

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5c0072e0670549ee9d8e6f61adbc2a543e992e0</u>
TOTAL RECEIVED	7.244373705484966841 MATIC
	2.65 USD
TOTAL SEND	5.191882795820419005 MATIC
	1.89 USD




Token	Balance
MATIC	2.052490909664548280 MATIC
	0.75 USD
(PoS) Tether USD	0.000050 USDT
	0.00 USD
VENOM	100,000 ?claim
! ZKSYN.CO	50,000 d.
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	N/A claim rewards on blast2l.com
! MetaWin	N/A ENTRY TICKET - www.metawin.team
WMATIC	N/A Swap on: wmatic-swap.com










Token	Balance
(PoS) Tether USD	N/A USDT
Pandra: PixelProwler	0 Pandra: PixelProwler
L2Marathon	0 MarathonRunner
700M SHIB	N/A NFT Airdrop Round
com	N/A com
	N/A Reward at tether.ec
1,000 USDT Reward	N/A er.app
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A uk










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:17:38	<u>0x17270270de83c739af8a</u> <u>192542588eb19366432ca5</u> <u>67ff6e37304e7f99ec1ae8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-27 03:17:38	<u>0x17270270de83c739af8a</u> <u>192542588eb19366432ca5</u> <u>67ff6e37304e7f99ec1ae8</u>	- 0.0015778053000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 03:17:38	<u>0x17270270de83c739af8a192542588eb19366432ca567ff6e37304e7f99ec1ae8</u>	- 0.0013398394181519 88 MATIC  0.00 USD	✓
4	2024-04-27 03:11:20	<u>0xfc70d2130449224296af37eaff426cf92870c22306cdf7594d9cf3bedaa56531</u>	+ 1.8999999999999999 11 MATIC  1.32 USD	✓
5	2023-11-25 08:24:25	<u>0x76af2a6aaf0bdf82afd8722b86a512f7354a6b9585f3c561ddf9b083bc266713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-25 08:24:25	<u>0x76af2a6aaf0bdf82afd8722b86a512f7354a6b9585f3c561ddf9b083bc266713</u>	- 0.0007841848000000 00 MATIC  0.00 USD	✓
7	2023-11-25 08:24:25	<u>0x76af2a6aaf0bdf82afd8722b86a512f7354a6b9585f3c561ddf9b083bc266713</u>	- 0.0013465161249435 84 MATIC  0.00 USD	✓
8	2023-11-16 07:57:51	<u>0x4c01295d11a5f7321b8493643209b7861f3a8185bc1001aff176832d90f6c3cd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-16 07:57:51	<u>0x4c01295d11a5f7321b8493643209b7861f3a8185bc1001aff176832d90f6c3cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-16 07:57:51	<u>0x4c01295d11a5f7321b8493643209b7861f3a8185bc1001aff176832d90f6c3cd</u>	- 0.0006638033600000 00 MATIC  0.00 USD	✓
11	2023-11-16 07:57:51	<u>0x4c01295d11a5f7321b8493643209b7861f3a8185bc1001aff176832d90f6c3cd</u>	- 0.0245914901761141 13 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-16 07:53:51	<u>0x43020ba17d1f9397514e</u> <u>a4cf2feed4b500ec9d9f7f</u> <u>d3d3e7aa08305f492b76f0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-16 07:53:51	<u>0x43020ba17d1f9397514e</u> <u>a4cf2feed4b500ec9d9f7f</u> <u>d3d3e7aa08305f492b76f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-16 07:53:51	<u>0x43020ba17d1f9397514e</u> <u>a4cf2feed4b500ec9d9f7f</u> <u>d3d3e7aa08305f492b76f0</u>	- 0.0006638033600000 00 MATIC  0.00 USD	✓
15	2023-11-16 07:53:51	<u>0x43020ba17d1f9397514e</u> <u>a4cf2feed4b500ec9d9f7f</u> <u>d3d3e7aa08305f492b76f0</u>	- 0.0240344481599903 37 MATIC  0.02 USD	✓
