

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x031b3351f3b8d198bd1f7b69e95aa5e57096480d</u>
TOTAL RECEIVED	8.416614911833844914 MATIC
	3.13 USD
TOTAL SEND	8.416597927769611687 MATIC
	3.13 USD


Token	Balance
MATIC	0.000016984064233621 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	385,700 DROP
! AAVE	900,000,000 kens.
#HEXPoool.net	193,500.049999999988358468 wHEX

Token	Balance
10 Collection	1 10 Collection
\$2000 USDC Voucher	N/A 2000usdc.cc
1500 AVAX	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher	N/A 2000usdc.net
\$100000 STAK-ETH.COM	N/A https://lidorium.com
1500 AVAX	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net	N/A Airdrop at 5eth in 5eth.net
\$1000 Rewards	N/A usdt drop.info
\$2ETH Reward	N/A Reward at 2eth.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:53:55	<u>0x67cac8a96dc90375ab8979cf59f296aaec89e43a45d8bab5ac4804992f4cf7d3</u>	- 0.8522845981494777 68 MATIC 0.45 USD	✓
2	2024-07-18 11:53:55	<u>0x67cac8a96dc90375ab8979cf59f296aaec89e43a45d8bab5ac4804992f4cf7d3</u>	- 0.0006391687055040 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-18 11:53:55	<u>0x67cac8a96dc90375ab8979cf59f296aaec89e43a45d8bab5ac4804992f4cf7d3</u>	- 0.0000011640573420 00 MATIC  0.00 USD	✓
4	2024-03-31 15:59:56	<u>0x8b1b36b109e98ef9d277303a6f83aa169926d4e81b5057fc1ba632273eb04b31</u>	- 0.0547015753990899 51 MATIC  0.05 USD	✓
5	2024-03-31 15:59:56	<u>0x8b1b36b109e98ef9d277303a6f83aa169926d4e81b5057fc1ba632273eb04b31</u>	- 0.0068999857972043 99 MATIC  0.00 USD	✓
6	2024-03-31 15:59:56	<u>0x8b1b36b109e98ef9d277303a6f83aa169926d4e81b5057fc1ba632273eb04b31</u>	- 0.0058718347324963 12 MATIC  0.00 USD	✓
7	2024-02-08 16:56:43	<u>0x971df0946d4de7b792d9be0c125e1fa63cb0f420baaac3f9022b0fb0fb4dfc3b</u>	- 0.0944439998754710 99 MATIC  0.07 USD	✓
8	2024-02-08 16:56:43	<u>0x971df0946d4de7b792d9be0c125e1fa63cb0f420baaac3f9022b0fb0fb4dfc3b</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
9	2024-02-08 16:56:43	<u>0x971df0946d4de7b792d9be0c125e1fa63cb0f420baaac3f9022b0fb0fb4dfc3b</u>	- 0.0391787247978563 55 MATIC  0.03 USD	✓
10	2024-02-07 11:39:04	<u>0x7263c2bc7a577297e529a2b284b455fe31c41c8607a7b625eff3f5fe6f97d26e</u>	- 0.0791399984734784 68 MATIC  0.06 USD	✓
11	2024-02-07 11:39:04	<u>0x7263c2bc7a577297e529a2b284b455fe31c41c8607a7b625eff3f5fe6f97d26e</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 11:39:04	<u>0x7263c2bc7a577297e529</u> <u>a2b284b455fe31c41c8607</u> <u>a7b625eff3f5fe6f97d26e</u>	- 0.0018521613170697 67 MATIC  0.00 USD	✓
13	2024-02-06 17:43:13	<u>0xa2f8d569b789abb4106c</u> <u>e20140668a96224f0830da</u> <u>279b4da8604e1ae9fc96ef</u>	- 0.0712979014199270 07 MATIC  0.05 USD	✓
14	2024-02-06 17:43:13	<u>0xa2f8d569b789abb4106c</u> <u>e20140668a96224f0830da</u> <u>279b4da8604e1ae9fc96ef</u>	- 0.0070828347337505 89 MATIC  0.00 USD	✓
