

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd377ec3b166f346b891f73cf1b1454f0f0ccde6e</u>
TOTAL RECEIVED	5.415825510874366699 MATIC
	2.04 USD
TOTAL SEND	4.027217565238725427 MATIC
	1.51 USD










Token	Balance
MATIC	1.388607945635641938 MATIC
	0.52 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	832.14999999999977263 wSNX
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
(PoS) Tether USD	0.000000 USDT
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward










Token	Balance
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
rt)	1.000000000000000000 Check/claim: pepevip.art
Holograph x LayerZero	1 HLZ
zkLightClient	1 zkLightClient
Mainnet Alpha	3 Mainnet Alpha
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A
\$5000 USDC Voucher	N/A Vouchers
LIDO WHITELIST	N/A Lido DAO
Base Staking	N/A NFTNotify
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:54:57	<u>0xd01f3283028ef76f033a</u> <u>90c182cf22841c583ba1fe</u> <u>cf6549eeda5b9b0ff821d</u>	- 0.2293466342955659 54 MATIC  0.16 USD	✓
2	2024-05-03 09:54:57	<u>0xd01f3283028ef76f033a</u> <u>90c182cf22841c583ba1fe</u> <u>cf6549eeda5b9b0ff821d</u>	- 0.0061483199997950 56 MATIC  0.00 USD	✓
3	2024-05-03 09:54:57	<u>0xd01f3283028ef76f033a</u> <u>90c182cf22841c583ba1fe</u> <u>cf6549eeda5b9b0ff821d</u>	- 0.0000000000457025 12 MATIC  0.00 USD	✓
4	2024-04-18 15:08:57	<u>0xd597d8aa899694f5b6ea</u> <u>b2757b60a5de75c8fb33b9</u> <u>7ebf290cfe1a7991a88dce</u>	- 0.1303360420609792 35 MATIC  0.08 USD	✓
5	2024-04-18 15:08:57	<u>0xd597d8aa899694f5b6ea</u> <u>b2757b60a5de75c8fb33b9</u> <u>7ebf290cfe1a7991a88dce</u>	- 0.0074841811637962 24 MATIC  0.00 USD	✓
6	2024-04-18 15:08:57	<u>0xd597d8aa899694f5b6ea</u> <u>b2757b60a5de75c8fb33b9</u> <u>7ebf290cfe1a7991a88dce</u>	- 0.0437653089391005 57 MATIC  0.03 USD	✓
7	2024-03-16 13:46:24	<u>0xa66e8ed13f8b26d9de10</u> <u>254f51a33bd1fcdf3d8b3c</u> <u>cb734686c99400f2085bfb</u>	- 0.2152260290566057 89 MATIC  0.23 USD	✓
8	2024-03-16 13:46:24	<u>0xa66e8ed13f8b26d9de10</u> <u>254f51a33bd1fcdf3d8b3c</u> <u>cb734686c99400f2085bfb</u>	- 0.0064041011607359 84 MATIC  0.00 USD	✓
9	2024-03-16 13:46:24	<u>0xa66e8ed13f8b26d9de10</u> <u>254f51a33bd1fcdf3d8b3c</u> <u>cb734686c99400f2085bfb</u>	- 0.0129621734402609 76 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-02-25 08:50:45	<u>0xabbd5da94d7757665f6e</u> <u>18365f2b3e9cba19cef206</u> <u>140b48b1247736602b543b</u>	+ 1.7901450000000000 97 MATIC  1.74 USD	✓
11	2024-02-23 08:29:03	<u>0x6c3868bcc896cfe936c5</u> <u>62de960d4dc968d1914ea8</u> <u>de8242ffb9bd6409aae403</u>	- 0.1287927858549647 86 MATIC  0.12 USD	✓
12	2024-02-23 08:29:03	<u>0x6c3868bcc896cfe936c5</u> <u>62de960d4dc968d1914ea8</u> <u>de8242ffb9bd6409aae403</u>	- 0.0065048990746155 08 MATIC  0.00 USD	✓
13	2024-02-23 08:29:03	<u>0x6c3868bcc896cfe936c5</u> <u>62de960d4dc968d1914ea8</u> <u>de8242ffb9bd6409aae403</u>	- 0.0116147587480437 81 MATIC  0.01 USD	✓
14	2024-02-01 22:12:09	<u>0x5ed23803060d7eb3558d</u> <u>4de86867ab7b5440c1abed</u> <u>4e7acf596ec09a5534d54b</u>	- 0.1630114679908589 71 MATIC  0.13 USD	✓
15	2024-02-01 22:12:09	<u>0x5ed23803060d7eb3558d</u> <u>4de86867ab7b5440c1abed</u> <u>4e7acf596ec09a5534d54b</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
