

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 20:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8947976078923e35a47f1e1358d55a1f469562e</u>
TOTAL RECEIVED	8.897377650928783410 MATIC
TOTAL SEND	10.447024316983924308 MATIC

Token	Balance
MATIC	0.000027722053380004 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000239 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
iPEPE	10,000 \$iPEPE ·ipepe.click
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
! ELIGIBLE	236.000000000000000000 TONCrypto.io

Token	Balance
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	5 OAT
FSGS	1 GFWS
Orbiter Trainee Pilot NFT	1 OrbiterNFT
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
\$1000 Rewards	N/A usd-reward.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-24 07:41:14	<u>0xcf5fd97397f91ff5e837</u> <u>0b254ca4214a642d92aacc</u> <u>610ff7624ec80a27e5981d</u>	- 1.6068409999999999 64 MATIC  0.88 USD










#	Date & time	Transaction Id	Amount	
2	2024-06-24 07:41:14	<u>0xc7f22614f32445dff3b2</u> <u>60237947f4661599f4faf0</u> <u>08aa3b488fde640a1f1def</u>	- 0.0001284461902080 00 MATIC  0.00 USD	✓
3	2024-06-24 07:41:14	<u>0xc7f22614f32445dff3b2</u> <u>60237947f4661599f4faf0</u> <u>08aa3b488fde640a1f1def</u>	- 0.0022024636706940 00 MATIC  0.00 USD	✓
4	2024-03-19 07:10:18	<u>0xc7f22614f32445dff3b2</u> <u>60237947f4661599f4faf0</u> <u>08aa3b488fde640a1f1def</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 07:10:18	<u>0xc7f22614f32445dff3b2</u> <u>60237947f4661599f4faf0</u> <u>08aa3b488fde640a1f1def</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2024-03-19 07:10:18	<u>0xc7f22614f32445dff3b2</u> <u>60237947f4661599f4faf0</u> <u>08aa3b488fde640a1f1def</u>	- 0.0037676038697029 98 MATIC  0.00 USD	✓
7	2024-03-19 06:41:18	<u>0x111a4a292ac6fee602dc</u> <u>ea135a5f70970415fe3072</u> <u>237814daa1934310e469c7</u>	- 0.6759961445115616 47 MATIC  0.64 USD	✓
8	2024-03-19 06:41:18	<u>0x111a4a292ac6fee602dc</u> <u>ea135a5f70970415fe3072</u> <u>237814daa1934310e469c7</u>	- 0.0078054509437048 20 MATIC  0.00 USD	✓
9	2024-03-19 06:41:18	<u>0x111a4a292ac6fee602dc</u> <u>ea135a5f70970415fe3072</u> <u>237814daa1934310e469c7</u>	- 0.0086140506469145 10 MATIC  0.00 USD	✓
10	2024-03-19 06:40:18	<u>0x202ffee65568aa92aea9</u> <u>15303551e4b318e348dd0a</u> <u>3598019c204636415464e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-19 06:40:18	<u>0x202ffee65568aa92aea915303551e4b318e348dd0a3598019c204636415464e4</u>	- 0.0017146577127129 12 MATIC  0.00 USD	✓
12	2024-03-19 06:40:18	<u>0x202ffee65568aa92aea915303551e4b318e348dd0a3598019c204636415464e4</u>	- 0.0022757647151926 08 MATIC  0.00 USD	✓
13	2023-08-04 02:27:36	<u>0xccb4defb3197918c58e5d2fb8735d6500c53b36603ee0df2b218d38070ab1142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-04 02:27:36	<u>0xccb4defb3197918c58e5d2fb8735d6500c53b36603ee0df2b218d38070ab1142</u>	- 0.0045089073482599 56 MATIC  0.00 USD	✓
15	2023-08-04 02:27:36	<u>0xccb4defb3197918c58e5d2fb8735d6500c53b36603ee0df2b218d38070ab1142</u>	- 0.0062181830420699 44 MATIC  0.00 USD	✓
16	2023-08-04 02:27:36	<u>0xc3d9a2c7baab52434fff2cf8ae8b028f474c2f018816a5b6c9450aa9fc8f362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-04 02:27:36	<u>0xc3d9a2c7baab52434fff2cf8ae8b028f474c2f018816a5b6c9450aa9fc8f362</u>	- 0.0031977479421839 04 MATIC  0.00 USD	✓
18	2023-08-04 02:27:36	<u>0xc3d9a2c7baab52434fff2cf8ae8b028f474c2f018816a5b6c9450aa9fc8f362</u>	- 0.0062181830420699 44 MATIC  0.00 USD	✓
