

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:36 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bcc9a4259ecccdc7a4946d11520abfe5e00f9b5</u>
TOTAL RECEIVED	40.243990697127223655 MATIC
	14.99 USD
TOTAL SEND	40.240416812901649735 MATIC
	14.99 USD










Token	Balance
MATIC	0.003573884225572151 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Acces blast2l.com	1 d
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
MATICSWAP	14,500.000000000000000000 ercel.app
MATIC	14,500.000000000000000000 e.vercel.app)










Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
DAOPunksNFT	1 DAOPUNKS
Phaver KYC by Galxe Passport	1 GALXE
Galaxy OAT	7 OAT
ZUKIMOBANFT	1 ZUKINFT
Unstoppable Domains	1 UD
Pyme Quest Passport	1 PYME
Moonveil Badges	4 MB
Devium DAO Member NFT	1 DEVIDAO
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
1000 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:31:55	<u>0x4f9e8f4fdcf65ed859af</u> <u>c94c84beaf6b14f1d124e3</u> <u>f63aed492e04559b8ba0e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-17 16:31:55	<u>0x4f9e8f4fdcf65ed859af</u> <u>c94c84beaf6b14f1d124e3</u> <u>f63aed492e04559b8ba0e0</u>	- 0.008854799999999999 99 MATIC  0.00 USD	✓
3	2024-08-17 16:31:55	<u>0x4f9e8f4fdcf65ed859af</u> <u>c94c84beaf6b14f1d124e3</u> <u>f63aed492e04559b8ba0e0</u>	- 0.00000000000121015 60 MATIC  0.00 USD	✓
4	2024-08-17 14:08:55	<u>0xa909d5d9d56cccc86d22</u> <u>5fbf6b5e2379cbe480fb13</u> <u>61eb4987347f402f1a98f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 14:08:55	<u>0xa909d5d9d56cccc86d22</u> <u>5fbf6b5e2379cbe480fb13</u> <u>61eb4987347f402f1a98f3</u>	- 0.008180099999999999 99 MATIC  0.00 USD	✓
6	2024-08-17 14:08:55	<u>0xa909d5d9d56cccc86d22</u> <u>5fbf6b5e2379cbe480fb13</u> <u>61eb4987347f402f1a98f3</u>	- 0.00000000000098161 20 MATIC  0.00 USD	✓
7	2024-08-17 14:08:17	<u>0x06f44982ad3baa0100de</u> <u>874e62b7419c0c91294eb0</u> <u>8370772514597a58b38e2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-17 14:08:17	<u>0x06f44982ad3baa0100de</u> <u>874e62b7419c0c91294eb0</u> <u>8370772514597a58b38e2a</u>	- 0.008180099999999999 99 MATIC  0.00 USD	✓
9	2024-08-17 14:08:17	<u>0x06f44982ad3baa0100de</u> <u>874e62b7419c0c91294eb0</u> <u>8370772514597a58b38e2a</u>	- 0.00000000000109068 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-08-17 14:07:11	<u>0xe8e23f784966ec934542</u> <u>b7bb0c6c78335efc9e466e</u> <u>16484defbd32fbb4bf946d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-17 14:07:11	<u>0xe8e23f784966ec934542</u> <u>b7bb0c6c78335efc9e466e</u> <u>16484defbd32fbb4bf946d</u>	- 0.008096100000000000 00 MATIC  0.00 USD	✓
12	2024-08-17 14:07:11	<u>0xe8e23f784966ec934542</u> <u>b7bb0c6c78335efc9e466e</u> <u>16484defbd32fbb4bf946d</u>	- 0.0000000000110646 70 MATIC  0.00 USD	✓
13	2024-03-15 16:32:13	<u>0x27bb7624c101484e127b</u> <u>ac97add13f0d991bc69577</u> <u>6aa8a84079e5dcd6774f74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-15 16:32:13	<u>0x27bb7624c101484e127b</u> <u>ac97add13f0d991bc69577</u> <u>6aa8a84079e5dcd6774f74</u>	- 0.0036960088735480 05 MATIC  0.00 USD	✓
15	2024-03-15 16:32:13	<u>0x27bb7624c101484e127b</u> <u>ac97add13f0d991bc69577</u> <u>6aa8a84079e5dcd6774f74</u>	- 0.0090093440392114 94 MATIC  0.01 USD	✓
16	2022-11-24 07:21:22	<u>0x9fb1272b4367077d88b2</u> <u>066da91948f8a3fe7c07ac</u> <u>4cb80677e8635420e9e232</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-24 07:21:22	<u>0x9fb1272b4367077d88b2</u> <u>066da91948f8a3fe7c07ac</u> <u>4cb80677e8635420e9e232</u>	- 0.0035876745693761 01 MATIC  0.00 USD	✓
