

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ebe880d98f719e489c63764388b3e8dc2b1845d</u>
TOTAL RECEIVED	36.497453873364548826 MATIC
	13.75 USD
TOTAL SEND	36.496927381313732042 MATIC
	13.75 USD










Token	Balance
MATIC	0.000526492050820193 MATIC 0.00 USD
USD Coin (PoS)	0.000309 USDC 0.00 USD
(PoS) Tether USD	0.015360 USDT 0.01 USD
#LRETH.COM	0.72999999999999982 lrETH
! ETHNA	8,726 TOKENS
RareTron.io	88,888.000000 RareTron.io
! 5000usdc.org	1.000000000000000000 rdrop
!SNXPooL.com	615.850000000000022737 wSNX
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
#LINK	96.15000000000005684 LINKBonus.io

* USD values displayed at the time of transaction









Token	Balance
Tron-USDC.com	888.000000 Tron-USDC.com
Daniel Arsham: 20 Years	1 DA20
SHACKLES	1 SHACK
Kauai Walmart (Green Skull)	0 SKL
Watchful I	1 WATCH
azure	0 AZR
Cosmic flower	1 FLWR
Fallen Star	0 STAR
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A drop-usd.me
Base Staking	N/A NFTNotify
5000 USDC	N/A NFT Voucher

MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 02:29:09	<u>0xc998a4600404331e2b0d</u> <u>2638bee5cf22f8a83acd30</u> <u>9d82432ded212d0e9ca9ca</u>	- 7.8199930000000001 94 MATIC  4.20 USD	✓
2	2024-08-24 02:29:09	<u>0xc998a4600404331e2b0d</u> <u>2638bee5cf22f8a83acd30</u> <u>9d82432ded212d0e9ca9ca</u>	- 0.0006614999999580 00 MATIC  0.00 USD	✓
3	2024-08-24 02:29:09	<u>0xc998a4600404331e2b0d</u> <u>2638bee5cf22f8a83acd30</u> <u>9d82432ded212d0e9ca9ca</u>	- 0.0000000000014490 00 MATIC  0.00 USD	✓
4	2024-05-02 19:48:30	<u>0x237efa09e25515ba5e75</u> <u>0d840f3e9baf48dbd78900</u> <u>ff4799c1eed354f039fc75</u>	- 1.7057112685697370 94 MATIC  1.23 USD	✓
5	2024-05-02 19:48:30	<u>0x237efa09e25515ba5e75</u> <u>0d840f3e9baf48dbd78900</u> <u>ff4799c1eed354f039fc75</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
6	2024-05-02 19:48:30	<u>0x237efa09e25515ba5e75</u> <u>0d840f3e9baf48dbd78900</u> <u>ff4799c1eed354f039fc75</u>	- 0.0000000000213572 64 MATIC  0.00 USD	✓
7	2023-10-28 12:20:25	<u>0xf158885c28e40e67eee5</u> <u>b35814d21f49d625d1cd74</u> <u>478bc1a3d08bb677fa711f</u>	- 0.1693827055687006 37 MATIC  0.10 USD	✓
8	2023-10-28 12:20:25	<u>0xf158885c28e40e67eee5</u> <u>b35814d21f49d625d1cd74</u> <u>478bc1a3d08bb677fa711f</u>	- 0.0115658650859252 91 MATIC  0.00 USD	✓
9	2023-10-28 12:20:25	<u>0xf158885c28e40e67eee5</u> <u>b35814d21f49d625d1cd74</u> <u>478bc1a3d08bb677fa711f</u>	- 0.0181612833801984 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 09:29:59	<u>0x72dfcc8c61ecea308457</u> <u>35f43d00e29bf25ac53acc</u> <u>6bbca91682347d07d0ae91</u>	- 0.0909816777114356 43 MATIC  0.04 USD	✓
11	2023-10-15 09:29:59	<u>0x72dfcc8c61ecea308457</u> <u>35f43d00e29bf25ac53acc</u> <u>6bbca91682347d07d0ae91</u>	- 0.0057769428112219 11 MATIC  0.00 USD	✓
12	2023-10-15 09:29:59	<u>0x72dfcc8c61ecea308457</u> <u>35f43d00e29bf25ac53acc</u> <u>6bbca91682347d07d0ae91</u>	- 0.0084587303676107 19 MATIC  0.00 USD	✓
13	2023-10-14 20:08:19	<u>0x003e6bcec3f1b8f8259f</u> <u>32a482e70f4ea06b9f91c7</u> <u>6b91cfd4038d6de99fa8f7</u>	- 0.0909524251864712 59 MATIC  0.04 USD	✓
