

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28f300267c6419d4f5b4e020252f604006a45523</u>
TOTAL RECEIVED	15.279968038020587784 MATIC
	6.18 USD
TOTAL SEND	14.976995930665298218 MATIC
	6.06 USD










Token	Balance
MATIC	0.302972107355289233 MATIC 0.12 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 BONNBlast.COM GET IT
USD Coin	0.000000000000000000 USDC
AdValorem	4.9950000000000000107 VLR
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG










Token	Balance
! AERO	3,750 .uno
LayerZero Airdrop	1 LayerZero BONUS
Kauai Walmart (Green Skull)	0 SKL
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]
2000 STG NFT Voucher	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
5000\$ USDC	N/A NFTVoucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 GET Rewards	N/A usdt-rewards.me
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-07-11 13:58:33	<u>0xf3769b8800d6b9eebda8</u> <u>cfdf430b4391e90edc926e</u> <u>71ac7359bce1c03afe019d</u>	- 7.36000000000000003 20 MATIC  3.76 USD










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2024-07-11 13:58:33	<u>0xf3769b8800d6b9eebda8</u> <u>cfdf430b4391e90edc926e</u> <u>71ac7359bce1c03afe019d</u>	- 0.0006416550000000 00 MATIC  0.00 USD	✓
3	2024-07-11 13:58:33	<u>0xf3769b8800d6b9eebda8</u> <u>cfdf430b4391e90edc926e</u> <u>71ac7359bce1c03afe019d</u>	- 0.0001113709203600 00 MATIC  0.00 USD	✓
4	2024-07-11 13:55:15	<u>0x919e62ddb5cdf1b25497</u> <u>9a4709afe7b89d37a227a4</u> <u>a96c108b966b3aec2a4645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 13:55:15	<u>0x919e62ddb5cdf1b25497</u> <u>9a4709afe7b89d37a227a4</u> <u>a96c108b966b3aec2a4645</u>	- 0.0033399000000000 00 MATIC  0.00 USD	✓
6	2024-07-11 13:55:15	<u>0x919e62ddb5cdf1b25497</u> <u>9a4709afe7b89d37a227a4</u> <u>a96c108b966b3aec2a4645</u>	- 0.0005797557874619 10 MATIC  0.00 USD	✓
7	2024-07-11 13:54:27	<u>0x489ee453414b7429969c</u> <u>585d16a5084669247e96c3</u> <u>6f745542abf87eedc2e270</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 13:54:27	<u>0x489ee453414b7429969c</u> <u>585d16a5084669247e96c3</u> <u>6f745542abf87eedc2e270</u>	- 0.0014350928710947 42 MATIC  0.00 USD	✓
9	2024-07-11 13:54:27	<u>0x489ee453414b7429969c</u> <u>585d16a5084669247e96c3</u> <u>6f745542abf87eedc2e270</u>	- 0.0003066133022020 86 MATIC  0.00 USD	✓
10	2024-04-01 07:58:51	<u>0x898b14d3949340346e74</u> <u>d9e2f09ddf8fb70beb119c</u> <u>1dc869da7b80f0846b17d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 07:58:51	<u>0x898b14d3949340346e74</u> <u>d9e2f09ddf8fb70beb119c</u> <u>1dc869da7b80f0846b17d5</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
12	2024-04-01 07:58:51	<u>0x898b14d3949340346e74</u> <u>d9e2f09ddf8fb70beb119c</u> <u>1dc869da7b80f0846b17d5</u>	- 0.0042710555384133 12 MATIC  0.00 USD	✓