18	2022-11-24 07:21:22	<u>0x9fb1272b4367077d88b2</u> <u>066da91948f8a3fe7c07ac</u> <u>4cb80677e8635420e9e232</u>	- 0.0000000373756285 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-31 14:22:24	<u>0x7dc0259772682b33b7048c4c0049cb4886c54fe93abe9f26d9674b48d5f35fd3</u>	- 19.899999999999998 579 MATIC  50.22 USD	✓
20	2021-12-31 14:22:24	<u>0x7dc0259772682b33b7048c4c0049cb4886c54fe93abe9f26d9674b48d5f35fd3</u>	- 0.0021000000000000 00 MATIC  0.00 USD	✓
21	2021-12-31 14:19:30	<u>0xb4f454a080a2cd26e2c53bd91af54daea8cd5c9b6ed7caace60d008a765727eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-31 14:19:30	<u>0xb4f454a080a2cd26e2c53bd91af54daea8cd5c9b6ed7caace60d008a765727eb</u>	- 0.0133092750000000 01 MATIC  0.03 USD	✓
23	2021-12-31 14:17:38	<u>0xd3f9e2b9dd6e5bea1aa366803b7eb920257b0f3bf7e6bacc9391b80787ccc413</u>	- 19.800000000000000 711 MATIC  49.97 USD	✓
24	2021-12-31 14:17:38	<u>0xd3f9e2b9dd6e5bea1aa366803b7eb920257b0f3bf7e6bacc9391b80787ccc413</u>	- 0.0218628750000000 00 MATIC  0.05 USD	✓
25	2021-12-31 14:12:28	<u>0x55678c86eac1ea1153ec5324c91f976beabbf5919be34191627f95f566b92533</u>	+ 20.000000000000000 000 MATIC  50.48 USD	✓
26	2021-12-26 03:19:52	<u>0xed6372fc91db4a20e4119b899e06c2f583bc66527bc36a6a4df2e220e90462e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-26 03:19:52	<u>0xed6372fc91db4a20e4119b899e06c2f583bc66527bc36a6a4df2e220e90462e5</u>	- 0.0014565600000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2021-12-26 03:17:54	<u>0x70c791393c4813e3ff55</u> <u>d7f770861d5f2fda990dc5</u> <u>83d26201b25a83c3772375</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-26 03:17:54	<u>0x70c791393c4813e3ff55</u> <u>d7f770861d5f2fda990dc5</u> <u>83d26201b25a83c3772375</u>	- 0.007000620000000000 00 MATIC  0.01 USD	✓
30	2021-12-26 03:17:18	<u>0xca2ccd30115b8e967675</u> <u>82d1614431b8dc7611817a</u> <u>5a6cb0f9865545c0e51c47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-26 03:17:18	<u>0xca2ccd30115b8e967675</u> <u>82d1614431b8dc7611817a</u> <u>5a6cb0f9865545c0e51c47</u>	- 0.026298660000000000 01 MATIC  0.07 USD	✓
32	2021-12-25 04:59:21	<u>0x47f70c54d72454e081bb</u> <u>dbc981cdfdb3d738e70d20</u> <u>af645ba6949b20fced099</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-25 04:59:21	<u>0x47f70c54d72454e081bb</u> <u>dbc981cdfdb3d738e70d20</u> <u>af645ba6949b20fced099</u>	- 0.001269180000000000 00 MATIC  0.00 USD	✓
34	2021-12-25 04:58:37	<u>0x22a9c66cf96016f276ee</u> <u>b2cf27e3d3a81c90bcee66</u> <u>28ff78a8fe4301f87ae44f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-25 04:58:37	<u>0x22a9c66cf96016f276ee</u> <u>b2cf27e3d3a81c90bcee66</u> <u>28ff78a8fe4301f87ae44f</u>	- 0.007446660000000000 00 MATIC  0.01 USD	✓
36	2021-12-25 04:58:19	<u>0xb5307127dcf2ea89256c</u> <u>1df0948bc3d973fa8d6efa</u> <u>24503989acc36a5bbb9ed2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2021-12-25 04:58:19	<u>0xb5307127dcf2ea89256c1df0948bc3d973fa8d6efa24503989acc36a5bbb9ed2</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
38	2021-12-25 04:55:09	<u>0x2cd71d766b629a36d6f0cc1d2d2b1c8c9bcc10d41cb42d25d799819051fb48eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-25 04:55:09	<u>0x2cd71d766b629a36d6f0cc1d2d2b1c8c9bcc10d41cb42d25d799819051fb48eb</u>	- 0.0249126300000000 02 MATIC  0.06 USD	✓
40	2021-12-25 04:54:27	<u>0xeba6a6e7ec24471c005cc3725e7935d5b45ffa88aa5bc7ae20f3f867b8f899d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-25 04:54:27	<u>0xeba6a6e7ec24471c005cc3725e7935d5b45ffa88aa5bc7ae20f3f867b8f899d</u>	- 0.0075811500000000 00 MATIC  0.01 USD	✓