15	2024-02-06 17:43:13	<u>0xa2f8d569b789abb4106c</u> <u>e20140668a96224f0830da</u> <u>279b4da8604e1ae9fc96ef</u>	- 0.0016355063585245 99 MATIC  0.00 USD	✓
16	2024-02-03 08:22:59	<u>0xaca380e6de2b2515d25e</u> <u>278d3f4518930a3f90e1d8</u> <u>4224d5e3a931b902a5127b</u>	- 1.2592019770961626 61 MATIC  0.99 USD	✓
17	2024-02-03 08:22:59	<u>0xaca380e6de2b2515d25e</u> <u>278d3f4518930a3f90e1d8</u> <u>4224d5e3a931b902a5127b</u>	- 0.0397659000000000 00 MATIC  0.03 USD	✓
18	2024-02-03 08:22:59	<u>0xaca380e6de2b2515d25e</u> <u>278d3f4518930a3f90e1d8</u> <u>4224d5e3a931b902a5127b</u>	- 0.0472951743925547 97 MATIC  0.03 USD	✓
19	2024-02-01 17:17:09	<u>0x0cc0bcb776b7572958b7</u> <u>3c68075fd41297c1a3a9b9</u> <u>2b101f159daeb8b6448c2a</u>	+ 2.5414550000000000 20 MATIC  2.05 USD	✓
20	2024-01-17 19:41:11	<u>0xfd467fb2f0c01a63096c</u> <u>9ad1176254d7365e8f40ee</u> <u>7fca2b6190b99ea245bff4</u>	- 0.0920653742450054 38 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-01-17 19:41:11	<u>0xfd467fb2f0c01a63096c</u> <u>9ad1176254d7365e8f40ee</u> <u>7fca2b6190b99ea245bff4</u>	- 0.0069316427370266 56 MATIC  0.00 USD	✓
22	2024-01-17 19:41:11	<u>0xfd467fb2f0c01a63096c</u> <u>9ad1176254d7365e8f40ee</u> <u>7fca2b6190b99ea245bff4</u>	- 0.0003070269458955 71 MATIC  0.00 USD	✓
23	2024-01-13 09:31:54	<u>0x24af8b10f280b5cf6faa</u> <u>087b2d24b057f7ac95389c</u> <u>0f27e0320478581c883cb3</u>	- 0.0843353933030700 08 MATIC  0.07 USD	✓
24	2024-01-13 09:31:54	<u>0x24af8b10f280b5cf6faa</u> <u>087b2d24b057f7ac95389c</u> <u>0f27e0320478581c883cb3</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
25	2024-01-13 09:31:54	<u>0x24af8b10f280b5cf6faa</u> <u>087b2d24b057f7ac95389c</u> <u>0f27e0320478581c883cb3</u>	- 0.0000000000372385 20 MATIC  0.00 USD	✓
26	2024-01-12 21:32:29	<u>0xca4449f2c0aa49642d98</u> <u>fd91b6e5f1b886c76976b1</u> <u>d2ec6ea83c8c3d77a55b34</u>	- 0.0651384653658297 20 MATIC  0.05 USD	✓
27	2024-01-12 21:32:29	<u>0xca4449f2c0aa49642d98</u> <u>fd91b6e5f1b886c76976b1</u> <u>d2ec6ea83c8c3d77a55b34</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
28	2024-01-12 21:32:29	<u>0xca4449f2c0aa49642d98</u> <u>fd91b6e5f1b886c76976b1</u> <u>d2ec6ea83c8c3d77a55b34</u>	- 0.0003684940199868 07 MATIC  0.00 USD	✓
29	2024-01-10 18:00:54	<u>0xc47691fd26b28a6c5465</u> <u>0faf74c5dd0ffa46c683c6</u> <u>38874a603e643131558d27</u>	- 0.0467612853897804 44 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-01-10 18:00:54	<u>0xc47691fd26b28a6c5465</u> <u>0faf74c5dd0ffa46c683c6</u> <u>38874a603e643131558d27</u>	- 0.0076895670709609 38 MATIC  0.00 USD	✓
31	2024-01-10 18:00:54	<u>0xc47691fd26b28a6c5465</u> <u>0faf74c5dd0ffa46c683c6</u> <u>38874a603e643131558d27</u>	- 0.0092252888296431 87 MATIC  0.00 USD	✓
