

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b0e5252ce004dadcd2b72b400dca19480c0637c</u>
TOTAL RECEIVED	23.644999999999999574 MATIC
	8.90 USD
TOTAL SEND	22.327914896053581373 MATIC
	8.40 USD










Token	Balance
MATIC	1.317085103946420199 MATIC
	0.49 USD
Wrapped Matic	0.043178938080570058 WMATIC
	0.01 USD
Bitcoin	0.00000514 BTC.b
	0.31 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
#HEXPool.net	163,250.000000000000000000 wHEX
Acces	27,227 rewards
Liquid-ether.com	

Token	Balance
LayerZero (ZRO)	2,500 m
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Holograph x LayerZero	1 HLZ
Merkly ONFT	0 MERK
Lens Protocol Profiles	1 LPP
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 Reward	N/A drop-usd.xyz
5000\$ USDC	N/A NFTVoucher
REWARDS Club Ticket	N/A reward-club.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A d.net
	N/A Airdrop NFT Voucher







MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:47:21	<u>0x23e62846dcb11fa4d23d370d89056718a6dd433309faf014c42e3839dc0cc26</u>	- 4.4872535177790213 72 MATIC  4.05 USD	✓
2	2024-04-07 09:47:21	<u>0x23e62846dcb11fa4d23d370d89056718a6dd433309faf014c42e3839dc0cc26</u>	- 0.0097557300000000 01 MATIC  0.00 USD	✓
3	2024-04-07 09:47:21	<u>0x23e62846dcb11fa4d23d370d89056718a6dd433309faf014c42e3839dc0cc26</u>	- 0.0237070825815247 01 MATIC  0.02 USD	✓
4	2024-04-07 09:45:37	<u>0x1e35981ce18356d815db6087e22e84a680e3af0d0997225affcbec3e25c3ad77</u>	+ 5.644999999999995 74 MATIC  5.10 USD	✓
5	2023-08-18 22:56:51	<u>0x81753bc76cc650c04c5a8437a5113c1b76354730a2727492d81318e2853951f9</u>	- 0.1430802896256056 22 MATIC  0.08 USD	✓
6	2023-08-18 22:56:51	<u>0x81753bc76cc650c04c5a8437a5113c1b76354730a2727492d81318e2853951f9</u>	- 0.0085289983142916 23 MATIC  0.00 USD	✓
7	2023-08-18 22:56:51	<u>0x81753bc76cc650c04c5a8437a5113c1b76354730a2727492d81318e2853951f9</u>	- 0.0124320387993473 88 MATIC  0.00 USD	✓
8	2023-08-18 22:56:29	<u>0x7c77d5f8eca2d68f698f6c262d94f749954417313fa0c349b266dabc202e4a12</u>	- 0.1484496905331334 77 MATIC  0.08 USD	✓
9	2023-08-18 22:56:29	<u>0x7c77d5f8eca2d68f698f6c262d94f749954417313fa0c349b266dabc202e4a12</u>	- 0.0109104398240900 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-08-18 22:56:29	<u>0x7c77d5f8eca2d68f698f6c262d94f749954417313fa0c349b266dabc202e4a12</u>	- 0.0141342797216860 20 MATIC  0.00 USD	✓
11	2023-08-18 22:51:21	<u>0xc28db482a3a5fcecc9dfbbbdd76e966550be46a5073d39ff1a6548648253423</u>	- 0.2389694547506887 59 MATIC  0.13 USD	✓
12	2023-08-18 22:51:21	<u>0xc28db482a3a5fcecc9dfbbbdd76e966550be46a5073d39ff1a6548648253423</u>	- 0.0109310551459200 00 MATIC  0.00 USD	✓
13	2023-08-18 22:51:21	<u>0xc28db482a3a5fcecc9dfbbbdd76e966550be46a5073d39ff1a6548648253423</u>	- 0.0146261346231616 20 MATIC  0.00 USD	✓
14	2023-08-03 16:33:23	<u>0x0eee144062b0d36bb65e3fa4d8c5dbaf0d1223c32f7c012225b67e4379126f56</u>	- 3.8637358899419198 54 MATIC  2.61 USD	✓
15	2023-08-03 16:33:23	<u>0x0eee144062b0d36bb65e3fa4d8c5dbaf0d1223c32f7c012225b67e4379126f56</u>	- 0.0075890853842100 72 MATIC  0.00 USD	✓
