

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bfacd17036c0a3290e13fdc5b940b92ae72a468</u>
TOTAL RECEIVED	3.248706738927043425 MATIC
	1.22 USD
TOTAL SEND	3.226662813836296717 MATIC
	1.21 USD










Token	Balance
MATIC	0.078347378855332564 MATIC
	0.02 USD
USD Coin (PoS)	0.020022 USDC
	0.02 USD
(PoS) Tether USD	0.030014 USDT
	0.03 USD
USD Coin (PoS)-LP	1.019332 S*USDC
VENOM	100,000 ?claim
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
PEPE2	100,000,000,000 L2PEPE.COM GET PEPE2
! ETHENA	9,860 TOKENS




Token	Balance
PEPE2	100,000,000,000 L2PEPE.COM GET PEPE2
! USDT	1,000 lt.com
Holograph x LayerZero	1 HLZ
SUPER POSITION	1 VRS
Gleam	1 GLEAM
How Far We've Come	1 HFWC1
Rarible Bear Pass	1 RARI
azure	1 AZR
rt]	N/A t]
3200 ARB	N/A NFT Airdrop Round
Bitinauts Pass	N/A MintPass
\$1000 Rewards	N/A 1000-rewards.com
5,000 USDT Reward	N/A 5,000 USDT Reward
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A drop-usd.me
5000 USDT Voucher	N/A NFT Voucher
∅	N/A Reward at usdt-nft.com

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 14:15:41	<u>0x3bc6de9d620faad07115</u> <u>2b07c3b9fddfa51dd85a90</u> <u>4219365de530ab898e6ac0</u>	- 0.0563034537645860 02 MATIC  0.03 USD	✓
2	2024-04-20 14:15:41	<u>0x3bc6de9d620faad07115</u> <u>2b07c3b9fddfa51dd85a90</u> <u>4219365de530ab898e6ac0</u>	- 0.0115081500000000 00 MATIC  0.00 USD	✓
3	2024-04-20 14:15:41	<u>0x3bc6de9d620faad07115</u> <u>2b07c3b9fddfa51dd85a90</u> <u>4219365de530ab898e6ac0</u>	- 0.0268457948630095 66 MATIC  0.01 USD	✓
4	2024-04-20 14:15:15	<u>0x918156d2bc21e244c820</u> <u>de98f918651871fbfa825e</u> <u>d6421ef1f7da2a34ff29a9</u>	- 0.0563034537645860 02 MATIC  0.03 USD	✗
5	2024-04-20 14:15:15	<u>0x918156d2bc21e244c820</u> <u>de98f918651871fbfa825e</u> <u>d6421ef1f7da2a34ff29a9</u>	- 0.0115897200000000 00 MATIC  0.00 USD	✓
6	2024-04-20 14:15:15	<u>0x918156d2bc21e244c820</u> <u>de98f918651871fbfa825e</u> <u>d6421ef1f7da2a34ff29a9</u>	- 0.0291561000577893 71 MATIC  0.02 USD	✓
7	2024-03-30 09:49:45	<u>0x5752531ebac69ec18cf9</u> <u>1a340c29e7119ada18de3e</u> <u>bc4b85f13b013c0e332f36</u>	- 0.0780751666650151 14 MATIC  0.07 USD	✓
8	2024-03-30 09:49:45	<u>0x5752531ebac69ec18cf9</u> <u>1a340c29e7119ada18de3e</u> <u>bc4b85f13b013c0e332f36</u>	- 0.0120191701478120 00 MATIC  0.01 USD	✓
9	2024-03-30 09:49:45	<u>0x5752531ebac69ec18cf9</u> <u>1a340c29e7119ada18de3e</u> <u>bc4b85f13b013c0e332f36</u>	- 0.0408957219137485 24 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 20:13:06	<u>0xacd789185bc40d1daf57</u> <u>e0ebff6cbfe8c25c1da2c0</u> <u>d02a7fe302949f63393bc8</u>	- 0.8155951171198670 97 MATIC  0.63 USD	✓
11	2024-01-18 20:13:06	<u>0xacd789185bc40d1daf57</u> <u>e0ebff6cbfe8c25c1da2c0</u> <u>d02a7fe302949f63393bc8</u>	- 0.0107696400000000 00 MATIC  0.00 USD	✓
12	2024-01-18 20:13:06	<u>0xacd789185bc40d1daf57</u> <u>e0ebff6cbfe8c25c1da2c0</u> <u>d02a7fe302949f63393bc8</u>	- 0.0150136464628867 08 MATIC  0.01 USD	✓
