

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2260cb6451383cba8e9624707ebffc8cdfbdc6e</u>
TOTAL RECEIVED	170.592272792112936486 MATIC
	62.76 USD
TOTAL SEND	170.592021661139085609 MATIC
	62.76 USD

Token	Balance
MATIC	0.000251130973842000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETHENA	10,000 ETHENA-AI.COM Invite Code
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!SNXPool.com	288.64999999999977263 wSNX
Rickogon	30,000.000000000000000000 RGN
AdValorem	4.99500000000000107 VLR









* USD values displayed at the time of transaction










Token	Balance
StargateToken	0.000000000000000000 STG
\$ cusdcs.eth.li	1,390.000000000000000000 .li
adidas for Prada Re-Source	0 AFPR
Missing Sock Gang	1 MSG
Guild Credential	1 GUILD
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000\$ USDC	N/A NFTVoucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 SPEND REWARDS	N/A taskson.xyz
5,000 USDT Voucher	N/A claim-tether.net
5 stETH Event	N/A Vouchers
2,000 USDT Reward	N/A d.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT VOUCHER










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:54:05	<u>0x484f68cf2b7229b79931</u> <u>d5e77140af09d04a067ae8</u> <u>cea9a59a2e5260fc76350f</u>	- 5.3952410369373344 78 MATIC  3.13 USD	✓
2	2024-06-21 13:54:05	<u>0x484f68cf2b7229b79931</u> <u>d5e77140af09d04a067ae8</u> <u>cea9a59a2e5260fc76350f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 13:54:05	<u>0x484f68cf2b7229b79931</u> <u>d5e77140af09d04a067ae8</u> <u>cea9a59a2e5260fc76350f</u>	- 0.0020671743912330 00 MATIC  0.00 USD	✓
4	2023-09-24 07:02:38	<u>0xb6b2d0e5d0eaccadcbd9</u> <u>adbcf5892331da99ea534d</u> <u>8d714fb370eefcdfd25b01</u>	- 1.8904056169864200 68 MATIC  0.98 USD	✓
5	2023-09-24 07:02:38	<u>0xb6b2d0e5d0eaccadcbd9</u> <u>adbcf5892331da99ea534d</u> <u>8d714fb370eefcdfd25b01</u>	- 0.0066601800000000 00 MATIC  0.00 USD	✓
6	2023-09-24 07:02:38	<u>0xb6b2d0e5d0eaccadcbd9</u> <u>adbcf5892331da99ea534d</u> <u>8d714fb370eefcdfd25b01</u>	- 0.0055524476058077 76 MATIC  0.00 USD	✓
7	2023-09-24 07:01:22	<u>0x9944c2c6607c4aa7cfc6</u> <u>77f92792a0a9e3e287710d</u> <u>df4fc613283a942cb75a56</u>	- 1.2094494959419774 82 MATIC  0.62 USD	✓
8	2023-09-24 07:01:22	<u>0x9944c2c6607c4aa7cfc6</u> <u>77f92792a0a9e3e287710d</u> <u>df4fc613283a942cb75a56</u>	- 0.0113598000000000 00 MATIC  0.00 USD	✓
9	2023-09-24 07:01:22	<u>0x9944c2c6607c4aa7cfc6</u> <u>77f92792a0a9e3e287710d</u> <u>df4fc613283a942cb75a56</u>	- 0.0171138156863820 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-18 07:07:43	<u>0xafbd9258e099519f10e35fef6d98bf676d2ff79138be8ce85a2c84609188e9ae</u>	- 1.0946922462905324 11 MATIC  0.66 USD	✓
11	2023-06-18 07:07:43	<u>0xafbd9258e099519f10e35fef6d98bf676d2ff79138be8ce85a2c84609188e9ae</u>	- 0.0123027694702108 75 MATIC  0.00 USD	✓
12	2023-06-18 07:07:43	<u>0xafbd9258e099519f10e35fef6d98bf676d2ff79138be8ce85a2c84609188e9ae</u>	- 0.0649764729882711 11 MATIC  0.03 USD	✓
13	2023-06-18 07:06:47	<u>0x73ee520dfb07a643686cd49e7836d4d3cea7c3e7c32e80ec59703e6ce7804e1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-18 07:06:47	<u>0x73ee520dfb07a643686cd49e7836d4d3cea7c3e7c32e80ec59703e6ce7804e1a</u>	- 0.0013656834882564 90 MATIC  0.00 USD	✓
