

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccdc552e69bf606a08f18fe7b48aff489630ae10</u>
TOTAL RECEIVED	23.887566491229289767 MATIC
	10.02 USD
TOTAL SEND	11.941606872048794230 MATIC
	5.00 USD










Token	Balance
MATIC	11.945959619180493760 MATIC
	5.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces zeroLends.com	1 ard
StargateToken	0.000000000000000000 STG
droppradar.site stETH Airdrop	1.000000000000000000)
0.5 ETH REWARD	N/A StakeEther.co
OriginEther	N/A o
ChainLink.	N/A Visit Chain-Link.ltd
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM









Token	Balance
! RETIK	N/A RDROP
Layer3 CUBE	7 CUBE
Galaxy OAT	8 OAT
OOGA BOOGA BLLIANCE MBADGE A	1 BMA
ons 8Y“,	1 100 million
Bullrun	1 BULL
5000\$	N/A 5000\$
Reward at 10bnb.org 8YŽ•	N/A Airdrop at 10bnb.org 8YŽ•
1,000 USDT Reward	N/A org
700M SHIB	N/A NFT Airdrop Round
1ETH Reward at etherc.xyz 8YŽ•	N/A 1ETH Airdrop at etherc.xyz 8YŽ•
1ETH Reward at webeth.icu 8YŽ•	N/A 1ETH Airdrop at webeth.icu 8YŽ•
	N/A ?
\$5ETH Reward 8YŽ•	N/A Reward at ether.casa
5000\$	N/A 5000\$
8YŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:19:40	<u>0x67af25de2a0cf4fb44c382817d2f483dbde1562d2e2433c3cb4b720033889c9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-30 20:19:40	<u>0x67af25de2a0cf4fb44c382817d2f483dbde1562d2e2433c3cb4b720033889c9a</u>	- 0.001633350000000000 00 MATIC  0.00 USD	✓
3	2024-07-30 20:19:40	<u>0x67af25de2a0cf4fb44c382817d2f483dbde1562d2e2433c3cb4b720033889c9a</u>	- 0.00000000000016877 95 MATIC  0.00 USD	✓
4	2024-07-26 05:30:43	<u>0xaa4093c087c08b49188da9216d78217b3820f3266baad30d1e68d99981f43bcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-26 05:30:43	<u>0xaa4093c087c08b49188da9216d78217b3820f3266baad30d1e68d99981f43bcc</u>	- 0.001632630000000000 00 MATIC  0.00 USD	✓
6	2024-07-26 05:30:43	<u>0xaa4093c087c08b49188da9216d78217b3820f3266baad30d1e68d99981f43bcc</u>	- 0.00000000000020135 77 MATIC  0.00 USD	✓
7	2024-07-18 14:28:53	<u>0x4fc55e0e77296cddcf17f28baf24c68b3484bf7f5c01dc7ea6c3b90f2932ed81</u>	- 0.225000000000000000 06 MATIC  0.11 USD	✓
8	2024-07-18 14:28:53	<u>0x4fc55e0e77296cddcf17f28baf24c68b3484bf7f5c01dc7ea6c3b90f2932ed81</u>	- 0.006808968000000000 00 MATIC  0.00 USD	✓
9	2024-07-18 14:28:53	<u>0x4fc55e0e77296cddcf17f28baf24c68b3484bf7f5c01dc7ea6c3b90f2932ed81</u>	- 0.0000000237337927 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-07-18 14:27:33	<u>0x27fe52fe1338b0a95fe0</u> <u>24a0bd3d01d6082f53c0a9</u> <u>28477f6f9d7669028b7e67</u>	- 0.225000000000000000 06 MATIC  0.11 USD	✓
11	2024-07-18 14:27:33	<u>0x27fe52fe1338b0a95fe0</u> <u>24a0bd3d01d6082f53c0a9</u> <u>28477f6f9d7669028b7e67</u>	- 0.0068102669588705 34 MATIC  0.00 USD	✓
12	2024-07-18 14:27:33	<u>0x27fe52fe1338b0a95fe0</u> <u>24a0bd3d01d6082f53c0a9</u> <u>28477f6f9d7669028b7e67</u>	- 0.0000000279659707 68 MATIC  0.00 USD	✓
13	2024-07-18 14:26:43	<u>0x4a7bce1b4f694f7f5499</u> <u>f2aafc0c1fd94f71b392b9</u> <u>00268d502b7dbfb8453361</u>	- 0.225000000000000000 06 MATIC  0.11 USD	✓
14	2024-07-18 14:26:43	<u>0x4a7bce1b4f694f7f5499</u> <u>f2aafc0c1fd94f71b392b9</u> <u>00268d502b7dbfb8453361</u>	- 0.0071107788314523 90 MATIC  0.00 USD	✓
15	2024-07-18 14:26:43	<u>0x4a7bce1b4f694f7f5499</u> <u>f2aafc0c1fd94f71b392b9</u> <u>00268d502b7dbfb8453361</u>	- 0.0000000357904101 58 MATIC  0.00 USD	✓
