

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 00:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e9025ce3cdc6a3a86b581a8ba50bc1dc01060ad</u>
TOTAL RECEIVED	129.234074060603319367 MATIC
	47.18 USD
TOTAL SEND	128.526248554204130414 MATIC
	46.92 USD









Token	Balance
MATIC	0.707825506399199500 MATIC
	0.25 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
GameSwift	0.762823630915637430 GSWIFT
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
0.5 ETH REWARD	N/A Appoether.com
USDT SWAP AT o2usdt.com	N/A USDT SWAP AT o2usdt.com
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
#HEXPooL.net	N/A wHEX
@SNXPooL.com	N/A \$ sUSD




Token	Balance
Acces Liquid-ether.com	N/A rewards
Shockwaves AI Agent	0 AIAGENT
Galaxy OAT	1 OAT
LyraCapsule	0 LC
SUKIBITZ	0 SUKI
Collaboration Achievement Proof	1 CAP
247 Power Packs: Evermind	0 247PP
Meta Apes Relic	1 MAR
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Leo Lootbox	N/A Leo Lootbox
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A drop-1000.me
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5000 BUSD	N/A NFT Giveaway










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-29 11:34:41	<u>0xb5e1825eb7cd08e21c7f</u> <u>ad2c5923e420b90dd8f3ee</u> <u>1b20179a112b7383cd9ca2</u>	- 22.0000000000000000 000 MATIC  21.94 USD	✓
2	2024-03-29 11:34:41	<u>0xb5e1825eb7cd08e21c7f</u> <u>ad2c5923e420b90dd8f3ee</u> <u>1b20179a112b7383cd9ca2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-29 11:34:41	<u>0xb5e1825eb7cd08e21c7f</u> <u>ad2c5923e420b90dd8f3ee</u> <u>1b20179a112b7383cd9ca2</u>	- 0.0018503113485570 00 MATIC  0.00 USD	✓
4	2024-03-29 11:33:35	<u>0x426b526bc2093d9603cf</u> <u>7a92d2332a89276ec50d26</u> <u>77155dedfb330a9b36601c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 11:33:35	<u>0x426b526bc2093d9603cf</u> <u>7a92d2332a89276ec50d26</u> <u>77155dedfb330a9b36601c</u>	- 0.0057038212175836 32 MATIC  0.00 USD	✓
6	2024-03-29 11:33:35	<u>0x426b526bc2093d9603cf</u> <u>7a92d2332a89276ec50d26</u> <u>77155dedfb330a9b36601c</u>	- 0.0143174236909583 66 MATIC  0.01 USD	✓
7	2024-03-29 11:33:35	<u>0xf396a6a987b8fc7ee764</u> <u>87177c164f96031947b03d</u> <u>4bc3569b13dfca61999a17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 11:33:35	<u>0xf396a6a987b8fc7ee764</u> <u>87177c164f96031947b03d</u> <u>4bc3569b13dfca61999a17</u>	- 0.0015563539205210 88 MATIC  0.00 USD	✓
9	2024-03-29 11:33:35	<u>0xf396a6a987b8fc7ee764</u> <u>87177c164f96031947b03d</u> <u>4bc3569b13dfca61999a17</u>	- 0.0039066754800257 44 MATIC  0.00 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-23 15:14:10	<u>0x6ae3257cb90c29aa35eed1d5c8bd5ffc0859db35e0791566bb10ac6675a26f0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 15:14:10	<u>0x6ae3257cb90c29aa35eed1d5c8bd5ffc0859db35e0791566bb10ac6675a26f0f</u>	- 0.0092673546031065 44 MATIC  0.00 USD	✓