16	2023-11-16 07:53:05	<u>0xea5049e519d45a352f69</u> <u>d86bfab4c34dc0b3782a8e</u> <u>0a033d970e7536cd170d26</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-16 07:53:05	<u>0xea5049e519d45a352f69</u> <u>d86bfab4c34dc0b3782a8e</u> <u>0a033d970e7536cd170d26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-16 07:53:05	<u>0xea5049e519d45a352f69</u> <u>d86bfab4c34dc0b3782a8e</u> <u>0a033d970e7536cd170d26</u>	- 0.0006684284000000 00 MATIC  0.00 USD	✓
19	2023-11-16 07:53:05	<u>0xea5049e519d45a352f69</u> <u>d86bfab4c34dc0b3782a8e</u> <u>0a033d970e7536cd170d26</u>	- 0.0246948549880485 13 MATIC  0.02 USD	✓
20	2023-11-16 07:52:21	<u>0x054a0995b3e538856f0e</u> <u>8d30601854cc0d2a34b90f</u> <u>918b401ebf28daf4ae9287</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-11-16 07:52:21	<u>0x054a0995b3e538856f0e8d30601854cc0d2a34b90f918b401ebf28daf4ae9287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-16 07:52:21	<u>0x054a0995b3e538856f0e8d30601854cc0d2a34b90f918b401ebf28daf4ae9287</u>	- 0.0008129058400000 00 MATIC  0.00 USD	✓
23	2023-11-16 07:52:21	<u>0x054a0995b3e538856f0e8d30601854cc0d2a34b90f918b401ebf28daf4ae9287</u>	- 0.0263521541060110 15 MATIC  0.02 USD	✓
24	2023-11-16 07:51:04	<u>0x5a1ec660ffda5ba5cae15663cd7c7a97c62424dbb2a006706a690e7587d9b987</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-16 07:51:04	<u>0x5a1ec660ffda5ba5cae15663cd7c7a97c62424dbb2a006706a690e7587d9b987</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-16 07:51:04	<u>0x5a1ec660ffda5ba5cae15663cd7c7a97c62424dbb2a006706a690e7587d9b987</u>	- 0.0007012441600000 00 MATIC  0.00 USD	✓
27	2023-11-16 07:51:04	<u>0x5a1ec660ffda5ba5cae15663cd7c7a97c62424dbb2a006706a690e7587d9b987</u>	- 0.0271317929227963 27 MATIC  0.02 USD	✓
28	2023-11-16 07:50:30	<u>0xa871a84a81b53e67e2b5212d452ad3893f085ca9b7b22a64baaed1269e7a5ecc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-16 07:50:30	<u>0xa871a84a81b53e67e2b5212d452ad3893f085ca9b7b22a64baaed1269e7a5ecc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-11-16 07:50:30	<u>0xa871a84a81b53e67e2b5</u> <u>212d452ad3893f085ca9b7</u> <u>b22a64baaed1269e7a5ecc</u>	- 0.0006646843200000 00 MATIC  0.00 USD	✓
31	2023-11-16 07:50:30	<u>0xa871a84a81b53e67e2b5</u> <u>212d452ad3893f085ca9b7</u> <u>b22a64baaed1269e7a5ecc</u>	- 0.0252011424336241 84 MATIC  0.02 USD	✓
32	2023-11-16 07:49:24	<u>0x42e91cbedb982804cd38</u> <u>7b24f07e62a4630cd8da27</u> <u>9ba1a929f0e501feeb44b2</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-16 07:49:24	<u>0x42e91cbedb982804cd38</u> <u>7b24f07e62a4630cd8da27</u> <u>9ba1a929f0e501feeb44b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-16 07:49:24	<u>0x42e91cbedb982804cd38</u> <u>7b24f07e62a4630cd8da27</u> <u>9ba1a929f0e501feeb44b2</u>	- 0.0006638033600000 00 MATIC  0.00 USD	✓
35	2023-11-16 07:49:24	<u>0x42e91cbedb982804cd38</u> <u>7b24f07e62a4630cd8da27</u> <u>9ba1a929f0e501feeb44b2</u>	- 0.0233162045291197 52 MATIC  0.02 USD	✓