42	2021-12-25 04:54:07	<u>0xd11a33d907a1534d34ad7765d04d5ac178822bca9a77b1f887b6df88a2c193eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-25 04:54:07	<u>0xd11a33d907a1534d34ad7765d04d5ac178822bca9a77b1f887b6df88a2c193eb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
44	2021-12-25 04:53:07	<u>0x55e15b471a338ae4c3263407d0537120147ee89466558898ca0b62e4b172307c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-25 04:53:07	<u>0x55e15b471a338ae4c3263407d0537120147ee89466558898ca0b62e4b172307c</u>	- 0.0249138599999999 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-10 11:20:38	<u>0xe28efed044533a3d7c27e7913f03c5196b74f2f599415e8b459b249c6de06606</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-10 11:20:38	<u>0xe28efed044533a3d7c27e7913f03c5196b74f2f599415e8b459b249c6de06606</u>	- 0.002466480000000000 00 MATIC  0.00 USD	✓
48	2021-12-10 11:20:20	<u>0xfedd415e9f93eddb41e2b65550b077489babde5e38709a01529ec0be9279079</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-12-10 11:20:20	<u>0xfedd415e9f93eddb41e2b65550b077489babde5e38709a01529ec0be9279079</u>	- 0.001752660000000000 00 MATIC  0.00 USD	✓
50	2021-12-10 11:15:58	<u>0xac00fc40c30875fb7ae4d92c9a5f9b86a24f85af0ad5314fcdd276de067a212e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-10 11:15:58	<u>0xac00fc40c30875fb7ae4d92c9a5f9b86a24f85af0ad5314fcdd276de067a212e</u>	- 0.026929200000000000 00 MATIC  0.05 USD	✓
52	2021-12-10 11:14:48	<u>0xad6d0f292ec23a116b7ff26f3bea22d9ae32b0c754c0e97ab58e7615931696bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-10 11:14:48	<u>0xad6d0f292ec23a116b7ff26f3bea22d9ae32b0c754c0e97ab58e7615931696bc</u>	- 0.025195349999999999 98 MATIC  0.05 USD	✓
54	2021-12-09 09:57:22	<u>0x24c6b94c6f86a30c62cc3cd0aa420aae30e26cb9740f140f8400b2092c217846</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2021-12-09 09:57:22	<u>0x24c6b94c6f86a30c62cc3cd0aa420aae30e26cb9740f140f8400b2092c217846</u>	- 0.0217156500000000 00 MATIC  0.04 USD	✓
56	2021-12-09 09:57:04	<u>0x4c235dcf110641753220ee0e7d0a5d8eed3860f340cc8d1f1c96745873e4c66c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-09 09:57:04	<u>0x4c235dcf110641753220ee0e7d0a5d8eed3860f340cc8d1f1c96745873e4c66c</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
58	2021-12-09 09:51:54	<u>0x7044cd7867b3113df121af3becf891b85736d5d66b5c7e97cfb425171f3af479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-09 09:51:54	<u>0x7044cd7867b3113df121af3becf891b85736d5d66b5c7e97cfb425171f3af479</u>	- 0.0247663499999999 99 MATIC  0.05 USD	✓
60	2021-12-09 09:51:14	<u>0x1dc700dc233755feba04f8b024501ee074c66b6e18bb43c6813844ba1d502f51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-09 09:51:14	<u>0x1dc700dc233755feba04f8b024501ee074c66b6e18bb43c6813844ba1d502f51</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
62	2021-12-09 09:47:58	<u>0xa9cfdb308fc0dc0569d546cea04b3a56c3bb6afc632a1d77d2631adb7bb4766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-12-09 09:47:58	<u>0xa9cfdb308fc0dc0569d546cea04b3a56c3bb6afc632a1d77d2631adb7bb4766</u>	- 0.0032502880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-06 14:47:27	<u>0x54236c845218067c58a9e95598b177a0ad1a7bd0a1f004180957ec22a11c9f18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-12-06 14:47:27	<u>0x54236c845218067c58a9e95598b177a0ad1a7bd0a1f004180957ec22a11c9f18</u>	- 0.014977578000000000 00 MATIC  0.03 USD	✓
66	2021-12-06 14:47:15	<u>0x004f956ea0b58ae694e071b55a93a08f3b02f9f8f1bf403611ac66ac3861d245</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-12-06 14:47:15	<u>0x004f956ea0b58ae694e071b55a93a08f3b02f9f8f1bf403611ac66ac3861d245</u>	- 0.004500342000000000 00 MATIC  0.01 USD	✓