13	2024-01-18 20:11:36	<u>0xf898ebec0852cc08b7dc</u> <u>4942c96dc74aa91422f47b</u> <u>2a8037a7661682393794f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-18 20:11:36	<u>0xf898ebec0852cc08b7dc</u> <u>4942c96dc74aa91422f47b</u> <u>2a8037a7661682393794f1</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2024-01-18 20:11:36	<u>0xf898ebec0852cc08b7dc</u> <u>4942c96dc74aa91422f47b</u> <u>2a8037a7661682393794f1</u>	- 0.0015869159688895 44 MATIC  0.00 USD	✓
16	2024-01-17 09:25:59	<u>0xe5040c80b19c133a3b76</u> <u>9302a4109fe09a8a739caa</u> <u>bd4d71cfd54f6f383d28c4</u>	- 0.1214766547599751 56 MATIC  0.10 USD	✓
17	2024-01-17 09:25:59	<u>0xe5040c80b19c133a3b76</u> <u>9302a4109fe09a8a739caa</u> <u>bd4d71cfd54f6f383d28c4</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
18	2024-01-17 09:25:59	<u>0xe5040c80b19c133a3b76</u> <u>9302a4109fe09a8a739caa</u> <u>bd4d71cfd54f6f383d28c4</u>	- 0.0041503313591934 48 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-01-14 09:15:17	<u>0x504f9b9f8a6c286c9f94</u> <u>9489cd305dc9150a15c6b9</u> <u>ce440593cb1b0a2af247de</u>	- 0.0546536002961976 88 MATIC  0.04 USD	✓
20	2024-01-14 09:15:17	<u>0x504f9b9f8a6c286c9f94</u> <u>9489cd305dc9150a15c6b9</u> <u>ce440593cb1b0a2af247de</u>	- 0.0086260492052532 61 MATIC  0.00 USD	✓
21	2024-01-14 09:15:17	<u>0x504f9b9f8a6c286c9f94</u> <u>9489cd305dc9150a15c6b9</u> <u>ce440593cb1b0a2af247de</u>	- 0.0000000168078584 25 MATIC  0.00 USD	✓
22	2023-10-27 09:33:33	<u>0x4f67dbe48a6b06eea9d1</u> <u>2cecb87e62626b1cb1f922</u> <u>9cd92be7b39f2939d9e193</u>	- 0.6711430397351938 47 MATIC  0.41 USD	✓
23	2023-10-27 09:33:33	<u>0x4f67dbe48a6b06eea9d1</u> <u>2cecb87e62626b1cb1f922</u> <u>9cd92be7b39f2939d9e193</u>	- 0.0113013000000000 00 MATIC  0.00 USD	✓
24	2023-10-27 09:33:33	<u>0x4f67dbe48a6b06eea9d1</u> <u>2cecb87e62626b1cb1f922</u> <u>9cd92be7b39f2939d9e193</u>	- 0.0378603832468969 52 MATIC  0.02 USD	✓
25	2023-10-27 09:33:01	<u>0xc0c57130e1a7d49a36fb</u> <u>d59c6952f6dbd99f693451</u> <u>85ad13fc978fe8bdb5f445</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-27 09:33:01	<u>0xc0c57130e1a7d49a36fb</u> <u>d59c6952f6dbd99f693451</u> <u>85ad13fc978fe8bdb5f445</u>	- 0.0012295800000000 00 MATIC  0.00 USD	✓
27	2023-10-27 09:33:01	<u>0xc0c57130e1a7d49a36fb</u> <u>d59c6952f6dbd99f693451</u> <u>85ad13fc978fe8bdb5f445</u>	- 0.0051081875686430 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 14:57:41	<u>0xa50e300505298d032d6b</u> <u>edf95996fabde998880128</u> <u>429190e843c7635d799faa</u>	- 0.170000000000000000 12 MATIC  0.09 USD	✓
29	2023-08-23 14:57:41	<u>0xa50e300505298d032d6b</u> <u>edf95996fabde998880128</u> <u>429190e843c7635d799faa</u>	- 0.001350840000000000 00 MATIC  0.00 USD	✓
30	2023-08-23 14:57:41	<u>0xa50e300505298d032d6b</u> <u>edf95996fabde998880128</u> <u>429190e843c7635d799faa</u>	- 0.0036374877605768 60 MATIC  0.00 USD	✓