19	2023-08-04 02:25:10	<u>0xa94dca4b12b8f73cd12ed92b198b3409952aa248038da7b1bb059482e24c9142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-08-04 02:25:10	<u>0xa94dca4b12b8f73cd12e</u> <u>d92b198b3409952aa24803</u> <u>8da7b1bb059482e24c9142</u>	- 0.0024140984548520 62 MATIC  0.00 USD	✓
21	2023-08-04 02:25:10	<u>0xa94dca4b12b8f73cd12e</u> <u>d92b198b3409952aa24803</u> <u>8da7b1bb059482e24c9142</u>	- 0.0083093333468586 76 MATIC  0.00 USD	✓
22	2023-07-17 09:57:48	<u>0x765b25a39b672eea8223</u> <u>8cbc2c46762593fdef4d15</u> <u>5147bf81105a7912c0699e</u>	- 0.6683228216474685 90 MATIC  0.51 USD	✓
23	2023-07-17 09:57:48	<u>0x765b25a39b672eea8223</u> <u>8cbc2c46762593fdef4d15</u> <u>5147bf81105a7912c0699e</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
24	2023-07-17 09:57:48	<u>0x765b25a39b672eea8223</u> <u>8cbc2c46762593fdef4d15</u> <u>5147bf81105a7912c0699e</u>	- 0.0286376070057229 38 MATIC  0.02 USD	✓
25	2023-07-17 09:57:14	<u>0x41ba42f2567d2f72a49a</u> <u>68837086aa0b63f2cbc283</u> <u>7aa9e441c725d23b28581f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-17 09:57:14	<u>0x41ba42f2567d2f72a49a</u> <u>68837086aa0b63f2cbc283</u> <u>7aa9e441c725d23b28581f</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
27	2023-07-17 09:57:14	<u>0x41ba42f2567d2f72a49a</u> <u>68837086aa0b63f2cbc283</u> <u>7aa9e441c725d23b28581f</u>	- 0.0062231966527270 40 MATIC  0.00 USD	✓
28	2023-07-17 09:55:36	<u>0x037ccd24557c467deac8</u> <u>4e81a964fc183e8ea00652</u> <u>966c03628a7698cb671263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-17 09:55:36	<u>0x037ccd24557c467deac8 4e81a964fc183e8ea00652 966c03628a7698cb671263</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
30	2023-07-17 09:55:36	<u>0x037ccd24557c467deac8 4e81a964fc183e8ea00652 966c03628a7698cb671263</u>	- 0.0060653207703228 72 MATIC  0.00 USD	✓
31	2023-07-16 08:59:13	<u>0xbb20f5356e8c998fecdc 5e7c0e7dfd1caf7418c518 f5a90a97fb93eed125e592</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-16 08:59:13	<u>0xbb20f5356e8c998fecdc 5e7c0e7dfd1caf7418c518 f5a90a97fb93eed125e592</u>	- 0.0046765238166569 16 MATIC  0.00 USD	✓
33	2023-07-16 08:59:13	<u>0xbb20f5356e8c998fecdc 5e7c0e7dfd1caf7418c518 f5a90a97fb93eed125e592</u>	- 0.0075427438557543 66 MATIC  0.00 USD	✓
34	2023-06-09 02:18:10	<u>0xa9a5b000738dacecaa76 933cf6988c4fb4aa3b2fd7 b4497476447037b988a996</u>	- 0.8348608211773179 69 MATIC  0.65 USD	✓
35	2023-06-09 02:18:10	<u>0xa9a5b000738dacecaa76 933cf6988c4fb4aa3b2fd7 b4497476447037b988a996</u>	- 0.0085323299999999 99 MATIC  0.00 USD	✓
36	2023-06-09 02:18:10	<u>0xa9a5b000738dacecaa76 933cf6988c4fb4aa3b2fd7 b4497476447037b988a996</u>	- 0.0338321767647994 93 MATIC  0.02 USD	✓
37	2023-06-09 02:15:10	<u>0xbccb9d08badcdd72646 5598182a7a7e98c0f0a2d3 ed6dd5663d7fce951380cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-06-09 02:15:10	<u>0x0bccb9d08badcdd726465598182a7a7e98c0f0a2d3ed6dd5663d7fce951380cc</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
39	2023-06-09 02:15:10	<u>0x0bccb9d08badcdd726465598182a7a7e98c0f0a2d3ed6dd5663d7fce951380cc</u>	- 0.0071068150456860 86 MATIC  0.00 USD	✓
40	2023-06-04 02:57:45	<u>0xe53fa8f4e7ca2b8e889db432ad1b6023f0acb2c089a0f15398c1925e36ce090f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-04 02:57:45	<u>0xe53fa8f4e7ca2b8e889db432ad1b6023f0acb2c089a0f15398c1925e36ce090f</u>	- 0.0034173533277033 57 MATIC  0.00 USD	✓
42	2023-06-04 02:57:45	<u>0xe53fa8f4e7ca2b8e889db432ad1b6023f0acb2c089a0f15398c1925e36ce090f</u>	- 0.0140596351036025 86 MATIC  0.01 USD	✓
