

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 11:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0485766596caa705f975f150d55f74863af3a5ba</u>
TOTAL RECEIVED	465.755926859999988210 MATIC
	194.87 USD
TOTAL SEND	457.760214777158921606 MATIC
	191.52 USD








Token	Balance
MATIC	7.995712082841097690 MATIC
	3.34 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
~ KiUSD.site	227.3000000000000011369 rd
DogX.AI NFT	1,024.000000 DogX.AI NFT
SIMP Token	29,367.000000000 SIMP
USD Coin	0.000000 USDC
mylido.xyz	1 s
USDT	10,000 \$USDT ·airUSDT.net
CVX	7,500.000000000000000000 claim rewards




Token	Balance
#HEXPool.net	194,500.000000000000000000 wHEX
999 USDC	1 https://usdc.blockwin.org
NFT Mining	1 NFTM
Chainlink Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
'	N/A NFT
'	N/A NFT
800 LINK	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A k
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:31:54	<u>0x45a5ac6728c2b815de79e705b8ec30dacd6e671ad15f772027f219811e2c8c30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 01:31:54	<u>0x45a5ac6728c2b815de79e705b8ec30dacd6e671ad15f772027f219811e2c8c30</u>	- 0.0023793234545335 54 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-02-13 01:31:54	<u>0x45a5ac6728c2b815de79e705b8ec30dacd6e671ad15f772027f219811e2c8c30</u>	- 0.0019085937043691 47 MATIC  0.00 USD	✓
4	2024-02-12 23:17:02	<u>0xfa013624dc8adffc845ff68e5aeed144b92c5ddd313f0190cfdcae25973ee25f</u>	+ 8.0000000000000000 00 MATIC  7.03 USD	✓
5	2023-09-06 19:02:06	<u>0xdaf5a7a29eec13532d525e029f54de9ba856706efb53075cf06440970e56fe90</u>	- 359.93090167101632 9146 MATIC  199.47 USD	✓
6	2023-09-06 19:02:06	<u>0xdaf5a7a29eec13532d525e029f54de9ba856706efb53075cf06440970e56fe90</u>	- 0.0019311905893980 00 MATIC  0.00 USD	✓
7	2023-09-06 19:02:06	<u>0xdaf5a7a29eec13532d525e029f54de9ba856706efb53075cf06440970e56fe90</u>	- 0.0023233883942640 00 MATIC  0.00 USD	✓
8	2023-08-23 15:32:50	<u>0xba926c0ff344474514da4f5a6b0ab16e7820a8813689e423cdedeac26f427498</u>	+ 359.93515624999997 7263 MATIC  203.25 USD	✓
9	2023-08-22 12:13:09	<u>0xdc9966d70662fd1fa62ef2e88654fe8c12354bb22598873250ffbd0a63ccd43e</u>	- 48.821277244143800 544 MATIC  26.33 USD	✓
10	2023-08-22 12:13:09	<u>0xdc9966d70662fd1fa62ef2e88654fe8c12354bb22598873250ffbd0a63ccd43e</u>	- 0.0010753546822200 00 MATIC  0.00 USD	✓
11	2023-08-22 12:13:09	<u>0xdc9966d70662fd1fa62ef2e88654fe8c12354bb22598873250ffbd0a63ccd43e</u>	- 0.0013245731767380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-27 14:01:26	<u>0x83189a3b9d58084073bf</u> <u>256a82b7bd92efbe2c3ddb</u> <u>f97bd3ba43769a36ef3ad1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-27 14:01:26	<u>0x83189a3b9d58084073bf</u> <u>256a82b7bd92efbe2c3ddb</u> <u>f97bd3ba43769a36ef3ad1</u>	- 0.0021318191100149 76 MATIC  0.00 USD	✓
14	2023-02-27 14:01:26	<u>0x83189a3b9d58084073bf</u> <u>256a82b7bd92efbe2c3ddb</u> <u>f97bd3ba43769a36ef3ad1</u>	- 0.0116140195752076 80 MATIC  0.01 USD	✓
15	2023-02-19 16:23:43	<u>0x8cd81c7f9dd316796fd8</u> <u>be31c657f1c186cf9268f0</u> <u>5c4b6f929b08cb8dd84117</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-19 16:23:43	<u>0x8cd81c7f9dd316796fd8</u> <u>be31c657f1c186cf9268f0</u> <u>5c4b6f929b08cb8dd84117</u>	- 0.001625400000000000 00 MATIC  0.00 USD	✓