32	2024-01-10 00:07:45	<u>0x0ee78ac5325910fb7c63</u> <u>a31db0e706315f74a04174</u> <u>aa0d3866d8cdf30dae7304</u>	- 0.0657028933750185 42 MATIC  0.05 USD	✓
33	2024-01-10 00:07:45	<u>0x0ee78ac5325910fb7c63</u> <u>a31db0e706315f74a04174</u> <u>aa0d3866d8cdf30dae7304</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
34	2024-01-10 00:07:45	<u>0x0ee78ac5325910fb7c63</u> <u>a31db0e706315f74a04174</u> <u>aa0d3866d8cdf30dae7304</u>	- 0.0001878663741319 09 MATIC  0.00 USD	✓
35	2024-01-09 18:14:31	<u>0xe93eb288088a964f7292</u> <u>139914dc81c0596316c163</u> <u>2c8824c5a65ac8e2a821dd</u>	- 0.0959181582099361 83 MATIC  0.07 USD	✓
36	2024-01-09 18:14:31	<u>0xe93eb288088a964f7292</u> <u>139914dc81c0596316c163</u> <u>2c8824c5a65ac8e2a821dd</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
37	2024-01-09 18:14:31	<u>0xe93eb288088a964f7292</u> <u>139914dc81c0596316c163</u> <u>2c8824c5a65ac8e2a821dd</u>	- 0.0010196035225526 15 MATIC  0.00 USD	✓
38	2023-08-19 20:41:49	<u>0x357e2eabacac28505451</u> <u>586d0652d4bdeeda70eb7e</u> <u>338bf49968e0b2b80ac9ff</u>	- 0.4652978979189488 77 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-19 20:41:49	<u>0x357e2eabacac28505451</u> <u>586d0652d4bdeeda70eb7e</u> <u>338bf49968e0b2b80ac9ff</u>	- 0.0068631000000000 00 MATIC  0.00 USD	✓
40	2023-08-19 20:41:49	<u>0x357e2eabacac28505451</u> <u>586d0652d4bdeeda70eb7e</u> <u>338bf49968e0b2b80ac9ff</u>	- 0.0111297992938439 21 MATIC  0.00 USD	✓
41	2023-08-18 10:07:06	<u>0x275575308b09611e3b50</u> <u>64819ff917f0ab961e6931</u> <u>88836543a9160d5f974f44</u>	- 0.5934056532858691 39 MATIC  0.34 USD	✓
42	2023-08-18 10:07:06	<u>0x275575308b09611e3b50</u> <u>64819ff917f0ab961e6931</u> <u>88836543a9160d5f974f44</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
43	2023-08-18 10:07:06	<u>0x275575308b09611e3b50</u> <u>64819ff917f0ab961e6931</u> <u>88836543a9160d5f974f44</u>	- 0.0247889805446303 98 MATIC  0.01 USD	✓
44	2023-08-17 14:15:09	<u>0xc51007fa5cbf5c3428d8</u> <u>bf6e1bd2d8f8458717651f</u> <u>05e7ce0e81720a2ab5cd04</u>	+ 0.8339999999999999 64 MATIC  0.50 USD	✓
45	2023-07-14 19:08:41	<u>0xd92dac83625ba5882aa8</u> <u>9c358573b6763b6a71ba7b</u> <u>a2330f9a560e7ed239ed5b</u>	- 0.6063450817000703 99 MATIC  0.47 USD	✓
46	2023-07-14 19:08:41	<u>0xd92dac83625ba5882aa8</u> <u>9c358573b6763b6a71ba7b</u> <u>a2330f9a560e7ed239ed5b</u>	- 0.0112635900000000 00 MATIC  0.00 USD	✓
47	2023-07-14 19:08:41	<u>0xd92dac83625ba5882aa8</u> <u>9c358573b6763b6a71ba7b</u> <u>a2330f9a560e7ed239ed5b</u>	- 0.0371010133542812 38 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-07-14 14:34:56	<u>0xfe2b7cfc144c5d0de71</u> <u>b59fb9539c259e309b5e4b</u> <u>6878546d58df4bedd5b9de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-07-14 14:34:56	<u>0xfe2b7cfc144c5d0de71</u> <u>b59fb9539c259e309b5e4b</u> <u>6878546d58df4bedd5b9de</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