16	2024-07-18 14:26:13	<u>0x934ca522662883cf7c54</u> <u>8baa5a33db7d0736d81da9</u> <u>3e9f33348fe74e642db6b5</u>	- 0.225000000000000000 06 MATIC  0.11 USD	✓
17	2024-07-18 14:26:13	<u>0x934ca522662883cf7c54</u> <u>8baa5a33db7d0736d81da9</u> <u>3e9f33348fe74e642db6b5</u>	- 0.0071107724928059 79 MATIC  0.00 USD	✓
18	2024-07-18 14:26:13	<u>0x934ca522662883cf7c54</u> <u>8baa5a33db7d0736d81da9</u> <u>3e9f33348fe74e642db6b5</u>	- 0.0000000364892394 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-07-18 14:25:51	<u>0xa5c3ac6bfed6f20d1273</u> <u>660d2bd8f0a7d4891f433d</u> <u>83ae71ceda6332ca5a191d</u>	- 0.2250000000000000 06 MATIC  0.11 USD	✓
20	2024-07-18 14:25:51	<u>0xa5c3ac6bfed6f20d1273</u> <u>660d2bd8f0a7d4891f433d</u> <u>83ae71ceda6332ca5a191d</u>	- 0.0063947241754150 60 MATIC  0.00 USD	✓
21	2024-07-18 14:25:51	<u>0xa5c3ac6bfed6f20d1273</u> <u>660d2bd8f0a7d4891f433d</u> <u>83ae71ceda6332ca5a191d</u>	- 0.0000000414130429 44 MATIC  0.00 USD	✓
22	2024-07-18 14:25:23	<u>0xf4fcd20e1dea91934bec</u> <u>8184f0502b9fcb31031e03</u> <u>2d1b52406375ed29db6eb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-18 14:25:23	<u>0xf4fcd20e1dea91934bec</u> <u>8184f0502b9fcb31031e03</u> <u>2d1b52406375ed29db6eb2</u>	- 0.0208861193298004 32 MATIC  0.01 USD	✓
24	2024-07-18 14:25:23	<u>0xf4fcd20e1dea91934bec</u> <u>8184f0502b9fcb31031e03</u> <u>2d1b52406375ed29db6eb2</u>	- 0.0000001555571966 97 MATIC  0.00 USD	✓
25	2024-07-18 14:24:03	<u>0xb3a8fba15f81b8b7c496</u> <u>3b4b5e087b31f413e7543c</u> <u>5c3c00177eb578a9a076eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-18 14:24:03	<u>0xb3a8fba15f81b8b7c496</u> <u>3b4b5e087b31f413e7543c</u> <u>5c3c00177eb578a9a076eb</u>	- 0.0018901646942883 30 MATIC  0.00 USD	✓
27	2024-07-18 14:24:03	<u>0xb3a8fba15f81b8b7c496</u> <u>3b4b5e087b31f413e7543c</u> <u>5c3c00177eb578a9a076eb</u>	- 0.0000000164102448 84 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-07-18 14:23:05	<u>0xd02d62609138782bd816</u> <u>fd403f2cdfb6377fb31450</u> <u>d9d5d3ee29af0d5b6b079e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-18 14:23:05	<u>0xd02d62609138782bd816</u> <u>fd403f2cdfb6377fb31450</u> <u>d9d5d3ee29af0d5b6b079e</u>	- 0.0022553971800358 30 MATIC  0.00 USD	✓
30	2024-07-18 14:23:05	<u>0xd02d62609138782bd816</u> <u>fd403f2cdfb6377fb31450</u> <u>d9d5d3ee29af0d5b6b079e</u>	- 0.0000000219306802 90 MATIC  0.00 USD	✓
31	2024-07-18 14:22:03	<u>0x88c5f27e601f2288c211</u> <u>0be49f903cbcadeda4acc9</u> <u>9b347b872544c83554c572</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-18 14:22:03	<u>0x88c5f27e601f2288c211</u> <u>0be49f903cbcadeda4acc9</u> <u>9b347b872544c83554c572</u>	- 0.0038964897661254 90 MATIC  0.00 USD	✓
33	2024-07-18 14:22:03	<u>0x88c5f27e601f2288c211</u> <u>0be49f903cbcadeda4acc9</u> <u>9b347b872544c83554c572</u>	- 0.0000000423682373 93 MATIC  0.00 USD	✓
34	2024-07-18 14:20:47	<u>0xed1c7ba0b6a8cf698c90</u> <u>883a457486b18f445e0167</u> <u>6d90668ec9c7e23c224617</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-18 14:20:47	<u>0xed1c7ba0b6a8cf698c90</u> <u>883a457486b18f445e0167</u> <u>6d90668ec9c7e23c224617</u>	- 0.0097049699200124 96 MATIC  0.00 USD	✓
36	2024-07-18 14:20:47	<u>0xed1c7ba0b6a8cf698c90</u> <u>883a457486b18f445e0167</u> <u>6d90668ec9c7e23c224617</u>	- 0.0000000779525635 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-18 14:20:11	<u>0xb7ebfafa1a1fec307a6a</u> <u>c496f4f5d85a76b89fee53</u> <u>59f8b89874adf888a653c9</u>	- 9.376235599999993 37 MATIC  4.92 USD	✓