15	2023-06-18 07:06:47	<u>0x73ee520dfb07a643686cd49e7836d4d3cea7c3e7c32e80ec59703e6ce7804e1a</u>	- 0.0082163935685991 89 MATIC  0.00 USD	✓
16	2023-06-17 07:51:45	<u>0xe39e96539cc2bca4f13e4484b46ea742165611416e315efeb5420ad97887d07d</u>	- 0.5159126888346874 38 MATIC  0.32 USD	✓
17	2023-06-17 07:51:45	<u>0xe39e96539cc2bca4f13e4484b46ea742165611416e315efeb5420ad97887d07d</u>	- 0.0079362300000000 01 MATIC  0.00 USD	✓
18	2023-06-17 07:51:45	<u>0xe39e96539cc2bca4f13e4484b46ea742165611416e315efeb5420ad97887d07d</u>	- 0.0361780304002114 26 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-17 07:51:27	<u>0xc88e3ca9f24e3fbe59f6</u> <u>b5dce94ecb9ebd4758e91a</u> <u>b38641daaa2bd118f80426</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-17 07:51:27	<u>0xc88e3ca9f24e3fbe59f6</u> <u>b5dce94ecb9ebd4758e91a</u> <u>b38641daaa2bd118f80426</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
21	2023-06-17 07:51:27	<u>0xc88e3ca9f24e3fbe59f6</u> <u>b5dce94ecb9ebd4758e91a</u> <u>b38641daaa2bd118f80426</u>	- 0.0082560581818158 59 MATIC  0.00 USD	✓
22	2023-06-14 07:28:48	<u>0x4a0503b22894aed2a193</u> <u>9ace40ea3f4a357199260d</u> <u>8368935173447acba3f397</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-14 07:28:48	<u>0x4a0503b22894aed2a193</u> <u>9ace40ea3f4a357199260d</u> <u>8368935173447acba3f397</u>	- 0.0092232264616981 56 MATIC  0.00 USD	✓
24	2023-06-14 07:28:48	<u>0x4a0503b22894aed2a193</u> <u>9ace40ea3f4a357199260d</u> <u>8368935173447acba3f397</u>	- 0.0434372046978319 17 MATIC  0.02 USD	✓
25	2023-06-14 07:28:26	<u>0x45837c15fbb85edb44d1</u> <u>7f080132731e12874a85c0</u> <u>79d6cd8a1ea2b2444edbd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-14 07:28:26	<u>0x45837c15fbb85edb44d1</u> <u>7f080132731e12874a85c0</u> <u>79d6cd8a1ea2b2444edbd1</u>	- 0.001385820000000000 00 MATIC  0.00 USD	✓
27	2023-06-14 07:28:26	<u>0x45837c15fbb85edb44d1</u> <u>7f080132731e12874a85c0</u> <u>79d6cd8a1ea2b2444edbd1</u>	- 0.0073201170562430 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-14 07:27:28	<u>0x9806ad8730a90eaa7ed5</u> <u>d05fff57ba67110a322346</u> <u>ae6273f62598f20b0197f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-14 07:27:28	<u>0x9806ad8730a90eaa7ed5</u> <u>d05fff57ba67110a322346</u> <u>ae6273f62598f20b0197f9</u>	- 0.007317000000000000 00 MATIC  0.00 USD	✓
30	2023-06-14 07:27:28	<u>0x9806ad8730a90eaa7ed5</u> <u>d05fff57ba67110a322346</u> <u>ae6273f62598f20b0197f9</u>	- 0.0402371168979780 01 MATIC  0.02 USD	✓
31	2023-06-14 07:26:58	<u>0x2559f655fa3182e47821</u> <u>10be3beff6265bdadc9d8c</u> <u>f7574992232d4b7b12a053</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-14 07:26:58	<u>0x2559f655fa3182e47821</u> <u>10be3beff6265bdadc9d8c</u> <u>f7574992232d4b7b12a053</u>	- 0.001741500000000000 00 MATIC  0.00 USD	✓
33	2023-06-14 07:26:58	<u>0x2559f655fa3182e47821</u> <u>10be3beff6265bdadc9d8c</u> <u>f7574992232d4b7b12a053</u>	- 0.0080600558882323 51 MATIC  0.00 USD	✓
34	2023-06-14 07:26:18	<u>0x54fd34d14a2c5b912439</u> <u>adc1397e151d37990ae2b0</u> <u>dedcd7b090f2fdc533a695</u>	- 1.000000000000000000 00 MATIC  0.64 USD	✓