50	2023-07-14 14:34:56	<u>0xfe2b7cfc144c5d0de71</u> <u>b59fb9539c259e309b5e4b</u> <u>6878546d58df4bedd5b9de</u>	- 0.0110123704447988 41 MATIC  0.00 USD	✓
51	2023-07-14 09:06:07	<u>0x6ccda7b524cf1c1b3fb7</u> <u>6c78662105e8a80866e537</u> <u>9e2bc31b795c82261db7e3</u>	- 0.6490151457371851 06 MATIC  0.55 USD	✓
52	2023-07-14 09:06:07	<u>0x6ccda7b524cf1c1b3fb7</u> <u>6c78662105e8a80866e537</u> <u>9e2bc31b795c82261db7e3</u>	- 0.0112632300000000 01 MATIC  0.00 USD	✓
53	2023-07-14 09:06:07	<u>0x6ccda7b524cf1c1b3fb7</u> <u>6c78662105e8a80866e537</u> <u>9e2bc31b795c82261db7e3</u>	- 0.0447978949882403 62 MATIC  0.03 USD	✓
54	2023-07-14 09:04:43	<u>0x40483e72a8bcb922e1fc</u> <u>afadcf4677b726959a94e1</u> <u>2995b375a292128696b4b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-07-14 09:04:43	<u>0x40483e72a8bcb922e1fc</u> <u>afadcf4677b726959a94e1</u> <u>2995b375a292128696b4b2</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
56	2023-07-14 09:04:43	<u>0x40483e72a8bcb922e1fc</u> <u>afadcf4677b726959a94e1</u> <u>2995b375a292128696b4b2</u>	- 0.0065488285619449 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-11 06:57:34	<u>0x05d69ef345f962914369</u> <u>05a110236ff76598c89acd</u> <u>28c2df5fee99ccd3d37bde</u>	- 0.6612952467111399 28 MATIC  0.49 USD	✓
58	2023-07-11 06:57:34	<u>0x05d69ef345f962914369</u> <u>05a110236ff76598c89acd</u> <u>28c2df5fee99ccd3d37bde</u>	- 0.0113608200000000 01 MATIC  0.00 USD	✓
59	2023-07-11 06:57:34	<u>0x05d69ef345f962914369</u> <u>05a110236ff76598c89acd</u> <u>28c2df5fee99ccd3d37bde</u>	- 0.0285937533185167 61 MATIC  0.02 USD	✓
60	2023-07-11 06:57:10	<u>0x1a8e7f9aa8fae98e7edd</u> <u>750e84c0535a2251e28264</u> <u>4b2f6f6516f61df9fca5af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-07-11 06:57:10	<u>0x1a8e7f9aa8fae98e7edd</u> <u>750e84c0535a2251e28264</u> <u>4b2f6f6516f61df9fca5af</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
62	2023-07-11 06:57:10	<u>0x1a8e7f9aa8fae98e7edd</u> <u>750e84c0535a2251e28264</u> <u>4b2f6f6516f61df9fca5af</u>	- 0.0044228905500967 20 MATIC  0.00 USD	✓
63	2023-07-11 01:55:16	<u>0x01e370c6804931a48702</u> <u>ea52ab89ea5392395ce4ee</u> <u>17d8a16c9a1dd0bb785925</u>	- 0.6612952467111399 28 MATIC  0.48 USD	✓
64	2023-07-11 01:55:16	<u>0x01e370c6804931a48702</u> <u>ea52ab89ea5392395ce4ee</u> <u>17d8a16c9a1dd0bb785925</u>	- 0.0113608200000000 01 MATIC  0.00 USD	✓
65	2023-07-11 01:55:16	<u>0x01e370c6804931a48702</u> <u>ea52ab89ea5392395ce4ee</u> <u>17d8a16c9a1dd0bb785925</u>	- 0.0360448968764968 61 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-11 01:54:52	<u>0xab26b82512ea160d59d078d2005c62d12f02e9e76da7256e20cf63e32a29e5db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-07-11 01:54:52	<u>0xab26b82512ea160d59d078d2005c62d12f02e9e76da7256e20cf63e32a29e5db</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
