

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd16aaffc10e60a95d98ac2c38ad330c5cd2b33b3</u>
TOTAL RECEIVED	13.669123864866042695 MATIC
	5.01 USD
TOTAL SEND	13.651312375640259233 MATIC
	5.00 USD










Token	Balance
MATIC	0.017811489225782788 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
VENOM	100,000 ?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.00000000000000000000 STG
! TETHER.RE	900,000,000 ewards
Renzo Airdrop (therenzo.xyz)	1.00000000000000000000 Holders Eligible: therenzo.xyz
! Rocketpool.win	9,000,000,000 ward.

Token	Balance
Blast	54,988.00000000000000000000 st-apps.com
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
Mememorphosis	1 L2PASS
10 Collection	1 10 Collection
Flash collection	0 FLSHN
How Far We've Come	1 HFWC1
Building	0 BLDG
	N/A ?
AAVE NFT ðŸŽ•	N/A NFT Airdrop at : ethnft.co ðŸŽ•
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 Rewards	N/A usdtdrop.xyz
2,000 USDT Reward	N/A rop.net
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-10-11 07:49:40	<u>0x90d6469120fd7101929a</u> <u>9caf1bdaff64b5ba8bd09f</u> <u>32aeb94b21541d7967c001</u>	- 2.2215407771777591 07 MATIC  1.14 USD


#	Date & time	Transaction Id	Amount	
2	2023-10-11 07:49:40	<u>0x90d6469120fd7101929a</u> <u>9caf1bdaff64b5ba8bd09f</u> <u>32aeb94b21541d7967c001</u>	- 0.0006937287564501 70 MATIC  0.00 USD	✓
3	2023-10-11 07:49:40	<u>0x90d6469120fd7101929a</u> <u>9caf1bdaff64b5ba8bd09f</u> <u>32aeb94b21541d7967c001</u>	- 0.0014947820177670 42 MATIC  0.00 USD	✓
4	2023-06-13 18:10:08	<u>0x2bba8be7b3f0ce9cfd59</u> <u>142f0a40162150debebe12</u> <u>d0925f37f3ff5dc7613602</u>	- 1.3743020085317569 91 MATIC  0.88 USD	✓
5	2023-06-13 18:10:08	<u>0x2bba8be7b3f0ce9cfd59</u> <u>142f0a40162150debebe12</u> <u>d0925f37f3ff5dc7613602</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
6	2023-06-13 18:10:08	<u>0x2bba8be7b3f0ce9cfd59</u> <u>142f0a40162150debebe12</u> <u>d0925f37f3ff5dc7613602</u>	- 0.0921913979580692 02 MATIC  0.05 USD	✓
7	2023-06-13 18:08:30	<u>0x8a2f25f07833cd86c21a</u> <u>945fbda0f584618fd5571a</u> <u>de0707b58d3ceac44f94b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-13 18:08:30	<u>0x8a2f25f07833cd86c21a</u> <u>945fbda0f584618fd5571a</u> <u>de0707b58d3ceac44f94b9</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
9	2023-06-13 18:08:30	<u>0x8a2f25f07833cd86c21a</u> <u>945fbda0f584618fd5571a</u> <u>de0707b58d3ceac44f94b9</u>	- 0.0644193274596406 85 MATIC  0.04 USD	✓
10	2023-06-07 18:39:11	<u>0x2cd29ce411c9114356e9</u> <u>6fa7ef09beb9b3292eb2c8</u> <u>9fbb15b316bf160fd724e1</u>	- 0.0126178302283711 14 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-06-07 18:39:11	<u>0x2cd29ce411c9114356e96fa7ef09beb9b3292eb2c89fbb15b316bf160fd724e1</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓
12	2023-06-07 18:39:11	<u>0x2cd29ce411c9114356e96fa7ef09beb9b3292eb2c89fbb15b316bf160fd724e1</u>	- 0.0327323422462608 01 MATIC  0.02 USD	✓
13	2023-06-07 18:36:43	<u>0x629a7bbd75a967dee3ba8719fb18bec96ad60157c74f6318c63cd93dd72318ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-07 18:36:43	<u>0x629a7bbd75a967dee3ba8719fb18bec96ad60157c74f6318c63cd93dd72318ec</u>	- 0.0010987800000000 00 MATIC  0.00 USD	✓
15	2023-06-07 18:36:43	<u>0x629a7bbd75a967dee3ba8719fb18bec96ad60157c74f6318c63cd93dd72318ec</u>	- 0.0043576255212846 68 MATIC  0.00 USD	✓
16	2023-06-07 18:35:57	<u>0x756bda763185c5cd1efd c621e9602498e2f9360061 2464c00af80abc22c0c4e2</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
17	2023-06-07 18:35:57	<u>0x756bda763185c5cd1efd c621e9602498e2f9360061 2464c00af80abc22c0c4e2</u>	- 0.0053143253013645 18 MATIC  0.00 USD	✓