36	2023-11-16 07:48:44	<u>0x950384c0246f4a185974</u> <u>7f9fa1703a3dc34729cb48</u> <u>b42005fcde71410db25776</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-16 07:48:44	<u>0x950384c0246f4a185974</u> <u>7f9fa1703a3dc34729cb48</u> <u>b42005fcde71410db25776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-16 07:48:44	<u>0x950384c0246f4a185974</u> <u>7f9fa1703a3dc34729cb48</u> <u>b42005fcde71410db25776</u>	- 0.0007430897600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-16 07:48:44	<u>0x950384c0246f4a185974</u> <u>7f9fa1703a3dc34729cb48</u> <u>b42005fcde71410db25776</u>	- 0.0234530816453806 49 MATIC  0.02 USD	✓
40	2023-11-16 07:47:56	<u>0xe35a18110f77775d70b8</u> <u>de0e441de7365a1a0bfb53</u> <u>3df952705a0d99df0fd744</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-16 07:47:56	<u>0xe35a18110f77775d70b8</u> <u>de0e441de7365a1a0bfb53</u> <u>3df952705a0d99df0fd744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-16 07:47:56	<u>0xe35a18110f77775d70b8</u> <u>de0e441de7365a1a0bfb53</u> <u>3df952705a0d99df0fd744</u>	- 0.0006640236000000 00 MATIC  0.00 USD	✓
43	2023-11-16 07:47:56	<u>0xe35a18110f77775d70b8</u> <u>de0e441de7365a1a0bfb53</u> <u>3df952705a0d99df0fd744</u>	- 0.0232955489849198 26 MATIC  0.02 USD	✓
44	2023-11-16 07:45:04	<u>0x3477ae328600b1a046d0</u> <u>41db04f98b20a61ba00a41</u> <u>72638550307974d18e1a1a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-16 07:45:04	<u>0x3477ae328600b1a046d0</u> <u>41db04f98b20a61ba00a41</u> <u>72638550307974d18e1a1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-16 07:45:04	<u>0x3477ae328600b1a046d0</u> <u>41db04f98b20a61ba00a41</u> <u>72638550307974d18e1a1a</u>	- 0.0006653450400000 00 MATIC  0.00 USD	✓
47	2023-11-16 07:45:04	<u>0x3477ae328600b1a046d0</u> <u>41db04f98b20a61ba00a41</u> <u>72638550307974d18e1a1a</u>	- 0.0228928319442173 53 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-26 00:26:24	<u>0x9ae9f8a459d427ee7629</u> <u>f1b553dee05a1ddaabf50e</u> <u>e7d263fd589065c5eaea8c</u>	- 0.1872074756661316 06 MATIC  0.11 USD	✓
49	2023-10-26 00:26:24	<u>0x9ae9f8a459d427ee7629</u> <u>f1b553dee05a1ddaabf50e</u> <u>e7d263fd589065c5eaea8c</u>	- 0.0069324514000000 00 MATIC  0.00 USD	✓
50	2023-10-26 00:26:24	<u>0x9ae9f8a459d427ee7629</u> <u>f1b553dee05a1ddaabf50e</u> <u>e7d263fd589065c5eaea8c</u>	- 0.0107621217382295 67 MATIC  0.00 USD	✓
51	2023-10-26 00:26:04	<u>0x2fdda7e61d9206a797a1</u> <u>eeb36809275fe8d19a34ba</u> <u>3d69570f7816b4dcd42b67</u>	- 0.6654999999999999 80 MATIC  0.42 USD	✓
52	2023-10-26 00:26:04	<u>0x2fdda7e61d9206a797a1</u> <u>eeb36809275fe8d19a34ba</u> <u>3d69570f7816b4dcd42b67</u>	- 0.0023422172000000 00 MATIC  0.00 USD	✓
53	2023-10-26 00:26:04	<u>0x2fdda7e61d9206a797a1</u> <u>eeb36809275fe8d19a34ba</u> <u>3d69570f7816b4dcd42b67</u>	- 0.0034088013600355 36 MATIC  0.00 USD	✓
54	2023-10-26 00:25:06	<u>0x380cdc44c8d41b6793f5</u> <u>fd5aa1e83866bcdca261b1</u> <u>641b0a135f63cd02a86689</u>	- 0.1788322795263466 99 MATIC  0.11 USD	✓
55	2023-10-26 00:25:06	<u>0x380cdc44c8d41b6793f5</u> <u>fd5aa1e83866bcdca261b1</u> <u>641b0a135f63cd02a86689</u>	- 0.0071362139000000 00 MATIC  0.00 USD	✓
