

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b76cbf996985ad1375b0192e08dadeae2b79a12</u>
TOTAL RECEIVED	0.463000000000000023 MATIC
	0.16 USD
TOTAL SEND	0.461550999999999989 MATIC
	0.16 USD










Token	Balance
MATIC	0.001449000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000040 USDT
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Yellow Duckies	120.00000000 DUCKIES
Aave Matic Market USDC	0.000002 amUSDC
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io

Token	Balance
Uniswap V2	0.000000000000000069881 UNI-V2
softbalanced.com	75.000000000000000000 USBL
5,000 USDT	N/A NFT Airdrop Round
Uni NFT Event	N/A UniEvent.Plus
\$1099 USDC	N/A \$1099 USDC
dYdX Event	N/A dYdXEvent.com
5000 USDC Voucher	N/A claim.circlest.org
Ledger Stax: Giveaway	N/A STAX
800 LINK	N/A NFT AIRDROP ROUND
UNI EVENT	N/A UNI
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-08 01:47:15	<u>0xfb9bc5bae37ffaa70587</u> <u>96123ad0cee4c31d0ef553</u> <u>9b1a3203ad7f805c3fbc90</u>	- 0.0559771818795566 44 MATIC  0.04 USD	✓
2	2023-11-08 01:47:15	<u>0xfb9bc5bae37ffaa70587</u> <u>96123ad0cee4c31d0ef553</u> <u>9b1a3203ad7f805c3fbc90</u>	- 0.0008038568417670 00 MATIC  0.00 USD	✓
3	2023-11-08 01:47:15	<u>0xfb9bc5bae37ffaa70587</u> <u>96123ad0cee4c31d0ef553</u> <u>9b1a3203ad7f805c3fbc90</u>	- 0.0036691431582330 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2023-11-08 01:37:56	<u>0x7211b280200b79ad0164</u> <u>4573d2cadac1e0bdb30a08</u> <u>7a5158f5d979f93f1f2ad1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 01:37:56	<u>0x7211b280200b79ad0164</u> <u>4573d2cadac1e0bdb30a08</u> <u>7a5158f5d979f93f1f2ad1</u>	- 0.0078273176355693 01 MATIC  0.00 USD	✓
6	2023-11-08 01:37:56	<u>0x7211b280200b79ad0164</u> <u>4573d2cadac1e0bdb30a08</u> <u>7a5158f5d979f93f1f2ad1</u>	- 0.0133190823644307 00 MATIC  0.01 USD	✓
7	2022-11-16 15:20:15	<u>0x50a4da4ff429e01082cb</u> <u>ec14ab66d3eb2ffff468ca0</u> <u>66de871aad0817dfd951de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-16 15:20:15	<u>0x50a4da4ff429e01082cb</u> <u>ec14ab66d3eb2ffff468ca0</u> <u>66de871aad0817dfd951de</u>	- 0.0023707126340737 20 MATIC  0.00 USD	✓
9	2022-11-16 15:20:15	<u>0x50a4da4ff429e01082cb</u> <u>ec14ab66d3eb2ffff468ca0</u> <u>66de871aad0817dfd951de</u>	- 0.0025669422987467 40 MATIC  0.00 USD	✓
10	2022-11-14 23:33:13	<u>0xd2820d8ba4226438cdbc</u> <u>23b7cdea3ad6877ff3d1c9</u> <u>bc45e63213ee6708424863</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-14 23:33:13	<u>0xd2820d8ba4226438cdbc</u> <u>23b7cdea3ad6877ff3d1c9</u> <u>bc45e63213ee6708424863</u>	- 0.0019068262298140 80 MATIC  0.00 USD	✓
12	2022-11-14 23:33:13	<u>0xd2820d8ba4226438cdbc</u> <u>23b7cdea3ad6877ff3d1c9</u> <u>bc45e63213ee6708424863</u>	- 0.0000065435575148 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-05-29 11:52:48	<u>0x8ba6acd99291ab13bdc2ad8104d17e64755dab8327c370467149b8b7bf0146d2</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-29 11:52:48	<u>0x8ba6acd99291ab13bdc2ad8104d17e64755dab8327c370467149b8b7bf0146d2</u>	- 0.0007113204000000 00 MATIC  0.00 USD	✓