14	2023-10-14 20:08:19	<u>0x003e6bcec3f1b8f8259f</u> <u>32a482e70f4ea06b9f91c7</u> <u>6b91cfd4038d6de99fa8f7</u>	- 0.0060904532022615 33 MATIC  0.00 USD	✓
15	2023-10-14 20:08:19	<u>0x003e6bcec3f1b8f8259f</u> <u>32a482e70f4ea06b9f91c7</u> <u>6b91cfd4038d6de99fa8f7</u>	- 0.0014664452537850 15 MATIC  0.00 USD	✓
16	2023-09-19 12:45:27	<u>0xee2c01ce3622e46c4d8b</u> <u>ecdb0d0ee4195f44b0bb04</u> <u>dc5e327ad6eb72bc182fda</u>	- 5.2743183399999997 72 MATIC  2.81 USD	✓
17	2023-09-19 12:45:27	<u>0xee2c01ce3622e46c4d8b</u> <u>ecdb0d0ee4195f44b0bb04</u> <u>dc5e327ad6eb72bc182fda</u>	- 0.0009482135369446 58 MATIC  0.00 USD	✓
18	2023-09-19 12:45:27	<u>0xee2c01ce3622e46c4d8b</u> <u>ecdb0d0ee4195f44b0bb04</u> <u>dc5e327ad6eb72bc182fda</u>	- 0.0016408897955236 36 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-09-14 15:30:01	<u>0x33a961ddbf95668b800a</u> <u>8a883d7ac25ac4cb4fb46c</u> <u>24ce828ed27a2267d73edc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-14 15:30:01	<u>0x33a961ddbf95668b800a</u> <u>8a883d7ac25ac4cb4fb46c</u> <u>24ce828ed27a2267d73edc</u>	- 0.0020590054678483 20 MATIC  0.00 USD	✓
21	2023-09-14 15:30:01	<u>0x33a961ddbf95668b800a</u> <u>8a883d7ac25ac4cb4fb46c</u> <u>24ce828ed27a2267d73edc</u>	- 0.0095879360318146 57 MATIC  0.00 USD	✓
22	2023-09-09 08:14:01	<u>0x5140de66a3919f10eccf</u> <u>667803b73f8bccabb7ffe1</u> <u>de31949616d4f66d2b9020</u>	- 5.0049242899999999 42 MATIC  2.71 USD	✓
23	2023-09-09 08:14:01	<u>0x5140de66a3919f10eccf</u> <u>667803b73f8bccabb7ffe1</u> <u>de31949616d4f66d2b9020</u>	- 0.0008709146451509 82 MATIC  0.00 USD	✓
24	2023-09-09 08:14:01	<u>0x5140de66a3919f10eccf</u> <u>667803b73f8bccabb7ffe1</u> <u>de31949616d4f66d2b9020</u>	- 0.0021160304959796 48 MATIC  0.00 USD	✓
25	2023-09-09 08:13:25	<u>0x30df38e32238533f3978</u> <u>54faa8906a75ab88261ece</u> <u>3c9ad56838a392011f660b</u>	- 4.2590683800000004 31 MATIC  2.30 USD	✓
26	2023-09-09 08:13:25	<u>0x30df38e32238533f3978</u> <u>54faa8906a75ab88261ece</u> <u>3c9ad56838a392011f660b</u>	- 0.0009865437519127 04 MATIC  0.00 USD	✓
27	2023-09-09 08:13:25	<u>0x30df38e32238533f3978</u> <u>54faa8906a75ab88261ece</u> <u>3c9ad56838a392011f660b</u>	- 0.0020406096400484 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 08:11:51	<u>0x5fa32c5ef8f5340d1aa2</u> <u>4e3dc3f20eacaa978b5a0e</u> <u>c5a857256510faa2644d92</u>	- 5.3137720799999996 76 MATIC  2.88 USD	✓
29	2023-09-09 08:11:51	<u>0x5fa32c5ef8f5340d1aa2</u> <u>4e3dc3f20eacaa978b5a0e</u> <u>c5a857256510faa2644d92</u>	- 0.0009918768275676 54 MATIC  0.00 USD	✓
30	2023-09-09 08:11:51	<u>0x5fa32c5ef8f5340d1aa2</u> <u>4e3dc3f20eacaa978b5a0e</u> <u>c5a857256510faa2644d92</u>	- 0.0020342730982674 00 MATIC  0.00 USD	✓
31	2023-09-09 08:11:05	<u>0x0ba4bf0189e8662942ab</u> <u>c8f70a4033925bd452ed94</u> <u>9e83f3f7048e6bcccd32bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-09 08:11:05	<u>0x0ba4bf0189e8662942ab</u> <u>c8f70a4033925bd452ed94</u> <u>9e83f3f7048e6bcccd32bf</u>	- 0.0041185524405460 72 MATIC  0.00 USD	✓
