

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc148b7eeef3070e7584998f118c76fce8fc83804</u>
TOTAL RECEIVED	12.943249242449244463 MATIC
	4.80 USD
TOTAL SEND	10.502436468460789598 MATIC
	3.89 USD

Token	Balance
MATIC	2.440812773988455309 MATIC
	0.90 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Coinmap AI	N/A CMAI
enft.com	N/A enft.com
! ZKSYN.CO	N/A d.
BLAST	N/A op Code
# halving-btc.net	N/A m your WBTC
SIMP Token	N/A SIMP
USDT	N/A \$USDT > LOOT-USDT.COM

Token	Balance
! ETHNA	N/A TOKENS
10 Collection	1 10 Collection
Router Rabbit	1 RR
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Lens Protocol Profiles	1 LPP
Fallen Star	1 STAR
lens Handles	1 lens
first	0 F
Gateway Protocol	1 PASS
Guild Credential	1 GUILD
-airdrop.org	N/A -airdrop.org
5000\$ at adrpGBT.lol šŸž•	N/A 5000\$ at adrpGBT.lol šŸž•
∅	N/A ethevents.co
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000\$ USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]
APE NFT TICKETS	N/A APE COIN
	N/A Reward at BoneWin.com

Token

Balance

5 ETH Voucher by Base N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:17:39	<u>0xedc59bcbf27efae795d5</u> <u>df497a43081f1c35800be5</u> <u>f4e912ea39767fb52162a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-06 10:17:39	<u>0xedc59bcbf27efae795d5</u> <u>df497a43081f1c35800be5</u> <u>f4e912ea39767fb52162a0</u>	- 0.0059740775793191 61 MATIC  0.00 USD	✓
3	2024-04-06 10:17:39	<u>0xedc59bcbf27efae795d5</u> <u>df497a43081f1c35800be5</u> <u>f4e912ea39767fb52162a0</u>	- 0.0155287537739791 47 MATIC  0.01 USD	✓
4	2024-03-16 13:24:54	<u>0xcf4a21b8cc0f5f764306</u> <u>bf7b184b8908855c1542f0</u> <u>4395b8f188a371cef0442e</u>	- 8.000000000000000000 00 MATIC  8.82 USD	✓
5	2024-03-16 13:24:54	<u>0xcf4a21b8cc0f5f764306</u> <u>bf7b184b8908855c1542f0</u> <u>4395b8f188a371cef0442e</u>	- 0.011771820000000000 01 MATIC  0.01 USD	✓
6	2024-03-16 13:24:54	<u>0xcf4a21b8cc0f5f764306</u> <u>bf7b184b8908855c1542f0</u> <u>4395b8f188a371cef0442e</u>	- 0.0238108087828579 51 MATIC  0.02 USD	✓
7	2024-02-18 19:11:27	<u>0xc9159b81f58671df6ef1</u> <u>83ace6f5f2aa78a082ece0</u> <u>8b8023b4e42829d45f59e1</u>	- 0.0515463917525773 17 MATIC  0.05 USD	✓
8	2024-02-18 19:11:27	<u>0xc9159b81f58671df6ef1</u> <u>83ace6f5f2aa78a082ece0</u> <u>8b8023b4e42829d45f59e1</u>	- 0.010511039999999999 99 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-18 19:11:27	<u>0xc9159b81f58671df6ef183ace6f5f2aa78a082ece08b8023b4e42829d45f59e1</u>	- 0.0021546913608956 48 MATIC  0.00 USD	✓
10	2023-12-08 17:58:20	<u>0xe8485d307527a27ede10fafa8600a3c8cbd1ba3ca1e28ce2ea0d48cf3154e78b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-08 17:58:20	<u>0xe8485d307527a27ede10fafa8600a3c8cbd1ba3ca1e28ce2ea0d48cf3154e78b</u>	- 0.0036472699596045 44 MATIC  0.00 USD	✓
12	2023-12-08 17:58:20	<u>0xe8485d307527a27ede10fafa8600a3c8cbd1ba3ca1e28ce2ea0d48cf3154e78b</u>	- 0.0348284147980463 53 MATIC  0.03 USD	✓
13	2023-07-20 10:25:54	<u>0xe4edc697e1fc81e38effba571da6a17c4eec4b2ef057e041d32aeff4963cf4c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-20 10:25:54	<u>0xe4edc697e1fc81e38effba571da6a17c4eec4b2ef057e041d32aeff4963cf4c8</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
15	2023-07-20 10:25:54	<u>0xe4edc697e1fc81e38effba571da6a17c4eec4b2ef057e041d32aeff4963cf4c8</u>	- 0.0362112877954932 29 MATIC  0.02 USD	✓
16	2023-05-28 08:39:32	<u>0x3e2246361568d70dcc4375b0681c3c21961cca1ba386e550bea878b817b9ff71</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