16	2023-08-03 16:33:23	<u>0x0eee144062b0d36bb65e3fa4d8c5dbaf0d1223c32f7c012225b67e4379126f56</u>	- 0.0171034876428524 32 MATIC  0.01 USD	✓
17	2023-08-03 16:33:09	<u>0x3cd0435127f1d2d0ab8d10b41c0ea41383079e94d03162324aaf5b8aaa0b25f0</u>	- 0.1061605049341092 65 MATIC  0.07 USD	✓
18	2023-08-03 16:33:09	<u>0x3cd0435127f1d2d0ab8d10b41c0ea41383079e94d03162324aaf5b8aaa0b25f0</u>	- 0.0075958287095048 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-03 16:33:09	<u>0x3cd0435127f1d2d0ab8d10b41c0ea41383079e94d03162324aaf5b8aaa0b25f0</u>	- 0.0177753411467873 36 MATIC  0.01 USD	✓
20	2023-08-03 16:32:53	<u>0xdc39b10cd73eda6c3702b88ba5c6952af0be11767499fdce17562ae125845592</u>	- 0.5499180989163976 46 MATIC  0.37 USD	✓
21	2023-08-03 16:32:53	<u>0xdc39b10cd73eda6c3702b88ba5c6952af0be11767499fdce17562ae125845592</u>	- 0.0068823017881211 88 MATIC  0.00 USD	✓
22	2023-08-03 16:32:53	<u>0xdc39b10cd73eda6c3702b88ba5c6952af0be11767499fdce17562ae125845592</u>	- 0.0189614878346527 90 MATIC  0.01 USD	✓
23	2023-08-03 16:32:25	<u>0xf06c32f9e9579625cffd6a1add0314b750b6a58aeecea1c1e84a824e94429d81</u>	- 0.3098822977474888 77 MATIC  0.20 USD	✓
24	2023-08-03 16:32:25	<u>0xf06c32f9e9579625cffd6a1add0314b750b6a58aeecea1c1e84a824e94429d81</u>	- 0.0076844821671390 24 MATIC  0.00 USD	✓
25	2023-08-03 16:32:25	<u>0xf06c32f9e9579625cffd6a1add0314b750b6a58aeecea1c1e84a824e94429d81</u>	- 0.0200003697909854 27 MATIC  0.01 USD	✓
26	2023-08-03 16:32:03	<u>0x21010898d682d7f88b4f87b5ab20b8d4567c9e377612039e6fbdb5aba5f93d32</u>	- 0.1267377271566698 38 MATIC  0.08 USD	✓
27	2023-08-03 16:32:03	<u>0x21010898d682d7f88b4f87b5ab20b8d4567c9e377612039e6fbdb5aba5f93d32</u>	- 0.0065393850635736 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-03 16:32:03	<u>0x21010898d682d7f88b4f87b5ab20b8d4567c9e377612039e6fbdb5aba5f93d32</u>	- 0.0193542546661953 85 MATIC  0.01 USD	✓
29	2023-08-03 16:31:23	<u>0xdc8ab6446cf2b7f39f5b66010fc5c8c37c6f2f41b585f01a1031cb5076d3a6c4</u>	- 1.6234884165387242 22 MATIC  1.10 USD	✓
30	2023-08-03 16:31:23	<u>0xdc8ab6446cf2b7f39f5b66010fc5c8c37c6f2f41b585f01a1031cb5076d3a6c4</u>	- 0.0070739300445607 92 MATIC  0.00 USD	✓
31	2023-08-03 16:31:23	<u>0xdc8ab6446cf2b7f39f5b66010fc5c8c37c6f2f41b585f01a1031cb5076d3a6c4</u>	- 0.0196803606823103 55 MATIC  0.01 USD	✓
32	2023-08-03 16:29:53	<u>0x72cd16a21bc84c36aaabe91814097e32eb7149caabcc2d65bcddb031863e34c</u>	- 0.1339229683385239 07 MATIC  0.09 USD	✓
33	2023-08-03 16:29:53	<u>0x72cd16a21bc84c36aaabe91814097e32eb7149caabcc2d65bcddb031863e34c</u>	- 0.0074833200000000 00 MATIC  0.00 USD	✓
34	2023-08-03 16:29:53	<u>0x72cd16a21bc84c36aaabe91814097e32eb7149caabcc2d65bcddb031863e34c</u>	- 0.0146426714098718 04 MATIC  0.00 USD	✓
35	2023-08-03 16:29:23	<u>0x46b72c22adc47de9026f8623b45ec90e9ba2083f38c150046173c3c99dfb7fa5</u>	- 0.1271304053785406 45 MATIC  0.08 USD	✓
36	2023-08-03 16:29:23	<u>0x46b72c22adc47de9026f8623b45ec90e9ba2083f38c150046173c3c99dfb7fa5</u>	- 0.0074833200000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-08-03 16:29:23	<u>0x46b72c22adc47de9026f8623b45ec90e9ba2083f38c150046173c3c99dfb7fa5</u>	- 0.0135691782865989 47 MATIC  0.00 USD	✓
