

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28a79c90bd38f71c71156762065506100c7f167e</u>
TOTAL RECEIVED	6.243867507245795423 MATIC
	2.58 USD
TOTAL SEND	6.226665066495638889 MATIC
	2.57 USD







Token	Balance
MATIC	0.017202440750156499 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
#LINK	132.150000000000005684 claim at LINKBonus.io
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 DROPHH.COM TAKE NOW
! RENDER	929)
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT









Token	Balance
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Ledger Quest	1 LQ
An Abundance	1 AB
\$2000 USDC Voucher	N/A com
Voucher USDC Coin	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
33,000 ANGLE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$MEME Airdrop	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-13 08:46:41	<u>0x7c0592ef484eff250fb94391ba74889b175f023815</u> <u>ddbaddb7ca56267b29c653</u>	- 1.6201264488935722 69 MATIC  1.23 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-13 08:46:41	<u>0x7c0592ef484eff250fb9</u> <u>4391ba74889b175f023815</u> <u>ddbaddb7ca56267b29c653</u>	- 0.0006861030853950 00 MATIC  0.00 USD	✓
3	2024-04-13 08:46:41	<u>0x7c0592ef484eff250fb9</u> <u>4391ba74889b175f023815</u> <u>ddbaddb7ca56267b29c653</u>	- 0.0025645949818440 00 MATIC  0.00 USD	✓
4	2023-11-01 15:39:45	<u>0x653fada092db07d3af29</u> <u>d702aa7f0f39ac8587dcb4</u> <u>0b544421e5508c2b626c20</u>	- 0.0737395941876540 09 MATIC  0.04 USD	✓
5	2023-11-01 15:39:45	<u>0x653fada092db07d3af29</u> <u>d702aa7f0f39ac8587dcb4</u> <u>0b544421e5508c2b626c20</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
6	2023-11-01 15:39:45	<u>0x653fada092db07d3af29</u> <u>d702aa7f0f39ac8587dcb4</u> <u>0b544421e5508c2b626c20</u>	- 0.0103487221203408 44 MATIC  0.00 USD	✓
7	2023-11-01 15:39:19	<u>0xd93bad87b889f838d1a4</u> <u>092097f2db538ec2bbcfa8</u> <u>440ddf5a67088a55c25a65</u>	- 0.0717641760573517 47 MATIC  0.04 USD	✓
8	2023-11-01 15:39:19	<u>0xd93bad87b889f838d1a4</u> <u>092097f2db538ec2bbcfa8</u> <u>440ddf5a67088a55c25a65</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
9	2023-11-01 15:39:19	<u>0xd93bad87b889f838d1a4</u> <u>092097f2db538ec2bbcfa8</u> <u>440ddf5a67088a55c25a65</u>	- 0.0107707600945603 20 MATIC  0.00 USD	✓
10	2023-09-02 09:32:14	<u>0x1f445a166a818b10a401</u> <u>cbb4316537dad77383fde</u> <u>58d1f6a1cb190098b50157</u>	- 0.3748043773790071 81 MATIC  0.20 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-09-02 09:32:14	<u>0x1f445a166a818b10a401</u> <u>cbb4316537dadb77383fde</u> <u>58d1f6a1cb190098b50157</u>	- 0.0087763500000000 00 MATIC  0.00 USD	✓
12	2023-09-02 09:32:14	<u>0x1f445a166a818b10a401</u> <u>cbb4316537dadb77383fde</u> <u>58d1f6a1cb190098b50157</u>	- 0.0200928128720289 30 MATIC  0.01 USD	✓