68	2023-07-11 01:54:52	<u>0xab26b82512ea160d59d078d2005c62d12f02e9e76da7256e20cf63e32a29e5db</u>	- 0.0061774090887639 00 MATIC  0.00 USD	✓
69	2023-07-10 18:21:18	<u>0xbb4460bca0b55b37aea4b8fa15df9962d0f0b5403069d5393903bf22c53b152d</u>	- 1.3726716257672706 42 MATIC  1.01 USD	✓
70	2023-07-10 18:21:18	<u>0xbb4460bca0b55b37aea4b8fa15df9962d0f0b5403069d5393903bf22c53b152d</u>	- 0.011422710000000000 01 MATIC  0.00 USD	✓
71	2023-07-10 18:21:18	<u>0xbb4460bca0b55b37aea4b8fa15df9962d0f0b5403069d5393903bf22c53b152d</u>	- 0.0360834692911554 05 MATIC  0.02 USD	✓
72	2023-07-08 01:12:05	<u>0xb59c59f60403ffd96f000aa3af5261c62b4354ce2027cb304ca9ef931fcd73f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-07-08 01:12:05	<u>0xb59c59f60403ffd96f000aa3af5261c62b4354ce2027cb304ca9ef931fcd73f7</u>	- 0.0009446439681244 80 MATIC  0.00 USD	✓
74	2023-07-08 01:12:05	<u>0xb59c59f60403ffd96f000aa3af5261c62b4354ce2027cb304ca9ef931fcd73f7</u>	- 0.0040679449251078 30 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2023-07-07 09:51:40	<u>0x0a7ecaf30bc868d32963</u> <u>a5c5a7592b4a0f3de59594</u> <u>6bc0a8d7088a242d430d09</u>	+ 4.8280000000000002 91 MATIC  3.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 19:08:41	<u>0xd92dac83625ba5882aa8</u> <u>9c358573b6763b6a71ba7b</u> <u>a2330f9a560e7ed239ed5b</u>	+ 0.0288735753190509 72 MATIC  0.02 USD	✓
2	2023-07-14 09:06:07	<u>0x6ccda7b524cf1c1b3fb7</u> <u>6c78662105e8a80866e537</u> <u>9e2bc31b795c82261db7e3</u>	+ 0.0559405213152923 69 MATIC  0.04 USD	✓
3	2023-07-11 06:57:34	<u>0x05d69ef345f962914369</u> <u>05a110236fff76598c89acd</u> <u>28c2df5fee99ccd3d37bde</u>	+ 0.0314902498433876 15 MATIC  0.02 USD	✓
4	2023-07-11 01:55:16	<u>0x01e370c6804931a48702</u> <u>ea52ab89ea5392395ce4ee</u> <u>17d8a16c9a1dd0bb785925</u>	+ 0.0314902498433876 15 MATIC  0.02 USD	✓
5	2023-07-10 18:21:18	<u>0xbb4460bca0b55b37aea4</u> <u>b8fa15df9962d0f0b54030</u> <u>69d5393903bf22c53b152d</u>	+ 0.0653653155127271 73 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:41:15	<u>0xe6bb5864eccc40f68f3f</u> <u>76fa8b934a0349add6c9d3</u> <u>fd483ba74172df5cbecae7</u>	+ 5,980 kens.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 20:03:55	<u>0xa2d9f922c89e6291b340</u> <u>275a7d44eab5dd3821b877</u> <u>b0934a2de846c20f020404</u>	+ 385,700 DROP	✓
3	2024-06-21 02:21:58	<u>0x8590f800acde90a3d978</u> <u>eef2bcaba99ae166ab9a4f</u> <u>e5dff716822df4c3c2c6d0</u>	+ 5,000 m	✓
4	2024-02-06 17:43:21	<u>0x7ee83335e024850bca49</u> <u>7333fe914c55d9c27a3b80</u> <u>e8acbd2fcd496dff19beb2</u>	+ 1 rewards	✓
