

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe770f001131c95ff9c5f61fdee1d38420cf2be3a</u>
TOTAL RECEIVED	5.677730983914256235 MATIC
	2.11 USD
TOTAL SEND	5.677521551351816242 MATIC
	2.11 USD










Token	Balance
MATIC	0.000209432562439785 MATIC 0.00 USD
USD Coin (PoS)	0.003710 USDC 0.00 USD
(PoS) Tether USD	0.000136 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
#LRETH.COM	0.520000000000000018 lreTH
#HEXPooL.net	168,100.000000000000000000 wHEX
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply
#LINK	118.7999999999997158 LINKBonus.io - claim now

Token	Balance
! RETIK	36,845 KENS
agEUR	0.000000000000000000 agEUR
Pandra: PixelProwler	5 Pandra: PixelProwler
AzuroBet-NFT	3 BET
StarBored	1 StarBored
Fallen Star	0 STAR
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways
50,000 WST	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
!!! \$ 100,000 BONE	N/A Voucher
1500 AVAX	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
2500 ApeCoin	N/A VOUCHER

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-11 19:34:17	<u>0x2119f979a36d6e735003</u> <u>0385aa031bb6392bc0a95f</u> <u>004f1d830781fc37a2133e</u>	- 0.8136988972907323 04 MATIC  0.98 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-03-11 19:34:17	<u>0x2119f979a36d6e735003</u> <u>0385aa031bb6392bc0a95f</u> <u>004f1d830781fc37a2133e</u>	- 0.0006385031617860 00 MATIC  0.00 USD	✓
3	2024-03-11 19:34:17	<u>0x2119f979a36d6e735003</u> <u>0385aa031bb6392bc0a95f</u> <u>004f1d830781fc37a2133e</u>	- 0.0014558224626120 00 MATIC  0.00 USD	✓
4	2023-08-29 12:40:04	<u>0x30de89c6ad0c0f1b7cb7</u> <u>0249ea5d02b6dded0969c4</u> <u>6652fd10e1cd6a9cc117d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-29 12:40:04	<u>0x30de89c6ad0c0f1b7cb7</u> <u>0249ea5d02b6dded0969c4</u> <u>6652fd10e1cd6a9cc117d</u>	- 0.0016831567177324 80 MATIC  0.00 USD	✓
6	2023-08-29 12:40:04	<u>0x30de89c6ad0c0f1b7cb7</u> <u>0249ea5d02b6dded0969c4</u> <u>6652fd10e1cd6a9cc117d</u>	- 0.0042395312971372 80 MATIC  0.00 USD	✓
7	2023-08-15 17:06:59	<u>0x767975dda65474abcfbe</u> <u>77ed4aa66327be0a41cd7e</u> <u>867fba3d0d1bfc01317ef1</u>	- 0.5200000000000000 18 MATIC  0.34 USD	✓
8	2023-08-15 17:06:59	<u>0x767975dda65474abcfbe</u> <u>77ed4aa66327be0a41cd7e</u> <u>867fba3d0d1bfc01317ef1</u>	- 0.0046050728862930 60 MATIC  0.00 USD	✓
9	2023-08-15 17:06:59	<u>0x767975dda65474abcfbe</u> <u>77ed4aa66327be0a41cd7e</u> <u>867fba3d0d1bfc01317ef1</u>	- 0.0099616054660652 28 MATIC  0.00 USD	✓
10	2023-08-15 17:06:27	<u>0xf7ec6679513efa7db2bf</u> <u>72882886e75607817f3fee</u> <u>817a5fa291c14c169d8a0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-08-15 17:06:27	<u>0xf7ec6679513efa7db2bf</u> <u>72882886e75607817f3fee</u> <u>817a5fa291c14c169d8a0d</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
12	2023-08-15 17:06:27	<u>0xf7ec6679513efa7db2bf</u> <u>72882886e75607817f3fee</u> <u>817a5fa291c14c169d8a0d</u>	- 0.0033160758076934 40 MATIC  0.00 USD	✓
13	2023-08-09 01:48:44	<u>0xebb0bfef204c9c3ce876</u> <u>ffbe49eb638f7533e2a456</u> <u>2f2b0e20003f16a406b99e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-09 01:48:44	<u>0xebb0bfef204c9c3ce876</u> <u>ffbe49eb638f7533e2a456</u> <u>2f2b0e20003f16a406b99e</u>	- 0.0020017812150412 23 MATIC  0.00 USD	✓