35	2023-06-14 07:26:18	<u>0x54fd34d14a2c5b912439</u> <u>adc1397e151d37990ae2b0</u> <u>dedcd7b090f2fdc533a695</u>	- 0.010871310000000000 00 MATIC  0.00 USD	✓
36	2023-06-14 07:26:18	<u>0x54fd34d14a2c5b912439</u> <u>adc1397e151d37990ae2b0</u> <u>dedcd7b090f2fdc533a695</u>	- 0.0521594396717430 94 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-12 11:17:27	<u>0xf235958245f23984ac17</u> <u>adc489f706bbdf78a43920</u> <u>07b14a53da761f6ff274f6</u>	- 155.09999999999999 4316 MATIC  83.16 USD	✓
38	2022-07-12 11:17:27	<u>0xf235958245f23984ac17</u> <u>adc489f706bbdf78a43920</u> <u>07b14a53da761f6ff274f6</u>	- 0.0009261000001680 00 MATIC  0.00 USD	✓
39	2022-07-12 11:17:27	<u>0xf235958245f23984ac17</u> <u>adc489f706bbdf78a43920</u> <u>07b14a53da761f6ff274f6</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
40	2022-07-12 11:16:15	<u>0x9b4563922dddc4e60bc3</u> <u>3ab772717f723fabbb3cd0</u> <u>493399dfaeb04c02374fac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-12 11:16:15	<u>0x9b4563922dddc4e60bc3</u> <u>3ab772717f723fabbb3cd0</u> <u>493399dfaeb04c02374fac</u>	- 0.0121005460796080 17 MATIC  0.00 USD	✓
42	2022-07-12 11:16:15	<u>0x9b4563922dddc4e60bc3</u> <u>3ab772717f723fabbb3cd0</u> <u>493399dfaeb04c02374fac</u>	- 0.0000000000058797 60 MATIC  0.00 USD	✓
43	2022-07-12 11:15:43	<u>0x9511cbafdd9edd2d9649</u> <u>fea1a44d81a4e17cef5b07</u> <u>47d035717527ef799fd810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-12 11:15:43	<u>0x9511cbafdd9edd2d9649</u> <u>fea1a44d81a4e17cef5b07</u> <u>47d035717527ef799fd810</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
45	2022-07-12 11:15:43	<u>0x9511cbafdd9edd2d9649</u> <u>fea1a44d81a4e17cef5b07</u> <u>47d035717527ef799fd810</u>	- 0.0000000000007006 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-14 18:24:16	<u>0x653fbd0db363476fa8ff99f9f35ad9e0d73266411e0fcced0bfbb4fe136c66cb</u>	- 4.0000000000000000 00 MATIC  7.12 USD	✓
47	2022-02-14 18:24:16	<u>0x653fbd0db363476fa8ff99f9f35ad9e0d73266411e0fcced0bfbb4fe136c66cb</u>	- 0.0001610146938750 00 MATIC  0.00 USD	✓
48	2022-02-14 18:24:16	<u>0x653fbd0db363476fa8ff99f9f35ad9e0d73266411e0fcced0bfbb4fe136c66cb</u>	- 0.0013802397564270 00 MATIC  0.00 USD	✓
49	2022-01-28 10:20:23	<u>0xae7b8736a34d4b34c1c295d2d8e8d5019952c11b39e33e781277d42932a7e4e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-28 10:20:23	<u>0xae7b8736a34d4b34c1c295d2d8e8d5019952c11b39e33e781277d42932a7e4e6</u>	- 0.0014510300585005 12 MATIC  0.00 USD	✓
51	2022-01-28 10:20:23	<u>0xae7b8736a34d4b34c1c295d2d8e8d5019952c11b39e33e781277d42932a7e4e6</u>	- 0.00000000000006073 34 MATIC  0.00 USD	✓
52	2022-01-28 10:19:45	<u>0x55aa2e78b74ecbb598f894ecbd5c068eeb62eaa7b7a2e10aaed88b071fef486d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-28 10:19:45	<u>0x55aa2e78b74ecbb598f894ecbd5c068eeb62eaa7b7a2e10aaed88b071fef486d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-28 10:19:45	<u>0x55aa2e78b74ecbb598f894ecbd5c068eeb62eaa7b7a2e10aaed88b071fef486d</u>	- 0.0006856541997060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-28 10:19:45	<u>0x55aa2e78b74ecbb598f894ecbd5c068eeb62eaa7b7a2e10aaed88b071fef486d</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