17	2023-02-19 16:23:43	<u>0x8cd81c7f9dd316796fd8</u> <u>be31c657f1c186cf9268f0</u> <u>5c4b6f929b08cb8dd84117</u>	- 0.0172321625484266 40 MATIC  0.02 USD	✓
18	2023-02-12 23:22:04	<u>0x951b465180f341ecd605</u> <u>3b58c557f4205cb773a590</u> <u>573bdd3fc3b2e6a48a9ca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-02-12 23:22:04	<u>0x951b465180f341ecd605</u> <u>3b58c557f4205cb773a590</u> <u>573bdd3fc3b2e6a48a9ca3</u>	- 0.001625820000000000 00 MATIC  0.00 USD	✓
20	2023-02-12 23:22:04	<u>0x951b465180f341ecd605</u> <u>3b58c557f4205cb773a590</u> <u>573bdd3fc3b2e6a48a9ca3</u>	- 0.0052997827631360 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-09 22:33:54	<u>0xd7c1b08024171af24aa1</u> <u>076540e49a4df774852438</u> <u>75eb233ef469482f4be099</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-02-09 22:33:54	<u>0xd7c1b08024171af24aa1</u> <u>076540e49a4df774852438</u> <u>75eb233ef469482f4be099</u>	- 0.002224320000000000 00 MATIC  0.00 USD	✓
23	2023-02-09 22:33:54	<u>0xd7c1b08024171af24aa1</u> <u>076540e49a4df774852438</u> <u>75eb233ef469482f4be099</u>	- 0.0138295835413668 48 MATIC  0.01 USD	✓
24	2023-02-08 20:08:26	<u>0x6f2f81b11472725a4122</u> <u>560abe061fd227e81627ba</u> <u>e6dd92d22ac767efb71602</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-02-08 20:08:26	<u>0x6f2f81b11472725a4122</u> <u>560abe061fd227e81627ba</u> <u>e6dd92d22ac767efb71602</u>	- 0.001625400000000000 00 MATIC  0.00 USD	✓
26	2023-02-08 20:08:26	<u>0x6f2f81b11472725a4122</u> <u>560abe061fd227e81627ba</u> <u>e6dd92d22ac767efb71602</u>	- 0.0057691846895788 80 MATIC  0.00 USD	✓
27	2023-02-08 12:49:51	<u>0xdf3aad66ca91c5a95a6d</u> <u>d3505afd399ae48ea59835</u> <u>901ab0c074fb1d2cd4f2c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-02-08 12:49:51	<u>0xdf3aad66ca91c5a95a6d</u> <u>d3505afd399ae48ea59835</u> <u>901ab0c074fb1d2cd4f2c9</u>	- 0.001625400000000000 00 MATIC  0.00 USD	✓
29	2023-02-08 12:49:51	<u>0xdf3aad66ca91c5a95a6d</u> <u>d3505afd399ae48ea59835</u> <u>901ab0c074fb1d2cd4f2c9</u>	- 0.0084041106210158 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-07 11:48:46	<u>0x83360de3a879b594190c</u> <u>b74dfd6287c127cf04740b</u> <u>76da948214dc8d553ff77e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-02-07 11:48:46	<u>0x83360de3a879b594190c</u> <u>b74dfd6287c127cf04740b</u> <u>76da948214dc8d553ff77e</u>	- 0.002223900000000000 00 MATIC  0.00 USD	✓
32	2023-02-07 11:48:46	<u>0x83360de3a879b594190c</u> <u>b74dfd6287c127cf04740b</u> <u>76da948214dc8d553ff77e</u>	- 0.0083697580842355 80 MATIC  0.01 USD	✓
33	2023-02-05 22:54:38	<u>0x5d89f326188588ac538a</u> <u>e4be98adc480185f9a5872</u> <u>07d187ef5255720f09337a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-02-05 22:54:38	<u>0x5d89f326188588ac538a</u> <u>e4be98adc480185f9a5872</u> <u>07d187ef5255720f09337a</u>	- 0.002223900000000000 00 MATIC  0.00 USD	✓
35	2023-02-05 22:54:38	<u>0x5d89f326188588ac538a</u> <u>e4be98adc480185f9a5872</u> <u>07d187ef5255720f09337a</u>	- 0.0029308155097289 40 MATIC  0.00 USD	✓
36	2023-01-30 18:28:21	<u>0x44c122f0e1f285ea1964</u> <u>d663321fb8b17a35b6d00c</u> <u>0d56d7386aa839d4cf8499</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-01-30 18:28:21	<u>0x44c122f0e1f285ea1964</u> <u>d663321fb8b17a35b6d00c</u> <u>0d56d7386aa839d4cf8499</u>	- 0.002223900000000000 00 MATIC  0.00 USD	✓