38	2023-08-03 16:28:53	<u>0xc85944f91f510bd86d19a78a7e038008dda705a5ec279258070f31190bf9367a</u>	- 0.1368054660965680 74 MATIC  0.09 USD	✓
39	2023-08-03 16:28:53	<u>0xc85944f91f510bd86d19a78a7e038008dda705a5ec279258070f31190bf9367a</u>	- 0.0074833200000000 00 MATIC  0.00 USD	✓
40	2023-08-03 16:28:53	<u>0xc85944f91f510bd86d19a78a7e038008dda705a5ec279258070f31190bf9367a</u>	- 0.0132555794978772 36 MATIC  0.00 USD	✓
41	2023-08-03 16:28:25	<u>0x41f4cf3898a34ac8bc97c2bebe83d3036e639290afdb79b9dc9074f80fc40934</u>	- 0.1374563281859823 02 MATIC  0.09 USD	✓
42	2023-08-03 16:28:25	<u>0x41f4cf3898a34ac8bc97c2bebe83d3036e639290afdb79b9dc9074f80fc40934</u>	- 0.0074839800000000 00 MATIC  0.00 USD	✓
43	2023-08-03 16:28:25	<u>0x41f4cf3898a34ac8bc97c2bebe83d3036e639290afdb79b9dc9074f80fc40934</u>	- 0.0127491961012084 63 MATIC  0.00 USD	✓
44	2023-08-03 16:27:47	<u>0x1108d1086d7d24910ffbb697caa584a30cbab435730c387517955d1afbc1fdf33</u>	- 0.1269036817443611 74 MATIC  0.08 USD	✓
45	2023-08-03 16:27:47	<u>0x1108d1086d7d24910ffbb697caa584a30cbab435730c387517955d1afbc1fdf33</u>	- 0.0074839800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-03 16:27:47	<u>0x1108d1086d7d24910ffb</u> <u>697caa584a30cbab435730</u> <u>c387517955d1afbc1fdf33</u>	- 0.0130721014614509 62 MATIC  0.00 USD	✓
47	2023-08-03 16:27:17	<u>0xf339f4d3af4004d014fe</u> <u>7fb4fc9cb6f860cee8ddb</u> <u>13cebc06acd4319b6f4978</u>	- 1.7655643260895648 17 MATIC  1.20 USD	✓
48	2023-08-03 16:27:17	<u>0xf339f4d3af4004d014fe</u> <u>7fb4fc9cb6f860cee8ddb</u> <u>13cebc06acd4319b6f4978</u>	- 0.0074839200000000 00 MATIC  0.00 USD	✓
49	2023-08-03 16:27:17	<u>0xf339f4d3af4004d014fe</u> <u>7fb4fc9cb6f860cee8ddb</u> <u>13cebc06acd4319b6f4978</u>	- 0.0148338657382347 44 MATIC  0.01 USD	✓
50	2023-08-03 16:26:49	<u>0xf858ea7b6e791220c56e</u> <u>eaf112eb39d220f1df4bce</u> <u>a1d80118782402c91e5f94</u>	- 0.0876140287592759 58 MATIC  0.05 USD	✓
51	2023-08-03 16:26:49	<u>0xf858ea7b6e791220c56e</u> <u>eaf112eb39d220f1df4bce</u> <u>a1d80118782402c91e5f94</u>	- 0.0074833200000000 00 MATIC  0.00 USD	✓
52	2023-08-03 16:26:49	<u>0xf858ea7b6e791220c56e</u> <u>eaf112eb39d220f1df4bce</u> <u>a1d80118782402c91e5f94</u>	- 0.0145725237919099 81 MATIC  0.00 USD	✓
53	2023-08-03 16:26:21	<u>0xb9c2ed0ffec9a49eae47</u> <u>a2a902356e81465f868d5b</u> <u>6dd39456562748d88a2024</u>	- 0.1202050970390844 83 MATIC  0.08 USD	✓
54	2023-08-03 16:26:21	<u>0xb9c2ed0ffec9a49eae47</u> <u>a2a902356e81465f868d5b</u> <u>6dd39456562748d88a2024</u>	- 0.0074833200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-08-03 16:26:21	<u>0xb9c2ed0ffec9a49eae47</u> <u>a2a902356e81465f868d5b</u> <u>6dd39456562748d88a2024</u>	- 0.0133195380599796 83 MATIC  0.00 USD	✓
56	2023-08-03 16:25:51	<u>0xd2e30f7e9591f5f7ac70</u> <u>855d01857b06ee08ef2130</u> <u>75cace7fea52f828901dd4</u>	- 0.2394016303705790 99 MATIC  0.16 USD	✓
57	2023-08-03 16:25:51	<u>0xd2e30f7e9591f5f7ac70</u> <u>855d01857b06ee08ef2130</u> <u>75cace7fea52f828901dd4</u>	- 0.0074833200000000 00 MATIC  0.00 USD	✓