15	2023-08-09 01:48:44	<u>0xebb0bfef204c9c3ce876</u> <u>ffbe49eb638f7533e2a456</u> <u>2f2b0e20003f16a406b99e</u>	- 0.0031710949339915 23 MATIC  0.00 USD	✓
16	2023-08-09 01:47:40	<u>0x7b50b3cf647a89a11ec6</u> <u>23cb9eb1df3cc69dbebb82</u> <u>7e18ad4a983a9a852cfa30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-09 01:47:40	<u>0x7b50b3cf647a89a11ec6</u> <u>23cb9eb1df3cc69dbebb82</u> <u>7e18ad4a983a9a852cfa30</u>	- 0.0019979565737579 91 MATIC  0.00 USD	✓
18	2023-08-09 01:47:40	<u>0x7b50b3cf647a89a11ec6</u> <u>23cb9eb1df3cc69dbebb82</u> <u>7e18ad4a983a9a852cfa30</u>	- 0.0026072827492133 73 MATIC  0.00 USD	✓
19	2023-08-09 01:46:50	<u>0x9791d719f64bfb2ff14b</u> <u>b79b405ec48e8139584ad7</u> <u>d13a4e8d2bc05f10e4d57c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-08-09 01:46:50	<u>0x9791d719f64bfb2ff14b</u> <u>b79b405ec48e8139584ad7</u> <u>d13a4e8d2bc05f10e4d57c</u>	- 0.0022626575569322 34 MATIC  0.00 USD	✓
21	2023-08-09 01:46:50	<u>0x9791d719f64bfb2ff14b</u> <u>b79b405ec48e8139584ad7</u> <u>d13a4e8d2bc05f10e4d57c</u>	- 0.0034489314559666 89 MATIC  0.00 USD	✓
22	2023-08-09 01:45:50	<u>0x047184d2a1736cbbb9c7</u> <u>39c716c3316c5ea37f27c2</u> <u>58ab99a36ca909046a5759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-09 01:45:50	<u>0x047184d2a1736cbbb9c7</u> <u>39c716c3316c5ea37f27c2</u> <u>58ab99a36ca909046a5759</u>	- 0.0024047800583646 84 MATIC  0.00 USD	✓
24	2023-08-09 01:45:50	<u>0x047184d2a1736cbbb9c7</u> <u>39c716c3316c5ea37f27c2</u> <u>58ab99a36ca909046a5759</u>	- 0.0027102343096615 71 MATIC  0.00 USD	✓
25	2023-08-09 01:44:42	<u>0xf38fc546762f8ac3e730</u> <u>72a54d4db3207678d831a5</u> <u>31be4e9908479e7a7f1f23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-09 01:44:42	<u>0xf38fc546762f8ac3e730</u> <u>72a54d4db3207678d831a5</u> <u>31be4e9908479e7a7f1f23</u>	- 0.0030387027772992 66 MATIC  0.00 USD	✓
27	2023-08-09 01:44:42	<u>0xf38fc546762f8ac3e730</u> <u>72a54d4db3207678d831a5</u> <u>31be4e9908479e7a7f1f23</u>	- 0.0030402048395195 40 MATIC  0.00 USD	✓
28	2023-08-09 01:43:38	<u>0x4093fc2bd92f18e40131</u> <u>944389d8deb780cf71b72e</u> <u>e21dcf6e587c2273fb5e1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-08-09 01:43:38	<u>0x4093fc2bd92f18e40131944389d8deb780cf71b72ee21dcf6e587c2273fb5e1d</u>	- 0.0031549937998783 35 MATIC  0.00 USD	✓
30	2023-08-09 01:43:38	<u>0x4093fc2bd92f18e40131944389d8deb780cf71b72ee21dcf6e587c2273fb5e1d</u>	- 0.0040240386631547 37 MATIC  0.00 USD	✓
31	2023-07-21 18:55:31	<u>0x9368ad1e04e4ea369d96f6de5f6922188550e39066c1585a939777f607d8e061</u>	- 1.2232769604807456 34 MATIC  0.94 USD	✓
32	2023-07-21 18:55:31	<u>0x9368ad1e04e4ea369d96f6de5f6922188550e39066c1585a939777f607d8e061</u>	- 0.0122067600000000 01 MATIC  0.00 USD	✓
33	2023-07-21 18:55:31	<u>0x9368ad1e04e4ea369d96f6de5f6922188550e39066c1585a939777f607d8e061</u>	- 0.0262960451563808 53 MATIC  0.02 USD	✓
34	2023-07-21 18:51:01	<u>0x3621e5f171ceb1ab44f56d6257e411a92d0d1d1f9ba6ba6b8036401be0154baf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-21 18:51:01	<u>0x3621e5f171ceb1ab44f56d6257e411a92d0d1d1f9ba6ba6b8036401be0154baf</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
36	2023-07-21 18:51:01	<u>0x3621e5f171ceb1ab44f56d6257e411a92d0d1d1f9ba6ba6b8036401be0154baf</u>	- 0.0182876918666032 35 MATIC  0.01 USD	✓