15	2022-05-29 11:52:48	<u>0x8ba6acd99291ab13bdc2ad8104d17e64755dab8327c370467149b8b7bf0146d2</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
16	2021-10-06 23:30:04	<u>0xc2f38395836cc196c633f67c2a0f3d159e7a3a0cd5e</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
17	2021-10-06 23:29:52	<u>0x9b10f92fcc85bd87cc1d3c99ca0455307cc4d32e8fa4aa7a654c9544304c0f4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-06 23:29:52	<u>0x9b10f92fcc85bd87cc1d3c99ca0455307cc4d32e8fa4aa7a654c9544304c0f4a</u>	- 0.000109887000000000 00 MATIC  0.00 USD	✓
19	2021-07-27 11:36:41	<u>0x9b6e78970595b602ef2478e12a61e9af4b324542d5e5fbe804ab5d84b0d75bb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-27 11:36:41	<u>0x9b6e78970595b602ef2478e12a61e9af4b324542d5e5fbe804ab5d84b0d75bb1</u>	- 0.000046464000000000 00 MATIC  0.00 USD	✓
21	2021-07-22 22:23:13	<u>0xfb520d0b58eccbe347eb5b6e0c10b2962130ebb25d09c31a0c69b6277600e316</u>	- 0.358999999999999999 86 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-22 22:23:13	<u>0xfb520d0b58eccbe347eb5b6e0c10b2962130ebb25d09c31a0c69b6277600e316</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
23	2021-07-22 22:21:59	<u>0x655360d474968f519e94691bb65b51396f64e9fa067b40180fc7cfb89e64a9fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-22 22:21:59	<u>0x655360d474968f519e94691bb65b51396f64e9fa067b40180fc7cfb89e64a9fd</u>	- 0.0000572940000000 00 MATIC  0.00 USD	✓
25	2021-07-22 22:20:15	<u>0x9ea8041f75868aa20acac8843e6007a1c6952906305e11430da7acf1c257136a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2021-07-22 22:20:15	<u>0x9ea8041f75868aa20acac8843e6007a1c6952906305e11430da7acf1c257136a</u>	- 0.0000348200000000 00 MATIC  0.00 USD	✓
27	2021-07-22 22:19:07	<u>0xd7841c8e7a04b3b53ad89835c1dcb05c531855391d6972807d597c05ceaed95e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2021-07-22 22:19:07	<u>0xd7841c8e7a04b3b53ad89835c1dcb05c531855391d6972807d597c05ceaed95e</u>	- 0.0000348200000000 00 MATIC  0.00 USD	✓
29	2021-07-22 22:09:38	<u>0x5039d06c0c884167be57f239dcc56f9c4c1329381b25f1ee5857be7c40326c4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-22 22:09:38	<u>0x5039d06c0c884167be57f239dcc56f9c4c1329381b25f1ee5857be7c40326c4e</u>	- 0.0003837390000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2021-07-22 22:08:58	<u>0x51ed238db1c3cea7680f</u> <u>bd43fd6f711cbf8d89bb72</u> <u>7b82e6c223690c26f01ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-22 22:08:58	<u>0x51ed238db1c3cea7680f</u> <u>bd43fd6f711cbf8d89bb72</u> <u>7b82e6c223690c26f01ca8</u>	- 0.000058098000000000 00 MATIC  0.00 USD	✓