13	2023-09-02 09:31:52	<u>0x205097865b1bcc503187</u> <u>2f21976fdf4a4ef7524556</u> <u>04aaffd325dc520459d85f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-02 09:31:52	<u>0x205097865b1bcc503187</u> <u>2f21976fdf4a4ef7524556</u> <u>04aaffd325dc520459d85f</u>	- 0.0010987800000000 00 MATIC  0.00 USD	✓
15	2023-09-02 09:31:52	<u>0x205097865b1bcc503187</u> <u>2f21976fdf4a4ef7524556</u> <u>04aaffd325dc520459d85f</u>	- 0.0024632955567434 92 MATIC  0.00 USD	✓
16	2023-08-06 14:40:11	<u>0x9dd4c0d09b1dc055d3fc</u> <u>6ffac5283be80feaaa6efe</u> <u>1fe3f5f430c0fe62ef425b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-06 14:40:11	<u>0x9dd4c0d09b1dc055d3fc</u> <u>6ffac5283be80feaaa6efe</u> <u>1fe3f5f430c0fe62ef425b</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
18	2023-08-06 14:40:11	<u>0x9dd4c0d09b1dc055d3fc</u> <u>6ffac5283be80feaaa6efe</u> <u>1fe3f5f430c0fe62ef425b</u>	- 0.0059274385175691 40 MATIC  0.00 USD	✓
19	2023-05-31 12:01:04	<u>0xae70d3b25aae9d464890</u> <u>3148916d55a6906b2be809</u> <u>03121364e208f68249d43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2023-05-31 12:01:04	<u>0xae70d3b25aae9d4648903148916d55a6906b2be80903121364e208f68249d43b</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
21	2023-05-31 12:01:04	<u>0xae70d3b25aae9d4648903148916d55a6906b2be80903121364e208f68249d43b</u>	- 0.0063453056121387 54 MATIC  0.00 USD	✓
22	2023-05-28 22:46:14	<u>0x11cdbc15fd47eb98a61d911105764b8d9f40c5996cbef43148183a5f6d6c8597</u>	- 0.9472013286704266 12 MATIC  0.89 USD	✓
23	2023-05-28 22:46:14	<u>0x11cdbc15fd47eb98a61d911105764b8d9f40c5996cbef43148183a5f6d6c8597</u>	- 0.0114956400000000 00 MATIC  0.01 USD	✓
24	2023-05-28 22:46:14	<u>0x11cdbc15fd47eb98a61d911105764b8d9f40c5996cbef43148183a5f6d6c8597</u>	- 0.0420956325940791 13 MATIC  0.03 USD	✓
25	2023-05-28 22:45:50	<u>0xc878743db248fab320f9347fb50fd6d0876ed1fd019742770a623bcb291bfb5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-28 22:45:50	<u>0xc878743db248fab320f9347fb50fd6d0876ed1fd019742770a623bcb291bfb5b</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
27	2023-05-28 22:45:50	<u>0xc878743db248fab320f9347fb50fd6d0876ed1fd019742770a623bcb291bfb5b</u>	- 0.0042715213145179 50 MATIC  0.00 USD	✓
28	2023-05-28 22:44:42	<u>0xf7aef9e31a60915f5bb340a7a82ae9589733af61cd26da0525db90becddacee</u>	- 0.0116966025150334 17 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-05-28 22:44:42	<u>0x0f7aef9e31a60915f5bb</u> <u>340a7a82ae9589733af61c</u> <u>d26da0525db90becddacee</u>	- 0.0086821500000000 00 MATIC  0.00 USD	✓
30	2023-05-28 22:44:42	<u>0x0f7aef9e31a60915f5bb</u> <u>340a7a82ae9589733af61c</u> <u>d26da0525db90becddacee</u>	- 0.0307933297325685 94 MATIC  0.02 USD	✓
31	2023-05-28 11:39:25	<u>0xaab2c518d07bca9b6797</u> <u>33cd7b025441d7c956c879</u> <u>9eca63d1a92a5b58cfc535</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓
32	2023-05-28 11:39:25	<u>0xaab2c518d07bca9b6797</u> <u>33cd7b025441d7c956c879</u> <u>9eca63d1a92a5b58cfc535</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
33	2023-05-28 11:39:25	<u>0xaab2c518d07bca9b6797</u> <u>33cd7b025441d7c956c879</u> <u>9eca63d1a92a5b58cfc535</u>	- 0.0415271001942089 03 MATIC  0.03 USD	✓
34	2023-05-28 11:39:07	<u>0xfc7aab9c9903ced6b6da</u> <u>e8d17d4823b68d0aacdad9</u> <u>f6ad112db55526e75f992b</u>	- 0.0119267082210917 94 MATIC  0.01 USD	✓
35	2023-05-28 11:39:07	<u>0xfc7aab9c9903ced6b6da</u> <u>e8d17d4823b68d0aacdad9</u> <u>f6ad112db55526e75f992b</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
36	2023-05-28 11:39:07	<u>0xfc7aab9c9903ced6b6da</u> <u>e8d17d4823b68d0aacdad9</u> <u>f6ad112db55526e75f992b</u>	- 0.0407448790867990 45 MATIC  0.03 USD	✓
37	2023-05-28 11:38:41	<u>0xee969238c5e97820f985</u> <u>6d216df341fdc13c85eb17</u> <u>efca693dfbd3d505aa1221</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-28 11:38:41	<u>0xee969238c5e97820f9856d216df341fdc13c85eb17efca693dfbd3d505aa1221</u>	- 0.0057295500000000 00 MATIC  0.00 USD	✓
39	2023-05-28 11:38:41	<u>0xee969238c5e97820f9856d216df341fdc13c85eb17efca693dfbd3d505aa1221</u>	- 0.0224436252949950 06 MATIC  0.02 USD	✓
40	2023-05-28 11:35:47	<u>0x5bc32d74f12753e333ef3a8fa6405412ddc8ca4b6f80c60d00dcb1976333a1c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-28 11:35:47	<u>0x5bc32d74f12753e333ef3a8fa6405412ddc8ca4b6f80c60d00dcb1976333a1c8</u>	- 0.0071438588002260 30 MATIC  0.00 USD	✓
42	2023-05-28 11:35:47	<u>0x5bc32d74f12753e333ef3a8fa6405412ddc8ca4b6f80c60d00dcb1976333a1c8</u>	- 0.0227054433551425 95 MATIC  0.02 USD	✓
43	2023-05-28 11:35:43	<u>0x73baf9cb2fb27bdca880b0b969a394416ada366cd3acad318018bd5e01272e7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-28 11:35:43	<u>0x73baf9cb2fb27bdca880b0b969a394416ada366cd3acad318018bd5e01272e7e</u>	- 0.0011285527521912 90 MATIC  0.00 USD	✓
45	2023-05-28 11:35:43	<u>0x73baf9cb2fb27bdca880b0b969a394416ada366cd3acad318018bd5e01272e7e</u>	- 0.0041570843636498 70 MATIC  0.00 USD	✓
46	2023-05-28 11:35:23	<u>0xab1f798d802426e1b4bdd894775e52b3ee747e5e36eeff179cb8c8c54f806ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-28 11:35:23	<u>0xab1f798d802426e1b4bd</u> <u>dd894775e52b3ee747e5e3</u> <u>6eeff179cb8c8c54f806ba</u>	- 0.0019235953232499 90 MATIC  0.00 USD	✓
48	2023-05-28 11:35:23	<u>0xab1f798d802426e1b4bd</u> <u>dd894775e52b3ee747e5e3</u> <u>6eeff179cb8c8c54f806ba</u>	- 0.0064239383458068 00 MATIC  0.00 USD	✓
49	2023-05-28 10:46:10	<u>0x38af0f06250882322b70</u> <u>f00d262877c7d08539f0f8</u> <u>84bf36cf05b3492acd4a46</u>	- 0.4601567499193777 72 MATIC  0.42 USD	✓
50	2023-05-28 10:46:10	<u>0x38af0f06250882322b70</u> <u>f00d262877c7d08539f0f8</u> <u>84bf36cf05b3492acd4a46</u>	- 0.0079548899999999 99 MATIC  0.00 USD	✓