56	2022-01-28 10:19:45	<u>0x8afe7b93e2b883f07b0c385c57e0aa5b7aec1aa452cf8d8de323557b6c188bb3</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
57	2022-01-28 10:19:45	<u>0x8afe7b93e2b883f07b0c385c57e0aa5b7aec1aa452cf8d8de323557b6c188bb3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-28 10:19:45	<u>0x8afe7b93e2b883f07b0c385c57e0aa5b7aec1aa452cf8d8de323557b6c188bb3</u>	- 0.0007318942205190 00 MATIC  0.00 USD	✓
59	2022-01-28 10:19:45	<u>0x8afe7b93e2b883f07b0c385c57e0aa5b7aec1aa452cf8d8de323557b6c188bb3</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
60	2022-01-28 10:19:45	<u>0xbdab4c9c260879bf5392820fbc5ddb4a61165a3aa41057b5e7e9ad0b9d06cf98</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
61	2022-01-28 10:19:45	<u>0xbdab4c9c260879bf5392820fbc5ddb4a61165a3aa41057b5e7e9ad0b9d06cf98</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-28 10:19:45	<u>0xbdab4c9c260879bf5392820fbc5ddb4a61165a3aa41057b5e7e9ad0b9d06cf98</u>	- 0.0006859364765820 00 MATIC  0.00 USD	✓
63	2022-01-28 10:19:45	<u>0xbdab4c9c260879bf5392820fbc5ddb4a61165a3aa41057b5e7e9ad0b9d06cf98</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-28 10:19:45	<u>0x5b414a0fd196025b98e69bb5e81be399d29a09d21e6fcf3b61d7f53369a22263</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
65	2022-01-28 10:19:45	<u>0x5b414a0fd196025b98e69bb5e81be399d29a09d21e6fcf3b61d7f53369a22263</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
66	2022-01-28 10:19:45	<u>0x5b414a0fd196025b98e69bb5e81be399d29a09d21e6fcf3b61d7f53369a22263</u>	- 0.0006856541997060 00 MATIC 0.00 USD	✓
67	2022-01-28 10:19:45	<u>0x5b414a0fd196025b98e69bb5e81be399d29a09d21e6fcf3b61d7f53369a22263</u>	- 0.00000000000002520 00 MATIC 0.00 USD	✓
68	2022-01-28 06:53:50	<u>0xd78c7f99b5fa627d09be02bf96c757f88b6f46b73c8fd93b4e5ea4a9b4ff832b</u>	+ 5.0000000000000000 00 MATIC 8.36 USD	✓






INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-07 09:08:05	<u>0x33f253ea996a1a528d3268d61c07a968587f62d16b91040f7defcd8fd5fca5eb</u>	+ 11.417851418682623 432 MATIC 9.02 USD	✓
2	2022-07-12 11:16:15	<u>0x9b4563922dddc4e60bc33ab772717f723fabbb3cd0493399dfaeb04c02374fac</u>	+ 154.17442137343030 5948 MATIC 82.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 01:00:55	<u>0x862e92cbbbd1975d287a36887e7385a3986e6abdbe5234bf4af6e070a1ffd88d</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
2	2024-02-02 18:14:58	<u>0xe82b1e232f733f5710569b22a179ad3dd17116e7544d5fa02bed3584f994e334</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:03:52	<u>0x6cfd6a77980868b9fc05f6ea8bce8f312dbeb09460e6568eda481aa4b5d05ef8</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2023-09-24 07:03:43	<u>0x5cb07e70d96d5d7b9c6e560e5612188c1933b77e1f9cb1ecd6f19c66af50aa36</u>	+ 288.64999999999997 7263 wSNX	✓
5	2023-09-24 07:02:38	<u>0xb6b2d0e5d0eaccadcbd9adbef5892331da99ea534d8d714fb370eefcdfd25b01</u>	- 0.00005021 BTC.b  1.33 USD	✓
6	2023-09-24 07:01:22	<u>0x9944c2c6607c4aa7cfc677f92792a0a9e3e287710ddf4fc613283a942cb75a56</u>	- 21.906898 USDC  21.90 USD	✓
7	2023-09-24 06:58:26	<u>0x43ad68099f30760bd9d22f54cda897a9d9f568bec89245bf451b08a7c94f5777</u>	+ 0.00005021 BTC.b  1.33 USD	✓