16	2024-02-01 22:12:09	<u>0x5ed23803060d7eb3558d</u> <u>4de86867ab7b5440c1abed</u> <u>4e7acf596ec09a5534d54b</u>	- 0.0004599686060188 34 MATIC  0.00 USD	✓
17	2024-01-25 20:21:12	<u>0xfde0889717611be613eb</u> <u>e3041a100d3c1cbfe2f1bd</u> <u>9e48b0ec7b7a9a3940b96a</u>	- 0.0719565860775228 94 MATIC  0.05 USD	✓
18	2024-01-25 20:21:12	<u>0xfde0889717611be613eb</u> <u>e3041a100d3c1cbfe2f1bd</u> <u>9e48b0ec7b7a9a3940b96a</u>	- 0.0067514336633012 36 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-01-25 20:21:12	<u>0xfde0889717611be613eb e3041a100d3c1cbfe2f1bd 9e48b0ec7b7a9a3940b96a</u>	- 0.0011807969582249 75 MATIC  0.00 USD	✓
20	2024-01-14 10:23:28	<u>0x1699de56c5ee0bf142bb 269510de47b483f45f034f c325de6d32f61c6308241a</u>	- 0.5057666116373583 65 MATIC  0.43 USD	✓
21	2024-01-14 10:23:28	<u>0x1699de56c5ee0bf142bb 269510de47b483f45f034f c325de6d32f61c6308241a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
22	2024-01-14 10:23:28	<u>0x1699de56c5ee0bf142bb 269510de47b483f45f034f c325de6d32f61c6308241a</u>	- 0.0000000338547112 86 MATIC  0.00 USD	✓
23	2024-01-05 14:40:40	<u>0x1cdd7a1b56631915a91c d2d56b3895ff375d0e9ce8 0a13cff9f11e9d03e4212e</u>	- 0.1160769879645639 91 MATIC  0.09 USD	✓
24	2024-01-05 14:40:40	<u>0x1cdd7a1b56631915a91c d2d56b3895ff375d0e9ce8 0a13cff9f11e9d03e4212e</u>	- 0.0075716572301548 64 MATIC  0.00 USD	✓
25	2024-01-05 14:40:40	<u>0x1cdd7a1b56631915a91c d2d56b3895ff375d0e9ce8 0a13cff9f11e9d03e4212e</u>	- 0.0118462321575694 24 MATIC  0.00 USD	✓
26	2023-09-14 14:46:37	<u>0x7e8d66ac11d18499276c b5a55128ff3fc134ce7fe0 14b0f5a1735b7f927863b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-14 14:46:37	<u>0x7e8d66ac11d18499276c b5a55128ff3fc134ce7fe0 14b0f5a1735b7f927863b7</u>	- 0.0013302473729835 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-09-14 14:46:37	<u>0x7e8d66ac11d18499276c</u> <u>b5a55128ff3fc134ce7fe0</u> <u>14b0f5a1735b7f927863b7</u>	- 0.0088283989193524 74 MATIC  0.00 USD	✓
29	2023-09-02 18:09:20	<u>0xc5950efbc501db79fe42</u> <u>ba70078c8cdd3c6cee9b77</u> <u>ba82c62e94391ba4d70bbd</u>	- 0.1860541457049127 71 MATIC  0.09 USD	✓
30	2023-09-02 18:09:20	<u>0xc5950efbc501db79fe42</u> <u>ba70078c8cdd3c6cee9b77</u> <u>ba82c62e94391ba4d70bbd</u>	- 0.0110919937634533 02 MATIC  0.00 USD	✓
31	2023-09-02 18:09:20	<u>0xc5950efbc501db79fe42</u> <u>ba70078c8cdd3c6cee9b77</u> <u>ba82c62e94391ba4d70bbd</u>	- 0.0222483962782205 16 MATIC  0.01 USD	✓
32	2023-09-02 03:12:39	<u>0xe02b0293acf8c8320fde</u> <u>2ab54cacf2099ec2fa2f4d</u> <u>7c7ce7eb2abc4a5d9637da</u>	- 0.2150626449787942 93 MATIC  0.11 USD	✓
33	2023-09-02 03:12:39	<u>0xe02b0293acf8c8320fde</u> <u>2ab54cacf2099ec2fa2f4d</u> <u>7c7ce7eb2abc4a5d9637da</u>	- 0.0062629352352512 92 MATIC  0.00 USD	✓
34	2023-09-02 03:12:39	<u>0xe02b0293acf8c8320fde</u> <u>2ab54cacf2099ec2fa2f4d</u> <u>7c7ce7eb2abc4a5d9637da</u>	- 0.0173574085398361 94 MATIC  0.00 USD	✓
35	2023-09-02 03:11:59	<u>0x74f3118df0fb3e7e1206</u> <u>935adc718f4e41d382c995</u> <u>cde8a649b79e1f1e8ca2f3</u>	- 0.0981704849103783 03 MATIC  0.05 USD	✓