31	2023-08-18 08:27:01	<u>0x188cfdfbbe53c0b16b4e</u> <u>199ecba883d2a3d8e49fa9</u> <u>8e03d04b930ebde068597f</u>	+ 1.580000000000000000 71 MATIC  0.92 USD	✓
32	2023-06-10 16:18:25	<u>0x4c6db9af55aff6de5959</u> <u>1003bc6f265207b0383299</u> <u>51dca749a04fd78932c579</u>	- 0.0547393398910476 50 MATIC  0.03 USD	✓
33	2023-06-10 16:18:25	<u>0x4c6db9af55aff6de5959</u> <u>1003bc6f265207b0383299</u> <u>51dca749a04fd78932c579</u>	- 0.008819280000000000 01 MATIC  0.00 USD	✓
34	2023-06-10 16:18:25	<u>0x4c6db9af55aff6de5959</u> <u>1003bc6f265207b0383299</u> <u>51dca749a04fd78932c579</u>	- 0.0411101249007009 63 MATIC  0.02 USD	✓
35	2023-05-19 15:22:16	<u>0x624243a98c2c0ec2b93d</u> <u>9468e3f1b43d9d13ace28b</u> <u>6f946ce81857df2be659d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-19 15:22:16	<u>0x624243a98c2c0ec2b93d</u> <u>9468e3f1b43d9d13ace28b</u> <u>6f946ce81857df2be659d9</u>	- 0.0051473595812925 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-19 15:22:16	<u>0x624243a98c2c0ec2b93d9468e3f1b43d9d13ace28b6f946ce81857df2be659d9</u>	- 0.0429219479955141 94 MATIC  0.03 USD	✓
38	2023-05-19 10:53:04	<u>0x62605f551ebd4170394cf61b7d92fbf507a41f43d9a76649e35f3a78c2868f28</u>	- 0.0200832889488569 28 MATIC  0.01 USD	✓
39	2023-05-19 10:53:04	<u>0x62605f551ebd4170394cf61b7d92fbf507a41f43d9a76649e35f3a78c2868f28</u>	- 0.0092318249321502 85 MATIC  0.00 USD	✓
40	2023-05-19 10:53:04	<u>0x62605f551ebd4170394cf61b7d92fbf507a41f43d9a76649e35f3a78c2868f28</u>	- 0.0411963811643698 14 MATIC  0.03 USD	✓
41	2023-05-19 10:52:12	<u>0x76d5764f69463d82538849174843c1db091227d1c20d9a254aa13d1f671b1b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-05-19 10:52:12	<u>0x76d5764f69463d82538849174843c1db091227d1c20d9a254aa13d1f671b1b1c</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
43	2023-05-19 10:52:12	<u>0x76d5764f69463d82538849174843c1db091227d1c20d9a254aa13d1f671b1b1c</u>	- 0.0074195632932861 62 MATIC  0.00 USD	✓
44	2023-05-19 10:50:00	<u>0xd930a89fdf02a80ef08fbabb4baa2301e76d04e2d4fe8a4a8427bf04c8fbde6</u>	- 0.0359900000000000 01 MATIC  0.03 USD	✓
45	2023-05-19 10:50:00	<u>0xd930a89fdf02a80ef08fbabb4baa2301e76d04e2d4fe8a4a8427bf04c8fbde6</u>	- 0.0069080308217577 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-05-19 10:50:00	<u>0xd930a89fdf02a80ef08f</u> <u>bebb4baa2301e76d04e2d4</u> <u>fe8a4a8427bf04c8bfbde6</u>	- 0.0301944529582083 39 MATIC  0.02 USD	✓
47	2023-05-10 06:54:22	<u>0x648c18e3817c84818a1f</u> <u>5ef91a537cc5b17e5bf3dc</u> <u>8223f57bd92871df210edf</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
48	2023-05-10 06:54:22	<u>0x648c18e3817c84818a1f</u> <u>5ef91a537cc5b17e5bf3dc</u> <u>8223f57bd92871df210edf</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
49	2023-05-10 06:54:22	<u>0x648c18e3817c84818a1f</u> <u>5ef91a537cc5b17e5bf3dc</u> <u>8223f57bd92871df210edf</u>	- 0.0366542229560516 89 MATIC  0.03 USD	✓