17	2023-05-28 08:39:32	<u>0x3e2246361568d70dcc4375b0681c3c21961cca1ba386e550bea878b817b9ff71</u>	- 0.0108735299999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-28 08:39:32	<u>0x3e2246361568d70dcc43</u> <u>75b0681c3c21961cca1ba3</u> <u>86e550bea878b817b9ff71</u>	- 0.0432375907896978 90 MATIC  0.03 USD	✓
19	2023-04-09 11:39:20	<u>0x50a78261b861ee0fa10b</u> <u>8dbcd362447ee9b6011581</u> <u>93ad544f3e67d1b6fc7b84</u>	- 0.7859111006862181 67 MATIC  0.85 USD	✓
20	2023-04-09 11:39:20	<u>0x50a78261b861ee0fa10b</u> <u>8dbcd362447ee9b6011581</u> <u>93ad544f3e67d1b6fc7b84</u>	- 0.0120615900000000 01 MATIC  0.01 USD	✓
21	2023-04-09 11:39:20	<u>0x50a78261b861ee0fa10b</u> <u>8dbcd362447ee9b6011581</u> <u>93ad544f3e67d1b6fc7b84</u>	- 0.0439859725345534 76 MATIC  0.04 USD	✓
22	2023-04-09 07:01:19	<u>0x97bb6df8f47494c802ab</u> <u>7662813abadc55ccd0aaed</u> <u>5d82e70471f952bcc7718b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-09 07:01:19	<u>0x97bb6df8f47494c802ab</u> <u>7662813abadc55ccd0aaed</u> <u>5d82e70471f952bcc7718b</u>	- 0.0109549531562422 99 MATIC  0.01 USD	✓
24	2023-04-09 07:01:19	<u>0x97bb6df8f47494c802ab</u> <u>7662813abadc55ccd0aaed</u> <u>5d82e70471f952bcc7718b</u>	- 0.0280879695771895 57 MATIC  0.03 USD	✓
25	2023-04-09 07:00:39	<u>0x17876d69fe4ce6b3fc91</u> <u>a3d5246622313f5f446141</u> <u>02623e72758023a30e874c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-09 07:00:39	<u>0x17876d69fe4ce6b3fc91</u> <u>a3d5246622313f5f446141</u> <u>02623e72758023a30e874c</u>	- 0.0685771737002194 43 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-09 07:00:39	<u>0x17876d69fe4ce6b3fc91a3d5246622313f5f44614102623e72758023a30e874c</u>	- 0.1927810991961232 40 MATIC  0.21 USD	✓
28	2023-04-09 06:58:03	<u>0xfbfb0e8b9844fcb2f9a6ae997e83140f69604badf0fad6683cbc2e174ad4a849a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-09 06:58:03	<u>0xfbfb0e8b9844fcb2f9a6ae997e83140f69604badf0fad6683cbc2e174ad4a849a</u>	- 0.0103984500000000 00 MATIC  0.01 USD	✓
30	2023-04-09 06:58:03	<u>0xfbfb0e8b9844fcb2f9a6ae997e83140f69604badf0fad6683cbc2e174ad4a849a</u>	- 0.0293187526278086 77 MATIC  0.03 USD	✓
31	2023-04-09 06:57:41	<u>0x2f6363897f455abbef1af1a684e0db1aaf5e1dd179dc1634c7bee62ec68046fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-09 06:57:41	<u>0x2f6363897f455abbef1af1a684e0db1aaf5e1dd179dc1634c7bee62ec68046fc</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-04-09 06:57:41	<u>0x2f6363897f455abbef1af1a684e0db1aaf5e1dd179dc1634c7bee62ec68046fc</u>	- 0.0049931257955112 30 MATIC  0.00 USD	✓
34	2023-04-05 18:16:08	<u>0x6987aa7014af9956a31225d754bb8b055467ab855803c4cb29f5d76f62999960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-05 18:16:08	<u>0x6987aa7014af9956a31225d754bb8b055467ab855803c4cb29f5d76f62999960</u>	- 0.0064268299035541 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-05 18:16:08	<u>0x6987aa7014af9956a312</u> <u>25d754bb8b055467ab8558</u> <u>03c4cb29f5d76f62999960</u>	- 0.0128735846076180 60 MATIC  0.01 USD	✓
37	2023-04-05 18:14:42	<u>0x92858c49fa494dd6d566</u> <u>1a8586cdfae87584bbc6da</u> <u>a42ae9050ab1819e448028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-05 18:14:42	<u>0x92858c49fa494dd6d566</u> <u>1a8586cdfae87584bbc6da</u> <u>a42ae9050ab1819e448028</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
39	2023-04-05 18:14:42	<u>0x92858c49fa494dd6d566</u> <u>1a8586cdfae87584bbc6da</u> <u>a42ae9050ab1819e448028</u>	- 0.0032954560483868 40 MATIC  0.00 USD	✓