36	2023-09-02 03:11:59	<u>0x74f3118df0fb3e7e1206</u> <u>935adc718f4e41d382c995</u> <u>cde8a649b79e1f1e8ca2f3</u>	- 0.0091142436946992 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 03:11:59	<u>0x74f3118df0fb3e7e1206935adc718f4e41d382c995cde8a649b79e1f1e8ca2f3</u>	- 0.0169927504344366 61 MATIC  0.00 USD	✓
38	2023-07-06 01:25:13	<u>0xf09bddebdf2e92d37de6fa8a7c321545c6cde65a7336b553ad3768f3bb406b10</u>	- 0.8649355394618993 83 MATIC  0.58 USD	✓
39	2023-07-06 01:25:13	<u>0xf09bddebdf2e92d37de6fa8a7c321545c6cde65a7336b553ad3768f3bb406b10</u>	- 0.0119543317713793 81 MATIC  0.00 USD	✓
40	2023-07-06 01:25:13	<u>0xf09bddebdf2e92d37de6fa8a7c321545c6cde65a7336b553ad3768f3bb406b10</u>	- 0.0256491306413529 59 MATIC  0.01 USD	✓
41	2023-07-06 01:24:55	<u>0x4ef048b85ce4e619620b40afdc3cdd4772422838a196ee0318156ffaf1ff471b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-06 01:24:55	<u>0x4ef048b85ce4e619620b40afdc3cdd4772422838a196ee0318156ffaf1ff471b</u>	- 0.0017515342698046 96 MATIC  0.00 USD	✓
43	2023-07-06 01:24:55	<u>0x4ef048b85ce4e619620b40afdc3cdd4772422838a196ee0318156ffaf1ff471b</u>	- 0.0036847847053468 88 MATIC  0.00 USD	✓
44	2023-06-17 19:15:53	<u>0x4d68905f6bd6d9def56946202183601ed5648044b18c17ea4963c706b6b06da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-17 19:15:53	<u>0x4d68905f6bd6d9def56946202183601ed5648044b18c17ea4963c706b6b06da2</u>	- 0.0014567358500564 22 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-06-17 19:15:53	<u>0x4d68905f6bd6d9def569</u> <u>46202183601ed5648044b1</u> <u>8c17ea4963c706b6b06da2</u>	- 0.0070054127821016 04 MATIC  0.00 USD	✓
47	2023-06-08 18:28:14	<u>0xe5b4355b6fb972e17bb5</u> <u>ac9014231eac1441d7c6ae</u> <u>17b184589fe70ee1deabfd</u>	- 0.5999999999999999 78 MATIC  0.46 USD	✓
48	2023-06-08 18:28:14	<u>0xe5b4355b6fb972e17bb5</u> <u>ac9014231eac1441d7c6ae</u> <u>17b184589fe70ee1deabfd</u>	- 0.0036121185857686 99 MATIC  0.00 USD	✓
49	2023-06-08 18:28:14	<u>0xe5b4355b6fb972e17bb5</u> <u>ac9014231eac1441d7c6ae</u> <u>17b184589fe70ee1deabfd</u>	- 0.0146879392840732 17 MATIC  0.01 USD	✓
50	2023-06-08 18:28:06	<u>0xda660a86810d29e8756a</u> <u>15e6f01d92e39c20ff0f9d</u> <u>46811c226a76f830319e90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-08 18:28:06	<u>0xda660a86810d29e8756a</u> <u>15e6f01d92e39c20ff0f9d</u> <u>46811c226a76f830319e90</u>	- 0.0017941835801388 80 MATIC  0.00 USD	✓
52	2023-06-08 18:28:06	<u>0xda660a86810d29e8756a</u> <u>15e6f01d92e39c20ff0f9d</u> <u>46811c226a76f830319e90</u>	- 0.0056485947983315 20 MATIC  0.00 USD	✓
53	2023-06-07 20:59:27	<u>0x4c3c8cbd9d3cab7a0e68</u> <u>9cad42a429077d49c25ee1</u> <u>94bf584969dff5dac4899</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-07 20:59:27	<u>0x4c3c8cbd9d3cab7a0e68</u> <u>9cad42a429077d49c25ee1</u> <u>94bf584969dff5dac4899</u>	- 0.0040159418525267 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-07 20:59:27	<u>0x4c3c8cbd9d3cab7a0e68</u> <u>9cad42a429077d49c25ee1</u> <u>94bf584969dff5dac4899</u>	- 0.0131020227524808 20 MATIC  0.00 USD	✓
56	2023-06-07 20:59:11	<u>0x8318c4f1ce098c5618ad</u> <u>5e61905b99b74c0627e0b6</u> <u>d1b3ed79173a20bf167acd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-07 20:59:11	<u>0x8318c4f1ce098c5618ad</u> <u>5e61905b99b74c0627e0b6</u> <u>d1b3ed79173a20bf167acd</u>	- 0.0039955329722555 73 MATIC  0.00 USD	✓
