

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd3a72cbaf7cbcd56e922c9218890000fb9851f8</u>
TOTAL RECEIVED	26.899999999999998579 MATIC
	9.85 USD
TOTAL SEND	15.828814059090897004 MATIC
	5.79 USD










Token	Balance
MATIC	11.071185940909101575 MATIC 4.05 USD
USD Coin (PoS)	1.749519 USDC 1.74 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
#HEXPooL.net	162,300.000000000000000000 wHEX
Nakamoto.Games	0.000000000000000000 NAKA










Token	Balance
USD Coin	0.000000 USDC
@SNXPooL.com	947.857205000000021755 \$ sUSD
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$MANTA AIRDROP	N/A \$MANTA
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.net
5000 USDT Voucher	N/A NFT Voucher
3700 ARB	N/A NFT Airdrop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A ards.org










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:43:35	<u>0xc35fbc4cdc6383b50311</u> <u>12b19d1925d4aec5d93261</u> <u>5043b8cd367b7993a89bf5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-01-27 07:43:35	<u>0xc35fbc4cdc6383b50311</u> <u>12b19d1925d4aec5d93261</u> <u>5043b8cd367b7993a89bf5</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
3	2024-01-27 07:43:35	<u>0xc35fbc4cdc6383b50311</u> <u>12b19d1925d4aec5d93261</u> <u>5043b8cd367b7993a89bf5</u>	- 0.0020417595375406 06 MATIC  0.00 USD	✓
4	2024-01-27 07:43:09	<u>0x84854ad8f2a51461fee7</u> <u>4c730ec13d76fba6951575</u> <u>3c4227c89b65779b222afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 07:43:09	<u>0x84854ad8f2a51461fee7</u> <u>4c730ec13d76fba6951575</u> <u>3c4227c89b65779b222afd</u>	- 0.0015733081382133 42 MATIC  0.00 USD	✓
6	2024-01-27 07:43:09	<u>0x84854ad8f2a51461fee7</u> <u>4c730ec13d76fba6951575</u> <u>3c4227c89b65779b222afd</u>	- 0.0008652437563656 06 MATIC  0.00 USD	✓
7	2024-01-27 07:42:01	<u>0x10149d49b1cb5c9acd36</u> <u>8c10126d26acab5012f95c</u> <u>7aaf12655cdbea36fa4189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 07:42:01	<u>0x10149d49b1cb5c9acd36</u> <u>8c10126d26acab5012f95c</u> <u>7aaf12655cdbea36fa4189</u>	- 0.0047814000000000 00 MATIC  0.00 USD	✓
9	2024-01-27 07:42:01	<u>0x10149d49b1cb5c9acd36</u> <u>8c10126d26acab5012f95c</u> <u>7aaf12655cdbea36fa4189</u>	- 0.0017460806533042 60 MATIC  0.00 USD	✓
10	2024-01-23 07:56:48	<u>0x9120671f778f392a7085</u> <u>e57d029ebec92fa038cb6d</u> <u>7c166a7bd082583ded8828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 07:56:48	<u>0x9120671f778f392a7085e57d029ebec92fa038cb6d7c166a7bd082583ded8828</u>	- 0.0030763200000000 00 MATIC  0.00 USD	✓
12	2024-01-23 07:56:48	<u>0x9120671f778f392a7085e57d029ebec92fa038cb6d7c166a7bd082583ded8828</u>	- 0.0000007561841691 04 MATIC  0.00 USD	✓
13	2024-01-23 07:56:28	<u>0x21227326ace3ef333a0a7aaf4a63fa43ffde5299dbca3425c7ecdafa3e78c0809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 07:56:28	<u>0x21227326ace3ef333a0a7aaf4a63fa43ffde5299dbca3425c7ecdafa3e78c0809</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
15	2024-01-23 07:56:28	<u>0x21227326ace3ef333a0a7aaf4a63fa43ffde5299dbca3425c7ecdafa3e78c0809</u>	- 0.0000004293910532 16 MATIC  0.00 USD	✓
