

3xpL





















ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf628079678c69eeecaa7e5544e1beeb6e911476b</u>
TOTAL RECEIVED	9.287977202517613051 MATIC
	3.73 USD
TOTAL SEND	6.517951861626680277 MATIC
	2.61 USD










Token	Balance
MATIC	3.403637925725172320 MATIC 1.36 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zerolends.com	1 ard
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.600956276876079554 STG
MATICswap	14,500.000000000000000000 cel.app
MATICSWAP	14,500.000000000000000000 ercel.app
xBlast	4,000.000000000000000000 st-app.xyz
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]

#	Date & time	Transaction Id	Amount	
2	2024-03-18 08:40:31	<u>0x34fadd449f7feeac1a58</u> <u>42974889b481e14e567bc8</u> <u>3555b3e6ad8939c8f2ff9d</u>	- 0.0169252362087643 91 MATIC  0.01 USD	✓
3	2024-03-18 08:40:31	<u>0x34fadd449f7feeac1a58</u> <u>42974889b481e14e567bc8</u> <u>3555b3e6ad8939c8f2ff9d</u>	- 0.0339579577720078 43 MATIC  0.03 USD	✓
4	2024-03-18 08:39:23	<u>0xa7be3b7bd8fc2be15126</u> <u>8f06720f5d5a3856ed3a8b</u> <u>3f3f6d04d11355c5ee8943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 08:39:23	<u>0xa7be3b7bd8fc2be15126</u> <u>8f06720f5d5a3856ed3a8b</u> <u>3f3f6d04d11355c5ee8943</u>	- 0.0015598795953240 36 MATIC  0.00 USD	✓
6	2024-03-18 08:39:23	<u>0xa7be3b7bd8fc2be15126</u> <u>8f06720f5d5a3856ed3a8b</u> <u>3f3f6d04d11355c5ee8943</u>	- 0.0041869724515030 16 MATIC  0.00 USD	✓
7	2024-02-25 12:13:36	<u>0x63ffbc11134671569d70</u> <u>51c27bb6aebda1d8a57713</u> <u>049f292e2bf9e0c429e490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 12:13:36	<u>0x63ffbc11134671569d70</u> <u>51c27bb6aebda1d8a57713</u> <u>049f292e2bf9e0c429e490</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
9	2024-02-25 12:13:36	<u>0x63ffbc11134671569d70</u> <u>51c27bb6aebda1d8a57713</u> <u>049f292e2bf9e0c429e490</u>	- 0.0010503559562377 44 MATIC  0.00 USD	✓
10	2023-11-10 07:46:19	<u>0x2af78e9b4204380cf911</u> <u>396f83dc5f24e66812d100</u> <u>53b0df01c05a092b26264e</u>	- 0.3444509434320801 03 MATIC  0.28 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-11-10 07:46:19	<u>0x2af78e9b4204380cf911</u> <u>396f83dc5f24e66812d100</u> <u>53b0df01c05a092b26264e</u>	- 0.0082083728555703 01 MATIC  0.00 USD	✓
12	2023-11-10 07:46:19	<u>0x2af78e9b4204380cf911</u> <u>396f83dc5f24e66812d100</u> <u>53b0df01c05a092b26264e</u>	- 0.0631022800979886 00 MATIC  0.05 USD	✓
13	2023-11-10 07:45:49	<u>0xe9272567590dc7166c7d</u> <u>fce49f3f8bcae7373a3243</u> <u>1bfbf44991c0ba95da1627</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-10 07:45:49	<u>0xe9272567590dc7166c7d</u> <u>fce49f3f8bcae7373a3243</u> <u>1bfbf44991c0ba95da1627</u>	- 0.0017805507046106 04 MATIC  0.00 USD	✓
15	2023-11-10 07:45:49	<u>0xe9272567590dc7166c7d</u> <u>fce49f3f8bcae7373a3243</u> <u>1bfbf44991c0ba95da1627</u>	- 0.0101377337431953 66 MATIC  0.00 USD	✓
16	2023-11-10 07:45:25	<u>0x881e800c33f7e2ece121</u> <u>757c14975ad2341b998109</u> <u>66d9ef7dbc730ccabeeba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-10 07:45:25	<u>0x881e800c33f7e2ece121</u> <u>757c14975ad2341b998109</u> <u>66d9ef7dbc730ccabeeba4</u>	- 0.0037829882758452 12 MATIC  0.00 USD	✓
18	2023-11-10 07:45:25	<u>0x881e800c33f7e2ece121</u> <u>757c14975ad2341b998109</u> <u>66d9ef7dbc730ccabeeba4</u>	- 0.0196927214457164 32 MATIC  0.01 USD	✓
19	2023-09-26 09:04:23	<u>0x9d5d0e6395222d406135</u> <u>33158fe33037e1c08c7201</u> <u>379237159eed9365c173f6</u>	- 0.3173615770456244 54 MATIC  0.16 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-09-26 09:04:23	<u>0x9d5d0e6395222d406135</u> <u>33158fe33037e1c08c7201</u> <u>379237159eed9365c173f6</u>	- 0.0088413000000000 00 MATIC  0.00 USD	✓