18	2023-06-07 18:35:57	<u>0x756bda763185c5cd1efd c621e9602498e2f9360061 2464c00af80abc22c0c4e2</u>	- 0.0231429946166162 82 MATIC  0.01 USD	✓
19	2023-05-28 20:07:33	<u>0x9597cbb24f9fa573a66a 60857eff92c97c1268cd87 fd75ec80b4812806dd3d44</u>	- 0.0124519484906087 96 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-05-28 20:07:33	<u>0x9597cbb24f9fa573a66a60857eff92c97c1268cd87fd75ec80b4812806dd3d44</u>	- 0.0079204310991030 02 MATIC  0.00 USD	✓
21	2023-05-28 20:07:33	<u>0x9597cbb24f9fa573a66a60857eff92c97c1268cd87fd75ec80b4812806dd3d44</u>	- 0.0354295820627548 51 MATIC  0.03 USD	✓
22	2023-05-28 20:06:27	<u>0x1cb756c1bbe5fd4002f2d0c004393a36b4099857845360dd362bc834561829a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-28 20:06:27	<u>0x1cb756c1bbe5fd4002f2d0c004393a36b4099857845360dd362bc834561829a0</u>	- 0.0010984200000000 00 MATIC  0.00 USD	✓
24	2023-05-28 20:06:27	<u>0x1cb756c1bbe5fd4002f2d0c004393a36b4099857845360dd362bc834561829a0</u>	- 0.0043448256478765 78 MATIC  0.00 USD	✓
25	2023-05-28 11:57:37	<u>0x1d8dab3c439d17849ce2f7e75dcf65f5db49e9bbfe32cbf562dc5597de81f5cd</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
26	2023-05-28 11:57:37	<u>0x1d8dab3c439d17849ce2f7e75dcf65f5db49e9bbfe32cbf562dc5597de81f5cd</u>	- 0.0050166494386311 74 MATIC  0.00 USD	✓
27	2023-05-28 11:57:37	<u>0x1d8dab3c439d17849ce2f7e75dcf65f5db49e9bbfe32cbf562dc5597de81f5cd</u>	- 0.0249749558002551 78 MATIC  0.02 USD	✓
28	2023-05-28 11:54:13	<u>0x14373f037947e246b77394675a7279f74690e110cb213d545e0c946c5188ee09</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-28 11:54:13	<u>0x14373f037947e246b773</u> <u>94675a7279f74690e110cb</u> <u>213d545e0c946c5188ee09</u>	- 0.0071974179612688 08 MATIC  0.00 USD	✓
30	2023-05-28 11:54:13	<u>0x14373f037947e246b773</u> <u>94675a7279f74690e110cb</u> <u>213d545e0c946c5188ee09</u>	- 0.0353750491233627 42 MATIC  0.03 USD	✓
31	2023-05-28 11:53:07	<u>0x53e642d394031a454dd6</u> <u>9c5ff2174312b6235e6ee6</u> <u>5cd728136035f79db9b324</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-28 11:53:07	<u>0x53e642d394031a454dd6</u> <u>9c5ff2174312b6235e6ee6</u> <u>5cd728136035f79db9b324</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
33	2023-05-28 11:53:07	<u>0x53e642d394031a454dd6</u> <u>9c5ff2174312b6235e6ee6</u> <u>5cd728136035f79db9b324</u>	- 0.0064731294429634 36 MATIC  0.00 USD	✓
34	2023-05-28 11:51:43	<u>0x1ccae7cd28de619edee8</u> <u>eeb0ac127bf9e222b6a928</u> <u>25b2b2bbf8b70544e6226b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2023-05-28 11:51:43	<u>0x1ccae7cd28de619edee8</u> <u>eeb0ac127bf9e222b6a928</u> <u>25b2b2bbf8b70544e6226b</u>	- 0.0065582700000000 00 MATIC  0.00 USD	✓
36	2023-05-28 11:51:43	<u>0x1ccae7cd28de619edee8</u> <u>eeb0ac127bf9e222b6a928</u> <u>25b2b2bbf8b70544e6226b</u>	- 0.0247122587996603 67 MATIC  0.02 USD	✓
37	2023-05-20 16:02:25	<u>0x7705e397ee45ecb08db5</u> <u>4f03a8f2028c08b6a5a26e</u> <u>4657588db674b339bcc186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-05-20 16:02:25	<u>0x7705e397ee45ecb08db54f03a8f2028c08b6a5a26e4657588db674b339bcc186</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
39	2023-05-20 16:02:25	<u>0x7705e397ee45ecb08db54f03a8f2028c08b6a5a26e4657588db674b339bcc186</u>	- 0.0059102513640023 04 MATIC  0.00 USD	✓
40	2023-05-20 15:59:41	<u>0xef564c4d4efbd40752127d30bb154d301d459ff744a734d810bc1c234fc609ba</u>	- 1.2594367717640064 80 MATIC  1.09 USD	✓
41	2023-05-20 15:59:41	<u>0xef564c4d4efbd40752127d30bb154d301d459ff744a734d810bc1c234fc609ba</u>	- 0.0126563700000000 00 MATIC  0.01 USD	✓