58	2023-06-07 20:59:11	<u>0x8318c4f1ce098c5618ad</u> <u>5e61905b99b74c0627e0b6</u> <u>d1b3ed79173a20bf167acd</u>	- 0.0125998206249844 39 MATIC  0.00 USD	✓
59	2023-06-07 20:48:55	<u>0x444129f6441fcf58fa0d</u> <u>feb39a1a7d88df39d009b0</u> <u>615c7bcb3aec6f4a4bd72e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-07 20:48:55	<u>0x444129f6441fcf58fa0d</u> <u>feb39a1a7d88df39d009b0</u> <u>615c7bcb3aec6f4a4bd72e</u>	- 0.0028744287472591 04 MATIC  0.00 USD	✓
61	2023-06-07 20:48:55	<u>0x444129f6441fcf58fa0d</u> <u>feb39a1a7d88df39d009b0</u> <u>615c7bcb3aec6f4a4bd72e</u>	- 0.0131773876529979 83 MATIC  0.01 USD	✓
62	2023-06-07 20:48:41	<u>0x99363227f8f5b1a35505</u> <u>1687593bfe7e99fd01e589</u> <u>30f88d400cdba575f0dbcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-07 20:48:41	<u>0x99363227f8f5b1a35505</u> <u>1687593bfe7e99fd01e589</u> <u>30f88d400cdba575f0dbcf</u>	- 0.0031458795638466 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-07 20:48:41	<u>0x99363227f8f5b1a355051687593bfe7e99fd01e58930f88d400cdba575f0dbcf</u>	- 0.0128724265305779 51 MATIC  0.00 USD	✓
65	2023-06-07 20:48:31	<u>0xcb1f3109ef1f9b6217fded667781d2d6fd03f1f59dd4951d10f558d6579963b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-07 20:48:31	<u>0xcb1f3109ef1f9b6217fded667781d2d6fd03f1f59dd4951d10f558d6579963b3</u>	- 0.0034350038479624 14 MATIC  0.00 USD	✓
67	2023-06-07 20:48:31	<u>0xcb1f3109ef1f9b6217fded667781d2d6fd03f1f59dd4951d10f558d6579963b3</u>	- 0.0127082424791628 39 MATIC  0.00 USD	✓
68	2023-06-07 20:48:21	<u>0x78c6e91cd6b5d4fbd06dac60d1a01a28232406fe9c830dcc11dd952544edf9da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-06-07 20:48:21	<u>0x78c6e91cd6b5d4fbd06dac60d1a01a28232406fe9c830dcc11dd952544edf9da</u>	- 0.0035934806540140 97 MATIC  0.00 USD	✓
70	2023-06-07 20:48:21	<u>0x78c6e91cd6b5d4fbd06dac60d1a01a28232406fe9c830dcc11dd952544edf9da</u>	- 0.0125581103072553 97 MATIC  0.00 USD	✓
71	2023-06-07 20:48:01	<u>0xf65df777f2f1d7dfe3ddf7d5a3cf336cfb22bf9f23db610a48065738763260ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-07 20:48:01	<u>0xf65df777f2f1d7dfe3ddf7d5a3cf336cfb22bf9f23db610a48065738763260ae</u>	- 0.0036706192270013 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-07 20:48:01	<u>0xf65df777f2f1d7dfe3dd f7d5a3cf336cfb22bf9f23 db610a48065738763260ae</u>	- 0.0133325630565939 83 MATIC  0.01 USD	✓
74	2023-06-07 20:47:51	<u>0xe26c782bb7a17a771c1b 36934599cd674a18089aac 7e208c38e3fd8cc146d5f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-06-07 20:47:51	<u>0xe26c782bb7a17a771c1b 36934599cd674a18089aac 7e208c38e3fd8cc146d5f9</u>	- 0.0038400034623467 55 MATIC  0.00 USD	✓
76	2023-06-07 20:47:51	<u>0xe26c782bb7a17a771c1b 36934599cd674a18089aac 7e208c38e3fd8cc146d5f9</u>	- 0.0122817665804995 26 MATIC  0.00 USD	✓
77	2023-06-07 20:20:42	<u>0x7f79d3b464ca41aa8e06 60fc591dd244a5113aca7d b766606ae7974bc0a5d32a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-07 20:20:42	<u>0x7f79d3b464ca41aa8e06 60fc591dd244a5113aca7d b766606ae7974bc0a5d32a</u>	- 0.0026233238439329 46 MATIC  0.00 USD	✓
79	2023-06-07 20:20:42	<u>0x7f79d3b464ca41aa8e06 60fc591dd244a5113aca7d b766606ae7974bc0a5d32a</u>	- 0.0102388019227249 14 MATIC  0.00 USD	✓