16	2024-01-22 15:04:33	<u>0x8a4e3525d6180b59fa97ade53d8caaf7f82759dbd8f45c0294cf4e70a0ee332a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-22 15:04:33	<u>0x8a4e3525d6180b59fa97ade53d8caaf7f82759dbd8f45c0294cf4e70a0ee332a</u>	- 0.0047810400000000 00 MATIC  0.00 USD	✓
18	2024-01-22 15:04:33	<u>0x8a4e3525d6180b59fa97ade53d8caaf7f82759dbd8f45c0294cf4e70a0ee332a</u>	- 0.0096450387707981 13 MATIC  0.00 USD	✓
19	2023-12-06 14:26:33	<u>0xfd0fe248a84211a2df9f1cc6d4905cbd50ae9b5184c3793f2868002a6ae521e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-12-06 14:26:33	<u>0xfd0fe248a84211a2df9f1cc6d4905cbd50ae9b5184c3793f2868002a6ae521e4</u>	- 0.0047576062670809 86 MATIC  0.00 USD	✓
21	2023-12-06 14:26:33	<u>0xfd0fe248a84211a2df9f1cc6d4905cbd50ae9b5184c3793f2868002a6ae521e4</u>	- 0.0112117539327055 08 MATIC  0.00 USD	✓
22	2023-12-03 10:34:00	<u>0x5149dc81aea2bac272cb7ed6821622cc8bd755b61b2de4d8b0e3245bdda82903</u>	- 0.2555573711787434 42 MATIC  0.20 USD	✓
23	2023-12-03 10:34:00	<u>0x5149dc81aea2bac272cb7ed6821622cc8bd755b61b2de4d8b0e3245bdda82903</u>	- 0.0107366700000000 00 MATIC  0.00 USD	✓
24	2023-12-03 10:34:00	<u>0x5149dc81aea2bac272cb7ed6821622cc8bd755b61b2de4d8b0e3245bdda82903</u>	- 0.0002327125372740 70 MATIC  0.00 USD	✓
25	2023-12-03 10:33:34	<u>0x64f87e0892b292effb61ec595228b86df02d74c44ddb94ed4375b398ee9bdc76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-03 10:33:34	<u>0x64f87e0892b292effb61ec595228b86df02d74c44ddb94ed4375b398ee9bdc76</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-12-03 10:33:34	<u>0x64f87e0892b292effb61ec595228b86df02d74c44ddb94ed4375b398ee9bdc76</u>	- 0.0000313796394713 10 MATIC  0.00 USD	✓
28	2023-11-28 15:37:46	<u>0xb5447b238962b6f56a8598921904d8e9f3768b45209abba4ee101929c1fe8ef1</u>	- 0.2555467967647755 41 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 15:37:46	<u>0xb5447b238962b6f56a8598921904d8e9f3768b45209abba4ee101929c1fe8ef1</u>	- 0.0108797400000000 01 MATIC  0.00 USD	✓
30	2023-11-28 15:37:46	<u>0xb5447b238962b6f56a8598921904d8e9f3768b45209abba4ee101929c1fe8ef1</u>	- 0.0317445022156184 82 MATIC  0.02 USD	✓
31	2023-11-28 15:36:44	<u>0xa62edcf55bc5ad8b92c76c893280db0c62a560fc8d65766f2b8c03c4264b992b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-28 15:36:44	<u>0xa62edcf55bc5ad8b92c76c893280db0c62a560fc8d65766f2b8c03c4264b992b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-11-28 15:36:44	<u>0xa62edcf55bc5ad8b92c76c893280db0c62a560fc8d65766f2b8c03c4264b992b</u>	- 0.0051902370605256 60 MATIC  0.00 USD	✓
34	2023-11-06 16:57:16	<u>0x294cce73cf6f3dc24d5feedcd4d14e01dfc0d32a341d24ca1d7db5d9d74e31fc</u>	- 1.7830608154856255 61 MATIC  1.26 USD	✓
35	2023-11-06 16:57:16	<u>0x294cce73cf6f3dc24d5feedcd4d14e01dfc0d32a341d24ca1d7db5d9d74e31fc</u>	- 0.0137606749487259 92 MATIC  0.00 USD	✓
36	2023-11-06 16:57:16	<u>0x294cce73cf6f3dc24d5feedcd4d14e01dfc0d32a341d24ca1d7db5d9d74e31fc</u>	- 0.0439719533664543 75 MATIC  0.03 USD	✓
37	2023-11-06 16:56:02	<u>0x9fe0d86df811939da26b773be471844344406711b0a28b5ff27c653f799feb1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 16:56:02	<u>0x9fe0d86df811939da26b773be471844344406711b0a28b5ff27c653f799feb1a</u>	- 0.0021870279600000 00 MATIC  0.00 USD	✓
39	2023-11-06 16:56:02	<u>0x9fe0d86df811939da26b773be471844344406711b0a28b5ff27c653f799feb1a</u>	- 0.0064516695203379 90 MATIC  0.00 USD	✓