38	2024-07-18 14:20:11	<u>0xb7ebfafa1a1fec307a6a</u> <u>c496f4f5d85a76b89fee53</u> <u>59f8b89874adf888a653c9</u>	- 0.0132312041187506 64 MATIC  0.00 USD	✓
39	2024-07-18 14:20:11	<u>0xb7ebfafa1a1fec307a6a</u> <u>c496f4f5d85a76b89fee53</u> <u>59f8b89874adf888a653c9</u>	- 0.0000000809604257 28 MATIC  0.00 USD	✓
40	2024-07-02 10:23:00	<u>0xbead34adbe58a244c475</u> <u>7b67c002273f7d66bc533a</u> <u>98023a0af5033bd0c7f89f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-02 10:23:00	<u>0xbead34adbe58a244c475</u> <u>7b67c002273f7d66bc533a</u> <u>98023a0af5033bd0c7f89f</u>	- 0.0062391780000000 00 MATIC  0.00 USD	✓
42	2024-07-02 10:23:00	<u>0xbead34adbe58a244c475</u> <u>7b67c002273f7d66bc533a</u> <u>98023a0af5033bd0c7f89f</u>	- 0.00000000000069954 42 MATIC  0.00 USD	✓
43	2024-05-04 20:53:56	<u>0x0022d011fa2e9fe187c7</u> <u>132a9665d55f5411dfc806</u> <u>30ff23b7beb42c7860b8bf</u>	- 0.2250000000000000 06 MATIC  0.16 USD	✓
44	2024-05-04 20:53:56	<u>0x0022d011fa2e9fe187c7</u> <u>132a9665d55f5411dfc806</u> <u>30ff23b7beb42c7860b8bf</u>	- 0.0061871399997937 62 MATIC  0.00 USD	✓
45	2024-05-04 20:53:56	<u>0x0022d011fa2e9fe187c7</u> <u>132a9665d55f5411dfc806</u> <u>30ff23b7beb42c7860b8bf</u>	- 0.0000000000051559 50 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2024-04-02 17:55:27	<u>0x8ea186dd580330bcd537</u> <u>415ed29a39bf4cfe5dee62</u> <u>55fda4591cfc054b4e8ef</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
47	2024-04-02 17:55:27	<u>0x8ea186dd580330bcd537</u> <u>415ed29a39bf4cfe5dee62</u> <u>55fda4591cfc054b4e8ef</u>	- 0.0069397800000000 00 MATIC  0.00 USD	✓
48	2024-04-02 17:55:27	<u>0x8ea186dd580330bcd537</u> <u>415ed29a39bf4cfe5dee62</u> <u>55fda4591cfc054b4e8ef</u>	- 0.0177559408529976 50 MATIC  0.01 USD	✓
49	2024-03-06 09:47:12	<u>0xa30e4344feaaaaea0155</u> <u>97a0499d16b7154e0839bb</u> <u>dd9ce0c91f60ebea8061d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-06 09:47:12	<u>0xa30e4344feaaaaea0155</u> <u>97a0499d16b7154e0839bb</u> <u>dd9ce0c91f60ebea8061d1</u>	- 0.0039837370671272 79 MATIC  0.00 USD	✓
51	2024-03-06 09:47:12	<u>0xa30e4344feaaaaea0155</u> <u>97a0499d16b7154e0839bb</u> <u>dd9ce0c91f60ebea8061d1</u>	- 0.0076316260601300 67 MATIC  0.00 USD	✓
52	2024-03-06 08:57:22	<u>0xaa5cb0ff9532f31a9624</u> <u>e8ebfcfbf3d041d26999af</u> <u>f2d79fa7eff36dd2453da0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-06 08:57:22	<u>0xaa5cb0ff9532f31a9624</u> <u>e8ebfcfbf3d041d26999af</u> <u>f2d79fa7eff36dd2453da0</u>	- 0.0039569369869015 60 MATIC  0.00 USD	✓
54	2024-03-06 08:57:22	<u>0xaa5cb0ff9532f31a9624</u> <u>e8ebfcfbf3d041d26999af</u> <u>f2d79fa7eff36dd2453da0</u>	- 0.0098466790986669 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-29 15:16:44	<u>0xb7a7acf8a299743544b9</u> <u>2eaf7b0519296b7f1e4c53</u> <u>eeaeb1f874c825d2048e5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-29 15:16:44	<u>0xb7a7acf8a299743544b9</u> <u>2eaf7b0519296b7f1e4c53</u> <u>eeaeb1f874c825d2048e5e</u>	- 0.0014379763388389 00 MATIC  0.00 USD	✓
57	2024-02-29 15:16:44	<u>0xb7a7acf8a299743544b9</u> <u>2eaf7b0519296b7f1e4c53</u> <u>eeaeb1f874c825d2048e5e</u>	- 0.0108338508006182 89 MATIC  0.01 USD	✓
