





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 19:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc26496c1f4fc7660088f699aa8bce05799de3796</u>
TOTAL RECEIVED	18.297936390302549370 MATIC  6.69 USD
TOTAL SEND	18.291080138176695868 MATIC  6.69 USD



Token	Balance
MATIC	0.006856252125851212 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! ETHENA	9,976 AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.065163093008460349 STG
#LINK	135.750000000000000000 LINKBonus.io
STN	10,000 0 STN
USD Coin (PoS)	0.000000 USDC

Token	Balance
ApeSwapFinance LPs	0.000000000000000000 APE-LP
Orbiter Pilot NFT	1 OrbiterNFT
Building	1 BLDG
Orbiter Trainee Pilot NFT	1 OrbiterNFT
CLAIM 500M SHIB	N/A NFT AIRDROP
200 LINK	N/A NFT Airdrop
750 OP	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A er.app
2000 STG NFT Voucher	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.net
800 LINK	N/A NFT Airdrop Round










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:33:02	<u>0xb14941ad377aff6807ac</u> <u>9ab0a8df98db69797e6eec</u> <u>2b83e3e01a2364cd4e4cef</u>	- 1.5010237833841011 40 MATIC  0.84 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-07-01 07:33:02	<u>0xb14941ad377aff6807ac</u> <u>9ab0a8df98db69797e6eec</u> <u>2b83e3e01a2364cd4e4cef</u>	- 0.0006627684873600 00 MATIC  0.00 USD	✓
3	2024-07-01 07:33:02	<u>0xb14941ad377aff6807ac</u> <u>9ab0a8df98db69797e6eec</u> <u>2b83e3e01a2364cd4e4cef</u>	- 0.0000238124691210 00 MATIC  0.00 USD	✓
4	2024-03-06 21:02:55	<u>0xf8c671725d996ad37c8</u> <u>a4e1698528995676dfe031</u> <u>8a4a92dd31dfa64142459b</u>	- 0.6607745283269605 97 MATIC  0.72 USD	✓
5	2024-03-06 21:02:55	<u>0xf8c671725d996ad37c8</u> <u>a4e1698528995676dfe031</u> <u>8a4a92dd31dfa64142459b</u>	- 0.0097206134623771 90 MATIC  0.01 USD	✓
6	2024-03-06 21:02:55	<u>0xf8c671725d996ad37c8</u> <u>a4e1698528995676dfe031</u> <u>8a4a92dd31dfa64142459b</u>	- 0.0188921760608751 49 MATIC  0.02 USD	✓
7	2024-03-06 21:02:25	<u>0x9482e75db38d68902404</u> <u>de41b8c5fe759a8886c681</u> <u>494c0d068474359d7fbde1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-06 21:02:25	<u>0x9482e75db38d68902404</u> <u>de41b8c5fe759a8886c681</u> <u>494c0d068474359d7fbde1</u>	- 0.0018432581330178 60 MATIC  0.00 USD	✓
9	2024-03-06 21:02:25	<u>0x9482e75db38d68902404</u> <u>de41b8c5fe759a8886c681</u> <u>494c0d068474359d7fbde1</u>	- 0.0027638436140074 50 MATIC  0.00 USD	✓
10	2024-03-06 20:27:29	<u>0x6a2db414de40726937d1</u> <u>c490d8e13593e80888b6a0</u> <u>2f05991f65520be162403e</u>	- 0.3160310285028547 49 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 20:27:29	<u>0x6a2db414de40726937d1c490d8e13593e80888b6a02f05991f65520be162403e</u>	- 0.0113666396834676 15 MATIC  0.01 USD	✓
12	2024-03-06 20:27:29	<u>0x6a2db414de40726937d1c490d8e13593e80888b6a02f05991f65520be162403e</u>	- 0.0226135423853431 15 MATIC  0.02 USD	✓
13	2024-03-06 20:26:46	<u>0x2a8b5f71c0eb47bdad75a871d5f628cbccf4269dd6abd9421f4c053bc109dac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-06 20:26:46	<u>0x2a8b5f71c0eb47bdad75a871d5f628cbccf4269dd6abd9421f4c053bc109dac5</u>	- 0.0017830287123238 20 MATIC  0.00 USD	✓
15	2024-03-06 20:26:46	<u>0x2a8b5f71c0eb47bdad75a871d5f628cbccf4269dd6abd9421f4c053bc109dac5</u>	- 0.0036433641140520 00 MATIC  0.00 USD	✓