37	2023-07-12 04:41:17	<u>0xd5fd6988c27fd1a4cb7d67bae39bd7ec6a08ea361364df502fcc34d66747ef8f</u>	- 0.8342480570150770 94 MATIC  0.61 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-07-12 04:41:17	<u>0xd5fd6988c27fd1a4cb7d67bae39bd7ec6a08ea361364df502fcc34d66747ef8f</u>	- 0.0332566902852829 07 MATIC  0.02 USD	✓
39	2023-07-12 04:41:17	<u>0xd5fd6988c27fd1a4cb7d67bae39bd7ec6a08ea361364df502fcc34d66747ef8f</u>	- 0.0349521119784942 03 MATIC  0.02 USD	✓
40	2023-07-12 04:39:37	<u>0x466bf895d9bb663b2ba1fa9fde3b82cd2d62e26ebdccd3b2a603c1ed7e398e4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-12 04:39:37	<u>0x466bf895d9bb663b2ba1fa9fde3b82cd2d62e26ebdccd3b2a603c1ed7e398e4c</u>	- 0.0030765480631710 90 MATIC  0.00 USD	✓
42	2023-07-12 04:39:37	<u>0x466bf895d9bb663b2ba1fa9fde3b82cd2d62e26ebdccd3b2a603c1ed7e398e4c</u>	- 0.0033920034012360 90 MATIC  0.00 USD	✓
43	2023-06-30 16:36:01	<u>0xc4559c3f5f69f35d8cdb7b1eab0bbd28b2109c6fb8c47be213b5ac6b32876437</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-30 16:36:01	<u>0xc4559c3f5f69f35d8cdb7b1eab0bbd28b2109c6fb8c47be213b5ac6b32876437</u>	- 0.0027022280087283 84 MATIC  0.00 USD	✓
45	2023-06-30 16:36:01	<u>0xc4559c3f5f69f35d8cdb7b1eab0bbd28b2109c6fb8c47be213b5ac6b32876437</u>	- 0.0167523126418290 43 MATIC  0.01 USD	✓
46	2023-06-26 09:26:56	<u>0x5b0fab92caec40471433ee86770b52d4160da76b545757a707ad0e85d0e41cc</u>	- 0.0456256203378458 33 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-26 09:26:56	<u>0x5b0fab92caec40471433ee86770b52d4160da76b545757a707ad0e85d0e41cc</u>	- 0.0208801877731731 00 MATIC  0.01 USD	✓
48	2023-06-26 09:26:56	<u>0x5b0fab92caec40471433ee86770b52d4160da76b545757a707ad0e85d0e41cc</u>	- 0.0460110472386922 81 MATIC  0.03 USD	✓
49	2023-06-26 09:23:04	<u>0x4d1248af2a38c645c80cc42892ec9ccc871f8c70f80c18fa01817812a518131d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-26 09:23:04	<u>0x4d1248af2a38c645c80cc42892ec9ccc871f8c70f80c18fa01817812a518131d</u>	- 0.0054868856089401 50 MATIC  0.00 USD	✓
51	2023-06-26 09:23:04	<u>0x4d1248af2a38c645c80cc42892ec9ccc871f8c70f80c18fa01817812a518131d</u>	- 0.0091053085400170 03 MATIC  0.00 USD	✓
52	2023-06-26 09:19:24	<u>0x7576accc39b52b9f92891270b8bce9d9a0caafac2a8d3abcf1e0153290f66035</u>	- 0.0591000000000000 00 MATIC  0.03 USD	✓
53	2023-06-26 09:19:24	<u>0x7576accc39b52b9f92891270b8bce9d9a0caafac2a8d3abcf1e0153290f66035</u>	- 0.0377738908377112 73 MATIC  0.02 USD	✓
54	2023-06-26 09:19:24	<u>0x7576accc39b52b9f92891270b8bce9d9a0caafac2a8d3abcf1e0153290f66035</u>	- 0.0434688561316223 31 MATIC  0.02 USD	✓
55	2023-06-22 15:11:27	<u>0x265fff917ed230ab7b9f5bf4e07f29133d2268e49bbef224c1a0c9410b6ce969</u>	+ 2.0990000000000001 99 MATIC  1.40 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-06-22 13:24:57	<u>0x5989bcd547f68a7bc8a9e3b645fbf5eee0c6877d1e3e45ec31ac55749471b52a</u>	- 0.0517122104269136 59 MATIC  0.03 USD	✓
57	2023-06-22 13:24:57	<u>0x5989bcd547f68a7bc8a9e3b645fbf5eee0c6877d1e3e45ec31ac55749471b52a</u>	- 0.0356173515272114 19 MATIC  0.02 USD	✓
58	2023-06-22 13:24:57	<u>0x5989bcd547f68a7bc8a9e3b645fbf5eee0c6877d1e3e45ec31ac55749471b52a</u>	- 0.0489885665790395 91 MATIC  0.03 USD	✓