58	2023-08-03 16:25:51	<u>0xd2e30f7e9591f5f7ac70</u> <u>855d01857b06ee08ef2130</u> <u>75cace7fea52f828901dd4</u>	- 0.0143661910320508 33 MATIC  0.00 USD	✓
59	2023-08-03 16:25:23	<u>0x24415f9fd6aa813247f8</u> <u>69c7e98936499a8d574e64</u> <u>2f4ec776c48f19f4f12e43</u>	- 0.1341779988829592 26 MATIC  0.09 USD	✓
60	2023-08-03 16:25:23	<u>0x24415f9fd6aa813247f8</u> <u>69c7e98936499a8d574e64</u> <u>2f4ec776c48f19f4f12e43</u>	- 0.0076132487082202 20 MATIC  0.00 USD	✓
61	2023-08-03 16:25:23	<u>0x24415f9fd6aa813247f8</u> <u>69c7e98936499a8d574e64</u> <u>2f4ec776c48f19f4f12e43</u>	- 0.0156779614995714 37 MATIC  0.01 USD	✓
62	2023-08-03 16:24:55	<u>0x6951bfc9f4b18252213e</u> <u>3f8cb17e79658c28e5fe20</u> <u>4fcbbecbaaf8f5ef0e41b0</u>	- 1.8081442353308039 28 MATIC  1.23 USD	✓
63	2023-08-03 16:24:55	<u>0x6951bfc9f4b18252213e</u> <u>3f8cb17e79658c28e5fe20</u> <u>4fcbbecbaaf8f5ef0e41b0</u>	- 0.0080689008034467 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-03 16:24:55	<u>0x6951bfc9f4b18252213e3f8cb17e79658c28e5fe204fcbbecbaaf8f5ef0e41b0</u>	- 0.0169642693081091 33 MATIC  0.01 USD	✓
65	2023-08-03 16:24:03	<u>0x78af4534d0236a305760e3d2261f806b438e1c5d4b73518079bbaef05cdf6235</u>	- 0.1075776161594846 90 MATIC  0.07 USD	✓
66	2023-08-03 16:24:03	<u>0x78af4534d0236a305760e3d2261f806b438e1c5d4b73518079bbaef05cdf6235</u>	- 0.0082533478428947 52 MATIC  0.00 USD	✓
67	2023-08-03 16:24:03	<u>0x78af4534d0236a305760e3d2261f806b438e1c5d4b73518079bbaef05cdf6235</u>	- 0.0207535635286302 95 MATIC  0.01 USD	✓
68	2023-08-03 16:23:45	<u>0x01f4301362dbacca87ec87f5e580fb6a8ea1705c1cb70d17d7f5cbe38820e327</u>	- 0.2515991116073182 93 MATIC  0.17 USD	✓
69	2023-08-03 16:23:45	<u>0x01f4301362dbacca87ec87f5e580fb6a8ea1705c1cb70d17d7f5cbe38820e327</u>	- 0.0074833200000000 00 MATIC  0.00 USD	✓
70	2023-08-03 16:23:45	<u>0x01f4301362dbacca87ec87f5e580fb6a8ea1705c1cb70d17d7f5cbe38820e327</u>	- 0.0201666461969929 32 MATIC  0.01 USD	✓
71	2023-08-03 16:23:29	<u>0xbbebfae185d52617610fa5d78bcb391ee04dd66f15fb99623b87b09178afd5c1</u>	- 3.3278082030000000 20 MATIC  2.26 USD	✓
72	2023-08-03 16:23:29	<u>0xbbebfae185d52617610fa5d78bcb391ee04dd66f15fb99623b87b09178afd5c1</u>	- 0.0017014966749574 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-03 16:23:29	<u>0xbbebfae185d52617610f a5d78bcb391ee04dd66f15 fb99623b87b09178afd5c1</u>	- 0.0035596468394995 75 MATIC  0.00 USD	✓
74	2023-08-03 16:23:11	<u>0x07bd7ec3b23dc27aa3aa a049b8510b59fbf147a35d 5100e56645f4d7838e550a</u>	- 0.0638229388271811 80 MATIC  0.04 USD	✓
75	2023-08-03 16:23:11	<u>0x07bd7ec3b23dc27aa3aa a049b8510b59fbf147a35d 5100e56645f4d7838e550a</u>	- 0.0067694100000000 00 MATIC  0.00 USD	✓
76	2023-08-03 16:23:11	<u>0x07bd7ec3b23dc27aa3aa a049b8510b59fbf147a35d 5100e56645f4d7838e550a</u>	- 0.0162927481875822 44 MATIC  0.01 USD	✓
77	2023-08-03 16:22:55	<u>0xb29b509a8bbeb7324157 1dc693d0acfca049944d76 1ce35ecccc3aa98764269</u>	- 0.6650000000000000 36 MATIC  0.45 USD	✓
78	2023-08-03 16:22:55	<u>0xb29b509a8bbeb7324157 1dc693d0acfca049944d76 1ce35ecccc3aa98764269</u>	- 0.0027511363228701 66 MATIC  0.00 USD	✓