12	2024-01-23 15:14:10	<u>0x6ae3257cb90c29aa35eed1d5c8bd5ffc0859db35e0791566bb10ac6675a26f0f</u>	- 0.0284393419587847 36 MATIC  0.02 USD	✓
13	2024-01-18 14:04:09	<u>0x211308272addd8c9dd4daafc38650c72fc395eaf2e0d04c37b1c551bd4f1f905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-18 14:04:09	<u>0x211308272addd8c9dd4daafc38650c72fc395eaf2e0d04c37b1c551bd4f1f905</u>	- 0.001381890000000000 00 MATIC  0.00 USD	✓
15	2024-01-18 14:04:09	<u>0x211308272addd8c9dd4daafc38650c72fc395eaf2e0d04c37b1c551bd4f1f905</u>	- 0.0041443563481888 30 MATIC  0.00 USD	✓
16	2024-01-18 14:02:59	<u>0x03fb20c1c623b550a67d0b714e8d27292c7b27855866a32cbef4a6fd86138161</u>	- 48.0000000000000000 000 MATIC  38.98 USD	✓
17	2024-01-18 14:02:59	<u>0x03fb20c1c623b550a67d0b714e8d27292c7b27855866a32cbef4a6fd86138161</u>	- 0.003430590000000000 00 MATIC  0.00 USD	✓
18	2024-01-18 14:02:59	<u>0x03fb20c1c623b550a67d0b714e8d27292c7b27855866a32cbef4a6fd86138161</u>	- 0.0091572781751231 46 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-18 13:54:13	<u>0x4e2f67608a14f52bf124853a82211fa9b0462b0136a4321cfb5c76b056b96283</u>	+ 48.5000000000000000 000 MATIC  39.39 USD	✓
20	2024-01-10 15:03:11	<u>0xad92205dfac24b407400a44923910d23b9edbd361618d774a2f481d6bb62efa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-10 15:03:11	<u>0xad92205dfac24b407400a44923910d23b9edbd361618d774a2f481d6bb62efa5</u>	- 0.0017738565988905 45 MATIC  0.00 USD	✓
22	2024-01-10 15:03:11	<u>0xad92205dfac24b407400a44923910d23b9edbd361618d774a2f481d6bb62efa5</u>	- 0.0027534879636246 30 MATIC  0.00 USD	✓
23	2024-01-10 15:02:03	<u>0x0973dd9600232eae8247b250b27b1e472b72d645247e63fc90d2cd68ed5d764</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
24	2024-01-10 15:02:03	<u>0x0973dd9600232eae8247b250b27b1e472b72d645247e63fc90d2cd68ed5d764</u>	- 0.0028553400000000 00 MATIC  0.00 USD	✓
25	2024-01-10 15:02:03	<u>0x0973dd9600232eae8247b250b27b1e472b72d645247e63fc90d2cd68ed5d764</u>	- 0.0055833563411941 26 MATIC  0.00 USD	✓
26	2023-11-07 18:07:10	<u>0xe1e8c738f4f5998a39e677edef1b8c7810fc5842cead41e6d45c9a8f0dc54662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-07 18:07:10	<u>0xe1e8c738f4f5998a39e677edef1b8c7810fc5842cead41e6d45c9a8f0dc54662</u>	- 0.0018707606084800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 18:07:10	<u>0xe1e8c738f4f5998a39e677edef1b8c7810fc5842cead41e6d45c9a8f0dc54662</u>	- 0.0090143603065491 08 MATIC  0.00 USD	✓
29	2023-11-07 18:01:28	<u>0x36b7f233271ca662f5d47a098f476781257c9aa8659216b6ab76f238f57df6bf</u>	- 1.0000000000000000 00 MATIC  0.72 USD	✓
30	2023-11-07 18:01:28	<u>0x36b7f233271ca662f5d47a098f476781257c9aa8659216b6ab76f238f57df6bf</u>	- 0.0051630193880000 00 MATIC  0.00 USD	✓
31	2023-11-07 18:01:28	<u>0x36b7f233271ca662f5d47a098f476781257c9aa8659216b6ab76f238f57df6bf</u>	- 0.0241201596941660 05 MATIC  0.01 USD	✓
32	2023-11-07 12:09:20	<u>0x7f5435bc9e5c303115556c32534ee6b1762d61bb4fd7236a329f4986188d0d37</u>	+ 2.0000000000000000 00 MATIC  1.43 USD	✓