43	2023-06-02 09:26:55	<u>0x9b5630e8eee85f62ecc1748a4d66b422125e3cd4619619b06981ee616d57304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-02 09:26:55	<u>0x9b5630e8eee85f62ecc1748a4d66b422125e3cd4619619b06981ee616d57304</u>	- 0.0032082600000000 00 MATIC  0.00 USD	✓
45	2023-06-02 09:26:55	<u>0x9b5630e8eee85f62ecc1748a4d66b422125e3cd4619619b06981ee616d57304</u>	- 0.0133651178609367 76 MATIC  0.01 USD	✓
46	2023-05-27 03:20:55	<u>0xb32f1b0478571ae199ba19910294bf790fc5336595fd3838da786116beb75662</u>	- 1.5496743881085206 51 MATIC  1.42 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-05-27 03:20:55	<u>0xb32f1b0478571ae199ba</u> <u>19910294bf790fc5336595</u> <u>fd3838da786116beb75662</u>	- 0.0115488899999999 99 MATIC  0.01 USD	✓
48	2023-05-27 03:20:55	<u>0xb32f1b0478571ae199ba</u> <u>19910294bf790fc5336595</u> <u>fd3838da786116beb75662</u>	- 0.0410218386252903 38 MATIC  0.03 USD	✓
49	2023-05-27 03:20:19	<u>0x0bbfa45dd64b6cae330f</u> <u>0245b0f18875adb9589d45</u> <u>9d473690fda41dca106d25</u>	- 1.5496743881085206 51 MATIC  1.42 USD	✗
50	2023-05-27 03:20:19	<u>0x0bbfa45dd64b6cae330f</u> <u>0245b0f18875adb9589d45</u> <u>9d473690fda41dca106d25</u>	- 0.0117716100000000 00 MATIC  0.01 USD	✓
51	2023-05-27 03:20:19	<u>0x0bbfa45dd64b6cae330f</u> <u>0245b0f18875adb9589d45</u> <u>9d473690fda41dca106d25</u>	- 0.0513977226374094 03 MATIC  0.04 USD	✓
52	2023-05-18 06:37:25	<u>0x37af15031576463dede2</u> <u>dcdb68f8afcfff4de2f76f</u> <u>fe6eb9c05c65d52b4a3b36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-18 06:37:25	<u>0x37af15031576463dede2</u> <u>dcdb68f8afcfff4de2f76f</u> <u>fe6eb9c05c65d52b4a3b36</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
54	2023-05-18 06:37:25	<u>0x37af15031576463dede2</u> <u>dcdb68f8afcfff4de2f76f</u> <u>fe6eb9c05c65d52b4a3b36</u>	- 0.0056558563592162 58 MATIC  0.00 USD	✓
55	2023-05-18 06:35:03	<u>0xc2977cc7173e3ffe1f86</u> <u>42068afe36aac9e1a95195</u> <u>ff8029bd8333761ee34258</u>	- 1.3406031733764738 33 MATIC  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-18 06:35:03	<u>0xc2977cc7173e3ffe1f86</u> <u>42068afe36aac9e1a95195</u> <u>ff8029bd8333761ee34258</u>	- 0.0111637500000000 00 MATIC  0.00 USD	✓
57	2023-05-18 06:35:03	<u>0xc2977cc7173e3ffe1f86</u> <u>42068afe36aac9e1a95195</u> <u>ff8029bd8333761ee34258</u>	- 0.0389547910298738 77 MATIC  0.03 USD	✓
58	2023-05-18 06:34:25	<u>0x7e34910d5104869ce783</u> <u>b9928de455466b79fb6cf5</u> <u>db01c4350bd74bdaa99d14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-18 06:34:25	<u>0x7e34910d5104869ce783</u> <u>b9928de455466b79fb6cf5</u> <u>db01c4350bd74bdaa99d14</u>	- 0.0019257908972915 94 MATIC  0.00 USD	✓
60	2023-05-18 06:34:25	<u>0x7e34910d5104869ce783</u> <u>b9928de455466b79fb6cf5</u> <u>db01c4350bd74bdaa99d14</u>	- 0.0070489523096219 64 MATIC  0.00 USD	✓
61	2023-05-17 13:47:24	<u>0xaa7d5955bdcf8f06afc6</u> <u>cd3b1202876329f6f996f1</u> <u>73c2a65594570ddc1bac61</u>	- 1.2899718216650413 18 MATIC  1.10 USD	✓
62	2023-05-17 13:47:24	<u>0xaa7d5955bdcf8f06afc6</u> <u>cd3b1202876329f6f996f1</u> <u>73c2a65594570ddc1bac61</u>	- 0.0134211600000000 00 MATIC  0.01 USD	✓
63	2023-05-17 13:47:24	<u>0xaa7d5955bdcf8f06afc6</u> <u>cd3b1202876329f6f996f1</u> <u>73c2a65594570ddc1bac61</u>	- 0.0469918846497539 50 MATIC  0.04 USD	✓
64	2023-05-17 13:11:40	<u>0x4eb6c311892034594ca4</u> <u>2faeb937ffc756a979a818</u> <u>867f40571702fb5f740b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-05-17 13:11:40	<u>0x4eb6c311892034594ca4</u> <u>2faeb937ffc756a979a818</u> <u>867f40571702fb5f740b95</u>	- 0.0101669399999999 99 MATIC  0.00 USD	✓