33	2023-09-09 08:11:05	<u>0x0ba4bf0189e8662942ab</u> <u>c8f70a4033925bd452ed94</u> <u>9e83f3f7048e6bcccd32bf</u>	- 0.0232654298721739 27 MATIC  0.01 USD	✓
34	2023-09-09 08:10:55	<u>0xaf827a19a7fbb8ddf85a</u> <u>64b4ff476bce5bb262efdd</u> <u>38af3d095034198cb23944</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-09 08:10:55	<u>0xaf827a19a7fbb8ddf85a</u> <u>64b4ff476bce5bb262efdd</u> <u>38af3d095034198cb23944</u>	- 0.0011136457032130 64 MATIC  0.00 USD	✓
36	2023-09-09 08:10:55	<u>0xaf827a19a7fbb8ddf85a</u> <u>64b4ff476bce5bb262efdd</u> <u>38af3d095034198cb23944</u>	- 0.0044242433652675 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 19:59:01	<u>0x4fccccfb10acbfc800c39</u> <u>92d0275fac1e4fd627cd30</u> <u>800d8614ee02c9a463e60d</u>	- 0.7430564943955140 22 MATIC  0.41 USD	✓
38	2023-08-28 19:59:01	<u>0x4fccccfb10acbfc800c39</u> <u>92d0275fac1e4fd627cd30</u> <u>800d8614ee02c9a463e60d</u>	- 0.0320320653221796 49 MATIC  0.01 USD	✓
39	2023-08-28 19:59:01	<u>0x4fccccfb10acbfc800c39</u> <u>92d0275fac1e4fd627cd30</u> <u>800d8614ee02c9a463e60d</u>	- 0.0288894886303462 56 MATIC  0.01 USD	✓
40	2023-08-28 19:57:19	<u>0xbf5dc460b702735eb968</u> <u>577eb7b87b3fba25360028</u> <u>b8e5dab6d910f83e6dfe71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-28 19:57:19	<u>0xbf5dc460b702735eb968</u> <u>577eb7b87b3fba25360028</u> <u>b8e5dab6d910f83e6dfe71</u>	- 0.0030091611244367 10 MATIC  0.00 USD	✓
42	2023-08-28 19:57:19	<u>0xbf5dc460b702735eb968</u> <u>577eb7b87b3fba25360028</u> <u>b8e5dab6d910f83e6dfe71</u>	- 0.0034817265091661 82 MATIC  0.00 USD	✓
43	2023-08-28 18:52:40	<u>0x269c3e886214162fc23e</u> <u>1e6a00206c0247f0131971</u> <u>69fcf0a52c791139af643a</u>	- 1.0091919512758928 96 MATIC  0.56 USD	✓
44	2023-08-28 18:52:40	<u>0x269c3e886214162fc23e</u> <u>1e6a00206c0247f0131971</u> <u>69fcf0a52c791139af643a</u>	- 0.0320794691877142 53 MATIC  0.01 USD	✓
45	2023-08-28 18:52:40	<u>0x269c3e886214162fc23e</u> <u>1e6a00206c0247f0131971</u> <u>69fcf0a52c791139af643a</u>	- 0.0315633324774445 90 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-08-28 18:51:42	<u>0x2be2099aee266191f54d</u> <u>cf5d2f358701169f408dbd</u> <u>7703dda325d227c3850948</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-28 18:51:42	<u>0x2be2099aee266191f54d</u> <u>cf5d2f358701169f408dbd</u> <u>7703dda325d227c3850948</u>	- 0.0050168064858529 20 MATIC  0.00 USD	✓
48	2023-08-28 18:51:42	<u>0x2be2099aee266191f54d</u> <u>cf5d2f358701169f408dbd</u> <u>7703dda325d227c3850948</u>	- 0.0048885754201993 56 MATIC  0.00 USD	✓
49	2023-08-28 18:49:04	<u>0xc26414f1a4bdc979057a</u> <u>cf3381d14a8145e03f54ee</u> <u>5e070cbc8a236afa066866</u>	+ 2.1899999999999999 47 MATIC  1.22 USD	✓
50	2023-08-05 15:22:17	<u>0x5f23eef8c02a5b29e2de</u> <u>de56046eafbd94eb4bf66e</u> <u>86243da2a568db20d4d0da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-05 15:22:17	<u>0x5f23eef8c02a5b29e2de</u> <u>de56046eafbd94eb4bf66e</u> <u>86243da2a568db20d4d0da</u>	- 0.0090762381349871 49 MATIC  0.00 USD	✓