16	2024-03-06 04:52:32	<u>0xb10680a3d5b9a00f47f24df81590aec1f4c11481f8a9c404bd653a1ed845cdf9</u>	- 0.7454070699938492 03 MATIC  0.78 USD	✓
17	2024-03-06 04:52:32	<u>0xb10680a3d5b9a00f47f24df81590aec1f4c11481f8a9c404bd653a1ed845cdf9</u>	- 0.0110741994238336 87 MATIC  0.01 USD	✓
18	2024-03-06 04:52:32	<u>0xb10680a3d5b9a00f47f24df81590aec1f4c11481f8a9c404bd653a1ed845cdf9</u>	- 0.0330654335081159 78 MATIC  0.03 USD	✓
19	2024-03-06 04:51:40	<u>0xbde17c5d37782f5508fa590f494efc063973c430c5b688f87927c0116c0b2e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-06 04:51:40	<u>0xbde17c5d37782f5508fa</u> <u>590f494efc063973c430c5</u> <u>b688f87927c0116c0b2e13</u>	- 0.0019645869521744 70 MATIC  0.00 USD	✓
21	2024-03-06 04:51:40	<u>0xbde17c5d37782f5508fa</u> <u>590f494efc063973c430c5</u> <u>b688f87927c0116c0b2e13</u>	- 0.0050508831055246 20 MATIC  0.00 USD	✓
22	2024-03-05 14:57:42	<u>0xa3665ea9eaab1c2be724</u> <u>15e860a36587173ec9afb7</u> <u>d7ff7f1ac3a36c2d65543d</u>	+ 3.325349999999998 06 MATIC  3.70 USD	✓
23	2023-12-20 08:15:45	<u>0x252abf76bf474b9caace</u> <u>8a8761f80d14ea8dfecce8</u> <u>66443dad0ed375ee4d4334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-20 08:15:45	<u>0x252abf76bf474b9caace</u> <u>8a8761f80d14ea8dfecce8</u> <u>66443dad0ed375ee4d4334</u>	- 0.0035892600000000 00 MATIC  0.00 USD	✓
25	2023-12-20 08:15:45	<u>0x252abf76bf474b9caace</u> <u>8a8761f80d14ea8dfecce8</u> <u>66443dad0ed375ee4d4334</u>	- 0.0176850546301738 15 MATIC  0.01 USD	✓
26	2023-12-20 08:15:21	<u>0x88a611ad93b5305d9e6c</u> <u>722909f3379050cfb2d2a2</u> <u>1ad4d7efbd9596683d450f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-20 08:15:21	<u>0x88a611ad93b5305d9e6c</u> <u>722909f3379050cfb2d2a2</u> <u>1ad4d7efbd9596683d450f</u>	- 0.0035889000000000 00 MATIC  0.00 USD	✓
28	2023-12-20 08:15:21	<u>0x88a611ad93b5305d9e6c</u> <u>722909f3379050cfb2d2a2</u> <u>1ad4d7efbd9596683d450f</u>	- 0.0189087345310929 09 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-10-19 18:41:05	<u>0xeace1df5bd70a534c8cd</u> <u>1cf87e135056efe9c858b9</u> <u>afcb648a06d8e78d9bc9e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-19 18:41:05	<u>0xeace1df5bd70a534c8cd</u> <u>1cf87e135056efe9c858b9</u> <u>afcb648a06d8e78d9bc9e9</u>	- 0.0024615371379327 30 MATIC  0.00 USD	✓
31	2023-10-19 18:41:05	<u>0xeace1df5bd70a534c8cd</u> <u>1cf87e135056efe9c858b9</u> <u>afcb648a06d8e78d9bc9e9</u>	- 0.0015698597452470 00 MATIC  0.00 USD	✓
32	2023-08-03 14:32:58	<u>0xa825319557ea7499f443</u> <u>3d7b024ccd68a5c2d5b182</u> <u>81b2684eac665223fb87e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-03 14:32:58	<u>0xa825319557ea7499f443</u> <u>3d7b024ccd68a5c2d5b182</u> <u>81b2684eac665223fb87e1</u>	- 0.0058283156516285 40 MATIC  0.00 USD	✓
34	2023-08-03 14:32:58	<u>0xa825319557ea7499f443</u> <u>3d7b024ccd68a5c2d5b182</u> <u>81b2684eac665223fb87e1</u>	- 0.0121481720597949 42 MATIC  0.00 USD	✓
35	2023-08-03 14:22:16	<u>0xfd1926137c1e4e931a58</u> <u>9ec5a77d839a74789a1688</u> <u>f606e6e9bb530e683b35eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-03 14:22:16	<u>0xfd1926137c1e4e931a58</u> <u>9ec5a77d839a74789a1688</u> <u>f606e6e9bb530e683b35eb</u>	- 0.0014654733310783 80 MATIC  0.00 USD	✓
37	2023-08-03 14:22:16	<u>0xfd1926137c1e4e931a58</u> <u>9ec5a77d839a74789a1688</u> <u>f606e6e9bb530e683b35eb</u>	- 0.0027032577874245 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-03 14:21:00	<u>0x5b08c0eda5a7158fe5e9</u> <u>41b34728fddf0e493dd37b</u> <u>1dd41aa15260fb18cb7bc6</u>	- 0.0055700000000000 00 MATIC  0.00 USD	✓