68	2021-11-26 03:07:12	<u>0x1197a9a7bb778cfa4243d50d251884f637d19c734cfbb0d973681196496bad41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-26 03:07:12	<u>0x1197a9a7bb778cfa4243d50d251884f637d19c734cfbb0d973681196496bad41</u>	- 0.003755640000000000 00 MATIC  0.00 USD	✓
70	2021-11-26 03:06:54	<u>0x99fb659ab2ecdf4400c6b4b7fc5252a5281c74711bfdffb8441fe947304aa119</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-26 03:06:54	<u>0x99fb659ab2ecdf4400c6b4b7fc5252a5281c74711bfdffb8441fe947304aa119</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
72	2021-11-26 03:03:10	<u>0x40e60ebd7ec66b7e5514860112bf5131df7f47ae6becdad30be7dce90912f12f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-26 03:03:10	<u>0x40e60ebd7ec66b7e5514860112bf5131df7f47ae6becdad30be7dce90912f12f</u>	- 0.0031455600000000 00 MATIC  0.00 USD	✓
74	2021-11-25 09:54:19	<u>0x834578ef6cf246ccf4a2bedb67f0a90a3ad33d26920b04e75422e5d095612378</u>	- 0.2000000000000000 11 MATIC  0.38 USD	✓
75	2021-11-25 09:54:19	<u>0x834578ef6cf246ccf4a2bedb67f0a90a3ad33d26920b04e75422e5d095612378</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
76	2021-11-25 09:52:10	<u>0xba7eac26e76714c52b36879ade09b394a8070c10fd30b4d9becf439affb0f72c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-11-25 09:52:10	<u>0xba7eac26e76714c52b36879ade09b394a8070c10fd30b4d9becf439affb0f72c</u>	- 0.0020391900000000 00 MATIC  0.00 USD	✓
78	2021-11-21 14:58:14	<u>0x01caf05f33da01a927b137e0253a6ff067275ddf0db56ff04d51b8a4310f0495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-11-21 14:58:14	<u>0x01caf05f33da01a927b137e0253a6ff067275ddf0db56ff04d51b8a4310f0495</u>	- 0.0068079900000000 00 MATIC  0.01 USD	✓
80	2021-11-21 14:53:56	<u>0x2c174a54ab1dac5c4586cc39af7a3ac8873549b4c225566e4b1a2bf4a7366cfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-11-21 14:53:56	<u>0x2c174a54ab1dac5c4586cc39af7a3ac8873549b4c225566e4b1a2bf4a7366cfd</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-21 13:58:37	<u>0x67457f28a1b58b8d234fa08944d0ab9250119dc47794b1d086fe2a58ee503d6c</u>	+ 0.5000000000000000 00 MATIC  0.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 14:19:30	<u>0xb4f454a080a2cd26e2c53bd91af54daea8cd5c9b6ed7caace60d008a765727eb</u>	+ 19.743990697127223 655 MATIC  49.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:23:24	<u>0xf07c1e4442164564e6733ce221fc07954b8116659f9165de18eb68269fce67dc</u>	+ 14,500.0000000000 0000000 erceL.app	✓
2	2024-09-09 14:57:27	<u>0x5340288cb3303dad7264fff16a00a873c62a0eb8e7da997184a221e6cf18cf0f</u>	+ 14,500.0000000000 0000000 e.verceL.app)	✓
3	2024-08-17 14:07:37	<u>0xb0464c6ef0b23fe72f207aa2a9fa4db08f0814ed258ee3843ac85015b20c985c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-05-31 15:15:10	<u>0x239fb1342399e622494111238dec72fb3cdac5a2135095855c850b9fd22218a7</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-03-15 16:32:21	<u>0x91e5671828b08a7e1efcda2ea966a6945860a7da1dec048923a34e8d7c846104</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-14 18:48:43	<u>0xdf1a1bf8faac10414b2467824e2e1aaa5dfe808682a69a1e16b4abd8b79a3cfd</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-31 14:19:30	<u>0xb4f454a080a2cd26e2c53bd91af54daea8cd5c9b6ed7caace60d008a765727eb</u>	- 51.901953 USDC	✓
8	2021-12-31 14:17:38	<u>0xd3f9e2b9dd6e5bea1aa366803b7eb920257b0f3bf7e6bacc9391b80787ccc413</u>	+ 51.901953 USDC	✓
9	2021-12-26 03:19:52	<u>0xed6372fc91db4a20e4119b899e06c2f583bc66527bc36a6a4df2e220e90462e5</u>	- 196.537900 USDC	✓