50	2023-04-09 09:03:32	<u>0xae44881adae72df9d889</u> <u>f098e681573b70233e9d7d</u> <u>aa518de760e54c3810400c</u>	- 0.5133336536526668 10 MATIC  0.56 USD	✓
51	2023-04-09 09:03:32	<u>0xae44881adae72df9d889</u> <u>f098e681573b70233e9d7d</u> <u>aa518de760e54c3810400c</u>	- 0.0108483837288321 83 MATIC  0.01 USD	✓
52	2023-04-09 09:03:32	<u>0xae44881adae72df9d889</u> <u>f098e681573b70233e9d7d</u> <u>aa518de760e54c3810400c</u>	- 0.0450113196165142 02 MATIC  0.04 USD	✓
53	2023-04-09 09:02:52	<u>0x71f344a55d4a7c0b0826</u> <u>735ab9d05f9ee42fc63c38</u> <u>170e1692dd979b87b464b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-09 09:02:52	<u>0x71f344a55d4a7c0b0826</u> <u>735ab9d05f9ee42fc63c38</u> <u>170e1692dd979b87b464b6</u>	- 0.0011837487436601 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-04-09 09:02:52	<u>0x71f344a55d4a7c0b0826735ab9d05f9ee42fc63c38170e1692dd979b87b464b6</u>	- 0.0055034974069233 70 MATIC  0.00 USD	✓
56	2023-04-09 09:01:50	<u>0x2b414e846bbd8182e0ead20f550cac3c55f6e41a99f196af04e0907e8e7e24fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-04-09 09:01:50	<u>0x2b414e846bbd8182e0ead20f550cac3c55f6e41a99f196af04e0907e8e7e24fa</u>	- 0.0039733500000000 00 MATIC  0.00 USD	✓
58	2023-04-09 09:01:50	<u>0x2b414e846bbd8182e0ead20f550cac3c55f6e41a99f196af04e0907e8e7e24fa</u>	- 0.0209244781992958 61 MATIC  0.02 USD	✓
59	2023-04-09 09:01:06	<u>0x3c53df8b3dcf8d337b6c884ec34eede2e8d72e9830ae7210ad24096f1fa2341f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-09 09:01:06	<u>0x3c53df8b3dcf8d337b6c884ec34eede2e8d72e9830ae7210ad24096f1fa2341f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
61	2023-04-09 09:01:06	<u>0x3c53df8b3dcf8d337b6c884ec34eede2e8d72e9830ae7210ad24096f1fa2341f</u>	- 0.0087759235771892 09 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 14:15:41	<u>0x3bc6de9d620faad071152b07c3b9fddfa51dd85a904219365de530ab898e6ac0</u>	+ 0.0013562560519787 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-09 06:53:13	<u>0x62583f5733ed437f2081ac829072a95bba65ecb66a3a3438b746f63ff0ebc264</u>	+ 1.6673504828750644 88 MATIC  1.82 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 19:33:20	<u>0x663db82e098847f6efa34945cda2d0fc7e870362bc8a4b4353e7076d8c44997</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-19 16:00:13	<u>0x85486c7809f6f0cb078d92b8f0465e00869871bca99085f724434029c4873d4c</u>	+ 9,860 TOKENS	✓
3	2024-04-29 17:39:27	<u>0xb80b6b3a9a53fa7ba73905c4a65a0d7907541367ad83fbb1e615e91d0e600a17</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-20 14:15:41	<u>0x3bc6de9d620faad071152b07c3b9fddfa51dd85a904219365de530ab898e6ac0</u>	- 0.010500 USDC  0.01 USD	✓
5	2024-03-30 09:49:45	<u>0x5752531ebac69ec18cf91a340c29e7119ada18de3ebc4b85f13b013c0e332f36</u>	- 0.011900 USDT  0.01 USD	✓
6	2024-03-24 20:34:41	<u>0x31da0006abd055fe8ac153c96e6f430bd6058e51fa7205bbd8be815a154d625a</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓
7	2024-03-24 20:32:39	<u>0x411df896c39be4471fc91eadbe75c8fcdd8b5f2ed1466c69b52f7dac2cf97137</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 21:34:54	<u>0xbd60ea95dcd3ad235bba979e5c574d2a0aa2ea63a1769de9316f7594f613850a</u>	+ 100,000 ?claim	✓
9	2024-03-10 03:14:48	<u>0xa5efd17d3a9150d32f504ad5d92f75a14a21d0179bdf6f93089ebd9f80858c7c</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-02-28 05:10:40	<u>0xc65275befb41249da77a5ad3d017ceb31c88074cf46eaaf1825422803aeae60</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
11	2024-01-24 00:13:13	<u>0x3e78528bc00dae25dc63156cc457c95d344642094520152f14186728add371b1</u>	+ 177.00000000000000 0000 s	✓
12	2024-01-19 15:07:56	<u>0x3cbabd61387c38ea3bcf5ec90a9c927d2d3cf7b62caeab685d503f078ef4fd3e</u>	+ 1 lt.com	✓
13	2024-01-18 20:13:06	<u>0xacd789185bc40d1daf57e0ebff6cbfe8c25c1da2c0d02a7fe302949f63393bc8</u>	- 2,995.220000 USDT  2,991.51 USD	✓
14	2024-01-18 20:05:27	<u>0x708e2e86163c1f7b9445f28f94e9f3b183e900781817c61c1a8c5744e6ec98c6</u>	+ 2,995.261914 USDT  2,992.10 USD	✓
15	2024-01-14 09:16:05	<u>0x135ce7406cc7219a12fb5a5f58dc3d50a8d16613de80636062c165d6113273f1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-14 09:15:17	<u>0x504f9b9f8a6c286c9f949489cd305dc9150a15c6b9ce440593cb1b0a2af247de</u>	- 0.0004664000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 18:25:56	<u>0x91ead7e03bc0db24066c6793d28015e2a5b8c1b05bbc637fa506f05320ed1114</u>	+ 0.015985 USDC 0.01 USD	✓
18	2023-10-28 14:25:10	<u>0x8de4ca8b328a177f64960ae2fb311346c359aba92a2f69e3768b1e4a0fa4edcf</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 20:07:59	<u>0xe59c5094f391edbfd809fbb41da7b46d99bdac934a4131248996eb9c250e536c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-27 17:20:45	<u>0x5c87bbc66a75a05003437156ac7eed3a89b7039d604f429d80bdcdd6541eecd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-27 09:33:33	<u>0x4f67dbe48a6b06eea9d12cecb87e62626b1cb1f9229cd92be7b39f2939d9e193</u>	- 0.010000 USDC 0.01 USD	✓
22	2023-10-05 08:37:22	<u>0x2085736fc4bbdd8076d5748a65cb10d06af836faf74eb11418d909cdc45355bf</u>	+ 0.022981 USDC 0.02 USD	✓
23	2023-09-25 19:59:36	<u>0x5c8889e64d0e6ceedcfb094efef9c66cc953fdcfcb420e73d2a069327ec6e7</u>	+ 482.00000000000000 0000 wSNX	✓
24	2023-09-25 16:36:41	<u>0xd498d008f91759dcf0767102bf2e5b2a6104ae055b7b0333752390e330937ad6</u>	+ 482.00000000000000 0000 wSNX	✓
25	2023-08-24 11:54:09	<u>0xce011ecbdf330a6bb5631ebb74f64ff1520094b34d36b4ddfcb5061ea433d028</u>	+ 158,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-01 16:45:45	<u>0x2799b74f84fa631d32930d7a0199b81b22cce1231f76536b59eed8a1b72276a4</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
27	2023-06-10 16:18:25	<u>0x4c6db9af55aff6de59591003bc6f265207b038329951dca749a04fd78932c579</u>	- 0.0138999999999999 99 agEUR	✓