39	2023-08-03 14:21:00	<u>0x5b08c0eda5a7158fe5e9</u> <u>41b34728fddf0e493dd37b</u> <u>1dd41aa15260fb18cb7bc6</u>	- 0.0086837406796623 36 MATIC  0.00 USD	✓
40	2023-08-03 14:21:00	<u>0x5b08c0eda5a7158fe5e9</u> <u>41b34728fddf0e493dd37b</u> <u>1dd41aa15260fb18cb7bc6</u>	- 0.0150586861059735 74 MATIC  0.01 USD	✓
41	2023-07-16 16:01:05	<u>0x9336f573c8ebbd525041</u> <u>1ceecd301df1ab7efa07c7</u> <u>44f4280b5e729562f2c1c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-16 16:01:05	<u>0x9336f573c8ebbd525041</u> <u>1ceecd301df1ab7efa07c7</u> <u>44f4280b5e729562f2c1c3</u>	- 0.0023030466279684 60 MATIC  0.00 USD	✓
43	2023-07-16 16:01:05	<u>0x9336f573c8ebbd525041</u> <u>1ceecd301df1ab7efa07c7</u> <u>44f4280b5e729562f2c1c3</u>	- 0.0060333911714478 60 MATIC  0.00 USD	✓
44	2023-07-16 16:00:17	<u>0xca10d41245d0d51a84cb</u> <u>e1df4e7065bdfd0f5c6b32</u> <u>65bdf3808edce172ea008f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-16 16:00:17	<u>0xca10d41245d0d51a84cb</u> <u>e1df4e7065bdfd0f5c6b32</u> <u>65bdf3808edce172ea008f</u>	- 0.0035526432738668 12 MATIC  0.00 USD	✓
46	2023-07-16 16:00:17	<u>0xca10d41245d0d51a84cb</u> <u>e1df4e7065bdfd0f5c6b32</u> <u>65bdf3808edce172ea008f</u>	- 0.0110283458906228 88 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-07-16 15:59:19	<u>0x79dd8938eddf06639391ade2f467dd171b65ed26a53cccc0933919e190696a17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-16 15:59:19	<u>0x79dd8938eddf06639391ade2f467dd171b65ed26a53cccc0933919e190696a17</u>	- 0.0070777421443069 74 MATIC  0.00 USD	✓
49	2023-07-16 15:59:19	<u>0x79dd8938eddf06639391ade2f467dd171b65ed26a53cccc0933919e190696a17</u>	- 0.0132110281286632 74 MATIC  0.01 USD	✓
50	2023-07-12 03:17:37	<u>0xf432e00c305f7aa80600c31707b6005a025a86698ba901b9d00d3bd81dba2ccd</u>	- 0.004450000000000000 00 MATIC  0.00 USD	✓
51	2023-07-12 03:17:37	<u>0xf432e00c305f7aa80600c31707b6005a025a86698ba901b9d00d3bd81dba2ccd</u>	- 0.0066766834985870 29 MATIC  0.00 USD	✓
52	2023-07-12 03:17:37	<u>0xf432e00c305f7aa80600c31707b6005a025a86698ba901b9d00d3bd81dba2ccd</u>	- 0.0186240050611100 33 MATIC  0.01 USD	✓
53	2023-06-25 06:47:53	<u>0x25c3a02e52fcc1be392dc452530ce2ea9df3b9a4a4774644a23bd09cbd3314f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-25 06:47:53	<u>0x25c3a02e52fcc1be392dc452530ce2ea9df3b9a4a4774644a23bd09cbd3314f6</u>	- 0.0039049340737203 07 MATIC  0.00 USD	✓
55	2023-06-25 06:47:53	<u>0x25c3a02e52fcc1be392dc452530ce2ea9df3b9a4a4774644a23bd09cbd3314f6</u>	- 0.0128452712782907 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-25 06:47:37	<u>0xd6de5a2c356dff74ade1</u> <u>4a24efe664f4b7dbec69cb</u> <u>717b98b06f0c0378d1e384</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-25 06:47:37	<u>0xd6de5a2c356dff74ade1</u> <u>4a24efe664f4b7dbec69cb</u> <u>717b98b06f0c0378d1e384</u>	- 0.0012659274523994 80 MATIC  0.00 USD	✓
58	2023-06-25 06:47:37	<u>0xd6de5a2c356dff74ade1</u> <u>4a24efe664f4b7dbec69cb</u> <u>717b98b06f0c0378d1e384</u>	- 0.0056400228001771 42 MATIC  0.00 USD	✓
59	2023-06-25 06:46:33	<u>0x4afd56c0075314d471f6</u> <u>d5865a2eec1be0c1a967dc</u> <u>8f763ca48110165c9f68ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-25 06:46:33	<u>0x4afd56c0075314d471f6</u> <u>d5865a2eec1be0c1a967dc</u> <u>8f763ca48110165c9f68ce</u>	- 0.0041474491281885 80 MATIC  0.00 USD	✓