79	2023-08-03 16:22:55	<u>0xb29b509a8bbeb7324157 1dc693d0acfca049944d76 1ce35ecccc3aa98764269</u>	- 0.0061663216851404 98 MATIC  0.00 USD	✓
80	2023-08-03 16:22:39	<u>0x079a5d1feec1ea2f0169 f78756dae842d426093c21 9ba70ca327c568716f63db</u>	- 0.8529546712183603 27 MATIC  0.58 USD	✓
81	2023-08-03 16:22:39	<u>0x079a5d1feec1ea2f0169 f78756dae842d426093c21 9ba70ca327c568716f63db</u>	- 0.0116619978217197 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-03 16:22:39	<u>0x079a5d1feec1ea2f0169 f78756dae842d426093c21 9ba70ca327c568716f63db</u>	- 0.0293471142706669 44 MATIC  0.01 USD	✓
83	2023-08-03 16:22:21	<u>0x4ce34004400af305b2fa aa7b9791c1a9fa0423d65b d8ddb2ede998a99dfad617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-03 16:22:21	<u>0x4ce34004400af305b2fa aa7b9791c1a9fa0423d65b d8ddb2ede998a99dfad617</u>	- 0.0028183350000000 00 MATIC  0.00 USD	✓
85	2023-08-03 16:22:21	<u>0x4ce34004400af305b2fa aa7b9791c1a9fa0423d65b d8ddb2ede998a99dfad617</u>	- 0.0051021171008336 10 MATIC  0.00 USD	✓
86	2023-08-03 05:46:03	<u>0xd2f555e5ad507044353d 19d801e315061f6e6c7ed8 d8206390c3470ab52832f9</u>	+ 18.0000000000000000 000 MATIC  12.13 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:01:45	<u>0x25bd9f35bfff1c59b668c d269d1e4b760ab2d6057a1 7f409489b070c62077ed3f</u>	+ 5,000 m	✓
2	2024-04-07 11:48:22	<u>0x9985eca5c5b0dd8358af 09b37171688dc7b14c8f96 dc12aa8a531e4430511f2e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-04-07 09:47:21	<u>0x23e62846dcb11fa4d23d 370d89056718a6dd43330 9faf014c42e3839dc0cc26</u>	+ 0.0431789380805700 58 WMATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 09:45:45	<u>0x12cc889a134f5c671716</u> <u>43fa63bdf1fa8aaaf8fe40</u> <u>cf95ef8f78333c2a4c34a2</u>	+ 1 ds	✓
5	2024-03-20 03:33:49	<u>0xbb7094cbbf4fbd936dd8</u> <u>9db82e1bbf408e19941125</u> <u>4b4aafe74401d9bcbb1ef5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 06:38:36	<u>0xb0d59782ed8c2ff159a5</u> <u>074ae6122be60b59c2dec8</u> <u>384067e0bb8e58654aa5f1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-02-02 18:17:47	<u>0x2f35f74052e3954a48b7</u> <u>5e19d5e3e42ca0a0e49b49</u> <u>c1408502cb0a3995f310e1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:17:10	<u>0x433ccc2b89e846bce54d</u> <u>17c3eef4657e53cc74ef76</u> <u>ebe95201672c7b4021de70</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-16 22:15:27	<u>0x90e1e239e4519fab6219</u> <u>d13fb81f5f3b8fb7100dc6</u> <u>43b321d561109cd884a300</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 12:27:50	<u>0x0ce3daad3b9e03d0021c</u> <u>850e10337ba0a6e4a94b89</u> <u>ba6bbe025187cc2a6df13</u>	+ 1 rewards	✓
11	2023-08-20 11:58:56	<u>0x59571807db48891db3ef</u> <u>d2250d4afcbce9b6fd9c6f</u> <u>5cb6eb924569e0a2789fc5</u>	+ 172,500.0000000000 00000000 WHEX	✓
12	2023-08-19 22:36:03	<u>0xf8f560fdfd0ff087d8ce</u> <u>c906c0974887a7b05521c5</u> <u>2939acf8adb1af7cea2d1e</u>	+ 163,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-18 22:56:51	<u>0x81753bc76cc650c04c5a8437a5113c1b76354730a2727492d81318e2853951f9</u>	- 5.0000000000000000 00 MERK	✓