33	2023-10-12 19:09:02	<u>0x2ffa5256a47d8f4f3ad9e39aa94e599be45d0c38238b13c57902e65ba88fd2cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-12 19:09:02	<u>0x2ffa5256a47d8f4f3ad9e39aa94e599be45d0c38238b13c57902e65ba88fd2cf</u>	- 0.0018468000000000 00 MATIC  0.00 USD	✓
35	2023-10-12 19:09:02	<u>0x2ffa5256a47d8f4f3ad9e39aa94e599be45d0c38238b13c57902e65ba88fd2cf</u>	- 0.0023918175212680 80 MATIC  0.00 USD	✓
36	2023-10-12 19:05:54	<u>0xaf0358a315ab8de3fe37fe2e0287968f6a840c6f130503eff5c8949cfaef044d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 19:05:54	<u>0xaf0358a315ab8de3fe37</u> <u>fe2e0287968f6a840c6f13</u> <u>0503eff5c8949cfaef044d</u>	- 0.0048221464500000 00 MATIC  0.00 USD	✓
38	2023-10-12 19:05:54	<u>0xaf0358a315ab8de3fe37</u> <u>fe2e0287968f6a840c6f13</u> <u>0503eff5c8949cfaef044d</u>	- 0.0078074712161273 85 MATIC  0.00 USD	✓
39	2023-10-05 12:18:34	<u>0x1c454a0081399960d6bf</u> <u>8cda94eaa530b7d0d9eccf</u> <u>1a33a8562d95a62e209d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-05 12:18:34	<u>0x1c454a0081399960d6bf</u> <u>8cda94eaa530b7d0d9eccf</u> <u>1a33a8562d95a62e209d29</u>	- 0.0021517876925310 08 MATIC  0.00 USD	✓
41	2023-10-05 12:18:34	<u>0x1c454a0081399960d6bf</u> <u>8cda94eaa530b7d0d9eccf</u> <u>1a33a8562d95a62e209d29</u>	- 0.0026892879549522 56 MATIC  0.00 USD	✓
42	2023-10-05 12:18:08	<u>0xf4eff66d05991c18932c</u> <u>e4acb20b8c53155bf2256a</u> <u>f3c814165ee2661a2161af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-05 12:18:08	<u>0xf4eff66d05991c18932c</u> <u>e4acb20b8c53155bf2256a</u> <u>f3c814165ee2661a2161af</u>	- 0.0014100000000000 00 MATIC  0.00 USD	✓
44	2023-10-05 12:18:08	<u>0xf4eff66d05991c18932c</u> <u>e4acb20b8c53155bf2256a</u> <u>f3c814165ee2661a2161af</u>	- 0.0020092089384030 00 MATIC  0.00 USD	✓
45	2023-09-26 09:06:23	<u>0x68c5b9d2fd86427f70c8</u> <u>77d47dbfb984da13e5b44e</u> <u>642dfdea6d735a33fb7fb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-26 09:06:23	<u>0x68c5b9d2fd86427f70c877d47dbfb984da13e5b44e642dfdea6d735a33fb7fb4</u>	- 0.0016186200000000 00 MATIC  0.00 USD	✓
47	2023-09-26 09:06:23	<u>0x68c5b9d2fd86427f70c877d47dbfb984da13e5b44e642dfdea6d735a33fb7fb4</u>	- 0.0025860809773007 64 MATIC  0.00 USD	✓
48	2023-09-26 09:02:11	<u>0x36e52854c99b6bb06ff483fbcabbb14e11ca0663d1e60a8b25743bb445149720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-09-26 09:02:11	<u>0x36e52854c99b6bb06ff483fbcabbb14e11ca0663d1e60a8b25743bb445149720</u>	- 0.0067193400000000 00 MATIC  0.00 USD	✓
50	2023-09-26 09:02:11	<u>0x36e52854c99b6bb06ff483fbcabbb14e11ca0663d1e60a8b25743bb445149720</u>	- 0.0117131331248161 53 MATIC  0.00 USD	✓
51	2023-09-09 15:11:50	<u>0x7d358e82c5a6d9cc2716160958b123baba3f4ca721c6f7e678b59c8d84506aed</u>	- 3.5000000000000000 00 MATIC  1.89 USD	✓
52	2023-09-09 15:11:50	<u>0x7d358e82c5a6d9cc2716160958b123baba3f4ca721c6f7e678b59c8d84506aed</u>	- 0.0006733076058030 00 MATIC  0.00 USD	✓
