

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25e8440c3dcdcabf944c5b5945a82da9f32055cb</u>
TOTAL RECEIVED	18.789034555057479992 MATIC
	7.19 USD
TOTAL SEND	10.163096629677978555 MATIC
	3.88 USD










Token	Balance
MATIC	8.625937925379501436 MATIC
	3.30 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000112 USDT
	0.00 USD
Acces zeroLends.com	1 ard
USD Coin	0.000000000000000000 USDC
! ZKSYN.CO	50,000 d.
#HEXPool.net	162,300.000000000000000000 wHEX
! eth-earn.net	51,859.000000000000000000 n.net
\$ Cryptoflip.net	3.000000000000000000 FLIP

Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
# mySHIBA.us	525,235,396.000000 s
Holograph x LayerZero	1 HLZ
SUPER POSITION	1 VRS
Kauai Walmart (Green Skull)	0 SKL
How Far We've Come	1 HFWC1
GetMintONFT	1 GTM
azure	1 AZR
Dreamland	1 DRL
Where Do We Go From Here?	0 WDWGF
Cosmic flower	1 FLWR
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Reward	N/A usdt-rewards.xyz
'	N/A NFT
\$5ETH Reward	N/A Reward at ether.casa
1 stETH	N/A LIDO Drop
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDC Voucher	N/A Vouchers







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-28 08:16:18	<u>0xcec95356d43c8a2bff3f a8f515918991f3956681b4 cb508580838468a4989baf</u>	- 0.8846150596972420 79 MATIC 0.65 USD	
2	2024-04-28 08:16:18	<u>0xcec95356d43c8a2bff3f a8f515918991f3956681b4 cb508580838468a4989baf</u>	- 0.0210061731935118 03 MATIC 0.01 USD	
3	2024-04-28 08:16:18	<u>0xcec95356d43c8a2bff3f a8f515918991f3956681b4 cb508580838468a4989baf</u>	- 0.0308406878064881 98 MATIC 0.02 USD	
4	2024-04-28 08:15:48	<u>0x2b8ecd44bceedb3eb7db 580fe24ec7444b42e2d24b a7c374c29f1c06cab9c006</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-04-28 08:15:48	<u>0x2b8ecd44bceedb3eb7db 580fe24ec7444b42e2d24b a7c374c29f1c06cab9c006</u>	- 0.0027705125624534 82 MATIC 0.00 USD	
6	2024-04-28 08:15:48	<u>0x2b8ecd44bceedb3eb7db 580fe24ec7444b42e2d24b a7c374c29f1c06cab9c006</u>	- 0.0055288194375465 18 MATIC 0.00 USD	
7	2024-02-27 20:42:01	<u>0x5b9c3ffa5de0f7116fcc 8661e6c440e3640f9c38b6 d07c00ec713dd8d66fbb14</u>	- 0.0000000000000000 00 MATIC 0.00 USD	










#	Date & time	Transaction Id	Amount	
8	2024-02-27 20:42:01	<u>0x5b9c3ffa5de0f7116fcc</u> <u>8661e6c440e3640f9c38b6</u> <u>d07c00ec713dd8d66fbb14</u>	- 0.0043351914066399 95 MATIC  0.00 USD	✓
9	2024-02-27 20:42:01	<u>0x5b9c3ffa5de0f7116fcc</u> <u>8661e6c440e3640f9c38b6</u> <u>d07c00ec713dd8d66fbb14</u>	- 0.0050745605933600 05 MATIC  0.00 USD	✓
10	2024-02-27 20:41:27	<u>0x75af0f7d45927f5e02b5</u> <u>d2ffd93fa0214c11fa49d7</u> <u>b750e1c4411f50d981b368</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-27 20:41:27	<u>0x75af0f7d45927f5e02b5</u> <u>d2ffd93fa0214c11fa49d7</u> <u>b750e1c4411f50d981b368</u>	- 0.0017437066735955 10 MATIC  0.00 USD	✓
12	2024-02-27 20:41:27	<u>0x75af0f7d45927f5e02b5</u> <u>d2ffd93fa0214c11fa49d7</u> <u>b750e1c4411f50d981b368</u>	- 0.0024402133264044 90 MATIC  0.00 USD	✓
13	2024-01-31 05:45:13	<u>0x9e7e8a7cb2e006c11e87</u> <u>98aeb3c6fa5b97d07c0458</u> <u>acd4fc1dc3cda40480a1d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-31 05:45:13	<u>0x9e7e8a7cb2e006c11e87</u> <u>98aeb3c6fa5b97d07c0458</u> <u>acd4fc1dc3cda40480a1d9</u>	- 0.0021639377083080 96 MATIC  0.00 USD	✓
15	2024-01-31 05:45:13	<u>0x9e7e8a7cb2e006c11e87</u> <u>98aeb3c6fa5b97d07c0458</u> <u>acd4fc1dc3cda40480a1d9</u>	- 0.0011849262916919 04 MATIC  0.00 USD	✓