40	2023-10-13 11:50:11	<u>0x32ffd64dc96f1a0a0326d747d00302ec3a872279b9ba059fb8a1548397bd2ace</u>	- 10.0000000000000000 000 MATIC  5.14 USD	✓
41	2023-10-13 11:50:11	<u>0x32ffd64dc96f1a0a0326d747d00302ec3a872279b9ba059fb8a1548397bd2ace</u>	- 0.0007541913405810 00 MATIC  0.00 USD	✓
42	2023-10-13 11:50:11	<u>0x32ffd64dc96f1a0a0326d747d00302ec3a872279b9ba059fb8a1548397bd2ace</u>	- 0.0027786923684100 00 MATIC  0.00 USD	✓
43	2023-10-11 10:32:49	<u>0xf2aef1b9bb7bc97c879e8f939ba2aeed1aceeb5a6c7d4cbb9dc36ed69f312139</u>	+ 2.0000000000000000 00 MATIC  1.03 USD	✓
44	2023-10-11 10:31:59	<u>0x413b5e5fdfce6345cc7dfc64223401658433d9f3b641d442d82b4e4e87ae5e89</u>	- 3.0000000000000000 00 MATIC  1.55 USD	✓
45	2023-10-11 10:31:59	<u>0x413b5e5fdfce6345cc7dfc64223401658433d9f3b641d442d82b4e4e87ae5e89</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
46	2023-10-11 10:31:59	<u>0x413b5e5fdfce6345cc7dfc64223401658433d9f3b641d442d82b4e4e87ae5e89</u>	- 0.0011645696836410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 10:57:44	<u>0x27a5d08d40df08f647c1 de2c4907a161881bd17971 89615ea5cb0e02005cdb39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-02 10:57:44	<u>0x27a5d08d40df08f647c1 de2c4907a161881bd17971 89615ea5cb0e02005cdb39</u>	- 0.0172560786921352 11 MATIC  0.00 USD	✓
49	2023-10-02 10:57:44	<u>0x27a5d08d40df08f647c1 de2c4907a161881bd17971 89615ea5cb0e02005cdb39</u>	- 0.0391285516078647 91 MATIC  0.02 USD	✓
50	2023-10-02 10:57:24	<u>0xa39af4acefdbdc602b34 b654240c77708b3978f393 7feac97bd463de5bb4b17c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-02 10:57:24	<u>0xa39af4acefdbdc602b34 b654240c77708b3978f393 7feac97bd463de5bb4b17c</u>	- 0.0038073115029087 82 MATIC  0.00 USD	✓
52	2023-10-02 10:57:24	<u>0xa39af4acefdbdc602b34 b654240c77708b3978f393 7feac97bd463de5bb4b17c</u>	- 0.0075134110570912 18 MATIC  0.00 USD	✓
53	2023-09-06 16:35:07	<u>0x359968ce5ff07cdfc513 8add1d0fbc0a2cbef629dc 3224855a638d3876551f67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-06 16:35:07	<u>0x359968ce5ff07cdfc513 8add1d0fbc0a2cbef629dc 3224855a638d3876551f67</u>	- 0.0354140100420304 93 MATIC  0.01 USD	✓
55	2023-09-06 16:35:07	<u>0x359968ce5ff07cdfc513 8add1d0fbc0a2cbef629dc 3224855a638d3876551f67</u>	- 0.0518636999579695 08 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-09-06 16:33:25	<u>0x359f6224e5c98cef7f87</u> <u>5214e66f5643c754504a4c</u> <u>b9e2ec4deb45021c321fea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
57	2023-09-06 16:33:25	<u>0x359f6224e5c98cef7f87</u> <u>5214e66f5643c754504a4c</u> <u>b9e2ec4deb45021c321fea</u>	- 0.0163082460625532 94 MATIC  0.00 USD	✓
58	2023-09-06 16:33:25	<u>0x359f6224e5c98cef7f87</u> <u>5214e66f5643c754504a4c</u> <u>b9e2ec4deb45021c321fea</u>	- 0.0600545670198841 74 MATIC  0.03 USD	✓
59	2023-09-06 16:32:23	<u>0x6b63e6a70f358c643559</u> <u>1c4cb8cc2ec47610e622cc</u> <u>6fe5d07f1c12bed2e786c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
60	2023-09-06 16:32:23	<u>0x6b63e6a70f358c643559</u> <u>1c4cb8cc2ec47610e622cc</u> <u>6fe5d07f1c12bed2e786c4</u>	- 0.0420326594499950 13 MATIC  0.02 USD	✓
61	2023-09-06 16:32:23	<u>0x6b63e6a70f358c643559</u> <u>1c4cb8cc2ec47610e622cc</u> <u>6fe5d07f1c12bed2e786c4</u>	- 0.0699808905500049 90 MATIC  0.03 USD	✓