58	2024-02-26 20:33:16	<u>0x0019b7ced8470e7dbd6d</u> <u>e5fa27899dd86c1624ba58</u> <u>0e89fda44ddb73e87bb867</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-26 20:33:16	<u>0x0019b7ced8470e7dbd6d</u> <u>e5fa27899dd86c1624ba58</u> <u>0e89fda44ddb73e87bb867</u>	- 0.0030862425662377 02 MATIC  0.00 USD	✓
60	2024-02-26 20:33:16	<u>0x0019b7ced8470e7dbd6d</u> <u>e5fa27899dd86c1624ba58</u> <u>0e89fda44ddb73e87bb867</u>	- 0.0017190987191723 16 MATIC  0.00 USD	✓
61	2024-02-26 20:18:27	<u>0x1d6e1fc8d3bde0337ec4</u> <u>63ef9cdbc82b054492a015</u> <u>9fcece80d8f0bca8b402fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-26 20:18:27	<u>0x1d6e1fc8d3bde0337ec4</u> <u>63ef9cdbc82b054492a015</u> <u>9fcece80d8f0bca8b402fe</u>	- 0.0030955160041464 24 MATIC  0.00 USD	✓
63	2024-02-26 20:18:27	<u>0x1d6e1fc8d3bde0337ec4</u> <u>63ef9cdbc82b054492a015</u> <u>9fcece80d8f0bca8b402fe</u>	- 0.0039498704635632 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-26 20:02:33	<u>0x4e77ec0e0433d95e8852</u> <u>247b70cde7fe97dea67395</u> <u>04af4b90d95c9702b7a5d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-02-26 20:02:33	<u>0x4e77ec0e0433d95e8852</u> <u>247b70cde7fe97dea67395</u> <u>04af4b90d95c9702b7a5d8</u>	- 0.0008289868719809 54 MATIC  0.00 USD	✓
66	2024-02-26 20:02:33	<u>0x4e77ec0e0433d95e8852</u> <u>247b70cde7fe97dea67395</u> <u>04af4b90d95c9702b7a5d8</u>	- 0.0047418821959079 18 MATIC  0.00 USD	✓
67	2024-01-31 18:33:04	<u>0xd767779f9bc4b230750e</u> <u>846d7e7e6fc723df2eb9f8</u> <u>c7ff81d83bd764b4a41032</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-31 18:33:04	<u>0xd767779f9bc4b230750e</u> <u>846d7e7e6fc723df2eb9f8</u> <u>c7ff81d83bd764b4a41032</u>	- 0.0036227394688722 93 MATIC  0.00 USD	✓
69	2024-01-31 18:33:04	<u>0xd767779f9bc4b230750e</u> <u>846d7e7e6fc723df2eb9f8</u> <u>c7ff81d83bd764b4a41032</u>	- 0.0038681465504487 12 MATIC  0.00 USD	✓
70	2023-10-14 17:27:17	<u>0xc1032eaf93bd2e2689cf</u> <u>37585e5502630e1c7529b1</u> <u>77ffb5409c796cf6d7522d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-14 17:27:17	<u>0xc1032eaf93bd2e2689cf</u> <u>37585e5502630e1c7529b1</u> <u>77ffb5409c796cf6d7522d</u>	- 0.0095059433125315 31 MATIC  0.00 USD	✓
72	2023-10-14 17:27:17	<u>0xc1032eaf93bd2e2689cf</u> <u>37585e5502630e1c7529b1</u> <u>77ffb5409c796cf6d7522d</u>	- 0.0132645926921483 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-14 17:26:59	<u>0x1fa20bce4c167a12d9fc</u> <u>ad62b95c61e9b34c04b9af</u> <u>f5ffcd8cce0a94a780ebda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-14 17:26:59	<u>0x1fa20bce4c167a12d9fc</u> <u>ad62b95c61e9b34c04b9af</u> <u>f5ffcd8cce0a94a780ebda</u>	- 0.0017716406699880 00 MATIC  0.00 USD	✓
75	2023-10-14 17:26:59	<u>0x1fa20bce4c167a12d9fc</u> <u>ad62b95c61e9b34c04b9af</u> <u>f5ffcd8cce0a94a780ebda</u>	- 0.0017373712735084 26 MATIC  0.00 USD	✓
76	2023-10-14 16:29:09	<u>0x53441d060e66b2d459aa</u> <u>e5df5b68e0441943a8d917</u> <u>bd93f7a09874cb44e7d8d0</u>	+ 14.4600000000000000 853 MATIC  7.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:25:23	<u>0xf4fcd20e1dea91934bec</u> <u>8184f0502b9fcb31031e03</u> <u>2d1b52406375ed29db6eb2</u>	+ 9.2998703346628008 86 MATIC  4.88 USD	✓