16	2024-01-29 03:55:40	<u>0x314dd974f373f9a2dd75</u> <u>bb00eb90104f3199cbc6a4</u> <u>8350d573d4073f2a64be1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-29 03:55:40	<u>0x314dd974f373f9a2dd75</u> <u>bb00eb90104f3199cbc6a4</u> <u>8350d573d4073f2a64be1a</u>	- 0.0018813086130142 44 MATIC  0.00 USD	✓
18	2024-01-29 03:55:40	<u>0x314dd974f373f9a2dd75</u> <u>bb00eb90104f3199cbc6a4</u> <u>8350d573d4073f2a64be1a</u>	- 0.0000089073869857 56 MATIC  0.00 USD	✓
19	2023-12-26 08:08:38	<u>0xd1040c190f4acb04546e</u> <u>720dec6bddd09c4f20b470</u> <u>e6c510fe43eeada50c60cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-26 08:08:38	<u>0xd1040c190f4acb04546e</u> <u>720dec6bddd09c4f20b470</u> <u>e6c510fe43eeada50c60cc</u>	- 0.0021641501691521 82 MATIC  0.00 USD	✓
21	2023-12-26 08:08:38	<u>0xd1040c190f4acb04546e</u> <u>720dec6bddd09c4f20b470</u> <u>e6c510fe43eeada50c60cc</u>	- 0.0058167618308478 18 MATIC  0.00 USD	✓
22	2023-08-19 13:07:42	<u>0x505b48ee3d438f67bc11</u> <u>4840f725d286402ca326f4</u> <u>16cff024a5df59b98e4a64</u>	- 2.2883462729642327 64 MATIC  1.31 USD	✓
23	2023-08-19 13:07:42	<u>0x505b48ee3d438f67bc11</u> <u>4840f725d286402ca326f4</u> <u>16cff024a5df59b98e4a64</u>	- 0.0124170600000000 01 MATIC  0.00 USD	✓
24	2023-08-19 13:07:42	<u>0x505b48ee3d438f67bc11</u> <u>4840f725d286402ca326f4</u> <u>16cff024a5df59b98e4a64</u>	- 0.0217855459809814 56 MATIC  0.01 USD	✓
25	2023-08-19 13:05:18	<u>0x1fdfe5ff2e3a9aae8186</u> <u>e62ca5af70af8daf6536cd</u> <u>ebb177594fa259723e19ce</u>	- 0.1820974964316083 02 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-19 13:05:18	<u>0x1fdfe5ff2e3a9aae8186e62ca5af70af8daf6536cdebb177594fa259723e19ce</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
27	2023-08-19 13:05:18	<u>0x1fdfe5ff2e3a9aae8186e62ca5af70af8daf6536cdebb177594fa259723e19ce</u>	- 0.0185869570768642 11 MATIC  0.01 USD	✓
28	2023-07-29 01:47:14	<u>0x597774045b1bb6e16c60ce6c6e1e15e33defa2c7b44cacde42b455ae98d48bbb</u>	- 1.3007708651103513 38 MATIC  0.92 USD	✓
29	2023-07-29 01:47:14	<u>0x597774045b1bb6e16c60ce6c6e1e15e33defa2c7b44cacde42b455ae98d48bbb</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
30	2023-07-29 01:47:14	<u>0x597774045b1bb6e16c60ce6c6e1e15e33defa2c7b44cacde42b455ae98d48bbb</u>	- 0.0219647193196336 71 MATIC  0.01 USD	✓
31	2023-07-29 01:45:42	<u>0x73c65efa01ef5587f6659f31c26d8510da2ee87f559e3cd92c8fa36071139965</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-29 01:45:42	<u>0x73c65efa01ef5587f6659f31c26d8510da2ee87f559e3cd92c8fa36071139965</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
33	2023-07-29 01:45:42	<u>0x73c65efa01ef5587f6659f31c26d8510da2ee87f559e3cd92c8fa36071139965</u>	- 0.0131641696196457 30 MATIC  0.00 USD	✓
34	2023-06-24 03:20:10	<u>0x8b96a54165204d67e42e989b881c683e5936dc2d615b390fca5b02c55010df38</u>	- 1.0102466913595500 31 MATIC  0.69 USD	✓







#	Date & time	Transaction Id	Amount	
35	2023-06-24 03:20:10	<u>0x8b96a54165204d67e42e</u> <u>989b881c683e5936dc2d61</u> <u>5b390fca5b02c55010df38</u>	- 0.0219803464174986 03 MATIC  0.01 USD	✓
36	2023-06-24 03:20:10	<u>0x8b96a54165204d67e42e</u> <u>989b881c683e5936dc2d61</u> <u>5b390fca5b02c55010df38</u>	- 0.0406004775825013 97 MATIC  0.02 USD	✓