42	2023-05-20 15:59:41	<u>0xef564c4d4efbd40752127d30bb154d301d459ff744a734d810bc1c234fc609ba</u>	- 0.0440735272522766 11 MATIC  0.03 USD	✓
43	2023-05-20 15:52:59	<u>0x45196fda9d2b7ec5a36f7e66e7ee04b2f0e3148c5fa34925a869102c595c96aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-20 15:52:59	<u>0x45196fda9d2b7ec5a36f7e66e7ee04b2f0e3148c5fa34925a869102c595c96aa</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
45	2023-05-20 15:52:59	<u>0x45196fda9d2b7ec5a36f7e66e7ee04b2f0e3148c5fa34925a869102c595c96aa</u>	- 0.0350989558185637 80 MATIC  0.03 USD	✓
46	2023-05-20 15:51:01	<u>0xc535a8d95ac63554ad1455ec251379c48f9d8d8f06bebd8ab56645257deab727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-05-20 15:51:01	<u>0xc535a8d95ac63554ad14</u> <u>55ec251379c48f9d8d8f06</u> <u>bebd8ab56645257deab727</u>	- 0.0649111799999999 99 MATIC  0.05 USD	✓
48	2023-05-20 15:51:01	<u>0xc535a8d95ac63554ad14</u> <u>55ec251379c48f9d8d8f06</u> <u>bebd8ab56645257deab727</u>	- 0.2258196303780458 66 MATIC  0.19 USD	✓
49	2023-05-20 15:50:11	<u>0xfc4bddd4109479338a3</u> <u>1a8dee155168a6b29c7a26</u> <u>a3b89cbe14f7a1276d6b10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-20 15:50:11	<u>0xfc4bddd4109479338a3</u> <u>1a8dee155168a6b29c7a26</u> <u>a3b89cbe14f7a1276d6b10</u>	- 0.0058964712245077 52 MATIC  0.00 USD	✓
51	2023-05-20 15:50:11	<u>0xfc4bddd4109479338a3</u> <u>1a8dee155168a6b29c7a26</u> <u>a3b89cbe14f7a1276d6b10</u>	- 0.0214794477478468 77 MATIC  0.01 USD	✓
52	2023-05-20 15:49:47	<u>0x38b6d80780d416add777</u> <u>3f1305081559c7cc1c3795</u> <u>35e65abd8521b511964bd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-20 15:49:47	<u>0x38b6d80780d416add777</u> <u>3f1305081559c7cc1c3795</u> <u>35e65abd8521b511964bd8</u>	- 0.0015045906246311 22 MATIC  0.00 USD	✓
54	2023-05-20 15:49:47	<u>0x38b6d80780d416add777</u> <u>3f1305081559c7cc1c3795</u> <u>35e65abd8521b511964bd8</u>	- 0.0061304396185048 56 MATIC  0.00 USD	✓
55	2023-05-12 05:59:19	<u>0x1f4a90b1fde845522019</u> <u>b3de981f5f2a265d119f06</u> <u>7c1286de195cd01023bf1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-12 05:59:19	<u>0x1f4a90b1fde845522019</u> <u>b3de981f5f2a265d119f06</u> <u>7c1286de195cd01023bf1e</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
57	2023-05-12 05:59:19	<u>0x1f4a90b1fde845522019</u> <u>b3de981f5f2a265d119f06</u> <u>7c1286de195cd01023bf1e</u>	- 0.0084099901541149 44 MATIC  0.00 USD	✓
58	2023-05-06 18:32:36	<u>0xe16595d4768e5a7ca497</u> <u>d68010496aa286f5c4ebfb</u> <u>569c4a46d432735537a4f8</u>	- 4.8645337626492057 84 MATIC  4.76 USD	✓
59	2023-05-06 18:32:36	<u>0xe16595d4768e5a7ca497</u> <u>d68010496aa286f5c4ebfb</u> <u>569c4a46d432735537a4f8</u>	- 0.0006368318691840 00 MATIC  0.00 USD	✓
60	2023-05-06 18:32:36	<u>0xe16595d4768e5a7ca497</u> <u>d68010496aa286f5c4ebfb</u> <u>569c4a46d432735537a4f8</u>	- 0.0036441115572120 00 MATIC  0.00 USD	✓
61	2023-05-05 10:54:58	<u>0x7280a8609e423a9a482a</u> <u>8f3cf21ea810e73bb09604</u> <u>77f10c7aac236f647e0938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-05 10:54:58	<u>0x7280a8609e423a9a482a</u> <u>8f3cf21ea810e73bb09604</u> <u>77f10c7aac236f647e0938</u>	- 0.0053152052011126 68 MATIC  0.00 USD	✓
63	2023-05-05 10:54:58	<u>0x7280a8609e423a9a482a</u> <u>8f3cf21ea810e73bb09604</u> <u>77f10c7aac236f647e0938</u>	- 0.0593837514898495 34 MATIC  0.05 USD	✓
64	2023-05-05 10:54:38	<u>0xbfb656d7ab1ad0960e4a</u> <u>e0519f32eda0b3baf27c51</u> <u>7efbbdc823c29fa59adcd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-05 10:54:38	<u>0xbfb656d7ab1ad0960e4ae0519f32eda0b3baf27c517efbbdc823c29fa59adcd8</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