21	2023-09-26 09:04:23	<u>0x9d5d0e6395222d406135</u> <u>33158fe33037e1c08c7201</u> <u>379237159eed9365c173f6</u>	- 0.0144832400832160 60 MATIC  0.00 USD	✓
22	2023-08-18 10:42:38	<u>0x287c4e5ef0c3fc0a0374</u> <u>9cabce0c38d9f1bc74a956</u> <u>52467246cd42b1189656d5</u>	- 0.9980092897284021 94 MATIC  0.57 USD	✓
23	2023-08-18 10:42:38	<u>0x287c4e5ef0c3fc0a0374</u> <u>9cabce0c38d9f1bc74a956</u> <u>52467246cd42b1189656d5</u>	- 0.0119267182316039 19 MATIC  0.00 USD	✓
24	2023-08-18 10:42:38	<u>0x287c4e5ef0c3fc0a0374</u> <u>9cabce0c38d9f1bc74a956</u> <u>52467246cd42b1189656d5</u>	- 0.0388665920768920 68 MATIC  0.02 USD	✓
25	2023-08-18 10:42:10	<u>0x012050f094b6fb422ab9</u> <u>5f29849adb31917ed80fe0</u> <u>5b1cdd6dd43a1072b868e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-18 10:42:10	<u>0x012050f094b6fb422ab9</u> <u>5f29849adb31917ed80fe0</u> <u>5b1cdd6dd43a1072b868e1</u>	- 0.0011916832762002 28 MATIC  0.00 USD	✓
27	2023-08-18 10:42:10	<u>0x012050f094b6fb422ab9</u> <u>5f29849adb31917ed80fe0</u> <u>5b1cdd6dd43a1072b868e1</u>	- 0.0038355265036529 00 MATIC  0.00 USD	✓
28	2023-08-17 17:12:46	<u>0x63acb32786c0165171d1</u> <u>0bfb4b41796b2892d5b009</u> <u>11d3e53a34b0ca5a356a80</u>	- 2.0151206734648203 78 MATIC  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-17 17:12:46	<u>0x63acb32786c0165171d1</u> <u>0bfb4b41796b2892d5b009</u> <u>11d3e53a34b0ca5a356a80</u>	- 0.0128874900000000 00 MATIC  0.00 USD	✓
30	2023-08-17 17:12:46	<u>0x63acb32786c0165171d1</u> <u>0bfb4b41796b2892d5b009</u> <u>11d3e53a34b0ca5a356a80</u>	- 0.0237420969761680 33 MATIC  0.01 USD	✓
31	2023-08-17 17:04:50	<u>0x1c1d18d90312cb383925</u> <u>cb5db43845c2a9f78e38c7</u> <u>05c3e8ee3f9b4eb7df7185</u>	- 0.3502188596646387 26 MATIC  0.21 USD	✓
32	2023-08-17 17:04:50	<u>0x1c1d18d90312cb383925</u> <u>cb5db43845c2a9f78e38c7</u> <u>05c3e8ee3f9b4eb7df7185</u>	- 0.0140104800000000 01 MATIC  0.00 USD	✓
33	2023-08-17 17:04:50	<u>0x1c1d18d90312cb383925</u> <u>cb5db43845c2a9f78e38c7</u> <u>05c3e8ee3f9b4eb7df7185</u>	- 0.0242671863272340 49 MATIC  0.01 USD	✓
34	2023-08-17 17:03:34	<u>0x418c7846048aceeba0e2</u> <u>08aac875c64fed1d3ba8e7</u> <u>014cfca1f9664247f437bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-17 17:03:34	<u>0x418c7846048aceeba0e2</u> <u>08aac875c64fed1d3ba8e7</u> <u>014cfca1f9664247f437bc</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
36	2023-08-17 17:03:34	<u>0x418c7846048aceeba0e2</u> <u>08aac875c64fed1d3ba8e7</u> <u>014cfca1f9664247f437bc</u>	- 0.0028000903976678 40 MATIC  0.00 USD	✓
37	2023-08-17 17:02:18	<u>0xb2d551d00575a55131bb</u> <u>1a66a47b6905d7a3e990ad</u> <u>a6ae3997ff876edd5aa491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-08-17 17:02:18	<u>0xb2d551d00575a55131bb</u> <u>1a66a47b6905d7a3e990ad</u> <u>a6ae3997ff876edd5aa491</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
39	2023-08-17 17:02:18	<u>0xb2d551d00575a55131bb</u> <u>1a66a47b6905d7a3e990ad</u> <u>a6ae3997ff876edd5aa491</u>	- 0.0034602471656800 74 MATIC  0.00 USD	✓
40	2023-08-17 17:01:58	<u>0xac0ecb8284b8168f74ff</u> <u>002b53be83b1c0f36a0ae5</u> <u>dc8412686ab9e0d3b1ef5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-17 17:01:58	<u>0xac0ecb8284b8168f74ff</u> <u>002b53be83b1c0f36a0ae5</u> <u>dc8412686ab9e0d3b1ef5d</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
42	2023-08-17 17:01:58	<u>0xac0ecb8284b8168f74ff</u> <u>002b53be83b1c0f36a0ae5</u> <u>dc8412686ab9e0d3b1ef5d</u>	- 0.0033398295898875 60 MATIC  0.00 USD	✓