52	2023-08-05 15:22:17	<u>0x5f23eef8c02a5b29e2de</u> <u>de56046eafbd94eb4bf66e</u> <u>86243da2a568db20d4d0da</u>	- 0.0315933646724873 70 MATIC  0.02 USD	✓
53	2023-08-05 11:52:33	<u>0x7230501df4aec7622e74</u> <u>5f7bead0949f2f82bcd5f</u> <u>2b5a99f67fb78aab221516</u>	- 1.6103475645450866 52 MATIC  1.06 USD	✓
54	2023-08-05 11:52:33	<u>0x7230501df4aec7622e74</u> <u>5f7bead0949f2f82bcd5f</u> <u>2b5a99f67fb78aab221516</u>	- 0.0117343971665751 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-05 11:52:33	<u>0x7230501df4aec7622e745f7bead0949f2f82bcfd5f2b5a99f67fb78aab221516</u>	- 0.0267777541655834 33 MATIC  0.01 USD	✓
56	2023-07-29 11:11:08	<u>0x8e7440807360224ffd0b6fd76c21ef64927bff01817b3e9f7bcd08beed3f1f21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-29 11:11:08	<u>0x8e7440807360224ffd0b6fd76c21ef64927bff01817b3e9f7bcd08beed3f1f21</u>	- 0.0074306052490656 42 MATIC  0.00 USD	✓
58	2023-07-29 11:11:08	<u>0x8e7440807360224ffd0b6fd76c21ef64927bff01817b3e9f7bcd08beed3f1f21</u>	- 0.0193627584704211 19 MATIC  0.01 USD	✓
59	2023-07-22 20:24:21	<u>0xd0db7ada02c47fb474da76d9c9095c7d262af6befd8194fa27b9613406e61dfa</u>	- 1.4654511321620682 37 MATIC  1.11 USD	✓
60	2023-07-22 20:24:21	<u>0xd0db7ada02c47fb474da76d9c9095c7d262af6befd8194fa27b9613406e61dfa</u>	- 0.0136645485537248 13 MATIC  0.01 USD	✓
61	2023-07-22 20:24:21	<u>0xd0db7ada02c47fb474da76d9c9095c7d262af6befd8194fa27b9613406e61dfa</u>	- 0.0261352043465199 16 MATIC  0.01 USD	✓
62	2023-07-22 12:38:09	<u>0x7ece75a9fd0207954fd6eca7018f1fa7236364cc7c82f7b98a83a75d34b755cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-07-22 12:38:09	<u>0x7ece75a9fd0207954fd6eca7018f1fa7236364cc7c82f7b98a83a75d34b755cb</u>	- 0.0077690509386134 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-22 12:38:09	<u>0x7ece75a9fd0207954fd6 eca7018f1fa7236364cc7c 82f7b98a83a75d34b755cb</u>	- 0.0206757898602037 21 MATIC  0.01 USD	✓
65	2023-07-13 22:03:10	<u>0x7e43dfcc03cd1e8048dd bd3a8c5bb3fb02e93e232e c6fa2174679fd04c411c72</u>	- 1.4198845731518185 96 MATIC  1.19 USD	✓
66	2023-07-13 22:03:10	<u>0x7e43dfcc03cd1e8048dd bd3a8c5bb3fb02e93e232e c6fa2174679fd04c411c72</u>	- 0.0115394082094683 36 MATIC  0.00 USD	✓
67	2023-07-13 22:03:10	<u>0x7e43dfcc03cd1e8048dd bd3a8c5bb3fb02e93e232e c6fa2174679fd04c411c72</u>	- 0.0338135907165068 10 MATIC  0.02 USD	✓
68	2023-07-13 08:18:04	<u>0x67c545bc964cb6503bdf 866352976254297c0c5b38 f30a5a80acbf59d44c7307</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-13 08:18:04	<u>0x67c545bc964cb6503bdf 866352976254297c0c5b38 f30a5a80acbf59d44c7307</u>	- 0.0079505334154258 73 MATIC  0.00 USD	✓
70	2023-07-13 08:18:04	<u>0x67c545bc964cb6503bdf 866352976254297c0c5b38 f30a5a80acbf59d44c7307</u>	- 0.0421670648940547 23 MATIC  0.03 USD	✓
71	2023-07-12 20:44:19	<u>0xd249d791dbc350a02274 e7af5995f75abb343ece14 94b30bb4a120da41938f85</u>	+ 3.9762400000000002 19 MATIC  2.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:17:09	<u>0x7d418c99bc095e8ba63f615529d86995e00971844a0d8571b943e64e76510071</u>	+ 0.6610510359324954 79 MATIC  0.47 USD	✓