13	2024-04-01 07:10:09	<u>0x5fee63cc638d4aa8dd5b</u> <u>a214735cb64e6c9b52707e</u> <u>b5e568426828042958b499</u>	- 0.8426209150371493 10 MATIC  0.82 USD	✓
14	2024-04-01 07:10:09	<u>0x5fee63cc638d4aa8dd5b</u> <u>a214735cb64e6c9b52707e</u> <u>b5e568426828042958b499</u>	- 0.0109507500000000 00 MATIC  0.01 USD	✓
15	2024-04-01 07:10:09	<u>0x5fee63cc638d4aa8dd5b</u> <u>a214735cb64e6c9b52707e</u> <u>b5e568426828042958b499</u>	- 0.0322101281144861 27 MATIC  0.03 USD	✓
16	2024-03-27 00:50:54	<u>0x61b3aac3ba491547a2d6</u> <u>29855a94f63805f51c9a3a</u> <u>5043992f5f980c281b7432</u>	- 0.3325288077451340 47 MATIC  0.34 USD	✓
17	2024-03-27 00:50:54	<u>0x61b3aac3ba491547a2d6</u> <u>29855a94f63805f51c9a3a</u> <u>5043992f5f980c281b7432</u>	- 0.0111692100000000 01 MATIC  0.01 USD	✓
18	2024-03-27 00:50:54	<u>0x61b3aac3ba491547a2d6</u> <u>29855a94f63805f51c9a3a</u> <u>5043992f5f980c281b7432</u>	- 0.0137704421547829 11 MATIC  0.01 USD	✓
19	2024-03-27 00:46:24	<u>0xac24b7035bd323854767</u> <u>05032c5e70571301ea3c81</u> <u>21510acc74b7b77f9b05e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-03-27 00:46:24	<u>0xac24b7035bd323854767</u> <u>05032c5e70571301ea3c81</u> <u>21510accc74b7b77f9b05e</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
21	2024-03-27 00:46:24	<u>0xac24b7035bd323854767</u> <u>05032c5e70571301ea3c81</u> <u>21510accc74b7b77f9b05e</u>	- 0.0018068859045853 56 MATIC  0.00 USD	✓
22	2024-01-14 18:55:04	<u>0x36e71573ef758c8aca79</u> <u>3349da75b499381696f0d0</u> <u>0e3cd3d6ce6cba5116d998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-14 18:55:04	<u>0x36e71573ef758c8aca79</u> <u>3349da75b499381696f0d0</u> <u>0e3cd3d6ce6cba5116d998</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
24	2024-01-14 18:55:04	<u>0x36e71573ef758c8aca79</u> <u>3349da75b499381696f0d0</u> <u>0e3cd3d6ce6cba5116d998</u>	- 0.00000000000017038 08 MATIC  0.00 USD	✓
25	2023-12-03 00:58:11	<u>0x048ce440ef609a9a23bd</u> <u>806690b0d8355c95e07fcc</u> <u>4296384acb02d5d7b9bd14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-03 00:58:11	<u>0x048ce440ef609a9a23bd</u> <u>806690b0d8355c95e07fcc</u> <u>4296384acb02d5d7b9bd14</u>	- 0.0017190138781992 96 MATIC  0.00 USD	✓
27	2023-12-03 00:58:11	<u>0x048ce440ef609a9a23bd</u> <u>806690b0d8355c95e07fcc</u> <u>4296384acb02d5d7b9bd14</u>	- 0.0044801221489597 44 MATIC  0.00 USD	✓
28	2023-09-20 07:39:23	<u>0xbbd840f3e32549298fec</u> <u>3712de441d3376a8ccf577</u> <u>95d26f84b51fdfc0bc544a</u>	- 4.7540767391546987 50 MATIC  2.57 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 07:39:23	<u>0xbbd840f3e32549298fec</u> <u>3712de441d3376a8ccf577</u> <u>95d26f84b51fdfc0bc544a</u>	- 0.0163219800000000 00 MATIC  0.00 USD	✓
30	2023-09-20 07:39:23	<u>0xbbd840f3e32549298fec</u> <u>3712de441d3376a8ccf577</u> <u>95d26f84b51fdfc0bc544a</u>	- 0.0316125516383571 68 MATIC  0.01 USD	✓