14	2023-08-18 22:56:29	<u>0x7c77d5f8eca2d68f698f6c262d94f749954417313fa0c349b266dabc202e4a12</u>	- 5.0000000000000000 00 MERK	✓
15	2023-08-18 22:51:21	<u>0xc28db482a3a5fcecc9dfbbbdd76e966550be46a5073d39ff1a6548648253423</u>	- 2.0000000000000000 00 MERK	✓
16	2023-08-08 07:25:40	<u>0x6df90f53c79d3051680f76f6958d265c49f905918c7fa9200d0bca1ddb5b943a</u>	+ 3.0000000000000000 00 MERK	✓
17	2023-08-07 17:17:54	<u>0xbbcf6623c997dee09d4cc32304f9b7b28e4e8e80addc45d50701323a56cb2da1</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-08-07 17:14:39	<u>0x77edfa09e577f0b982acd3552e3913374047c3568bed4bf7d4dee8db363b4c71</u>	+ 1,049.000000000000 000000 aim rewards	✓
19	2023-08-07 17:09:47	<u>0x07ab75ddef261aabc1a5946d73bb83e52895c247a70bcb4ee840b158e8808bcc</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-08-03 22:16:40	<u>0x0bb159683018938254e0d7ca306b9f65cf722186c39f21a1805b43acc3aff49d</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
21	2023-08-03 16:42:13	<u>0xe17bb0278511440c5672e84d9d0bdac191d2f73ee4d2303463e891251f7fba91</u>	+ 0.00000514 BTC.b  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-03 16:33:23	<u>0x0eee144062b0d36bb65e</u> <u>3fa4d8c5dbaf0d1223c32f</u> <u>7c012225b67e4379126f56</u>	- 12.0000000000000000 000 MERK	✓
23	2023-08-03 16:33:09	<u>0x3cd0435127f1d2d0ab8d</u> <u>10b41c0ea41383079e94d0</u> <u>3162324aaf5b8aaa0b25f0</u>	- 12.0000000000000000 000 MERK	✓
24	2023-08-03 16:32:53	<u>0xdc39b10cd73eda6c3702</u> <u>b88ba5c6952af0be117674</u> <u>99fdce17562ae125845592</u>	- 12.0000000000000000 000 MERK	✓
25	2023-08-03 16:32:25	<u>0xf06c32f9e9579625cffd</u> <u>6a1add0314b750b6a58aee</u> <u>cea1c1e84a824e94429d81</u>	- 12.0000000000000000 000 MERK	✓
26	2023-08-03 16:32:03	<u>0x21010898d682d7f88b4f</u> <u>87b5ab20b8d4567c9e3776</u> <u>12039e6fbdb5aba5f93d32</u>	- 12.0000000000000000 000 MERK	✓
27	2023-08-03 16:31:23	<u>0xdc8ab6446cf2b7f39f5b</u> <u>66010fc5c8c37c6f2f41b5</u> <u>85f01a1031cb5076d3a6c4</u>	- 12.0000000000000000 000 MERK	✓
28	2023-08-03 16:29:53	<u>0x72cd16a21bc84c36aaab</u> <u>e91814097e32eb7149caab</u> <u>cc2d65bcddb031863e34c</u>	- 12.0000000000000000 000 MERK	✓
29	2023-08-03 16:29:23	<u>0x46b72c22adc47de9026f</u> <u>8623b45ec90e9ba2083f38</u> <u>c150046173c3c99dfb7fa5</u>	- 12.0000000000000000 000 MERK	✓
30	2023-08-03 16:28:53	<u>0xc85944f91f510bd86d19</u> <u>a78a7e038008dda705a5ec</u> <u>279258070f31190bf9367a</u>	- 12.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-03 16:28:25	<u>0x41f4cf3898a34ac8bc97c2bebe83d3036e639290afdb79b9dc9074f80fc40934</u>	- 12.0000000000000000 000 MERK	✓
32	2023-08-03 16:27:47	<u>0x1108d1086d7d24910ffbf697caa584a30cbab435730c387517955d1afbc1fdf33</u>	- 12.0000000000000000 000 MERK	✓
33	2023-08-03 16:27:17	<u>0xf339f4d3af4004d014fe7fb4fc9cb6f860cee8ddb13cebc06acd4319b6f4978</u>	- 12.0000000000000000 000 MERK	✓
34	2023-08-03 16:26:49	<u>0xf858ea7b6e791220c56eeaf112eb39d220f1df4bcea1d80118782402c91e5f94</u>	- 12.0000000000000000 000 MERK	✓
35	2023-08-03 16:26:21	<u>0xb9c2ed0ffec9a49eae47a2a902356e81465f868d5b6dd39456562748d88a2024</u>	- 12.0000000000000000 000 MERK	✓