51	2023-05-28 10:46:10	<u>0x38af0f06250882322b70</u> <u>f00d262877c7d08539f0f8</u> <u>84bf36cf05b3492acd4a46</u>	- 0.0320078622331340 66 MATIC  0.02 USD	✓
52	2023-05-28 10:45:58	<u>0xc08323a202c68c336bfd</u> <u>f104d4355bdcc5b16d8388</u> <u>00ad5a2a9d96ce1f033e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-28 10:45:58	<u>0xc08323a202c68c336bfd</u> <u>f104d4355bdcc5b16d8388</u> <u>00ad5a2a9d96ce1f033e1b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
54	2023-05-28 10:45:58	<u>0xc08323a202c68c336bfd</u> <u>f104d4355bdcc5b16d8388</u> <u>00ad5a2a9d96ce1f033e1b</u>	- 0.0076512076746011 40 MATIC  0.00 USD	✓
55	2023-05-26 21:38:56	<u>0x3fe558fb57708bf3f043</u> <u>8678e6c80f8f845624d300</u> <u>921ce9e8e5ce66f20ea72e</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-26 21:38:56	<u>0x3fe558fb57708bf3f0438678e6c80f8f845624d300921ce9e8e5ce66f20ea72e</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
57	2023-05-26 21:38:56	<u>0x3fe558fb57708bf3f0438678e6c80f8f845624d300921ce9e8e5ce66f20ea72e</u>	- 0.0313473961159605 46 MATIC  0.02 USD	✓
58	2023-05-26 21:38:42	<u>0x1982ce4b566a6ea1883ff964f1b5c563ce7973297b2866a2d2905ae666b0530b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-26 21:38:42	<u>0x1982ce4b566a6ea1883ff964f1b5c563ce7973297b2866a2d2905ae666b0530b</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
60	2023-05-26 21:38:42	<u>0x1982ce4b566a6ea1883ff964f1b5c563ce7973297b2866a2d2905ae666b0530b</u>	- 0.0062835641560092 80 MATIC  0.00 USD	✓
61	2023-05-26 21:37:56	<u>0x749a7455ada52b845f9d22ace4db5aa36082008995d8e5967aedef7b64942d9c4</u>	- 0.2099999999999999 92 MATIC  0.19 USD	✓
62	2023-05-26 21:37:56	<u>0x749a7455ada52b845f9d22ace4db5aa36082008995d8e5967aedef7b64942d9c4</u>	- 0.0065477700000000 00 MATIC  0.00 USD	✓
63	2023-05-26 21:37:56	<u>0x749a7455ada52b845f9d22ace4db5aa36082008995d8e5967aedef7b64942d9c4</u>	- 0.0229432115411150 67 MATIC  0.02 USD	✓
64	2023-05-24 20:49:16	<u>0x9ca11e9b2aa01ea03628e71302d27f6851941aaa516c59475d668dd4e7f941cc</u>	- 0.9921133697178361 47 MATIC  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-24 20:49:16	<u>0x9ca11e9b2aa01ea03628</u> <u>e71302d27f6851941aaa51</u> <u>6c59475d668dd4e7f941cc</u>	- 0.0345626858146109 02 MATIC  0.03 USD	✓
66	2023-05-24 20:49:16	<u>0x9ca11e9b2aa01ea03628</u> <u>e71302d27f6851941aaa51</u> <u>6c59475d668dd4e7f941cc</u>	- 0.0402670118525162 64 MATIC  0.03 USD	✓
67	2023-05-24 20:47:54	<u>0x4ff19176c76b7c6c098d</u> <u>4c1d8d6256ac495abee471</u> <u>c66cab802f73cb29626302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-24 20:47:54	<u>0x4ff19176c76b7c6c098d</u> <u>4c1d8d6256ac495abee471</u> <u>c66cab802f73cb29626302</u>	- 0.0043376649099156 24 MATIC  0.00 USD	✓
69	2023-05-24 20:47:54	<u>0x4ff19176c76b7c6c098d</u> <u>4c1d8d6256ac495abee471</u> <u>c66cab802f73cb29626302</u>	- 0.0055513329748141 68 MATIC  0.00 USD	✓