56	2023-10-26 00:25:06	<u>0x380cdc44c8d41b6793f5</u> <u>fd5aa1e83866bcdca261b1</u> <u>641b0a135f63cd02a86689</u>	- 0.0103965728915577 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-26 00:24:40	<u>0xacc7e2fe7b847b058784</u> <u>dd41e5a7f8cf50f3511cec</u> <u>aee433aee1ef4c33a0fa</u>	- 0.6654999999999999 80 MATIC  0.42 USD	✓
58	2023-10-26 00:24:40	<u>0xacc7e2fe7b847b058784</u> <u>dd41e5a7f8cf50f3511cec</u> <u>aee433aee1ef4c33a0fa</u>	- 0.0023422172000000 00 MATIC  0.00 USD	✓
59	2023-10-26 00:24:40	<u>0xacc7e2fe7b847b058784</u> <u>dd41e5a7f8cf50f3511cec</u> <u>aee433aee1ef4c33a0fa</u>	- 0.0034870509030876 88 MATIC  0.00 USD	✓
60	2023-10-26 00:15:33	<u>0xfce484270d13f524c4ac</u> <u>882b64272648162d66384c</u> <u>a267b2fc94494124da2c78</u>	- 0.4744419283524761 72 MATIC  0.30 USD	✓
61	2023-10-26 00:15:33	<u>0xfce484270d13f524c4ac</u> <u>882b64272648162d66384c</u> <u>a267b2fc94494124da2c78</u>	- 0.0071362139000000 00 MATIC  0.00 USD	✓
62	2023-10-26 00:15:33	<u>0xfce484270d13f524c4ac</u> <u>882b64272648162d66384c</u> <u>a267b2fc94494124da2c78</u>	- 0.0137433493963581 51 MATIC  0.00 USD	✓
63	2023-10-26 00:14:59	<u>0x66b0f4987ec015ad383d</u> <u>b84cf1d8994fb6c7dda1f5</u> <u>8a9887f345d0af4c19b782</u>	- 0.6654999999999999 80 MATIC  0.42 USD	✓
64	2023-10-26 00:14:59	<u>0x66b0f4987ec015ad383d</u> <u>b84cf1d8994fb6c7dda1f5</u> <u>8a9887f345d0af4c19b782</u>	- 0.0023422172000000 00 MATIC  0.00 USD	✓
65	2023-10-26 00:14:59	<u>0x66b0f4987ec015ad383d</u> <u>b84cf1d8994fb6c7dda1f5</u> <u>8a9887f345d0af4c19b782</u>	- 0.0037060644955820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 23:53:21	<u>0xc4adc48ac95e750ff55b</u> <u>b34187b77b42b3b8e2f648</u> <u>9fa54917ef3ad40063b293</u>	- 0.6910844767738921 76 MATIC  0.36 USD	✓
67	2023-09-13 23:53:21	<u>0xc4adc48ac95e750ff55b</u> <u>b34187b77b42b3b8e2f648</u> <u>9fa54917ef3ad40063b293</u>	- 0.0077671393800000 00 MATIC  0.00 USD	✓
68	2023-09-13 23:53:21	<u>0xc4adc48ac95e750ff55b</u> <u>b34187b77b42b3b8e2f648</u> <u>9fa54917ef3ad40063b293</u>	- 0.0263131978480488 29 MATIC  0.01 USD	✓
69	2023-09-13 23:52:59	<u>0xec4dd05a98153d8d1073</u> <u>bd0fd83b22674899263c10</u> <u>b6d3c496617ae27d3f9f37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-09-13 23:52:59	<u>0xec4dd05a98153d8d1073</u> <u>bd0fd83b22674899263c10</u> <u>b6d3c496617ae27d3f9f37</u>	- 0.0015183168000000 00 MATIC  0.00 USD	✓
71	2023-09-13 23:52:59	<u>0xec4dd05a98153d8d1073</u> <u>bd0fd83b22674899263c10</u> <u>b6d3c496617ae27d3f9f37</u>	- 0.0057851644273273 60 MATIC  0.00 USD	✓
72	2023-09-13 23:52:27	<u>0x08a2cc5d159f43ccc5e3</u> <u>0ce2dfe4e1c842f6a3f7b2</u> <u>4f516d09a98bed23035b3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-09-13 23:52:27	<u>0x08a2cc5d159f43ccc5e3</u> <u>0ce2dfe4e1c842f6a3f7b2</u> <u>4f516d09a98bed23035b3e</u>	- 0.0024627903300000 00 MATIC  0.00 USD	✓
74	2023-09-13 23:52:27	<u>0x08a2cc5d159f43ccc5e3</u> <u>0ce2dfe4e1c842f6a3f7b2</u> <u>4f516d09a98bed23035b3e</u>	- 0.0085656086372055 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-13 23:51:11	<u>0x3613851d906363e31976</u> <u>9e2bc9a0ea309479c382</u> <u>d6471b4f1c7a3270464579</u>	- 1.2407528014667648 10 MATIC  0.65 USD	✓