2	2023-09-09 08:11:05	<u>0x0ba4bf0189e8662942abc8f70a4033925bd452ed949e83f3f7048e6bcccd32bf</u>	+ 28.263709564571868 782 MATIC  15.32 USD	✓
3	2023-08-05 11:52:33	<u>0x7230501df4aec7622e745f7bead0949f2f82bcfd5f2b5a99f67fb78aab221516</u>	+ 0.5204345771332419 27 MATIC  0.34 USD	✓
4	2023-07-22 20:24:21	<u>0xd0db7ada02c47fb474da76d9c9095c7d262af6befd8194fa27b9613406e61dfa</u>	+ 0.4445393104269777 52 MATIC  0.33 USD	✓
5	2023-07-13 22:03:10	<u>0x7e43dfcc03cd1e8048ddb3a8c5bb3fb02e93e232ec6fa2174679fd04c411c72</u>	+ 0.4414793852999643 89 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:27:53	<u>0xe850e68e4b1a43d5c6502aea0308f8cd644d18ca4442a3b13d25346a0d9c17d2</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-11 09:27:37	<u>0xdaee3e1d399afbed5d058c9246cc06d3f944390dc015d18d43dd6af518e85978</u>	+ 9,550 TOKENS	✓
3	2024-05-02 19:50:18	<u>0xcc26977bf4ff0d53eedc740eb0e6c50875c100e31533e97fdb8ed00c008f2415</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 19:48:42	<u>0xef8fbbebb8209dad75d0006c3ed1b9e69f0f1f3e11033382f16aa6e990193951</u>	+ 1 claim rewards on blast2l.com	✓
5	2023-10-29 08:32:29	<u>0x98e694a42878e08fbd3e9ae3b3395c3c5104947d76edd98faaefb07f5a7bda1e</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-29 08:19:26	<u>0x1a8dfd43afb55d01a26bc5a36f29675fbbb8bf975ad7d034dbede60fb2312101</u>	+ 88,888.000000 RareTron.io	✓
7	2023-10-29 08:09:28	<u>0x8a5272df46b4a157e5f11f980d767bb33dc58119e461e11c76686a62cc58b131</u>	+ 888.000000 Tron-USDC.com	✓
8	2023-10-15 15:55:06	<u>0x62377d5a4a0f80796c818a2732ac3b5da90aea4970ea9f7fbd69cca337023ece</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-10-14 09:23:00	<u>0x3e7b0eb11db4bc6fcc6d7c884a5a48e717633fe762f3d3cecc5025004de3bcc0</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-09-21 11:30:57	<u>0x37ffcb2e1502292d57d905fa756a8b59155b855a2c5feafbfbd2ea1c73ae9c7</u>	+ 615.85000000000000 2737 wSNX	✓
11	2023-09-09 08:11:05	<u>0x0ba4bf0189e8662942abc8f70a4033925bd452ed949e83f3f7048e6bcccd32bf</u>	- 15.343828 USDT  15.33 USD	✓
12	2023-08-28 20:37:48	<u>0xcb0b81d1fe9a1bd7110aed691acb74379f9ca4285cd77821db3b666153f5e094</u>	+ 15.359188 USDT  15.35 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 19:59:01	<u>0x4fccccfb10acbfc800c3992d0275fac1e4fd627cd30800d8614ee02c9a463e60d</u>	- 15.405973 USDC 15.40 USD	✓
14	2023-08-28 19:53:43	<u>0xbaddc4be7af32954b03d87eb291d898751b82df41dea003dd07eb61725d6a857</u>	+ 15.405969 USDC 15.40 USD	✓
15	2023-08-28 19:11:04	<u>0x64ab1a746e42b2b228586abd07e1deac5e9d16a03adfd18e305bc2e909e32988d</u>	+ 1,289.000000000000 000000 ro	✓
16	2023-08-28 18:52:40	<u>0x269c3e886214162fc23e1e6a00206c0247f013197169fcf0a52c791139af643a</u>	- 15.619687 USDC 15.62 USD	✓
17	2023-08-28 18:43:38	<u>0x6558eab1c36003248c3281035e4893423e8a9d3cdb1deb76a368f34fe019e26c</u>	+ 15.620000 USDC 15.62 USD	✓
18	2023-08-06 11:05:59	<u>0x5e6fbb5064fc0313f632ee957ad4327b8c888bb378c877d8533414fb91599d9a</u>	+ 96.150000000000005 684 LINKBonus.io	✓
19	2023-07-22 13:58:12	<u>0x8322cc71458f573635c4224ad1d6e43bd19c4d3549f1324b1d827abd64eaacc1</u>	+ 0.7299999999999999 82 lrETH	✓