66	2023-05-05 10:54:38	<u>0xbfb656d7ab1ad0960e4ae0519f32eda0b3baf27c517efbbdc823c29fa59adcd8</u>	- 0.0094945582793433 00 MATIC  0.00 USD	✓
67	2023-05-05 10:54:12	<u>0x6aa0c29c1b829fc35f66422e9550cde2d6f6726fdbaf25788d97d1b521490489</u>	- 2.7450000022843012 99 MATIC  2.72 USD	✓
68	2023-05-05 10:54:12	<u>0x6aa0c29c1b829fc35f66422e9550cde2d6f6726fdbaf25788d97d1b521490489</u>	- 0.0063642900000000 00 MATIC  0.00 USD	✓
69	2023-05-05 10:54:12	<u>0x6aa0c29c1b829fc35f66422e9550cde2d6f6726fdbaf25788d97d1b521490489</u>	- 0.0463880609417668 68 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 20:21:22	<u>0x4da7a75ed63297aad061d797f7ac8a2e2580e51e058bd6b62f287103db810c03</u>	+ 1.8230337959564077 99 MATIC  1.22 USD	✓
2	2023-06-13 18:10:08	<u>0x2bba8be7b3f0ce9cfd59142f0a40162150debebe12d0925f37f3ff5dc7613602</u>	+ 0.2796771079136894 93 MATIC  0.18 USD	✓
3	2023-05-20 15:59:41	<u>0xef564c4d4efbd40752127d30bb154d301d459ff744a734d810bc1c234fc609ba</u>	+ 0.2562963538356042 29 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-20 15:50:11	<u>0xfc4bddd4109479338a31a8dee155168a6b29c7a26a3b89cbe14f7a1276d6b10</u>	+ 3.4274204483095500 61 MATIC  2.99 USD	✓
5	2023-05-12 05:50:43	<u>0xbd00447febec100cfe1326bcfc2d9f6bc9e722431b4b34de5c3585e62e03cdc6</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓
6	2023-05-05 10:52:14	<u>0xfd64813f362c197f3b8a52710fa6de9c40defd5b476503e8071c41c07aca8f72</u>	+ 7.7550000022843015 30 MATIC  7.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:30:22	<u>0x43ed879014c938c7c75ca08ecacc6358bde74cc22e162927c2e643a02f218494</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-07-31 08:30:04	<u>0x4636eccffeca51a7212d55b044d94bfeaa30c7d207d49e1981d0e652355b376c</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-31 08:29:58	<u>0x13aeef12bfb2395e050c7b773c30eba2d2002cb1cd299373040a61a0cf4cf77</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-31 08:29:58	<u>0x13aeef12bfb2395e050c7b773c30eba2d2002cb1cd299373040a61a0cf4cf77</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-07-31 08:29:48	<u>0x4c5f41dceded2dd6633ca608d60612860d0d4e95f9326372798fb1fa71f03164</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-03 07:49:10	<u>0x8cf89d84f25e8cc04d5b ac1aea770ee8e0b6b43c39 1c926cc28e02361ad59f97</u>	+ 36,845 RDR0P	✓
7	2024-07-03 07:48:32	<u>0x96fe681d4270b6bdcebf 4878c8d7186fc25931c565 644eb83b0ac36be80b2f62</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
8	2024-05-26 17:04:32	<u>0xb88ea39093ab47c928bb 3f5a286d40e8c263b20748 b76504dc568cf21406148c</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-26 17:03:48	<u>0x4f69bffd380bf3431f5 aae35e8524c76eae2d97de 75b3ff57219678cd17cab8</u>	+ 10 ward.	✓
10	2024-05-26 17:03:48	<u>0xa89154552cd27a6a886f f30b22d5e361217626fb11 bdecdff7a967ae9b41f6a5</u>	+ 10 Visit Wbtc.win to claim reward	✓
11	2024-05-26 17:03:48	<u>0x1dc6bab105f612b8f4f9 b823352f4199737c8dd4f2 0471972182abc093f5cebb</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
12	2024-05-26 17:03:48	<u>0x155827a440ec2dde64a7 5289561b77b1a172a96eaa abbf093f524f8395b72e6c</u>	+ 10 Visit 3eth.co to claim reward.	✓
13	2024-05-26 17:03:48	<u>0xfbfb6ffaedf6e9cac23f 7968416a4592ec4c380e13 ea9526fa66a43699ad9d71</u>	+ 10 ewards	✓
14	2024-04-30 20:54:23	<u>0x7eb5f97857dc0db42958 22f9b147e4382c1ba80901 74c110433e1a84cb5e650f</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 17:32:32	<u>0x458f1e09fa8016c72af92e9a886f7ea12c64518246f60813b651e703270c1281</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-25 07:08:54	<u>0x122b0fb3ff446f571e5e9f631b7b314bca6d86318cf7a14426ea0c0f9a972ad1</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