38	2023-01-30 18:28:21	<u>0x44c122f0e1f285ea1964</u> <u>d663321fb8b17a35b6d00c</u> <u>0d56d7386aa839d4cf8499</u>	- 0.0026890351672237 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-01-14 03:18:52	<u>0x62f05a5d636e48365d2b</u> <u>6e07961056b45a6e655cb7</u> <u>912e5f9c13495958fb22c8</u>	- 48.872522859999996 570 MATIC  48.13 USD	✓
40	2023-01-14 03:18:52	<u>0x62f05a5d636e48365d2b</u> <u>6e07961056b45a6e655cb7</u> <u>912e5f9c13495958fb22c8</u>	- 0.0059877650000000 00 MATIC  0.00 USD	✓
41	2023-01-14 03:18:52	<u>0x62f05a5d636e48365d2b</u> <u>6e07961056b45a6e655cb7</u> <u>912e5f9c13495958fb22c8</u>	- 0.0039658097919085 37 MATIC  0.00 USD	✓
42	2022-12-26 22:17:42	<u>0x10a3376ee8085543d7c0</u> <u>a20867416b10c653d51dce</u> <u>19d3f091e9b73963986b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-12-26 22:17:42	<u>0x10a3376ee8085543d7c0</u> <u>a20867416b10c653d51dce</u> <u>19d3f091e9b73963986b08</u>	- 0.0055830710117456 64 MATIC  0.00 USD	✓
44	2022-12-26 22:17:42	<u>0x10a3376ee8085543d7c0</u> <u>a20867416b10c653d51dce</u> <u>19d3f091e9b73963986b08</u>	- 0.0002921289882543 36 MATIC  0.00 USD	✓
45	2022-12-17 03:36:09	<u>0x64ba0ea46ea5b90a84f3</u> <u>983ba0e6288507aadb77f9</u> <u>9710537a52c44031487415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-12-17 03:36:09	<u>0x64ba0ea46ea5b90a84f3</u> <u>983ba0e6288507aadb77f9</u> <u>9710537a52c44031487415</u>	- 0.0038275936245676 80 MATIC  0.00 USD	✓
47	2022-12-17 03:36:09	<u>0x64ba0ea46ea5b90a84f3</u> <u>983ba0e6288507aadb77f9</u> <u>9710537a52c44031487415</u>	- 0.0053706979708312 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-13 23:45:57	<u>0x8d9154b864d6df36ac45</u> <u>27edfbe666549d855917e9</u> <u>390403ca24844f530c3436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-12-13 23:45:57	<u>0x8d9154b864d6df36ac45</u> <u>27edfbe666549d855917e9</u> <u>390403ca24844f530c3436</u>	- 0.0058699393330533 12 MATIC  0.00 USD	✓
50	2022-12-13 23:45:57	<u>0x8d9154b864d6df36ac45</u> <u>27edfbe666549d855917e9</u> <u>390403ca24844f530c3436</u>	- 0.0000052606669466 88 MATIC  0.00 USD	✓
51	2022-12-13 23:44:39	<u>0xdafeb1585e8ecc5f1de3</u> <u>e34c7e97d55716e081b250</u> <u>0e4d9ac4d60f68ee6cb647</u>	+ 97.820770609999996 736 MATIC  90.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:31:54	<u>0x45a5ac6728c2b815de79</u> <u>e705b8ec30dacd6e671ad1</u> <u>5f772027f219811e2c8c30</u>	- 201.000000 USDC	✓
2	2024-02-12 23:43:49	<u>0x53af53736c840c7d8cf2</u> <u>905986089e3e6df04fdb8</u> <u>37bc3d32490337b2aaebb1</u>	+ 5,000 \$USDT ðjLD•lDæâ-·airUSDT .net	✓
3	2024-02-12 23:24:02	<u>0x9d4e5fe5bf636e935a85</u> <u>855cc5f753f54cb63799c9</u> <u>7f051430367570257477c7</u>	+ 201.000000 USDC	✓
4	2024-01-14 21:22:32	<u>0x54d5a5e5ca3650f6f1c1</u> <u>fb644045aaa4d60a453394</u> <u>a4fbed0fec562d0c3b659</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-29 13:53:53	<u>0x8d7e218d87f90886ea0bcb2e0777cd250dcbaee50ee9517d5c1525a142bc0ac0</u>	+ 8,000.000000000000 000000 claim rewards.	✓
6	2023-11-22 12:26:31	<u>0x04597249351d47666beaa125cd414d543d205652b45c83a63d18ecda293e973c</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-08-28 07:07:10	<u>0x1d87ed4bab1535ef9ea9b34bdb64eff3b08ea6e662cd65ca4f886f5d1e4598e8</u>	+ 194,500.0000000000 00000000 wHEX	✓
8	2023-08-22 19:45:29	<u>0xdaa23518db1a3027ecc449de5ac39af7437f679bcbce62ae55f81d980e5f825a</u>	+ 188,250.0000000000 00000000 wHEX	✓