40	2023-04-05 10:21:24	<u>0xd3ee0be96a554d4ab981</u> <u>5657f03509b7e0e83b0bba</u> <u>8f7d40d707d65a1fdc94e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-05 10:21:24	<u>0xd3ee0be96a554d4ab981</u> <u>5657f03509b7e0e83b0bba</u> <u>8f7d40d707d65a1fdc94e2</u>	- 0.0077253900000000 00 MATIC  0.00 USD	✓
42	2023-04-05 10:21:24	<u>0xd3ee0be96a554d4ab981</u> <u>5657f03509b7e0e83b0bba</u> <u>8f7d40d707d65a1fdc94e2</u>	- 0.0178463418398256 38 MATIC  0.02 USD	✓
43	2023-04-05 10:20:22	<u>0xee13d9eaa281be049660</u> <u>82bc69e3d63cba1eaf3bd6</u> <u>eb0667be25b11fdde93ea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-05 10:20:22	<u>0xee13d9eaa281be049660</u> <u>82bc69e3d63cba1eaf3bd6</u> <u>eb0667be25b11fdde93ea0</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-05 10:20:22	<u>0xee13d9eaa281be04966082bc69e3d63cba1eaf3bd6eb0667be25b11fdde93ea0</u>	- 0.0038063721950674 64 MATIC 0.00 USD	✓
46	2023-04-05 10:02:46	<u>0xc4c42d786484368be1f48709fe4982536d4284d651767a2885e83356ee72817b</u>	+ 3.8735360999999999 27 MATIC 4.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 13:21:50	<u>0x26689a9266d19b577bbddb6e67abf4da496e6983ca770c54d673ce16ea982758</u>	+ 8.7807020558137143 24 MATIC 9.68 USD	✓
2	2023-04-09 11:39:20	<u>0x50a78261b861ee0fa10b8dbcd362447ee9b601158193ad544f3e67d1b6fc7b84</u>	+ 0.1613149300690412 12 MATIC 0.17 USD	✓
3	2023-04-05 10:13:50	<u>0x42a07eac93c7a3c29a54cee887a0eb43e9fc01806997b400ada6d526a90ccee2</u>	+ 0.1276961565664892 50 MATIC 0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:50:37	<u>0x629de59bfe3040dc4424d162ace5aec5e41e87880c180862816b0cc8dcf2f371</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 22:30:41	<u>0x7c9f41977deb8966ab376dac6e76a6ccbc85fb2d8988f10f40afa0953f741b34</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 20:31:09	<u>0x5e8673f5e99c0772a835509b9e94d5ec63223ddc8a8ed58705323ce8ff747c88</u>	+ 1 App-oeth.com	✓
4	2024-08-09 17:38:03	<u>0x42aa2e4c3ede83a96a6856e7f987ee5eed346737b7c399375ae71418fb8d5bad</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-09 17:37:37	<u>0xa56e0047d9b5637639a14cba285a8a939e769e5dbd0e197c956904f87550f331</u>	+ 1.0000000000000000 00 enft.com	✓
6	2024-07-18 01:05:17	<u>0xa56508286b9b217436609d3f5f3e0aa0c1b588af38c96a68d5ba025b54845ccf</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-16 20:00:31	<u>0xf835aabe4d55a5f68070cf4ae01a73599fb9a0e3843682caeee7cdf4fdf3215c</u>	+ 929)	✓
8	2024-07-16 19:56:55	<u>0x4f9ded3f26d8801bdc2d4babe5019ec139199de3cc99b348bdd532d71bd5e9d2</u>	+ 929)	✓
9	2024-07-04 18:07:32	<u>0x5b199612107bb4ecc4f736d7ffe32eff395d1dc8f27914dd4c262b8175c7baa3</u>	+ 1,000.740419999999 971878 ins.xyz	✓
10	2024-07-04 17:55:06	<u>0xdfe521b3ddfef5aea02b170dea9f28167400e5326c73ce3c6dbf44ea822eac07</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
11	2024-07-01 19:41:43	<u>0xe100b7d9c785ab3bde11e993d564c23156df89ba614549765ec624fa9844981</u>	+ 36,845 RDR0P	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-18 12:49:36	<u>0x59875497d1ee0cd170799e63d7ab8d69a9d28c2526e78644047931024919e53a</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
13	2024-06-17 05:58:24	<u>0xcafb010435ca47beba137e7e679df490afe09b8053018647b307a6cf23782061</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
14	2024-06-13 11:30:56	<u>0x705be8507bd7121514c39d92b4e2651b5f22f2392027e06fb513855286bd5084</u>	+ 1,164.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-13 00:49:41	<u>0x4fdb6bfaa58b3fff60d76c00ecdee340ba4b83d3cfe60ee5a5feddcdb9a47608</u>	+ 30,513 d.	✓