33	2021-07-22 22:08:06	<u>0xb6bc084f319de3029cdf</u> <u>43e14d1196ce9d32886753</u> <u>5354ffd19db08af29075b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-22 22:08:06	<u>0xb6bc084f319de3029cdf</u> <u>43e14d1196ce9d32886753</u> <u>5354ffd19db08af29075b9</u>	- 0.000542284000000000 00 MATIC  0.00 USD	✓
35	2021-07-22 22:05:18	<u>0x14b634a7b84b45e531b0</u> <u>446ee291921a41bcfd04fe</u> <u>6a0e9ceb687c69af0be4c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-22 22:05:18	<u>0x14b634a7b84b45e531b0</u> <u>446ee291921a41bcfd04fe</u> <u>6a0e9ceb687c69af0be4c7</u>	- 0.000046038000000000 00 MATIC  0.00 USD	✓
37	2021-07-22 21:58:00	<u>0x30d5fdc361e212ed453b</u> <u>0b92795259a76831edf0f5</u> <u>eb986ec98bce2adb91f1be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-22 21:58:00	<u>0x30d5fdc361e212ed453b</u> <u>0b92795259a76831edf0f5</u> <u>eb986ec98bce2adb91f1be</u>	- 0.000273201000000000 00 MATIC  0.00 USD	✓
39	2021-07-22 21:57:34	<u>0x1a9d9bd22f14e7d17572</u> <u>1a9dc52acbc4957ff361bc</u> <u>db3384463389997055076e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2021-07-22 21:57:34	<u>0x1a9d9bd22f14e7d17572</u> <u>1a9dc52acbc4957ff361bc</u> <u>db3384463389997055076e</u>	- 0.0000580980000000 00 MATIC  0.00 USD	✓
41	2021-07-22 21:56:44	<u>0xc05fce70f26f0978f0b7</u> <u>1f2b01d4e3f90f355b8e8e</u> <u>932c4f1979ba1ee21df7e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-22 21:56:44	<u>0xc05fce70f26f0978f0b7</u> <u>1f2b01d4e3f90f355b8e8e</u> <u>932c4f1979ba1ee21df7e3</u>	- 0.0003533540000000 00 MATIC  0.00 USD	✓
43	2021-07-22 21:42:58	<u>0xb4843961441eea99744e</u> <u>50485bd3113681555c8bfd</u> <u>c6e3061cb803dba14d4c1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-22 21:42:58	<u>0xb4843961441eea99744e</u> <u>50485bd3113681555c8bfd</u> <u>c6e3061cb803dba14d4c1c</u>	- 0.0000683920000000 00 MATIC  0.00 USD	✓
45	2021-07-22 21:37:42	<u>0xd9b218fa71ad41a4c3db</u> <u>b3f03f77017fddda52b912</u> <u>e0daace1bc6e00b3bae9d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-22 21:37:42	<u>0xd9b218fa71ad41a4c3db</u> <u>b3f03f77017fddda52b912</u> <u>e0daace1bc6e00b3bae9d6</u>	- 0.0000683920000000 00 MATIC  0.00 USD	✓
47	2021-07-22 21:35:24	<u>0xd284210f7e5809b48bb5</u> <u>bf06cb883692589e073636</u> <u>ca578576239f16c6e701ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-07-22 21:35:24	<u>0xd284210f7e5809b48bb5</u> <u>bf06cb883692589e073636</u> <u>ca578576239f16c6e701ae</u>	- 0.0001025920000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-22 21:35:02	<u>0x0647f05467fc2b122d3b143931400e20a846d528cea2ee1546b2f37c49dbffed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-22 21:35:02	<u>0x0647f05467fc2b122d3b143931400e20a846d528cea2ee1546b2f37c49dbffed</u>	- 0.000681752000000000 00 MATIC  0.00 USD	✓
51	2021-07-22 21:34:26	<u>0xe9997b2c04d4d0c4ad5a40c198a46438f3864b7ac861263c75323c805197e255</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