61	2023-06-25 06:46:33	<u>0x4afd56c0075314d471f6</u> <u>d5865a2eec1be0c1a967dc</u> <u>8f763ca48110165c9f68ce</u>	- 0.0139392477483182 55 MATIC  0.00 USD	✓
62	2023-06-25 06:46:23	<u>0x9d64c4588ebc2d9c0081</u> <u>c709e64267e5bcf4128a56</u> <u>682654dfb2384492fc5278</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-25 06:46:23	<u>0x9d64c4588ebc2d9c0081</u> <u>c709e64267e5bcf4128a56</u> <u>682654dfb2384492fc5278</u>	- 0.0020097336856912 74 MATIC  0.00 USD	✓
64	2023-06-25 06:46:23	<u>0x9d64c4588ebc2d9c0081</u> <u>c709e64267e5bcf4128a56</u> <u>682654dfb2384492fc5278</u>	- 0.0065441424601127 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-25 06:46:03	<u>0x731d68b0340d7e543703</u> <u>2130e503a2413e848a5e57</u> <u>d1ba57de6db5485083a375</u>	+ 0.1817000000000000 00 MATIC  0.12 USD	✓
66	2023-06-22 11:41:52	<u>0xa51f0c2375890c8820d8</u> <u>23a3b141b647843b801f3d</u> <u>6b33e1a01d7e75287d00ce</u>	- 14.664402507398275 333 MATIC  9.94 USD	✓
67	2023-06-22 11:41:52	<u>0xa51f0c2375890c8820d8</u> <u>23a3b141b647843b801f3d</u> <u>6b33e1a01d7e75287d00ce</u>	- 0.0006836337672150 00 MATIC  0.00 USD	✓
68	2023-06-22 11:41:52	<u>0xa51f0c2375890c8820d8</u> <u>23a3b141b647843b801f3d</u> <u>6b33e1a01d7e75287d00ce</u>	- 0.0029869825539750 00 MATIC  0.00 USD	✓
69	2023-06-22 11:41:06	<u>0x5fd8d93f45d0e7fe7dc9</u> <u>32983341bfd78fbfc6515f</u> <u>abe40ca4b6faf95558d8da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-06-22 11:41:06	<u>0x5fd8d93f45d0e7fe7dc9</u> <u>32983341bfd78fbfc6515f</u> <u>abe40ca4b6faf95558d8da</u>	- 0.0098750029802251 05 MATIC  0.00 USD	✓
71	2023-06-22 11:41:06	<u>0x5fd8d93f45d0e7fe7dc9</u> <u>32983341bfd78fbfc6515f</u> <u>abe40ca4b6faf95558d8da</u>	- 0.0334620590620807 80 MATIC  0.02 USD	✓
72	2023-06-22 11:40:54	<u>0xd0e2f2d4a3c83b144a61</u> <u>9791272c888a51181d8247</u> <u>adafe515ff44015615af31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-06-22 11:40:54	<u>0xd0e2f2d4a3c83b144a61</u> <u>9791272c888a51181d8247</u> <u>adafe515ff44015615af31</u>	- 0.0021746262239496 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-22 11:40:54	<u>0xd0e2f2d4a3c83b144a619791272c888a51181d8247adafe515ff44015615af31</u>	- 0.0072761597881356 66 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 14:21:00	<u>0x5b08c0eda5a7158fe5e941b34728fddf0e493dd37b1dd41aa15260fb18cb7bc6</u>	+ 0.0000055699885832 66 MATIC  0.00 USD	✓
2	2023-06-22 11:41:06	<u>0x5fd8d93f45d0e7fe7dc932983341bfd78fbfc6515fab40ca4b6faf95558d8da</u>	+ 11.179583589005654 076 MATIC  7.58 USD	✓
3	2023-06-22 11:40:08	<u>0x2100fd86075ca195c93d506ae89a593c19941b86df01bc7fda3ce289d40aa889</u>	+ 3.6112972313083098 19 MATIC  2.44 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:30:58	<u>0x5a1e680b13733e7e7319e26080f7987d81dbf4026670b969e69b512d7caaf225</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-27 18:54:13	<u>0xa54b8bbfc4170edc0cd9c2ebdf43a6d31d0474cc34127eb3e256cfed3261ed5c</u>	+ 9,976 AIRDROP	✓
3	2024-04-20 17:22:42	<u>0x6509b03fb07facd9a575c2e78633d97b6dfc1f926aa024a8ad1d2be1bfd270b9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 21:46:57	<u>0x56f10eaec5c67abedf4b38a7df577785afdc92e9b7235bba47013a5f6f32b564</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-17 04:16:00	<u>0x8f86c661f87da8c0871795a7ee5a7f98ba45ec3da86ccc46960b501ada2b8725</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-06 21:02:55	<u>0x0f8c671725d996ad37c8a4e1698528995676dfe0318a4a92dd31dfa64142459b</u>	- 52.963228 USDC  52.95 USD	✓