8	2023-09-24 06:49:44	<u>0x72bb61f7d1eb1a171373f7f5be2792a44e05630cf30680e26f211aa48c245ba4</u>	+ 21.904879 USDC  21.90 USD	✓
9	2023-09-10 15:41:39	<u>0xca9c3ade89c003ea3b8a8d075c29bb83dc35bcd0a1b97bacb1041a663d427ecd</u>	+ 168,150.7500000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-03 02:42:30	<u>0x8df339d24c1a43b89a78504e8e9eb8bd4b4d4d7d94c9b2ae5bddb1feb7501dda</u>	+ 4.9950000000000001 07 VLR	✓
11	2023-07-14 11:14:21	<u>0x8e441e6b629c3ce280d11226612104588f3b864ed1cb3cb0eb37f943bca5d96a</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-06-21 02:30:56	<u>0x66bcd6c55a313784f0cfacca7b4a22158b0bc98451d1eb3b29da691dece5127</u>	+ 0.002019 USDC  0.00 USD	✓
13	2023-06-18 07:07:43	<u>0xafbd9258e099519f10e35fef6d98bf676d2ff79138be8ce85a2c84609188e9ae</u>	- 23.352912 USDC  23.35 USD	✓
14	2023-06-17 07:51:45	<u>0xe39e96539cc2bca4f13e4484b46ea742165611416e315efeb5420ad97887d07d</u>	- 2,019.000000 USDC  2,018.96 USD	✓
15	2023-06-17 07:49:15	<u>0xcb704ab7696a5eaf1b9fd5e07354cf5f75c3d6c124ab9c736322734375058113</u>	+ 2,016.450417 USDC  2,016.41 USD	✓
16	2023-06-14 07:28:48	<u>0x4a0503b22894aed2a1939ace40ea3f4a357199260d8368935173447acba3f397</u>	- 26.0000000000000000 000 STG	✓
17	2023-06-14 07:27:28	<u>0x9806ad8730a90eaa7ed5d05fff57ba67110a322346ae6273f62598f20b0197f9</u>	- 14.308582 USDC  14.30 USD	✓
18	2023-06-14 07:27:28	<u>0x9806ad8730a90eaa7ed5d05fff57ba67110a322346ae6273f62598f20b0197f9</u>	+ 26.0000000000000000 000 STG	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-10 13:18:10	<u>0x4a5a2e1039cf76f123ff</u> <u>281e526243b961e454a2cc</u> <u>89a580ad24511ddea21fa8</u>	+ 40.211077 USDC  40.20 USD	✓
20	2022-11-30 14:48:55	<u>0xde310345e594f6fbdebb</u> <u>cd730680c3a27ad82e594b</u> <u>f3a5b3c43e2e9b46a4aaa3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
21	2022-08-12 02:10:05	<u>0x41d5a940cb8df40cc539</u> <u>d9d1e454774e7b75714309</u> <u>34f6a6bd75d9d88eeda006</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
22	2022-07-12 11:16:15	<u>0x9b4563922dddc4e60bc3</u> <u>3ab772717f723fabbb3cd0</u> <u>493399dfaeb04c02374fac</u>	- 0.0823500000000000 07 WETH  87.92 USD	✓
23	2022-07-10 08:44:01	<u>0xe46b04f98bbbf27bc298</u> <u>c1429d4961d9f7a3c0b6e8</u> <u>e69f2e5e259919f3c7b061</u>	+ 30,000.000000000000 0000000 RGN	✓
24	2022-07-10 07:20:49	<u>0xd35235f638b203dcebb8</u> <u>bbb5aae1642c5376a69ebe</u> <u>10c33cb372f38e464c7899</u>	- 0.0076500000000000 00 WETH  9.08 USD	✓
25	2022-07-10 07:20:49	<u>0xd35235f638b203dcebb8</u> <u>bbb5aae1642c5376a69ebe</u> <u>10c33cb372f38e464c7899</u>	+ 0.0899999999999999 97 WETH  106.84 USD	✓
26	2022-06-25 16:12:55	<u>0x7ad674f3cab41e25ec0b</u> <u>04c95504f4dc76ff83d060</u> <u>a59e35c657c7c3c64f8343</u>	+ 37.799999999999997 158 MOVL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-14 07:26:18	<u>0x54fd34d14a2c5b912439</u> <u>adc1397e151d37990ae2b0</u> <u>dedcd7b090f2fdc533a695</u>	+ 1 GUILD	✓
2	2022-07-10 07:20:49	<u>0xd35235f638b203dcebb8</u> <u>bbb5aae1642c5376a69ebe</u> <u>10c33cb372f38e464c7899</u>	- 1 AFPR	✓
3	2022-02-18 03:06:12	<u>0x3ca7f8dfe96c27e4c9cd</u> <u>1af6debf11b1d788b58abb</u> <u>34865394294ea81f7048fa</u>	+ 1 MSG	✓