31	2023-07-23 04:21:43	<u>0x1f27ddf90e7be00b0943</u> <u>799bb45137a9e2d0f9b960</u> <u>696de7eae377ea25f9f480</u>	- 0.5758280020944930 30 MATIC  0.43 USD	✓
32	2023-07-23 04:21:43	<u>0x1f27ddf90e7be00b0943</u> <u>799bb45137a9e2d0f9b960</u> <u>696de7eae377ea25f9f480</u>	- 0.0108843814056373 09 MATIC  0.00 USD	✓
33	2023-07-23 04:21:43	<u>0x1f27ddf90e7be00b0943</u> <u>799bb45137a9e2d0f9b960</u> <u>696de7eae377ea25f9f480</u>	- 0.0222229049458678 13 MATIC  0.01 USD	✓
34	2023-07-23 04:16:51	<u>0x5101abe98f25c8ded993</u> <u>a2b142940fa2191d5513c3</u> <u>fb251a8c0808b9e35036b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-23 04:16:51	<u>0x5101abe98f25c8ded993</u> <u>a2b142940fa2191d5513c3</u> <u>fb251a8c0808b9e35036b1</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
36	2023-07-23 04:16:51	<u>0x5101abe98f25c8ded993</u> <u>a2b142940fa2191d5513c3</u> <u>fb251a8c0808b9e35036b1</u>	- 0.0030981381330480 48 MATIC  0.00 USD	✓
37	2023-07-19 07:12:59	<u>0x918ea3a7092b140f74d1</u> <u>962ed7a0addaae4fe57ac8</u> <u>1492260fc94d06d9f21f65</u>	- 0.8515467903639023 51 MATIC  0.63 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-07-19 07:12:59	<u>0x918ea3a7092b140f74d1962ed7a0addaae4fe57ac81492260fc94d06d9f21f65</u>	- 0.0127733100000000 00 MATIC  0.00 USD	✓
39	2023-07-19 07:12:59	<u>0x918ea3a7092b140f74d1962ed7a0addaae4fe57ac81492260fc94d06d9f21f65</u>	- 0.0284716176635383 37 MATIC  0.02 USD	✓
40	2023-07-19 07:09:23	<u>0x07c519ad19bb8de439e7cd13c02285455c9b0157c2b5e4c1c0fac57fda9672a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-19 07:09:23	<u>0x07c519ad19bb8de439e7cd13c02285455c9b0157c2b5e4c1c0fac57fda9672a9</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
42	2023-07-19 07:09:23	<u>0x07c519ad19bb8de439e7cd13c02285455c9b0157c2b5e4c1c0fac57fda9672a9</u>	- 0.0044385670598944 08 MATIC  0.00 USD	✓
43	2023-07-19 07:00:15	<u>0xfea1358e0a0a336a55deaf5ebf5ebfc1817e9bd23a74d756ab3d231974ced6ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-19 07:00:15	<u>0xfea1358e0a0a336a55deaf5ebf5ebfc1817e9bd23a74d756ab3d231974ced6ea</u>	- 0.0068647157712641 90 MATIC  0.00 USD	✓
45	2023-07-19 07:00:15	<u>0xfea1358e0a0a336a55deaf5ebf5ebfc1817e9bd23a74d756ab3d231974ced6ea</u>	- 0.0154972334977206 21 MATIC  0.01 USD	✓
46	2023-07-19 06:55:15	<u>0xce2a114c58a90da3796aeb8d3afd09de07a402002059aef2724d19cc117ca495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-19 06:55:15	<u>0xce2a114c58a90da3796a</u> <u>eb8d3afd09de07a4020020</u> <u>59aef2724d19cc117ca495</u>	- 0.0013756328236982 04 MATIC  0.00 USD	✓
48	2023-07-19 06:55:15	<u>0xce2a114c58a90da3796a</u> <u>eb8d3afd09de07a4020020</u> <u>59aef2724d19cc117ca495</u>	- 0.0037581940006553 08 MATIC  0.00 USD	✓