10	2021-12-26 03:17:54	<u>0x70c791393c4813e3ff55d7f770861d5f2fda990dc583d26201b25a83c3772375</u>	+ 196.537900 USDC	✓
11	2021-12-26 03:17:54	<u>0x70c791393c4813e3ff55d7f770861d5f2fda990dc583d26201b25a83c3772375</u>	- 196.505105 USDT	✓
12	2021-12-26 03:17:18	<u>0xca2ccd30115b8e96767582d1614431b8dc7611817a5a6cb0f9865545c0e51c47</u>	+ 196.505105 USDT	✓
13	2021-12-26 03:17:18	<u>0xca2ccd30115b8e96767582d1614431b8dc7611817a5a6cb0f9865545c0e51c47</u>	- 196.595974 USDC	✓
14	2021-12-26 03:15:52	<u>0xb1d24992e04b210e13c8bb0afe19fb18e6fbb1fa9b4ba0f44d42eb0c052a367d</u>	+ 196.595974 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-25 04:59:21	<u>0x47f70c54d72454e081bb dbc981cdfdb3d738e70d20 af645ba6949b20fcced099</u>	- 199.634538 USDT	✓
16	2021-12-25 04:58:37	<u>0x22a9c66cf96016f276ee b2cf27e3d3a81c90bcee66 28ff78a8fe4301f87ae44f</u>	+ 199.634538 USDT	✓
17	2021-12-25 04:58:37	<u>0x22a9c66cf96016f276ee b2cf27e3d3a81c90bcee66 28ff78a8fe4301f87ae44f</u>	- 199.630742 USDC	✓
18	2021-12-25 04:55:09	<u>0x2cd71d766b629a36d6f0 cc1d2d2b1c8c9bcc10d41c b42d25d799819051fb48eb</u>	+ 199.630742 USDC	✓
19	2021-12-25 04:55:09	<u>0x2cd71d766b629a36d6f0 cc1d2d2b1c8c9bcc10d41c b42d25d799819051fb48eb</u>	- 199.697199 USDT	✓
20	2021-12-25 04:54:27	<u>0xeba6a6e7ec24471c005c c3725e7935d5b45ffa88aa a5bc7ae20f3f867b8f899d</u>	+ 199.697199 USDT	✓
21	2021-12-25 04:54:27	<u>0xeba6a6e7ec24471c005c c3725e7935d5b45ffa88aa a5bc7ae20f3f867b8f899d</u>	- 199.693258 USDC	✓
22	2021-12-25 04:53:07	<u>0x55e15b471a338ae4c326 3407d0537120147ee89466 558898ca0b62e4b172307c</u>	+ 199.693258 USDC	✓
23	2021-12-25 04:53:07	<u>0x55e15b471a338ae4c326 3407d0537120147ee89466 558898ca0b62e4b172307c</u>	- 199.759724 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-25 04:51:47	<u>0x5292ec9a4316b946ba26 f7e0a54478cb030e929ab8 c544c5de2b57d3c87aa2ed</u>	+ 199.759724 USDT	✓
25	2021-12-10 11:20:38	<u>0xe28efed044533a3d7c27 e7913f03c5196b74f2f599 415e8b459b249c6de06606</u>	- 299.842748 USDC	✓
26	2021-12-10 11:15:58	<u>0xac00fc40c30875fb7ae4 d92c9a5f9b86a24f85af0a d5314fcdd276de067a212e</u>	+ 299.842748 USDC	✓
27	2021-12-10 11:15:58	<u>0xac00fc40c30875fb7ae4 d92c9a5f9b86a24f85af0a d5314fcdd276de067a212e</u>	- 299.779962 USDT	✓
28	2021-12-10 11:14:48	<u>0xad6d0f292ec23a116b7f f26f3bea22d9ae32b0c754 c0e97ab58e7615931696bc</u>	+ 299.779962 USDT	✓
29	2021-12-10 11:14:48	<u>0xad6d0f292ec23a116b7f f26f3bea22d9ae32b0c754 c0e97ab58e7615931696bc</u>	- 300.101442 USDC	✓
30	2021-12-09 09:57:22	<u>0x24c6b94c6f86a30c62cc 3cd0aa420aae30e26cb974 0f140f8400b2092c217846</u>	+ 300.101442 USDC	✓
31	2021-12-09 09:57:22	<u>0x24c6b94c6f86a30c62cc 3cd0aa420aae30e26cb974 0f140f8400b2092c217846</u>	- 300.039126 USDT	✓
32	2021-12-09 09:51:54	<u>0x7044cd7867b3113df121 af3becf891b85736d5d66b 5c7e97cfb425171f3af479</u>	+ 300.039126 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-09 09:51:54	<u>0x7044cd7867b3113df121af3becf891b85736d5d66b5c7e97cfb425171f3af479</u>	- 300.350083 USDC	✓
34	2021-12-09 09:47:58	<u>0xa9cfdb308fc0dc0569d546cea04b3a56c3bb6afc632a1d77d2631adb7bb4766</u>	+ 300.000000 USDC	✓
35	2021-12-06 14:47:27	<u>0x54236c845218067c58a9e95598b177a0ad1a7bd0a1f004180957ec22a11c9f18</u>	- 300.000000 USDC	✓
36	2021-12-06 14:42:23	<u>0xb721a35129f4ef6142291f15a0b0958ac2ec6533b5b75ae96f23b01ac226f44c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
37	2021-12-06 14:39:01	<u>0xfde3316767e51ddefe39bac74380c621b1eab2d9452c6276450635c3cadb7735</u>	+ 300.350083 USDC	✓
38	2021-11-26 03:07:12	<u>0x1197a9a7bb778cfa4243d50d251884f637d19c734cfbb0d973681196496bad41</u>	- 401.805231 USDC	✓