9	2023-08-08 17:44:29	<u>0x1a3c930d47329950fed0f907fb8de7c0183c1600420c5db4bdbb95b038435931</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-05-21 13:28:24	<u>0xdf5ec71259098d88450e4d048f6bde673be67f2b737cdb646c888f46c22a729c</u>	+ 227.30000000000001 1369 rd	✓
11	2023-05-13 15:40:55	<u>0xd55a64afc66dece3d887f69dd9fd47b4d491d346222ff4459ff7e8b4a4bbddb6</u>	+ 959.00000000000000 0000 ool.live	✓
12	2023-02-27 14:01:26	<u>0x83189a3b9d58084073bf256a82b7bd92efbe2c3ddb97bd3ba43769a36ef3ad1</u>	- 203.266912 USDC  203.28 USD	✓
13	2023-02-27 13:57:10	<u>0x2f53ee93558fd312a3f1bfca2caaf6d6822e9121e9cd6eccd885326f9ba265b0</u>	+ 199.888633 USDC  199.91 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-19 16:23:43	<u>0x8cd81c7f9dd316796fd8</u> <u>be31c657f1c186cf9268f0</u> <u>5c4b6f929b08cb8dd84117</u>	- 1,032.542612 USDC  1,032.62 USD	✓
15	2023-02-12 23:23:12	<u>0x578b4cab9ae7453f507d</u> <u>61ef75d65b289534dda25e</u> <u>cc946851217329c108317d</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-02-12 23:22:04	<u>0x951b465180f341ecd605</u> <u>3b58c557f4205cb773a590</u> <u>573bdd3fc3b2e6a48a9ca3</u>	- 768.235610 USDC  768.22 USD	✓
17	2023-02-10 20:23:14	<u>0x6e32c25703e4c36e6cf4</u> <u>c08333a1486bb6dabfb3c9</u> <u>36749db6be819f1a2d8a63</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-02-09 22:36:24	<u>0xc48117b916a8bf09bd19</u> <u>7172852464ee4f5e51bb32</u> <u>923f218e97ba274b635e67</u>	- 0.000000 USDC  0.00 USD	✓
19	2023-02-09 22:33:54	<u>0xd7c1b08024171af24aa1</u> <u>076540e49a4df774852438</u> <u>75eb233ef469482f4be099</u>	- 2,389.123639 USDC  2,389.40 USD	✓
20	2023-02-08 20:08:26	<u>0x6f2f81b11472725a4122</u> <u>560abe061fd227e81627ba</u> <u>e6dd92d22ac767efb71602</u>	- 2,028.657778 USDC  2,028.72 USD	✓
21	2023-02-08 16:06:48	<u>0xeaa8444526e86dd1a092</u> <u>cb7db8a470bb92b5dc72a5</u> <u>5540862346d5e5d07a79a3</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-02-08 12:49:51	<u>0xdf3aad66ca91c5a95a6d</u> <u>d3505afd399ae48ea59835</u> <u>901ab0c074fb1d2cd4f2c9</u>	- 700.000000 USDC  700.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-07 16:00:16	<u>0x0fbfb6201da7d10ed5336281e5757f9ea92cd0d7435883683accde254c4977bb</u>	- 0.000000 USDC 0.00 USD	✓
24	2023-02-07 11:48:46	<u>0x83360de3a879b594190cb74dfd6287c127cf04740b76da948214dc8d553ff77e</u>	- 200.000000 USDC 200.00 USD	✓
25	2023-02-05 23:32:52	<u>0xbd4f48412277bd74c948ec40c2e2d4af2507eeeb5ce2a53715a4c79e434195ce</u>	+ 0.000001 USDC 0.00 USD	✓
26	2023-02-05 22:59:14	<u>0xa0f83970ecbab3a7da86803fbffba0d053742a465abb93247119bd62ae55cebf</u>	- 0.000000 USDC 0.00 USD	✓
27	2023-02-05 22:55:08	<u>0xc8b7672eef45c2322cb9100ae275fdd87fba8c8b074983f7af0fa870a42a97fb</u>	+ 0.000200 USDC 0.00 USD	✓
28	2023-02-05 22:54:38	<u>0x5d89f326188588ac538ae4be98adc480185f9a587207d187ef5255720f09337a</u>	- 200.000000 USDC 199.99 USD	✓
29	2023-01-30 20:08:21	<u>0x4ad5b7cf19a18e0ca23e7f659bf5addf7b96bc3247e1a7c13f04356ae20647fa</u>	+ 0.000300 USDC 0.00 USD	✓
30	2023-01-30 19:26:33	<u>0x644d162d824e3214063f4e4a87b70c065704b4f7ef1385d2588fdf1763b2f614</u>	+ 0.000001 USDC 0.00 USD	✓
31	2023-01-30 18:32:31	<u>0x36cbf1ad3c1c621f0fbc5cb96dbc71d5d072c15f719aca505af77042764fef78</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-30 18:28:21	<u>0x44c122f0e1f285ea1964d663321fb8b17a35b6d00c0d56d7386aa839d4cf8499</u>	- 300.000000 USDC 299.99 USD	✓