37	2023-06-24 03:19:35	<u>0xc0d6d4806973353a0904</u> <u>54372ca640720fd002c96b</u> <u>b9d8428063acb16c413ad4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-24 03:19:35	<u>0xc0d6d4806973353a0904</u> <u>54372ca640720fd002c96b</u> <u>b9d8428063acb16c413ad4</u>	- 0.0028323438653268 24 MATIC  0.00 USD	✓
39	2023-06-24 03:19:35	<u>0xc0d6d4806973353a0904</u> <u>54372ca640720fd002c96b</u> <u>b9d8428063acb16c413ad4</u>	- 0.0062731921346731 76 MATIC  0.00 USD	✓
40	2023-06-16 05:24:03	<u>0x4103b4b54fda2bde357d</u> <u>2e1c72414644074a79ba9a</u> <u>6547fce096f27deb32eb74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-16 05:24:03	<u>0x4103b4b54fda2bde357d</u> <u>2e1c72414644074a79ba9a</u> <u>6547fce096f27deb32eb74</u>	- 0.0022585233722132 10 MATIC  0.00 USD	✓
42	2023-06-16 05:24:03	<u>0x4103b4b54fda2bde357d</u> <u>2e1c72414644074a79ba9a</u> <u>6547fce096f27deb32eb74</u>	- 0.0081138626277867 91 MATIC  0.00 USD	✓
43	2023-06-04 17:39:42	<u>0x84bbfcc648043cd5dd84</u> <u>993e1ec0a0b136cdb5de87</u> <u>9a075369e2cdba4077f06c</u>	- 1.5956749510011130 07 MATIC  1.44 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-06-04 17:39:42	<u>0x84bbfcc648043cd5dd84</u> <u>993e1ec0a0b136cdb5de87</u> <u>9a075369e2cdba4077f06c</u>	- 0.0225467543202957 23 MATIC  0.02 USD	✓
45	2023-06-04 17:39:42	<u>0x84bbfcc648043cd5dd84</u> <u>993e1ec0a0b136cdb5de87</u> <u>9a075369e2cdba4077f06c</u>	- 0.0710347986797042 75 MATIC  0.06 USD	✓
46	2023-06-04 17:39:20	<u>0xb84056faa9817b412470</u> <u>63d4e970728b9d90fdde15</u> <u>3a1b606325bbe039670a0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-04 17:39:20	<u>0xb84056faa9817b412470</u> <u>63d4e970728b9d90fdde15</u> <u>3a1b606325bbe039670a0d</u>	- 0.0031674479593592 00 MATIC  0.00 USD	✓
48	2023-06-04 17:39:20	<u>0xb84056faa9817b412470</u> <u>63d4e970728b9d90fdde15</u> <u>3a1b606325bbe039670a0d</u>	- 0.0060868520406408 00 MATIC  0.00 USD	✓
49	2023-05-13 04:17:14	<u>0x4819981d57c59ae97ac3</u> <u>41dd07f1203078af3f9a85</u> <u>bb72300240eb9ea3c16adb</u>	- 1.2882678272503975 68 MATIC  1.10 USD	✓
50	2023-05-13 04:17:14	<u>0x4819981d57c59ae97ac3</u> <u>41dd07f1203078af3f9a85</u> <u>bb72300240eb9ea3c16adb</u>	- 0.0126563700000000 00 MATIC  0.01 USD	✓
51	2023-05-13 04:17:14	<u>0x4819981d57c59ae97ac3</u> <u>41dd07f1203078af3f9a85</u> <u>bb72300240eb9ea3c16adb</u>	- 0.0464787061054378 96 MATIC  0.03 USD	✓
52	2023-05-13 04:16:10	<u>0x542470f41ac0d948bceb</u> <u>76eb6747aee7dc59447037</u> <u>1f8dbf807b0011e3765bf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-13 04:16:10	<u>0x542470f41ac0d948bceb76eb6747aee7dc594470371f8dbf807b0011e3765bf4</u>	- 0.0102375382685261 40 MATIC  0.00 USD	✓
54	2023-05-13 04:16:10	<u>0x542470f41ac0d948bceb76eb6747aee7dc594470371f8dbf807b0011e3765bf4</u>	- 0.0386462601070045 53 MATIC  0.03 USD	✓
55	2023-05-13 04:08:06	<u>0xeb33013ee3937957ac4f263a77ce7f8ce14bff2b5af18818f7fb2343f028bfcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-13 04:08:06	<u>0xeb33013ee3937957ac4f263a77ce7f8ce14bff2b5af18818f7fb2343f028bfcd</u>	- 0.0653638662071869 41 MATIC  0.05 USD	✓
57	2023-05-13 04:08:06	<u>0xeb33013ee3937957ac4f263a77ce7f8ce14bff2b5af18818f7fb2343f028bfcd</u>	- 0.2802727259188540 49 MATIC  0.23 USD	✓
58	2023-05-13 04:00:32	<u>0xd5e7804f0e01836010023bd0c2985a13531fc36ceb8fe199aab36c6686d539bc</u>	- 0.7024183433558530 70 MATIC  0.60 USD	✓
59	2023-05-13 04:00:32	<u>0xd5e7804f0e01836010023bd0c2985a13531fc36ceb8fe199aab36c6686d539bc</u>	- 0.0125488200000000 00 MATIC  0.01 USD	✓