5	2024-02-02 16:03:42	<u>0x7fe9186f8981b9397ed9</u> <u>13bb7fe0ec2a4506688c6b</u> <u>0b0df24f8209e9ec549651</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-01 23:54:14	<u>0x570471e10e72fc64c911</u> <u>997ffb020eef9e63984b5a</u> <u>8c37afbc198c12078465de</u>	+ 1.0000000000000000 00)	✓
7	2023-08-18 10:46:56	<u>0x69112df11e761380773e</u> <u>208bc9d9fe317fe16a0d4f</u> <u>1b4fd0bcbf94c2eb868bfe</u>	+ 193,500.0499999999 88358468 wHEX	✓
8	2023-07-14 19:08:41	<u>0xd92dac83625ba5882aa8</u> <u>9c358573b6763b6a71ba7b</u> <u>a2330f9a560e7ed239ed5b</u>	- 83.764436 USDC  83.78 USD	✓
9	2023-07-14 11:49:54	<u>0xc1ebf9a1b6beebaae986</u> <u>294dc68ced03e5b9b77448</u> <u>b9051cc42b7064fd6150a2</u>	+ 83.764436 USDC  83.76 USD	✓
10	2023-07-14 09:06:07	<u>0x6ccda7b524cf1c1b3fb7</u> <u>6c78662105e8a80866e537</u> <u>9e2bc31b795c82261db7e3</u>	- 83.909189 USDC  83.91 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-11 10:13:12	<u>0x0f728d8446d5e597427a0c08b48c3ebd3bc7fef62499713cb15d58da5a8ec4f8</u>	+ 83.909189 USDC 83.91 USD	✓
12	2023-07-11 06:57:34	<u>0x05d69ef345f96291436905a110236fff76598c89acd28c2df5fee99ccd3d37bde</u>	- 84.098484 USDC 84.09 USD	✓
13	2023-07-11 04:27:40	<u>0x877e6a81384407f0005d5c5d8186e6159ada449b80eeeacf08063cc2d2a27fe8</u>	+ 84.098484 USDC 84.10 USD	✓
14	2023-07-11 01:55:16	<u>0x01e370c6804931a48702ea52ab89ea5392395ce4ee17d8a16c9a1dd0bb785925</u>	- 84.278548 USDC 84.27 USD	✓
15	2023-07-10 23:24:36	<u>0x9d4ccb833b58fd0d8e3026667dc17cf488072c272082c2459bfc67e6f6401f07</u>	+ 84.278548 USDC 84.27 USD	✓
16	2023-07-10 18:21:18	<u>0xbb4460bca0b55b37aea4b8fa15df9962d0f0b5403069d5393903bf22c53b152d</u>	- 84.535926 USDC 84.54 USD	✓
17	2023-07-07 21:22:47	<u>0x0ed79debe068e42e05f4b6d8ddf4393cffae572762a2089a5c4c8ca4904b93f5</u>	+ 84.535926 USDC 84.54 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 21:28:41	<u>0xf71cf465034fbabfbfff152c49f17ed8595aa2c1690cc3873d155db56810364c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:03:44	<u>0x1fe8a18d265d031cbd1a0faa4bc4bfb36baa71e96b34b76f4c62de5276022d0b</u>	+ 1 5000\$	✓
2	2024-07-18 11:54:47	<u>0x875437ee11a416801ff92e4793f4992627147cfe55dc16a170567a52cc8d4a29</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 11:54:43	<u>0x0d5d56434f7f82aed6d3e00e0ebce2f47c88ab5987a33ba35d8999940d6fea0c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-29 23:45:53	<u>0xdadd6e3aaede101449923589c91d764a93ec1146ca0da1b9c48e2975cefd3c93</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-23 05:13:43	<u>0x4c51a987438c0af73e159aa5f456b92e4c88f010e16fc55487b9664561f0efad</u>	+ 1 ?	✓
6	2024-06-23 05:13:19	<u>0x06a3cb18b7c37032e8e5969fcaf9b75d2af96aa9bb8cc8e7b1e4dd2f23c49518</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-03-28 23:46:20	<u>0xd69b105399baeb1c53c42ec265eff64915a8fc50bbf9262a99057cfbcec2314d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-25 20:34:11	<u>0xefae2576a1257d91c10ae955d2eb0060c65f54fdf3e1aca5b67ab0f70d02aa7d</u>	+ 1 https://lidorium.com	✓