43	2023-08-17 17:01:26	<u>0x4f3220a2aef7f7dae734</u> <u>aed10344894ed9d0fbc42a</u> <u>e540f1bb8d64c388443312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-17 17:01:26	<u>0x4f3220a2aef7f7dae734</u> <u>aed10344894ed9d0fbc42a</u> <u>e540f1bb8d64c388443312</u>	- 0.0025007514515285 43 MATIC  0.00 USD	✓
45	2023-08-17 17:01:26	<u>0x4f3220a2aef7f7dae734</u> <u>aed10344894ed9d0fbc42a</u> <u>e540f1bb8d64c388443312</u>	- 0.0039063153691937 22 MATIC  0.00 USD	✓
46	2023-08-16 13:36:26	<u>0xc4979888eb4e254ce1e4</u> <u>de437be20eb549f650f327</u> <u>260da9d50dc23802d697ca</u>	- 0.0715576517535273 38 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-16 13:36:26	<u>0xc4979888eb4e254ce1e4</u> <u>de437be20eb549f650f327</u> <u>260da9d50dc23802d697ca</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
48	2023-08-16 13:36:26	<u>0xc4979888eb4e254ce1e4</u> <u>de437be20eb549f650f327</u> <u>260da9d50dc23802d697ca</u>	- 0.0178576456888978 16 MATIC  0.01 USD	✓
49	2023-08-16 13:35:14	<u>0xffc55158feb5587e91b3</u> <u>d85c212a82699b88efadbf</u> <u>3ac8e861d9e06948c48c4c</u>	- 0.0777263382854990 75 MATIC  0.04 USD	✓
50	2023-08-16 13:35:14	<u>0xffc55158feb5587e91b3</u> <u>d85c212a82699b88efadbf</u> <u>3ac8e861d9e06948c48c4c</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
51	2023-08-16 13:35:14	<u>0xffc55158feb5587e91b3</u> <u>d85c212a82699b88efadbf</u> <u>3ac8e861d9e06948c48c4c</u>	- 0.0182405676040725 90 MATIC  0.01 USD	✓
52	2023-08-16 13:34:38	<u>0x744a7f44c900b5dc9afa</u> <u>33cff276e092cee91e6c20</u> <u>4ecd993bf18fbc3db971da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-16 13:34:38	<u>0x744a7f44c900b5dc9afa</u> <u>33cff276e092cee91e6c20</u> <u>4ecd993bf18fbc3db971da</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
54	2023-08-16 13:34:38	<u>0x744a7f44c900b5dc9afa</u> <u>33cff276e092cee91e6c20</u> <u>4ecd993bf18fbc3db971da</u>	- 0.0030428077167191 88 MATIC  0.00 USD	✓
55	2023-08-16 09:43:01	<u>0x2a54509ea30fe8c119b3</u> <u>48c7e3d38775f84fa4578b</u> <u>7dd4f959856e6bee92b3ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-16 09:43:01	<u>0x2a54509ea30fe8c119b348c7e3d38775f84fa4578b7dd4f959856e6bee92b3ce</u>	- 0.0085312800000000 00 MATIC  0.00 USD	✓
57	2023-08-16 09:43:01	<u>0x2a54509ea30fe8c119b348c7e3d38775f84fa4578b7dd4f959856e6bee92b3ce</u>	- 0.0136870855485570 95 MATIC  0.00 USD	✓
58	2023-08-16 09:42:45	<u>0x07f67ac9a6ea29801df3b739ca35b7fe14290901aaefa1e4a36abaf8ce00d77b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-16 09:42:45	<u>0x07f67ac9a6ea29801df3b739ca35b7fe14290901aaefa1e4a36abaf8ce00d77b</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
60	2023-08-16 09:42:45	<u>0x07f67ac9a6ea29801df3b739ca35b7fe14290901aaefa1e4a36abaf8ce00d77b</u>	- 0.0021258852614842 50 MATIC  0.00 USD	✓
61	2023-08-15 13:38:29	<u>0xd917701763aa1612ee40d7191213005d03be12ec6ef0fb5556a1eca2020a9a0</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
62	2023-08-15 13:38:29	<u>0xd917701763aa1612ee40d7191213005d03be12ec6ef0fb5556a1eca2020a9a0</u>	- 0.0111503400000000 00 MATIC  0.00 USD	✓
63	2023-08-15 13:38:29	<u>0xd917701763aa1612ee40d7191213005d03be12ec6ef0fb5556a1eca2020a9a0</u>	- 0.0193848710794054 73 MATIC  0.01 USD	✓
64	2023-08-15 13:37:57	<u>0x6865722d52c6e7a89e2008876640f60defcbe8ce1e8578e44f97868e9db33c90</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✗

#	Date & time	Transaction Id	Amount	
65	2023-08-15 13:37:57	<u>0x6865722d52c6e7a89e20</u> <u>08876640f60defcbe8ce1e</u> <u>8578e44f97868e9db33c90</u>	- 0.0113480100000000 00 MATIC  0.00 USD	✓