70	2023-05-24 19:25:10	<u>0x8787157d6a402ed74ae6</u> <u>625def2d88461f37deeac6</u> <u>103fd2551741b73b780155</u>	- 0.5470474031383943 95 MATIC  0.47 USD	✓
71	2023-05-24 19:25:10	<u>0x8787157d6a402ed74ae6</u> <u>625def2d88461f37deeac6</u> <u>103fd2551741b73b780155</u>	- 0.0393897051973057 80 MATIC  0.03 USD	✓
72	2023-05-24 19:25:10	<u>0x8787157d6a402ed74ae6</u> <u>625def2d88461f37deeac6</u> <u>103fd2551741b73b780155</u>	- 0.0473327195778948 18 MATIC  0.04 USD	✓
73	2023-05-24 19:21:08	<u>0xeaeb7a053c4d3fe53a69</u> <u>38d742a8284ee5b565b841</u> <u>1ce6972352b03c93ead1ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-24 19:21:08	<u>0xeaeb7a053c4d3fe53a6938d742a8284ee5b565b8411ce6972352b03c93ead1ea</u>	- 0.0049940315843226 90 MATIC  0.00 USD	✓
75	2023-05-24 19:21:08	<u>0xeaeb7a053c4d3fe53a6938d742a8284ee5b565b8411ce6972352b03c93ead1ea</u>	- 0.0060339446857224 60 MATIC  0.00 USD	✓
76	2023-05-24 19:16:08	<u>0xecf5b3d67f64851eafbe588dc73e5127f7fc60f1128c70fc42576ea293f4b41</u>	+ 2.3999999999999999 11 MATIC  2.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 11:35:47	<u>0x5bc32d74f12753e333ef3a8fa6405412ddc8ca4b6f80c60d00dcb1976333a1c8</u>	+ 3.2438675072457954 23 MATIC  2.98 USD	✓
2	2023-05-27 11:50:03	<u>0xdcc657c4daf43d5adc3a6b9d25b56ec037fffe67c1601f8b8b28a698871374bd</u>	+ 0.5999999999999999 78 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:23:55	<u>0xd94dd0b49401665b83dc68f52353b70390d3b7cda357f64e410275e1e83f970e</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 16:47:43	<u>0x7fe01d21a94c9b33c374242b0142cc742677daee649eb74e9978ff76dbaf0ef1</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 11:28:21	<u>0x43bbde53576d623b64bb</u> <u>dd509906a7f9505db48c61</u> <u>e959c4d6f3dcdefbadc527</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-04-28 11:49:04	<u>0xd2d3dc5e8ee0b9ec824e</u> <u>13c3bf946345a44668dba6</u> <u>18f7752d5c54152154b373</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-22 17:45:00	<u>0x5e5a1b4167c18ba3890f</u> <u>a48033c98eb00689a70473</u> <u>7a10a64452dab397754763</u>	+ 500 op Code	✓
6	2024-03-20 20:58:13	<u>0x2743736e6c6ff8ac5db6</u> <u>4b1b3853e0c8ee5c83e493</u> <u>b76d318c29b19ebe180839</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-20 01:25:43	<u>0x78c72ee67c6b01557e02</u> <u>533c6ef17088d330f55d97</u> <u>8a21fe8acef4d83f210037</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 01:49:02	<u>0x547e22c549bd927e9d7d</u> <u>1d8aeb209239dd6d2128bc</u> <u>e0c0dc893733d7312e4e9d</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
9	2024-03-19 01:22:32	<u>0x5cd2cb381e2a82c2ba92</u> <u>bd6d8894fb46192bb76b5a</u> <u>b55e1731a8755aa44cfb6c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2023-11-01 15:39:45	<u>0x653fada092db07d3af29</u> <u>d702aa7f0f39ac8587dcb4</u> <u>0b544421e5508c2b626c20</u>	- 0.039000000000000000 00 agEUR	✓