52	2021-07-22 21:34:26	<u>0xe9997b2c04d4d0c4ad5a40c198a46438f3864b7ac861263c75323c805197e255</u>	- 0.000393750000000000 00 MATIC  0.00 USD	✓
53	2021-07-22 21:31:32	<u>0xa4659864d21610c9b5d0e868201fc08aa875b437c2e7d181854f9f081a1e66ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-22 21:31:32	<u>0xa4659864d21610c9b5d0e868201fc08aa875b437c2e7d181854f9f081a1e66ca</u>	- 0.000058098000000000 00 MATIC  0.00 USD	✓
55	2021-07-22 21:28:48	<u>0x4633c30383a49e14d302908b315a9755aad06d3b4c1c619ba30d2caf07b2454f</u>	+ 0.359999999999999999 87 MATIC  0.34 USD	✓
56	2021-07-16 18:06:07	<u>0x79b5b5b34daf29313e5e07278cd16a3b82c1353bb293ddc9603ba6a06254c7cb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
57	2021-07-16 18:05:53	<u>0xf1cdc37a718348c31e14ca2a38851fe5fe71f26a1a0b93494a10dde21adac558</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-16 18:00:18	<u>0x2008f317bb87406f3fb1b413a02eef578c23c6a6db52abf89f76193a81f0ccd4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 00:43:43	<u>0x472c0b2c672180200b92035f472908e634598c7c8e01612b63f92feebe9e9fbb</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2023-11-08 01:37:56	<u>0x7211b280200b79ad01644573d2cadac1e0bdb30a087a5158f5d979f93f1f2ad1</u>	- 15.896523 USDC  15.89 USD	✓
3	2023-05-27 14:35:02	<u>0xe1f87616e0673ba173bf07d4bbda4dec33ba794d9e44d405f2760521806e1c19</u>	+ 2,338 claim rewards	✓
4	2023-05-16 00:41:49	<u>0x0d8125e9ccd90b0e0003070be077d4ab0cf5d7cae0abd42c0a698e40f7b56850</u>	+ 120.00000000 DUCKIES	✓
5	2023-02-10 05:51:15	<u>0x539966c5fb58420332f48ac96b685e821f00f3d8c8cba6c4f2969b3205185242</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-01-17 11:34:19	<u>0x2a06d553082ab6846ffc32171171212ee26ac704c48c42598f831dd4f6761d7c</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-01-17 06:46:59	<u>0xdf3a791e8d19d364f0db0fd14bf74611d370354af7fe4917acf0d10545591f64</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-30 03:32:23	<u>0x6bf9556e4ee6824fbf1874a220a23ac6f6913be0685e228b0c622c2625482794</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-16 15:20:15	<u>0x50a4da4ff429e01082cbec14ab66d3eb2fff468ca066de871aad0817dfd951de</u>	- 15.000000 USDC  15.00 USD	✓
10	2022-11-14 23:33:13	<u>0xd2820d8ba4226438cdbc23b7cdea3ad6877ff3d1c9bc45e63213ee6708424863</u>	- 50.000000 USDC  50.03 USD	✓
11	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
13	2022-10-16 17:43:00	<u>0x7ba59229ee71d9ba21d777ba6f06e4b8f2bf18d8b6b1e33356274e6bd8b83e93</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
14	2022-09-09 19:42:22	<u>0xd377a0782e053bc90bb727a26f361c6420bebf439ab1864caf537654cf27745a</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-08-16 16:06:30	<u>0x928a0a88f4284fb3841772bcb3f84c26d71df3feb9a284dd13f5c3493d029321</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