17	2024-03-23 21:03:08	<u>0x830eb681642c08437ee3eef462d40acd04e4e4729017a187a2100a4757568f59</u>	+ 500 C	✓
18	2024-03-14 22:23:11	<u>0x55c827fa717c82f27a27ba606082f39274c3cc65b9c333e1d8f6a9019274493b</u>	+ 100,000 ?claim	✓
19	2023-10-31 16:58:59	<u>0x58fdace0f0d4c2d85201a96713c3e27a4e68d069179b910b05f9dbf0a44cce0e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-18 16:29:10	<u>0x470e178ed69b4708d7ecb0d898cfdd0d80e06cd145dbdce57dadbc2bfefed9e6</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
21	2023-10-12 07:40:24	<u>0xbe54ce0624670487b6c92db6429e06b6230effafc20595c56ae2e009ca647622</u>	+ 388.00000000000000 0000 wSNX	✓
22	2023-08-24 15:28:23	<u>0x8a10ca21aaaf0b86cfa8e7b42bccb3b31122a31bdbb2a7f96d4432749d224e5</u>	+ 820.00000000000000 0000 wRDNT	✓
23	2023-06-07 18:39:11	<u>0x2cd29ce411c9114356e96fa7ef09beb9b3292eb2c89fbb15b316bf160fd724e1</u>	- 0.0737935036562600 43 agEUR	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-07 18:35:57	<u>0x756bda763185c5cd1efd c621e9602498e2f9360061 2464c00af80abc22c0c4e2</u>	+ 0.0715881396090585 63 agEUR	✓
25	2023-05-28 20:07:33	<u>0x9597cbb24f9fa573a66a 60857eff92c97c1268cd87 fd75ec80b4812806dd3d44</u>	- 0.0400000000000000 01 agEUR	✓
26	2023-05-28 11:57:37	<u>0x1d8dab3c439d17849ce2 f7e75dcf65f5db49e9bbfe 32cbf562dc5597de81f5cd</u>	+ 0.0421677913346879 26 agEUR	✓
27	2023-05-28 11:54:13	<u>0x14373f037947e246b773 94675a7279f74690e110cb 213d545e0c946c5188ee09</u>	- 0.0008000000000000 00 agEUR	✓
28	2023-05-28 11:51:43	<u>0x1ccae7cd28de619edee8 eeb0ac127bf9e222b6a928 25b2b2bbf8b70544e6226b</u>	+ 0.0008375727125135 54 agEUR	✓
29	2023-05-21 06:04:18	<u>0x7ffeed7aef6fbd23b368 da47ad99b24314a743dd83 ac09f8ad678a6d68b3b717</u>	+ 888,888 vanity-address.io	✓
30	2023-05-20 16:02:25	<u>0x7705e397ee45ecb08db5 4f03a8f2028c08b6a5a26e 4657588db674b339bcc186</u>	- 396.520144 USDC  396.54 USD	✓
31	2023-05-20 15:50:11	<u>0xfc4bddd4109479338a3 1a8dee155168a6b29c7a26 a3b89cbe14f7a1276d6b10</u>	- 3.000000 USDC  3.00 USD	✓
32	2023-05-20 15:48:59	<u>0xaa7b64765eeaa49b49bd 7dd8ba3df185624b161e24 edc9271ca637cf31467eef</u>	+ 399.520144 USDC  399.53 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-12 09:42:39	<u>0xa3100d1719300ca10f04</u> <u>1a3e35ffa0b915cbd6b2fe</u> <u>308744651b0e0244ed0eb6</u>	- 308.163764 USDC	✓
34	2023-05-12 09:42:39	<u>0xa3100d1719300ca10f04</u> <u>1a3e35ffa0b915cbd6b2fe</u> <u>308744651b0e0244ed0eb6</u>	- 0.000000 USDC  0.00 USD	✓
35	2023-05-12 05:59:19	<u>0x1f4a90b1fde845522019</u> <u>b3de981f5f2a265d119f06</u> <u>7c1286de195cd01023bf1e</u>	- 308.163764 USDC  308.08 USD	✓
36	2023-05-12 05:54:43	<u>0x2a3455897a0ed0bce8ed</u> <u>3412673d70492f3d46905e</u> <u>9f89c3ea969ea37598dd78</u>	+ 208.223764 USDC  208.16 USD	✓
37	2023-05-12 05:50:43	<u>0xbd00447febec100cfe13</u> <u>26bcfc2d9f6bc9e722431b</u> <u>4b34de5c3585e62e03cdc6</u>	+ 99.940000 USDC  99.92 USD	✓
38	2023-05-05 10:54:58	<u>0x7280a8609e423a9a482a</u> <u>8f3cf21ea810e73bb09604</u> <u>77f10c7aac236f647e0938</u>	- 3.5407060934849123 87 STG	✓
39	2023-05-05 10:54:12	<u>0x6aa0c29c1b829fc35f66</u> <u>422e9550cde2d6f6726fdb</u> <u>af25788d97d1b521490489</u>	+ 3.5407060934849123 87 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 08:30:41	<u>0x42ddd82d87fa7cb928a6</u> <u>e382fd8f1d0e45d431bb69</u> <u>07de5707e6521ce22331b1</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 10:35:58	<u>0xa14fa1050da40fd6806a</u> <u>a29b77d02cc1ae8f7c2d2d</u> <u>74f50eb179c9b0f8bdcbe6</u>	+ 1 L2PASS	✓