33	2023-01-29 21:16:00	<u>0x11b84f63353e825e32698b1bd6cec0a3e42abf742204b353ea7c902a8e6e4f61</u>	- 0.000000 USDC 0.00 USD	✓
34	2023-01-28 18:47:55	<u>0xe6dc7bd906d34871d93c9ad086a042b06102eb6ed1db92b32dd14e53f535b261</u>	+ 29,367.000000000000 0000000 SIMP	✓
35	2023-01-28 06:19:41	<u>0x31afab2408348d05ca62e10cb374106989eb12d3a229058cf7faf3c40fff50db</u>	+ 29,367.0000000000 SIMP	✓
36	2023-01-26 06:46:12	<u>0x3ef40602b318e222631828f2d6bb57787166ad321ebb8b725d4c47d5b81dc3cd</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓
37	2023-01-20 23:41:45	<u>0x4f23181a15050e6976359d492f6a69f272a42568f969cc934bf6abf732ed7f77</u>	+ 460.154060 USDC 460.29 USD	✓
38	2023-01-20 21:40:21	<u>0xbe68f77668a4eba648c91585a0b0efa5a057e97194cf808e0d678b24058d92f8</u>	- 0.000000 USDC 0.00 USD	✓
39	2023-01-20 15:45:01	<u>0xd9fa9625c359cc83a7788fe48ba308db863e20cf123a170d78006fd75ab847ad</u>	+ 2,366.184431 USDC  2,366.89 USD	✓
40	2023-01-20 15:31:51	<u>0xa321107cd815e45aca2695c7325178d61b344c97ec6f10e067d5d1070ad422cc</u>	+ 4,640.857571 USDC  4,642.24 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-14 03:21:44	<u>0x59e5c5ee340993cf5be94dd788e888d0e5d28e491fe4fcecfc5c9eee300ab7d4</u>	+ 108.025582 USDC 108.04 USD	✓
42	2023-01-14 03:18:52	<u>0x62f05a5d636e48365d2b6e07961056b45a6e655cb7912e5f9c13495958fb22c8</u>	+ 46.715772 USDC 46.72 USD	✓
43	2022-12-29 14:52:16	<u>0x9c86c61254aa7180c8b9c83352e8fe5572cddc195180e162bde95bbef12bbb34</u>	+ 64.77 AAVE	✓
44	2022-12-27 01:20:39	<u>0xd2fff9c8c442da3248ef7a9c7c2b1728400ae6199200f7fbfe3c58738ba8e9ca</u>	+ 0.000000 USDC 0.00 USD	✓
45	2022-12-27 01:20:39	<u>0xd2fff9c8c442da3248ef7a9c7c2b1728400ae6199200f7fbfe3c58738ba8e9ca</u>	- 0.000000 USDC 0.00 USD	✓
46	2022-12-26 22:17:52	<u>0x41c76345fab2c34c709eedaa73b631900222afd72ac675c14393fc4862c92ac9</u>	- 0.000000 USDC 0.00 USD	✓
47	2022-12-26 22:17:42	<u>0x10a3376ee8085543d7c0a20867416b10c653d51dce19d3f091e9b73963986b08</u>	- 199.919395 USDC 199.94 USD	✓
48	2022-12-26 22:16:38	<u>0x1a09b8f39aaec4d4944a1ca03900f13a3639a917258765461427e7faea1edc18</u>	+ 199.919395 USDC 199.94 USD	✓
49	2022-12-20 21:36:18	<u>0x8a1cb301caa4c68a9128cae50ed9e0d384bc3961aae29c8d595d0e94054bc83</u>	+ 76.38 AAVE	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-17 21:49:26	<u>0xc7c1c8c56da7084525b80aeef22baf5ac9569996f9be201a934501e531575a98</u>	- 0.000000 USDC 0.00 USD	✓
51	2022-12-17 03:36:09	<u>0x64ba0ea46ea5b90a84f3983ba0e6288507aadb77f99710537a52c44031487415</u>	- 999.920459 USDC 999.81 USD	✓
52	2022-12-17 03:34:05	<u>0xb3653a94c3ce65fed523c8306f6a0afca359eb1478865ecc28d2096e79d08fac</u>	+ 999.920210 USDC 999.81 USD	✓
53	2022-12-14 00:03:01	<u>0x65a7f36fcb296ae576a93dd320ee7fad09e77ee4ecf6a6def6035a9bfb38a47d</u>	- 0.000000 USDC 0.00 USD	✓
54	2022-12-13 23:47:23	<u>0x04e8386ecba8127ef6d657d650947e1362f8715783417f6c19679e9c9ec55de6</u>	+ 0.000249 USDC 0.00 USD	✓
55	2022-12-13 23:45:57	<u>0x8d9154b864d6df36ac4527edfbe666549d855917e9390403ca24844f530c3436</u>	- 249.912586 USDC 249.94 USD	✓
56	2022-12-09 14:26:11	<u>0x4b6ac2e89aa7eaa62fb6b3d498b8ca89cd24c7bbd6e073c5975ee9424d485978</u>	+ 249.912586 USDC 249.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 00:30:42	<u>0x6fec418cf4e941f1cd66dd5273bb00fdeb4bafa54d436f6f7421942380f6725c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-14 03:36:38	<u>0xdf0b2bda77c720a5c8d481e5362b30f7b73a63cb26c09bfb80af65c6d3ded44b</u>	+ 1 https://usdc.blockwin.org	✓