80	2023-06-07 20:20:24	<u>0x8ded4f6ef208c4a782db dfa9e9bb46c287876d4d65 28b4f00b06810fcc73d923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-06-07 20:20:24	<u>0x8ded4f6ef208c4a782db dfa9e9bb46c287876d4d65 28b4f00b06810fcc73d923</u>	- 0.0014785467439248 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-07 20:20:24	<u>0x8ded4f6ef208c4a782db</u> <u>dfa9e9bb46c287876d4d65</u> <u>28b4f00b06810fcc73d923</u>	- 0.0106436493529158 87 MATIC  0.00 USD	✓
83	2023-06-07 20:20:00	<u>0xec92b6283f7ff9438972</u> <u>9852b1b62e8c9fb21fc401</u> <u>07273bc70f2a02485564f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-06-07 20:20:00	<u>0xec92b6283f7ff9438972</u> <u>9852b1b62e8c9fb21fc401</u> <u>07273bc70f2a02485564f4</u>	- 0.0031663976552866 29 MATIC  0.00 USD	✓
85	2023-06-07 20:20:00	<u>0xec92b6283f7ff9438972</u> <u>9852b1b62e8c9fb21fc401</u> <u>07273bc70f2a02485564f4</u>	- 0.0129715719150661 84 MATIC  0.00 USD	✓
86	2023-06-07 20:19:24	<u>0x855cb7f68a340bc1e083</u> <u>ff8806eb607fb482cd1e0a</u> <u>f5bfa6c28ab547025ecf52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-06-07 20:19:24	<u>0x855cb7f68a340bc1e083</u> <u>ff8806eb607fb482cd1e0a</u> <u>f5bfa6c28ab547025ecf52</u>	- 0.0021671034600715 50 MATIC  0.00 USD	✓
88	2023-06-07 20:19:24	<u>0x855cb7f68a340bc1e083</u> <u>ff8806eb607fb482cd1e0a</u> <u>f5bfa6c28ab547025ecf52</u>	- 0.0077326245617814 27 MATIC  0.00 USD	✓
89	2023-06-07 20:19:04	<u>0x23529a09b18c9c90ed84</u> <u>afc3e9d8e8e4b3a8697870</u> <u>51ec3f8e70d7dfc32abded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-06-07 20:19:04	<u>0x23529a09b18c9c90ed84</u> <u>afc3e9d8e8e4b3a8697870</u> <u>51ec3f8e70d7dfc32abded</u>	- 0.0028114646574597 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-07 20:19:04	<u>0x23529a09b18c9c90ed84</u> <u>afc3e9d8e8e4b3a8697870</u> <u>51ec3f8e70d7dfc32abded</u>	- 0.0104271452707721 59 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 19:33:35	<u>0xdfe34e023bdbfa0ec89f</u> <u>2857df1e27b1d4f8a388d6</u> <u>84a26c0d1cdedd46a086d7</u>	+ 3.6256805108743672 68 MATIC  2.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:05:59	<u>0x87a76322751567309698</u> <u>27b0666be46ebe2062ed0a</u> <u>6354bd3f91162b1f97e80e</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-03 09:55:07	<u>0x64f0fe9445306d1f802b</u> <u>34cf85b17c5ed78ad39a7c</u> <u>9459973bc2e5bd25c2122c</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
3	2024-05-03 09:55:05	<u>0xbccecc0cd216cdfc9299</u> <u>1f839d7991a66f72eaf797</u> <u>05c2dbff6c564d8e8ccf21</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-03-22 19:34:36	<u>0x6fa687b378cf4f88c75a</u> <u>067938ce0dae5cd8f9517a</u> <u>46c711316f712e410d0ce8</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-21 18:37:03	<u>0xbd3c124944097b6aa328</u> <u>dacb1459a0052c89b7504b</u> <u>da0233923d9b63a42d782f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 14:37:53	<u>0x3ab0889c8326bb998d2b1161abc8d2a4b16d17bbe18172edec8167a81236d187</u>	+ 1.0000000000000000 00)	✓
7	2024-02-01 22:12:23	<u>0x9017373b00c1135bb079f52f11b65b48594da1673dda897f710d1b8284c86ea5</u>	+ 1 rewards	✓
8	2024-01-14 10:24:56	<u>0xd8d690ade1d2e193b99dda805d313c762c5875f9e2b96705c7cb5251ad8af9ec</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2023-09-22 16:06:24	<u>0x98bb37bf51d4a38673088c979c671154f2002a6488e870cc7117b9534d9b2ea2</u>	+ 832.14999999999997 7263 wSNX	✓