53	2023-09-09 15:11:50	<u>0x7d358e82c5a6d9cc2716160958b123baba3f4ca721c6f7e678b59c8d84506aed</u>	- 0.0019134486178500 00 MATIC  0.00 USD	✓
54	2023-09-08 12:06:56	<u>0xa0246cc45a304dba8f7057bf1587d6f473d954eaf44106561d7c24a759fafb7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
55	2023-09-08 12:06:56	<u>0xa0246cc45a304dba8f7057bf1587d6f473d954eaf44106561d7c24a759fafb7d</u>	- 0.0013995900000000 00 MATIC  0.00 USD	✓
56	2023-09-08 12:06:56	<u>0xa0246cc45a304dba8f7057bf1587d6f473d954eaf44106561d7c24a759fafb7d</u>	- 0.0064058244634982 04 MATIC  0.00 USD	✓
57	2023-09-08 12:03:38	<u>0x8992c476c0299ecd207d95352aaaac95777df72d3b39bcd0b5b2fa959e62bbd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-09-08 12:03:38	<u>0x8992c476c0299ecd207d95352aaaac95777df72d3b39bcd0b5b2fa959e62bbd1</u>	- 0.0098532299999999 99 MATIC  0.00 USD	✓
59	2023-09-08 12:03:38	<u>0x8992c476c0299ecd207d95352aaaac95777df72d3b39bcd0b5b2fa959e62bbd1</u>	- 0.0577792639239253 78 MATIC  0.03 USD	✓
60	2023-05-28 10:29:54	<u>0xbe373340d710d60854bf40f2c5e44a6ca77b97ece8c5cd19ddc6bf0748e9cf0f</u>	- 13.5000000000000000 000 MATIC  12.52 USD	✓
61	2023-05-28 10:29:54	<u>0xbe373340d710d60854bf40f2c5e44a6ca77b97ece8c5cd19ddc6bf0748e9cf0f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
62	2023-05-28 10:29:54	<u>0xbe373340d710d60854bf40f2c5e44a6ca77b97ece8c5cd19ddc6bf0748e9cf0f</u>	- 0.0031861948229580 00 MATIC  0.00 USD	✓
63	2023-05-27 17:48:33	<u>0x8382ba36675e22cdad993415fa4572b75144d3a26d8f461a9284cb9273e73cbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-27 17:48:33	<u>0x8382ba36675e22cdad99</u> <u>3415fa4572b75144d3a26d</u> <u>8f461a9284cb9273e73cbf</u>	- 0.0013976100000000 00 MATIC  0.00 USD	✓
65	2023-05-27 17:48:33	<u>0x8382ba36675e22cdad99</u> <u>3415fa4572b75144d3a26d</u> <u>8f461a9284cb9273e73cbf</u>	- 0.0067589933444099 13 MATIC  0.00 USD	✓
66	2023-05-26 21:39:54	<u>0xcce85f16d7f1f0e52546</u> <u>de5d3284e8e683fea9b648</u> <u>3991bdfdbcdf96ab76bd82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-26 21:39:54	<u>0xcce85f16d7f1f0e52546</u> <u>de5d3284e8e683fea9b648</u> <u>3991bdfdbcdf96ab76bd82</u>	- 0.0044543400000000 00 MATIC  0.00 USD	✓
68	2023-05-26 21:39:54	<u>0xcce85f16d7f1f0e52546</u> <u>de5d3284e8e683fea9b648</u> <u>3991bdfdbcdf96ab76bd82</u>	- 0.0159557500446068 99 MATIC  0.01 USD	✓
69	2023-05-26 21:36:30	<u>0x281ce8d2a31e8c9752a1</u> <u>c0e5d35f37c6712664cfea</u> <u>fe2b1a11844408789539bd</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓
70	2023-05-21 14:38:24	<u>0x8562ada08bbd7fb3343d</u> <u>72f2794c5beaadd892e38b</u> <u>1ec8aac70c609f55448ad9</u>	- 4.2000000000000001 78 MATIC  3.63 USD	✓
71	2023-05-21 14:38:24	<u>0x8562ada08bbd7fb3343d</u> <u>72f2794c5beaadd892e38b</u> <u>1ec8aac70c609f55448ad9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