60	2023-05-13 04:00:32	<u>0xd5e7804f0e01836010023bd0c2985a13531fc36ceb8fe199aab36c6686d539bc</u>	- 0.0470207709625793 95 MATIC  0.04 USD	✓
61	2023-05-13 04:00:20	<u>0xbf408c7239c118082af6a657ffd2314e34673e5a9a7f49430da0727b95f9112f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-05-13 04:00:20	<u>0xbf408c7239c118082af6</u> <u>a657ffd2314e34673e5a9a</u> <u>7f49430da0727b95f9112f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
63	2023-05-13 04:00:20	<u>0xbf408c7239c118082af6</u> <u>a657ffd2314e34673e5a9a</u> <u>7f49430da0727b95f9112f</u>	- 0.0057673769409164 08 MATIC  0.00 USD	✓




INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-19 02:15:07	<u>0x9c4a5e4db89ae603cf87</u> <u>adce81590eb9aef6f28b9c</u> <u>7b826c4c038cf6a26a31c6</u>	+ 8.0000000000000000 00 MATIC  6.58 USD	✓
2	2023-08-19 13:07:42	<u>0x505b48ee3d438f67bc11</u> <u>4840f725d286402ca326f4</u> <u>16cff024a5df59b98e4a64</u>	+ 0.8157309020231574 56 MATIC  0.47 USD	✓
3	2023-07-29 01:47:14	<u>0x597774045b1bb6e16c60</u> <u>ce6c6e1e15e33defa2c7b4</u> <u>4cacde42b455ae98d48bbb</u>	+ 0.2649981118493302 53 MATIC  0.18 USD	✓
4	2023-06-04 17:39:42	<u>0x84bbfcc648043cd5dd84</u> <u>993e1ec0a0b136cdb5de87</u> <u>9a075369e2cdba4077f06c</u>	+ 0.0120612888874433 70 MATIC  0.01 USD	✓
5	2023-05-18 06:26:07	<u>0x7a6fd727e31ff2e9ebf1</u> <u>e59904f5f157cac34579af</u> <u>8cd14b05c139dfdb998a37</u>	+ 3.5014067338322210 08 MATIC  3.07 USD	✓
6	2023-05-13 04:17:14	<u>0x4819981d57c59ae97ac3</u> <u>41dd07f1203078af3f9a85</u> <u>bb72300240eb9ea3c16adb</u>	+ 0.2622887893152839 88 MATIC  0.22 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-05-13 04:00:32	<u>0xd5e7804f0e0183601002</u> <u>3bd0c2985a13531fc36ceb</u> <u>8fe199aab36c6686d539bc</u>	+ 0.0636286955729518 79 MATIC  0.05 USD	✓
8	2023-04-19 06:23:01	<u>0x29701dfe1fbbdef14164</u> <u>ecf943dd0e831a2c933289</u> <u>dd1a70c359f8d38ee20e3f</u>	+ 5.8689200335770932 43 MATIC  6.82 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:43:39	<u>0x199a3e38b038efcb835c</u> <u>5444fd62ad95c7801e4081</u> <u>f417879ae23541d822186b</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-30 18:43:17	<u>0x28929c9c8f2324204ee9</u> <u>8f7c82b9da1df2916a3290</u> <u>4ccb7e8b4651f7b2ab8a68</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-06-13 01:31:53	<u>0x1aa1cce012cf380ace8a</u> <u>eea2ae4a7e31aca6f2ffbf</u> <u>83e5d784a8ee04181b58fe</u>	+ 30,513 d.	✓
4	2024-04-29 20:27:51	<u>0xa7e028f90afd26af1f04</u> <u>beb2acaae92376c59dff6e</u> <u>37d3be9fbfd6edd80e3ea0</u>	+ 1,659.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-28 08:19:12	<u>0x2fadea65f230fdc9c478</u> <u>2ab1e46f735ae6e9c3d76d</u> <u>1d7169d80f7c6c18691e8e</u>	+ 525,235,396.000000 s	✓
6	2024-04-28 08:16:18	<u>0xcec95356d43c8a2bff3f</u> <u>a8f515918991f3956681b4</u> <u>cb508580838468a4989baf</u>	- 1,013.480000 USDC  1,013.48 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 08:11:46	<u>0x9b5e65662beb8ba621e7 ccd9e0e420cd12eab213b2 4daa684220c48084b96298</u>	+ 1,013.480000 USDC  1,013.62 USD	✓
8	2024-02-28 00:46:40	<u>0xa605e276458fdc4908d3 0399971db5f96177380914 ba00d3ad320da46372cadb</u>	- 2,017.474339999999 983775 USDC	✓
9	2024-02-27 23:15:00	<u>0xfdf574d903e74ccf3b56 30358fd7999d3bc5e4f11f dd1a68c4c901bc5fc321ad</u>	- 0.0000000000000000 00 USDC	✓
10	2024-02-27 22:45:16	<u>0x1582b1e8d6d809de55f3 f1be0bb4367285ffe23af3 74149c42137d5da113bbf8</u>	- 2,017.474339999999 983775 USDC	✓