7	2024-03-06 20:55:49	<u>0x2d968e670d95d8cb27ff1ae259a05f51b2be148fda3c338605e8e5e67335a10f</u>	+ 52.963228 USDC  52.95 USD	✓
8	2024-03-06 20:27:29	<u>0x6a2db414de40726937d1c490d8e13593e80888b6a02f05991f65520be162403e</u>	- 53.147335 USDC  53.14 USD	✓
9	2024-03-06 05:29:50	<u>0x154d08030dfbe6f68f023ecba7734bd4babe0b2dd27aee91d0449a54e33fff6a</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
10	2024-03-06 05:15:42	<u>0xb3c7af43a818ea6c25a5171bca2fbb9dad404d3146cf4b7ee0f7d30338ee644f</u>	+ 53.147335 USDC  53.14 USD	✓
11	2024-03-06 04:54:10	<u>0x468db43eda5689b6af33da2b7fdd13b0ba2c24b546d398637a20a845603ce722</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
12	2024-03-06 04:53:42	<u>0x7a575e2dfb55c608c4589c54f460e58a94c5be397517b73c87e54a80c3ae3b14</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 04:52:32	<u>0xb10680a3d5b9a00f47f24df81590aec1f4c11481f8a9c404bd653a1ed845cdf9</u>	- 53.223394 USDC 53.19 USD	✓
14	2024-03-04 15:02:29	<u>0x1e5f0cd0755c7f9c0528f8e1845c6f96d13e269d0f9d41a7e08d54245e00864c</u>	+ 53.223394 USDC 53.22 USD	✓
15	2024-02-29 12:56:52	<u>0x905f58b33c3ca834ac1ccb5ce6491dbb4a77b320b80c596e524d002b68806020</u>	+ 5,000 0 STN	✓
16	2024-01-17 10:04:31	<u>0xb9106194004d192c038649945c867531a39d09c1be9cacbf7e9b9ea876b3d1c5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2023-10-29 11:21:33	<u>0x81285686f77c1c002439bb325bb4d7e2f96e128b9078f30a4ab28ac25a31df20</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 15:59:14	<u>0xb5eef148b03bb43d3a8199619191b2ff7ff649296a81601500e3b06fe1147b73</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
19	2023-08-04 11:38:08	<u>0x0a8c92fb1cbdd443c95dbdf09605d0e06fec809ba762c45f9a31b7d24b856145</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
20	2023-08-03 14:32:58	<u>0xa825319557ea7499f4433d7b024ccd68a5c2d5b18281b2684eac665223fb87e1</u>	- 0.0000513714008553 61 APE-LP	✓
21	2023-08-03 14:21:00	<u>0x5b08c0eda5a7158fe5e941b34728fddf0e493dd37b1dd41aa15260fb18cb7bc6</u>	+ 0.0000513714008553 61 APE-LP	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-16 16:07:47	<u>0x2a7f2508b28d35763d2a</u> <u>ce271b0ed53041219c23de</u> <u>866f80bf8209d43b046358</u>	- 15.840098 USDC	✓
23	2023-07-16 16:07:47	<u>0x2a7f2508b28d35763d2a</u> <u>ce271b0ed53041219c23de</u> <u>866f80bf8209d43b046358</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-07-16 16:01:05	<u>0x9336f573c8ebbd525041</u> <u>1ceecd301df1ab7efa07c7</u> <u>44f4280b5e729562f2c1c3</u>	- 15.840098 USDC  15.83 USD	✓
25	2023-07-16 16:00:17	<u>0xca10d41245d0d51a84cb</u> <u>e1df4e7065bfd0f5c6b32</u> <u>65bdf3808edce172ea008f</u>	+ 15.840098 USDC  15.83 USD	✓
26	2023-07-16 16:00:17	<u>0xca10d41245d0d51a84cb</u> <u>e1df4e7065bfd0f5c6b32</u> <u>65bdf3808edce172ea008f</u>	- 15.829726 S*USDC	✓
27	2023-07-16 15:59:19	<u>0x79dd8938eddf06639391</u> <u>ade2f467dd171b65ed26a5</u> <u>3cccc0933919e190696a17</u>	+ 15.829726 S*USDC	✓
28	2023-07-16 15:59:19	<u>0x79dd8938eddf06639391</u> <u>ade2f467dd171b65ed26a5</u> <u>3cccc0933919e190696a17</u>	+ 0.0651630930084603 49 STG	✓