72	2023-05-21 14:38:24	<u>0x8562ada08bbd7fb3343d</u> <u>72f2794c5beaadd892e38b</u> <u>1ec8aac70c609f55448ad9</u>	- 0.0028924223414940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-21 13:21:58	<u>0xb737315ba561804afa82</u> <u>58f579c5c39c884213a5b2</u> <u>37ed42656f9825d655a53d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-21 13:21:58	<u>0xb737315ba561804afa82</u> <u>58f579c5c39c884213a5b2</u> <u>37ed42656f9825d655a53d</u>	- 0.001533120000000000 00 MATIC  0.00 USD	✓
75	2023-05-21 13:21:58	<u>0xb737315ba561804afa82</u> <u>58f579c5c39c884213a5b2</u> <u>37ed42656f9825d655a53d</u>	- 0.0077978488727431 68 MATIC  0.00 USD	✓
76	2023-05-21 13:20:36	<u>0x963a3fd79cc20b6449f9</u> <u>02cd1c1c5a442698a9428d</u> <u>5cfd90f7eeb4d4d9498ddb</u>	- 35.0000000000000000 000 MATIC  30.52 USD	✓
77	2023-05-21 13:20:36	<u>0x963a3fd79cc20b6449f9</u> <u>02cd1c1c5a442698a9428d</u> <u>5cfd90f7eeb4d4d9498ddb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
78	2023-05-21 13:20:36	<u>0x963a3fd79cc20b6449f9</u> <u>02cd1c1c5a442698a9428d</u> <u>5cfd90f7eeb4d4d9498ddb</u>	- 0.0031804888214820 00 MATIC  0.00 USD	✓
79	2023-05-21 13:18:32	<u>0x97aa3e113aca80288f6c</u> <u>6b4ee9581537371fd553bb</u> <u>f543b75592511f954ad360</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-21 13:18:32	<u>0x97aa3e113aca80288f6c</u> <u>6b4ee9581537371fd553bb</u> <u>f543b75592511f954ad360</u>	- 0.0031063061225635 62 MATIC  0.00 USD	✓
81	2023-05-21 13:18:32	<u>0x97aa3e113aca80288f6c</u> <u>6b4ee9581537371fd553bb</u> <u>f543b75592511f954ad360</u>	- 0.0113853837036304 13 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-05-21 13:17:32	<u>0xde510c9447b08eba58f1</u> <u>b5df5f8c77baedc67a84e3</u> <u>331c5b9dcc13a77279a5c4</u>	+ 35.0000000000000000 000 MATIC  30.52 USD	✓
83	2023-05-21 10:30:40	<u>0xf48019f199c6069f5857</u> <u>e4f62bcbb8d59d552cd667</u> <u>09cbfc5a95cf93067cf809</u>	+ 2.0000000000000000 00 MATIC  1.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 11:33:35	<u>0x426b526bc2093d9603cf</u> <u>7a92d2332a89276ec50d26</u> <u>77155dedfb330a9b36601c</u>	+ 17.231574060603314 535 MATIC  17.19 USD	✓
2	2024-02-08 16:18:59	<u>0x36660c4ab24d158bdc84</u> <u>c433767289bec14a93f327</u> <u>abd91b4fdf6b0827c187b2</u>	+ 4.8750000000000000 00 MATIC  4.03 USD	✓
3	2023-09-08 12:07:18	<u>0x950d2d86c845f2698a74</u> <u>983e7a13b5b3f4e094d6a8</u> <u>4d4f8eab87fcb82742276b</u>	+ 3.4125000000000000 89 MATIC  1.85 USD	✓
4	2023-05-28 09:08:04	<u>0xd3474114fe884d7edde5</u> <u>32e8389d790c3ac3818eb4</u> <u>06a0ea144f634a7502ae44</u>	+ 12.949999999999999 289 MATIC  11.96 USD	✓
5	2023-05-21 13:25:12	<u>0x4f5485fea3613ed51aec</u> <u>e3c473893061558034af81</u> <u>e558269805d097e2e48560</u>	+ 2.2650000000000001 24 MATIC  1.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:58:50	<u>0xe7e0a6c0470238da2f4c9781f5b9eaecb54c2dbc0d93745fdd9981f77baf9e82</u>	+ 1 Appoether.com	✓