62	2023-09-06 16:31:49	<u>0x81740a790e3c80f8b8fb</u> <u>9649b5f8ef229f7c3a357d</u> <u>3041e21f292c9434d533a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-06 16:31:49	<u>0x81740a790e3c80f8b8fb</u> <u>9649b5f8ef229f7c3a357d</u> <u>3041e21f292c9434d533a3</u>	- 0.0015828258096119 92 MATIC  0.00 USD	✓
64	2023-09-06 16:31:49	<u>0x81740a790e3c80f8b8fb</u> <u>9649b5f8ef229f7c3a357d</u> <u>3041e21f292c9434d533a3</u>	- 0.0064857366374330 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-06 11:01:03	<u>0xcd1d2f66288fbe6e56ae</u> <u>b89bdfd22ba0ae66ee7ce1</u> <u>0f58e7ab9ab031a36854d4</u>	+ 24.899999999999998 579 MATIC  13.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:38:34	<u>0x602fde5e231f88e5153d</u> <u>0b56b1c4eb2ed80cb8bdab</u> <u>76140d1b69d5d901b18236</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 16:20:26	<u>0x56fe7622856ee3d42fc6</u> <u>59ce0bfc8484c8e55320ca</u> <u>ac77c794be76478e089886</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
3	2024-06-13 00:53:43	<u>0xac0b4f877171071f0581</u> <u>83be323c4b50f6f93595aa</u> <u>ecc210bca143ea918a9518</u>	+ 30,513 d.	✓
4	2024-03-27 05:59:45	<u>0x60dd4913b449654592db</u> <u>d5354612d3207944521aab</u> <u>cf078a4bbe04d9ada4a258</u>	+ 2,000 W	✓
5	2024-03-15 18:27:09	<u>0xe4235bbd0da96509bca2</u> <u>fb4f0bce3cbe6484dfe684</u> <u>96e925ee5023c491ba22d1</u>	+ 500 op Code	✓
6	2024-03-14 21:01:45	<u>0xae6bd4b29900059a8f17</u> <u>c5961e78ad067598ed6aa3</u> <u>02863d3c414d8d7058c037</u>	+ 100,000 ?claim	✓
7	2024-03-14 18:32:47	<u>0x5e94f02d5981138c215f</u> <u>3ff609b21818f89761d0e7</u> <u>cd70ddc873e825b7726f60</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 09:21:06	<u>0x20fb9431bd1fe3273f59c5d7b5fab24f0431257a4b64ddd313e9bd57093e7cd5</u>	+ 7,868.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2024-01-27 07:43:35	<u>0xc35fbc4cdc6383b5031112b19d1925d4aec5d932615043b8cd367b7993a89bf5</u>	- 136.614778 USDC	✓
10	2024-01-27 07:42:01	<u>0x10149d49b1cb5c9acd368c10126d26acab5012f95c7aaf12655cdbea36fa4189</u>	+ 136.614778 USDC	✓
11	2024-01-23 07:56:48	<u>0x9120671f778f392a7085e57d029ebec92fa038cb6d7c166a7bd082583ded8828</u>	- 136.000000 USDC	✓
12	2024-01-22 15:04:33	<u>0x8a4e3525d6180b59fa97ade53d8caaf7f82759dbd8f45c0294cf4e70a0ee332a</u>	+ 136.000000 USDC	✓
13	2024-01-15 12:38:29	<u>0xccb3945b2b57dcedcc4e235dbeda4ea4137ff286bd951527e4b9c06ca787828c</u>	+ 1 rewards	✓
14	2024-01-15 10:59:27	<u>0x106112dd785c81e9924f9569477c88e35348b9eb9fe945071adb76bad3bf5d7e</u>	+ 1.749519 USDC  1.74 USD	✓
15	2023-12-03 10:34:00	<u>0x5149dc81aea2bac272cb7ed6821622cc8bd755b61b2de4d8b0e3245bdda82903</u>	- 304.818025 USDC  304.76 USD	✓
16	2023-12-02 07:11:28	<u>0x70e67d17228ee0a72017f01fa96a66ed9ed33dad9a9be34a50c2fa45df8b1a88</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 15:13:41	<u>0xefef13d271bd5796005a</u> <u>95bf48387355466eefc67a</u> <u>92510ffaee23fbb07cd248</u>	+ 304.818025 USDC  304.80 USD	✓
18	2023-11-28 15:37:46	<u>0xb5447b238962b6f56a85</u> <u>98921904d8e9f3768b4520</u> <u>9abba4ee101929c1fe8ef1</u>	- 305.216699 USDC  305.26 USD	✓