66	2023-05-17 13:11:40	<u>0x4eb6c311892034594ca4</u> <u>2faeb937ffc756a979a818</u> <u>867f40571702fb5f740b95</u>	- 0.0450654258782165 75 MATIC  0.03 USD	✓
67	2023-05-17 13:03:30	<u>0xcf36ae35f2167555fd07</u> <u>adbb364ed25cc1dbc9fa42</u> <u>5fd90178dfbcd92c810246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-17 13:03:30	<u>0xcf36ae35f2167555fd07</u> <u>adbb364ed25cc1dbc9fa42</u> <u>5fd90178dfbcd92c810246</u>	- 0.0649065000000000 06 MATIC  0.05 USD	✓
69	2023-05-17 13:03:30	<u>0xcf36ae35f2167555fd07</u> <u>adbb364ed25cc1dbc9fa42</u> <u>5fd90178dfbcd92c810246</u>	- 0.3593198248730086 75 MATIC  0.30 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 06:38:26	<u>0x09ce60eb5d32839c20f9</u> <u>7acde9e9e587a66bb086ad</u> <u>b700ecc195429bfc753a50</u>	+ 2.0928617797677588 90 MATIC  2.01 USD	✓
2	2023-05-27 03:20:55	<u>0xb32f1b0478571ae199ba</u> <u>19910294bf790fc5336595</u> <u>fd3838da786116beb75662</u>	+ 0.2308780436748249 23 MATIC  0.21 USD	✓
3	2023-05-17 13:47:24	<u>0xaa7d5955bdcf8f06afc6</u> <u>cd3b1202876329f6f996f1</u> <u>73c2a65594570ddc1bac61</u>	+ 0.2624898519418020 22 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-17 09:49:26	<u>0xf83f20f8389aeb42f3487a8267bc3cd39e827012299b16077cce74c7e5105099</u>	+ 6.3111479755443973 26 MATIC  5.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:17:17	<u>0x4d513129c2a5cc3ca4b4f76d579d5899b3aae3e6420437b0f2ce0dc7f7a665dc</u>	+ 5,000 m	✓
2	2024-06-13 01:05:47	<u>0x7e9d5cbff9ca3260b752310038ce272313fab306ee858ab3b64f12111e355800</u>	+ 30,513 d.	✓
3	2024-03-20 03:33:49	<u>0xbb7094cbbf4fbd936dd89db82e1bbf408e199411254b4aafe74401d9bcbb1ef5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 08:12:05	<u>0x3eac3a8d27b306c15bfa2414c78c83c63faee8a64815f6dee3387baaf61d63f0</u>	- 2,398.669754999999 895517 USDT	✓
5	2024-03-19 08:01:25	<u>0x42a4493bb34886d17940d9ac7c6c978991be77b1da4f5f091900a67e2841e369</u>	+ 0.000239 USDT  0.00 USD	✓
6	2024-03-19 07:32:00	<u>0xbdec4e8432d924f6be04bb2161d1297ad3d75f04117e243aa31b04736bd3dad0</u>	- 2,398.669755 š••”š••’š••fš••“	✓
7	2024-03-19 07:10:18	<u>0xc7f22614f32445dff3b260237947f4661599f4faf008aa3b488fde640a1f1def</u>	- 2,398.669755 USDT  2,398.19 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 07:05:22	<u>0x8a996213c3961ec15794e68790123727d68e394e5a6d5dd9a4dd84be028b35c5</u>	+ 2,398.669755 USDT  2,398.99 USD	✓
9	2024-03-19 06:42:50	<u>0xa0a5d92ff2bb0bda0a548fe4c6f5a2644e9ee81c955d429acb209954765f51fd</u>	+ 1 d	✓
10	2024-03-19 06:41:18	<u>0x111a4a292ac6fee602dcea135a5f70970415fe3072237814daa1934310e469c7</u>	- 2,400.350000 USDT  2,399.70 USD	✓
11	2024-03-19 06:37:22	<u>0x786cf0a161981f1b75cef3ceaaa98ffe2ab0c4087458786405224a0ffee4673f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
12	2024-03-19 06:36:30	<u>0xdc53cafdc7f7b9a87f9f0614f86045521b3c2b44865d6d2ff2c7eada2172aa0d</u>	+ 2,400.350000 USDT  2,399.82 USD	✓
13	2024-03-18 10:00:52	<u>0xc354054aca74c1a03b7625cc09d8157c007678b6cf567463421b32b6e7206274</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
14	2024-02-03 03:47:50	<u>0x2578840a94863bad5c11d4deec0e5701d1a979a577b752ac07f6f2edce778d08</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-.ipepe.c lick	✓
15	2024-02-03 03:47:44	<u>0x1e468a42ab7ad793957ac59612faac4b4d5fd7ffdd640086f5dbedc93ff93134</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-.ipepe.c lick	✓