11	2024-02-27 20:56:44	<u>0x121c2f0a2af73e19b874 644e145162be75b2d0ce84 34154d80b8e689a6fab20c</u>	- 0.0000000000000000 00 USDC	✓
12	2024-02-27 20:44:11	<u>0x97086e4566ae0951fd71 14e8ef409aa1f3f14a83c2 845dcf9a91b481adb29fc7</u>	- 2,017.474339999999 983775 USDC	✓
13	2024-02-27 20:42:01	<u>0x5b9c3ffa5de0f7116fcc 8661e6c440e3640f9c38b6 d07c00ec713dd8d66fbb14</u>	- 2,017.474340 USDC  2,017.76 USD	✓
14	2024-02-27 20:42:01	<u>0x5b9c3ffa5de0f7116fcc 8661e6c440e3640f9c38b6 d07c00ec713dd8d66fbb14</u>	- 0.807313 USDC  0.80 USD	✓
15	2024-02-27 20:41:35	<u>0x0970089a3b0c5dd9b8f1 64f2ad1504648a0f8e5191 70b5e036ea3d5dc5121b24</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 20:33:02	<u>0x465775a0f3fa1d76342f9a82c57112044df412ce1f31cccd9f3be1cb2884e76f</u>	+ 2,018.281653 USDC  2,018.19 USD	✓
17	2024-02-03 12:55:21	<u>0x6e92926d31c09329c1ad25a66cb6a29c1ea0d1f59dcc0bafc2c21a691bd3f871</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7dfd69f90dac7b099fe883c8e7575db916d8d0c527caf4</u>	+ 51,859.000000000000 0000000 n.net	✓
19	2024-02-02 01:11:23	<u>0xfe87921cdd7c11d29a200a863bd268e7955096eac9d87db7d3607360db943a20</u>	+ 1.0000000000000000 00)	✓
20	2024-01-31 05:45:13	<u>0x9e7e8a7cb2e006c11e8798aeb3c6fa5b97d07c0458acd4fc1dc3cda40480a1d9</u>	- 102.897000 USDC  102.91 USD	✓
21	2024-01-31 05:19:15	<u>0x6e5e0582260543127d1f69c33b6750cfe6f196e270615e19919354d6e3b3d166</u>	+ 102.897000 USDC  102.91 USD	✓
22	2024-01-29 03:56:52	<u>0xee677c879ef3ab53afd67ccad4b03ce47c0c6dd826cfed37eb78c574a12c3519</u>	+ 0.000112 USDT  0.00 USD	✓
23	2024-01-29 03:55:58	<u>0xc35d1c7a8d0c367dfd450319a71e0373d277dd3ff4a8cb036f85341eacd9d3bb</u>	- 112.01393199999999 6947 USDT	✓
24	2024-01-29 03:55:40	<u>0x314dd974f373f9a2dd75bb00eb90104f3199cbc6a48350d573d4073f2a64be1a</u>	- 112.013932 USDT  112.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 21:36:15	<u>0x121448ea56c83c2b51d4</u> <u>dddfac705a2a0946a388d7</u> <u>9d9c70bf1f8de78137629e</u>	+ 112.010225 USDT  112.01 USD	✓
26	2024-01-16 21:49:42	<u>0x8219745db295bf9a50d1</u> <u>2e93619f87c529cc3b6470</u> <u>2bcc22b3df2539478933a1</u>	+ 1 D0 Giveaway!	✓
27	2023-12-26 14:59:10	<u>0xd85fe5d3ca9d7e58c2f0</u> <u>a62abcf83cffaab1b4d7b1</u> <u>ee33ae5ee1a3a336ece48d</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-12-26 11:59:09	<u>0x92875586365db668c107</u> <u>97e8ad6892320bf6a6d082</u> <u>b2822c53065058ae3eb28d</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-12-26 08:59:10	<u>0xca7a854759e5dc93b571</u> <u>676360d8c4583cd6168fd0</u> <u>a16a0a1211647950762714</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-12-26 08:19:55	<u>0xfa5031000c4644758c93</u> <u>b6dfd07f197f3d092c44ce</u> <u>75a187e1789af01a9e7ea8</u>	+ 0.003707 USDT  0.00 USD	✓
31	2023-12-26 08:10:18	<u>0xe8ebd1146849715b2220</u> <u>c71ed741f0f4aa2f624846</u> <u>15dd63d3fc9cc091cf4265</u>	- 370.71706399999999 3484 USDT	✓
32	2023-12-26 08:08:38	<u>0xd1040c190f4acb04546e</u> <u>720dec6bddd09c4f20b470</u> <u>e6c510fe43eeada50c60cc</u>	- 370.717064 USDT  370.66 USD	✓
33	2023-12-26 07:49:02	<u>0xbe2bc5798902a959dc0b</u> <u>caeda42538e054c538e1aa</u> <u>c5aaaa31822b0f37de36c0</u>	+ 370.717064 USDT  370.66 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 06:45:54	<u>0x701e6ed3e61217fe92f8</u> <u>be0b68c48cd924f5dd6226</u> <u>f70fc9845f476028860bc0</u>	+ 162,300.0000000000 00000000 wHEX	✓