49	2023-07-03 20:54:12	<u>0x17f7e3466c55f6bd3e8f</u> <u>499c0702827bbd9d89324b</u> <u>fd7bbbe62a9f77f4615478</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-03 20:54:12	<u>0x17f7e3466c55f6bd3e8f</u> <u>499c0702827bbd9d89324b</u> <u>fd7bbbe62a9f77f4615478</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
51	2023-07-03 20:54:12	<u>0x17f7e3466c55f6bd3e8f</u> <u>499c0702827bbd9d89324b</u> <u>fd7bbbe62a9f77f4615478</u>	- 0.0061310337079898 88 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:55:15	<u>0x919e62ddb5cdf1b25497</u> <u>9a4709afe7b89d37a227a4</u> <u>a96c108b966b3aec2a4645</u>	+ 0.9964058481338519 12 MATIC  0.50 USD	✓
2	2023-09-20 07:39:23	<u>0xbbd840f3e32549298fec</u> <u>3712de441d3376a8ccf577</u> <u>95d26f84b51fdfc0bc544a</u>	+ 1.8484570489379799 07 MATIC  1.00 USD	✓
3	2023-07-03 20:24:31	<u>0x3d5f0d37588da2dbc249</u> <u>fe1caf18ea02b671db19f9</u> <u>d7c85c704a28dff559c576</u>	+ 12.435105140948756 741 MATIC  8.83 USD	✓




ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:58:57	<u>0x7a34931afae9d4c07620 ac8b2ac957d2fcc4a82731 d0ca3f26ab8de464c44228</u>	+ 3,750 .uno	✓
2	2024-07-11 13:55:15	<u>0x919e62ddb5cdf1b25497 9a4709afe7b89d37a227a4 a96c108b966b3aec2a4645</u>	- 1.3908866161139814 55 STG	✓
3	2024-07-11 13:54:33	<u>0x36e8fbe82e1fd214a513 7926cfa5688658039b2f9f 3637aec2fb3f4a851c56cd</u>	+ 1 kether.org	✓
4	2024-07-04 09:51:48	<u>0x40885d83bfd512aa1a8 2bb852a44df00890b39fe1 38177d904c3387d3b58f7d</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-04-01 07:58:51	<u>0x898b14d3949340346e74 d9e2f09ddf8fb70beb119c 1dc869da7b80f0846b17d5</u>	- 169.592369 USDC  169.63 USD	✓
6	2024-04-01 07:46:47	<u>0xf484846825d0bb696504 cf91c4f83a76cb9f097b45 3ab40c157846b3886bbdca</u>	+ 169.592369 USDC  169.60 USD	✓
7	2024-04-01 07:10:09	<u>0x5fee63cc638d4aa8dd5b a214735cb64e6c9b52707e b5e568426828042958b499</u>	- 169.898000 USDC  169.96 USD	✓
8	2024-04-01 07:00:55	<u>0x77d6e302f899dfd3de49 1be1ed345f4c296c7ebd93 fdb80e82911e2b2698752</u>	+ 169.898000 USDC  169.95 USD	✓
9	2024-03-30 10:01:43	<u>0x156663357142172be0dd d17741ec3f47aebef4a0 9cb54ac79598736c1b2e30</u>	+ 500 BONNBLAST.COM GET IT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 00:50:54	<u>0x61b3aac3ba491547a2d629855a94f63805f51c9a3a5043992f5f980c281b7432</u>	- 134.896808 USDC 134.90 USD	 ✓
11	2024-03-27 00:38:18	<u>0x0238be573cfac644efb278d9d47fd7b322a136dbfb6913790990bf1ed3fb5dda</u>	+ 134.896808 USDC 134.88 USD	 ✓
12	2024-03-24 07:50:59	<u>0x0248985cb53fe62ba443b9128ea23879cac5521f4173fa45da9972e134f421aa</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
13	2024-03-10 22:32:02	<u>0x05f49f5cc6e851037552c0e284417cdc87fb550d774ae0ac81c247d7f2a860e0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-01-14 18:58:38	<u>0xbd577c9907daa94e89b3e8f7be97ed2eeab9aac45cafa2cce467f85f2298fb</u>	- 176.79475600000000 6679 USDC	✓