59	2023-06-22 13:20:23	<u>0x4297603fa0a2924c40c167594105ab011314f6b1f7c33ad9dac156b82295a54a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-22 13:20:23	<u>0x4297603fa0a2924c40c167594105ab011314f6b1f7c33ad9dac156b82295a54a</u>	- 0.0041835758616208 24 MATIC  0.00 USD	✓
61	2023-06-22 13:20:23	<u>0x4297603fa0a2924c40c167594105ab011314f6b1f7c33ad9dac156b82295a54a</u>	- 0.0080814646351636 16 MATIC  0.00 USD	✓
62	2023-06-22 13:17:47	<u>0x3f32d03494b7acadd144500bdc8df9abd83b814c67b4ad2919a2c8e86b7321f2</u>	- 0.1015000000000000 07 MATIC  0.06 USD	✓
63	2023-06-22 13:17:47	<u>0x3f32d03494b7acadd144500bdc8df9abd83b814c67b4ad2919a2c8e86b7321f2</u>	- 0.0288670302483931 07 MATIC  0.01 USD	✓
64	2023-06-22 13:17:47	<u>0x3f32d03494b7acadd144500bdc8df9abd83b814c67b4ad2919a2c8e86b7321f2</u>	- 0.0358038931598898 96 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-05-26 06:39:01	<u>0xb8693cb37ee23c0634d4</u> <u>316f3146125cd00287d5ee</u> <u>0dda494f13e2fa47fb2759</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-26 06:39:01	<u>0xb8693cb37ee23c0634d4</u> <u>316f3146125cd00287d5ee</u> <u>0dda494f13e2fa47fb2759</u>	- 0.010541220000000000 00 MATIC  0.00 USD	✓
67	2023-05-26 06:39:01	<u>0xb8693cb37ee23c0634d4</u> <u>316f3146125cd00287d5ee</u> <u>0dda494f13e2fa47fb2759</u>	- 0.0367382190693653 28 MATIC  0.03 USD	✓
68	2023-05-25 15:17:08	<u>0x207928c2299561f24ca8</u> <u>506837a780aaaba4a86dec</u> <u>50ef3dacc3b72026e26125</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-25 15:17:08	<u>0x207928c2299561f24ca8</u> <u>506837a780aaaba4a86dec</u> <u>50ef3dacc3b72026e26125</u>	- 0.010513230000000000 00 MATIC  0.00 USD	✓
70	2023-05-25 15:17:08	<u>0x207928c2299561f24ca8</u> <u>506837a780aaaba4a86dec</u> <u>50ef3dacc3b72026e26125</u>	- 0.0435656647467696 22 MATIC  0.03 USD	✓
71	2023-05-25 15:15:50	<u>0x4ebe3f25aad2f6b1652d</u> <u>527073f285eb7ceb29e7b4</u> <u>7e4cf4811dd44314021f0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-25 15:15:50	<u>0x4ebe3f25aad2f6b1652d</u> <u>527073f285eb7ceb29e7b4</u> <u>7e4cf4811dd44314021f0d</u>	- 0.010429590000000000 01 MATIC  0.00 USD	✓
73	2023-05-25 15:15:50	<u>0x4ebe3f25aad2f6b1652d</u> <u>527073f285eb7ceb29e7b4</u> <u>7e4cf4811dd44314021f0d</u>	- 0.0444956563043622 11 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-25 15:15:24	<u>0xcddca35789455e65eb3f7bfd28c2313f13a234dd247424103b1feea521d7a7fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-05-25 15:15:24	<u>0xcddca35789455e65eb3f7bfd28c2313f13a234dd247424103b1feea521d7a7fa</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
76	2023-05-25 15:15:24	<u>0xcddca35789455e65eb3f7bfd28c2313f13a234dd247424103b1feea521d7a7fa</u>	- 0.0063327655803900 00 MATIC  0.00 USD	✓
77	2023-05-25 13:07:24	<u>0x315923bc93c7f5d260e1b3d791c7f540bba6350094b7deb6249adb2b27ee5271</u>	+ 1.030000000000000000 27 MATIC  0.91 USD	✓
78	2023-05-23 11:40:25	<u>0x2ddef89992d29765cbfa3ab274423ea3ee7f0311b1c962b7532f00b00ee6bc9f</u>	- 1.2047932819458184 73 MATIC  1.06 USD	✓
79	2023-05-23 11:40:25	<u>0x2ddef89992d29765cbfa3ab274423ea3ee7f0311b1c962b7532f00b00ee6bc9f</u>	- 0.0403819625239452 21 MATIC  0.03 USD	✓
80	2023-05-23 11:40:25	<u>0x2ddef89992d29765cbfa3ab274423ea3ee7f0311b1c962b7532f00b00ee6bc9f</u>	- 0.0493844308130370 96 MATIC  0.04 USD	✓