39	2021-11-26 03:03:10	<u>0x40e60ebd7ec66b7e5514860112bf5131df7f47ae6becdad30be7dce90912f12f</u>	+ 400.000000 USDC	✓
40	2021-11-21 14:58:14	<u>0x01caf05f33da01a927b137e0253a6ff067275ddf0db56ff04d51b8a4310f0495</u>	- 400.000000 USDC	✓
41	2021-11-21 14:44:16	<u>0x372d70836a51ffb36075a67d80194b523139d1060bfa6276030de365c951513f</u>	+ 401.805231 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-21 13:59:09	<u>0x2870d743a934bf722790</u> <u>7c1b4994f80fc14fd49b30</u> <u>8a150f7f110aeac2ba3849</u>	+ 11,287.000000000000 0000000 Zers.io	✓

ERC-721 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:31:55	<u>0x4f9e8f4fdcf65ed859af</u> <u>c94c84beaf6b14f1d124e3</u> <u>f63aed492e04559b8ba0e0</u>	+ 1 MB	✓
2	2024-08-17 14:08:55	<u>0xa909d5d9d56cccc86d22</u> <u>5fbf6b5e2379cbe480fb13</u> <u>61eb4987347f402f1a98f3</u>	+ 1 MB	✓
3	2024-08-17 14:08:17	<u>0x06f44982ad3baa0100de</u> <u>874e62b7419c0c91294eb0</u> <u>8370772514597a58b38e2a</u>	+ 1 MB	✓
4	2024-08-17 14:07:11	<u>0xe8e23f784966ec934542</u> <u>b7bb0c6c78335efc9e466e</u> <u>16484defbd32fbb4bf946d</u>	+ 1 MB	✓
5	2024-03-15 16:32:13	<u>0x27bb7624c101484e127b</u> <u>ac97add13f0d991bc69577</u> <u>6aa8a84079e5dcd6774f74</u>	+ 1 GALXE	✓
6	2022-11-24 07:21:22	<u>0x9fb1272b4367077d88b2</u> <u>066da91948f8a3fe7c07ac</u> <u>4cb80677e8635420e9e232</u>	+ 1 DEVIDAO	✓
7	2022-11-23 05:51:43	<u>0x8d7738bed822e0bdb90e</u> <u>d1ec3829255b4ac3cddd56</u> <u>611f8e2ac3d724f9d64a4e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-22 06:02:42	<u>0x4bd0262fb191f417747a</u> <u>48947316ee3cec1a525bf6</u> <u>9613b98c3b458d27f1d015</u>	+ 1 OAT	✓
9	2022-11-21 05:30:40	<u>0x22b1cad4f9f7e2e20d21</u> <u>ab2f3c1d1751b972a66a46</u> <u>cbbe1f95087f7a9b4bff17</u>	+ 1 OAT	✓
10	2022-11-21 05:24:02	<u>0x3310082ec5ae1a288eb7</u> <u>818522afd4e3902c640a34</u> <u>8592f1fc23d6a3a19710ae</u>	+ 1 OAT	✓
11	2022-11-15 07:35:08	<u>0xdc4c7e3b155769c9c8a4</u> <u>7d84475b9e6f7da16e7258</u> <u>a6decab80a2f7b958a26f3</u>	+ 1 PYME	✓
12	2022-11-08 15:43:00	<u>0x388670dfe6277e131d6a</u> <u>b8e89459eb641c7858e6c8</u> <u>a5c61c7655a338577e0cd1</u>	+ 1 UD	✓
13	2022-11-03 05:39:18	<u>0xdbffc20fb7956da7c299</u> <u>72fd201fa69082c5e063c5</u> <u>49ed805c8233f44f058b0e</u>	+ 1 OAT	✓
14	2022-11-03 05:35:58	<u>0x66bec82a7c25f3c6cb96</u> <u>a11e65313b426522e83715</u> <u>4c81f48beb3b74d938fe93</u>	+ 1 OAT	✓
15	2022-10-28 07:40:28	<u>0x00de5bd15aec94d21f78</u> <u>04c26d70c6e526dd33418e</u> <u>a6ecb6562f0696dc4aee03</u>	+ 1 OAT	✓
16	2022-03-18 16:26:15	<u>0x67b1a18ca439a7aa91a3</u> <u>f3864476d4ad0c85f5ea71</u> <u>77642401e1101e2445448c</u>	+ 1 ZUKINFT	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-09 20:53:29	<u>0x513943e9a05aabe2000f2387eaf0c26f812c90e736caadd027464b908bd6f39b</u>	+ 1 DAOPUNKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:01:25	<u>0x95af65cfc604ebe8537a9d873989c64e8e98af21cd67436b04e8e92ad345c6f0</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-08-28 00:28:26	<u>0x5315c3fa0c05e96bf128bc659ce957c35415481e4e0572ecb312f56ab3635ce4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-17 14:08:17	<u>0x54cc4990dfd05ea8dc5f092750413693a34f41f8cb4687e0814f4fbe714ea9ec</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-17 14:08:05	<u>0xa28fbd49e4bde17d1ccc3bc0faadb8d7477f9b5ed6e527e07f92bf29768a9505</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-15 13:16:23	<u>0x4b85aa35e1e2b0727865ac73fac86b762f0456521d8f78e997e999c0b01025e8</u>	+ 1 .xyz	✓
6	2024-07-28 04:10:07	<u>0xe5cc6e14bbdfd71fda59b0bed8b3fd21f62374f5b5b0314efae4a225f4da3730</u>	+ 1 šŸž•	✓