76	2023-09-13 23:51:11	<u>0x3613851d906363e31976</u> <u>9e2bc9a0ea309479c382</u> <u>d6471b4f1c7a3270464579</u>	- 0.0063143780700000 00 MATIC  0.00 USD	✓
77	2023-09-13 23:51:11	<u>0x3613851d906363e31976</u> <u>9e2bc9a0ea309479c382</u> <u>d6471b4f1c7a3270464579</u>	- 0.0336787202240573 51 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 00:08:23	<u>0x84897d412792ae1ce042</u> <u>50826effc5fc8072cbb917</u> <u>bf050ad8d5a59036285447</u>	+ 2.7501055738381299 24 MATIC  1.74 USD	✓
2	2023-09-13 09:58:43	<u>0x98d35f948a7d4df43f31</u> <u>43f67da896792a6c75ea6a</u> <u>c85e679800fd6b1659669b</u>	+ 2.5942681316468370 06 MATIC  1.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:51:11	<u>0x27986408346e9bc9ee85</u> <u>0359591bf7ec76cd3f458d</u> <u>55d726e03098261e5738d8</u>	+ 30,513 d.	✓
2	2024-04-30 08:44:27	<u>0x935ec6d7b27c5370b797</u> <u>f49d77182a56a7308a23e6</u> <u>29bfcea1f7faf34fc8baa0</u>	- 500.52924000000001 5698 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 08:32:35	<u>0x4bdb7a79a2506dccf022</u> <u>9e1b8d763ec5cc3f62608e</u> <u>410de5007b74480af7c06a</u>	- 500.529240000000001 5698 USDT	✓
4	2024-04-27 03:23:51	<u>0x635806fe8fff30caf65d</u> <u>3010ba7f5d4169bf911ada</u> <u>fe78c5ff2164ee6a32ec1c</u>	- 500.529240 USD...DĐ¢	✓
5	2024-04-27 03:20:05	<u>0x8168c3df386007df768e</u> <u>445ef710598392e66ec3d1</u> <u>92d7039c1b7c322d2e60d3</u>	+ 0.000050 USDT  0.00 USD	✓
6	2024-04-27 03:17:38	<u>0x17270270de83c739af8a</u> <u>192542588eb19366432ca5</u> <u>67ff6e37304e7f99ec1ae8</u>	- 500.529240 USDT  500.42 USD	✓
7	2024-04-27 03:16:14	<u>0xf2a2ea8adfd638b926</u> <u>fae6a6c1b44cf67b79a03a</u> <u>1800a35870d73bf4794c70</u>	+ 1 claim rewards on blast2l.com	✓
8	2024-04-27 03:13:32	<u>0x1ee9fa0921c80a730857</u> <u>6e5e7170e8d847db895270</u> <u>ea71fc71d964398f7db63e</u>	+ 500.529240 USDT  500.40 USD	✓
9	2024-04-27 03:08:54	<u>0x8e48793422ec704b58ce</u> <u>81b634ad3a87221edf0510</u> <u>ef569076eac3444e5639d8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-14 21:34:54	<u>0xbd60ea95dcd3ad235bba</u> <u>979e5c574d2a0aa2ea63a1</u> <u>769de9316f7594f613850a</u>	+ 100,000 ?claim	✓
11	2024-03-10 03:15:14	<u>0x2297c98386a27a16cb9a</u> <u>4ec0f08ec08b94a9d2c0eb</u> <u>3f99eb79f181ea54d244ec</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 21:37:48	<u>0xc2b4feab56f93ab7fbdd</u> <u>45c0007089928fdf30c41d</u> <u>7ba9b2daa158545d69f818</u>	+ 1 StakeEther.co	✓
13	2023-11-27 02:18:06	<u>0xe8c458c43261146a064e</u> <u>3696c40541deae3822486c</u> <u>6e4b8e5c8e1c5cfd6d7627</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-09-13 23:51:11	<u>0x3613851d906363e31976</u> <u>9e2bc9c9a0ea309479c382</u> <u>d6471b4f1c7a3270464579</u>	- 9,709.915000000000 873115 STG	✓
15	2023-09-13 23:49:33	<u>0xe9d30e8344cb13110728</u> <u>75ce9c6945c4f261ef5f26</u> <u>9fd2349749024573f932b5</u>	+ 9,709.915000000000 873115 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 00:26:24	<u>0x9ae9f8a459d427ee7629</u> <u>f1b553dee05a1ddaabf50e</u> <u>e7d263fd589065c5eaea8c</u>	- 1 MarathonRunner	✓