19	2023-11-11 05:24:26	<u>0xd326efb6393f27e79db1</u> <u>82c08799cec81f61071938</u> <u>419e56741bbf4c629c43c2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-10 14:44:43	<u>0x894e8b48c26ef5d2c206</u> <u>656ad35dde8eecf0cf744d</u> <u>a5767638c3c9696eb45759</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-08 21:07:37	<u>0x34b925ea6a8edf2482fb</u> <u>3a641e7bf573ce5d381a3a</u> <u>1c908eae98bb599f37ecc9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-07 11:53:31	<u>0x35fcaa1162e17a0f5ca0</u> <u>d9df04448ca788e0172633</u> <u>c859604a4b6103e57325a0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-06 16:57:16	<u>0x294cce73cf6f3dc24d5f</u> <u>eedcd4d14e01dfc0d32a34</u> <u>1d24ca1d7db5d9d74e31fc</u>	- 81.000000 USDC  80.99 USD	✓
24	2023-10-12 07:26:36	<u>0xbcde5e22af0bd3639dd4</u> <u>f6a7f2d6904bf59da3391c</u> <u>384ba88c0abf5830dfbcc9</u>	+ 388.00000000000000 0000 wSNX	✓
25	2023-10-02 10:57:44	<u>0x27a5d08d40df08f647c1</u> <u>de2c4907a161881bd17971</u> <u>89615ea5cb0e02005cdb39</u>	+ 386.216699 USDC  386.24 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 10:57:44	<u>0x27a5d08d40df08f647c1de2c4907a161881bd1797189615ea5cb0e02005cdb39</u>	- 499.98190961967065 9595 NAKA	✓
27	2023-09-16 17:32:03	<u>0xe6819fe096fe141ebae9944598149e638942bfa1bfc965326160cfd91d7d946</u>	+ 947.85720500000002 1755 \$ sUSD	✓
28	2023-09-07 23:06:44	<u>0xec9849f78d4e58e9e8dceea29e814bebb38f39923442d3fe2377f320993e8a4</u>	+ 162,300.0000000000 00000000 wHEX	✓
29	2023-09-06 23:47:56	<u>0x5af9520ec4261736ac8bd649c7d05fd4989312e920402da6e2540b6cec2601f6</u>	+ 1,289.000000000000 000000 ro	✓
30	2023-09-06 16:35:07	<u>0x359968ce5ff07cdfc5138add1d0fbc0a2cbef629dc3224855a638d3876551f67</u>	+ 499.98190961967065 9595 NAKA	✓
31	2023-09-06 16:35:07	<u>0x359968ce5ff07cdfc5138add1d0fbc0a2cbef629dc3224855a638d3876551f67</u>	- 211.524132 USDT  211.38 USD	✓
32	2023-09-06 16:23:40	<u>0x8a52f469fcd3a9e11c558482853a34fcbed403756739200f16311545b3caeb5c</u>	+ 211.524132 USDT  211.41 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 14:26:33	<u>0xfd0fe248a84211a2df9f1cc6d4905cbd50ae9b5184c3793f2868002a6ae521e4</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:30:45	<u>0x67b956b61786fd30cb303a03465a05b5c22fbbc2283a04aab3354f488296c4db</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-01 21:06:57	<u>0x648b1696f7841579231aff80e2a64ef86e0ec3a282fc7921cccb84c65df2b57b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-16 09:34:46	<u>0x6feedf694f98e1c107c0f022e14577b2aae0ff699a174bcd5c624b9d039d6a79</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
4	2024-02-25 14:03:03	<u>0xdb45f4faa5ea23a0bd8e4480714b63726ec766300b1f2b80654d607bf9e4afb8</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-25 10:13:36	<u>0x3664056c579aa77a6e7473ffe9bb5c74d970de436b0079350ce98e181451b262</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-24 08:51:40	<u>0xdb7702f322831858a364c697c64ea5663b4db7d07c164962ee509d37b4a2cf50</u>	+ 1 etherevent.co	✓
7	2024-02-15 04:53:33	<u>0x4e2c12967a8ef67e18b62d2661fa032d50178cd48cd17c4e638ca4129b5da18a</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