35	2023-07-29 21:49:31	<u>0x7283cf915ffb4deffc7e</u> <u>ab071c278e5142e02bbf13</u> <u>55301eaee29e30d7bacc3b</u>	+ 0.5699999999999999 51 1rETH	✓
36	2023-06-24 03:20:10	<u>0x8b96a54165204d67e42e</u> <u>989b881c683e5936dc2d61</u> <u>5b390fca5b02c55010df38</u>	- 135.859149 USDT  135.96 USD	✓
37	2023-06-16 05:29:16	<u>0xe348fcb28f03702eb57a</u> <u>b27e658607ad4e76488476</u> <u>4cc2cc8637ecde9515c937</u>	- 430.000000 USDT	✓
38	2023-06-16 05:29:16	<u>0xe348fcb28f03702eb57a</u> <u>b27e658607ad4e76488476</u> <u>4cc2cc8637ecde9515c937</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-06-16 05:27:25	<u>0x556996a5d6a3f6965041</u> <u>fff000d4cab5f5dc9f6f00</u> <u>231932a3e043fbe94cd98d</u>	- 430.000000 USDT	✓
40	2023-06-16 05:27:25	<u>0x556996a5d6a3f6965041</u> <u>fff000d4cab5f5dc9f6f00</u> <u>231932a3e043fbe94cd98d</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-06-16 05:24:03	<u>0x4103b4b54fda2bde357d</u> <u>2e1c72414644074a79ba9a</u> <u>6547fce096f27deb32eb74</u>	- 430.000000 USDT  429.63 USD	✓
42	2023-06-16 05:23:01	<u>0x8767f15df84e1eae38d1</u> <u>f383703aa6acb9e25136b7</u> <u>a84d3201049265f70ad0b1</u>	+ 121.299149 USDT  121.19 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-11 21:48:36	<u>0x29e7a6721c680b3a88dd</u> <u>dbe6c5304949d4a9eae4cb</u> <u>c353b8be9ea7e2c8185fb8</u>	+ 3.0000000000000000 00 FLIP	✓
44	2023-06-04 17:39:42	<u>0x84bbfcc648043cd5dd84</u> <u>993e1ec0a0b136cdb5de87</u> <u>9a075369e2cdba4077f06c</u>	- 300.000000 USDT  300.10 USD	✓
45	2023-06-04 17:35:39	<u>0x0ac3dbe28dc2ce507cbb</u> <u>afeb2d5d372736bfb24259</u> <u>9c15c212251cc45814ad18</u>	+ 744.560000 USDT  744.75 USD	✓
46	2023-05-13 04:00:32	<u>0xd5e7804f0e0183601002</u> <u>3bd0c2985a13531fc36ceb</u> <u>8fe199aab36c6686d539bc</u>	- 199.770805 USDT  199.87 USD	✓
47	2023-05-13 03:44:10	<u>0x82672db2b38361b2fe90</u> <u>be0111e78e5757935d704e</u> <u>b8a49431f6cd5c672b89fd</u>	+ 199.770805 USDT  199.88 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 05:29:03	<u>0x5f1956ae91c999c843d2</u> <u>c94478cdb913af975aa08e</u> <u>ad0ff6540c153caf79848d</u>	+ 1 GTM	✓
2	2023-09-06 19:40:30	<u>0xd81a030766102119ed87</u> <u>678774cc554015f6894c41</u> <u>088920ab6e0892ace37d9c</u>	+ 1 HLZ	✓
3	2023-08-19 13:07:42	<u>0x505b48ee3d438f67bc11</u> <u>4840f725d286402ca326f4</u> <u>16cff024a5df59b98e4a64</u>	- 1 WDWGF	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-19 13:05:18	<u>0x1fdfe5ff2e3a9aae8186e62ca5af70af8daf6536cdebb177594fa259723e19ce</u>	+ 1 WDWGF	✓
5	2023-08-10 20:41:20	<u>0x8cc7044bd75a9703f22142d6211340f57e43d993395d3620e2d3b8b0bd2c026f</u>	+ 1 VRS	✓
6	2023-08-04 02:43:08	<u>0x98047f0bd543e7087efa950a6c4c2780b26f969ea76b1c9e180aad3c9376ba4a</u>	+ 1 FLWR	✓
7	2023-07-29 01:47:14	<u>0x597774045b1bb6e16c60ce6c6e1e15e33defa2c7b44cacde42b455ae98d48bbb</u>	- 1 SKL	✓
8	2023-07-29 01:45:42	<u>0x73c65efa01ef5587f6659f31c26d8510da2ee87f559e3cd92c8fa36071139965</u>	+ 1 SKL	✓
9	2023-07-13 22:58:00	<u>0xec96baba0ecaf74d0ad3b48ed932d1f4ad74de7012fbbc9a6da6195f4a7e6834</u>	+ 1 AZR	✓
10	2023-06-30 05:04:29	<u>0x4d24045f866a60d19132c3b784e13006ced7fc4334ba202559479e0c4d2c354d</u>	+ 1 HFWC1	✓
11	2023-05-13 04:19:05	<u>0x29ca11589434fb0b1194d91dfa46a659ba4be6e91ce3f9c06f85dae5c6384181</u>	+ 1 DRL	✓