3	2023-07-01 20:17:17	<u>0xbd682cd4e7f9e3cad116</u> <u>ae37b1b494497aa6b1843b</u> <u>efe676dc8f6c5eaa455bf5</u>	+ 1 HFWC1	✓
4	2023-06-13 18:10:08	<u>0x2bba8be7b3f0ce9cfd59</u> <u>142f0a40162150debebe12</u> <u>d0925f37f3ff5dc7613602</u>	- 1 BLDG	✓
5	2023-06-13 18:08:30	<u>0x8a2f25f07833cd86c21a</u> <u>945fbda0f584618fd5571a</u> <u>de0707b58d3ceac44f94b9</u>	+ 1 BLDG	✓
6	2023-05-20 15:59:41	<u>0xef564c4d4efbd4075212</u> <u>7d30bb154d301d459ff744</u> <u>a734d810bc1c234fc609ba</u>	- 1 FLSHN	✓
7	2023-05-20 15:52:59	<u>0x45196fda9d2b7ec5a36f</u> <u>7e66e7ee04b2f0e3148c5f</u> <u>a34925a869102c595c96aa</u>	+ 1 FLSHN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 22:38:09	<u>0x507838694d4199784408</u> <u>5c5c6c5b3fae9c07331863</u> <u>fec5dcae05f3efe4012501</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
2	2024-07-30 22:38:01	<u>0xaae138b80dea320e0acf</u> <u>444c64e286544a6b723f49</u> <u>e172350275880d2d167077</u>	+ 1 REWARDS (claim-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 22:37:57	<u>0xf80883d501d83a68e4b50f6b2edff4202d62e27e10aea642e889e5d4bfe70a4a</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
4	2024-07-30 22:37:57	<u>0xf80883d501d83a68e4b50f6b2edff4202d62e27e10aea642e889e5d4bfe70a4a</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
5	2024-07-30 22:37:49	<u>0x74da2913e1cef88bbd7a633239f1f1ac950299900fec01b8893cf8135bffa5ae</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-30 22:37:49	<u>0x74da2913e1cef88bbd7a633239f1f1ac950299900fec01b8893cf8135bffa5ae</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
7	2024-07-30 22:37:45	<u>0x5053901a7fe501d0cf41092bec7be71b42ff11b16571b468da6272d84bc5af9a</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
8	2024-07-30 22:37:45	<u>0x5053901a7fe501d0cf41092bec7be71b42ff11b16571b468da6272d84bc5af9a</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
9	2024-07-30 14:36:02	<u>0xba7fcf2c2179ed3cba8c3c7504c62cfe75ad5f50b0c5f587f5d47025cfc3a123</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-30 14:36:02	<u>0xba7fcf2c2179ed3cba8c3c7504c62cfe75ad5f50b0c5f587f5d47025cfc3a123</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
11	2024-07-30 14:36:02	<u>0xba7fcf2c2179ed3cba8c3c7504c62cfe75ad5f50b0c5f587f5d47025cfc3a123</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-30 14:36:02	<u>0xba7fcf2c2179ed3cba8c3c7504c62cfe75ad5f50b0c5f587f5d47025cfc3a123</u>	+ 1 1ETH Airdrop at ethers.vip	✓
13	2024-07-30 14:35:28	<u>0xc1b41816c00aefe082e3b28c3c184e2d51c96b0e5d467950679b8e69f4044753</u>	+ 1	✓
14	2024-07-30 14:35:28	<u>0xc1b41816c00aefe082e3b28c3c184e2d51c96b0e5d467950679b8e69f4044753</u>	+ 1	✓
15	2024-07-24 14:15:45	<u>0xa24ca1e014a5ad5bc2da18d15230d10db8815a3aafaa44fe9c72c102736c516c</u>	+ 1	✓
16	2024-07-24 14:15:37	<u>0x6600ddfeeda952bc7b049351bbc405a1fb15c2040ba7c99556fd12cef82faa8b</u>	+ 1 ETH airdrop at ethnft.co	✓
17	2024-07-24 14:15:33	<u>0x1a83d3462f9b30f0792839b880dda7fe54cff6fb2dcc8f412e511b1d579cbac9</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
18	2024-07-24 14:15:27	<u>0xbdc34d4eca6c6136f91cf0360e5eb97c5bba25670faf00de27f606145ec93f75</u>	+ 1]	✓
19	2024-07-23 11:50:32	<u>0xf4bcff946cb97fa0bad5b3139c33c080834476ed8d6e748b3633114e38fd9c6b</u>	+ 1 NFT Airdrop at : ethnft.co	✓
20	2024-07-07 11:06:59	<u>0x8caa475b0b2fd12fb3578722d882c875e3ba9a268052c6f585e360f7fa68a21a</u>	+ 1 Airdrop at 10bnb.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-07 11:06:47	<u>0xf441f8524c6af866d0f4085fc36d06ab8f83f609711de46563f0fc27a7175517</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