16	2022-07-29 23:15:21	<u>0x98fc95494d4fecba7f53c26cfa563636e283243489090baec2d1538914c70e6f</u>	+ 500.00000000000000 0000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-27 08:38:27	<u>0x9cce0d2d5c7294d2de6d67082ddb2d07fc0b67065dd4ae88a9f29a75f172443</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-04-21 21:58:46	<u>0xe6b1266e136db45603d86f641156ff2dd1c8333987af995c4b179bdc5ff64ff3</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-07 11:27:44	<u>0xd7968b4c4cfa12f7ba19cb7eed5264beeb813bd070f6c3f0fbd8965212cb1a2f</u>	+ 245.30000000000001 1369 GMT	✓
20	2022-03-23 12:58:26	<u>0xa677550366d3fa329f3eebeb5d0411ca538354a8401fb071e8458c1949fa9187</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
21	2022-03-08 16:47:21	<u>0x54188b5d50c9c8f997ee220b2b1cca81eb4080a837c0505e92b91245ee4c5456</u>	+ 10.00000000000000 000 STEP.N.me	✓
22	2022-03-06 15:04:09	<u>0x68717bd72222d9d8a7fa4ac95d3d200950f34f1b0f0879b29c554423423c51e0</u>	+ 850,000.0000000000 00000000 RTM	✓
23	2022-01-29 04:33:06	<u>0xb0112c9186217a9419c67b3cc30d105c416c984685ee0e7ea6ee3d2b25676f0e</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2022-01-15 11:20:48	<u>0xc7c8f20b9af41bb2bad109a4a4081247813526fefe da3f52b9779016a9968bfa</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-16 16:30:04	<u>0xd601822f8e4e8eda96529e03ee123f36ca27405d00810863f75951dcac4acc97</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-16 16:29:58	<u>0x6d0bf459b52068e91390</u> <u>4648ba60ef89ac3be81334</u> <u>7f95d486eddc5bcd3d7b19</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
27	2021-12-16 16:29:52	<u>0x6ba5f1f446ef00d609e8</u> <u>f2d267855dfb249b9f2c57</u> <u>b751e663a32285cecf5e56</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
28	2021-11-14 21:45:18	<u>0xf57783ec22a84862bb10</u> <u>ab5aa70b1c9be67b962344</u> <u>be3acc6db840a120a489be</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-10-06 23:29:52	<u>0x9b10f92fcc85bd87cc1d</u> <u>3c99ca0455307cc4d32e8f</u> <u>a4aa7a654c9544304c0f4a</u>	- 4,500.000000000000 000000 jEUR	✓
30	2021-10-04 23:16:46	<u>0xb5f274369dd1c7c05d26</u> <u>8d4cf74fb6e196fd3d0724</u> <u>b2ae0ab26edd10ebc297a9</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
31	2021-09-25 14:59:24	<u>0x0d9b9b094160f2d680b7</u> <u>2b5d913864f7e8b82e6cea</u> <u>40a4c8bc7d64dca8c560ba</u>	+ 25.0000000000000000 000 USBL	✓
32	2021-09-24 17:28:09	<u>0x4b7a0c00fcc2d935f477</u> <u>377663a1c3818bf479d197</u> <u>e80297d9e8251bb026397e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
33	2021-09-24 17:02:50	<u>0x1cf04d1fb3853d10987d</u> <u>8565b387e713111bcf08df</u> <u>dd5982d13f9847cea2e95f</u>	+ 25.0000000000000000 000 USBL	✓
34	2021-09-24 16:58:42	<u>0x1d4d5f34731ea6ead039</u> <u>6bbbd0e19ff7ab14c7eab8</u> <u>f6eebd1a4b93ebb7e95f0a</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-24 15:12:47	<u>0x235d84054b74824919c9</u> <u>06bf88ca1a84962aef3fbb</u> <u>df37a67d2732d1be393a03</u>	+ 777.000000000 BeezEX	✓