2	2023-10-26 00:26:04	<u>0x2fdda7e61d9206a797a1</u> <u>eeb36809275fe8d19a34ba</u> <u>3d69570f7816b4dcd42b67</u>	+ 1 MarathonRunner	✓
3	2023-10-26 00:25:06	<u>0x380cdc44c8d41b6793f5</u> <u>fd5aa1e83866bcdca261b1</u> <u>641b0a135f63cd02a86689</u>	- 1 MarathonRunner	✓
4	2023-10-26 00:24:40	<u>0xacc7e2fe7b847b058784</u> <u>dd41e5a7f8cf50f3511cec</u> <u>aee433aee1ef4c33a0fa</u>	+ 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-26 00:15:33	<u>0xfce484270d13f524c4ac882b64272648162d66384ca267b2fc94494124da2c78</u>	- 1 MarathonRunner	✓
6	2023-10-26 00:14:59	<u>0x66b0f4987ec015ad383db84cf1d8994fb6c7dda1f58a9887f345d0af4c19b782</u>	+ 1 MarathonRunner	✓
7	2023-09-13 23:53:21	<u>0xc4adc48ac95e750ff55bb34187b77b42b3b8e2f6489fa54917ef3ad40063b293</u>	- 1 Panda: PixelProwler	✓
8	2023-09-13 23:52:27	<u>0x08a2cc5d159f43ccc5e30ce2dfe4e1c842f6a3f7b24f516d09a98bed23035b3e</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 12:36:30	<u>0xb600d7ed91e6a3e63bb94e5e85b168c7319702a4abce24d910d17da6c13f3e31</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-04-27 23:39:22	<u>0x347552ad9b98bc9b29a630c1ccf6066c6f16b9d5816aa707f0bc4623122e603f</u>	+ 1 com	✓
3	2024-04-27 16:24:37	<u>0x380c10390dbfd7aa65002068296f65b33052197e27d7747ac2bc2c87d946887a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-03-31 01:59:13	<u>0x2033a1a57a53363e95a360f2117796c06f3066bcdd11f63b9bdfc15afd42f572</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 01:57:59	<u>0xbad1af714e181d281bf74e28953591edb4f245abd6a46b2be314f716bd503806</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-29 02:44:24	<u>0x69dfdb19fa85a03ba677fabfdd807f727f94421cc782742efa6b8496ce8a8c99</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-11 05:31:02	<u>0x3fb9f5f50b481b19edd16c31dc1b6153d38539fa3f69c3c21ff8b906b652173c</u>	+ 1 3000usdc.com	✓
8	2024-01-11 05:31:02	<u>0xe9ba9f974daed0d11981c046bcf651d5bdd7abf6516ce8c56198502b1b78a867</u>	+ 1 5000usdt.org	✓
9	2023-12-19 06:52:32	<u>0x678a5970ebd754f1aee83e938463bf9336b1f513ebb191965b6be54f798b2cab</u>	+ 1 1000usdc.org	✓
10	2023-12-19 06:52:18	<u>0xbcf6a1b2a21c34154f409516cf9cc4533061115129d6329cc0a0905f86b086d7</u>	+ 1 2000usdt.icu	✓
11	2023-12-19 06:49:20	<u>0x0ef7702fc6af8c1fddcb9b324cb011cd729bc74413cf335a912d5f2f3e32b85b</u>	+ 1 s.xyz	✓
12	2023-12-07 02:32:36	<u>0xfec1791d72d3bdcd752daa9283b297c842a614c98374bc7f238251a7a2a77626</u>	+ 1 2000usdt.link	✓
13	2023-12-07 02:31:56	<u>0xd639084129d4e27132bffd9618405c24b108cdf3f6c943259b5c350fce99b894</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 07:39:31	<u>0xaeef9c839fbb2aac870e8ab79a274b45c5be4422c359e0f10420a36a884090662</u>	+ 1 2000usdt.top	✓
15	2023-11-25 19:26:21	<u>0x685895b2f1ddaf2d55ae92adc21cbc8301cf78efb49449b2d0c5e90e9c31ff6</u>	+ 1 org	✓
16	2023-11-25 19:01:00	<u>0x7fa49da833d34e448de1b8f1991754b50d94d7e96e49e28583ed2fcd745b8343</u>	+ 1 3000usdt.org	✓
17	2023-11-25 07:00:06	<u>0x69984151bff95bc6ae7eeec4d930eb0facc4e6011440e905be218274b62d4a0a</u>	+ 1 Reward at tether.ec	✓