2	2023-10-14 17:16:23	<u>0xfa83f6b60359a91d1839</u> <u>f74a716580b68a297c0f9a</u> <u>886b3eb25c30e08a0af339</u>	+ 0.1276961565664892 50 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 10:04:21	<u>0xb97ea198d65e3920827d</u> <u>2539c5adf3bd953a1acccf</u> <u>55f531fea90b43e6e026f9</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 10:03:57	<u>0xcc67e5f6ef9bd54b6fae</u> <u>d4b884cf59353e585023ee</u> <u>78370df6628607f27517ef</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
3	2024-08-01 05:17:40	<u>0x683d5eb70cf8254a0365</u> <u>7f744c4d061315a098a65a</u> <u>31678d1b0af9f65d0e242e</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-07-31 21:38:00	<u>0x0520617d12b8e9b4aa92</u> <u>8bd2b9fac8422193a13a5a</u> <u>e5a65f4e5f9a7bd37ce642</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com]	✓
5	2024-07-31 11:10:51	<u>0x6e749ffabe22fb87e6fa</u> <u>4625d7f54675d5e5f4e12e</u> <u>15ce7fa3808b53f294e98c</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-26 05:32:45	<u>0xb801d7b557dc91212db9</u> <u>53fb1075a715007ee63438</u> <u>90c4357bd2d8b3d25180c4</u>	+ 1.000000000000 Visit stbot.xyz to get 3800	✓
7	2024-07-18 14:25:23	<u>0xf4fcd20e1dea91934bec</u> <u>8184f0502b9fcb31031e03</u> <u>2d1b52406375ed29db6eb2</u>	- 4.909501 USDC  4.90 USD	✓
8	2024-07-18 14:20:11	<u>0xb7ebfafa1a1fec307a6a</u> <u>c496f4f5d85a76b89fee53</u> <u>59f8b89874adf888a653c9</u>	+ 4.909501 USDC  4.91 USD	✓
9	2024-07-02 10:45:12	<u>0x582f586b63435b1eaf65</u> <u>7b7448dcde39e619902463</u> <u>705e0a8e1df04171446b00</u>	+ 1,000.740419999999 971878 ins.xyz	✓
10	2024-07-02 10:30:34	<u>0xade403eba4aa8b78bcc3</u> <u>5de8c8f0077886f43cbe32</u> <u>f651cb38e4cefbbc2569d9</u>	+ 1,000.990419999999 858192 ins.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-02 10:24:08	<u>0x5b75088dc052c129c8a770b9e3ba816c4476aa6b85cbc67c8ce0928cc60baef5</u>	+ 1.0000000000 o	✓
12	2024-07-02 10:23:22	<u>0xda115df369e660cf060df4f5c92a61625174cf892fceed4eb3f7f003cb911618</u>	+ 36,845 RDR0P	✓
13	2024-05-04 20:54:28	<u>0xfe4cfff1a7d81a4e05f84c210cf79ea4f34cbcf0f6cc9a8460a079567e75a91a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-03-02 09:24:28	<u>0xa44476431a3006d141e4e8a973a16265442e6f16fcec4bb9f11151a881db707a</u>	+ 1 StakeEther.co	✓
15	2024-02-26 20:18:33	<u>0x5e406c856bdf1c9198a1115a0c07fe40743540265cea37fd91c262cffffd1bd5d</u>	+ 1 ard	✓
16	2024-02-02 19:18:47	<u>0xdc95b664e0b57b60f1120c1ffa19e852a6a89a997283e9605e823fad3da80b23</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-01 23:56:50	<u>0xc53da6ae4b3827826f731479434b8db8af91de63bacb305ce1a5cc70f71bd46f</u>	+ 1.0000000000000000 00)	✓
18	2023-10-14 17:27:17	<u>0xc1032eaf93bd2e2689cf37585e5502630e1c7529b177ffb5409c796cf6d7522d</u>	- 19.4450000000000000 284 STG	✓
19	2023-10-14 17:16:23	<u>0xfa83f6b60359a91d1839f74a716580b68a297c0f9a886b3eb25c30e08a0af339</u>	+ 19.4450000000000000 284 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:28:53	<u>0x4fc55e0e77296cddcf17 f28baf24c68b3484bf7f5c 01dc7ea6c3b90f2932ed81</u>	+ 1 CUBE	✓
2	2024-07-18 14:27:33	<u>0x27fe52fe1338b0a95fe0 24a0bd3d01d6082f53c0a9 28477f6f9d7669028b7e67</u>	+ 1 CUBE	✓
3	2024-07-18 14:26:43	<u>0x4a7bce1b4f694f7f5499 f2aafc0c1fd94f71b392b9 00268d502b7dbfb8453361</u>	+ 1 CUBE	✓
4	2024-07-18 14:26:13	<u>0x934ca522662883cf7c54 8baa5a33db7d0736d81da9 3e9f33348fe74e642db6b5</u>	+ 1 CUBE	✓
5	2024-07-18 14:25:51	<u>0xa5c3ac6bfed6f20d1273 660d2bd8f0a7d4891f433d 83ae71ceda6332ca5a191d</u>	+ 1 CUBE	✓