4	2022-01-28 00:19:01	<u>0x7fbe0fd9a34cf250a34d</u> <u>4e9cae14ee52a4ab92d310</u> <u>88b5b099619b320a27cd4c</u>	+ 1 AFPR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:45:40	<u>0x22df596c20aa6b8df30f</u> <u>4dedba69c99061acbc6350</u> <u>e6025752043bf0ea33182c</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
2	2024-06-29 18:08:40	<u>0xa435c1684b5e76c6a0c1</u> <u>f1e2400140bb1a8209c66f</u> <u>52c545576179856f4a6874</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
3	2024-06-20 16:28:45	<u>0xa20a61a03d3eb3da79b0</u> <u>b1f59c6363a85ac95962dc</u> <u>66703b48151928ac79e3b4</u>	+ 1 t]	✓
4	2024-06-20 11:10:05	<u>0x535d10a7b33100ada0b0</u> <u>6c39d4da003bef27bfd64d</u> <u>7b3081b09e3da051a1411e</u>	+ 1 ethx] δŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 18:59:04	<u>0x84810ef436e3ce62cd6a08cff356e1d27d481caae9f5d4ab84852ab75f2adcd0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-11 12:16:50	<u>0x267119c7b563741b48f3b039c40d74da586252f8ba2b94dc0ac35c0ae16c90e7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-11 12:16:50	<u>0xcc317e5c2279238551d7e691cc09cd57b76682ceaf7755c0b0c60e06a78d6dd8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-25 09:06:30	<u>0xaf1e3ccf10f66f3bd9a49ce797e31767c03c1f62f10c41e6030ecd137623cbbf</u>	+ 1 2000usdc.org	✓
9	2024-01-25 08:47:53	<u>0x39a8e7f1aaec787f29bc2a94b0c1a7061070b7b00784418c7f2e82e4ec553979</u>	+ 1 5000usdt.com	✓
10	2024-01-18 09:35:47	<u>0x40dcf3189168599fbaffe0e5fd1ff1717f716d1974c38e31d013bf98daf11f24</u>	+ 1 3000usdt.cc	✓
11	2024-01-18 09:35:39	<u>0x072ca04d3f98a9a8378142e815a2cd489b16481944723443c768df2636f2f94e</u>	+ 1 1000usdc.top	✓
12	2023-12-04 15:28:59	<u>0x3799fd592d2299c48712dc0a6aeb8df9df9061d6f67bc4e0b45e2fc299ff9b18</u>	+ 1 2000usdt.net	✓
13	2023-12-04 15:28:09	<u>0x75c3fcbe7d6ef03019d3dab228f1d001be59a6aad4a54ef15654db6af569dd4c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 10:44:54	<u>0x90c9e4aa9003a1fdf85e00a40ec4e6af618cd88e6f22a3ab1b3eb5c6dc518bda</u>	+ 1 usd-reward.xyz	✓
15	2023-10-29 10:44:18	<u>0x3eebc8d4b4a2d0910b6072db6f7e890c37642621bef2bbab53d825ec33f85f26</u>	+ 1 2000usdt.xyz	✓
16	2023-10-29 10:44:14	<u>0xc1c95a6573109a5d4451d96b489ee6787ae731863d6bfee88def036312f734a3</u>	+ 1 d.net	✓
17	2023-09-28 00:02:57	<u>0x34f63146e736f4e05f59007e1ef2a01776609f1c893e9b7b9bf07aeb92acbe68</u>	+ 1 LIDO NFT	✓
18	2023-09-27 01:09:56	<u>0xdead68bf5fa535e13d53ef0706baaa01f059e20c6259a5e0e0277b0e3217a215</u>	+ 1 NFT Giveaway	✓
19	2023-09-27 01:02:28	<u>0x7558a0ef4035deccd5b835bed7980d0af8ea1ce7ff715cc476a24b1fa1ed7a45</u>	+ 1 NFT Airdrop	✓
20	2023-09-27 01:02:08	<u>0x4760cbc8a33a80ea37f1e2e046e79410a52c865ff872cdbae555708ae92785d7</u>	+ 1 NFT Airdrop	✓
21	2023-09-27 01:01:50	<u>0x0d70f0271828663feb9bf1e94760881e9859257999ec8a366fd30a7315b53706</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 16:10:05	<u>0x04f8a8eee78af3ea0c30bc6cb9d20cca3b689d7de62a5ba15ae4f4a406374445</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-24 07:01:38	<u>0xf65740280b92e4c28c6678c2ec8ac677933de514afc0de8ca5a16ebc24a24577</u>	+ 1 claim-tether.net	✓
24	2023-09-24 06:50:28	<u>0xbea3f1152e04750971771a1d0b69028f7279a532501fa465d917d652d75d3c8e</u>	+ 1 1000-rewards.com	✓