29	2023-07-12 03:17:37	<u>0xf432e00c305f7aa80600</u> <u>c31707b6005a025a86698b</u> <u>a901b9d00d3bd81dba2ccd</u>	+ 0.0052717420597722 88 SYN	✓
30	2023-06-25 06:47:53	<u>0x25c3a02e52fcc1be392d</u> <u>c452530ce2ea9df3b9a4a4</u> <u>774644a23bd09cbd3314f6</u>	- 15.829726 S*USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-25 06:46:33	<u>0x4afd56c0075314d471f6d5865a2eec1be0c1a967dc8f763ca48110165c9f68ce</u>	+ 15.829726 S*USDC	✓
32	2023-06-25 06:46:33	<u>0x4afd56c0075314d471f6d5865a2eec1be0c1a967dc8f763ca48110165c9f68ce</u>	- 15.840099 USDC  15.84 USD	✓
33	2023-06-22 11:41:06	<u>0x5fd8d93f45d0e7fe7dc932983341bfd78fbfc6515fab40ca4b6faf95558d8da</u>	- 12.987550603830102 958 STG	✓
34	2023-06-22 11:40:08	<u>0x2100fd86075ca195c93d506ae89a593c19941b86df01bc7fda3ce289d40aa889</u>	+ 12.987550603830102 958 STG	✓
35	2023-06-19 18:33:19	<u>0x7ab625498862590e31340a1930deefd94c86c3da5d4acbf8013299c547c64e13</u>	+ 15.840099 USDC  15.84 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 08:15:45	<u>0x252abf76bf474b9caace8a8761f80d14ea8dfecce866443dad0ed375ee4d4334</u>	+ 1 OrbiterNFT	✓
2	2023-12-20 08:15:21	<u>0x88a611ad93b5305d9e6c722909f3379050cfb2d2a21ad4d7efbd9596683d450f</u>	+ 1 OrbiterNFT	✓
3	2023-07-05 16:41:43	<u>0x24eb1924b81d354e89aef8a46d1cd8f0403a542ec8bacb914cc5b7f3dd43193</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:26:26	<u>0x18b0ebd0992deb1f18278ea0fb91a25cf7272574e78774a914d9f64368970bd0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-07-01 07:25:50	<u>0x3dabb90dfb33efc5b972675607ae62cd7d644c88d33ef1a56120b15a2f8cec5c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-27 18:55:03	<u>0xafde132a56f0dfa0f9b2f304b66ac2db5aa2b3349fb279b5ddc392f7fb772289</u>	+ 1 ?	✓
4	2024-03-31 18:20:09	<u>0x2d05796bc283051497fdf737644ee08024cf83c3a7325aff88b9b7c7e8147db3</u>	+ 1 NFT	✓
5	2024-03-07 07:16:00	<u>0x411a54a57ee34015495d1b685b433594cea663657c40cb95921ec89708c39809</u>	+ 1 Reward at [5000usdc i%€cc]	✓
6	2024-03-06 04:20:53	<u>0x654a9eea4f93d2edf2a5c6574f7a9d03307da2a20259aba35e35431ce149d6de</u>	+ 1 Airdrop at [3eth i%€cc]	✓
7	2024-02-23 05:18:01	<u>0xb0a847e3e2e7a85709db977fcad1db9920356ae6cd9d8fa0eb6ec9bd93eac1db</u>	+ 1 Airdrop at [5eth i%€cc]	✓
8	2024-02-23 05:16:58	<u>0xb5bc5f0b66edd52f72d7e30e4d309c6755948b188721a1a5bae6d31f82f9bedc</u>	+ 1 Reward at [3000usdc i%€net]	✓
9	2024-02-05 23:16:36	<u>0x362335e626043d88510fd62e42266f65c63760b8854fd39c2950cfaf8e8c333e</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 21:55:15	<u>0x86dc53bcead97f38afff44147b074306ccd324e4ebcd5cee740dec0ff3015189</u>	+ 1 3000usdt.xyz	✓
11	2024-01-20 08:56:22	<u>0xeb14658ab0b7e7e1eda9b73715d6e69d6a0f58937e3fce31fe1675fe087b2054</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 11:22:29	<u>0xc38950d08949904fc6a25a4b7bc0bebca37a38d2772c9fa9b911d7ca98db18a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 22:53:07	<u>0x6c62f25927392f31e6d203c3c0eacab38e007294402afc41bdd3a5918a2facac</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 23:58:37	<u>0x62cb14bbf9a55451a04df78f14c545c8d1fed9eba7d06531175271a22612673a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 08:19:38	<u>0x0226dc5163009aa052d4b05d35b72cef6b705042994d6cb1e12a9c6107c695fa</u>	+ 1 3000usdt.net	✓
16	2024-01-08 08:05:29	<u>0x0c3f82694bd95d23e754b650bc20870f6b4c91e93bf95d7109f66f537e9cdb72</u>	+ 1 2000usdc.org	✓