10	2023-09-14 14:46:37	<u>0x7e8d66ac11d18499276cb5a55128ff3fc134ce7fe014b0f5a1735b7f927863b7</u>	- 241.495527 USDT  241.64 USD	✓
11	2023-09-14 14:46:09	<u>0x717d632a40bf25536b700ceb17d5b6da850ea12d0b4fd418c2e82857a57d8ce5</u>	+ 241.495527 USDT  241.64 USD	✓
12	2023-08-08 18:41:56	<u>0x5bdecdfb4373f827f19291dfd79ad51707fd1ba0555571c90421efb6a7cbe180</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-07-06 01:25:13	<u>0xf09bddebdf2e92d37de6fa8a7c321545c6cde65a7336b553ad3768f3bb406b10</u>	- 130.482255 USDT  130.48 USD	✓
14	2023-07-06 01:24:35	<u>0xbe85be8a8f9aa70801416f93bc7620652cace5cad6ff5a9a6f7f79f145f5703f</u>	+ 130.482255 USDT  130.48 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-17 19:28:36	<u>0xc9cb237746823fb64da07063267abb8d4cb3803561f89b4926e8a337427df815</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-06-17 19:23:31	<u>0x5b2ccbfb12474e748cfc7521d6836da39b0946f3732a5ddf0abdbbd0b47916e8</u>	- 2,680.134824 USDT	✓
17	2023-06-17 19:23:31	<u>0x5b2ccbfb12474e748cfc7521d6836da39b0946f3732a5ddf0abdbbd0b47916e8</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-06-17 19:15:53	<u>0x4d68905f6bd6d9def56946202183601ed5648044b18c17ea4963c706b6b06da2</u>	- 2,680.134824 USDT 	✓
			2,679.14 USD	
19	2023-06-17 19:15:41	<u>0xed7115ef1dd87eb8be7a1e36a61a19cfd8c56b8421376cbf7bc46f7b6fca4fc4</u>	+ 2,680.134824 USDT 	✓
			2,679.14 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 18:09:20	<u>0xc5950efbc501db79fe42ba70078c8cdd3c6cee9b77ba82c62e94391ba4d70bbd</u>	+ 1 HLZ	✓
2	2023-06-08 18:28:14	<u>0xe5b4355b6fb972e17bb5ac9014231eac1441d7c6ae17b184589fe70ee1deabfd</u>	- 1 Mainnet Alpha	✓
3	2023-06-07 20:20:42	<u>0x7f79d3b464ca41aa8e0660fc591dd244a5113aca7db766606ae7974bc0a5d32a</u>	+ 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-07 20:20:24	<u>0x8ded4f6ef208c4a782db</u> <u>dfa9e9bb46c287876d4d65</u> <u>28b4f00b06810fcc73d923</u>	+ 1 Mainnet Alpha	✓
5	2023-06-07 20:20:00	<u>0xec92b6283f7ff9438972</u> <u>9852b1b62e8c9fb21fc401</u> <u>07273bc70f2a02485564f4</u>	+ 1 zkLightClient	✓
6	2023-06-07 20:19:24	<u>0x855cb7f68a340bc1e083</u> <u>ff8806eb607fb482cd1e0a</u> <u>f5bfa6c28ab547025ecf52</u>	+ 1 Mainnet Alpha	✓
7	2023-06-07 20:19:04	<u>0x23529a09b18c9c90ed84</u> <u>afc3e9d8e8e4b3a8697870</u> <u>51ec3f8e70d7dfc32abded</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 00:42:46	<u>0xf08945b9fbad4c5a4674</u> <u>425a172f36626034b12e3a</u> <u>b8cfce00d2c660964904f0</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
2	2024-07-31 00:42:46	<u>0xf08945b9fbad4c5a4674</u> <u>425a172f36626034b12e3a</u> <u>b8cfce00d2c660964904f0</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-31 00:42:44	<u>0x70ddc4b470e6ec16adfe</u> <u>ce8c9e36bb9cf1299b5d17</u> <u>1f924d5641bebcef494b08</u>	+ 1 𐄂	✓
4	2024-07-31 00:42:44	<u>0x70ddc4b470e6ec16adfe</u> <u>ce8c9e36bb9cf1299b5d17</u> <u>1f924d5641bebcef494b08</u>	+ 1 𐄂	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-31 00:42:36	<u>0xa9bbef2db8c10cea1d9143c12e24008495342637776a8c5a0ac0f26ddee6a184</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