22	2024-07-03 07:49:08	<u>0x8cf47da79f56f325cc2f600d04d7f7aa97f76d36624f51131271977c9ddaa540</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-07-03 07:48:50	<u>0x2230fef84005c8592f44801c749d365e8b712bcd361240d53df7ea37260e05ec</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
24	2024-06-22 02:51:07	<u>0xdc557fe817d8080c4236a8a2a787a3e7663db5441c2826bd4fcf7069ab551fa3</u>	+ 1 ?	✓
25	2024-06-15 12:50:14	<u>0xb8902dcd94720d1810a7588f4202a840d3e4890ff7494fa41ae980099954d94</u>	+ 1 ?	✓
26	2024-06-14 08:23:52	<u>0x161ddbfb542591cd17538e5dbf4bdc23d019410c9a28f2b2e1c927d5283b2123</u>	+ 1 az]	✓
27	2024-06-12 20:47:23	<u>0x8754455d3b0778775b34dd582cd8c9a756e249ff4cdd99bd67b877d90fdf1677</u>	+ 1 az]	✓
28	2024-06-11 15:59:33	<u>0x1149322119789a73e6bb0bba4fdbaecaca6bb3e50d8bc152b3a912be8cbfd61b</u>	+ 1 az]	✓
29	2024-06-10 09:35:29	<u>0x7e8556a99105fcff04b94fb3d3aba96acc58a45ae479307d69893f808099c84b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-08 19:05:16	<u>0x11ca6829dc596ae9f5af06f263140f4880254423fff87a02cad17d38afcacf1b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
31	2024-06-07 16:34:08	<u>0x5fdb555063665c2465b618d41432c59a843291f60413f8447ac2d1947a23c8d2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
32	2024-06-01 01:26:08	<u>0xdf0bc2168e1aab485149129b7a4482b2ddca3a35c3386977df904b5a25ca0daa</u>	+ 1 e]	✓
33	2024-06-01 01:26:04	<u>0xb187200dd4d2004933609ea3d7f0f65d613009c0d7dce59d2d367342e863e4e6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
34	2024-05-30 23:54:11	<u>0x6f27a297315fd9b1a2b8213cfc337734a1174e08397926059612e394e7f84acb</u>	+ 1 e]	✓
35	2024-05-27 23:44:04	<u>0xf47fb7e84128c6572ae047ead5f8ab183cb8da5a4d330485af9cca51550b122b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
36	2024-05-26 17:05:38	<u>0xfa15ba99b5392d02cdd2b1d04400b083db8157387c4b8b58eed8bdf4060cd4f</u>	+ 1 10ETH Reward at [10eth.us]	✓
37	2024-05-26 17:03:44	<u>0x399b90affb8809b94d437a1a16161fd24a7e6a3694bc15f5e733693ab81e7453</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
38	2024-04-30 21:00:55	<u>0x5ea0dac44cc0407968af16877597b542991e540b0f7f60a8eb8ac69b40804e35</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-22 10:10:24	<u>0x5cf27c6f0f1e6391533e9cabd1e857e5bee32aabe6b098cfd46d389c93924b4d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
40	2024-04-10 17:46:36	<u>0x1524ac85ae7ae9e405bdf2ecb55607c363d403bc56eb40ed5c7bf940ac5d1a18</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-23 10:21:13	<u>0x4c722e66a0132b93776b361f67018c9c7cf4688c34c594ee18156907ad2133f3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
42	2024-03-23 10:20:59	<u>0x34acadc02e4f03f4670e1db53aed0bbf61aecc334b6ae85a8b732040554f6af8</u>	+ 1 Airdrop at [3000usdti%[info]	✓
43	2024-01-20 07:14:19	<u>0x0576ba78306ce025ae61ef4748072511f7bb54d6fed27022371c8c0f6073270d</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-05 20:10:31	<u>0x2c329fa7744001e80280e1b4ed4874fe749900aef6a6b148eafa8027a34cb2fc</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-20 04:36:38	<u>0x925db5e64439e3c2e56e72f88ea448d5525581b0fb528c59bed79faa8ff5f848</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-04 12:10:05	<u>0x8cd5ab856d9498efc665c70cae85680c2d89feba10109f14c4d20ccc203a05ad</u>	+ 1 AIRDROP	✓
47	2023-10-30 07:46:35	<u>0x197ea423c1ed643ddb255420b9e246279bf11289141b529d04d619519f8697c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-30 07:39:29	<u>0x10e0735040928629fecf de4bdf81fcd5916545fa6f 77f4fe473fe47e0847d16e</u>	+ 1 drop-usdt.cc	✓
49	2023-10-30 07:38:55	<u>0x3a22346e0629f0b20ae9 158407746c03f970cf2c0c e6785dde6b68a4afb99e3e</u>	+ 1 rop.net	✓