17	2023-12-20 22:25:32	<u>0x4ccbc8e29af48d14de6ef5fc6a770d3f0015aa74b66d573fec94e29f3bb35286</u>	+ 1 2000usdt.icu	✓
18	2023-12-20 22:25:28	<u>0xe2d9a92c2e4a3284fb10d270103fceb577dd5a6d67822a09cfed84ee8bd7a555</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 06:15:57	<u>0x3bd87fe185a8923da72e8175ec103e9cf275a545618af27584c51f4f396eb241</u>	+ 1 s.xyz	✓
20	2023-12-20 06:15:21	<u>0x3345a345f64ca47a0641b2a47dca04fb1f847bbcc45c6639c6cfabde2401f431</u>	+ 1 s.xyz	✓
21	2023-12-09 01:01:57	<u>0x1cf3374c74c555f0bbe5645cabb5f1f0fe9c687d801d99158f9efccb27970367</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-11 15:45:38	<u>0xff41cc1c3c09abc2ed68e96d176e5ec08e8312d2c1f00d6256282444cf78a464</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-09 10:33:06	<u>0xdaedf26ff2dd2c230c8a66df97c8e20c21ba552f06046ef825deefef36d4ee01</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:20:01	<u>0x79999e3151c13965f369be23c8d475bec0f7b01dd4f4e603ef35335372fd7725</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 12:18:14	<u>0x17f4452f65e79918f1a3aabaa302109a1f10ded00764377ccb88435f440c29e6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 08:19:52	<u>0x46840e2ff8e9d573f43f7ae73f3ac4fdab6639b4043b7e1f18c44f300f74864f</u>	+ 1 .net	✓
27	2023-10-28 08:19:36	<u>0xa2d1aa4fd5e6fcaacf6fcbc0894500ba73aece53df5e5db3cbec08e237b170a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 08:19:30	<u>0xf6940513fafff9e439737b54417c44f7049e36560ceb95366a307d004c6fd30d</u>	+ 1 2000usdt.org	✓
29	2023-10-27 10:09:30	<u>0xe9aa8f2d1831190f5e11ba375309a835a8d9ac6628195226880c04099f5575e3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 14:17:40	<u>0xd6b08952e8ed6fd71950182207ddb9b8c58b36745e34bbf9f2bebe15a747493d</u>	+ 1 er.app	✓
31	2023-10-24 13:43:00	<u>0xc7858a7350eb7310dc5e0b45ad5e0fe2ae60d65741ac7f493afd3331b421ae11</u>	+ 1 er.app	✓
32	2023-10-24 12:01:45	<u>0xaed9fae262c664c5ebd675be4af43fb82ab0785ff8d6e57c0e4ed4d61aea7a7b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:56:37	<u>0xdc48c1f28d72cc0a0dd0f9813102f57df6479d688e512ca9b1e7529e24fc9cc7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 16:34:44	<u>0x768bf45443be7fa112d239064cbf34a5eeca6667c3a6ae0316ca2388f9911f6c</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-19 18:41:23	<u>0xd258230225ed48570346b17da915f71f9135e54f002ae96ca2a4c0a575bd22ce</u>	+ 1 s.org	✓
36	2023-10-19 18:41:21	<u>0xd90095a945b124d2fce2974841b326a2961971e614ae45d6dfaa21412c290772</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 18:41:05	<u>0xeace1df5bd70a534c8cd</u> <u>1cf87e135056efe9c858b9</u> <u>afcb648a06d8e78d9bc9e9</u>	+ 1	✓
38	2023-10-17 11:40:57	<u>0x20922d8e89a74b53076d</u> <u>6f57cfee7adcbae63cab7f</u> <u>b331b874cdccce1b37c65c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 13:11:32	<u>0x0002d5dcfd1ed60da252</u> <u>1c35f42bc6b207bbe55160</u> <u>5865c1bbaaa641b7f79045</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-03 17:16:42	<u>0x611372ce97a8249685d6</u> <u>e4a420a01b71acc2faa0dc</u> <u>fc8715992d0c404be34a27</u>	+ 1 NFT AIRDROP	✓
41	2023-10-02 23:30:15	<u>0x5c6be06ab7efb2f308d1</u> <u>3ba8c94142d00b4d0d7658</u> <u>f6ef5a472fe4ef149a0074</u>	+ 1 NFT AIRDROP	✓
42	2023-09-26 08:14:26	<u>0x5a8df6f02cae99faa92c</u> <u>f2c25e8d8ae55047ea838f</u> <u>878bb28cee9709e039ab9f</u>	+ 1 Shiba Inu	✓