6	2024-07-31 00:42:36	<u>0xa9bbef2db8c10cea1d9143c12e24008495342637776a8c5a0ac0f26ddee6a184</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
7	2024-04-18 18:32:12	<u>0x684489f72a0a5aediae379deee4ee937c6ce83463fce3482ed29ce38a940d2363</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-18 23:25:41	<u>0xf8eff5919494d9288d9cb12f036a267128144e32c57056ffbf5ae1cbdca7f432</u>	+ 1 BAYC NFT	✓
9	2024-03-16 13:46:52	<u>0x7dfba233d2036e756bf43a1c7293b21294bc34f2b506da5605438c4287b9550f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-02-25 06:51:16	<u>0xb43fc290f9c253fc445e03f7af2576bd3d2719aa1e38f884fd60117c785a8560</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 02:35:11	<u>0x0d3f1cead3ef4c0b420aae9616b2e3f0373bc2cc88d295fbb47b0a6c76e2e453</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-21 19:24:04	<u>0x08d456e4d0d38b66064d795f51da65420fee1ccd456748dc8398ff6023f1188b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-21 11:09:46	<u>0x945309e780de4b5cf2a85658d041750781ef46f59c76eb5ac0e2cf02cee17a56</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 04:12:26	<u>0xbda6c6f26e7a299befe1 265cad9cf76f5571fc2722 1d477702c59c0154375e6d</u>	+ 1 2000usdc.org	✓
15	2024-01-26 04:02:47	<u>0xbcb181ee6c8a0d71c0f6 6280c3707bf99ae6fe0171 3ef574700609191968ec34</u>	+ 1 5000usdt.com	✓
16	2024-01-14 10:25:34	<u>0xf94c0cade771600f7d97 84c73ebf018eb295f8ff70 13be5e82e3f4f0f417b048</u>	+ 1 3000usdt.cc	✓
17	2024-01-14 10:23:38	<u>0xc0ffe05764e2f901681c 1ed53cc4e6d81d6f90e82d 4161a6e269450a9a6abcf5</u>	+ 1 1000usdc.top	✓
18	2024-01-05 15:03:59	<u>0xbff9b19bff04c2f74af9 08dafa4c7794f45d2cd77a 97784371b5a867826b3041</u>	+ 1 3000usdt.net	✓
19	2024-01-05 14:58:31	<u>0xc8bd9281611b238f88df 9dbb06d6ad177ddcccd238 0d5bab1630dd6d3665bc1b</u>	+ 1 2000usdc.cc	✓
20	2023-09-26 15:42:33	<u>0xdc79c28b14d8a0b5e6ea 340b673b92d63ca4b8ed93 88f4c0858ccbfe465aa6</u>	+ 1 LIDO NFT	✓
21	2023-09-21 19:55:23	<u>0xf71eea0505e83f6e2c48 6cda567bcaa69778c200e7 2f16de50a786f2d5ba8264</u>	+ 1 Voucher	✓
22	2023-09-21 04:06:40	<u>0x147806f2bddc48ad00d8 696c28e918ce4fc786221f 649c27a3f66bfef16e17b2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-21 04:06:22	<u>0x65a7f42d133584502fb07be393cb5d6fab33413f5d6563ae065737afd6173017</u>	+ 1 Vouchers	✓
24	2023-09-21 04:06:10	<u>0x33e4f744d87e8866123d1a6c91fa39bcf7dcace05edb64bc03c117c630663380</u>	+ 1 usdt-reward.me	✓
25	2023-09-16 13:33:27	<u>0xe400e149de6f535d5abb6e15ee868ed139e4ea53d630382a5641c48fba13302</u>	+ 1 Uniswap giveaway	✓
26	2023-09-16 13:32:49	<u>0xd5a5f951d08c2716144fb32fcad1d2743fa334fa02387a99aef274b3e83b5d0e</u>	+ 1 Base Chain Raffle	✓
27	2023-09-16 13:32:21	<u>0x552b7cc072f6dff89e280da4743b1a97a8a96122df00308435a7ec0ac0ae3e12</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5fb8b555aa77e87245b73c6791ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222fb8518fd1771320f985663dd3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-16 13:26:59	<u>0x1929280fe42a7a0cf9a7f4ee0384076af73013b727cec096f6242fbb23a578e2</u>	+ 1 LIDO Drop	✓
31	2023-09-16 13:22:25	<u>0x1d28b9e9593f256732c2de7a17a715e16a2fae8ec35061216615da4ec4b54ab5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 19:43:06	<u>0x9f11d7d15d2234b7f1a3a1bc38b7f1e260f8c41a600593bca0d535e4e0920810</u>	+ 1 usdt-reward.com	✓