8	2024-02-04 04:53:09	<u>0xbd276180441b7b6deeb659448d006571c1fd7f8655265b52c8efb9dee13d73ce</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-04 03:19:03	<u>0xd76fe9568082bf7162e73deea2adbc31fb50f05a97a9c8333c9c3e37e8f9151c</u>	+ 1 2000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 23:13:05	<u>0x0b2d73b3096c0a1afa9c1d1e60bd7834b091b2cb821ec4261060e39d92e47388</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-27 07:49:02	<u>0x453763ca4ed82cd0393aec95d52c49eb0471012e121c717a1d0d34d67cd062f3</u>	+ 1 5000usdt.com	✓
12	2024-01-27 07:48:18	<u>0xa7804e41ff8b7d26508ab3cea995a14f155b9c9554206a4f16dd76633ae6990e</u>	+ 1 2000usdc.org	✓
13	2024-01-22 15:07:03	<u>0x6104c8c3e3dd7d1e69262d4d1ae04df4ff1e76adf4dbe9e56ab0a784fddec0a9</u>	+ 1 Positive Vibes	✓
14	2024-01-19 00:11:01	<u>0x1b7d57aaf9882225924bc25e55a757e49dd2d6812bdaaaa08dcffed0e65471c6</u>	+ 1 \$MANTA	✓
15	2024-01-15 14:37:02	<u>0xefc1386c07f03ce1d140dbdae40c19a0bf3472802e8d3b7552e652c50aa98a0d</u>	+ 1 1000usdc.top	✓
16	2024-01-15 14:36:26	<u>0x2bfeb8a5af815f27b0be54567c984d50d6da92006f9b7c225ebf38d46a518cba</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 22:02:53	<u>0xda44c77e43bda8c6933168d95b99291d1c1f6ba727eb5123fd334d9287145bc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 20:39:03	<u>0xa56319ce0918e0daa8ce9ad7ba480dd4bcd5de1327124d09fa5777a231cc8c7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 05:44:25	<u>0x526f3bdd6881de80cac6 f260f0e8f48ad9ea05fa45 a63d06f7eed7f62e89e497</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-03 22:22:34	<u>0xe982d5a9bc5571285719 2a639e7a8e659d727d8023 efddb8b4907c6b506a4261</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 22:15:18	<u>0xba7e08265cdfbd64eaa7 c73bc2268da6e85f44ba78 77cf1817cd3b0e0834dcec</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 11:01:14	<u>0x1c87030b598a442e7067 ae03e032a147f0137b0bf6 6fb26c44371f7d03096a27</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 10:39:54	<u>0xfe31d4b83a052e393aab 4cd7ae82497f18cdf7ef3e 3f90a53d63c1990c32bc09</u>	+ 1 1000usdc.org	✓
24	2023-12-03 10:34:20	<u>0xc9d0c7d919d1b10fde25 9c387ebc049a72717f272e 32596fb2a16d41835748a2</u>	+ 1 2000usdt.net	✓
25	2023-12-01 10:21:11	<u>0x714bd82aeaa4d9d0f7da 2d45078e24ece52a8f3a3d 71defc41cfd339bcd88368</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-29 15:16:09	<u>0x21e58e40e69f37b7e0f5 70a7ba1b32fba284ca6e99 1653d506e584aa25040e10</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 15:38:12	<u>0x6e0676c35290d6e09e63 155c23d10c0f8ea7bf0e13 19deeedd81678d32f899e5</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 15:38:06	<u>0xae48bd53542386ca14ad</u> <u>cd9663c3b67a5c943ac623</u> <u>5d6461f4f68daa4be67fb5</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-27 13:10:10	<u>0x62ef78f498a1ab89619c</u> <u>ecf11250ddb603af36d84a</u> <u>c91720f0216f9970ce79ac</u>	+ 1 3000usdt.org	✓
30	2023-11-27 13:09:50	<u>0xb601b5995a1890779d34</u> <u>aaf19df27d173eaac47ea3</u> <u>566f18dd7fa60d5d83a7f2</u>	+ 1 org	✓
31	2023-11-26 15:45:16	<u>0xed2d04e4d633d3993487</u> <u>f13e092917023df8b54b78</u> <u>97ea9a02b9943b327d5b17</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-20 18:00:49	<u>0xeb93b0e4fdf9712ae865</u> <u>e02ac2d27bb53755d4ba33</u> <u>3fced1358af770119bbd8f</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-14 18:04:01	<u>0x7a5ac361b41105bbdb8</u> <u>cd8a79d78f6b6bdc34c9f6</u> <u>4913ad55df27a5b995e8bd</u>	+ 1 eigenlayer	✓