16	2024-06-12 12:26:02	<u>0xd9502ab370798c241e96740756e314a889da4bf8ca8446924f464206153143c9</u>	+ 8,750 UR AIRDROP	✓
17	2024-05-29 06:05:30	<u>0x51ff3b636b0d7de124ef8632314a75ef661a4363a3d986dfb006f4d076696f64</u>	+ 1 CMAI	✓
18	2024-05-14 15:51:54	<u>0x92b038e8cec485a086f78820f6657759ad6f7469ccdcaa1f3b998b12f6f2f9f1</u>	+ 1 APE	✓
19	2024-05-13 23:01:49	<u>0xc98b1a1c5f969d9a3e76b764346b51cc173f5033e854bbe10830ef57c2f88873</u>	+ 5,000 RDS	✓
20	2024-05-13 05:35:57	<u>0xe38562f10d7e1cd24fb2e35f13e47cf5b59f7b52fa3768c885eeb0c2bea8df4d</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 05:35:11	<u>0x12a824433c71832c2540295409b52b65dc943f64d24fa47a09d57117b4823338</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
22	2024-05-13 05:35:07	<u>0xc7520fe062f3dd822afb678cbc57d8f6010b226982166f332f46d86765ea5db1</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
23	2024-05-12 14:33:22	<u>0x145e154de246c5b32667e433ec37afa8eb6cb3fb3dfc0b4f579295f96cc633c9</u>	+ 9,560 TOKENS	✓
24	2024-05-11 14:00:16	<u>0xcdcd4c5fbcf58ffb2676e1384ec63cc5dbb6f892e0ce0155a6f3146828a33a155</u>	+ 9,865 TOKENS	✓
25	2024-05-11 10:16:29	<u>0x1f94ab9a39b87505b3752df56b5be8c7e015c6c8ee2d88bc1476a01f333d05c8</u>	+ 1.0000000000000000 00 rdrop	✓
26	2024-05-05 10:43:39	<u>0x2dfa5ffe35b73b58185a05350df4d56b6047b296b1c9e241b6a31255e793ef24</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
27	2024-05-03 09:00:26	<u>0xa99ec33246931b32b4dd1a704fb1140619479c78d2c500bd6c1bd26f4f40b3cb</u>	+ 5,000 IM	✓
28	2024-04-22 18:08:54	<u>0xef7124d2772d06bd754f6a20716dab82c62f34859a7966f64820e23f068cc6a0</u>	+ 100,000 m your WBTC	✓
29	2024-04-18 01:36:17	<u>0x95974facc6559288880ac3a790ad0313c6bca3f69a749f6e2b8cec848adbc410</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 07:45:46	<u>0x21b7feb877f2c440d5b8</u> <u>fef6c8ea26bacc503fd83e</u> <u>426b4197a272ebe9f7e358</u>	+ 0.000000000000000050 00 rewards	✓
31	2024-04-06 09:28:27	<u>0x045b7c52c4f8f2118dc4</u> <u>5df1d2c7745e99f20072b6</u> <u>cda662a5a2f31ad5303d31</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
32	2024-03-26 06:24:09	<u>0xe35f01d25e907d8e50a6</u> <u>25cf18c14f9a48a4abcc31</u> <u>3606ec028218c0d16c5622</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
33	2024-03-17 18:29:54	<u>0x4b09c1bfe4f1e30ef81f</u> <u>385b76f36a59284bdc8f80</u> <u>b54fd8a9c3360c66c46f0f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
34	2024-03-16 15:12:43	<u>0x6e46bdea5a490286e33c</u> <u>fe9ca5d297ef0e96ffcba9</u> <u>d79d4f3e2bff766a558930</u>	+ 1,600,336.00000000 0000000000 KURO [www.kuroro.gg]	✓
35	2024-03-16 13:51:08	<u>0xc8d1d18092dde451c14c</u> <u>537c4df0f8e3217a015c3e</u> <u>7a4333371e33f159c95b9c</u>	+ 500 op Code	✓
36	2024-03-14 04:28:42	<u>0xf00dee51a6e0a8d8ba2d</u> <u>7a42c32f7c1d49b5ad079e</u> <u>b8203a44fce8c6f5a75131</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
37	2024-03-14 03:53:21	<u>0x59ba95e78721bf23cc90</u> <u>e74b8a4e79f0fdda872d6e</u> <u>f569df8de6f7200dbcb2c4</u>	+ 500 op Code	✓
38	2024-02-18 17:13:32	<u>0x04c51354d7d9b340288f</u> <u>f2e4aef2afd8acb59ac140</u> <u>fa20a10382c54c4934f3b3</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-14 18:32:35	<u>0x3695f7d07f1af1a6952a2fc8a6d98fee170caa1b1247b83aa3dda13ee8c9ba6b</u>	+ 1 Visit telh.org to claim rewards!	✓
40	2024-02-11 10:50:24	<u>0x36e00a55c22fe545f59df643765ee5072a8d293077ede8201a75de0ea6a4ddb2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