7	2024-07-26 12:29:38	<u>0xfdf3ec4fc4a4f5c6ff26247564885aa797180d9a2adf6a41b3516df790794cb3</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-23 19:26:49	<u>0xf1eec69eb739acc96dd8f7915677e0102c0a174dd0d2dcc6999c7e667937d518</u>	+ 1 ETH airdrop at ethnft.co 	✓
9	2024-07-23 19:26:29	<u>0x55268943add1ae1dcdd095cf0d93eb5d5c7d7cf154b09be1f8c4a273bdb82202</u>	+ 1 	✓
10	2024-07-23 19:26:25	<u>0x8e010fea0d93c4ecdbe686b4c2c62ea9f2ed09ec3ba7c4247348037c30f7ddec</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
11	2024-03-31 10:46:12	<u>0x45abaff6098df89235e3ae1644ce639a0115e192ff4ee215a93e167b540611ef</u>	+ 1 NFT	✓
12	2024-03-30 16:06:06	<u>0xe16b142366459370f80025edd26f641de909dd0549a91b9d19bc16a2b2232007</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 12:55:09	<u>0x8e8107f9564f9944e1be5537f2b3b91f69fb20da48a1907019eb887838a0177f</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-15 21:51:53	<u>0xcdf4af3fa39b0eeb7189d07291df93b1871c7d03a2d98ae6d59d71d889367ccb</u>	+ 1 Airdrop at [3eth  top]	✓
15	2024-01-20 10:05:16	<u>0x0dc4d3b828bfb38d63e870136dd918fcd1d53a08d7dc47cfe74f97e2a811db4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 07:44:49	<u>0xa4c6eecd435d3d28ab66036f764b2f33446785c0cd4a41f02b008f384ffe9df</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 09:21:37	<u>0x6299f0af5b3ceb2a9992bd8672e223527b8e599841227c557dea2cddb334a8cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 20:48:40	<u>0xcb6535d794dc7cddb958dacaf83a52cfdcec017d04adfc21bbbe2e6ee00ca3d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 22:27:25	<u>0xd111127a44a799b821c1db32233782b77a19d6cbba d802ebd457af6b234cc66e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-02 12:58:50	<u>0xd89b882996f041bd6c5b56af7fc709dd97b0138f54e7283dcc7d3cf0c810d2b6</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 13:58:10	<u>0x73471456bd27b2f4d258b5df1b5c2ce37b4df0c3e7ea6d5b474701d76202d243</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
23	2023-11-10 21:20:34	<u>0xf7f11967aa919c6167728829c270a5ca45ba2492cf3d42e9f6562141f0fb16ef</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 10:00:23	<u>0x59a699848afd634e44502b1153494caeed92a578f7c855f8ca6cdf8066d3f227</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-04 19:59:41	<u>0xd8a49663bf471587a995a50c9fbba7401b3cc70ca7c09c57818ca911cc1ccfd4</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 10:15:31	<u>0x71e2272a50794b9270b0c51aa2d0a685f94eb4f51b3b4243a2093bab59cd84fb</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 12:11:20	<u>0x962f7d2ad9080a7328cab160c61098603d0db6708621a64b4cf14307781cb16c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 10:04:42	<u>0x16b3e4bcaa89830444d8ece98ad91dd24885b8d44a09f9d6c2e8cd999aaec471</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:50:33	<u>0xefda84e6439b26a73325c4a09d163a1b0552f71a6a7da511171e1130f78e6ced</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:52:37	<u>0x9831882e2f7f8dfc3d5834b519f3598ec6b0424da79611eb6bdf517466ecdd61</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 16:21:30	<u>0x7f18a5bde877b365c5b148afd1ea3347d1684ca90db7d74667137e1b6d3bd67e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:30:21	<u>0x0e7f16bc61bb02b458fc87103bb9c4e8a5dea46cb81a40e1e25649514c7659db</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 13:03:23	<u>0x9ee6cdc97a9ede0e8b0cc72b10243b830ce08a6e81976945c951aa25e6f4ec6f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-10 14:18:11	<u>0x2edd279b3dce3e49c94845b6cbab4c1f7a8989e6ca6a9c6e4a3223bc05c5f5b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 17:24:51	<u>0xaeda43c09bd2443707f92b96edff9011614bcb6cb96de52c616eb8bbe8099227</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 11:27:16	<u>0x2505c353a4d4204391ca701cc3b1d0abcca6682f5870babdd4e1520634281241</u>	+ 1 Voucher	✓