2	2024-06-13 12:13:16	<u>0x64293b8d4b588388b8958de67c95801a2adbba2d01e581592b9d58d834a43573</u>	+ 2,807.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-04-23 22:05:53	<u>0xb5649fa25b2bdd737290c483287326616e049e0c692357863401907e9d975572</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-29 11:33:35	<u>0x426b526bc2093d9603cf7a92d2332a89276ec50d2677155dedfb330a9b36601c</u>	- 0.0048750000000000 00 WETH  17.25 USD	✓
5	2024-02-03 02:51:17	<u>0x9a31a95151db88b536ee2f4555d98e77d5d884e6333e849220f81c95ab847b72</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
6	2024-01-23 15:14:10	<u>0x6ae3257cb90c29aa35eed1d5c8bd5ffc0859db35e0791566bb10ac6675a26f0f</u>	+ 0.0048750000000000 00 WETH  10.81 USD	✓
7	2024-01-23 04:35:42	<u>0xd0d50ce120562901dc5efd4ac7700fbb685227295323cbdb63dc366d502ccfda</u>	+ 1 rewards	✓
8	2023-10-05 12:18:34	<u>0x1c454a0081399960d6bf8cda94eaa530b7d0d9eccf1a33a8562d95a62e209d29</u>	- 11.0000000000000000 000 GSWIFT	✓
9	2023-10-05 12:17:26	<u>0x0bac257fcddfa217b35aef7aae32a8f48413392e60edba5bdfaab0a30da40c93</u>	+ 11.762823630915637 096 GSWIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 11:49:51	<u>0xd01170c7dbac5cbe38b7ec06b59afe7414980afc1f5e8df7c109a99a6fa1cf75</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-09-09 19:15:18	<u>0x3dd26e2f69f62975c31acc3d14e7dd39ca26c8d994b7fec6a282207fa01484fd</u>	+ 181,950.6499999999 94179234 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 15:14:10	<u>0x6ae3257cb90c29aa35eed1d5c8bd5ffc0859db35e0791566bb10ac6675a26f0f</u>	- 1 247PP	✓
2	2024-01-18 14:02:59	<u>0x03fb20c1c623b550a67d0b714e8d27292c7b27855866a32cbef4a6fd86138161</u>	+ 1 247PP	✓
3	2023-09-26 09:02:11	<u>0x36e52854c99b6bb06ff483fbcabbb14e11ca0663d1e60a8b25743bb445149720</u>	+ 1 MAR	✓
4	2023-09-08 12:07:18	<u>0x950d2d86c845f2698a74983e7a13b5b3f4e094d6a84d4f8eab87fcb82742276b</u>	- 1 LC	✓
5	2023-09-08 12:03:38	<u>0x8992c476c0299ecd207d95352aaaac95777df72d3b39bcd0b5b2fa959e62bbd1</u>	+ 1 LC	✓
6	2023-09-01 02:12:08	<u>0x28d610837f1ed5916fd96622970977b28293c13615c0a342969f62ac12e97feb</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 09:08:04	<u>0xd3474114fe884d7edde532e8389d790c3ac3818eb406a0ea144f634a7502ae44</u>	- 1 AIAGENT	✓
8	2023-05-26 21:39:54	<u>0xcce85f16d7f1f0e52546de5d3284e8e683fea9b6483991bdfdbcdf96ab76bd82</u>	+ 1 AIAGENT	✓
9	2023-05-26 09:13:08	<u>0x4e7b456730ff708e1c23715549f2f6846bd8f71f8c295596072c1f44906837ff</u>	+ 1 CAP	✓
10	2023-05-21 13:25:12	<u>0x4f5485fea3613ed51aec3c473893061558034af81e558269805d097e2e48560</u>	- 1 SUKI	✓
11	2023-05-21 13:18:32	<u>0x97aa3e113aca80288f6c6b4ee9581537371fd553bbf543b75592511f954ad360</u>	+ 1 SUKI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 15:58:05	<u>0x3e2f4e58ae24f129ea069ab3468616f8efb7acb13b80182219ebd7cfde8074cb</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
2	2024-07-15 15:57:57	<u>0x396dc39b382193388c524289f80a42bb9bf2af7e9e005d734f275bb378f29951</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