81	2023-05-23 11:36:04	<u>0x2714bf127ca9852ae68752b611b6c14b22cb24bd21b4805a91a1a26356dfdf6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-05-23 11:36:04	<u>0x2714bf127ca9852ae68752b611b6c14b22cb24bd21b4805a91a1a26356dfdf6c</u>	- 0.0046939036238530 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-23 11:36:04	<u>0x2714bf127ca9852ae68752b611b6c14b22cb24bd21b4805a91a1a26356dfdf6c</u>	- 0.0065525492876021 10 MATIC  0.00 USD	✓
84	2023-05-23 11:26:15	<u>0xda8d387323b5fd165cc7743671a5344e7892e17639cc6b04f08a87e55433843c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-05-23 11:26:15	<u>0xda8d387323b5fd165cc7743671a5344e7892e17639cc6b04f08a87e55433843c</u>	- 0.0062311584104781 42 MATIC  0.00 USD	✓
86	2023-05-23 11:26:15	<u>0xda8d387323b5fd165cc7743671a5344e7892e17639cc6b04f08a87e55433843c</u>	- 0.0074264672195798 64 MATIC  0.00 USD	✓
87	2023-05-23 11:21:04	<u>0x2333487611a220327a1f8989595d66372d1888731b7cc5b526367c7ecb21c2d0</u>	+ 1.9199999999999999 29 MATIC  1.69 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 01:46:48	<u>0xe34b3393347d8cec0a17171e3982c6d07e7d219d6fb19574de51f8b7d6b965cc</u>	+ 0.3747378517648372 60 MATIC  0.19 USD	✓
2	2023-07-21 18:55:31	<u>0x9368ad1e04e4ea369d96f6de5f6922188550e39066c1585a939777f607d8e061</u>	+ 0.2493579973510972 88 MATIC  0.19 USD	✓
3	2023-06-26 09:26:56	<u>0x5b0fab92caec40471433ee86770b52d4160da76b545757a707ad0e85d0e41cc</u>	+ 0.0021726485875164 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-22 13:24:57	<u>0x5989bcd547f68a7bc8a9e3b645fbf5eee0c6877d1e3e45ec31ac55749471b52a</u>	+ 0.0024624862108054 14 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:53:27	<u>0x7d2f5bd8009c310a416e4ec528f43f30249b3b7e586a8981424f134731c8390f</u>	+ 2,870.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-30 01:19:01	<u>0x67548dca6a12f586f6e6d33335b435b6124800c561dad6fdd070745ddd0385d</u>	+ 36,845 KENS	✓
3	2024-06-21 11:16:39	<u>0x6deb53ddb614ab9fb26a79992c2bac9e5bb504f604361bd9fcf572ef5fb9499b</u>	+ 5,000 m	✓
4	2023-08-31 20:28:51	<u>0x16d9b3b61246553dcdd8db15edb8777befa710ec7870cd4d3fefc5ac835c898e</u>	+ 168,100.0000000000 00000000 wHEX	✓
5	2023-08-18 10:23:19	<u>0x2316a856fe0acb15e1a6ebf201d89c9708c983320941dd7609b149242f4368e9</u>	+ 193,500.0499999999 88358468 wHEX	✓
6	2023-08-16 10:45:58	<u>0x111bfb25042e5f89e06c04ac1e05c36c2a827360a24a2138f2607f432fa73bd9</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
7	2023-08-08 18:57:15	<u>0x785bebcd2c7334597a70806d3d79f57e7755d30d9ab58a674d9a6ddab5f60616</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-21 22:08:10	<u>0x2ffd392fd270e74d4db4 b7fa731d0b04f5a811125a 467d899608a680364da7d9</u>	+ 0.5200000000000000 18 1rETH	✓
9	2023-07-12 04:41:17	<u>0xd5fd6988c27fd1a4cb7d 67bae39bd7ec6a08ea3613 64df502fcc34d66747ef8f</u>	- 185.467450 USDC  185.45 USD	✓
10	2023-07-12 04:33:39	<u>0x11338f11d97ce3ab8675 399001499aa8e59d7e7503 4e57bd1fc2f6d94cfd4f9f</u>	+ 185.470000 USDC  185.46 USD	✓
11	2023-06-30 16:36:01	<u>0xc4559c3f5f69f35d8cdb 7b1eab0bbd28b2109c6fb8 c47be213b5ac6b32876437</u>	- 6.779864 USDT  6.77 USD	✓
12	2023-06-26 09:26:56	<u>0x5b0fab92caec4047143 3ee86770b52d4160da76b5 45757a707ad0e85d0e41cc</u>	- 0.0354178963969226 38 agEUR	✓
13	2023-06-26 09:19:24	<u>0x7576accc39b52b9f9289 1270b8bce9d9a0caafac2a 8d3abcf1e0153290f66035</u>	+ 0.0354178963969226 38 agEUR	✓