3	2022-12-14 00:20:19	<u>0xc02b82092afdc5ff0bf4e420dfe4181311e4cde0966c8d43e16789e8856d688b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:45:05	<u>0x34bb4609aa2ce0a68b2e0d8a514f5652875666e50f915bafabfcfdd93963924d</u>	+ 1 crone	✓
2	2024-05-11 02:48:15	<u>0x9f85747633d25a0efe93e9d217687d94318257e131d3d5b8bc0ada9e150ff885</u>	+ 1 8	✓
3	2024-04-21 16:55:23	<u>0x1e6a092fd064d306be5159c151d60d5e30a22abf032a98a67999ae0e7529a3fe</u>	+ 1 NFT	✓
4	2024-03-30 22:30:00	<u>0x26d4353c01d299f9b087b6bf0f561c5ae9ff8c2929e86c3a02fcdce647f1a94a</u>	+ 1 NFT	✓
5	2024-03-16 13:19:48	<u>0x41aa2d033824f46a4ad287897c8b35f46ddb77d09224217cfb0cf686e4525a57</u>	+ 1 USDT	✓
6	2024-03-08 03:53:00	<u>0x1f55464f9f7fbb71224ac96c05b64201764e47fd6aa4b431208eff897f445b71</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 09:12:27	<u>0x60e75285ead3d098b87d5ddb677fbd42f86776d5b138a82466e4a67b6e2fc813</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-17 03:36:44	<u>0xf1dbc5184bbb2306c134b85bb6c03cd453d7949fa5afa864812c61f579b5aecf</u>	+ 1 NFT	✓
9	2024-02-12 23:17:20	<u>0x777d2a86b25f30514a321db51874840cd0940d8bf3204619e20a1a84e54784bc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-12 23:17:16	<u>0xbfc6ed76be6e22e9cc6dd832b01a9c6228a51631cdefdc65ec9c8471e0770938</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-01-30 19:55:58	<u>0x0463c8727e8ef11adfd1e3c756cd7b3ae2a45bc8db6e402e36f44eef8cde20eb</u>	+ 1 NFT	✓
12	2024-01-30 16:24:56	<u>0xa0e5e470d0b6cb4f61b7dc7a692e020e8a9c6871fb9121a980135ae06d397668</u>	+ 1 NFT	✓
13	2024-01-26 09:46:42	<u>0xe49ad1f8f499d6bee0dcca1d4a67af13cccfac5fd64573008cc481cb4eef2025</u>	+ 1 nft	✓
14	2024-01-24 23:08:42	<u>0x1450db8b2b074f9b7139f167dd2cfa6c439e102c4c0fd62e2ae276cc17caa24e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 13:27:55	<u>0x85a07ddc8f248662afbcc2330553958a911c112adb00430a5d12d3f15527a7ed</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-23 03:27:52	<u>0x0bbcfcf83388fe2b03537377e4ade01cc4821a4b742a034baa489e6042ed1355</u>	+ 1 ethevents.co	✓
17	2024-01-15 00:55:55	<u>0xf31a4781e0047679008956abf226dc5925df5f40348a0675cb0106be87ddc03d</u>	+ 1 wards	✓
18	2024-01-12 20:13:49	<u>0x65ad267aa9ea93978e2ad12d6cbf58700fb4c34939407571437724a8d8a4643f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-06 21:17:26	<u>0xfa5c4de3562fadebe75d3441c9ec487e3ae8eeeadaa8eb47abdacaf9b382eb5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 13:31:51	<u>0xb5cae06d00971639c04fec546f95502704df06cf810e23abe7e4a573d5899438</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 03:28:31	<u>0xb1e2ce647b15c8858c32871ea59309a653ab70cb437d4ae85272662af1012176</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-29 09:25:49	<u>0x00ecc231882732cd2844837c027093ffe4d992b6a70a26a1d358461a0e16dfff</u>	+ 1 com	✓
23	2023-11-17 12:38:01	<u>0x05339a7fb077ed09af8059d74f4f3f1b51229b72b87085a3f6553a6fca2e9a99</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-14 21:47:09	<u>0x4f0eee78bd5c9e696189dcd4a631138e917c51e3e3daa518a978fb95aa3287af</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 21:47:03	<u>0x74d91baa271ba52ae8e3207624ab5232970a1c3d4ee7600be0412d13edc87e11</u>	+ 1 et	✓
26	2023-11-11 20:08:56	<u>0xdf0f8cba4b5e0abb1bed9bd4526210d4027ef0a7685d56bd7d677820607db70d</u>	+ 1 dt.org	✓