36	2021-09-23 04:22:05	<u>0xa5af93af96bc3d30a57c</u> <u>2a6b8f1a2ed2b3c01e1f2e</u> <u>f41340e1fdc21174fbafcf</u>	+ 800,000.000000000 00000000 DxDex.io	✓
37	2021-09-13 01:54:05	<u>0x5029058d1db179774096</u> <u>27e34caa1b8c8ab4a64ea8</u> <u>7e5d79505298114589eeb1</u>	+ 750,000.000000000 00000000 Zepe.io	✓
38	2021-09-13 01:49:27	<u>0xa328d3ecef6b6d295c5e</u> <u>05ea4940bcf8e1168b06b0</u> <u>86cfee1d732520c463b322</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
39	2021-09-01 15:32:13	<u>0x423a48e3b3f5af6a58e0</u> <u>828927bbd9812672a07a5f</u> <u>66aa1817cf4b8fa66dd2c4</u>	+ 4,500.000000000000 000000 jEUR	✓
40	2021-08-20 01:12:51	<u>0xdf254490ec73e5b5d179</u> <u>cd70edcf5e9f98b0ae5505</u> <u>d8c987eb56539828e893dd</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
41	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5</u> <u>f8f24b2d12ceb07d14ff25</u> <u>c6c925fb16fbeatf503218</u>	+ 5,000,000.00000000 Original	✓
42	2021-08-08 14:12:51	<u>0xf46752c75afb1f4596d</u> <u>a2f61e5d4c56c3c899c984</u> <u>8df0f9e89b7a108fba281d</u>	+ 123.0000 JustForFun	✓
43	2021-07-27 11:36:41	<u>0x9b6e78970595b602ef24</u> <u>78e12a61e9af4b324542d5</u> <u>e5fbe804ab5d84b0d75bb1</u>	- 5,205.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-27 10:20:04	<u>0x85e25189669f0b2a22f985010b54bb54e5db9a2fe2c3f752d2b432babf121266</u>	+ 5,285.896523 USDC	✓
45	2021-07-22 22:21:59	<u>0x655360d474968f519e94691bb65b51396f64e9fa067b40180fc7cfb89e64a9fd</u>	- 3.405300 USDT	✓
46	2021-07-22 22:09:38	<u>0x5039d06c0c884167be57f239dcc56f9c4c1329381b25f1ee5857be7c40326c4e</u>	+ 3.405340 USDT	✓
47	2021-07-22 22:09:38	<u>0x5039d06c0c884167be57f239dcc56f9c4c1329381b25f1ee5857be7c40326c4e</u>	- 3.403659 USDC	✓
48	2021-07-22 22:08:06	<u>0xb6bc084f319de3029cdf43e14d1196ce9d328867535354ffd19db08af29075b9</u>	+ 3.403659 USDC	✓
49	2021-07-22 22:08:06	<u>0xb6bc084f319de3029cdf43e14d1196ce9d328867535354ffd19db08af29075b9</u>	- 0.0000000000001327738 UNI-V2	✓
50	2021-07-22 21:58:00	<u>0x30d5fdc361e212ed453b0b92795259a76831edf0f5eb986ec98bce2adb91f1be</u>	+ 0.0000000000001397619 UNI-V2	✓
51	2021-07-22 21:58:00	<u>0x30d5fdc361e212ed453b0b92795259a76831edf0f5eb986ec98bce2adb91f1be</u>	- 3.586682 USDC	✓
52	2021-07-22 21:56:44	<u>0xc05fce70f26f0978f0b71f2b01d4e3f90f355b8e8e932c4f1979ba1ee21df7e3</u>	+ 3.586682 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-22 21:56:44	<u>0xc05fce70f26f0978f0b71f2b01d4e3f90f355b8e8e932c4f1979ba1ee21df7e3</u>	- 3.586682 amUSDC	✓
54	2021-07-22 21:35:02	<u>0x0647f05467fc2b122d3b143931400e20a846d528cea2ee1546b2f37c49dbffed</u>	+ 3.586680 amUSDC	✓
55	2021-07-22 21:35:02	<u>0x0647f05467fc2b122d3b143931400e20a846d528cea2ee1546b2f37c49dbffed</u>	- 3.586680 USDC	✓