15	2024-01-14 18:56:06	<u>0xd3c6224dbf1cb7c16c6f8e546c4f03442b45ec4539691fea26cb4c85e0a63860</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-14 18:55:04	<u>0x36e71573ef758c8aca793349da75b499381696f0d00e3cd3d6ce6cba5116d998</u>	- 176.794756 USDC 176.83 USD	 ✓
17	2024-01-14 18:44:56	<u>0xcfd3cfda804942615f9b91c340be391988bec0fbb1abff3a65df2d00eaf6b262</u>	+ 176.794756 USDC 176.83 USD	 ✓
18	2023-12-03 00:58:11	<u>0x048ce440ef609a9a23bd806690b0d8355c95e07fcc4296384acb02d5d7b9bd14</u>	- 129.922138 USDC 129.92 USD	 ✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 00:50:42	<u>0x4a45ae9bca5adc716993788c4a72692f3ed8916d9583d6cb317ed245a0f690b0</u>	+ 129.922000 USDC 129.90 USD	✓
20	2023-09-09 10:31:34	<u>0x39fa3ee48f01c5b312b1f4edb0043c4258c8665e520a5265549bb68a402a17be</u>	+ 152,800.0000000000 00000000 wHEX	✓
21	2023-08-10 05:06:32	<u>0xbd240dc76517ad0492473ff307e7aa7bf08f132f40c63b1b8fa97b04cddea553</u>	+ 1,024.000000 DogX.AI NFT	✓
22	2023-08-08 13:44:11	<u>0xd97d49aa28c237b16c3c4c9ac4a021f090eeb0671737ca5a8f9a94b5278a80a5</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-07-23 04:21:43	<u>0x1f27ddf90e7be00b0943799bb45137a9e2d0f9b960696de7eae377ea25f9f480</u>	- 175.000000 USDT 175.00 USD	✓
24	2023-07-23 04:02:33	<u>0x63d67b63841d939ef7fc540ee0483d5411588ead3c33652874922c61dc703917</u>	+ 175.000000 USDT 175.01 USD	✓
25	2023-07-19 07:12:59	<u>0x918ea3a7092b140f74d1962ed7a0addaae4fe57ac81492260fc94d06d9f21f65</u>	- 177.992600 USDT 178.05 USD	✓
26	2023-07-19 07:01:01	<u>0x38ab22f78e84214b3b3f40c5e2b9dfc1d78383bf889e5ab28a7f4191613471f9</u>	+ 4.9950000000000001 07 VLR	✓
27	2023-07-19 07:00:15	<u>0xfea1358e0a0a336a55deaf5ebf5ebfc1817e9bd23a74d756ab3d231974ced6ea</u>	+ 1.3908866161139814 55 STG	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 07:00:15	<u>0xfea1358e0a0a336a55de</u> <u>af5ebf5ebfc1817e9bd23a</u> <u>74d756ab3d231974ced6ea</u>	- 0.900000 USDT 	✓
			0.90 USD	
29	2023-07-19 06:33:03	<u>0x174c6c94ad1033a1e18d</u> <u>032cf0f4362a28fd930f8e</u> <u>af0faf8c0bca612cf70bba</u>	+ 178.892600 USDT 	✓
			178.95 USD	
30	2023-07-04 19:00:52	<u>0x697c947ecb117c505638</u> <u>f64a14a5bc60e4869eca6d</u> <u>ec8afca7caf2b456e98bc0</u>	- 138.767063 USDT	✓
31	2023-07-04 19:00:52	<u>0x697c947ecb117c505638</u> <u>f64a14a5bc60e4869eca6d</u> <u>ec8afca7caf2b456e98bc0</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-07-04 19:00:52	<u>0x697c947ecb117c505638</u> <u>f64a14a5bc60e4869eca6d</u> <u>ec8afca7caf2b456e98bc0</u>	- 0.000000 USDC 	✓
			0.00 USD	
33	2023-07-04 18:10:41	<u>0x64c5e65c530a81bf23e7</u> <u>e014f3a4ac435f23325dea</u> <u>a49a50853cb7c2da56d44b</u>	- 138.767063 USDC	✓
34	2023-07-04 18:10:41	<u>0x64c5e65c530a81bf23e7</u> <u>e014f3a4ac435f23325dea</u> <u>a49a50853cb7c2da56d44b</u>	- 0.000000 USDC 	✓