34	2023-11-11 13:03:25	<u>0x911c6ef47ae65cc90f39</u> <u>dd1d9fde631f9c69e1aa96</u> <u>170a8efabce2916aeb8ec3</u>	+ 1 \$1,000 TON	✓
35	2023-11-11 13:00:18	<u>0x44324f8dc2a989dc05b7</u> <u>015afb67c8f08a7e78b0f</u> <u>09d79adbe757d6ecdc46e9</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-09 12:01:22	<u>0xf1fed798bc1cc4090df5</u> <u>d2d7af6398ab0f82553a60</u> <u>e00d4b4723fcc4b5c308cb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 16:56:34	<u>0xdce52c74ed27f4de43c703a703659213413a6390bb72a4d63d75d8ac12ffcb16</u>	+ 1 op.work	✓
38	2023-11-04 11:53:36	<u>0x8281926a42a59f4f93b25aab8d06b4aa2a43430d5e22cc965ab7d3a79c837459</u>	+ 1 AIRDROP	✓
39	2023-11-02 09:04:31	<u>0xbc3c61f166d3538d5fd5d976bf07c9dc69ba75af839b61eeecb1fcecc99e4640</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 13:31:39	<u>0xc62b1880bafff6ec2a4e0d1c857d2f1310136592a31564beca0c8b2445619ebd</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 16:46:59	<u>0xf1bd25c60b9a38a0d065eca3a3286a520b5a3b88622aa49770067e2183342f1b</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 09:00:53	<u>0xc50218666fc42abee18cef79620026ea9cbe6a0dc2dfc2f74af963a18ca4dd4</u>	+ 1 tether.bz	✓
43	2023-10-22 09:00:41	<u>0xda5282cf81313dfc0621b9d674ac819d6814575c270f69b6c3b1e4cad8ac8f2b</u>	+ 1 Voucher	✓
44	2023-10-22 04:11:35	<u>0x3e6f1a4dc9ab33b39209309fc9374e96c3cdb1e295947e49280686a2d4fd64be</u>	+ 1 s.net	✓
45	2023-10-20 18:19:03	<u>0xfc19725d56351aeb18a167df8f3a11f7004755abd954ef13f4c603960e20dad1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 17:43:00	<u>0x1a7a5d8a54f074a95125639de8f24cd7dceb55c445edc19be196a6791958e16c</u>	+ 1 Voucher	✓
47	2023-10-11 10:36:33	<u>0xc64badf12b18551eb49e0a31fb60afa436e4e222611acf15a822b24211c8b01a</u>	+ 1 Reward at 1000-usd.xyz	✓
48	2023-10-11 10:36:07	<u>0xfdd08ecc01a35c7cc06fcde5c5b9e9bd5df71c2fb9ab36a80109e22a1a387d0b</u>	+ 1 com	✓
49	2023-10-11 10:32:11	<u>0x180f8eedfdf3b90272f8c87f42628a1182da3c11ad23fbb5d8e8f13650e9cbe7</u>	+ 1 com	✓
50	2023-09-29 10:34:49	<u>0x0f3039b92725418e103e815e3fe8bf3b2109a95e233fa007c8ba687f91586096</u>	+ 1 NFT Giveaway	✓
51	2023-09-29 10:34:17	<u>0xc2d66f5509f473a484a8550ca1832ecafebaad0d3c3d12703d014774dc302f33</u>	+ 1 NFT Airdrop	✓
52	2023-09-29 10:28:01	<u>0x4b99acf746e93706d0303e063a074ce2cb8c5ad7247e7a33bd32d443d81ad5ef</u>	+ 1 NFT Airdrop	✓
53	2023-09-29 10:27:57	<u>0xb4ca6a207e0772c0a64d67fd32a58f6551a231c7439beffacdaf2fc22636516c</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-29 10:26:49	<u>0x15de0e289a01f13914bac6d370c63f6555b377f3cef5d8ac1c623792ae564fdd</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 10:26:37	<u>0xd3af1e32c35d41d5b137d2fd12a786147e66d9a60503a79dcd72f31ff249e5cd</u>	+ 1 ards.org	✓
56	2023-09-19 20:11:41	<u>0x1f917b59e6137f662eb2587eb0ca0c5bdad17239034e30443644a69d87ce6b16</u>	+ 1 Voucher	✓
57	2023-09-16 07:05:52	<u>0x307f5d34c42d5de930ba83bc98f249367cf9a68151cbe420092832ded6f526af</u>	+ 1 usdt-reward.com	✓
58	2023-09-14 01:09:49	<u>0x970a09270138987aa0c4eba47909b2c6bd43783509f32caf04218eb1552fcae8</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 23:09:13	<u>0x2acbe3525aa182edaf86f0cb1c6bf7262c5781f479df65c3e56b8c6a96d5457f</u>	+ 1 NFT VOUCHER	✓