27	2023-11-08 21:07:27	<u>0x84fb524c275935c7b5ed6aafc81ed6811db35f8c15fc7f893ce7430e957ceb78</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:48:01	<u>0x174226a3bc248c2be2f22ed34e4abac789ecbb4ba3d2c24b021607f1573f5c47</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 11:34:47	<u>0x964f7768e8deeed9dc441e1541a31f4c54d1cb9576a0f6043c071dba2812b418</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 11:08:15	<u>0x090cf3919b79135860c1bd380cd7afccc3be09fe23b1ff9382db67e742b14313</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 07:16:12	<u>0x807c54700ea45715923ebf7366c153543526f7997169ec69f970153dd2a1109c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:05:05	<u>0x182464849467f18b3e5fa1c5a50b8e32dde83f49686d2e9749c29eeead87b78</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:02:04	<u>0xb8101fa6f43d7eee339e9cc6b7d5207d473357804355fd37a13b55e8e44e2d0a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 19:11:06	<u>0xdb2a03c5d7028901fb645e1e61e54d5b4f080a8cdbb5f46afa310ad85c95bdf7</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 15:11:14	<u>0xd865eda7270510d28959965fc19b1a6675a780bfdd e16434db44a2e8a0823e53</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:37:40	<u>0xacf13f40ed25eca35e9088f6be2116bef2151502bbdb35a08de5b250da928161</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 08:54:18	<u>0x2328a92394d5d690a010b05f2940636fb671bf0e7be2bedfc8eb187efd69a210</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 12:25:19	<u>0xf49123e4e5415be791eb33d5e8fd7c21cf2920efbd ec69a4c1cc892ee768a66e</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 14:12:42	<u>0x7ecc58a815d836d6eafc04f0d2bea157242ade91f5e8510fb7ab750b205b054c</u>	+ 1 LIDO NFT	✓
40	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000e89dd1a6c52c69e4ed0462b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓
41	2023-09-14 04:06:18	<u>0x1542d8ce6daca2c36bc8e7762ebda814cd50dd5c9859f70ac4eb8b8489583eba</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 19:28:42	<u>0xc3e0ed39c270699e55fc6b66c6f460f4e2444b955fd7ace751b1524d2e625d21</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 07:13:47	<u>0x5e48a10d2375d8d7e81d572218d2e0df8558f5f1b448e31191737c75a3cf41f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 20:10:27	<u>0xeb38e6c499f33d6e9f6d76dc0e57b6725eb53b7d075784c94ea3f66f57facfa1</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 23:42:17	<u>0x2d19a73b92f1a0b54cf8cf94087fccc192e08c1bec33facdc1a95887824b956d</u>	+ 1 Airdrop Voucher	✓
46	2023-09-11 18:03:29	<u>0x43db846fe2b275979e3c81419dcac7ac7324382146ed87e0bbe45b0479e85606</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 06:21:53	<u>0xea40dedd9b84972d1e1508ccd26e3b6afc53031d6e8556b1bb729276953fb1d0</u>	+ 1 NFT Voucher	✓
48	2023-09-10 22:36:28	<u>0x34fcce1d16499960ac042710ebca595e539e1a113a8bc181bc65e97f9f700187</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 21:16:16	<u>0x26ed6a3a417489a083a78d393bfcc0add1ce29089623b425046e52a7a6b1ff58</u>	+ 1 NFT Airdrop	✓
50	2023-09-09 23:42:41	<u>0x16475a9048091562cfd1ae06e8c7c811bd81cc7160abb532afd57471fc1de687</u>	+ 1 NFT Voucher	✓