			0.00 USD	
35	2023-07-03 21:03:22	<u>0xa2967b06d736fd97e8a6</u> <u>a986b129a47d520ecb1ba2</u> <u>2886013ffca9b5fcf8130b</u>	- 138.767063 USDC	✓
36	2023-07-03 21:03:22	<u>0xa2967b06d736fd97e8a6</u> <u>a986b129a47d520ecb1ba2</u> <u>2886013ffca9b5fcf8130b</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
37	2023-07-03 21:02:40	<u>0x43c8c44757d109c46ec06e5970639ef38cd5c2bd68f78449b122c1e23b4bed79</u>	- 0.000000 0.00	USDC 	✓
38	2023-07-03 21:02:08	<u>0x60c796e664ae5a3a71d71380c323314a1969919e9292efe4dae483ae37c91216</u>	- 0.000000 0.00	USDC 	✓
39	2023-07-03 21:01:50	<u>0x98a05297a9a7a95674aeb953ac7a9ec24566240fd37ec8bb355aeaac836d65c9</u>	+ 0.000000 0.00	USDC 	✓
40	2023-07-03 21:01:08	<u>0x0c7885b8a0e0504350742b558ab9f961ff081fa7de1c6ab5f9614c88c46bb9dc</u>	- 0.000000 0.00	USDC 	✓
41	2023-07-03 21:00:12	<u>0xcde9dace19bad5f22a17574c49572dcc1f0e57a2d8c2d15638b2a6d6a62ba0a9</u>	- 0.000000 0.00	USDC 	✓
42	2023-07-03 20:58:20	<u>0x03c71318026fb4df98b12e9a883336a7e62ca1f023851055eaacbea36bea2f26</u>	+ 0.000000 0.00	USDC 	✓
43	2023-07-03 20:58:14	<u>0x6c2fbe6a874a1781fc9f1532bbe1ceb25c2a78143f25dc27f0b53627de999097</u>	+ 0.000138 0.00	USDC 	✓
44	2023-07-03 20:54:12	<u>0x17f7e3466c55f6bd3e8f499c0702827bbd9d89324bfd7bbbe62a9f77f4615478</u>	- 138.767063 138.79	USDC 	✓
45	2023-07-03 20:35:31	<u>0xb735550682eb803b039a2003635b24a1b756e254f94e0805d8ef0ffc7bfb</u>	+ 138.767063 138.79	USDC 	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 07:39:23	<u>0xbbd840f3e32549298fec</u> <u>3712de441d3376a8ccf577</u> <u>95d26f84b51fdfc0bc544a</u>	- 1 SKL	✓
2	2023-08-15 17:09:07	<u>0xeadfcbdc6b0945178253</u> <u>92027d7560bba48ff93e82</u> <u>28e9b88ad580990463d1c8</u>	+ 1 SKL	✓
3	2023-07-27 08:05:19	<u>0x124ca1999f1f14233658</u> <u>d65fb1139c51d5cfedc34e</u> <u>c952fe3c7b075fc56869e1</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:55:01	<u>0x3383ee35aee1fa5b60f8</u> <u>12551f93dd065ca5d118a5</u> <u>4951fa0ae726bdd3f351be</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 13:54:59	<u>0xe458c56d4bafd36f10a0</u> <u>315d621e751a45eb86925e</u> <u>277a0e0a5e30e0981c1a85</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-04 09:48:36	<u>0xd44899090a629765cda6</u> <u>32efbe235906413d35d142</u> <u>76dae41e9c009897aef26b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-04 09:47:58	<u>0x6e6a429614a600ad46f4</u> <u>5d2dc5616c22587b5d8054</u> <u>15b5ed4591d35a45e12ba6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-03-27 10:51:04	<u>0x82674b4b6482c9526a30</u> <u>e73ead0135ea46ac6616eb</u> <u>02de10518bc3f02f53786d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 04:04:27	<u>0x83a68bb1e771b21bf268ef3b60996c3670b37c6f73d086c28c31ebda75f94309</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-15 22:36:58	<u>0x5f821f716e48ae4adf7e47cd7bf4a4692756defcbdd2cd57bc4ea17ae1af441a3</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