16	2024-02-03 01:34:19	<u>0x2224b42a26d5a250e88390a3d5a2777b11f8937275d7d72a6374406125faf64f</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-.ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 00:26:21	<u>0xe92ced115938343e0b23</u> <u>edf5d1e1ae499d267d92bf</u> <u>20d85d834bfa79934cb00e</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 21:14:16	<u>0x6680c1682b224e3437a0</u> <u>59784324a461c1c59b1223</u> <u>518498c38ec3c37cd304dd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-28 03:55:48	<u>0xe40d9bce74cc7d042bfd</u> <u>bfc7b71356c14ba240ccc5</u> <u>2207c3ef193d233f2ea4f6</u>	+ 1 rewards	✓
20	2024-01-25 14:20:36	<u>0xd1c98842719c9f731bfe</u> <u>f2a0213267a3ffaf92480e</u> <u>7d3e3e49fd4139913bc511</u>	+ 1 rewards	✓
21	2023-12-20 09:06:05	<u>0x48f3512dc524a36ba592</u> <u>3aa0a954c81b5c288764a4</u> <u>5a3cf17108cde9a6137eb9</u>	+ 227.00000000000000 0000 TONCrypto.io	✓
22	2023-12-20 08:54:43	<u>0x57e326e99ef1a2d6d99a</u> <u>115eff2d43ed45ce80bc72</u> <u>b5c385e7ebf28179408c53</u>	+ 309.00000000000000 0000 TONCrypto.io	✓
23	2023-12-20 08:47:55	<u>0x9a5d3adc14a8f1d29b82</u> <u>e42451c44f9ac8f331597b</u> <u>d2829d4eaa45803c99c958</u>	+ 78.00000000000000 000 TONCrypto.io	✓
24	2023-12-19 21:07:34	<u>0x561662bafa8492a9d1b9</u> <u>823c5e680414575ba94cde</u> <u>c698931c833502a74b54fc</u>	+ 173.00000000000000 0000 TONCrypto.io	✓
25	2023-09-05 20:00:34	<u>0xf43dc88eb10b55f3b47b</u> <u>47ecec6fc0f79501b8b1c6</u> <u>d50309b9101eb3f3fe252e</u>	+ 153,250.1499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-09 02:18:10	<u>0xa9a5b000738dacecaa76</u> <u>933cf6988c4fb4aa3b2fd7</u> <u>b4497476447037b988a996</u>	- 2.9939204504010148 43 agEUR	✓
27	2023-06-09 02:13:06	<u>0x61fdc664f3b8315226c0</u> <u>42ff956d0c132a0a282e94</u> <u>f5dd2c9f16a9d4e25936b1</u>	+ 2.9939204504010148 43 agEUR	✓
28	2023-06-05 11:28:38	<u>0x134d4a9d4cba24da18d4</u> <u>d19eeb3b0070d18d1bc703</u> <u>1ec15694309c3688010efb</u>	+ 189.15000000000000 5684 tLINK	✓
29	2023-05-27 03:20:55	<u>0xb32f1b0478571ae199ba</u> <u>19910294bf790fc5336595</u> <u>fd3838da786116beb75662</u>	- 4.972625 USDC  4.97 USD	✓
30	2023-05-27 03:16:49	<u>0xfa3e94c5cac6676b1fd7</u> <u>b3d3b6a5b8e0c3793d1f5c</u> <u>2869940125896e8d863850</u>	+ 4.972625 USDC  4.97 USD	✓
31	2023-05-18 06:35:03	<u>0xc2977cc7173e3ffe1f86</u> <u>42068afe36aac9e1a95195</u> <u>ff8029bd8333761ee34258</u>	- 4.982066 USDC  4.98 USD	✓
32	2023-05-18 06:25:53	<u>0xa4f3608c5292a2a4169e</u> <u>92539b52e6cd1f00bb6cab</u> <u>db3637f2258e06c3c045ba</u>	+ 4.982066 USDC  4.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 05:35:33	<u>0x771d7829896d8fac909e</u> <u>8d3c9efc4df2d81d2f712a</u> <u>2b11f1b9b3966795da3af8</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-04 02:27:36	<u>0xccb4defb3197918c58e5d2fb8735d6500c53b36603ee0df2b218d38070ab1142</u>	+ 1 OAT	✓
3	2023-08-04 02:27:36	<u>0x0c3d9a2c7baab52434ff2cf8ae8b028f474c2f018816a5b6c9450aa9fc8f362</u>	+ 1 OAT	✓
4	2023-08-04 02:25:10	<u>0xa94dca4b12b8f73cd12ed92b198b3409952aa248038da7b1bb059482e24c9142</u>	+ 1 OAT	✓
5	2023-07-17 09:57:48	<u>0x765b25a39b672eea82238cbc2c46762593fdef4d155147bf81105a7912c0699e</u>	- 1 Pandora: PixelProwler	✓
6	2023-07-17 09:55:36	<u>0x037ccd24557c467deac84e81a964fc183e8ea00652966c03628a7698cb671263</u>	+ 1 Pandora: PixelProwler	✓
7	2023-07-16 08:59:13	<u>0xbb20f5356e8c998fecdc5e7c0e7dfd1caf7418c518f5a90a97fb93eed125e592</u>	+ 1 OAT	✓
8	2023-06-04 02:57:45	<u>0xe53fa8f4e7ca2b8e889db432ad1b6023f0acb2c089a0f15398c1925e36ce090f</u>	+ 1 OrbiterNFT	✓
9	2023-05-17 13:47:24	<u>0xaa7d5955bdcf8f06afc6cd3b1202876329f6f996f173c2a65594570ddc1bac61</u>	- 1 GFWS	✓