3	2024-06-13 03:57:41	<u>0x0631b1d791d758a7f9fe2b7d68333fe5344cea28850042ff80e70b6695d30cd5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 17:15:27	<u>0x6614f4995780260aee93402829095b7108e8514362b43e1b0ef9e8374a0f07cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 17:13:47	<u>0x58b877505d0e9f22b9814f082860f041afe536b73b10b736d0516cd09d9657d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-08 16:37:46	<u>0x8353dab82968e45ed09ff12ebee030311491d2eb184a310a8006a7cd58cc27d5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-08 16:37:46	<u>0x2d81efddfc32a0ffc15a853a14d021651b52511ed24bf1c66822c0fb16ebf485</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-08 16:18:59	<u>0x36660c4ab24d158bdc84c433767289bec14a93f327abd91b4fdf6b0827c187b2</u>	- 1 Leo Lootbox	✓
9	2024-01-10 17:14:37	<u>0x2edbf7c2f76850177fea514d2c9b66e884fc8d5dd6783d19e079b915f947ad35</u>	+ 1 5000usdt.org	✓
10	2024-01-10 17:14:37	<u>0xe5065f38f68e05fb750c320331635b8f5a3074947b5985384973fb4d46e05a76</u>	+ 1 3000usdc.com	✓
11	2024-01-10 15:02:03	<u>0x0973dd9600232eaeb8247b250b27b1e472b72d645247e63fc90d2cd68ed5d764</u>	+ 1 Leo Lootbox	✓
12	2023-12-18 22:07:31	<u>0xd09c18c841b0de37efda10d3b5d63b10c8a0e034082f50b5a465510a244e4330</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-18 15:25:13	<u>0x3c0dd25150fd6509b2ffb4e1d6e921d4a319068910c524c5521387d033d8d2aa</u>	+ 1 1000usdc.org	✓
14	2023-12-18 15:25:07	<u>0x6b06b8c888260e10999409510cf1b463c0d594eeefa876ffad3e0a4a85da5db5</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 15:24:47	<u>0xf8705b7f3b15acf9d6286e392ab37514864ace6ead7e3138c08b8d7d7762153c</u>	+ 1 s.xyz	✓
16	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
17	2023-11-25 15:32:53	<u>0xb34afb0daeff147053f69c6914a2788b83a599fe0c8affc7eb58a7358a7887e2</u>	+ 1 3000usdt.org	✓
18	2023-11-07 18:01:36	<u>0x6ef75363d3c76ae2b5086064945c4a8222f6b0dd144b2c09f6616984f1360581</u>	+ 1 Voucher	✓
19	2023-11-07 18:01:28	<u>0x36b7f233271ca662f5d47a098f476781257c9aa8659216b6ab76f238f57df6bf</u>	+ 1 Leo Lootbox	✓
20	2023-11-07 12:09:38	<u>0x964140c4f05ae0409c8e9416900e04f03bd2762eb0caf72fe6e8b0e32cee9d98</u>	+ 1 vip	✓
21	2023-10-13 13:49:32	<u>0xf5ef68436502b95b8329b64e59beb5ee9e648fd43766ac1155147fb0afb0db06</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 19:06:24	<u>0x9b4051ca2f32d297b37337707b72095cf441111cee82dc46dca69ed9ae6b2369</u>	+ 1 rg	✓
23	2023-10-12 19:05:54	<u>0xaf0358a315ab8de3fe37fe2e0287968f6a840c6f130503eff5c8949cfaef044d</u>	+ 1 Leo1	✓
24	2023-10-05 14:15:37	<u>0x2b6008ac0c5898c904aed45b7a8560f5346e1638a2fc91b2d884be51bdc181ed</u>	+ 1 Voucher	✓
25	2023-10-05 12:18:44	<u>0x17b1390fa9c6ad4569ea6083b8c6139689b5ce6bff1076e2fed03986ba24569b</u>	+ 1 rg	✓
26	2023-10-05 12:14:56	<u>0x757069eb7f0546be92795a1d625f462c4b4925c21e2b9fe2435da47ab5779fb1</u>	+ 1 drop-1000.me	✓
27	2023-10-02 09:45:49	<u>0x578a9bd6fb9331a6574bc7db9abec6c397a3dc6147ba0aa8c414e8effd95b748</u>	+ 1 NFT Giveaway	✓
28	2023-09-30 06:57:00	<u>0x3962cddc50a0848e8bd9491374b65497d62827e860e7177f616f06173fc616c5</u>	+ 1 NFT Airdrop	✓