33	2023-09-14 00:45:41	<u>0x9dddc6d2147d3c11e559b867e13e5c4798807e3e3f567e615fd4b1e1526d94b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 02:40:02	<u>0x7c951877926cde7bebbf58a584eb57bd107afb08263da79996c81149f248fe03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 18:32:43	<u>0xd36003aafc00e2e08b45c3a28764f39ca103a18eb16111beb9c64f1b48a9b371</u>	+ 1 Voucher	✓
36	2023-09-03 12:09:32	<u>0x5ea8406c4693eab452562e4e5fceb7e8a14db8c152274c36f34f7dcf6774a609</u>	+ 1 Base Chain Raffle	✓
37	2023-09-03 02:47:33	<u>0xaad76493616189346ffcad1c2b31ff4ea74dbd932b6ebb0a2dc0238db9e83bb4</u>	+ 1 VOUCHER	✓
38	2023-09-02 18:12:48	<u>0x4dac52e392ed3544578676b134acafdccebaee78527b0a91a62de6f80f05795e</u>	+ 1 NFT Voucher	✓
39	2023-09-02 18:12:30	<u>0x028e472e4b4ab8a1811be712f3d8f635aff99520421a838e2ea205c05b64ff02</u>	+ 1 NFT Voucher	✓
40	2023-09-02 18:12:02	<u>0x7d6d20495fcb117160d0e7f2148eaab7248f7bc32c2f3360b6f9748df76bf30f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 18:10:44	<u>0xd707a905563fd4217baa dbb0f87b81afc2c4b9a534 2b239afa45495f7be0cc90</u>	+ 1 NFT Voucher	✓
42	2023-09-02 18:10:14	<u>0xcaf4c731f9d6871567d4 3c8ffd88e17b2f51d13f1d f01218f7b4e46814f7b474</u>	+ 1 Vouchers	✓
43	2023-09-02 18:09:56	<u>0xfbaea440eaa628bb51ae 7cc8f864b57d8d3a5cdbfb 119b8cee9ea7f3a49f9942</u>	+ 1 NFT Voucher	✓
44	2023-09-02 03:13:19	<u>0x160cdd85036b8eabc0be eba8f79e04a3c4ea38ea20 e9ae74c29b9e7ed97b2266</u>	+ 1 Weekly Giveaways	✓
45	2023-08-27 04:52:44	<u>0x3862d50042f59178fd81 ffb1b7d28ce8a39aa91664 d117d9abeca47d6ed2e63a</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 09:00:20	<u>0x9ee4849b63e510eab378 7d9fb3777b85223c0cea45 da109787ce2feb9aa603a9</u>	+ 1 NFTVoucher	✓
47	2023-08-11 22:35:26	<u>0x972c2b247a136975aa24 3b8da8e3687fc58269b4bf 93827af8aa9aa099c65ac8</u>	+ 1 Lido DAO	✓
48	2023-08-11 16:49:53	<u>0x9df41bc3be68aed766ee dfd0bd1f7362cb45e66962 b5b93b64c40e41cdd61584</u>	+ 1 NFTNotify	✓
49	2023-08-06 12:32:58	<u>0x75d35200c3943f34eddb b5e2353f4f4557d9865650 df2ed5ff010ffcac9fba45</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-07 20:59:27	<u>0x4c3c8cbd9d3cab7a0e68</u> <u>9cad42a429077d49c25ee1</u> <u>94bf584969dff5dac4899</u>	+ 1 Phi-QOS	✓
51	2023-06-07 20:59:11	<u>0x8318c4f1ce098c5618ad</u> <u>5e61905b99b74c0627e0b6</u> <u>d1b3ed79173a20bf167acd</u>	+ 1 Phi-QOS	✓
52	2023-06-07 20:48:55	<u>0x444129f6441fcf58fa0d</u> <u>feb39a1a7d88df39d009b0</u> <u>615c7bcb3aec6f4a4bd72e</u>	+ 1 Phi-QOS	✓
53	2023-06-07 20:48:41	<u>0x99363227f8f5b1a35505</u> <u>1687593bfe7e99fd01e589</u> <u>30f88d400cdba575f0dbcf</u>	+ 1 Phi-QOS	✓
54	2023-06-07 20:48:31	<u>0xcb1f3109ef1f9b6217fd</u> <u>ed667781d2d6fd03f1f59d</u> <u>d4951d10f558d6579963b3</u>	+ 1 Phi-QOS	✓
55	2023-06-07 20:48:21	<u>0x78c6e91cd6b5d4fbd06d</u> <u>ac60d1a01a28232406fe9c</u> <u>830dcc11dd952544edf9da</u>	+ 1 Phi-QOS	✓
56	2023-06-07 20:48:01	<u>0xf65df777f2f1d7dfe3dd</u> <u>f7d5a3cf336cfb22bf9f23</u> <u>db610a48065738763260ae</u>	+ 1 Phi-QOS	✓
57	2023-06-07 20:47:51	<u>0xe26c782bb7a17a771c1b</u> <u>36934599cd674a18089aac</u> <u>7e208c38e3fd8cc146d5f9</u>	+ 1 Phi-QOS	✓

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