9	2024-02-11 21:39:45	<u>0x56e7f5b0e5d8f4f53086d93fcae879434702ac5d75c495137f73c3490ba41ed0</u>	+ 1 https://aione-air.pro	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 17:50:33	<u>0x32f7089ed5efe60178482fc9245e2e7d7075cdf87d5dc70564cc67fef55cf0b2</u>	+ 1 Airdrop at 5eth i%Enet	✓
11	2024-02-06 17:47:29	<u>0xabd08bdf0a33026c5c175da6c757877e91152557a91dbfed9510c5328e5c5ab9</u>	+ 1 Reward at 2000usdc i%Enet	✓
12	2024-02-04 04:53:34	<u>0xa6fd75f37227cffcebeb196b9176affa5728540c2bd7d65bde0315f4b62826d5</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-04 03:22:24	<u>0xabf14fd25940488c8f0a44890865fa88698d8b67229d551d0ecc2ab654b33883</u>	+ 1 2000usdc.net	✓
14	2024-02-03 23:17:03	<u>0x0bca4aea7fab5e149670046570cfa83ffec3ce413364a5c6a85ba4dbb5e4c029</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-01 20:09:33	<u>0xec07b83c1cc7b7e310584647931643faf87d52e9e650ae10753ff94406d798ef</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-10 00:19:28	<u>0xa82dd5532c09318af277c48bc7a02379862dd00f1db1eca4e9cb448f1069d9c5</u>	+ 1 5000usdt.org	✓
17	2024-01-09 23:20:07	<u>0xc03d099b1a240d4a6df1b4e6a8b427ffa9645882e50f6e9d06549c116bc8e79d</u>	+ 1 3000usdc.com	✓
18	2023-12-23 20:23:23	<u>0x27f2edf38d40c4d1b98af44c3d5105be0d3e57b50de28f84d9ce2be9a7dd003b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 19:57:36	<u>0xdf76e3e512880acb2bc5703b1de5f81112f53135ec4a824a273b0cab6800173d</u>	+ 1 2000usdc.cc	✓
20	2023-12-06 10:45:29	<u>0x1b54f8ae16bfdfe41864d3e4bd6e3b43f42abdc21e6efcfb513ca56756d2501f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 12:40:22	<u>0x764e918cbfa46898acd993ebb5941ab7de884fb77696aa7bd7a221fd938ae09a</u>	+ 1 yz	✓
22	2023-10-26 02:01:59	<u>0xcad7a4458c4a4376a0a7603a2e197f105ed06ab9088c32c15c3b38ef77b3db4d</u>	+ 1 5000usdt.com	✓
23	2023-10-25 23:07:45	<u>0xead891406ad063ae2a7bab4260cb01302c58dfa1d927a94828d161234e9e3207</u>	+ 1 usdtdrop.info	✓
24	2023-10-25 23:07:21	<u>0xbdeea5ba41c0b2d530eb2ef88f4a5dcb5e1aa25477253f8ddc0f69c36c39154d</u>	+ 1 er.app	✓
25	2023-10-10 15:18:13	<u>0x1bea2c847ef05b393caf4eba730527f009f480166185a5b6f5fb70307635a77e</u>	+ 1 Voucher	✓
26	2023-09-29 18:58:49	<u>0x610604548fb08229c14f42bcb55dc43a11c799ba5ea182d64df56e8f03bade7f</u>	+ 1 NFT Giveaway	✓
27	2023-09-29 18:58:17	<u>0x73895cd637356fd9b763b9b209e8e0d129bd6a2433e7cb4d355ceb464106cae6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 18:46:17	<u>0x3489f8bbbdceaa02254e</u> <u>1000062aa65cd11773168c</u> <u>88fadc46dd710c9e9c0851</u>	+ 1 NFT Airdrop	✓
29	2023-09-29 18:45:43	<u>0x1601f1f836a9ed49d693</u> <u>72b71c29a6f3885dd17904</u> <u>5b4975be5ba4ae64d8d1ac</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 20:31:31	<u>0x6f69193605f57bec827d</u> <u>2099a480a63f3769799bcb</u> <u>25ee571a690c1cf0d42968</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 20:30:19	<u>0x94c3c6e546f47ce03494</u> <u>b7108fac79423b7dda8338</u> <u>0283c2be96bc07683198e8</u>	+ 1 NFT Airdrop	✓