28	2023-05-19 10:53:04	<u>0x62605f551ebd4170394cf61b7d92fbf507a41f43d9a76649e35f3a78c2868f28</u>	- 0.0141000000000000 00 agEUR	✓
29	2023-05-19 10:50:00	<u>0xd930a89fdf02a80ef08fbabb4baa2301e76d04e2d4fe8a4a8427bf04c8bfbde6</u>	+ 0.0286466427721159 02 agEUR	✓
30	2023-04-09 09:03:32	<u>0xae44881adae72df9d889f098e681573b70233e9d7daa518de760e54c3810400c</u>	- 79.670000 USDC  79.66 USD	✓
31	2023-04-09 09:01:50	<u>0x2b414e846bbd8182e0ead20f550cac3c55f6e41a99f196af04e0907e8e7e24fa</u>	+ 1.019332 S*USDC	✓
32	2023-04-09 09:01:50	<u>0x2b414e846bbd8182e0ead20f550cac3c55f6e41a99f196af04e0907e8e7e24fa</u>	- 1.020000 USDC  1.01 USD	✓
33	2023-04-09 08:46:09	<u>0xfad88d699bd23ca3948e6028206e852bf06930901ec341ffcb77070779d16f75</u>	+ 21.197274 USDC  21.19 USD	✓
34	2023-04-09 08:39:13	<u>0xd05316614a9b7412529e06a40d15e9995d8a1d126c084fb8e40267b1b9fd4e2e</u>	+ 32.060752 USDC  32.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-09 08:20:53	<u>0x2fce5f328cf8d7806da7f1542810bcb0c87386e12fcdabb0d6fb825f62c136ab</u>	+ 27.433530 USDC  27.43 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 10:20:51	<u>0x57e7081cf289ba43878f4e4168d9fae55404b42b10c1c5acb50fcae8fbaff244</u>	+ 1 HLZ	✓
2	2023-08-23 13:30:02	<u>0xd9f7b2af7ef1080e5367bae631bc3c4323ef8309ce9c3b26405d391f07c59098</u>	+ 1 VRS	✓
3	2023-07-23 15:51:23	<u>0xec9b2adcc529d3962e59ddec06fd09d222d92bc12a9a06643eff6b3d8d256626</u>	+ 1 AZR	✓
4	2023-06-30 19:59:22	<u>0xa831fb9ad412e38b7807142e7df96e1ced3fd596d00c6b0afe0f31265c0be3db</u>	+ 1 HFWC1	✓
5	2023-05-19 15:22:16	<u>0x624243a98c2c0ec2b93d9468e3f1b43d9d13ace28b6f946ce81857df2be659d9</u>	+ 1 RARI	✓
6	2023-05-10 06:54:22	<u>0x648c18e3817c84818a1f5ef91a537cc5b17e5bf3dc8223f57bd92871df210edf</u>	+ 1 GLEAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 19:33:54	<u>0xefb72fb40f067bae2af5b1e184e8f56da1b455b7f31453306ceb6824de92916f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 19:33:04	<u>0x913dd13369f2fd35a07df23d37968ca10f4fc8ff035fe5653efcf50eb45afc0d</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-06-29 20:21:52	<u>0xc3b4b04dd4c68ed38fc6474fd3f74106c7a5f243097769894baffbb461047958</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 16:26:17	<u>0x2a55a68a22774ddf0c385c17fa70666a3443ac4ac2cff58f9729bec71093d7db</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-19 16:00:17	<u>0x36bbe2506e7d4181b23db29c10f6c65eee8697c8fffe7c4d4513cba38c7df545</u>	+ 1 t]	✓
6	2024-06-19 16:00:07	<u>0x42312de8701f2c35b6154e40b0325fb0c1935d53d0a5d82ef41cc2531dafc051</u>	+ 1 ?	✓
7	2024-04-29 17:40:57	<u>0x5e05eb0e05627472696527a9627b5192adc9c58f4545604a436e6152dd456d6a</u>	+ 1 com	✓