66	2023-08-15 13:37:57	<u>0x6865722d52c6e7a89e20</u> <u>08876640f60defcbe8ce1e</u> <u>8578e44f97868e9db33c90</u>	- 0.0195686571903106 77 MATIC  0.01 USD	✓
67	2023-08-15 13:37:35	<u>0x92301dc32f9b8943af36</u> <u>01dd4aa10a305257b1d111</u> <u>ca1b6cf9330358c53ceab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-15 13:37:35	<u>0x92301dc32f9b8943af36</u> <u>01dd4aa10a305257b1d111</u> <u>ca1b6cf9330358c53ceab3</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
69	2023-08-15 13:37:35	<u>0x92301dc32f9b8943af36</u> <u>01dd4aa10a305257b1d111</u> <u>ca1b6cf9330358c53ceab3</u>	- 0.0026079968701722 56 MATIC  0.00 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-17 17:12:46	<u>0x63acb32786c0165171d1</u> <u>0bfb4b41796b2892d5b009</u> <u>11d3e53a34b0ca5a356a80</u>	+ 0.5991984917600874 37 MATIC  0.36 USD	✓
2	2023-08-15 13:12:35	<u>0x77c86b85af3e81019aa5</u> <u>7f6b33e847864b05996766</u> <u>90bc4017d87dd11e7f33</u>	+ 8.6887787107575267 24 MATIC  5.84 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:47:26	<u>0x874fdeb9be70942e39613052e3b7d064aba05bcc090d741f31282f6a9fb025a8</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-27 12:38:39	<u>0xa73372fd465f21b37e7dff02ad31cc501df85855d3d36f687a7710e384a1bec4</u>	+ 14,000.000000000000 0000000 \	✓
3	2024-09-23 22:04:35	<u>0x1987c7cc28a1ac3ad125fecaf74c63954e18cb1f661ee008394da92949f6ebdf</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-09-20 12:16:09	<u>0xb215f9039962b7f7868a86f150a09e61798fa6ad12b2ae23531d0afbfbda41d1</u>	+ 14,500.000000000000 0000000 ceL.app	✓
5	2024-09-17 11:47:45	<u>0x405061c9777f204053bda0dd0ea3b6fa62738e00cbea7ea973568eb5c73131b9</u>	+ 14,500.000000000000 0000000 erceL.app	✓
6	2024-08-08 18:22:20	<u>0x2e0e1394f474eff34c0a036f8e06da41ce4ded608953ff5f07562fba5a7e8611</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-08-08 18:22:06	<u>0x949426fd9a3b002f7dc38edf9c388f4c628822b5e41e2ca55dec1fe85dd8e262</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-07-25 20:16:58	<u>0x3dbb0a23f563e1890add3847b32bc8155f7455b9863644759d9c3e80292371fd</u>	+ 4,200.000000000000 0000000 st-app.xyz	✓
9	2024-05-23 14:46:17	<u>0xecc221a9a18fb5025ff3b8d7e53816eabfeb9eb5f68c9cf2d0f1436fd3b14c4b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 01:00:39	<u>0x2d7754de123edfd55c5bed37a017cad80bae2f7db6e66973e8bccf2b84e2b181</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-19 00:58:38	<u>0x0ce0ae9b1653858473dc b9e749becde23715eaec7e 0571244574dc8a35b06e8e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
12	2024-03-18 20:15:35	<u>0x10a536ed091c53932e87 5363a782f334c416917ab5 58ec77d486b01f30fd86ea</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-18 10:38:26	<u>0x95f20985d22de0a403ec b3da14fe4a7a4599dbe257 50499b58fae205c2b921e8</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-18 08:40:31	<u>0x34fadd449f7feeac1a58 42974889b481e14e567bc8 3555b3e6ad8939c8f2ff9d</u>	- 607.336231 USDT  606.57 USD	✓
15	2024-03-18 08:35:13	<u>0x2e07e46e19602e694bc0 acf9c5dc73e60bcd2f0526 bbb1f6af44d4b9ce6c2d37</u>	+ 600.530469 USDT  599.95 USD	✓
16	2024-03-16 19:11:05	<u>0xd17a4878f312449021ad b1b4c409953246d7289682 da559a35ac9c0a4ab0f28a</u>	+ 900 \$ Check: blast-invite.me	✓
17	2024-03-16 10:31:50	<u>0x2fa9a44174af517732be 31bbdb289c28858ab7de42 64183569af639dc504cbef</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-13 21:40:37	<u>0x39d9aa86d0d94866ee02 aad0f481d6685b9aef6cad 129f95f7b9c0e4329a3223</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 06:59:13	<u>0xdbad2611c691a5e307d5c78142240061147a8cd89b1baa02e14b8aeb5533a3eb</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