12	2023-05-13 04:17:14	<u>0x4819981d57c59ae97ac341dd07f1203078af3f9a85bb72300240eb9ea3c16adb</u>	- 1 DRL	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-13 04:16:10	<u>0x542470f41ac0d948bceb76eb6747aee7dc594470371f8dbf807b0011e3765bf4</u>	+ 1 DRL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:30:47	<u>0x2c7686dbb573fc0e8a245c4ea51fbf3b22cdb74dad c111f73952ee055b460679</u>	+ 1 com	✓
2	2024-04-29 20:29:45	<u>0xfe49d52b99e35898ab3d1c8d44b1c8ee6555014987f8c5300c73a65320791f44</u>	+ 1 com	✓
3	2024-04-29 20:28:41	<u>0x2d8b926fd2259884d52cfeffa4b515c082dd44abe2b0511c12df150d02080f8e0</u>	+ 1 com	✓
4	2024-04-29 20:28:03	<u>0xa728cb7d04265921c36d998852223b9801c513ae892e31eac1b5be8287f66dd2</u>	+ 1 com	✓
5	2024-04-28 18:34:24	<u>0xa76d10d7444659164a5eb277c7e543f43f352226f4833fcb4c2f7bf787c03377</u>	+ 1 com	✓
6	2024-04-28 10:01:06	<u>0x24a945f30be2e45d1313a17454fde309462ce4398337837bc6bad3095f4926aa</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-28 08:19:10	<u>0x21ab66e1c4357e2138505e26327eea574945c55fbb49443894c63ee32a6e66d5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 20:41:59	<u>0x74aac0c608d87cf12afd34408c32aaba6174f468b59f2150f20bcd8b6d2074cf</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
9	2024-02-27 20:13:36	<u>0xfa4410d5b811ad66efa232a3bb57cb2a641730db0242fc3287a3da5c1537952c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 21:07:28	<u>0x64ad91dcb72098cfe297cff12d687446b87b16593fcb46cb5efcb0118459c709</u>	+ 1 NFT	✓
11	2024-02-01 06:47:10	<u>0x091497a2c2d04e4fe2d0d7fdbf75a492934d5ae77a1de3f40c93cd376603e35f</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 18:37:36	<u>0x3631759e2a55b4639ca392f16c87540b0a95e49177ca71c657a91104da82d09f</u>	+ 1 2000usdc.org	✓
13	2024-01-29 03:58:48	<u>0x37b7943d003c7d2d35fea1ce9841df1b59ff4959fd0863f6090a9c2ab5654c6f</u>	+ 1 5000usdt.com	✓
14	2024-01-19 12:06:02	<u>0xdf170d4cd99cb7632dd808f1e095a199149087e3c2a70c3de345a8819dcbc4d7</u>	+ 1 1000usdc.top	✓
15	2024-01-19 12:06:02	<u>0x4bb69056164cb07a09dd90622da20dff5e99491f0b8d71cd81418636b16dc656</u>	+ 1 3000usdt.cc	✓
16	2023-12-26 09:29:27	<u>0x030cab34ae8150b119ab5d0c41cd115e9f65a3724290b982d17e649888ae78</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 09:28:35	<u>0x503be2ddbd29f9f5354f39b2608a5ea58e1ffcd2a7734afda9f2abc36edb0fac</u>	+ 1 3000usdt.net	✓
18	2023-12-09 03:51:28	<u>0xfdef6fb2ae960f6316886dc658727486a76ca9160dd5b8008f6767cd6d71cd84</u>	+ 1 1000usdc.net	✓
19	2023-12-09 03:51:02	<u>0x0987ee5953d6ddfb2fe12ea4ac266067abd1f0c6f6dd4b0f5ee67b54efd7be6a</u>	+ 1 2000usdt.link	✓
20	2023-10-31 21:54:58	<u>0x48c1e1663328cfed484f33ce92c4992384914668227fb003def986ddb93d4c5</u>	+ 1 op.net	✓
21	2023-10-31 20:55:09	<u>0x945702373a8b1e82202ed11b33fda3fa80ed68ffb7c8593498eef325ef8a21b6</u>	+ 1 drop-rewards.org	✓
22	2023-09-18 16:40:09	<u>0xcecfd4606b555f4f13d6d913c51b7be0e0465062b39bab395834191b02563222</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 18:03:02	<u>0x3c741ee95de8406c814c514b06845977434bdd2bdfd9f5ae75c3cc29651b836c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 17:20:25	<u>0xad194d3a6e6153c767de41dab545ac79cda227140c7ded1230322dbf8e93a130</u>	+ 1 usdt-bonus.xyz	✓
25	2023-09-11 18:06:49	<u>0xc8cc003cd682fa493599f0448ebd78f1f9df1400aff218220beb668168a527c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 15:21:20	<u>0x71d6172c7f63005a948978dc316c30cb8c5f005c06f766544d2c46c539287900</u>	+ 1 Uniswap giveaway	✓
27	2023-09-09 15:20:46	<u>0x94aea7ac9153fcd6c9f00feae8711564aa18149df8dc1f0b01f62d62079d0d18</u>	+ 1 Base Chain Raffle	✓