10	2023-05-17 13:42:30	<u>0xb7d193d83d85ac155148f2f8fc731209700984090ee8b2b6a9de6605e4930594</u>	+ 1 GFWS	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-17 13:11:40	<u>0x4eb6c311892034594ca42faeb937ffc756a979a818867f40571702fb5f740b95</u>	+ 1 GFWS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:50:24	<u>0x3781c3d2458957ce544e91b01283939de2766dcb61bb84faf292f6338f1d7b64</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 07:16:44	<u>0xe6a6c9403e40f73d655458b5cf3412d26abbb80c9e07e3951f7bd1cffd95d314</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-04-28 21:27:11	<u>0x929706878a596a48bc80bd9521c1b769c1857324dc23658fbb0e2d75972a6408</u>	+ 1 com	✓
4	2024-04-28 21:25:55	<u>0x83c65c6b82691effed28546fa7eea17c6e18b20468a41347bab01bc9cb1caf91</u>	+ 1 com	✓
5	2024-04-28 21:25:15	<u>0xfb39b4cbdecd3bd1b1ff72eaa9741b7f9e39240f7b5de30ee168753a041bef20</u>	+ 1 com	✓
6	2024-04-28 21:23:43	<u>0x54007b7b47f361cb26def2efef45ff990e58a521efab8d15fba4ca7889df9bfb</u>	+ 1 com	✓
7	2024-04-28 21:23:15	<u>0x032c0fc57aa0b715273c2cda0481d6568282a3f1f1b381553ebcf0e0f202a4d6</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 02:14:00	<u>0xd7f245bc0b9c04e993f8 fba5718c130212859d164a faadf117026a1ea782e658</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-19 06:38:50	<u>0xadadf1e91e1e0ed113a7 38ea85dbcdbe5eb29167ba 85e3161cbd5d1e777da533</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-23 11:50:58	<u>0xdb90636efa3175ebea90 586be275703f395d52de08 6698197be99c4ed79ab0e5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-22 00:02:59	<u>0x01ea3f48acf4979b1d2e f0fe249a4ff4732895cf8a a11c00160b64018938ac16</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-29 12:57:02	<u>0xe399379b497a75dcf51e 46e8ea4ac6173079507376 be332b1d9aad1a1a31b9ac</u>	+ 1 5eth.net	✓
13	2024-01-25 23:11:14	<u>0xce92e1585fbe113f5f4d 765dfe02f04094c0061c2a af9789841f90ca44c806b1</u>	+ 1 2000usdc.org	✓
14	2024-01-25 23:00:17	<u>0x9ed92f11bc62bcdb9d0a 191a030fa440d5201322f0 d95bd5422d2078d50a6369</u>	+ 1 5000usdt.com	✓
15	2023-12-25 23:41:44	<u>0x81c03235c8f75b27dc8b 4260b24999aa780d20f652 8735688fd8ffbc7a66edbd</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-21 11:40:52	<u>0x2d49b5d2ddf1e0d60b11 e90e179b1bd43c9b32c6f9 9e2e43b74834068ebd7ea3</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-20 08:08:59	<u>0xa35192867cd33d29cf1a3a5f78e8c03427b9507c0ee2e9a35b99672ef1e16367</u>	+ 1 s.xyz	✓
18	2023-12-20 06:56:05	<u>0x3998b2743bb8407e18d280d8a8cf03c3b806f529f1cb82f52d6e8f9b262f1b21</u>	+ 1 s.xyz	✓
19	2023-12-20 02:29:10	<u>0x753c28e0636a267638f3b63ef1440ecf158dcc58378eb97622ce1527b2cd735e</u>	+ 1 s.xyz	✓
20	2023-12-19 08:30:52	<u>0xe1f59e203e9bd1ef421e6700bea418dc67ba30614e780dad40952328946fdaf8</u>	+ 1 Reward at dydx.win	✓
21	2023-12-19 08:30:52	<u>0xab73b8d39c2f6884fb95dfa7b5a68f7b48e7b3cba39b1907c41f8f1ea82e42c4</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-18 10:11:13	<u>0x11a8dc60faa731c3d01582a56f0aa652f28cfc0746c0e9db7a77094614bfd81</u>	+ 1 1000usdc.org	✓
23	2023-12-18 10:08:55	<u>0x1b5a848ff9451dd0d3c211a40a05bf67cacbc6ba9e901464c99e7354401e2926</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 08:55:25	<u>0x5e1768413c0d7c1f3b7ad12d67439e17d7a839d2746c06af1479de5ab2beb6e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-15 16:31:50	<u>0x8ae7ebf094562561006b1232a24311680674f1c547f4e894a3d66c3d166c6340</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 16:29:00	<u>0xd2f2b36bb79d0f3b5924d3117ba9f272582b5f3da9949c4d1f4a788e5cd71324</u>	+ 1 1000usdc.net	✓
27	2023-12-15 15:56:24	<u>0xb9db97b9c2ed5e51da270a9225d1bddab0864c06107c3ceced7a7f1781d91cfc</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-15 07:02:38	<u>0x05f00de5705cdbaa83e2dd3324aaae0ef58d5e00c27d344394ba1f791a19af51</u>	+ 1 net	✓