14	2023-06-22 13:24:57	<u>0x5989bcd547f68a7bc8a9 e3b645fbf5eee0c6877d1e 3e45ec31ac55749471b52a</u>	- 0.0612540952248892 68 agEUR	✓
15	2023-06-22 13:17:47	<u>0x3f32d03494b7acadd144 500bdc8df9abd83b814c67 b4ad2919a2c8e86b7321f2</u>	+ 0.0612540952248892 68 agEUR	✓
16	2023-05-26 06:39:01	<u>0xb8693cb37ee23c0634d4 316f3146125cd00287d5ee 0dda494f13e2fa47fb2759</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-25 15:17:08	<u>0x207928c2299561f24ca8506837a780aaaba4a86dec50ef3dacc3b72026e26125</u>	- 332.220000 USDT 332.16 USD	✔
18	2023-05-25 15:15:50	<u>0x4ebe3f25aad2f6b1652d527073f285eb7ceb29e7b47e4cf4811dd44314021f0d</u>	- 550.000000 USDT 549.90 USD	✔
19	2023-05-25 14:19:46	<u>0x30c64ca4b63ad5a1ea2c5389bd93ab2e74dca5ac75f4642f7d86f04f2e1faabc</u>	+ 890.000000 USDT 889.95 USD	✔
20	2023-05-23 11:40:25	<u>0x2ddef89992d29765cbfa3ab274423ea3ee7f0311b1c962b7532f00b00ee6bc9f</u>	- 57.994025 USDC 57.99 USD	✔
21	2023-05-23 11:14:21	<u>0xc49efcc74ea11eb9d985cffc037a73fbe9227c15db3801bdb140d2691e07c38a</u>	+ 57.995185 USDC 57.99 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 17:06:59	<u>0x767975dda65474abcfbe77ed4aa66327be0a41cd7e867fba3d0d1bfc01317ef1</u>	- 1 Pandra: PixelProwler	✔
2	2023-08-09 01:48:44	<u>0xebb0bfee204c9c3ce876ffbe49eb638f7533e2a4562f2b0e20003f16a406b99e</u>	+ 1 Pandra: PixelProwler	✔
3	2023-08-09 01:47:40	<u>0x7b50b3cf647a89a11ec623cb9eb1df3cc69dbebb827e18ad4a983a9a852cfa30</u>	+ 1 Pandra: PixelProwler	✔

#	Date & time	Transaction Id	Amount	
4	2023-08-09 01:46:50	<u>0x9791d719f64bfb2ff14b</u> <u>b79b405ec48e8139584ad7</u> <u>d13a4e8d2bc05f10e4d57c</u>	+ 1 Panda: PixelProwler	✓
5	2023-08-09 01:45:50	<u>0x047184d2a1736cbbb9c7</u> <u>39c716c3316c5ea37f27c2</u> <u>58ab99a36ca909046a5759</u>	+ 1 Panda: PixelProwler	✓
6	2023-08-09 01:44:42	<u>0xf38fc546762f8ac3e730</u> <u>72a5d4db3207678d831a5</u> <u>31be4e9908479e7a7f1f23</u>	+ 1 Panda: PixelProwler	✓
7	2023-08-09 01:43:38	<u>0x4093fc2bd92f18e40131</u> <u>944389d8deb780cf71b72e</u> <u>e21dcf6e587c2273fb5e1d</u>	+ 1 Panda: PixelProwler	✓
8	2023-07-21 18:55:31	<u>0x9368ad1e04e4ea369d96</u> <u>f6de5f6922188550e39066</u> <u>c1585a939777f607d8e061</u>	- 1 STAR	✓
9	2023-07-21 18:51:01	<u>0x3621e5f171ceb1ab44f5</u> <u>6d6257e411a92d0d1d1f9b</u> <u>a6ba6b8036401be0154baf</u>	+ 1 STAR	✓
10	2023-06-26 09:24:48	<u>0x14a354c5c3456de1331b</u> <u>db48134e807ba0b9017b52</u> <u>0c4fd6dd301ff6bc007848</u>	+ 1 StarBored	✓
11	2023-05-26 06:39:01	<u>0xb8693cb37ee23c0634d4</u> <u>316f3146125cd00287d5ee</u> <u>0dda494f13e2fa47fb2759</u>	+ 1 BET	✓
12	2023-05-25 15:17:08	<u>0x207928c2299561f24ca8</u> <u>506837a780aaaba4a86dec</u> <u>50ef3dacc3b72026e26125</u>	+ 1 BET	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-25 15:15:50	<u>0x4ebe3f25aad2f6b1652d527073f285eb7ceb29e7b47e4cf4811dd44314021f0d</u>	+ 1 BET	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:09:54	<u>0x9a8533149a3b27fc5b485ba9007ff637fabbf53a4b1ba711db3de978a11beac8</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 09:05:14	<u>0x1c16f553933b1204619b4eda71c6002414367d9e9d46ab62b710b4cdd1caf11e</u>	+ 1 ?	✓
3	2024-06-22 09:04:52	<u>0x37ecee51c89a06f249ac856710e148f8d5bf335e1c79c7676e059167ac5502ee</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-03-11 19:34:33	<u>0xe4ab32dd2f1039417bb0d3edcf116859a76f2e76d137ba2311028ce80e1b71c2</u>	+ 1 Airdrop at [3eth i%Œtop]	✓