41	2024-02-11 10:45:49	<u>0xbdb0aefb8bc8946f9a3db56d12c6a75f0a4f43a840c5269432bc7db557dfe6dd</u>	+ 1 rds	✓
42	2024-02-11 10:45:41	<u>0x1792615c944cf839e405a5a7b92d7d63fe314ee79b2e564d1189a64367a21dab</u>	+ 1 rds	✓
43	2024-02-02 16:34:22	<u>0xc5eab1ec7b00a4aca47569ee88e217d0026bf4f1ca17b5693faf0f243997074a</u>	+ 2.10000000000000000089 teth-voucher.site	✓
44	2024-01-31 12:18:10	<u>0x5dce199d99ade2915116831c3c03cdcc9e9403967616d4b9413aedb6e074225b</u>	+ 1.00000000000000000000 pradar.space)	✓
45	2024-01-25 18:48:32	<u>0x46977ce35e69672f5859a3fa7f5597801265c6bfb353bff8e9dc4ddd077b4358</u>	+ 1 rewards	✓
46	2023-11-27 22:43:39	<u>0xd498726c85e61cc777017a66a73a47283194a65c252506e9fb0555eff1779386</u>	+ 5.00000000000000000000 ENTRY TICKET - www.metawin.team	✓
47	2023-08-26 19:26:15	<u>0x5720a094242020d95b1b4f72261db4ce6c2f98770883aec9850b2318fa45085a</u>	+ 172,250.000000000000000000000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-08 08:09:16	<u>0x92a4d671c953d7e450abd20cb9c71e8589b9ea7062853048b569b019ea753442</u>	+ 1.9246860529437908 04 agEUR	✓
49	2023-05-11 13:12:23	<u>0x1650cdb99c75799eb6cb3e15f097f216121e3d5eeb5bbb350f076d7af8509865</u>	+ 938.00000000000000 0000 ool.shop	✓
50	2023-05-11 10:33:28	<u>0xcfac8d20e68524ced9afb942553517e1b5dc613f70d541ffaa9df165436a56cf</u>	+ 938.00000000000000 0000 ool.xyz	✓
51	2023-04-09 11:53:04	<u>0x1d69df7486548c9faeef249b212b9e591dd18d26d268b2c52482823c6eda98b</u>	+ 29,367.000000000 SIMP	✓
52	2023-04-09 06:58:03	<u>0xfbfb0e8b9844fcb2f9a6ae997e83140f69604badf0fad6683cbc2e174ad4a849a</u>	- 450.709518 USDC  450.60 USD	✓
53	2023-04-07 20:06:54	<u>0xf7e68c3f8f413f602cd07040f43245e2ca7539acbbe039a459e1901e0366c74</u>	+ 450.709518 USDC  450.70 USD	✓
54	2023-04-05 18:16:08	<u>0x6987aa7014af9956a31225d754bb8b055467ab855803c4cb29f5d76f62999960</u>	- 456.615770 USDC  456.47 USD	✓
55	2023-04-05 10:21:24	<u>0xd3ee0be96a554d4ab9815657f03509b7e0e83b0bba8f7d40d707d65a1fdc94e2</u>	+ 456.615770 USDC  456.59 USD	✓
56	2023-04-05 10:21:24	<u>0xd3ee0be96a554d4ab9815657f03509b7e0e83b0bba8f7d40d707d65a1fdc94e2</u>	- 460.503343 USDT  460.65 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-05 10:13:50	<u>0x42a07eac93c7a3c29a54 cee887a0eb43e9fc018069 97b400ada6d526a90ccee2</u>	+ 460.503343 USDT  460.65 USD	✓

ERC-721 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:24:53	<u>0x889368fee6c0095cc02a ad115a8c86407e0942488b 1c8c2e1b42761d09a3eeef</u>	+ 1 10 Collection	✓
2	2024-04-06 10:17:39	<u>0xedc59bcbf27efae795d5 df497a43081f1c35800be5 f4e912ea39767fb52162a0</u>	+ 1 RR	✓
3	2024-03-16 13:24:54	<u>0xcf4a21b8cc0f5f764306 bf7b184b8908855c1542f0 4395b8f188a371cef0442e</u>	+ 1 LPP	✓
4	2024-03-16 13:24:54	<u>0xcf4a21b8cc0f5f764306 bf7b184b8908855c1542f0 4395b8f188a371cef0442e</u>	+ 1 lens	✓
5	2024-02-18 19:11:27	<u>0xc9159b81f58671df6ef1 83ace6f5f2aa78a082ece0 8b8023b4e42829d45f59e1</u>	+ 1 PASS	✓
6	2023-12-08 17:58:20	<u>0xe8485d307527a27ede10 fafa8600a3c8cbd1ba3ca1 e28ce2ea0d48cf3154e78b</u>	+ 1 OrbiterNFT	✓
7	2023-07-20 10:25:54	<u>0xe4edc697e1fc81e38eff ba571da6a17c4eec4b2ef0 57e041d32aef4963cf4c8</u>	+ 1 STAR	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 08:39:32	<u>0x3e2246361568d70dcc4375b0681c3c21961cca1ba386e550bea878b817b9ff71</u>	+ 1 GUILD	✓
9	2023-04-09 11:39:20	<u>0x50a78261b861ee0fa10b8dbcd362447ee9b601158193ad544f3e67d1b6fc7b84</u>	- 1 F	✓