25	2023-09-18 19:56:27	<u>0x05f2e87f6d8af838bb342c73e2698054d52923f431d7654abfc9aaad008babd7</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 11:31:13	<u>0xa5315b3f0d4e7e3202e2b0d643ce1c2c1850cda20caeb5d246a0201612aa6fe9</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 18:03:58	<u>0xe07b3053c4e735e70a34a16e7477d1add1a8935990fe4b7bb94b2ea071295b6e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 23:54:19	<u>0xe4209c0db227cf57efdb82935056b3ae866e62cc4f02890547113063749f4bb0</u>	+ 1 NFT Voucher	✓
29	2023-09-11 18:16:39	<u>0x1f1fcd38a6349a72929d734533402c735542178378122f74ed5c478cdc53e35b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 01:45:24	<u>0x3f9ec4b659001e1e978d9413fb5ac17226b90e72b971545d95186f4544bfbe14</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-09 16:07:38	<u>0x38ee69d60d3136cb189f89ae167a25d1cfbb0a7686e37b223a46f8956dfad51a</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-09 16:07:24	<u>0xf69ce0690806b64a32df72d5f6ebd1658cb11ce1523b9c29a077afbf1070ef04</u>	+ 1 drop-usdc.com	✓
33	2023-09-09 16:07:12	<u>0xfbffb0bcdf84957d7232fb38772406dd39fd614aca1a0fcc3323ba796c04d9da</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 16:05:42	<u>0xcda49579a919a290651326961bb66d93ed016053ae554d925807782971570ad3</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 16:05:28	<u>0xd2095d248f38d4a1ee2a1ddb3308929d4010d595ad529c8b4f37199154a770f0</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 16:05:12	<u>0x85b4f27da80f45fc165e433df173fa02f76f3d09a9c2a8173c59f6b97094b923</u>	+ 1 drop-usdc.com	✓
37	2023-09-09 15:30:46	<u>0x9c85774a9b33cbfd54070687f98d181b78a84ff65041d14ff617d02cf3595319</u>	+ 1 Vouchers	✓
38	2023-09-09 07:07:49	<u>0xaaafcbf085c727d9afd5e6b5c23da8726dacb3f98a7d76e87bd8dbdf95d9d55b0</u>	+ 1 Vouchers	✓
39	2023-09-09 07:03:25	<u>0x502ca47dd90d6936bc85b32e5f083589a2b7d249d1f3d1d72c61ef4ed4fe7c67</u>	+ 1 Uniswap giveaway	✓
40	2023-09-09 07:02:53	<u>0x85c4b857de740a3152e744bfc2ab09ed2edbe4873dd7fe563ae23898e4e541e2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 07:02:31	<u>0xaa60bb97f1c225a9e5b71c4b5c23afd0ff8aa8485f96706e1f5cc7f01a3d9f91</u>	+ 1 LIDO Drop	✓
42	2023-09-09 07:01:57	<u>0x7c0be08004e766b34348fffc1a4491b13319a4243f5d9dee268ca3ebe1d4adc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-09 07:01:45	<u>0xb9e8c53b1dfa6ed0ab638ce548c0ebef39dd0239804f63cb3fbbae2aea9cda12</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-09 07:01:35	<u>0x7223ab410b0cd56740af8f425d35c6aee814c7ee345f426ca14d4b37583b604a</u>	+ 1 NFT VOUCHER	✓
45	2023-09-09 07:01:23	<u>0x6de2bbbf497bf685f1dae1dd224db5372109671826db3a8d04740e4a8d944b1</u>	+ 1 taskson.xyz	✓
46	2023-09-07 13:23:04	<u>0x034cfa51b80887d4cd0c79243edfcfd710c2fe7965f404ecf9f7127af3a66c8</u>	+ 1 OPTIMISM	✓
47	2023-08-30 03:49:53	<u>0xf1dbbf01aa584bdaebfb69d7ee8134360448bd7dc6c743642b286e85cde1fe2</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-30 03:49:41	<u>0x372a398ac080b80d4e4aa3439579e5efa69900693dca3ddae15b72f8768bce16</u>	+ 1 Weekly Giveaways	✓
49	2023-08-30 03:49:41	<u>0x70b37c9853b6f5fcd69af0cc1cb0054f663016221af342eb603b7dca7495b6bc</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-29 12:05:41	<u>0x9cc94fa23f9494ff26df97e219a73be5f5d97d93b01abde4c28d65fb9e64cbf1</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 12:05:07	<u>0x04760d81044067f3b8b76c4eae346f95f73ae3137d2c157bd911f145f2156c9</u>	+ 1 Lido DAO	✓