8	2024-01-14 18:56:22	<u>0xa527e1435a7337577389235339584dfb7d1ccaac489f362cdfec8a3ca834c470</u>	+ 1 1000usdc.top	✓
9	2024-01-14 18:55:46	<u>0xc67b56d303ed1ce77f8cb719f395f0cb13a0269fc98c174969e29cdda098781c</u>	+ 1 Positive Vibes	✓
10	2024-01-14 18:55:38	<u>0x9d1132a96008fd75534ffc7515fa3d30c4bcecf5791df041a07422f14d7eb004</u>	+ 1 3000usdt.cc	✓
11	2023-12-03 12:48:49	<u>0x238024ed57b6ea8539638eebd4683086d2d8c4b6f194c7633908cd7109b9d403</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 04:12:38	<u>0x4986a9871acd5e8c6c18210e3090c36a688895ef523e07f28719c3b8b7334707</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 01:50:18	<u>0xf30edf57b2765ff0e3b218bc0c8bd0776a59f817351029754331dfe55aea8e4c</u>	+ 1 2000usdt.net	✓
14	2023-12-03 01:50:18	<u>0xa990fc11343df76081b0f5af83ebed94ebbf966dba0ba29c98468359d979ffa8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 05:28:30	<u>0x4290046963f7e7eb24ccb58db1539a48ea7f034277577959fd3301d1238bd42e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 05:46:14	<u>0x8db3277408448b70e31699114451d93797caed3be2a044840d822a3566cb4691</u>	+ 1 ro	✓
17	2023-11-20 05:45:40	<u>0xd05923a66fed933d91d76f04c5a24193425357348f55cb7e26bcf248c0f9f7b6</u>	+ 1 yz	✓
18	2023-11-11 15:01:12	<u>0x9f1da89bb92a7e6a9bd5b9df5dc57e8706a45658c132699255acbee8ce9c1e3e</u>	+ 1 Visit website claim SHIB	✓
19	2023-11-03 10:12:03	<u>0x9ac685c907eb6d4e5f95c3f36752155b63e0b7e9f059ccf75e78d0d5f7c588fe</u>	+ 1 op.org	✓
20	2023-10-06 18:43:16	<u>0xf44d7fde6a226ddd9f95845cb036b91dc733e243a2d0b90a09c235a4a4edb103</u>	+ 1 get-usdt.biz	✓
21	2023-10-06 18:43:02	<u>0x2d84d7098644873830fb1efdf53a778a876b4a203bde07705b82aef02ae90f0a</u>	+ 1 .net	✓
22	2023-10-03 17:00:04	<u>0x3fe8dcf98b4a4e815433e8f05721d3c5f2583aa86d86cb927421517d17024bf9</u>	+ 1 NFT AIRDROP	✓
23	2023-09-26 06:58:23	<u>0x4b85ce3f36b8ce3a6537d4a4a6ccc437e33e0b5dff8391c9a012070660ae0975</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-21 16:07:07	<u>0xaec732f5dcac8799911a</u> <u>f0606ead64b81179c12564</u> <u>3fc11d53206c2a4f39b387</u>	+ 1 NFT Airdrop	✓
25	2023-09-21 16:06:33	<u>0x3050653317ba8fa7790d</u> <u>9844d2d4e407fc9ed5713f</u> <u>1dcf0d5b3c1166df5b6a22</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 16:06:03	<u>0xfabf4e03062b42d642ec</u> <u>43b54c4301800bde857b92</u> <u>2d9a251a1ac3c607bbbdcc</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 07:58:57	<u>0x3f52174662497aef009e</u> <u>3d23392d1acad30253d1f1</u> <u>8958aa20ae5b5fd19e70e5</u>	+ 1 usdt-rewards.me	✓