10	2023-04-09 07:01:19	<u>0x97bb6df8f47494c802ab7662813abadc55ccd0aaed5d82e70471f952bcc7718b</u>	+ 1 F	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 08:42:58	<u>0xfdfaf6602a6b2e3ad0e78a45876d0a567d216a512361dbd8656f77549cbf3152</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-09-28 18:50:47	<u>0xdd5989a17c03fb9500d2b9d5a6c1bad5f9dd306c5c328f3d4ff6361fc8e7b6f9</u>	+ 1 ðŸŽ•	✓
3	2024-08-27 19:41:55	<u>0x156de2ed9419d3a14501ac6615793e74ecb6061c2fc0de8dc29bc4828dd5ad25</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-10 08:05:13	<u>0x381b9d325e6c19a9cf59d1b2055dcf7258cd0ef890e9ea5a180717f627c95eb9</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-09 17:37:41	<u>0x9b85ef31c690bbabe7211f22b1d91d09e644f32ebdc9a708a32eb366a1c3081c</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 17:37:37	<u>0x1f623098220d6271b975fa3b6e783588de41c0dd7a0eb9a16797ac2a5f3048c5</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-08-09 17:37:29	<u>0xe742cb18193ead28c5f3244a1ac4089e134eb23dd6f536244b62ea02e7deb943</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-17 04:58:46	<u>0x2a207dca3c687e33134ce462addd74909c9eaf0f5f3f9bd5adb509340fabbbf2</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
9	2024-07-17 04:52:28	<u>0xd2f0dd9d3f5b33181f43bb20a35a1ea0b89824eae7ac95c8ebd5627c82a58b78</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
10	2024-07-16 19:52:03	<u>0x43a27a2a9213a45ee64b04e7cb59deb29f3b17b6f56714e057109c591fe19765</u>	+ 1 5000\$	✓
11	2024-07-01 19:41:45	<u>0x60b9dd25b2f70e1c20555e485754844c97ad4687ee84df3e6ed2e6a898498515</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-07-01 19:41:23	<u>0xf4fde98ce1d6019aa35c567da1f10e5b7616f62de3d0dc875bed678387871291</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
13	2024-06-28 08:58:19	<u>0x3cd30568d2e0aa135892e4cb8283f5ce9b642ac87293ac8393980624abc23838</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
14	2024-06-28 08:57:55	<u>0x2cfb9bb072cd0e268bc1c7a01dc6fa7b689d09cf3911424df4fb15b90d5b7476</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-24 20:16:44	<u>0x7547bd2cc87fa4ec80f32de9327f22b657f2ea0e0fb792eaf7e9c37e09386bc4</u>	+ 1 1ETH at webeth.icu 	✓
16	2024-06-24 20:16:28	<u>0x92594e61b4aec09e0bbeeaf3e99c26d9f388178d48155ce4d4cc5642f3355e51</u>	+ 1 5000\$ at adrpGBT.lol 	✓
17	2024-06-15 18:19:18	<u>0x272a85e92faa452d6d178febd30b9bd38f6761f833b20136cd882a5ff364d3e3</u>	+ 1 ?	✓
18	2024-06-13 01:04:49	<u>0x75735e05050dea857ec2d8a1927888c3023064685b80bce26ac05514e94dbaf8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
19	2024-06-12 15:32:30	<u>0xdaa8a97d5470c9b40ed621679f07a87f2a4f5a3b585284d766a194a0cb30a484</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-12 12:26:42	<u>0x8e1aa0914b7b89ff9287955f3ed1d76d5c6fbda2f83281e25a17b80ded95423f</u>	+ 1 az]	✓
21	2024-05-11 10:14:41	<u>0x148e87f68519bfbee949548527dc1121cea45960bc47bca7c53059aea71d7bc5</u>	+ 1 -airdrop.org	✓
22	2024-05-11 10:13:39	<u>0x624dc034d175124abdac1f4816afbd99917fd7bd1da6057da086af286317a649</u>	+ 1 -airdrop.org	✓
23	2024-05-11 10:12:57	<u>0xe44415851fc91af21425bcd7b170e6294a913abd35d6e4f65aa7c1a0ebc91237</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-11 10:12:09	<u>0x6a6cb11fb5d37335f45061d96fa30a3cdfc024fe935ab9ff6179362b4bf8c563</u>	+ 1 -airdrop.org	✓
25	2024-05-11 10:11:35	<u>0xc00184911a2272fe0ec5b29fe1e571f71ca8dbd91ca24cf33b9ea7721db37edf</u>	+ 1 Reward at [5eth.us]	✓
26	2024-05-03 23:22:11	<u>0x694a6e174ea6f0b5d4ea34f212098abf3d33aa9b5c06f4b867c4862eb70cb930</u>	+ 1 -airdrop.org	✓
27	2024-05-03 21:01:58	<u>0x7d4f7e8b9e1c2816e4c470e1e1c6fabb2ed4997ebf62ee1a699d3776ba1d0f6f</u>	+ 1 -airdrop.org	✓