28	2023-09-09 15:20:28	<u>0x4c86119cf82136908b8e5651609bd296fbb8fed32f0e077804fe20e716e1a5d2</u>	+ 1 LIDO Drop	✓
29	2023-09-09 15:20:22	<u>0x2501e68ed0e1cef28869f41c2c46b88eec1879fafd7a329d889c5cd2fb695b45</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 15:20:06	<u>0x4605bb723252a39ef9b56834a772c4f711d0fcdadbbe0dc5d21958b745369783</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-09 15:19:54	<u>0x50e571afcf7e01848c7fab8d876f3030264e1c0525147c76be7ed826c4688a16</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 16:37:31	<u>0x06bd1bad3e286dac3d343f20bf27decd676c8e44212b4fab1f0491afc3cf2764</u>	+ 1 NFT Voucher	✓
33	2023-09-06 16:34:41	<u>0x9a54476d159ac03ad716ae97fe1c2e56dad4f838403a5fd479a90fa4efbe1811</u>	+ 1 NFT Voucher	✓
34	2023-09-06 16:31:31	<u>0x98fa1a35503630bb363d0bd70b1a342dfbccd931d34c8b0d301ea9b693ea8fbb</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 15:29:27	<u>0x5adf1dd720d5c64c2aef a3b2f4cbd83edba4152ae9 374d3c555c01f2d85d9a32</u>	+ 1 NFT Voucher	✓
36	2023-09-05 13:57:12	<u>0xe5b3d2773812c2f1a746 0844be1199ff71f2a095d5 b6abd8b7bb644f5101c247</u>	+ 1 NFT Voucher	✓
37	2023-09-05 13:55:06	<u>0x8a590fad53d15f7b6fc4 de8e9c38568e78af26ed0e 78a3f1fa3d5e2056d064ad</u>	+ 1 Vouchers	✓
38	2023-09-05 13:55:06	<u>0x42d4182248fae77bb31f d76678ecf2c4146d385659 3da9db7a55d42a51d6702e</u>	+ 1 Vouchers	✓
39	2023-09-05 13:53:24	<u>0x73e7b8e04ea46255b0e6 63bbab2bace4715f20a550 a1a1014d6426fe79a85f48</u>	+ 1 NFT Voucher	✓
40	2023-09-04 21:48:51	<u>0xaf14f8d628143a146439 9f757a45712818f2c1a080 d2b27e93f7fc85b3dc43f5</u>	+ 1 Vouchers	✓
41	2023-09-04 21:46:53	<u>0x9340bed500d30c60450b 9d4f0b9e9387cd5397c8ab 92ec5567e928f68d724ef5</u>	+ 1 claim-busd.xyz	✓
42	2023-09-04 21:38:17	<u>0x8505f7da2bbc9eaae10e 08f1dab08406f72cec3033 3520309b4c7d8cffcbdcf4</u>	+ 1 Vouchers	✓
43	2023-09-04 21:37:47	<u>0x13a3994701cce74522d4 48647920e26e8b7fa0f01e 9296db075fc3832fd1b98c</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 20:38:38	<u>0x86768157e3da2129968c71aa332746679363d5b45dc84a827d51fa9a1463a85a</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-03 16:32:12	<u>0x7acb461911aa0bffaf279d8b1a888126455de16ae60c08d5077673462d9843a9</u>	+ 1 VOUCHER	✓
46	2023-09-03 16:22:04	<u>0x40238f5a03c362d6ccc24497781191c429f6bb2e429081a7a4643f4985aefdee</u>	+ 1 usdt-rewards.xyz	✓
47	2023-09-03 11:21:12	<u>0x8485dc177f259d8ab7795aa1abcc6d378189c2769da6bb47e83da0bc210f19a0</u>	+ 1 Base Chain Raffle	✓
48	2023-09-02 20:04:34	<u>0xca7dc45145b5c1b4fb65ccdb932ff415fbeb4f98584a70a90e62d63ac9231871</u>	+ 1 Vouchers	✓
49	2023-09-02 20:04:28	<u>0x2d29557dd32f8dc81c467b756ef45bd647750090b76d9f12634c493eb8e4ec44</u>	+ 1 usdt-rewards.xyz	✓
50	2023-09-02 13:16:42	<u>0xb34b4355b90711ef89c33df2c1e74bbce498fb4331286c1db58682d609ba6b5d</u>	+ 1 Vouchers	✓
51	2023-09-02 13:13:24	<u>0x3a101a9055e79951bdf40f6f03ddf5dd490f9fd564c53be6d65fb7c0770ddf6a</u>	+ 1 NFT Voucher	✓
52	2023-09-02 13:13:14	<u>0x1265fb13ca8ce6e47a2bed24dd7620b6e60d6131eb8a05faa2ea62b327ad0ab7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-10 20:48:52	<u>0x3bef8d8d3c1a14529ec3</u> <u>077c5aaefcf9ebeba27349</u> <u>6b8dc4a406eb2c50c9890d</u>	+ 1 rewards-1000.xyz	✓
63	2023-08-10 20:27:26	<u>0x750d2b5bb2e88d095da6</u> <u>ab21f7c7f6448088580bde</u> <u>a4094ca9218363060e0def</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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