6	2024-07-02 10:23:00	<u>0xbead34adbe58a244c475 7b67c002273f7d66bc533a 98023a0af5033bd0c7f89f</u>	+ 1 CUBE	✓
7	2024-06-29 20:51:22	<u>0xd81e6b68f82964788bc3 b7345a6088a8c7038b990e 9287f2620c24623b7abc33</u>	+ 1 OAT	✓
8	2024-06-29 19:16:12	<u>0xce449e4f09e7bceafd1f b13562a3925a54b3390222 5bd07b15413fecdb424c2b</u>	+ 1 OAT	✓
9	2024-05-04 20:53:56	<u>0x0022d011fa2e9fe187c7 132a9665d55f5411dfc806 30ff23b7beb42c7860b8bf</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 17:55:27	<u>0x8ea186dd580330bcd537415ed29a39bf4cfe5dee6255fda4591cfc054b4e8ef</u>	+ 1 BMA	✓
11	2024-03-14 17:56:21	<u>0xbe6dae80f6132dfb4d2dcadd76e9f809f23c500649dc3f0732e2556649fa3b3f</u>	+ 1 OAT	✓
12	2024-03-06 09:47:12	<u>0xa30e4344feaaaaea015597a0499d16b7154e0839bbdd9ce0c91f60ebea8061d1</u>	+ 1 OAT	✓
13	2024-03-06 08:57:22	<u>0xaa5cb0ff9532f31a9624e8ebfcfbf3d041d26999af2d79fa7eff36dd2453da0</u>	+ 1 OAT	✓
14	2024-02-26 20:33:16	<u>0x0019b7ced8470e7dbd6de5fa27899dd86c1624ba580e89fda44ddb73e87bb867</u>	+ 1 OAT	✓
15	2024-02-26 20:18:27	<u>0x1d6e1fc8d3bde0337ec463ef9cdbc82b054492a0159fcece80d8f0bca8b402fe</u>	+ 1 OAT	✓
16	2024-02-26 20:02:33	<u>0x4e77ec0e0433d95e8852247b70cde7fe97dea6739504af4b90d95c9702b7a5d8</u>	+ 1 OAT	✓
17	2024-02-02 17:43:28	<u>0x8a15a2f3a0b6fb0342fffcffd6ee6c3eafabd25376656491107e85d16b752bde</u>	+ 1 BULL	✓
18	2024-01-31 18:33:04	<u>0xd767779f9bc4b230750e846d7e7e6fc723df2eb9f8c7ff81d83bd764b4a41032</u>	+ 1 100 million	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 16:59:45	<u>0x988c0a422b5cf067c47993e6c6b223c61a8a8d5e27fd6c3c8ec3ad509bd1f8fb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-31 11:11:15	<u>0x5328fafed989b109914668ecdeb536252184c3fc559a060680a718921f5c26d4</u>	+ 1 aim rewards!	✓
3	2024-07-30 20:21:02	<u>0xd68dcab12511ab6acbd79061fd673780d7ca4f6497e85193ee2f6a5ededa4cfc</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 20:20:20	<u>0x75e56bd179d6c60b681004b76c3f4b0420400477e2a28ef8e2bf75ffb919b932</u>	+ 1 ðŸŽ•	✓
5	2024-07-26 05:31:29	<u>0xe7ccdfcbcd25356f36908a1cdd957978ec587870b24c4bf2c7c81f9cf35fe760</u>	+ 1 ðŸŽ•	✓
6	2024-07-26 05:31:27	<u>0x5004b1e83e87fb10fc4b29ea67715395e235702622c3a2426877e4eb78a46b70</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 05:31:23	<u>0x0b6c593db0492c16afd47a18c8a14649e515badbf539b9d7cf907fe60cb84667</u>	+ 1 co]	✓
8	2024-07-20 13:59:48	<u>0xcde6952211f1426faacf e89c8e06556d0f67ad7a610ccaf8199e0dd60d094539</u>	+ 1 NFT Airdrop	✓
9	2024-07-18 14:55:58	<u>0xf7d5ab49730b435489c86bb91a991bd307496fbc2500c215efd4956e20f8c092</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 14:55:52	<u>0x5efeaf08c3eab59913013aa170acdc9a3ce24b0280e203b940e5db32553a3ace</u>	+ 1 5000\$	✓
11	2024-07-18 14:55:48	<u>0x36ec2b9f42e9f708ab54c4b4f7190933c3481c2cd26fda3a6a88ec68bdc4d647</u>	+ 1 5000\$	✓
12	2024-07-18 14:55:44	<u>0x2656bef83c39cf89e8e9eaabfbc1c603b0092a4dc87589faa22e58529aa6d333</u>	+ 1 5000\$	✓
13	2024-07-18 14:55:44	<u>0x2656bef83c39cf89e8e9eaabfbc1c603b0092a4dc87589faa22e58529aa6d333</u>	+ 1 5000\$	✓
14	2024-07-18 14:55:40	<u>0xe8b1ebeaa804c38093cc07fad915afb0e491236ed70f99db9817255ae3ff3e7</u>	+ 1 5000\$	✓
15	2024-07-18 14:55:36	<u>0x4f30e0d33ad24cd7f669e2a9d0cf6d7ce1249789b15ec7cb1116083d551c770d</u>	+ 1 5000\$	✓
16	2024-07-18 14:55:34	<u>0xe97cd5d33871d7a90af3f66a12417f814a0467e69fab4cef72fca5395cc2579e</u>	+ 1 5000\$	✓