56	2021-07-22 21:28:02	<u>0x7cf7ef8e498da642b265b8a5c37f5c7d86786d1574777b361b0b6b86c0fe5418</u>	+ 3.586680 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 00:19:53	<u>0x28538acc25c5c7f1b82a95738c3f94b8c3f4d38be75188c2a676373d63ff1c54</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-25 22:16:41	<u>0x7226e61613d4f2dca3847bf4527510911f8361c8152dd9ca2a2d4e9794862cf0</u>	+ 1 NFT	✓
3	2024-01-26 07:59:24	<u>0x8ff68b7b50822746de4e1f7715f7224470066f08d15ade209d323ae7fe5471c8</u>	+ 1 \$3000 Strk	✓
4	2023-12-17 15:02:09	<u>0xf858f1b6cb0cc62a4f6e39f7561443001d3e9e1e56b5aec30cd2fcbee46a20bd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-08 00:57:18	<u>0x7dfe40605fb51648b7cd</u> <u>bf1db6b1f13ddaef4ad26b</u> <u>74b7b26645fe401229ce44</u>	+ 1 Voucher	✓
6	2023-11-08 00:28:16	<u>0x6485e20272e038d06108</u> <u>a0571dc26859a03b9b64c0</u> <u>4bf0c514ed823ba400084d</u>	+ 1 uk	✓
7	2023-10-27 12:41:48	<u>0x76c1538667b3cf340e96</u> <u>088f37bfbaa76d1ccb72a1</u> <u>072380acd94c616eae0683</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 10:42:26	<u>0xc50a4f589da49de522a2</u> <u>98754a907791fcc0261139</u> <u>1a3c49cabb44480de1fca9</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-21 23:58:08	<u>0x4625386d8ff9d75d8a3d</u> <u>cbac34d4f6e6c4be0515ae</u> <u>710f53ce4c005ee3cd8a3b</u>	+ 1 Voucher	✓
10	2023-09-16 13:58:39	<u>0x6fd1d426055a3b5712a1</u> <u>1ac27274086a46973ba9c9</u> <u>34fc6d4c448a784cb6cf31</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d1072</u> <u>99c8d4764bfff84bcf978d0</u> <u>3aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 01:08:02	<u>0x8bc2e7f47cab8a3c4a5e</u> <u>3f34133ecff4a5530816ca</u> <u>86a3351b993ee1e2bcdd69</u>	+ 1 NFT Voucher	✓
13	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106af</u> <u>e8be00be2c00a0bb09fbec</u> <u>a99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 00:33:45	<u>0xc0618e278ef6a4d701eb59098f4442cb2e3dcf84f53abc826bfa3a875db0d655</u>	+ 1 Base Chain Raffle	✓
15	2023-08-30 05:25:51	<u>0xef0914a76780de34d02f7209243c80c09a52d3425da69d1e99f0415fd3ae801f</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 16:51:05	<u>0xc04a05b03559b95c65e9d48afcb1776da6cc5b0aa3331a70826332be20bd6618</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 21:41:29	<u>0x62b29ad488ff76d17ed64ce9349bb38932c7193128a6db3c655ed1b5f528f54a</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 23:04:19	<u>0x4605d4bb5cd4b3f2ac7eb0f809124f818cd1304ede2a3b690a94076b0a7a6954</u>	+ 1 NFTVoucher	✓
19	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603e5f69ae02a28c189e9cea03dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓
20	2023-08-11 21:13:41	<u>0xed1cc6be33031045f77353c5f6117f456e1cfd84f81834e118e893da5322e1c0</u>	+ 1 \$1000 of SHIB	✓
21	2023-08-10 23:24:16	<u>0x50ac7bf785e7b91ea8757bb7a5d574a36f8569ff3474516a92f37177f181a3c4</u>	+ 1 STAX	✓