29	2023-12-02 11:13:10	<u>0xb3adcc7d1b5db5994dbfa293f5b759902394169df5500849514b938961406103</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 11:11:49	<u>0xc419bf4e903bb797568d69f2a8e4b16af233158be3f547120bccb39d96555735</u>	+ 1 Reward at BoneWin.com	✓
31	2023-10-27 01:28:39	<u>0x722240734ec125a9fbe3ed0de56a91d73c4771f505017cd4856b74b01bbf7357</u>	+ 1 Voucher	✓
32	2023-10-26 02:44:47	<u>0x9a57947351c716a98c060dc4396cec87c3209fb5408945cacad63abb9120e034</u>	+ 1 5000usdt.com	✓
33	2023-10-25 03:56:36	<u>0xe0f85d1d512672168419520ef23d2270d654714c643ff3abafe44235d93ec5b2</u>	+ 1 er.app	✓
34	2023-10-09 01:57:28	<u>0x58579ebb1e391ecc6ddd e27d3e040f055595847d516418a11c8b15c6656e0c53</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 01:57:02	<u>0x9512584688aee2a244de</u> <u>27106bb3b658a4245a5d70</u> <u>ecf6d95fd298edbbfacf36</u>	+ 1 rds.net	✓
36	2023-10-03 02:29:03	<u>0x58ce8d23c02e01a02c42</u> <u>93d195d189ba94ef6f1d2f</u> <u>f934482b9cd21418c3a3dc</u>	+ 1 USDC VOUCHER	✓
37	2023-09-24 15:45:19	<u>0xe36b40324ea4816f154d</u> <u>23121c481d0a9caf6636ba</u> <u>3bb581fded218a27c6b75d</u>	+ 1 Uniswap giveaway	✓
38	2023-09-24 15:42:05	<u>0x1c25d1ab06937de95bc1</u> <u>624e92106c6703a4a9e534</u> <u>bdd6c048d5daf914a2c110</u>	+ 1 NFT Giveaway	✓
39	2023-09-24 15:41:29	<u>0x90bdaa4d0d9372f13573</u> <u>15dd09831b51bb58dda075</u> <u>b669c82fb483b3905cdd62</u>	+ 1 NFT Airdrop	✓
40	2023-09-24 15:39:27	<u>0xf8d1fc4908e7677363fe</u> <u>55f8439816fddb026629c5</u> <u>78bfa1c97867a5afac28b5</u>	+ 1 NFT Airdrop	✓
41	2023-09-24 15:39:01	<u>0x38c76f2cb636e1811dda</u> <u>63725280bc534fde595fc5</u> <u>8de4d434bff792a2e8f5d1</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-23 02:20:17	<u>0x4dec52918cf3f99e1cf4</u> <u>2bb76f861dec63750500d5</u> <u>ca170a2af389992e7bb896</u>	+ 1 drop-usdt.me	✓
43	2023-09-18 02:01:03	<u>0xd2e413a5c302bbdb1625</u> <u>d1f15e673b95e62ee14e79</u> <u>d10e44a3a00277a77354f3</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 23:52:55	<u>0xb5b87e46c864f726a8bd a0c257d8b12ab6424ad2a6 7adecddf65d26ba0f9e891</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 09:21:52	<u>0x15032594167822d60d7c 6654af5a2195cb02fffd16 8ce7333b26023fcfc5195f</u>	+ 1 Uniswap giveaway	✓
46	2023-09-13 09:21:16	<u>0xde6767d244b536fc0cfd 4d6a2df523e514d7aa8f07 eba8b01e29d81a6f4009d8</u>	+ 1 Base Chain Raffle	✓
47	2023-09-13 09:20:44	<u>0xca7b7b14d22693e6f9d1 af25d9d7366231a80dcecf beb214e935b240a4bce19a</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-13 09:20:10	<u>0x351148f80194a6d9b46a 66b0b79cca68df6a9038bd 941ef68ff16ac898ac01f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-13 09:19:42	<u>0x79b2276dd91d5aa84c17 d44792b7cc3467f186d6ea 1d2f4d9968a19c7728d479</u>	+ 1 LIDO Drop	✓
50	2023-09-13 06:41:50	<u>0x2e9a5977628c0ede3f2e 21811001ba75d87ea2d367 a04f25a790c9bd50d4006a</u>	+ 1 NFT VOUCHER	✓
51	2023-09-13 02:02:33	<u>0x4c0651d58d8379b2a779 2b4951a9c79dadd3e64969 46454b4949b6f67f9cb52c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-13 01:45:03	<u>0xcd8b5b84716a8d2bfc83 a932a82e87db0344b3c641 35954504fe534f360afbff</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 02:48:22	<u>0xfcf6e94d6bfc12e64823832e5b44f6f21be79a9dd9eab9eb8368225d1c8cb9a1</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-06 06:30:27	<u>0x59e858d3b0feed7bcc482c9f3ae9d7ae0bf5214bbc6e3a42fc6a1d8e4eb3873c</u>	+ 1 Vouchers	✓
55	2023-09-06 06:28:41	<u>0xbeefd25a4e851aa70401ebb733f63ae7be20a63d082e4a1bd73f5a5094af700e</u>	+ 1 Vouchers	✓