17	2024-07-18 14:55:32	<u>0x52ea89a36653d9c2192e5a86bde20325f8cc796a0efddef978719e2d23ffa0df</u>	+ 1 5000\$	✓
18	2024-07-18 14:55:30	<u>0x34754d76b5b58ac42e84e5beb2e583b297b5ce0e487762342bd495f810b89111</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-18 14:55:22	<u>0x4257700f388e6ac9020f1ef38fad07051f09799d561151bc1079109a4ca52ea2</u>	+ 1 5000\$	✓
20	2024-07-18 14:55:18	<u>0xa3bc26001a58b1acfd3e796a0217a29aa05ee530521b7af4e84a60af2e69aad</u>	+ 1 5000\$	✓
21	2024-07-18 14:55:18	<u>0xa3bc26001a58b1acfd3e796a0217a29aa05ee530521b7af4e84a60af2e69aad</u>	+ 1 5000\$	✓
22	2024-07-18 14:55:18	<u>0xa3bc26001a58b1acfd3e796a0217a29aa05ee530521b7af4e84a60af2e69aad</u>	+ 1 5000\$	✓
23	2024-07-18 14:55:14	<u>0xa83f35a17e0c4bf544c2fe4d3041d582b563ce151d5376f1b2190b828b583268</u>	+ 1 5000\$	✓
24	2024-07-18 14:55:12	<u>0x27e94f1e0d7558f601b6fe2c60bedd0f511c0f390be3af666099a7dec60edfca</u>	+ 1 5000\$	✓
25	2024-07-18 14:55:12	<u>0x27e94f1e0d7558f601b6fe2c60bedd0f511c0f390be3af666099a7dec60edfca</u>	+ 1 5000\$	✓
26	2024-07-18 14:55:10	<u>0xafd6a17c53555b520039473b069fbb9b4cc748a9835c33c16753c67b4d1d16</u>	+ 1 5000\$	✓
27	2024-07-18 14:55:08	<u>0x8478a1947108c6336d50af67da5c68665237328aa82de356aef11c6b56fa278d</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-18 14:55:08	<u>0x8478a1947108c6336d50</u> <u>af67da5c68665237328aa8</u> <u>2de356aef11c6b56fa278d</u>	+ 1 5000\$	✓
29	2024-07-18 14:55:02	<u>0x490862312d3053f21fa4</u> <u>2173714d1ef79690c84fc9</u> <u>69539763c468ab1f63b69d</u>	+ 1 5000\$	✓
30	2024-07-18 14:55:00	<u>0x3998bfe25701619d797c</u> <u>4def74e47bbe575041ffad</u> <u>4fefb269d6c746b114ee5b</u>	+ 1 5000\$	✓
31	2024-07-18 14:55:00	<u>0x3998bfe25701619d797c</u> <u>4def74e47bbe575041ffad</u> <u>4fefb269d6c746b114ee5b</u>	+ 1 5000\$	✓
32	2024-07-18 14:55:00	<u>0x3998bfe25701619d797c</u> <u>4def74e47bbe575041ffad</u> <u>4fefb269d6c746b114ee5b</u>	+ 1 5000\$	✓
33	2024-07-18 14:54:58	<u>0x13d2afd2ae91f2c6c8dd</u> <u>96124fa4c359447a97dcc5</u> <u>2b99732031d224c561ba57</u>	+ 1 5000\$	✓
34	2024-07-18 14:54:58	<u>0x13d2afd2ae91f2c6c8dd</u> <u>96124fa4c359447a97dcc5</u> <u>2b99732031d224c561ba57</u>	+ 1 5000\$	✓
35	2024-07-18 14:54:54	<u>0xc6894b542b09b079542a</u> <u>ae83cafa1e551ea380d06f</u> <u>eb8afa50ff5df1e96002da</u>	+ 1 5000\$	✓
36	2024-07-18 14:54:54	<u>0xc6894b542b09b079542a</u> <u>ae83cafa1e551ea380d06f</u> <u>eb8afa50ff5df1e96002da</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-18 14:54:50	<u>0xd56a0800eb9d5c0b88ff</u> <u>003cfe7fbcd09ebf7917be</u> <u>7753e17ca648aad9b3a2ba</u>	+ 1 5000\$	✓
38	2024-07-18 14:54:08	<u>0x70d554e2e0f08b0e58de</u> <u>1d053f442806bee940ec88</u> <u>305de10e179455dce86165</u>	+ 1 5000\$	✓
39	2024-07-18 13:50:59	<u>0x74ec37525117a2acf91e</u> <u>c058aedb79116eb0f6ca1d</u> <u>50e934c17e19b25dc10d60</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
40	2024-07-18 13:50:07	<u>0xe81232e4fb6f6732bd61</u> <u>33f277fdb91a6352492281</u> <u>f9a03e15134eeaf2b75097</u>	+ 1 ðŸŽ•	✓
41	2024-07-02 18:30:31	<u>0x1c605eb846e230be451c</u> <u>b5ba33da348ce77bee7dbb</u> <u>696f52b90393f8422136ad</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
42	2024-07-02 18:21:37	<u>0x4c53aba6bc8e166a5fac</u> <u>a94bf26cd33d2a7fd906c2</u> <u>2d22c40c0333f37ca82a2f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
43	2024-06-15 16:45:41	<u>0x450bf005732d56e4b12d</u> <u>911f655bb88413072df012</u> <u>0a16fd72bce04cf127776f</u>	+ 1 ?	✓