28	2023-09-18 20:09:11	<u>0x2a755eae6f3af0e7be9e</u> <u>26f4f9b5d20100c5d108d0</u> <u>c386b9481ca912f1eb0c7b</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 11:34:25	<u>0x8ae208286b9e5e05b06f</u> <u>2c0181c5668f1fcd668b10</u> <u>e672993827e0c3cc982f10</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-14 03:55:06	<u>0xbb3652bf06d5ae95b858</u> <u>8b2dfb887512d6d002b3f9</u> <u>e11c3dadce619e43ffb76c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 06:58:15	<u>0xff8df1d28595ed3b8622</u> <u>9a0c66640690248af00905</u> <u>1787e8cbb959c90b2ba7f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 23:57:03	<u>0xa310aad3c77a5024c728</u> <u>8356e59bc7ed50c40892e6</u> <u>f3c7fcb1b531d2d9e725f8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 08:59:17	<u>0x78bf6819d218cc769f0c2215d30a41773a6b494b0ef338aca4d9fc471acf6714</u>	+ 1 NFT Voucher	✓
34	2023-09-09 11:40:39	<u>0xb4877161b7e8163c14770e19e043dd0731e9bb0279010dc63bf899063d553718</u>	+ 1 NFT Voucher	✓
35	2023-09-08 17:47:45	<u>0x894c81e8862686c9b5b5009efc9ed34a1d51eb4040beda45b6ed281d9c47482f</u>	+ 1 Voucher	✓
36	2023-09-08 01:43:55	<u>0x1345dea13974eab1025abd05890ba4918813c973f132335782edf136ae1d7cdd</u>	+ 1 Uniswap giveaway	✓
37	2023-09-08 01:43:55	<u>0x957c9cf06bd01dc006d28fee86e26809fd8e30063fe1bc51c8d8ba5ed8bc0952</u>	+ 1 Base Chain Raffle	✓
38	2023-09-08 00:39:49	<u>0x8d89f07e62017036364610eb3e5ed7718a5943389ccf0f196823f865af30f022</u>	+ 1 Vouchers	✓
39	2023-09-07 12:10:55	<u>0x3728962a83f78687ccc686949230113ec2282bde01020c4aa2ec2426541961b3</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 12:09:33	<u>0xc50f13d072771b633d19ecac5d7cb9917b9fb215fa5bfdffa57efa4511c3a332</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 12:08:57	<u>0x3bbca1dcc5f81e99e872b544b74e4a0089f5136d5b5b6893fb98cb52e8f8299f</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 10:45:21	<u>0x355b6cfa420461788f50e53a8d82ee5f77b0916ad6d8c70352a01d1a9061fb32</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-03 20:58:55	<u>0xf63ddb0a03a34e0542a75949c452ec28efa65fcfa59b56c93d61265aae7a0349</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 12:22:24	<u>0x0103a1140af0efc5de1b6a38f26bfb2d967d14680f2bb624f8bd27bbd748533b</u>	+ 1 NFT Airdrop	✓
45	2023-08-26 10:18:38	<u>0xf83258384c48a3c9c3d2bebc26b8722073a6c21b50219b62b2ec10fea5a63a20</u>	+ 1 NFTVoucher	✓
46	2023-08-17 00:11:56	<u>0x0e28ff0b446e82478d9f2e43525f41462fa6a224d762bbb016a2c4252b60ac06</u>	+ 1 Pass	✓
47	2023-08-15 20:07:22	<u>0x03182c017e88b9dd8c4c2a82f5a99cf11ff25c2262d61667bdc5bb25aee483ce</u>	+ 1 NFTVoucher	✓
48	2023-08-15 17:09:03	<u>0x18d62f7bfef7db84af910ec2e84789e210d5dca62ea5e6b1f4e55a6d7e305112</u>	+ 1 drops-reward.xyz	✓
49	2023-08-12 12:48:27	<u>0x188000ae904364ed8fb9c8737205c7942e4853744bdee3b86ca9667c0126515d</u>	+ 1 Base Airdrop	✓
50	2023-08-09 22:08:08	<u>0x14ec2d4dda3d949a221353f1610c856d21eb9e96e74e0dcc84c3534bd81d8586</u>	+ 1 NFTVoucher	✓

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