51	2023-09-09 22:06:55	<u>0x323d795e0888e20f39c3b8d7da34bec7e991147c77cf5bbda0dfeb27b9f07691</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 16:56:07	<u>0x59b9864946a25d11677a</u> <u>4151020c48f9a908969553</u> <u>16139003f0177039cd4979</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 15:56:25	<u>0x846a432a75733a901ce2</u> <u>c053fd2ed0a4a495927f07</u> <u>4b189c64999fe86cd1fcd3</u>	+ 1 NFT VOUCHER	✓
54	2023-09-08 02:08:53	<u>0xf4baf0c2d5d5bcd2ccb6</u> <u>cc3d3e713f5db8ea94c557</u> <u>7a2c016be25675c3d8a68e</u>	+ 1 NFT VOUCHER	✓
55	2023-09-08 01:58:31	<u>0x59f65c5d5d781547052f</u> <u>c5487ebbf769512542a881</u> <u>f42526eb064dec63c2099f</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 20:59:30	<u>0x17073a63942fb88d4476</u> <u>74e30f616bb6248750d42a</u> <u>e2584b3881c0989f1625a3</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 21:53:07	<u>0xc45d9173207acd926f5c</u> <u>03d841f63d9f5cede52ef0</u> <u>b0bf992e1fa3b254f81c67</u>	+ 1 STAX	✓
58	2023-09-06 19:58:36	<u>0xf30f45636647e882ecfb</u> <u>6d7b57d075bc9ef2c27423</u> <u>c6258d45aa03b60095a87e</u>	+ 1 NFT Voucher	✓
59	2023-09-06 19:32:02	<u>0xa9a2d6a5a9a913bcb9a5</u> <u>13b7f6d173e75784bb279e</u> <u>f886e68cf69dc4cf930b19</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 19:31:48	<u>0x55208cec7def21bcd5</u> <u>366bfb429a00adbaa5c9db</u> <u>0f2280ed767b5d518d73d5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 19:31:44	<u>0x00900849cf72574a9d30a09f147bfb7559de41f9a6a42c6ee29d6f7442161583</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 19:31:22	<u>0x5ae54e20f8321cdc67f5b0e28c2de9d9033f428e086e5ff73a187c401b9b6a05</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-06 19:03:04	<u>0xa6fd058e405cc51093fe4cfbc30683af03127846796c1855f84d427babe834f4</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-04 16:34:36	<u>0x4131983bfd4b841c1bd482d331b7c8958377deca988debec0bd0ca4c7813e8af</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 13:17:41	<u>0xbaa576372f648bd618ba397b0181dc3ec4d4252257230f527afe8249c97f4b53</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 07:22:44	<u>0xfcda9aaa2f6f4c1de0f484bd8f9a484bb4699af4074a59ae92d4e8c9fa8a57b2</u>	+ 1 NFT Voucher	✓
67	2023-08-30 17:20:05	<u>0x1c8f3bc4d22d585543738991f21d3f4cb591ee3954fc76b93b2ac2f914cbe1fa</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 17:12:30	<u>0xb9bc065825edc348906a5b6e03824ce95c5da2f807b401ff6dca72f6b0c3b7b9</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-27 14:55:40	<u>0xbd135de113482f2eb8a015718b646342708654b7fca52d53ac364ed7920ac630</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-27 14:37:44	<u>0xd9f9afac7d9df271c239 f703917feeda7074a96c00 c6393ec264dec795505a1f</u>	+ 1 drop-circle.xyz	✓
71	2023-08-26 23:25:16	<u>0x494b959a84c2dbd4f0d1 21a11b428b093941f1ee2c 12d0e6b453cc7fc40862fa</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-26 02:21:39	<u>0xeb14ca1e9ea28dd26fa8 2692744f146fed8b5150b9 018e349ad37684c76a8d79</u>	+ 1 NFTVoucher	✓
73	2023-08-12 20:24:18	<u>0xb0a30e73b94d52a2e40b 51312b7be3310d29051ec4 fbc19eb74c68d15fdfa5c2</u>	+ 1 Base Airdrop	✓
74	2023-08-11 23:44:35	<u>0x7fc7aa7be843b00f19a9 a0f5b25d58ee2a97760abc 357b0e61f47c4374972af9</u>	+ 1 Lido DAO	✓
75	2023-08-10 18:35:42	<u>0x14f62290a7b6e2a40482 1c9d9d9b9dd924d1ca2cd4 e8b2eb27b7736627a5bf28</u>	+ 1 DAI	✓
76	2023-06-15 11:16:35	<u>0x1872010964c108da421a 7e2cea96315b01540473b8 6848d307ff608352d2c1b5</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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