28	2024-04-22 18:08:44	<u>0xac9e74c94b73536f5e01680f95a923c32c4cb655c44eb45a2b08c69553f3361a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-14 16:59:01	<u>0xe6eafb147b66f8f7865c171862c794328fa5cd22a0be61f16a9190ea05f7e754</u>	+ 1 Reward at [3eth.us]	✓
30	2024-03-18 22:49:38	<u>0x606b2dcdd2d4e6475d36f64b4204b3c2619fe31bbfb380c1c24ce325a81b8c1c</u>	+ 1 BAYC NFT	✓
31	2024-03-16 13:05:18	<u>0xdc033e904adf25e86e5441a9534219d07404e1cce209964f4e1fab248f7a758</u>	+ 1 Airdrop at [3eth.us]	✓
32	2024-02-19 04:56:25	<u>0x5d8a76565a13e2c0f69359947aeced94d3c1338d441e8d4832ea3ba769bbf2bc</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 03:01:19	<u>0x32ab5e5bd2213a3c4c91082f1e4d3374305b9b1902437ab8c35789f5986e7715</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
34	2024-02-11 10:46:29	<u>0xa531530194fe742ce43e14987c8984f46b856fb5cae016c605c5b4eb5b0a14a6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
35	2024-02-11 10:46:29	<u>0x3f3cc839dc7db64d85bf7088216e1aa584dc65a019879bb68ecbdb112bea0edb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
36	2024-02-04 08:16:41	<u>0x8fd652c74b6346b32a397175821a244524328a626dbae268b7a00fdb91491786</u>	+ 1 NFT	✓
37	2024-01-27 01:54:04	<u>0x1ec939c84b37a983fc145854b7c6cab81f0f44f92118dfb7dd98e629b64c73a1</u>	+ 1 ethevents.co	✓
38	2024-01-26 03:03:29	<u>0x3028e4457cc467950c519ba030ff13e3ff91e6d33f94c12952d51a84a0393ebb</u>	+ 1 2000usdc.org	✓
39	2024-01-26 02:50:57	<u>0x46544c07098de5e5a02d4f09f26a14e0b709ad0afd415ade40d9d8edcdf1a8d4</u>	+ 1 5000usdt.com	✓
40	2024-01-22 19:33:00	<u>0xf6d64f029fdde95df731081004987ad50711edfe4e2d71cc658206a48629bb3f</u>	+ 1 3000usdt.cc	✓
41	2024-01-22 19:33:00	<u>0x068e87082f8bbc96016508c9631d03862cbfd0e3a4fa5a7582c0c70a0b4de55c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-03 11:25:18	<u>0x7e1156fd33c91bc56fe8 dd072ac86eca1ec0afb88c 97893959b93d66f3008895</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 11:25:18	<u>0x7e1156fd33c91bc56fe8 dd072ac86eca1ec0afb88c 97893959b93d66f3008895</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 11:20:14	<u>0x470ff0df2f8b22882540 4d3742118d097086b7479a e3d1e8ab2373e6b4ce0c4b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 11:17:02	<u>0xc35b64cf55100e0e444f c2d4c978a04ce5874d94ab 9c527bdd12eb685fd1df1b</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 11:15:08	<u>0x4e09eba6db95d0741299 98d063e6006bdb44f1febb a3cda77a24b1eb4f577932</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-03 11:08:46	<u>0x9a4d6fbc77489be2fdd0 6679cad797de361cb2f4ae dd01ae424e463689d29c75</u>	+ 1 1000usdc.org	✓
48	2023-12-03 11:07:40	<u>0xc593615800e1ff5ac0d8 9c048d1e32f867b83ec885 8052a165eb61103cbec601</u>	+ 1 Reward at dydx.win	✓
49	2023-12-03 11:07:34	<u>0x5ecad2c60966f9d9cb6e 08951f1beeaea999107354 e4d255f811c1c3ed933a2f</u>	+ 1 2000usdt.net	✓
50	2023-11-26 08:51:59	<u>0x81cb6637911ef9a19c97 de53ba9a087c51d3422634 563f7d9a806228a9546775</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-26 08:49:07	<u>0xc572aab7be8efbf0e76c a78569d18fe180eb2f27b3 e03a1574172d592dd3c91e</u>	+ 1 Reward at USDT.PM	✓
52	2023-11-26 08:48:54	<u>0xbb63ff5f31b7d356a518 67d87451af3825c8d886dc 639068b334eb22d859842a</u>	+ 1 Reward at tether.ec	✓
53	2023-11-26 08:48:48	<u>0x196f29fad4a70685095c 2294e369540fba9a1951ea 50a9a213d57349e737d9e2</u>	+ 1 3000usdt.org	✓
54	2023-11-13 20:44:27	<u>0x39f295614301800ba939 3c10391b1d3256071eaea1 3710613db914fed188a25d</u>	+ 1 t.xyz	✓
