c9343621c101</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-16 07:49:51	<u>0xc1746bc15b8786dff1f89e08e2372ac3eafb26d585ba764afad3b1203a850d9e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-07 09:55:55	<u>0xb30a9ed1781676cf0006bc00939dc64541eb87c97d0bee2d4f803456643c6e8c</u>	+ 1 claimpp.com	✓
18	2024-02-06 03:02:21	<u>0xa32a2a3cad57b93072886a9258288748b2b1be4f2246f414e6c61c32ab529608</u>	+ 1 Reward at 2000usdcâ€,net	✓
19	2024-02-02 06:10:14	<u>0x89250a1a249f4206212f808ac35b288d606886f6b8b8f4eccc9ab39492edced4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 11:00:57	<u>0x40787e0b70618ef896e7df470bce4e3c30b56d150f2767d6faa47c47500fd592</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-13 21:35:27	<u>0x0c935c7a78321672f288c10a173b540a0d0496d9ecbc4c57b276b612cab76ed0</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 20:08:09	<u>0x8476f8b85987f529f5ada4669924df252ff69f7ecbf527245f15189549976107</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-01 10:19:33	<u>0x368fd268b02ea5019f3578f1f7c670437088bcd10e0539b93fc940bd841a55bc</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:43:36	<u>0x5e206619594f021c1aa1a47b36850901abd89e8823b8d81bce90b08355730b64</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 18:00:05	<u>0x0cdd3ea93a8dde65a578f273db964fdf28ebed9649116a39417ff5d7ec669c1b</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-13 16:19:52	<u>0xa411e68258e18b585658683a1055dd24d38743b67569471219535aaa33fac326</u>	+ 1 t.xyz	✓
27	2023-11-09 11:58:16	<u>0xc26be42123abe35ee7b96d7951f3a6a907d8da724ab959d5a6cd81cfb3056d10</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:03:41	<u>0x4a29aaa1f87f3fde2cf0d589c4db119cc2cee05213d9726303f6ee7334488e16</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 14:55:55	<u>0xa89ba40cf439a2c51c42472281666a8656621ae913a50ecfbfd51ecc3d963478</u>	+ 1 rop.net	✓
30	2023-10-30 07:28:24	<u>0xa1b2b4e87dc33d75ed3cc80307d0a364e2b1b23f1bc99c68d862a3dc3ab27a9b</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 07:27:56	<u>0xbbb42599f4176af2b48f4ee6b0fdbb84ac92b907031e607491dfb6fea214e3b8</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 07:27:44	<u>0x9f39df18f531640a9a08a96593ee5406cbd4e4c12827ce5944e6efd1efa20c4c</u>	+ 1 Voucher	✓
33	2023-10-29 13:29:39	<u>0xd384104862f85649a9a5b5a25b37542757951cb0633820beb986f41c8fa53be4</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 16:44:15	<u>0x01eac47c0f6d7c98b5e0702714c383811d55a28c4eb14910dc3970c769bd9884</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 22:59:51	<u>0x149fc8943517b760b071c13650ed0d96531fd83da30aa2bea7247b6d2f105f23</u>	+ 1 s.net	✓
36	2023-10-20 22:59:33	<u>0x3b85be26c71eb0365163c3f0a02c9d7470751dcc06b64e481a67f7ca20a88e5d</u>	+ 1 tether.bz	✓
37	2023-10-20 18:18:11	<u>0x495367d106accf2f7b09d9ac1a562fd1425c282a61a198aa465bbf18b6e443f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-20 09:42:07	<u>0xb94c8e9c4843d72c97144046a0dab17f5a7c955d5f98a4dab21c175419e6a000</u>	+ 1 1000-usd.xyz	✓
39	2023-10-20 09:41:49	<u>0x21ac5bf802be2a5fd2020f92000c3df50bc3df00506a453b7772d9859364508b</u>	+ 1 Voucher	✓
40	2023-10-19 09:16:34	<u>0xf3fc40ecec9f0b38cfc53317aef7c477867f56193a7706194d717a81afc04772</u>	+ 1 Voucher	✓
41	2023-10-19 09:16:34	<u>0x6e0b0effd6d8d0c01ce8e1892446c2e5f3dc2d341c9fc65104ba5697a925335a</u>	+ 1 s.com	✓
42	2023-10-03 17:32:48	<u>0x606083091c6e0ff60180b08070cc5d9685361931f711405907d205bd0a8b3a7f</u>	+ 1 NFT AIRDROP	✓
43	2023-09-20 09:27:20	<u>0xb0ab3e30e351865768e4528ca723af310bcce54080e4e47201890fdd55f0b374</u>	+ 1 usdt-rewards.me	✓
44	2023-09-19 20:06:39	<u>0xa0dd37457383c3d52dc0d1cd750bfd42bb288e98e6cbe410b19df198da5d09b8</u>	+ 1 Voucher	✓
45	2023-09-18 01:22:19	<u>0x8787ca3ee13e46bcdb6d279cfdd7b53c5b906d903c1d8d7e560ec054d1652d5d</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-10 11:10:17	<u>0x091f5f1ad2464bee4c0840b9e1511143917068c09491175bce4f5c24886fcc8c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 03:03:21	<u>0xd6c79dfcc802664fb7d4867bb500b8437d1f98a802f7be4ec41bb27ff22f2828</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-07 19:00:39	<u>0xb18a2a1f1306f8ef0e0b9f392aac9b64c10d375528ceefef74aa7b11ddeb7cfe</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 00:56:48	<u>0xdf7bb382233fc8a56c00bfaf0c078fb04a9db9b5c76f70f2498fd9763e3bd696</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 19:18:18	<u>0x2881466569d04bc327b3ca825e8ad93e52d4ee03bee8ff1b32f83e7e6d54b72d</u>	+ 1 NFT Airdrop	✓
51	2023-08-30 04:03:05	<u>0x938eac2aaf35f2722bafd2fe1910bbe84cec6ab91f876cebe35e2dbf3b8085c0</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-30 04:02:33	<u>0xef8d5558c121c0f3dfd6fb798fef42886935a386eea87852d3dee45e3663d596</u>	+ 1 Weekly Giveaways	✓
53	2023-08-30 04:01:27	<u>0x7687f1cf9d52a2dcb4e4c06088c3d5ab47b1ed0a03274d58b44ec6214c7b9210</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-27 04:02:13	<u>0x60364764deb8e3301e6e9f840a34a941096966b5e75ea1c1c0bbb9a8f7dbc9e6</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 07:56:00	<u>0x927a1645429592cb785a42608ecd6813b63c651180678185c4f58ea3bb276f5d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-04 21:41:39	<u>0xa301d90f5f77f3bf0a84</u> <u>ef222fb94e0287b850f99c</u> <u>d075314b323d392f2538a4</u>	+ 1 BASE AIRDROP	✓
57	2023-08-04 14:30:07	<u>0x7e1c5e7a5220d6200f89</u> <u>3957e1634ab73918ef0ef4</u> <u>193625d7a4e425d2590e3c</u>	+ 1 Voucher	✓
58	2023-08-02 15:42:02	<u>0x9e8ab59d2cfc8fbc600c</u> <u>c5503a51fa74fb7b93ec95</u> <u>147107a70566def45cbc0b</u>	+ 1 AVALANCE NETWORK	✓
59	2023-07-31 11:56:40	<u>0x149d8aa169f46fa9ed7d</u> <u>9729527e4ab902da7639b4</u> <u>2a580fe424fed74c3d84b6</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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