22	2023-08-10 19:57:52	<u>0x3e4cc1ddaa0893d8e901c5c4b2abf9c0340c6abee9e9411909bcf4cf8fb0a6de</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-09 15:34:56	<u>0xde2c97a9b6eb7e8d7781</u> <u>ddd2261e69edaa60558672</u> <u>c9eb339a021009558279a6</u>	+ 1 dYdX Event	✓
24	2023-08-06 15:03:28	<u>0x0a9f55d57d9d93bc86bc</u> <u>4ee86b7620a4878619e85d</u> <u>030211d32fc8bf4729af5f</u>	+ 1 STAX	✓
25	2023-08-05 22:00:07	<u>0xe3b701a0642897181000</u> <u>3281d6df19b03dcb5c6717</u> <u>2b0656c331fb78f0c02b4f</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-03 13:19:44	<u>0xe7a321685b2d9feff7dd</u> <u>df01d0a73566bcfa63eefd</u> <u>7404c265cfc25468dce104</u>	+ 1 STAX	✓
27	2023-08-02 10:10:42	<u>0x32563e74ec45b1bf59a2</u> <u>8f75af53d88d8bdef35658</u> <u>8f2edadfbceae2422bf09</u>	+ 1 FREESPIN	✓
28	2023-07-31 20:46:10	<u>0x09ea98b453673ca92f28</u> <u>a90181ed0a542874d1e927</u> <u>9432bbaa1a8a6168a4ba37</u>	+ 1 STAX	✓
29	2023-07-31 18:29:33	<u>0xe765f3ee19164f40fb55</u> <u>78945aadabab825a24e610</u> <u>3a0f764c1b5d9836d2ea8c</u>	+ 1 \$2000 ETH	✓
30	2023-07-29 16:32:31	<u>0x1cf28aeb1311d4e1607a</u> <u>d1c1e63cce579e4032777c</u> <u>d1198f878c16dea3ce1fbe</u>	+ 1 STAX	✓
31	2023-07-28 12:17:48	<u>0xbead6a82e9ac3a7a9a9e</u> <u>26a8468fd20fa2c107259d</u> <u>ab8aac307f3c9e56c5d98d</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-26 18:40:14	<u>0x0b80897294ad5c9cfcef a794f158648b9a0270b9cc a349e997cffdb8ebd7deb7</u>	+ 1 dYdX Event	✓
33	2023-07-23 16:15:51	<u>0x9a31e0ec58cb96156fe5 665c784aefcd3f6f11397d bbfae37bfa6848ede05f04</u>	+ 1 dYdXEvent.com	✓
34	2023-07-19 13:01:33	<u>0x1f7e8dc457d01a0a9996 7c3202153a963736fabcf cf825e5b479e5c8f0ae224</u>	+ 1 UniEvent.Plus	✓
35	2023-07-18 05:47:28	<u>0xc394f0ea7008b1fbf893 8ac550e77ae8b36558b80b 46d841690020376e1247ba</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 14:55:48	<u>0x7e502fc2d9a15665e4b8 ab302fdb56f1fbc517c699 f35e9852d1da3b81915418</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-10 04:09:04	<u>0x2703e34be11a97a9b67d 9b959366774b0000b69b48 b3e6b9daee438462dc6816</u>	+ 1 UniEvent.Plus	✓
38	2023-07-08 05:37:08	<u>0xb6d0280cd262fcd6fee4 b48007a98ad696fda7b879 939e372e0f3425b7a08233</u>	+ 1 UniEvent.Plus	✓
39	2023-07-05 03:58:35	<u>0xce3ffd33d17d10b63b0c 157ab59b868bd27a49a904 1ccf654d993cb1326ee4e1</u>	+ 1 UNI	✓
40	2023-07-03 22:36:02	<u>0x08273451a64004d5ae8a 4023670c987b6105579d95 0e98d25fec4f7f2529220f</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-01 05:41:12	<u>0xf7ba727f7004c3e95f68</u> <u>fb2a56ee9b9630c34faaf4</u> <u>75d08d9004c9b80f716c3e</u>	+ 1 UniEvent.Plus	✓
42	2022-05-07 00:21:02	<u>0x4a66d1874c533adecfb2</u> <u>2c25ac0176896e764356c8</u> <u>1310000ec2595b90abdb38</u>	+ 1 BULLPLL	✓

* USD values displayed at the time of transaction

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