60	2023-09-13 03:07:46	<u>0x31dd638b36cef32d09550c730e9d86baabb7dc762f4e566cefa90864a32729de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-13 01:06:30	<u>0x99a52d33e806494552712938aeae17758f80f9e3783656915b18ce14cb07a45c</u>	+ 1 Uniswap giveaway	✓
62	2023-09-13 01:06:06	<u>0x7bbab7eee9c8087178ee3ac64153f216f363aeef9120b8c83f3cd6980fd65652</u>	+ 1 Base Chain Raffle	✓
63	2023-09-13 01:06:00	<u>0xbe38d2cd6dc013c56eda5745cd1e363759f6a37a00b7348a92867869c18f615e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 00:55:40	<u>0x9034c7ec1704ed9663ea4b7b3eb3df310e1f733fa81f9e9260a32f9477a9978c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-13 00:55:04	<u>0xa86e7b497f696bf8553b7c8676ca09ebf669017eab87f5d931453acde72511c0</u>	+ 1 LIDO Drop	✓
66	2023-09-12 02:29:42	<u>0x9b633ab989288101a12a38037a6d3a2c5cdee0ee10ca81bce41650087850f894</u>	+ 1 NFT Voucher	✓
67	2023-09-10 11:38:13	<u>0x6ba70164aac2b6eb8a09fd3ac1c05a82eb5604c8ae44efe629d4b337f67c764</u>	+ 1 NFT Voucher	✓
68	2023-09-06 16:46:37	<u>0x7e450634ad3f81e0b338691eac43432e48435ebb61d5b7b39f7f3fa11f3b0920</u>	+ 1 NFT Voucher	✓
69	2023-09-06 16:35:57	<u>0xf64e9021292840f63b03d8a346d0105c622e57f9eb45d8d4c5668da1bf8d4b98</u>	+ 1 NFT Voucher	✓
70	2023-09-06 16:22:36	<u>0x5480ab2361c822e7073f8e40b0ee22534c47d90bc25771ee5051c65579f63d95</u>	+ 1 claim-usdc.xyz	✓
71	2023-09-05 20:19:56	<u>0xbb6521a746b27bd1e480b041f1ab82836e0a7bc66f48433882b94dcd6df9ea23</u>	+ 1 NFT VOUCHER	✓
72	2023-09-04 19:31:00	<u>0x2535a6fbce82b70fefef0fb38577cfa13809234eeb0d51670950599872000d68</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-04 19:28:28	<u>0xbe4f8551a8a364751721</u> <u>b7ca31587cad83942104f6</u> <u>7d63ec87b926497a7e778f</u>	+ 1 NFT Airdrop	✓
74	2023-09-04 19:28:18	<u>0xe7fe6789810b454a1b53</u> <u>6fe0f7e673b8ccb071aba9</u> <u>9416c8c93da87fb9327cad</u>	+ 1 NFT Voucher	✓
75	2023-09-04 14:44:08	<u>0x0fb7c688a9c605753ea9</u> <u>76e695be601bdfa0cfb6f1</u> <u>19fc98a718fcd0698b85b</u>	+ 1 Base Chain Raffle	✓
76	2023-09-03 19:20:20	<u>0x803a847e683c9c725891</u> <u>e2084f92d9da6df12968e9</u> <u>ef833c0de0315fb3cc8c5d</u>	+ 1 NFT Airdrop	✓
77	2023-08-30 07:53:00	<u>0x4b3f92ddcc76f32be63e</u> <u>99a9ec92fec775355bea6e</u> <u>8a249553f72c3ded2de00f</u>	+ 1 Weekly Giveaways	✓
78	2023-08-08 16:22:39	<u>0x39d917fbdf57ca5e1dea</u> <u>5dc4279b86ba206394c7e3</u> <u>afcbea9329fe70e05b55cb</u>	+ 1 NFT Voucher	✓
79	2023-07-20 23:40:14	<u>0x189e8627053d201518d2</u> <u>e06caccb85e861b4dda329</u> <u>91cf146f8986b8c8772bee</u>	+ 1 1ETH	✓
80	2023-07-20 23:29:42	<u>0xbbc7fe8eecd118632c2b</u> <u>a028f7ff046e06bd8824c6</u> <u>223533591cd1634caea206</u>	+ 1 1ETH	✓
81	2023-07-04 15:25:00	<u>0x7dc272813b3a8e1fff52</u> <u>d8d0b27a182965d07c13f9</u> <u>a54b51bf5a18f048f7451f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-03 00:05:47	<u>0x695cee78e4d105a3e76d</u> <u>5a9b45c613418e86de66f3</u> <u>7479e97c0cffc7be6fa96c</u>	+ 1 APE COIN	✓
83	2023-06-29 22:20:49	<u>0x0871965cd2b3ba55cc6a</u> <u>dec8b7c4792c4593dee8c5</u> <u>15def803b43041942576ff</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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