32	2023-09-21 20:29:57	<u>0xd4996c5654f4f0913fdc</u> <u>256592192a2327441a50ac</u> <u>9087d7e2df04711ace8300</u>	+ 1 NFT Airdrop	✓
33	2023-09-21 20:29:51	<u>0x857d76e4416c447c7497</u> <u>40c934c36fb96196e85c6a</u> <u>4430f27e895539909015dd</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 21:58:18	<u>0xdfe70863b75fa216e8c9</u> <u>98a5843da96fa09a6b0446</u> <u>653969657007ed8443351e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-13 19:24:30	<u>0x60b60c9a80b1ea78fed9</u> <u>f15afb7aa879f3a0029279</u> <u>445ec2aff7d3526b7a9d9e</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 01:37:32	<u>0x7ad8e38f5e0ee281c534</u> <u>2154d9566f0b3c802b55e2</u> <u>d7c9bac5b8491f8d8f4264</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 21:47:55	<u>0x74f9685e95e1d42a70591c503424d3a96b637ff7eef8172d1305cb1fc1a72fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-11 06:15:47	<u>0x98bbda8cc45ea2aa8c964e23da69246cc0afc13af02b8a8144d86cacb8561330</u>	+ 1 NFT Voucher	✓
39	2023-09-10 10:51:27	<u>0x5aac4bebf9c41a4e39e8300836ae20396634d9e28a8d3ff5909465157a9a34cd</u>	+ 1 NFT Voucher	✓
40	2023-09-10 00:59:56	<u>0xddf7547d6411afc68a73c7ec982a4faec63b3a03f5af805756ec98a7db9b899d</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-05 18:54:10	<u>0x1f7987789b96f6c53e69c398b45cd244aad8889f08ed856dc6d207f0043ac9d4</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 18:53:08	<u>0xcfeb96f187558abcb1fca3440c731f4353b227aa65d9d5aef2604139275f298</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 22:26:53	<u>0xb9e2114ae29f9c51a8a540560d68c9a74d05c527330e91e67e276e7a8a2ba3b1</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-30 03:09:34	<u>0xba3504bad3a20b7be500ac370677f44776e08b3270f13dfcf53d1d4806990f8f</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 07:21:06	<u>0xf73e2e6aeae149aeb6bb3ce7ad5e64d347bc45cde34f8d69fe8f82d00c5a0d4b</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 20:19:51	<u>0x5bf64af96578b038aa4d84cbf65f9345092cc648791243ce968f09eafc8032fa</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-25 20:53:28	<u>0x35e60b6899c2b8fad5b88a817605c7908ad9dca0c301b14a21537037dbf02de5</u>	+ 1 NFTVoucher	✓
48	2023-08-20 06:22:37	<u>0x8771991f993f5006c23cdb6b6b0852ada2a9d923ed1cca13e83f577f6069f430</u>	+ 1 Voucher	✓
49	2023-08-19 23:59:10	<u>0xa548e468ce4d78be601d1a08a0c491ae28b24db16c1e02b1529bd68a12695f27</u>	+ 1 NFTVoucher	✓
50	2023-08-18 15:59:11	<u>0x443eab951be2fac5d45ef778679f0834118803e1d13bcc029968e41ec4d25ab5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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