37	2023-09-20 01:51:03	<u>0xf73382604d339a6f08b23d4b313a77c1377700c1f1d748b10056089704bfdd41</u>	+ 1 Voucher	✓
38	2023-09-19 22:52:44	<u>0x94819451858097467d9e558f742172754d3014ebf583c818e6d1f417785038f4</u>	+ 1 Voucher	✓
39	2023-09-15 00:25:08	<u>0x05f6fe38f917da4c1696bace3b51b6e18349d7fb29b6ed004abac248e0654653</u>	+ 1 NFT VOUCHER	✓
40	2023-09-13 20:28:22	<u>0x4316c49304324667390c97a13bd0603b12f94c2068fd0fc5f07108f0aee8a21a</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 01:36:56	<u>0x188a0d73ab3e91457a3ee26b18cf3f0a2f2bf2219a10d8f6ec01bfccec3f436</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 14:20:58	<u>0x3c150da135627fc710b8e2da982f9a00c8b8b59eb5ebe6d5e50a2db64b8f73a9</u>	+ 1 NFT Voucher	✓
43	2023-09-12 11:13:28	<u>0x4d4d5b76476354a2f8e651532079ac414b4bcdd623520d4f040f639641a101e0</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 20:04:13	<u>0xf9b57ea1bdf7f74719c95b27a6137c5d643e20b8f15103e5b038e65ba1971bc9</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 13:12:37	<u>0x417b61838ab8c0b1f0405ca1d730dc0ea592f47097c8b986f65008ff8a6fdbf2</u>	+ 1 NFT AIRDROP	✓
46	2023-09-11 09:11:21	<u>0x5afd6b15b84821e4fc81abbaa5cf6c83ed0bd10aec0b8fe0545b47f1d90443a0</u>	+ 1 NFT Voucher	✓
47	2023-09-10 03:06:39	<u>0xf492b216fc6ad519d5801a53c122598955e78d9a4f057760a4eb18f9f376e51a</u>	+ 1 NFT Voucher	✓
48	2023-09-09 23:08:49	<u>0x30af807201f112f29e3a4d62f6c6b9833b1cab052873b77808c14996f7b1013d</u>	+ 1 NFT Airdrop	✓
49	2023-09-09 16:41:04	<u>0xab142228bb5bcd89588dc9242f7d5bd77106bcf27ff7632da853f82de04c0068</u>	+ 1 200 DOT	✓
50	2023-09-08 19:00:44	<u>0xd8aa4113e7330fc8284bb79bb003717f12813c347160e4650e615fdee0bb71a6</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 22:42:15	<u>0x293e2d82ed3a34cf2a240bc1cad97167ce1ad623eb6ef2eadfe4f53fd3c48b22</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 10:41:05	<u>0x806520b7df8a9ce00ef99f50fca06e29e1cf27839cdf4b15e8b9e8a1c4ec53f1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 22:17:38	<u>0xba7f9d74ee879591315c81a23aecdc9788490c433e4a160f5ff2636140dfdd3</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 21:33:21	<u>0x6727b317e49fb5698d4693f470d10492486aac532f98d686730ba456c054f8d4</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 17:33:12	<u>0x25f58ca18f099740313aafc745c2808b3ff5ca206f8e81cd091a3b01be340780</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 19:15:48	<u>0xc02ab64e0088ea27847f41de5fefcc04f213de61bb5f06edd1da8f9cca62023c</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 14:13:27	<u>0x17554246239bb305938d7eae9707d862a64824917516ab12cf4f48ec5e8e062d</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 06:38:13	<u>0x45fadc39ba865b5be212196d6d718772e676f324c28805cca5f53c2ecc437c34</u>	+ 1 NFT Voucher	✓
59	2023-08-08 19:22:59	<u>0xf37c1af2e9d7ff5b0cb0ad742c68f39b6201c20a887b7a7d914a0cf510454307</u>	+ 1 NFTVoucher	✓
60	2023-07-20 00:33:28	<u>0xb357219dd23bf5afbdef238681e911ac67406ec7932e003ccda32fc8f8bf4b0</u>	+ 1 1ETH	✓
61	2023-07-20 00:25:05	<u>0x4877332255ff5a2c31cd63e7b82352e7fe7a81384c7d568933f690bff1c73bbd</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-25 10:04:01	<u>0x470a75178c44e9effd09</u> <u>5da1a38b9d9202ed33fdae</u> <u>90c967a4dcfb2e792a3356</u>	+ 1 CGI	✓

* USD values displayed at the time of transaction

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