29	2023-09-30 06:52:04	<u>0xc18e8b75ba7445465941d4aa7f2e4490d8e7cc5ebc46ef526437de220519efee</u>	+ 1 NFT Airdrop	✓
30	2023-09-30 06:51:44	<u>0x35c22887260060b90d9c7000430b281edb058c7e212c2673522b2c842beaa0f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 00:05:16	<u>0x7f1b86afcc9db592136e75e9d9fe927f8a4ba6138a362dd64e42684b804059cb</u>	+ 1 Voucher	✓
32	2023-09-21 22:31:25	<u>0x808addfc5c8a85b0893f91bd9fbb87dca0d87457ce890c12f6185186432c0bec</u>	+ 1 usdt-drop.me	✓
33	2023-09-18 21:17:11	<u>0x49d816a874e8e4f89ba86cdf7d3101a1f318eb6ec45f3297c1c3a95ec51d469e</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 23:32:15	<u>0x3b7d22001696f4cf492c6c034d5e29d7ebd0466d11a145916979d31585f27182</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 01:24:38	<u>0x2d345a9fc7c48e608a24e68ac55442f7852a9a7bcff740211112adfcbb256bef5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-09 15:14:44	<u>0xd14f7729e05fee1dd746b6fb50c495d962204ac831286acca96ba48bffe18ab4</u>	+ 1 Uniswap giveaway	✓
37	2023-09-09 15:14:10	<u>0x690efaa75d3a8920c9678fb05caab6a3e963e6903d2d64b7ba3c96e50dd9d74b</u>	+ 1 Base Chain Raffle	✓
38	2023-09-09 15:13:54	<u>0xc45de824ce6bf1e879fc818697b90a6d6ee9a4f73d39ddde507bbb367c284571</u>	+ 1 LIDO Drop	✓
39	2023-09-09 15:13:18	<u>0x68899f5c28d6edf32b762570915d2a91b2c8fb692a2e60b7afe789c343db61ea</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 15:13:12	<u>0xe234cd0174f2b5df6fde1ba780c168295a3a1b77cac0ccb4dae328b9687dcfa1</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-09 15:12:52	<u>0x9c785afbc38fe75b4acf34ee492f686ab4bd33de046d503748fe90b6cbfeade6</u>	+ 1 NFT VOUCHER	✓
42	2023-09-08 12:06:10	<u>0xa4064987cfe6f97c40dc371f02133ac002075c0dfb10783678c6d5c2d8146718</u>	+ 1 Vouchers	✓
43	2023-09-05 21:57:48	<u>0xd09c5c7fb1c4dea860a5a4a52f09257dfa57c2d769fb583f28a8e4bab42c344</u>	+ 1 NFT Airdrop	✓
44	2023-08-29 11:18:59	<u>0x7db1e729c66112a9ebc72253fcdfa119993b25663e6578c24a5e5513e35674b4</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 22:31:26	<u>0x561a5ba8293453cf3b571b455bbaa6cddb4d42c95ac97ff9ce2e902400dbe4c</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 07:59:32	<u>0xf5e550e0cae828a7532647c910a2c9735d89ebf957f086e0f412b36ae9966a71</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 21:14:02	<u>0xc1f54994853caec45e60a8b9e868bf122ce68d7ff24dfd40226ab21fbc89eed5</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-26 18:00:37	<u>0x9012c7a1403d84cc03a90b545cefbbf89477bf018741d5ca124c9e389a708c0bf</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-25 15:56:48	<u>0x5fb25dfc0899031cce5a</u> <u>c7b5d1291b63c67aeeb536</u> <u>2ff8767456d8c83adeacef</u>	+ 1 NFTVoucher	✓
50	2023-08-04 07:52:06	<u>0x9b5e665c2090874780ff</u> <u>42766b523d6d1bbe7653d9</u> <u>1503fdcc1874e45774ecaa</u>	+ 1 usd-bonus.xyz	✓

\* USD values displayed at the time of transaction

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