20	2024-03-10 22:39:21	<u>0xbacb02834ef80e95d75c2add538c336c4365955e848e37e6c3cc0151e917f4ea</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
21	2024-02-25 12:13:46	<u>0xcbdcb05cd6e3ac8e79e932448f78c10836d8d34abb67668fd41e23ca3c1ea367</u>	+ 1 ard	✓
22	2024-01-03 11:02:57	<u>0x001bc20db964311202cb8f451ec1dcd013b3412c06f9243c0a0a304508db607d</u>	+ 6.599202 USDT  6.60 USD	✓
23	2023-11-10 07:46:19	<u>0x2af78e9b4204380cf911396f83dc5f24e66812d10053b0df01c05a092b26264e</u>	- 0.340426 USDC  0.34 USD	✓
24	2023-10-08 10:35:27	<u>0xa26e04244c9f3f953eb595ca0c175daccf965ef1cddec20079c3edfc08ff58e9</u>	+ 0.340426 USDC  0.34 USD	✓
25	2023-09-26 09:04:23	<u>0x9d5d0e6395222d40613533158fe33037e1c08c7201379237159eed9365c173f6</u>	- 0.14999999999999999 94 agEUR	✓
26	2023-08-22 20:21:57	<u>0x3ebada906e8256eaca63ca437f8e13a38eddf0cc27c2f25b9a95893c200de3b</u>	+ 188,250.0000000000 00000000 wHEX	✓
27	2023-08-18 10:42:38	<u>0x287c4e5ef0c3fc0a03749cabce0c38d9f1bc74a95652467246cd42b1189656d5</u>	- 160.000000 USDT  159.93 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-18 08:29:07	<u>0x19ea49e7ca02dafed718</u> <u>bf0f76b10798b06ffbf78</u> <u>06acfeb284931ba71ed83c</u>	+ 192,500.0000000000 00000000 wHEX	✓
29	2023-08-16 13:36:26	<u>0xc4979888eb4e254ce1e4</u> <u>de437be20eb549f650f327</u> <u>260da9d50dc23802d697ca</u>	- 0.0252299999999999 99 agEUR	✓
30	2023-08-16 13:35:14	<u>0xffc55158feb5587e91b3</u> <u>d85c212a82699b88efadbf</u> <u>3ac8e861d9e06948c48c4c</u>	- 0.0252299999999999 99 agEUR	✓
31	2023-08-16 13:26:24	<u>0x520ebbc4b9c94af8fd62</u> <u>953d83114da31590fafc53</u> <u>49f2c0752296ddb52753fa</u>	+ 0.2999999999999999 89 agEUR	✓
32	2023-08-16 13:13:08	<u>0x3e77ffa50d7bb16aa98f</u> <u>de4c1fd6a9ada7d8852b1b</u> <u>b1ea32f1ab468780e1eeb3</u>	+ 159.904000 USDT  159.72 USD	✓
33	2023-08-16 11:00:34	<u>0x1983f095fb6d003e4ee5</u> <u>99562ff794e4554da290d6</u> <u>2f7e665e75f5ad466e4f11</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
34	2023-08-16 09:43:01	<u>0x2a54509ea30fe8c119b3</u> <u>48c7e3d38775f84fa4578b</u> <u>7dd4f959856e6bee92b3ce</u>	- 0.5000000000000000 00 STG	✓
35	2023-08-15 13:38:29	<u>0xd917701763aa1612ee40</u> <u>0d7191213005d03be12ec6</u> <u>ef0fb5556a1eca2020a9a0</u>	- 162.000000 USDT  161.76 USD	✓
36	2023-08-15 13:35:55	<u>0x25229b96c7c065a9a267</u> <u>e320218f968919704f9f58</u> <u>eafe3d67f71a03e6159f1a</u>	+ 162.302560 USDT  162.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 13:23:37	<u>0xeebd02a5327dc967770c3c0221c364f909f80204c821879e6ac3bc4b40d67535</u>	+ 1.1009562768760796 65 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:13:36	<u>0x63ffbc11134671569d7051c27bb6aebda1d8a57713049f292e2bf9e0c429e490</u>	+ 1 Polyhedra 2024	✓
2	2023-11-10 07:45:25	<u>0x881e800c33f7e2ece121757c14975ad2341b99810966d9ef7dbc730ccabeeba4</u>	+ 1 OrbiterNFT	✓
3	2023-08-17 17:12:46	<u>0x63acb32786c0165171d10bfb4b41796b2892d5b00911d3e53a34b0ca5a356a80</u>	- 1 WDWGF	✓
4	2023-08-17 17:04:50	<u>0x1c1d18d90312cb383925cb5db43845c2a9f78e38c705c3e8ee3f9b4eb7df7185</u>	+ 1 WDWGF	✓
5	2023-08-17 17:04:50	<u>0x1c1d18d90312cb383925cb5db43845c2a9f78e38c705c3e8ee3f9b4eb7df7185</u>	+ 1 WDWGF	✓
6	2023-08-17 17:02:18	<u>0xb2d551d00575a55131bb1a66a47b6905d7a3e990ada6ae3997ff876edd5aa491</u>	+ 1 Pandra: PixelProwler	✓