36	2023-08-03 16:25:51	<u>0xd2e30f7e9591f5f7ac70855d01857b06ee08ef213075cace7fea52f828901dd4</u>	- 12.0000000000000000 000 MERK	✓
37	2023-08-03 16:25:23	<u>0x24415f9fd6aa813247f869c7e98936499a8d574e642f4ec776c48f19f4f12e43</u>	- 12.0000000000000000 000 MERK	✓
38	2023-08-03 16:24:55	<u>0x6951bfc9f4b18252213e3f8cb17e79658c28e5fe204fcbbecbaaf8f5ef0e41b0</u>	- 12.0000000000000000 000 MERK	✓
39	2023-08-03 16:24:03	<u>0x78af4534d0236a305760e3d2261f806b438e1c5d4b73518079bbaef05cdf6235</u>	- 12.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-03 16:23:45	<u>0x01f4301362dbacca87ec87f5e580fb6a8ea1705c1cb70d17d7f5cbe38820e327</u>	- 12.0000000000000000 000 MERK	✓
41	2023-08-03 16:23:29	<u>0xbbebfae185d52617610fa5d78bcb391ee04dd66f15fb99623b87b09178afd5c1</u>	+ 522.0000000000000000 0000 MERK	✓
42	2023-08-03 16:22:39	<u>0x079a5d1feec1ea2f0169f78756dae842d426093c219ba70ca327c568716f63db</u>	- 1,500.127637 USDC  1,500.21 USD	✓
43	2023-08-03 16:20:59	<u>0x82c883fd45c12f2243e96fd801e950d6c130c61d9d1c2a3b66db52cd4a8667a2</u>	+ 1,500.127637 USDC  1,499.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:47:21	<u>0x23e62846dcb11fa4d23d370d89056718a6dd4333309faf014c42e3839dc0cc26</u>	+ 1 LPP	✓
2	2023-09-05 05:00:29	<u>0x67821929f2e9d5790e2246a003ac066d1014cb62ab63bdec03f90977f713a189</u>	+ 1 HLZ	✓
3	2023-08-03 16:23:11	<u>0x07bd7ec3b23dc27aa3aa049b8510b59fbf147a35d5100e56645f4d7838e550a</u>	- 1 MERK	✓
4	2023-08-03 16:22:55	<u>0xb29b509a8bbeb73241571dc693d0acfca049944d761ce35ecccc3aa98764269</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:50:06	<u>0xc4fc6b6055e3192a3a105fbb84af75a3ae64d066f29340412f2bbfa0aae183d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-16 12:26:30	<u>0x27e6467c21c6b9df584948de874b47a5a97b371dd1522aa0ea1623d884341eb7</u>	+ 1 1000usdc.top	✓
3	2024-01-16 12:26:12	<u>0x44cf54b727f51b7f7b1c365ff80338f268ece93edf9b8d8976e1c3353c28ba5</u>	+ 1 3000usdt.cc	✓
4	2023-12-20 02:11:30	<u>0x558cb5abbfd99fb9815a1089b5e80106b155bff79be249d220a2b5321d7cca9a</u>	+ 1 s.xyz	✓
5	2023-12-17 15:42:20	<u>0xc5efd778d9047f063282eddbd0b94770f94f6834b18d38b87448483f7002ba49</u>	+ 1 1000usdc.org	✓
6	2023-12-17 15:41:39	<u>0x3236063bcf03fa6cb7ef7b9d4d533e51490c60769f0bdda462d01d55bf8112aa</u>	+ 1 2000usdt.icu	✓
7	2023-11-22 15:02:46	<u>0x23a64b4ca3e50887be9e07f5626e70a149c79a2b27a7f843c605653925fea9ad</u>	+ 1 Official Authorize credential	✓
8	2023-11-02 06:36:05	<u>0x5248e43f619be2bc7e7c4b2baf118a3abba9c81d004fa1e6bc4f1ef911402e40</u>	+ 1 op.org	✓
9	2023-10-29 08:29:21	<u>0x4a9b8f5386ea634ee021e016e88a2c02051f71180c53ae1f8817848ac8cf11b7</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-29 07:48:00	<u>0x5baac6fcea503d5fc2736598ca644bb2dc20863c85fca6d9a349db56d91abc16</u>	+ 1 d.net	✓
11	2023-10-29 07:47:48	<u>0x24349e95ff200b8af028d9fbd2f88a2c5a8aa3376c1b87698e9c6eca07229f27</u>	+ 1 2000usdt.xyz	✓
12	2023-10-28 20:08:11	<u>0x798d5cd5bfb8bd1a3ce2775b64c89d4c4b01410226f14a8f2df34d151b5b9a3e</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 23:29:29	<u>0xe23ab2f758e964991c3f4de1e9dd8be4f4c11ceefb1fc6b4a1f8bff98a388dd</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-23 17:21:41	<u>0x3357bc92ca7950856d5756a5b9350e1bfa5894a1af53f24972c9de63bccb2f05</u>	+ 1 Voucher	✓