11	2023-11-01 15:39:19	<u>0xd93bad87b889f838d1a4</u> <u>092097f2db538ec2bbcfa8</u> <u>440ddf5a67088a55c25a65</u>	- 0.044999999999999999 98 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-02 09:32:14	<u>0x1f445a166a818b10a401</u> <u>cbb4316537dadb77383fde</u> <u>58d1f6a1cb190098b50157</u>	- 0.0700000000000000 07 agEUR	✓
13	2023-08-07 09:42:24	<u>0xc493cc4b525591bf89ae</u> <u>71f55eb87859b557041851</u> <u>8d85eb15f67ee69302265a</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
14	2023-06-05 14:43:34	<u>0x0f6a6fa6307616cea309</u> <u>73985435b882aeb4fe9bc4</u> <u>adb44703d86963e9498310</u>	+ 197.05000000000001 1369 tLINK	✓
15	2023-05-31 12:04:52	<u>0x6e066a27b9c6f7769225</u> <u>2c85d3060dd6c92f265c47</u> <u>4f60d966c16e9058ad23d8</u>	- 110.936016 USDT	✓
16	2023-05-31 12:04:52	<u>0x6e066a27b9c6f7769225</u> <u>2c85d3060dd6c92f265c47</u> <u>4f60d966c16e9058ad23d8</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-05-31 12:04:10	<u>0x9541a297f7791efcbeff</u> <u>32a8451a8bc2cad34f1049</u> <u>94ce8cf8006d3dd0e4ae65</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-05-31 12:01:04	<u>0xae70d3b25aae9d464890</u> <u>3148916d55a6906b2be809</u> <u>03121364e208f68249d43b</u>	- 110.936016 USDT  110.96 USD	✓
19	2023-05-31 11:59:42	<u>0x346c4f1b63f5d2530951</u> <u>9cfb564db299c3485d0260</u> <u>7ff15ce4c9961904f696ae</u>	+ 110.933400 USDT  110.96 USD	✓
20	2023-05-28 22:46:14	<u>0x11cdbc15fd47eb98a61d</u> <u>911105764b8d9f40c5996c</u> <u>bef43148183a5f6d6c8597</u>	- 120.714257 USDC  120.72 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-28 22:44:42	<u>0x0f7aef9e31a60915f5bb340a7a82ae9589733af61cd26da0525db90becddacee</u>	- 0.100000000000000000 06 agEUR	✓
22	2023-05-28 11:39:25	<u>0xaaab2c518d07bca9b679733cd7b025441d7c956c8799eca63d1a92a5b58cfc535</u>	- 0.040000000000000000 01 agEUR	✓
23	2023-05-28 11:39:07	<u>0xfc7aab9c9903ced6b6dae8d17d4823b68d0aacdad9f6ad112db55526e75f992b</u>	- 0.010000000000000000 00 agEUR	✓
24	2023-05-28 11:38:41	<u>0xee969238c5e97820f9856d216df341fdc13c85eb17efca693dfbd3d505aa1221</u>	+ 0.1705957013371913 19 agEUR	✓
25	2023-05-28 11:35:47	<u>0x5bc32d74f12753e333ef3a8fa6405412ddc8ca4b6f80c60d00dcb1976333a1c8</u>	- 3.000000 USDC  3.00 USD	✓
26	2023-05-28 10:46:10	<u>0x38af0f06250882322b70f00d262877c7d08539f0f884bf36cf05b3492acd4a46</u>	- 0.050000 USDC  0.05 USD	✓
27	2023-05-27 11:50:03	<u>0xdcc657c4daf43d5adc3a6b9d25b56ec037fffe67c1601f8b8b28a698871374bd</u>	+ 123.761625 USDC  123.76 USD	✓
28	2023-05-26 21:38:56	<u>0x3fe558fb57708bf3f0438678e6c80f8f845624d300921ce9e8e5ce66f20ea72e</u>	- 0.025999999999999999 99 agEUR	✓
29	2023-05-26 21:37:56	<u>0x749a7455ada52b845f9d22ace4db5aa36082008995d8e5967aedef7b64942d9c4</u>	+ 0.1762288508183879 33 agEUR	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-24 20:49:16	<u>0x9ca11e9b2aa01ea03628e71302d27f6851941aaa516c59475d668dd4e7f941cc</u>	- 130.789558 USDT 130.77 USD	✔