7	2023-08-17 17:01:58	<u>0xac0ecb8284b8168f74ff002b53be83b1c0f36a0ae5dc8412686ab9e0d3b1ef5d</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-17 17:01:26	<u>0x4f3220a2aef7f7dae734aed10344894ed9d0fbc42ae540f1bb8d64c388443312</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:51:08	<u>0xe1cc1599abfa214e3d52c20caf92cbdfc13b6b862a94659c4e9f7e6712dab9c8</u>	+ 1 ðŸŽ•	✓
2	2024-08-12 09:32:53	<u>0x2586b89b66250bfa54e37527e7571ffd48144f25f3eed26db21923820f0707fd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 12:42:13	<u>0x9ad62957424d58ceed1716bcf3f7567ba575df10533d34482b09ce496cfe3507</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-08 18:29:42	<u>0x7f3b868c0ec516fc96fdc4b44876e69af09ca49726d74a5ce9b10ebce78803</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 18:22:26	<u>0xeaf03940f6b7d79d7af69311c45447fe1b5e255fc722278f96dec2686b632ef5</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 18:21:24	<u>0x83f85bfa28a8741e460a6a20a6deb070441b6d547a779d7018480405d5b41a2f</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-24 17:26:00	<u>0xa5f5f0ca1ea9904321948f4f1814bdb3372c426f6128e59bb94a5987ad8ff5f3</u>	+ 1 RRR452	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 17:24:38	<u>0x1e3dae0863b6e4330166a29e66afdd6c2336c06769fa1f89df93f337c73ffc5f</u>	+ 1 SHIBANU	✓
9	2024-07-24 17:24:20	<u>0xb3f3a35a45d99cbe694acd99ad427c68150267a927d98d4af4accbaeed1e56ac</u>	+ 1]	✓
10	2024-07-23 18:21:35	<u>0x44b4aab110221cbf32b755251024d337f445b0f1b96e2400bc0b6e0fcbc53869</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-23 18:21:35	<u>0x44b4aab110221cbf32b755251024d337f445b0f1b96e2400bc0b6e0fcbc53869</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-23 18:21:25	<u>0xacc8c8db69bd7cb5df71027b8636d63f217ad2de1a994329b1203c9bc341581c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-23 18:21:25	<u>0xacc8c8db69bd7cb5df71027b8636d63f217ad2de1a994329b1203c9bc341581c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-23 18:21:19	<u>0x65732ccc6e7ead5b8c021bd593d6530257af25dc27c56d03e62b6fe9bd9d34df</u>	+ 1 ðŸŽ•	✓
15	2024-06-29 18:08:40	<u>0xa435c1684b5e76c6a0c1f1e2400140bb1a8209c66f52c545576179856f4a6874</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
16	2024-06-28 09:51:31	<u>0x1248fbdd2cebff43f25d6653752aac4b2b4663297686678f89c1a698ce86d033</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 16:28:45	<u>0xa20a61a03d3eb3da79b0b1f59c6363a85ac95962dc66703b48151928ac79e3b4</u>	+ 1 t]	✓
18	2024-05-31 16:06:15	<u>0xd42e7be510daa812bc3728c3cebac9015196b2342d44ed206ab83db8c4f2a812</u>	+ 1 e]	✓
19	2024-05-31 16:04:49	<u>0xd0acb577769adb4867b04e7d927181e40f71fbe4150c53e35c19aab34fe3a0f1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-23 14:46:11	<u>0x2b1940dba6850e4b4eeae79e4145ef73c61eb3ef8cd307afc3d84d115420b07f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-04-11 20:07:50	<u>0x76b83531abb9d2762d9e8e4eda8e7f56441354b6694d358860bb942dcf8d950a</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-18 11:19:49	<u>0xa94ae19e736277ca6d8a2f4b9af747fd7b60a277ca46c3bf0af23f8b2ad6cf7c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
23	2024-03-18 08:16:19	<u>0xaf019bd43dec1a9a2435ccdec71abb4a28934580cb74e3e2e0920daf1583437</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
24	2024-02-26 06:39:51	<u>0x0af7beb831cd1e9c14bd82c5b4cd298fbf80611879e43613307c0545ffe46fbc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-02-26 05:00:08	<u>0xb74c60d60ceb3a370b9cf97d75d88c7154d6aced15604a58e50839716408e9d9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 02:56:34	<u>0xaae4ce1982290f45a70866449c477fe0443f29472f118fad1ad1243162745699</u>	+ 1 ethevents.co	✓