20	2023-07-22 13:50:32	<u>0x21099b0de350f5e9f6ddf6eaa8157a6ec34cdd43088cff57c46badbe878f2f2e</u>	+ 0.7299999999999999 82 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:06:07	<u>0x0377376b3cf9ff4b0668</u> <u>fc52ce59e632e25dd04a0d</u> <u>4235fd83ba0b6cb83d98de</u>	+ 1 SHACK	✓
2	2023-10-28 12:20:25	<u>0xf158885c28e40e67eee5</u> <u>b35814d21f49d625d1cd74</u> <u>478bc1a3d08bb677fa711f</u>	+ 1 WATCH	✓
3	2023-09-13 12:19:20	<u>0x47d281f8261cb317b9e5</u> <u>35abbaa7a425b12850ba17</u> <u>7b39e1b20daf8f3f3b1a5f</u>	+ 1 DA20	✓
4	2023-08-05 15:22:17	<u>0x5f23eef8c02a5b29e2de</u> <u>de56046eafbd94eb4bf66e</u> <u>86243da2a568db20d4d0da</u>	+ 1 FLWR	✓
5	2023-08-05 11:52:33	<u>0x7230501df4aec7622e74</u> <u>5f7bead0949f2f82bcfd5f</u> <u>2b5a99f67fb78aab221516</u>	- 1 SKL	✓
6	2023-07-29 11:11:08	<u>0x8e7440807360224ffd0b</u> <u>6fd76c21ef64927bff0181</u> <u>7b3e9f7bcd08beed3f1f21</u>	+ 1 SKL	✓
7	2023-07-22 20:24:21	<u>0xd0db7ada02c47fb474da</u> <u>76d9c9095c7d262af6befd</u> <u>8194fa27b9613406e61dfa</u>	- 1 STAR	✓
8	2023-07-22 12:38:09	<u>0x7ece75a9fd0207954fd6</u> <u>eca7018f1fa7236364cc7c</u> <u>82f7b98a83a75d34b755cb</u>	+ 1 STAR	✓
9	2023-07-13 22:03:10	<u>0x7e43dfcc03cd1e8048dd</u> <u>bd3a8c5bb3fb02e93e232e</u> <u>c6fa2174679fd04c411c72</u>	- 1 AZR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-13 08:18:04	<u>0x67c545bc964cb6503bdf866352976254297c0c5b38f30a5a80acbf59d44c7307</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:08:41	<u>0x34f36bb8dafc1106a2b2745b187260e244869f1330ae01e819b75dd048d7f66f</u>	+ 1 -airdrop.org	✓
2	2024-05-12 21:08:01	<u>0xff597c10d639826450311f74097e91154506102622c5c06ee66f264a000bc3ef</u>	+ 1 -airdrop.org	✓
3	2024-05-11 09:29:09	<u>0x81fae25f4a644ebfd1f830a1366d09b2fbc716e68969a9965db43fa48ffe53e8</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-16 11:03:14	<u>0x4e05223d94958ba7cd054b777a3a07bd70359029c363b8b34f2c8f4e9db2e488</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-29 16:07:48	<u>0x72bcc212716df8811a18d9cf47cdac9d87abc5741434e852425319d0ddf24a56</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-22 21:38:23	<u>0xe97b595170f05f55766503d99a868641b274731e87f2a7821a578667724f5b77</u>	+ 1 NFT	✓
7	2024-02-18 16:25:38	<u>0x366cf4d6fd3ff39ef38f3f7e864d6bc5e17eec7fc1e244ef79bd2f48e7c39a5f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 10:17:49	<u>0xd0fef9c8bd41b0308572</u> <u>d54b6498f82bd70101e652</u> <u>fc9c16eaf5cc9582d655f8</u>	+ 1 ethevents.co	✓
9	2024-01-14 14:34:20	<u>0x3ae39cc4df375dbdb4bd</u> <u>f93ab30c016a23422bb396</u> <u>1d1c075397156205463815</u>	+ 1 3000usdt.cc	✓
10	2024-01-14 14:34:04	<u>0x4f2cabba7ec9701fc5d3</u> <u>ad082c6c9b3c777a0cd5a7</u> <u>4a4857e16e41b092c20b58</u>	+ 1 1000usdc.top	✓
11	2024-01-04 22:13:14	<u>0x8c17c491bcdcf131db24</u> <u>414771700c9bcea30ec603</u> <u>cfbeee1efc1c3ef85250b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-04 20:46:47	<u>0xe93291a3c1a4c558ac24</u> <u>8bbc2ab11a0225eed3e874</u> <u>90236390f359a30600dc02</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 20:18:56	<u>0x1e5c9cb7b6d808a4e3af</u> <u>cb24ef91a188578d2aff38</u> <u>81359b67f855551a7c36f5</u>	+ 1 3000usdt.net	✓