31	2023-05-24 20:42:30	<u>0xd68dc68c81ae2722ccb7dfec02001b3e7a954aaedf2f1f219f5c5e6e394040be</u>	+ 130.792174 USDT 130.77 USD	✔
32	2023-05-24 19:25:10	<u>0x8787157d6a402ed74ae6625def2d88461f37deeac6103fd2551741b73b780155</u>	- 131.577424 USDC 131.59 USD	✔
33	2023-05-24 19:08:00	<u>0xa9a7f8d93d3631dd47bd797d8e3d93ef8b7d83d9b86c57035a4ffeafdeb269c7</u>	+ 131.580056 USDC 131.58 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 14:27:31	<u>0xc27583d151ae91ae9d300503f818444e2088ab4fd88ca0de91926cb673d19e37</u>	+ 1 LQ	✔
2	2023-08-25 16:38:57	<u>0xa7d6e58b5f766db4d8a672d4e2b3f48dde950448cb6867349409544f0703b81e</u>	+ 1 AB	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 11:28:57	<u>0xa341f2dc8b8b40a049f5121113ecc07bede4deb50abdf146308b0814cbb3ac53</u>	+ 1 Airdrop at 10bnb.org	✔

#	Date & time	Transaction Id	Amount	
2	2024-07-04 11:28:21	<u>0xae258b7d88495a8a345b92c92877092ad697adacf2ac9326edd1c13a551239d4</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-04-28 11:59:56	<u>0x084315140db92056c154c12c488804cb1129fead1bd1e6f0daf924db49f390bc</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-13 09:06:49	<u>0x4db0815cd5b16bc22502ff15cf7ffee65de2dce56c96cd0c8c23b0dc7cef0dc8</u>	+ 1 Reward at [3000usdc.us]	✓
5	2024-03-22 17:56:22	<u>0x17c850da1147aea14955b0bb1266518ac134e0cafd3675c65b5795e02e4ac904</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-02-28 23:19:44	<u>0x647e214e6bfb0728bd0c0738b404d3d20fb06a5aeddf6ee6a7022fd09328e7e5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-01-26 22:45:23	<u>0xdc940dae34dc3f773e683cbb6efaa786f32acbd180d2e93cc59dad70a40676cb</u>	+ 1 ethevents.co	✓
8	2024-01-06 14:11:30	<u>0xc3fc7a63ba1deb9dcf8e4cec643cd21ddd3a46467b4a994458e1bf9b414e2e09</u>	+ 1 2000usdc.cc	✓
9	2024-01-06 14:11:30	<u>0x5acbb14c4e272d1a75f0bee175d2bf07dc0829d27c82727a891d8616eac6832e</u>	+ 1 3000usdt.net	✓
10	2023-12-02 17:16:55	<u>0x86e7bb1f777ca218585b9034b2dae4ecc706eb4e3cc9ce1e695dc21886550df2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 17:16:55	<u>0x129e6a43e5b779430af0 b3ba0d9bab9e26bf901d30 9c3e70a24534bf7b32c8c8</u>	+ 1 2000usdt.net	✓
12	2023-11-29 16:02:11	<u>0xf06f8b8eb1270de49537 71201dca0e4176838bcf48 3a47cf2fed676952e61731</u>	+ 1 com	✓
13	2023-11-01 15:39:47	<u>0xf2477f80307d3b6691e3 08609cf0e2cb69c6ea465e cc20d6d37be6cd277046d8</u>	+ 1 Voucher	✓
14	2023-11-01 15:39:45	<u>0xaa46bbb80c602a4ffffc bfacf53b496bfb1a31cc1f 33b2df3f09b07c62302fd7</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 15:39:39	<u>0xc794dbb61df6b10bb9ac b4a0ee775093f76ae92d52 7ca8def6dcbae1502ae4bd</u>	+ 1 op.net	✓
16	2023-10-20 11:36:14	<u>0x9314d9dcfaddc87dcfca ce441e5f78de01c960b3c6 7bf2d8fc04966cdea0c1f8</u>	+ 1 s.org	✓