56	2023-09-06 06:27:25	<u>0x49ea3492ece69430f272a4b6a16e88521c6edf4a665fb78b5e02022498fbc12</u>	+ 1 get-usdt.xyz	✓
57	2023-09-06 06:27:05	<u>0xc64f04538928658161e02b23630d408338ed243f5c224b5444750b587b68347f</u>	+ 1 Vouchers	✓
58	2023-09-06 01:32:48	<u>0x1950c2a98046e9a3153309f19eb33e6bf80c7b050e78b67fef972a1150055b1a</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 20:33:24	<u>0x27026aad743ff2f5a782f4b3dac399c15da6590d5300519f67c93f3ad7c42ae9</u>	+ 1 NFT VOUCHER	✓
60	2023-09-05 09:23:12	<u>0xa1854d7f0f4d5fb763ce43484906a9faa8b0b890403ce6ae799d033e27fa175f</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 09:22:48	<u>0x13388ae9e76b86bfed8c7814d671a4410fdaa9423ddf53556e525c76ac687a4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 09:16:58	<u>0x4352e7df31388120b0592a35cafc4cd8bca3acab3a1f87f9113198a6da8559b3</u>	+ 1 NFT Voucher	✓
63	2023-09-05 03:43:19	<u>0xeb3f38511812e98261861ce9b0c6c6912b87f8b7719a0ba868efb30643f3d406</u>	+ 1 Vouchers	✓
64	2023-09-05 03:42:31	<u>0xe4a56a88a0408af1b3b6f1cf1ae40f63c6233379ea8b147474430934cb8f626f</u>	+ 1 Vouchers	✓
65	2023-09-05 03:39:31	<u>0x2012e8a06eb6f48e25752d57a0c65437f5c961d04723550a032ea15a7abe4a71</u>	+ 1 Base Chain Raffle	✓
66	2023-09-05 03:38:17	<u>0xe6bc878a5ede2ea1e6940b6abc86e0e533d8f2d048274ef526ffcfeef6fa1b84</u>	+ 1 claim-busd.xyz	✓
67	2023-09-03 20:08:26	<u>0xe6657200a059491ffd9ba3b1e9520337f3fe94286de5ee64b9324237e4f1f722</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-03 13:06:13	<u>0xa0795de0ab185342e040c091c886524c44760117f6314f713265b5b7c824ba47</u>	+ 1 NFT Airdrop	✓
69	2023-08-31 02:54:58	<u>0xfb75d9d9d37533efc40e4c7262276c77ccb6e526e52f217ca4357bc8dbeac2c7</u>	+ 1 Weekly Giveaways	✓
70	2023-08-28 06:04:54	<u>0xa322c117466d6e064851683e538af79a976af7883b79d47db6cb9666afda0dc6</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-27 06:44:33	<u>0x041859ebdc7177092399</u> <u>596432f0ed0bcbe60b6f32</u> <u>1b741e210ffd6451db8ea1</u>	+ 1 drop-circle.xyz	✓
72	2023-08-27 06:36:00	<u>0xf4b09186c35fc7c61fef</u> <u>3c56db10601f4b870b1668</u> <u>464cf3ca1fe4f6ce66930e</u>	+ 1 claim.circlest.net	✓
73	2023-08-26 23:42:42	<u>0x07f6755f7e6983495b3b</u> <u>0f4a619d16c1f6ecccb2a6</u> <u>0f3c7887814ee2141b9830</u>	+ 1 claim.circleweekly .com	✓
74	2023-08-26 02:39:44	<u>0x019b4c1c6c3839bd2e31</u> <u>59840a556d3580e0ae8233</u> <u>bf85dd21167cf4c53c473c</u>	+ 1 NFTVoucher	✓
75	2023-08-17 09:33:05	<u>0x79c35a61ecfca0eeed31</u> <u>008f4414f861618bb7572a</u> <u>a012fa7b8365c01128ef36</u>	+ 1 token-rewards.xyz	✓
76	2023-08-16 09:40:07	<u>0x9aa60b26c7241ea636a1</u> <u>3150285fb66cf85ff57f0e</u> <u>6e711c50ca8656f05f56f5</u>	+ 1 drops-reward.xyz	✓
77	2023-08-15 07:17:53	<u>0x5b44ac22fa443b6dc3fa</u> <u>76aad1467f3b7df4a40991</u> <u>429b8b9136095518f9dd2c</u>	+ 1 drops-reward.xyz	✓
78	2023-08-12 13:34:59	<u>0x5e36e979503bbcc8422a</u> <u>dbcf54f3fc38b8eca3092c</u> <u>2649cc761b36bc3a8ae4b5</u>	+ 1 Base Airdrop	✓
79	2023-08-12 06:18:39	<u>0x4eae8a495eb6ae4f13cb</u> <u>fa38d6fe4c3b0b22a8aeec</u> <u>84b801f93f8f0175cf9368</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-10 07:59:41	<u>0x26dbd33246514be4644d</u> <u>af9c278efb448e0e8c5643</u> <u>fd3e75e724e5b8795022f9</u>	+ 1 NFTVoucher	✓
81	2023-08-05 23:41:33	<u>0x104434f03dafac945eab</u> <u>03138ad3b48b04ac99c500</u> <u>09219016d9944a361fcab3</u>	+ 1 Lido DAO	✓
82	2023-07-23 08:11:21	<u>0x64595c8fb876944e6960</u> <u>ee795fbeb9324c45ae66c7</u> <u>bd19fd6539e6beabfa5f3e</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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