14	2023-10-28 12:20:35	<u>0x930a04992b083c8e9719</u> <u>97024ea4217ea06be7d428</u> <u>b6f9988c70efbffd8957db</u>	+ 1 2000usdt.xyz	✓
15	2023-10-15 15:42:14	<u>0x7b447ba1520f19c6d17b</u> <u>460427a1f9b3b9ca93470e</u> <u>3682bf97bf673ee18824bd</u>	+ 1 Voucher	✓
16	2023-10-15 00:17:39	<u>0xbcd6beb5f82fa69dde54</u> <u>5dc920bf443e875ae3ed45</u> <u>b65bc6624c0230e390dd77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-14 20:15:21	<u>0x79e24d7f9101cf84200a</u> <u>2194b9bd6d309c807d623a</u> <u>54b0417d67b1003dcd49ed</u>	+ 1 org	✓
18	2023-09-25 09:46:08	<u>0xffab1729d5f125c92dc4</u> <u>d311983702ecdf43df6f8d</u> <u>c954075f0b2346bf0f9675</u>	+ 1 drop-usd.me	✓
19	2023-09-23 06:41:26	<u>0xd71baa2141846ebf4af5</u> <u>8f17f61724dbe2a105e991</u> <u>a5503937309bb8d7601d65</u>	+ 1 NFT Giveaway	✓
20	2023-09-23 06:40:56	<u>0x44a4bbea23b0940846d3</u> <u>3410b35649ce33872a7fc8</u> <u>52e956f8cbb263e4769baf</u>	+ 1 Uniswap giveaway	✓
21	2023-09-23 06:33:42	<u>0xa26991eafb3ba94e855c</u> <u>2f2aa7720cd18c46fa11e7</u> <u>179d68c7e464c902eb8ec1</u>	+ 1 NFT Airdrop	✓
22	2023-09-23 06:33:16	<u>0x61369e749132f45cc5c5</u> <u>e03447b36ccb7df2743354</u> <u>563cc676cdc9803628c2bd</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-22 09:17:15	<u>0xa78a87b2b4ea9a372526</u> <u>aa3fd680d13cd23bc0ac30</u> <u>97bd776dbc5c0da990b5d0</u>	+ 1 usdt-drops.me	✓
24	2023-09-20 21:10:49	<u>0x92e1eb7b052b02dfba3e</u> <u>9feef8765e56eded4e9802</u> <u>2fc4cc23d17286729ed080</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 08:27:01	<u>0xc05183611494fb8ecd1e</u> <u>31e4e0913d1c790f113db4</u> <u>3c40bbcf3bd98c86aac7c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 08:23:01	<u>0x8c334618a3d97d2c4c8230b239801d7af989664be6a32c9cd461824b16baa1e3</u>	+ 1 usdt-rewards.me	✓
27	2023-09-19 22:47:06	<u>0xef9a8b7b084910307728336abdb30f8153cd8f42204be463b940814e46a4219a</u>	+ 1 Voucher	✓
28	2023-09-19 19:23:50	<u>0x64d45975aabee7579f4200cd089438d3dfc87a6af7315dfc2ced6b059c8441f4</u>	+ 1 NFT Airdrop	✓
29	2023-09-19 18:01:52	<u>0x4bfff78214d0e1dd7ae3891d397e2ec7f44e494b06de79cf481b2042c2b67f74d</u>	+ 1 Voucher	✓
30	2023-09-19 15:41:21	<u>0xb770b6a93587375f71ef1e24ef5f4b067603da8eca14ea22272847ecce6c73f6</u>	+ 1 NFT Airdrop	✓
31	2023-09-19 15:40:57	<u>0x1fbcda72eac3fb0d43a3b27451eafe5bbffa8ba7e130ebd0973d0b391d62f817</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 15:39:53	<u>0xaa85a420bf8736aa577e8d7784b5b61ab8f474d964d8dcca99b9bf68fde60540</u>	+ 1 usd-rewards.me	✓
33	2023-09-16 13:32:37	<u>0xdb39c7ad582ade57a248aab1b108368e154855259da78e3fa7bf89647743186f</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 11:21:39	<u>0xa4a5014d8bf8387735999be7170fe0971a1d2e65f4ce604d639fc326e6454765</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 18:48:34	<u>0xbc7ae9ef05434e56445b6fb30b0606a59bc9de7bf9ee5dd9124f4927a50524fb</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 09:13:40	<u>0x140eabd33ee76504fea9f965f9047c87fe2c7bd419227c691227f0417e35c5a6</u>	+ 1 drops-usdt.com	✓