27	2024-01-26 06:47:26	<u>0x2ba2b831bfc09b5e44be4251377e1f26a461806157c451c294af3bafc1f0d0a0</u>	+ 1 \$3000 Strk	✓
28	2024-01-20 09:20:20	<u>0xfe0772482ffcca30cc002731897ee476199c9b0aa5e825eeb36dbc339e21cb0f</u>	+ 1 1000usdc.top	✓
29	2024-01-20 09:20:04	<u>0x4c62d45662f461a640d72795b2322101205236617cc45a55bcfbdf236978b843</u>	+ 1 3000usdt.cc	✓
30	2024-01-05 07:19:02	<u>0x547b58740511faa515a259c06dbcfac227875baa477c64f299f93eb7373263a2</u>	+ 1 3000usdt.net	✓
31	2024-01-05 06:56:36	<u>0x456c3a81632a3074233b5773d112eced426c2bc2785927210bd3660b719a51c3</u>	+ 1 2000usdc.cc	✓
32	2023-12-03 12:58:27	<u>0x897431c7113243d6f8a0ceeb1a8057bf040092ad196b598fe3e705f4935111d2</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-11 15:03:05	<u>0x4329ca41de161b90e7023b78f008c7dd4f83ce29f5e85453aadca916f77b8134</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-10 07:45:43	<u>0x8ff8608cfd44e3ac4363a3990b312c85489443e889e97eb5bdc4ecca15efd05f</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 17:21:54	<u>0x5fe922809e8c1483713e</u> <u>bd7ec08bd3120700619216</u> <u>db308e6b62682a9b04ee71</u>	+ 1 NFT Voucher	✓
36	2023-10-08 10:35:33	<u>0xd374fb21deb3833ed6e3</u> <u>4fe94566cc3e8a62d5fe65</u> <u>8c30ca64d26df9575d25a8</u>	+ 1 rds.net	✓
37	2023-10-05 23:11:43	<u>0xc5a0ac356dced515c8e1</u> <u>b0f4463244a286f1bf626e</u> <u>2bf413db0198d03dc81867</u>	+ 1 NFT AIRDROP	✓
38	2023-10-03 17:22:02	<u>0xf62721ef7b4753ece374</u> <u>dd4f380aba8f3431157b39</u> <u>8b471cc53a1bad0c01a050</u>	+ 1 NFT AIRDROP	✓
39	2023-10-02 09:45:49	<u>0x578a9bd6fb9331a6574b</u> <u>c7db9abec6c397a3dc6147</u> <u>ba0aa8c414e8effd95b748</u>	+ 1 NFT Giveaway	✓
40	2023-09-30 11:33:21	<u>0xcea8da68aaab28877c2c</u> <u>4b21973d47514ef575df71</u> <u>341f578b35fe83d4dc7362</u>	+ 1 ard.net	✓
41	2023-09-30 07:29:16	<u>0x4a42f2f150e6aaa895b2</u> <u>d521781cb5b902a243cce2</u> <u>801ee255e86a413d724c19</u>	+ 1 dropusdt.xyz	✓
42	2023-09-30 06:57:00	<u>0x3962cddc50a0848e8bd9</u> <u>491374b65497d62827e860</u> <u>e7177f616f06173fc616c5</u>	+ 1 NFT Airdrop	✓
43	2023-09-30 06:55:02	<u>0x3f54b8dcd35e6c8d6ac1</u> <u>d47ff1607408ad5bda4469</u> <u>4e85ebb898c7207abdb817</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-30 06:54:54	<u>0x6e6a71fc73dc1775b5cc e609d5f1e73525a93359db e8a12b8a66b13b5890e355</u>	+ 1 NFT Airdrop	✓
45	2023-09-26 07:07:50	<u>0x91a69ce00af223567557 17a20ee2c4be56a3823103 2de7f7e9502df4fb6eb5bb</u>	+ 1 Shiba Inu	✓
46	2023-09-14 02:15:28	<u>0x0b77825df3ab78db8103 c20e3dfc7e527bb7adffbf bcc6305a7402622549ac73</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 17:20:57	<u>0x19d3f7defc2363aeba62 ca4754aea88d434ac4477f 7b74bfb1fb5d5af70ceb72</u>	+ 1 Uniswap giveaway	✓
48	2023-09-13 17:20:47	<u>0x18d83ac3687656866f59 6c379cb7abc91ea969cfc0 16aaecfb766add3460ec48</u>	+ 1 Base Chain Raffle	✓
49	2023-09-13 17:20:43	<u>0xafff10a2e274a415d6cb f25549c50a5f4ebf21a008 3029124a39ef5bd27e54a3</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-13 17:20:33	<u>0xab3f958ee1da414a548e a777adf1f01ef2a5b61acc 0167704d26e1ab283bf46d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-13 17:18:41	<u>0xc50e64d7e9180f784159 b8c9fa4f988407fe5490b0 d4cbf5e580c5c61936b8bd</u>	+ 1 LIDO Drop	✓
52	2023-09-13 12:16:38	<u>0x080a6d413b39909e9275 5dcc37888951291b91d7fb 523b4f66967e2d26c9968c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 04:45:15	<u>0xb7fdd2aa2b9fca3c8cfe9d2396a32f725de0f5d455e175332f4d20f19071d154</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 21:34:46	<u>0x04a0fdf82bbd0075d1cd599348646b6be18affb907aa00c7d19dc9d7d5edc006</u>	+ 1 NFT Voucher	✓