5	2024-02-23 21:06:51	<u>0xbc2b36419ba1659224b0f987990f173e06a48b5315cdd1b1db320176a61dbcb0</u>	+ 1 etherevent.co	✓
6	2024-01-05 03:12:20	<u>0xd36eb60489537e2044d81b16b8447588483691eaf1d4898c637af2ed14966b03</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 13:42:49	<u>0x01ad0246726c9d04409e</u> <u>ddc3b18a9d4629cfa49760</u> <u>ba805d7bbd06aab35ff60e</u>	+ 1 Voucher	✓
9	2023-10-08 04:51:40	<u>0xa5941d81cfa21d32e36a</u> <u>b5ae59e8883d3745ab81fd</u> <u>d946a32174367ae75a4acb</u>	+ 1 NFT Voucher	✓
10	2023-10-08 01:05:46	<u>0xf8e000b249174df204f2</u> <u>e751d8e366493c05d55f19</u> <u>f1e7fdfa56ea63874b1ac6</u>	+ 1 rds.net	✓
11	2023-10-07 12:16:59	<u>0x00fd5d14849ff5580643</u> <u>4422266d790cd704af8f59</u> <u>b82ffbd66112c279a37491</u>	+ 1 Voucher	✓
12	2023-10-07 12:04:37	<u>0x1a8d34b316a3bd0de464</u> <u>3caaa195f2aa8620f23e4f</u> <u>f4ee5e92858c2b8deb8101</u>	+ 1 Vouchers	✓
13	2023-10-07 12:03:41	<u>0x92a9978c55919df8d64b</u> <u>d4c8d1d94aaa476dd598ce</u> <u>4336d64fbb6b46acb0d2d9</u>	+ 1 Vouchers	✓
14	2023-10-07 11:54:33	<u>0xba03d2e2297e6b4ddc41</u> <u>17312a0ba3730905c4bf58</u> <u>0e813f4826389c66b8338b</u>	+ 1 rg	✓
15	2023-10-07 08:36:02	<u>0x85a8e133759c03c768fe</u> <u>8679ae444e649919666376</u> <u>a92140dbbdae73e1f5bfc0</u>	+ 1 USDC VOUCHER	✓
16	2023-10-07 08:33:00	<u>0xe1e3082a785ef6507469</u> <u>50095577029b70e57795b8</u> <u>6e7ffcd05975d4b6ecac63</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 21:38:45	<u>0xe56f6383293a00e56a27d719d76be69841c9cc6a4a50545d46e28a99443d18dc</u>	+ 1 ther.org	✓
18	2023-10-04 02:52:50	<u>0x202c2a7c827bd5825fce6ae0d1a63b47a59ee30ba2eafa98c5d631c458ff62c4</u>	+ 1 dt.org	✓
19	2023-10-02 00:24:21	<u>0xe36bf0096b66d75328595c7f91553e477cec7da7ffe44a2276d8a80aeb4c3a4f</u>	+ 1 ds.org	✓
20	2023-10-01 08:52:54	<u>0x909ac237b889a50a9d7ae122c7521015abd47f842c27290df5a65d61cfc6fe9b</u>	+ 1 ard.net	✓
21	2023-10-01 08:52:50	<u>0xfa217da784064a8d87b2e0ed300d39e102823bf44a69b92d50d03fbbea794efe</u>	+ 1 drop-usd.me	✓
22	2023-09-22 16:28:28	<u>0xf5b239a14b8fe68b9870d6d34c9b8bf71e651be08fdc2477c35189922866bfb7</u>	+ 1 Voucher	✓
23	2023-09-19 23:58:30	<u>0x387cec742438b2084a9d83b1439dcbd2407bb616c410824464953ed59f40a524</u>	+ 1 Voucher	✓
24	2023-09-17 16:07:49	<u>0x7d02200f77f11efd4669d6ee5f9a895e7be16b603dad27317bf5863dd3fa691c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 16:43:46	<u>0x139ab1f9b75f287b62524d01494e186ba303833bd64e709028efed13c0eb7c53</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 13:12:01	<u>0x2381687af2ad416d41b16a83dca0e822f6a4777a51ff819f43024119f105b165</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 00:43:57	<u>0x5ad8e61fede441a1dc7ef783bae80c2b2e13eee6ab2c2e0b11c523913bb70fe5</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 02:37:16	<u>0xf64fd7b66129d7ee6b96cb76255464842fa8d3b8e78af3b0c631cd7b2be8731d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 02:39:56	<u>0x270dea3f39103e707edd661db40453a263d5f06412646f12b9d3e2ed0fb34359</u>	+ 1 NFT Voucher	✓
30	2023-09-12 01:26:56	<u>0x004b9be5e8df14e4c52cc86fa69fd8f1a48215b2f3486a926198147d4580e967</u>	+ 1 NFT Voucher	✓