17	2023-10-07 15:19:55	<u>0x873c3d4328ff79ecf272 1d9b4b4228f45d3d7dfa3b eb25a37bf8d2ce2eba59f3</u>	+ 1 NFT Voucher	✓
18	2023-09-21 00:59:21	<u>0x36648d213e47eb048923 3ab1fdf3e2b6106c865408 e7139512b8132ad2dc6236</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 22:52:02	<u>0x4b5adf728a1fb614bc1b c5c93318187f96412d9c67 ceaa8c7479b5673ff40ba9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 21:14:48	<u>0x0bdffa2ad6ec896c00678b2d91102fb3d4a8bded554df25de66e134a4013e613</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 22:24:44	<u>0x8814f18db90061f7961cd08a57a805b485298f25aec105e880b30af51fa0e6a4</u>	+ 1 NFT Voucher	✓
22	2023-09-11 23:52:01	<u>0xa60d092f60ca27e7462eda2b57065b4dc46cc4fa7371eff902f3f21b56ee5aba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 23:24:21	<u>0x23cfd2894152362a4f12a4a57b6e702e6ee3edc1b89dcc4b9f129eb5c8ab013d</u>	+ 1 NFT Voucher	✓
24	2023-09-11 08:58:07	<u>0x5ef6480e6d5ee8f8a9ef6665d9e537be26eed58b5e0c3b3332f631204e5aa3ba</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:12:40	<u>0x8b71ab71e2f069356c5a616549e3a814946eachd362535fceb24b89483023383</u>	+ 1 NFT Voucher	✓
26	2023-09-03 21:42:50	<u>0x3ddbb55577878650507cc40bc679282ae66a7b299c7d43900d3d510c262f0c1c</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-03 10:51:36	<u>0xf0a3fd9bc53f91b948760d7b8c27e428c424efe2bd4ab42a510aae8668c164c0</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 09:34:24	<u>0x49bbb05c844af2e2f6352e7724c4be62af5a7f7362595b61dbb3e63a7d7881ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-02 09:34:10	<u>0x2ed292b8af071f4dfc4318a202dabae4d8139d68fa32fa6a6dcd5eb59171f156</u>	+ 1 NFT Voucher	✓
30	2023-09-02 09:33:52	<u>0x59bbaa3a7424b6bbc6cd7c15ee7ae3906d0f3ade5e92ae3ad59490c4ed791e3a</u>	+ 1 NFT Voucher	✓
31	2023-09-02 09:33:50	<u>0x65a65868df0cc8b6859e904b70ac2c738cf69acd31ef091678acc0be8b048427</u>	+ 1 NFT Voucher	✓
32	2023-09-02 09:33:16	<u>0xaf39dfd84c8210f015f5a183f2fc659f4aa355230a47eee5dc1d0a8256df53af</u>	+ 1 NFT Voucher	✓
33	2023-08-26 10:02:08	<u>0xda41fee254a03d0bc93e912c438abc0e536a517cb02524e17b4f27102bf12cae</u>	+ 1 NFTVoucher	✓
34	2023-08-24 19:19:29	<u>0x06149de7ffccf1d0468d48c94b6b06af71d3faf2ec6094552537fc796ef93d3d</u>	+ 1 NFTVoucher	✓
35	2023-08-24 14:00:07	<u>0xc0be9915ea523ed96796627689ac48bbd8dffbd836e61763e5f1c67d2f5fc422</u>	+ 1 drop-coins.xyz	✓
36	2023-08-21 18:46:21	<u>0xf7a9ea8a4392b7d7fb5f2965a74d4c5147718dde519b10fe27f21d080feadda4</u>	+ 1 NFTVoucher	✓
37	2023-08-10 08:17:27	<u>0x38a185f982df47816c2b16c85507d25cc280548f01f356b3fb7141d54928e882</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-06 17:59:16	<u>0x47185fd698735b733639</u> <u>184d834d61c06966ca2296</u> <u>4f38abc0ddbc81a52d3b75</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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