43	2023-09-19 22:04:44	<u>0x67df9062f4723b44d91e</u> <u>e5170353542107d6b4e7d6</u> <u>d2e20eb65d043df7272d3e</u>	+ 1 Voucher	✓
44	2023-09-15 13:11:46	<u>0xd20811392334e70742ca</u> <u>b24dc884855e3bf0792f75</u> <u>700f99ff7a6e7d510f43fb</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 20:41:10	<u>0x0e43ab2a2bfe6512bb60</u> <u>f2d361ce4300cae8cce81d</u> <u>1d0f540c5875a3c8054602</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 01:57:17	<u>0xa05ccce87701b9c3c977c8ab935167db542ff46260da8fc72d8497564a742b7c</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 23:08:53	<u>0xdea9c684e6254595a521bc98e63b046b271eb2b8965d96aee6e5b013466d8fa1</u>	+ 1 NFT Voucher	✓
48	2023-09-11 20:35:49	<u>0xfab00aad936ea1578c5a848d19b658ca960ebdae0337461860b6c62a6163eaca</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 13:45:23	<u>0xe7f9ce6a21a470dabf85dcf77945b93c48c8a1940a4b10fbf3e70285b1c43942</u>	+ 1 NFT AIRDROP	✓
50	2023-09-10 11:16:17	<u>0x38408b51d2de3fc5411264e5d620fef30860ce9e0a6af060d70899dad234ad82</u>	+ 1 NFT Voucher	✓
51	2023-09-10 11:12:55	<u>0x3a02fb18c39cced8588ff2ec2c6d2f87b3b35eadc8b7997aeed0d32bd177d570</u>	+ 1 NFT Voucher	✓
52	2023-09-10 03:04:37	<u>0xad1db4d3b3f7b7ca0f49ff15bef8fd8e619fb41bc8aa0b239ad2a51c23585ecf</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-09 23:34:59	<u>0x267c5d5e2739473c2cfd b15869e3e644a33d1a7272b3b4b4482ff125fa6a9763</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 19:16:06	<u>0x34ee8b2dcf206bbfd5517033cf105d827deeda659ec644e7b80c0fe127b1608c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 22:55:00	<u>0x3d0185a7840c4d857075</u> <u>194a819c1e7f45e279d14c</u> <u>b5fe1d1507271f1abb8f50</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 19:02:31	<u>0xbd783e0c2c2ab1433d09</u> <u>2a840bf6791e9f656db035</u> <u>91b5e1d17d904e651948de</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 01:23:07	<u>0xa9d2042827c036d95cea</u> <u>2e735494c496e407c8ba77</u> <u>81a6d89316fd84256671b5</u>	+ 1 Voucher	✓
58	2023-09-04 21:49:53	<u>0x107eb38c739b1c837c10</u> <u>e5d2f749a4ebbd790e6427</u> <u>c27112f1784c33ef76be7a</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 20:04:31	<u>0xbd4698b744c55746dee9</u> <u>51b82f7a31b9bfeb476915</u> <u>734f4c8da512e9b15720d3</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 19:24:12	<u>0x0f409f8af5582c1f756b</u> <u>16fa1cbd353aabd3be698f</u> <u>1603f551f54be65cc98669</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 14:32:21	<u>0xc625b39f0a8e08cc72f4</u> <u>0fac7ea017fde127e35a6e</u> <u>144b9fa29c31d6df6f3866</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 12:39:34	<u>0xccf622b68a49e4ca0c22</u> <u>e331ba53b55e4632a7cddd</u> <u>766ba02aaf4795f0890de1</u>	+ 1 NFT Airdrop	✓
63	2023-08-27 02:25:52	<u>0x9f887e845520b8202e38</u> <u>696c3d8f69469fe64d9816</u> <u>c2a4d5a422f09b53ba4232</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 05:52:55	<u>0x09d37083b8801b3275c6</u> <u>9a1483b669cf4276aa82d0</u> <u>c5165c0f262bf20cefb622</u>	+ 1 NFTVoucher	✓
65	2023-08-02 17:24:03	<u>0x41cf0644a967802a7b8a</u> <u>4acc1fb478b66cf7fb6a29</u> <u>254300b141fd73a2f7d26e</u>	+ 1 AVALANCE NETWORK	✓
66	2022-12-24 11:16:44	<u>0x2f74e589e997bdd25736</u> <u>e9c7b8bea3c2868a6e3f36</u> <u>2866f3298ce1862e48ab2c</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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