55	2023-09-12 08:38:00	<u>0xcedc19fb1b389e885a670a4dcf0f8624a6db257fe524b3247c3c047712c0888f</u>	+ 1 drops-usdt.com	✓
56	2023-09-11 23:19:49	<u>0x1b8160713e41b01314da ce6ded41dd04d077510322691a8a0ca938a61dff3c2c</u>	+ 1 NFT Voucher	✓
57	2023-09-10 21:24:55	<u>0x61605786c70ed21779efca17ec54ba78efef3de8a326d1394c1cd81b4373d7b5</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 17:58:20	<u>0x24b6c9b1ff7b64e1e7ecc629deadf06e52dcc6eb8e074b6af59878840238d741</u>	+ 1 NFT Voucher	✓
59	2023-09-10 13:59:30	<u>0x13dc1fc1b7532c782cc4c6e2da7fb94cd9d64fdae58773201652eeb09b488ad6</u>	+ 1 NFT Voucher	✓
60	2023-09-10 11:30:41	<u>0x69ad3420e79c581e73518c09d7ac74cf83133d154e0a4a2b88ad163d66c0ab96</u>	+ 1 NFT Voucher	✓
61	2023-09-10 02:47:19	<u>0x6e54bb0021ed5a33f78da145521121a98703c68e238a8dc870c8766054aa911f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-04 20:02:23	<u>0xadf0fa784576034770e1a700bfb9d4ac0f15ec9a02c0fc14310ffe6ecde793a2</u>	+ 1 Base Chain Raffle	✓
63	2023-09-03 12:42:14	<u>0xde47ea4c595b71b4487547f48ad7a304e5096f0c72b988acf4de62163d917dcc</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 11:11:06	<u>0xea4bb638af1079568ac447c56eb68326a109226323ff150fe8f5be59b7a9cc75</u>	+ 1 NFT Airdrop	✓
65	2023-09-01 09:05:50	<u>0x3b37e3119770e51878e80b45bdafcacdb67d780befb5290bf6db6c726c319f0b</u>	+ 1 Weekly Giveaways	✓
66	2023-08-30 02:22:58	<u>0xc0576269310d0aa255a2aa379b7f15682021e046784855c0120478755e2a803d</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-29 08:47:24	<u>0x9c038b34ead09b55c5ee2f0762d2d1f24d707aed2916b5045224792daf34a499</u>	+ 1 claim.uscircle.org	✓
68	2023-08-28 05:19:22	<u>0x0fb9222794231f33543101457df0c2b95c2991d0f9a2759e7d1392133f2ab977</u>	+ 1 claim.circleweekly.net	✓
69	2023-08-26 19:52:15	<u>0x6581942a806eb2adbf49725f671f3ffd962fb7c55fb01599dd086ae0c74c366</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-25 20:21:22	<u>0x4beadee3a3dbd33459137c5537785367821bc18e4411b2c7dbcbe400b3b4f1fd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-24 07:56:22	<u>0x5342397ad840a7841b3b95aa32290376d69f40309527c1d123784af998dc6698</u>	+ 1 NFTVoucher	✓
72	2023-08-24 07:43:32	<u>0x71c3fc46e38c1453124c79c2e524bacec2b0b866400a82a22b8492090d9e679d</u>	+ 1 drop-usd.xyz	✓
73	2023-08-24 07:18:07	<u>0x70748a0d2a730ead9579d8cf979afaf3f2ce1a9cd2eef32e14bae3d765df64b0</u>	+ 1 drop-usd.xyz	✓
74	2023-08-22 11:19:12	<u>0x5026d3f2c7a0cb41947b99570b5d9c3f00eaa804b03d143c450ea0064b5f7e35</u>	+ 1 usd-drop.xyz	✓
75	2023-08-19 13:00:58	<u>0xf987bfa3599d54af0ef5d56e1e6801d1a4e056aa080db7248a163fa0dda19e8b</u>	+ 1 NFTVoucher	✓
76	2023-08-18 16:04:15	<u>0x6165c2d37faae6502bf8a0934f661db4709f8334276ace048b0aad382e0b848d</u>	+ 1 Voucher	✓
77	2023-08-17 16:41:18	<u>0x63dee2dc274bf0f8f6c6b58bf9330053cb9e43ef00a9678c55a3a2bbc55989e8</u>	+ 1 token-rewards.xyz	✓
78	2023-08-16 20:13:25	<u>0x7b55ae7c75b736836cd589b7ec21af63be02a4265627694438b575bc4b56a086</u>	+ 1 Voucher	✓
79	2023-08-16 13:24:02	<u>0xcf9b7014fab5aaddcf12cef5781ac19b7d50533957527c7b8dfb4ade7e61621</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-15 13:35:39	<u>0x7516f50e348677c1450b</u> <u>d916992feb456a1294c852</u> <u>021b119f962a21283385c5</u>	+ 1 NFTVoucher	✓
81	2023-08-15 13:06:17	<u>0xac818e1f6f279dc1c292</u> <u>e5e6f8c062b71a53e7ce6b</u> <u>5213b2783d23cbc698c1af</u>	+ 1 drops-reward.xyz	✓
82	2023-08-15 10:11:43	<u>0xa9c90d18da5587f778c0</u> <u>ce85b6014f2cb1f05bf8e5</u> <u>8e58b838a5f0f9ec6d692d</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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