52	2023-08-27 22:48:09	<u>0x35b7cd363e3dc197cdb14e61dd9f8f935db40876f82166941973b8b43cd66dd5</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-26 21:39:29	<u>0x40df08fb91145015d09cee4711edf1415d05b9c3068d0c3d85458eeb34ed5333</u>	+ 1 claim.circlest.net	✓
54	2023-08-26 18:32:20	<u>0xae141b1e7441ef143ce2aa07c9ddfbc46f43f3acd546d381f47180fcdad5f68c</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 17:25:45	<u>0xc7d827193072681905b8716a1267a395caec020593e675a4454791360b7a6dad</u>	+ 1 NFTVoucher	✓
56	2023-08-11 23:01:36	<u>0x63d639cfb9f1f95837e66dae715022150974264f5e63e9acc4ed33061eb3c83b</u>	+ 1 Lido DAO	✓
57	2023-08-09 21:47:24	<u>0x7e263706690f4b7cf2aad5db1576975f121696501b06eedba908e69b68d82ffa</u>	+ 1 NFTVoucher	✓
58	2023-08-08 18:49:45	<u>0x379efa0e38e717da5f044610bd19e62f7952ab55b0d94da3ad65ef963d92491d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-03 23:36:10	<u>0xdfef772af64ad32563a72c539b1fc5cad32184a362ad51ac81dd87835d870d4f4</u>	+ 1 Lido DAO	✓
60	2023-08-02 14:42:55	<u>0x35e03859adcf4de43368068464460c3cfd875a120a15095a6eceac91fbeb2bfc</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-01 12:42:26	<u>0xf1fed058ae166acb9f8a293df4fbaf2a26ed6769e4c232d12d02cf30905fc72f</u>	+ 1 APE COIN	✓
62	2023-07-25 07:35:38	<u>0x0dcfb156a236371f99069abafa96c95af8ec101e956d6989865fdff71641a970</u>	+ 1 APE COIN	✓
63	2023-07-20 05:12:03	<u>0x0a2e1d64437527b523b155594320fadd6c8ebe1ebda3f73fffa476092180d431</u>	+ 1 APE COIN	✓
64	2023-07-04 03:05:07	<u>0xc46b0e314cd9fcfb98148de0dc4faaabb6bcfbaa5ec7fde540f17adb26779cd</u>	+ 1 APE COIN	✓
65	2023-07-01 21:52:28	<u>0xe4ec62f234dfcaec4311dfcb19cdf530d233145a8a1fdadbdb0bcf38e29cba0bf</u>	+ 1 APE COIN	✓
66	2023-06-29 00:04:52	<u>0x81ba652f73df5d6211c4cf740d74f4e27dc5bfb8d2f429a2759a65f8da58b14e</u>	+ 1 OPTIMISM	✓
67	2022-08-28 23:26:06	<u>0xc4ea9eea53cfbe9782c56a9d65b8d6f8dea1920fc99ecf990a2de6daaedf9814</u>	+ 1 D00od	✓

#	Date & time	Transaction Id	Amount	
68	2022-07-12 14:39:13	<u>0xb4bd571687c7967b47bc</u> <u>9f24531a45210bb31caf43</u> <u>8d4a19b335040df288a43d</u>	+ 1 NFT	✓
69	2022-07-10 07:25:29	<u>0xbfa9b9400989590a85ca</u> <u>f05a87a0952b478339b7eb</u> <u>e6589ddb3c6dbd1d621a5</u>	+ 1 OPENSTORE	✓
70	2022-07-10 07:23:35	<u>0x4b903c794191268e465d</u> <u>3cd21694d6a128b52e1b00</u> <u>aafd3650e44c96e2d53eaf</u>	+ 10 OPENSTORE	✓
71	2022-07-10 07:18:25	<u>0x97570b1dd9c0b5abedac</u> <u>d0032539b8e137a5b8dc63</u> <u>fc403f22b816bb37c72e74</u>	+ 1	✓
72	2022-06-13 20:04:32	<u>0x38c1a8116ecc00a07e64</u> <u>5c90837f11dc3a51879045</u> <u>d00e67f5afdfae208810f5</u>	+ 1 brd1919	✓
73	2022-06-07 18:11:53	<u>0x47de578ff4d4e48cfb07</u> <u>19ad5dc4ae5740aeeba581</u> <u>713cf079ad2681905b07bd</u>	+ 1 OPENSTORE	✓
74	2022-04-01 15:49:32	<u>0xad8983fd92b6d7bf651c</u> <u>0f48f0950adfcc1d025700</u> <u>8ec1460f399952bbf93cfe</u>	+ 1 XLA_FM	✓
75	2022-03-18 15:39:29	<u>0x94697dd8365ad1f8eb2c</u> <u>e1dac003970cc1ba771277</u> <u>cc4bd31f45832075dfd8dd</u>	+ 1 JTPIC	✓

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