15	2023-10-23 17:21:10	<u>0x5084dff9321a381f78cea1d9e71697dafef8e9a8c85c3faf075dd9e29a1b03ae</u>	+ 1 im.net	✓
16	2023-10-23 17:21:06	<u>0x3350038f3d9511e8442022358d3555ed09a2352a88113b468fa4a20520ccaded</u>	+ 1 dropusdt.info	✓
17	2023-10-19 02:18:09	<u>0x783e542c3136f3e94df3389ab7d9741636b85c6ee4122c51d0fc503f17b7aaa8</u>	+ 1 com	✓
18	2023-10-07 11:52:01	<u>0x5a5de412adab0a2a479f8358873f3fe7b6fd5b4896d66712f67b2592adfeec63</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 20:32:35	<u>0xeed2e83ae206b0646ffa</u> <u>d465957bc193dbdffffede8</u> <u>db0e0f53c31cb7f4242142</u>	+ 1 Voucher	✓
20	2023-09-17 18:12:25	<u>0xebf21fdf29b741f83f20</u> <u>1cb0cb5e15d9ce31d3d19d</u> <u>7713b4e17dee9b3ec7217b</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 02:18:04	<u>0x545160dfd5a2ae407b0e</u> <u>4bd764a4fda1820ede7907</u> <u>670287061a4ed5b113472f</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 20:51:20	<u>0x32600851d9aaebf80aea</u> <u>f213ed4e407ab8414fcd3a</u> <u>cbbf0b18aac00ec99717a7</u>	+ 1 Voucher	✓
23	2023-09-13 04:48:47	<u>0x3e8d581a725b7c7ebd09</u> <u>1b636ecf4adc7b3432462b</u> <u>8d0f4e3414894300c305c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 07:19:17	<u>0xe89b8f44979e54fc7435</u> <u>2612c7bdc57d218fd2d10b</u> <u>2183aaef36ab8c6217ae9d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-03 20:45:38	<u>0xe230361f216028472a18</u> <u>617f87a87ae022f0fccf95</u> <u>517bda98e20978a9a6c7b5</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-28 21:45:22	<u>0x3e2933fb4733dabb95ab</u> <u>086b4f737976720b61ed38</u> <u>e09d127201eeee93fb208b</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 05:53:52	<u>0xa2b3d4150f46501af9ed</u> <u>57f5ac587ad6c85250e0e4</u> <u>7c406806b5b30d7c764263</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 05:19:58	<u>0x679e13e44a4aa84ee8a79e9373823eea68fb1e374c13324b742c2f7fc29f7dc7</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 05:04:29	<u>0x6bc37757338cbdc9b781cc80971f0295f1ee89292b266fa0324a63a6192efac</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 09:13:59	<u>0x728eb77d6215c6752fc24f4d0adf6f3162aaa47ac749ed97ca66d725f7052fad</u>	+ 1 NFTVoucher	✓
31	2023-08-24 05:44:27	<u>0xa3c5b232562a3d8ed4841ea15d2be357e82ac5a41b4f212ad690a42cc0666571</u>	+ 1 drop-usd.xyz	✓
32	2023-08-20 05:46:17	<u>0xfc3344aa35146fd1cc1c728875eb29369c79bd32cd4d2ff2dfdad629dc04042e</u>	+ 1 reward-club.xyz	✓
33	2023-08-19 06:13:53	<u>0xb77e65159010dc1d8e65fc1a5747fe7817b9a1bfd508e44b0026b920b8d3b3e2</u>	+ 1 Voucher	✓
34	2023-08-18 22:52:35	<u>0x70953d5e44ea09322d8f01e22ef211515002fdd18e4ca504ccfd1c95fa7ae142</u>	+ 1 token-rewards.xyz	✓
35	2023-08-18 22:52:23	<u>0xf6b2589c699f9dcd5d38e9cea2b4255e78b1625ceac4eaab86bfe78e471d2bbc</u>	+ 1 token-rewards.xyz	✓
36	2023-08-08 13:14:11	<u>0x9c0ef5058c479147c11c62dc5b0921b5ffef0629b81285ee102d9f736a0303aa</u>	+ 1 NFTVoucher	✓

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