55	2023-09-17 22:45:53	<u>0xb7bccbdadbc79e7d48df 4370ab86954e24bce35a81 e49d09a0eb2958ccac6c37</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 01:58:35	<u>0x355e3939bdadf6912531 4b475946c105bc203c4129 297cc13eb21a856bd6d294</u>	+ 1 \$10,000 USDC	✓
57	2023-09-15 00:02:32	<u>0xc45ad56cb5d53515aa4f fe9d5cc9fba7085326ac20 f090d4e1ca6fd5d9c2e916</u>	+ 1 NFT Airdrop	✓
58	2023-09-14 00:10:16	<u>0x035ed578ad9e476e2cd5 3843a10be7870c042f86fe cd441041e20e60b00349cc</u>	+ 1 \$3500 USDC	✓
59	2023-09-13 22:50:20	<u>0x9800cb889dddb97e65be ff79ed2ab8cb330098f7f6 fb3dc7aa80af0dc28a1469</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 22:20:52	<u>0xb832282b08b26d233abe bf7d684193089bbb03ddb f7c6b3a9ad4ca6f19853e1</u>	+ 1 \$2000 USDC	✓
61	2023-09-12 10:59:26	<u>0x263f017eb8f78d23810f 2996303f5366a3ef2e2437 9ebfbe3dd41009ea2e7495</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-12 02:22:26	<u>0x16096df1f7f0e795eccc f3bd8d0ad3cd8125b17050 9903146d5336964c2992ac</u>	+ 1 NFT Voucher	✓
63	2023-09-03 20:46:54	<u>0xc08319cef639874ff9bd bc1b0a3e585ef9e84d5af4 e2ba038b5914ef1494f1ca</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-03 11:00:44	<u>0xef8875effffb4a15c1a3 e3411955fb4d2e5bf8a512 59b59a5a907bacee272aae</u>	+ 1 NFT Airdrop	✓
65	2023-08-28 21:41:54	<u>0x6dce011eac604db5c148 f0bb2f0f46b95696210b28 9370bd3c6e68337dcab2fd</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 05:06:38	<u>0x7c7025a39cc4cf8a403b 033425e8503f12c56a163d eab9ddf5af82c4aad7848a</u>	+ 1 claim.circleweekly .org	✓
67	2023-08-26 22:43:46	<u>0xabf7556bbf75ce54b8a8 efd2bd55f34ef86186e1aa b33a8cea81e9cd61bf5566</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-26 08:27:00	<u>0x18db8c1cdfa34bcadb7 1aa254ab4c1569cb6fa0e6 99d4ba3c3d25bf6a69103e</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-26 08:26:48	<u>0xd0c090399f59040f2966</u> <u>2eaac85d4dd2485564ccee</u> <u>bfc3e8d462cc437292b1d3</u>	+ 1 NFTVoucher	✓
70	2023-08-26 01:04:31	<u>0x8bfa97d157306e81a8b5</u> <u>f2dd7ee86764b3502104d7</u> <u>02d0b237eff8a48e7dd2ef</u>	+ 1 NFTVoucher	✓
71	2023-08-16 10:08:54	<u>0x1bf69104eb4a5bc0986f</u> <u>49b53e6a8923c32e337fd5</u> <u>a0e6daa5de84a1010da1c6</u>	+ 1 drops-reward.xyz	✓
72	2023-08-11 20:16:04	<u>0xd48241ce6c8829ce978f</u> <u>702f0785eed3c9772e2904</u> <u>6f3f67471cd393abe7c358</u>	+ 1 Lido DAO	✓
73	2023-08-08 19:18:39	<u>0x1cdd8e25e186074d3076</u> <u>8c297bf919c139b1a20d51</u> <u>675e4386e8634db7c019b5</u>	+ 1 NFTVoucher	✓
74	2023-08-04 21:37:15	<u>0xf5a51fcf1a0d50627378</u> <u>d4ad867174d9fe74153539</u> <u>b80e89422bfc872e015b9a</u>	+ 1 BASE AIRDROP	✓
75	2023-08-03 23:36:42	<u>0x25bfc7e87c831828a8b3</u> <u>ae01cb61cb8f15b8f111f4</u> <u>91519780ac7d7556903818</u>	+ 1 Lido DAO	✓
76	2023-08-02 15:22:57	<u>0x81e7157994f14fbd3d7b</u> <u>0d96afce3fcd8fe5b382aa</u> <u>ffbc5eb1e9db733fe922f9</u>	+ 1 AVALANCE NETWORK	✓
77	2023-08-01 00:30:30	<u>0xb96f881615f743094b00</u> <u>80546456deee4bb7b66dcb</u> <u>70e694fe998a3368b852bd</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-31 00:33:36	<u>0x225fb56b7ea30d9e8159</u> <u>e3a529bd0e2e1d3e3328ff</u> <u>140c4f49453b0834c9e802</u>	+ 1 APE COIN	✓
79	2023-07-23 07:58:34	<u>0x4493c455c4eb0d9f437a</u> <u>c80f15005526b8df90a862</u> <u>419038244fb60902df439b</u>	+ 1 APE COIN	✓
80	2023-07-21 00:11:59	<u>0x4ecb14b1d28c933c4680</u> <u>dd6d1f3cbd18cb11e79583</u> <u>fbf797f21f890375634b0b</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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