44	2024-05-04 20:56:10	<u>0xc8568fc22e0eb3d19022</u> <u>fad5746f0d4b42457ba722</u> <u>c1b46b5939f07e083064d4</u>	+ 1 -airdrop.org	✓
45	2024-05-04 20:55:50	<u>0x360b8cd0def058f23226</u> <u>ef4b1741f9531d1cba70f5</u> <u>654556ae8cefa4337fedb7</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-04 20:55:30	<u>0x513d28101d58793c2534178c10c2585be5dd38c07a538fb56148fdc4ffb8fb9c</u>	+ 1 -airdrop.org	✓
47	2024-05-04 20:55:30	<u>0x513d28101d58793c2534178c10c2585be5dd38c07a538fb56148fdc4ffb8fb9c</u>	+ 1 -airdrop.org	✓
48	2024-05-04 20:54:10	<u>0xa295710f6d65bb9229122577cdf47cc545fbf98f19217e6a43456d2d9c126f72</u>	+ 1 Reintroducing Layer3	✓
49	2024-04-17 19:19:56	<u>0x8458e7968de13e401b18d6d3dab62ac3a38f439d043e19eae68d933788889b08</u>	+ 1 3K\$ Reward at [getusd.us]	✓
50	2024-04-02 21:47:34	<u>0x35ca6c0ebd3cd515ac754dbd326caeabde8fd6c5341a9e4506bdba226baabd88</u>	+ 1 5ETH Reward at [geteth.us]	✓
51	2024-03-10 03:59:03	<u>0xfa10d4479fd71db1e02e4eb384ca2e961b3071985541667b39e5f73d217fd669</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
52	2024-03-06 19:54:16	<u>0xae5d4eb5ad5520cc0a9dccf8a7a1e5ab072c2523997fada3393fb6d70a6612b3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
53	2024-02-27 08:48:02	<u>0x0358f94f3768aa0dfab1f95f76e5bd1d72ad9435dd7d891ac3b7f6d28aa48685</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
54	2024-02-27 07:58:15	<u>0xd5a736d2f340d6f074c9aee8c10c9cb96dac7a7c0979922bb564fa4b989dc426</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-03 07:44:19	<u>0x83886cbfeb3ad3289005573f3f647e481ed503e821a70bce65b804c22c125f6e</u>	+ 1 Reward at ether.casa	✓
56	2024-02-03 07:14:39	<u>0xab5678a264d7a6649623acf0848d7bd33f0eaff191557c1428f0fd37ea570325</u>	+ 1 2000usdc.org	✓
57	2024-02-03 06:35:46	<u>0xcced82a9e9625ac07d9182496e31268454f5a88528ad344e5f2d20bf80101532</u>	+ 1 Airdrop at 3000usdt.top	✓
58	2024-02-01 20:34:06	<u>0xfa0c1b681bff788fc60e33bbf1579081122bc986e8f0dbafe461b48dca5b1294</u>	+ 1 2000usdc.org	✓
59	2024-02-01 01:26:42	<u>0xaf9178008a0383c748c5b4af5b51045588cf83145cd7038e1c45ca920a30a9be</u>	+ 1 Airdrop at 3000usdt.top	✓
60	2023-10-17 09:12:09	<u>0xec307dbf2bd6377d49e03d51864cf87697ee462b6ee1ab9ed04cf532f13fe7ce</u>	+ 1 \$BNFT	✓
61	2023-10-15 00:10:20	<u>0x8026fc7db104cb16fb7f42b79f259652473bd3dc36a1f200f588eb4ab23603fc</u>	+ 1 Voucher	✓
62	2023-10-14 17:15:41	<u>0xa82a78fd3a0f9ede8638eac56c020c30d3b5c2e42a48065d672f15739978a637</u>	+ 1 usdt-1000.info	✓
63	2023-10-14 16:29:21	<u>0x47563c3e29cc33862092e165a08468943e6ff741aa997a9d99077680a0d3d59e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 06:45:59	<u>0x70c7918dcb8b2caf60e1 ab7fdf4f6b749b62645a0d 437b8d8413a936f11d8515</u>	+ 1 NFT Giveaway	✓
65	2023-09-27 06:27:39	<u>0x2146ed6390ffc3b5123c 1fcc25298797d4adfa10fe c2f4b013eb40ee6a8ec779</u>	+ 1 NFT Airdrop	✓
66	2023-09-27 06:27:07	<u>0xe9634c6543098d1e038f 09f29b55150e439980728b 5c622b9ed55b53fe4125ff</u>	+ 1 NFT Airdrop	✓
67	2023-09-27 06:26:47	<u>0xf4ac0bc295c7b6b3ab43 c514f374557fc01c5a4636 88c6d7a54ad84bc54833ce</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-24 22:33:40	<u>0x6a00712be7c445409ade e7d08bb1a3f0e87b536869 fa145cc9721d3e348d7cde</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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