18	2023-11-22 02:03:42	<u>0x906598adfa2b018589ff3775bcc423821bea758c425fbe6b0e63cd4b69028336</u>	+ 1 yz	✓
19	2023-11-22 02:02:42	<u>0x46cb644ef15e480a6dcb637ac74890afc5218397d3861766dbc5b5186047cab6</u>	+ 1 t.org	✓
20	2023-11-22 02:01:46	<u>0x31eb6bd6e8c425a92abfb24fe04d48f30c5b013bb23fc1abee2b9e435128ba67</u>	+ 1 t.org	✓
21	2023-11-22 02:01:34	<u>0x9ac0359e8f75564467cb0fc5545552671b4312414ea072fc849c8d500d96429</u>	+ 1 cc	✓
22	2023-11-17 05:10:46	<u>0x38172dc22a69c9ece63eec786347507b8bb619ddf218beacb94c331795683589</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 03:49:00	<u>0x4d962f852014ea84e52e d7f49ac4b388691d75a0df cf4c6a6459c2522968faf9</u>	+ 1 t.xyz	✓
24	2023-11-08 00:14:38	<u>0x958508fc5cd8159e4add 701a24fab108a2af8fccdc eb4cdbf56f2ea92f0680b4</u>	+ 1 uk	✓
25	2023-11-08 00:14:24	<u>0xb41e7ea21f779f68af59 adc1e27b8164533aff698e db0fb0b5fbdb2e0c62210c</u>	+ 1 Voucher	✓
26	2023-11-04 12:26:26	<u>0x29680aaf985cf0e4f950 4a5977e81951641ac6c750 f8f800baca19c89ae2b6c3</u>	+ 1 AIRDROP	✓
27	2023-11-03 02:58:56	<u>0xffefac3242324e949bb6 5fbf4cede4be06fa04dd47 2ca20a1e98891471f49172</u>	+ 1 trust-rewards.xyz	✓
28	2023-11-03 02:58:50	<u>0x8fcab59ae9212be1c9b1 b6ef611fecc545eae371c5 68bad93320d7e441ef6a63</u>	+ 1 op.org	✓
29	2023-10-28 05:30:39	<u>0x1747859d2d8f5675ba40 7b645ab45eb504bd4b00d7 1106df37eb66606443db02</u>	+ 1 2000usdt.org	✓
30	2023-10-28 05:30:39	<u>0xec60759d4db5a457378f 3a1b14f1b47236a1ef2f8d 7185278a71c781221cbcf4</u>	+ 1 .net	✓
31	2023-10-28 05:30:37	<u>0x2ca3ff06107c2d51e7ec 025bba14389133c33428b5 50105df2c5b1af1f00d254</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 00:21:21	<u>0x2e55359213e74c1f9f863a3ad111466e9c87311ec784d5375e3a137dc5de4f33</u>	+ 1 er.app	✓
33	2023-10-26 00:18:35	<u>0xe7fb2b23c5bcd51fba1be6020d64c88ff5e989a922773bbe13c79b5ab19450c6</u>	+ 1 rewards-usd.xyz	✓
34	2023-10-26 00:15:15	<u>0x8f62a06f0feaeef8082bac414265bd966cdbf6010c67a74156bff7ae932e66b87</u>	+ 1 er.app	✓
35	2023-10-26 00:03:53	<u>0xa43a6d343c70230d8c1455cb46e8b01e98fd69aa4db750a9c4aeceb76fcdeecf</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-26 00:03:09	<u>0x80900763c607affce3fa592f28cdf85c4f293dd70b7c3b602bf51ad81617f4f3</u>	+ 1 rewards-usd.xyz	✓
37	2023-10-26 00:02:49	<u>0x8625e90a74ff9142aaee6d5e49d6b259f0fa576ebdcdc009e4e1c2edbb9453e4</u>	+ 1 Voucher	✓
38	2023-10-26 00:00:31	<u>0xea2944a4f9b2813277439fc2b3148bb1774b5560c70a1e21ea17b8376ba60546</u>	+ 1 5000usdt.com	✓
39	2023-10-26 00:00:23	<u>0x6cf6c19eca0ca1e6dd764e23106c97625b5371b1d9e1f409f3166ac630553a7c</u>	+ 1 er.app	✓
40	2023-10-19 00:25:32	<u>0x9ffbec7ac5bd6d7d6de6e0a5ac740d5ed75c49fbdc86ab9d407bb281652175b6</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-19 00:25:16	<u>0x86d876a57f23e48b9ba53cbb9e9f067c943f1e8ae275e89b724a784847635862</u>	+ 1 com	✓
42	2023-10-17 08:08:58	<u>0x00822207b83442a6be80e3d376f9855df905501ee65002a43a59d18d4a0cfa3b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-17 07:05:16	<u>0x83f7b6fae0a59765d02600013b4b17057575747a5014dd843a3c0086c72d36a6</u>	+ 1 1000-usd.xyz	✓