31	2023-09-10 11:16:17	<u>0x6b6643dc9423deb2e45428b97f02ecee07ad4adc8adcacfe772d2b34087af6</u>	+ 1 NFT Voucher	✓
32	2023-09-10 02:40:57	<u>0xe7512145cc1acec7e41728c7e70b8275cfc1290f4a452ca76f0906a5b8c76f6</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-05 22:24:48	<u>0x708f8f505c09551cfb4c3d9f94334ce0d45e6c637023e2831247da0a095b25f4</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 13:02:44	<u>0xb2350ab5ee33126e42d9f54194b040ca2e2f675c55b8fe26b22e32900758dba5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 19:52:48	<u>0x751251c873df2e593174525cd8a853f8e1d7fb4862710e3fb567c9339d978d1e</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-03 16:11:44	<u>0xdc056d7f6cbc1d246af6b53a228815f2de3bf37360e836b5acd4379da281dea7</u>	+ 1 Base Chain Raffle	✓
37	2023-09-03 12:04:44	<u>0x116dbcdd0472e3226c2903c09cf8eeae2efcf3c56629cae561e724225ede6138</u>	+ 1 NFT Voucher	✓
38	2023-09-03 12:04:20	<u>0x0350956e9336951c6eed9ae6840a3817ff756aa9d9ffc6be0edaa2d1a5887111</u>	+ 1 NFT Voucher	✓
39	2023-09-03 12:02:34	<u>0xbc09703f5a8637813dba7145126b9d3cecac786c796e05cffe7706e5517e2864</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 12:02:22	<u>0xfc3b8155c0028544fb209539f68adcc0677dec34d336133fb27ec0b1bb1000a3</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 12:01:52	<u>0xaeddcbf0be4f2222da90c3ca0fc022b42cad494fa8b1624b688b5a6d0e411dc1</u>	+ 1 usdt-rewards.xyz	✓
42	2023-09-03 12:01:36	<u>0x18f34b24a26360e04972b525b1496bd2a1a376750011a95faeac155c3ba10c21</u>	+ 1 NFT Voucher	✓
43	2023-09-03 12:01:20	<u>0xa11535e8313c7c220561b440a765cbf7cf04573e89f86d30d585d156155787ec</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-29 12:40:46	<u>0x03b2b6b8b9f69df5e33415818173d831d6748ed0da3a2873d2eacb503ea41f62</u>	+ 1 Weekly Giveaways	✓
45	2023-08-28 20:09:01	<u>0x8aa7823df79225d7da3cfeb67a134e3c697e32da726cd7a957c4ef64c4c3d81e</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 20:55:44	<u>0x71b1f630de4b398a14286fb488efb798e19b409b29fc661bd77dec087807fa4a</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-26 22:55:10	<u>0x4280b905f883a990a6d72696cd4063a86ff82e07fe138ba7dfbd4fe7b73f10a2</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 18:13:21	<u>0x4fef3cf978c2233f029469d759378187d82d838051c9114c9d43bd22dd8223e6</u>	+ 1 claim.circlest.net	✓
49	2023-08-26 01:29:49	<u>0x4324abaa2e6d36b82ec83347a50f064883d03bc3f0cb28aee411980fb5226abb</u>	+ 1 NFTVoucher	✓
50	2023-08-19 06:04:07	<u>0x23935975c89c8c36552cc0ff4d476eb779b5a6ccfb82c400ef566b2bab721a75</u>	+ 1 NFTVoucher	✓
51	2023-08-18 05:03:26	<u>0xf2b656a7f316001feb0c9d8801fb4312662c4209d493873cccaec55b670d4842</u>	+ 1 token-rewards.xyz	✓
52	2023-08-16 00:37:57	<u>0xdcaf150be328e8d7c4f005cdc572cea8dd1200bf8cbcf62fc922a38d9dac85bf</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-15 10:14:33	<u>0x13771c6368ff6f9f21ee</u> <u>933bbb204a1f6db291c59e</u> <u>e80865b7d8bd13e6c0d83c</u>	+ 1 drops-reward.xyz	✓
54	2023-08-14 07:12:46	<u>0x043a0f8d9e545af2cacd</u> <u>8cca4106aa1b0e46908caa</u> <u>e582fe25c6bf275bc7ad1b</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-07 12:04:48	<u>0x573204049846515f397d</u> <u>b442d9ed95a676a40eb919</u> <u>0becb1f3c9baac32e37ef1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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