50	2023-10-30 07:38:53	<u>0xe5d4b1a07919f2a6987a 92a0697701eaa2a8e1f0232 0c32458fadcab4f0b78595</u>	+ 1 Voucher	✓
51	2023-10-30 07:38:43	<u>0x5c82a6af3d0b1e4a200a 32646bcd98de017c3c191e 5fee45250db0e40b4cdf7c</u>	+ 1 2000usdt.xyz	✓
52	2023-10-17 16:13:13	<u>0x306b25a88f9642e7d2ed 388f6532d28c8ce4e2b1f1 af0ba26834d30ec41036f5</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-17 09:02:04	<u>0x387216f714306c9e11a3 ff12869821a978a434ed37 634c7113873071dc3eaa98</u>	+ 1 1000usdt.info	✓
54	2023-10-17 09:01:46	<u>0x14a229b82c4f3b30b44f 714c9b7b57ca8ddba4f56b 84c6834596a3b3ae9b7dc2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-13 14:21:10	<u>0x207bcaa8d74d459208f9 909fe1ed2dca0614a2f729 ec26071dc222643e3b3620</u>	+ 1 rg	✓
56	2023-10-13 14:21:08	<u>0xe1e849a7e1f3b02c1f74 011fc4cbe2c6ec8043275a 7c4ea529472df2fc5f69c4</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-11 07:55:24	<u>0xd2358c43f1c39a148ef54608a4dd7a58d8896f510a017e43cd56834e382de98a</u>	+ 1 com	✓
58	2023-10-11 07:54:18	<u>0x32fff7ada0fd352c43ff55ddb6306d8de8df8146c29d6878eedd617c5a2d3639</u>	+ 1 Reward at 1000-usd.xyz	✓
59	2023-10-07 10:33:22	<u>0x303324ae4ca23286b7932eee98a9abe7aca459957ca1b9842087da5d93dac601</u>	+ 1 tether.ac	✓
60	2023-10-07 09:33:05	<u>0x2705feff0c8958084962534f9ef062d07d053c65c3fec273351c685b31d61e6d</u>	+ 1 Vouchers	✓
61	2023-10-07 09:31:51	<u>0x54a0afe761cfa71942143b97b5bea685a18ee267208d33e85e07cd62f2704ea9</u>	+ 1 USDC VOUCHER	✓
62	2023-10-07 09:28:49	<u>0x84750683b1de7e34c018751f2df5234912e861209aeac91f07e6b1fa0428fd06</u>	+ 1 usdtdrop.xyz	✓
63	2023-10-07 09:28:39	<u>0x2f4858b5040813108935a5b79551faaf96b453e2fa1e00f854ac80a35fd37f6e</u>	+ 1 rg	✓
64	2023-09-27 13:18:52	<u>0x68924886f344e01c8bce1f34e149f1179240cd0b4d65d2b9a1ac405214e5c544</u>	+ 1 Shiba Inu	✓
65	2023-09-22 23:40:48	<u>0x657fbf0dc1255ccf832ae74e67ce96cebf3000bd43ff18efc6f9370df00108a2</u>	+ 1 2000\$	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-20 10:06:50	<u>0x57c302b8d74feddc63117ae3c675e7697877862b5fd3ee2789bc97ed50459512</u>	+ 1 Vouchers	✓
67	2023-09-20 10:05:24	<u>0x2c6067b4ea5905796ab5768a9e46a462418e39e489d6927c6dc6d0bea9293416</u>	+ 1 Vouchers	✓
68	2023-09-20 10:05:10	<u>0x8ae1fc487a648db655f393e7310298ee623e3aaaef84e8978b185c5880e7533</u>	+ 1 usdt-rewards.me	✓
69	2023-09-16 00:45:12	<u>0x5cdad18634f0c963407cf0ca012d0712794914dfefcc8db4fbd22590e2837323</u>	+ 1 Voucher	✓
70	2023-09-13 17:53:38	<u>0x5aff660a043232cf73148f9862dab7df175f824a7ff5a0b8a0373656cbc448c</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-11 17:16:41	<u>0xfd2b2f3ad475393843a23ff77a06f60cc7c8f1d6cbef91d443eb91a3c3589a90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-07 06:10:37	<u>0xac67aba3df946a0b79c5b24c84cdab2c73b7ce912ecd14229d054997e652e436</u>	+ 1 Voucher	✓
73	2023-08-30 04:15:39	<u>0x6934987595f68d26f13d59f98d6fbfe3a8dc7c2c63491f8e1dd53884b548fe04</u>	+ 1 Chain Launch Raffle	✓
74	2023-08-28 15:21:48	<u>0xdc00677b5a008fed72b5d3b556c868d3174be82c52b71b8d7cbbd209f4698921</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-26 20:57:19	<u>0xb9be3af5ed186b1edf96d1e500c8d00960b0f3f05a9419a58d5511f0d39c81ac</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-25 21:39:52	<u>0x936f9cef0e8925855c0e415032025f8c197b7ec252b04aff343049de2dcfb369</u>	+ 1 NFTVoucher	✓
77	2023-08-03 20:44:29	<u>0x216e64513fcb1274306dbed952af01d35ed081ef6460c3080c6072379e8a63ea</u>	+ 1 Voucher	✓
78	2023-07-20 22:59:59	<u>0xf3e1bfc970485a23f91b24abe9140d826e435baa5e7d9f10a7ca07bf28dda08c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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