44	2023-10-17 07:04:42	<u>0x67185b4db604b34711a77c6bcbba141ba5d67af7d6178492f90be30eaf8d6989</u>	+ 1 Voucher	✓
45	2023-10-05 06:51:09	<u>0x5da22d01e2648f2f28f8c9505c71a90986c347d120c1ae651df669c46ca43bc0</u>	+ 1 Claim at usd-drop.com	✓
46	2023-10-05 04:41:39	<u>0xae7b2b58b6f959f4870cf97fd3286cb305cb7371e30b070227add7b1f48f416e</u>	+ 1 usd-drop.org	✓
47	2023-10-03 09:05:37	<u>0x4adb89ee9485f120c01a2a6a186975297851b79ee6628aef3d20152226b9f93c</u>	+ 1 usdt-drops.org	✓
48	2023-10-03 08:54:05	<u>0x0160655c23451bae7aa11c664125bc1fbc4ff0425fd89d9dc689f7b8625ba6ab</u>	+ 1 usdt-drops.org	✓
49	2023-10-03 08:48:39	<u>0x506c66b50ec92538a8a166c1ff3065a798adfc8bb69fbfec992bda23042d3015</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-24 03:27:01	<u>0x658b0f6863ce823a405d</u> <u>c157e09f5455f9460b2af6</u> <u>2dd30f8e474968d352c2bd</u>	+ 1 Voucher	✓
51	2023-09-23 06:41:26	<u>0xeb1002410d3c9359f1d0</u> <u>205751af7a374b6b1f236e</u> <u>610b43e425ae5434493258</u>	+ 1 NFT Giveaway	✓
52	2023-09-23 06:40:50	<u>0xf9e8c47555bdb340a828</u> <u>127a56c0e1905d8a712672</u> <u>1c5ed4b3fedeca6e82d2d1</u>	+ 1 Uniswap giveaway	✓
53	2023-09-23 06:32:02	<u>0xd8ba2f9483c328bf3b17</u> <u>8a3405c06160a6f79653c7</u> <u>0248b922dd70c7a0ef93bb</u>	+ 1 NFT Airdrop	✓
54	2023-09-23 06:31:42	<u>0x264436175b593409efb3</u> <u>4e05d45faee89ecdd37995</u> <u>19b0ce6fd5836819009b2b</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-23 02:48:39	<u>0xb825d6040f80381ec218</u> <u>3f8bab6ade7956aecfc83e</u> <u>e628d0020cbfc3986a6292</u>	+ 1 drop-usdt.me	✓
56	2023-09-23 02:31:01	<u>0xb14f420ae5a6b3161234</u> <u>dcdc2ae4859f84f1a8e9be</u> <u>c99efd08a0cc32c8b0d790</u>	+ 1 drop-usdt.me	✓
57	2023-09-23 02:13:57	<u>0x50f8ce22b16ecb8aa0e7</u> <u>2daf3df44b31991fb88463</u> <u>a13b11a6df5e1dae538b71</u>	+ 1 MintPass	✓
58	2023-09-14 13:46:58	<u>0xbef86d943ce219407c30</u> <u>4f21155511217ac91b50cd</u> <u>17138670146c2552323107</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-14 13:46:54	<u>0xab8ab6ff6f329525fe85</u> <u>bea590c58d781f53df67ba</u> <u>6b1f20f16e973c351f44bf</u>	+ 1 Base Chain Raffle	✓
60	2023-09-14 13:46:24	<u>0x8fd530c94ab4a4306882</u> <u>b5d6f4280607e9a3fb5c3a</u> <u>028b923d99992d38484d65</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-14 13:45:50	<u>0x9dc0cdaffe5065252094</u> <u>e1e3dbd5c541f8a1f151e8</u> <u>e8525b66a23fe6b51216a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-14 13:40:22	<u>0xe94f89aaf85234fdfd57</u> <u>f49f31e68fe119c4997f83</u> <u>4bb857a82aa6cd06a6da63</u>	+ 1 LIDO Drop	✓
63	2023-09-14 13:36:22	<u>0x1df7321b9f8e055340e0</u> <u>11de998f4639ba4b67ea8b</u> <u>13645243b0550839acfc8c</u>	+ 1 NFT VOUCHER	✓
64	2023-09-14 00:11:38	<u>0x82919a6a33501f2121d1</u> <u>44a1d7b3cc1bcb749790b7</u> <u>270b571051a71ae9929230</u>	+ 1 usdt-claim.xyz	✓
65	2023-09-13 23:48:31	<u>0x6b63ff25ebd3d00dcad2</u> <u>314c0995abcee2853d94f0</u> <u>e606d353681b0f7d592cf3</u>	+ 1 usdt-claim.xyz	✓

* USD values displayed at the time of transaction

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