37	2023-09-12 00:06:39	<u>0x7ccc7802257256c824ebed8289e947f9a9c85f43cb204d883c3ec90af18a7600</u>	+ 1 NFT Voucher	✓
38	2023-09-11 23:43:09	<u>0x61aa454c3edc5ea51590fb4004f5eb2a15769e479d8796b73ac1c801a5087968</u>	+ 1 NFT Voucher	✓
39	2023-09-11 20:01:03	<u>0x622f759254a25061dfe37aaea01ea1ee4c64d5e7a9534ffd18ddbe9d3cdce548</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 07:06:01	<u>0xa10cbbc51d38227224e9f0b2a1a14e42fdf3fc1371d878f0cabc1c00f1fc231d</u>	+ 1 NFT Voucher	✓
41	2023-09-09 09:34:48	<u>0xbac14d854865ad2029f8768b5dda9cd842791c069cba221f317d1aa7fb70bb29</u>	+ 1 NFT Voucher	✓
42	2023-09-09 08:19:39	<u>0x0886960c94b6cbc2145796e3347fba36a155858912b22f9c34f51eea123384f5</u>	+ 1 Uniswap giveaway	✓
43	2023-09-09 08:19:21	<u>0xa8345c1644597bb862f14b62c149f547b18ac47b6035c409c3809845f55ddb92</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 08:18:55	<u>0xd21d0ddd1ea23311c38d350f184a380627f5822911aeddb09c7aa9b558471b3c</u>	+ 1 LIDO Drop	✓
45	2023-09-09 08:18:51	<u>0x62b4fa0ea4ff07b655088a29848e6450b4ff2ca0d23460b1fd4ecc6a5eb381ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-09 08:18:33	<u>0x630c6c57da2f9e0dc9c75f819a24d7f385e97f427acb323a5fbf4e7b2e99d7f6</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-09 08:18:15	<u>0xfe08b1c6ec1d79118539038f7cbdc404a3b90d5834a5b7af1c708b181d708fc4</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 16:50:41	<u>0x8faa7ab95f0ce860dc6f087c5ee0d9dd9edfb4ab95d6c204258cf788be4f9669</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 22:50:57	<u>0x6c780717e4bcb2f525cb250eb82e10be794adea3d4ef05df9a640eccd5a3a589</u>	+ 1 Base Chain Raffle	✓
50	2023-09-01 00:07:44	<u>0xb6ab09241fe22ac13f25b8ac18224acdc051cd52c963695fae23af02789a2e3b</u>	+ 1 NOTIFY	✓
51	2023-08-28 20:38:52	<u>0xa24b112e2cc31788e808ad6dd6a7c456206ad83c39d6750943df232d1e524f97</u>	+ 1 AAVE-V3-POS	✓
52	2023-08-28 20:28:06	<u>0x978d565b7865d8fe3873dbc54e176ec133c2df2619adc596329e304468910445</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 20:15:40	<u>0xa87d54cbc82f2f3bf166</u> <u>bfdc81ba7fbe304210be98</u> <u>42bad6dd321dfa00c71ff5</u>	+ 1 claim.uscircle.org	✓
54	2023-08-28 19:18:40	<u>0xf961e576b5a98af16d5c</u> <u>5e2ebec501ca5a7e9ce4c1</u> <u>17498e10c9145a0181751a</u>	+ 1 AAVE-V3-POS	✓
55	2023-08-28 18:59:28	<u>0x397f1d29eb368cfc8a06</u> <u>080c5710c3aaa7a25717eb</u> <u>a4046b375928d19bd1893d</u>	+ 1 claim.circlest.net	✓
56	2023-08-26 23:39:08	<u>0x2c40ce2aebc454a68aa6</u> <u>0bc4468489aed39be95ff6</u> <u>438c95755ef13efa5d519f</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 02:35:05	<u>0xcccd04bca13ee38f6d50</u> <u>8890a08879e9aae94516c0</u> <u>cc37c001d911624ab9399f</u>	+ 1 NFTVoucher	✓
58	2023-08-12 05:59:35	<u>0x072be9cad78218df91f1</u> <u>5672d69a70261b5dedbd75</u> <u>955b93b8af695ac3be971c</u>	+ 1 NFTNotify	✓
59	2023-08-05 16:43:54	<u>0xb6ad9e7b4c479cba13be</u> <u>7f49f5b2c14a0581912b20</u> <u>fc82ab3beb819a683da743</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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