8	2024-04-20 14:17:07	<u>0xb3c82bf9b5c3b83c428ecfacc66ccc19bb2206d189f2c1f68069613c8e23dcc3</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-12 22:29:54	<u>0x3a00c15cb90f5e679c9164e2218f479a6e6fec8587e8ac2630a2d6a85997b39b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 12:19:31	<u>0x4d77852e1e5b596a60c1b8fd3b9cb6736e91f01f4f74ad08282672f2b5173422</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 11:57:46	<u>0xbe51738289a9e43e4b07d42b2144fc1322647d66b7806d4071fd4a4ca219c38c</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-07 23:30:13	<u>0x7487efbc62cee1baccbc0a5cddf13158be137e291f77f562e65a25b49b6ed95b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-26 03:04:56	<u>0xe1720a5fc9cff27b32ddb2cbd4133c157b33e9b694cbd5b46c6684fd79c5a415</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-25 23:54:48	<u>0x762ea91e573f77529995154d07118298b80bf18abbd62afff9be1f5ad772da0a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-25 22:19:41	<u>0x8b42ab6c379b32e278b0c81b85faecccada08cd0524ab15fc874400224ee094e</u>	+ 1 NFT	✓
16	2024-01-26 22:48:53	<u>0x06f0513d5f8bf551600feb3118fd553ced23b1078af859e717ff5ca583337006</u>	+ 1 ethevents.co	✓
17	2024-01-18 20:21:42	<u>0x628cabd0c2acb81daa080fb3a9a828978ce6b1261fd0cc904f0d7e088f64a162</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-18 20:08:07	<u>0xa6d3e1eb70a36901b51f441421928132897ce6a9bc</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-14 09:16:57	<u>0x6e319e690349fa264262</u> <u>0b122dffec2437465a0221</u> <u>b6b9bb1d9bdc34ff4fd4c8</u>	+ 1 1000usdc.top	✓
20	2024-01-14 09:15:57	<u>0x6b15f976e0ffe2ac2504</u> <u>ba13b43f255ca2479f2977</u> <u>8782c66828187d9c7d33ad</u>	+ 1 3000usdt.cc	✓
21	2024-01-13 16:25:08	<u>0xe31e19051bfefe205dc8</u> <u>942743cbf7366de2170c81</u> <u>e882147a7f2dac5c4eb00f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 12:47:20	<u>0x91d3afd430d0bc907ff3</u> <u>f6ffecc5804d4ea595b08e</u> <u>716f2f28ec68c71174c3c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-05 00:28:05	<u>0xc3de389acdf9faab41fd</u> <u>9256b815f83c3f568e0552</u> <u>f22e06de64f61d254c89b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-06 00:50:12	<u>0x6cd46a611ed20c7d342a</u> <u>27ca65b07a9266e5ce6da4</u> <u>cdd8198a2f64ff81d4e008</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 10:02:11	<u>0x997d3bb2ec6a8ee814cb</u> <u>3d08933644cdcd2d234f47</u> <u>0dd13fdfe0568a1eb94bda</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:26:02	<u>0x996c86e94854f25674e8</u> <u>ae3ae6adc3b31fa647aedef</u> <u>f35b3597d1cf43c53cec5b</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 17:39:07	<u>0x7f3ddfe298563ae60a16</u> <u>7b3d2b4eaa32962606b752</u> <u>5c9f8db733448df45fc671</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 11:30:17	<u>0xc4971ffb2251b01d25b768225b4c5d0f477fb1c805941e6ec0b67f15fe7d7fdd</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 08:47:09	<u>0x9af1ff06e6c94a2e77aa88075db2af4f0d6b27a6a33837cc4d986fad4dc8da4a</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 09:24:29	<u>0xd10caedb7d6807365153b9a69930d4ea39f669b7779004f518c0d989267b84b6</u>	+ 1 drop-rewards.org	✓
31	2023-11-01 09:24:07	<u>0xd19e4630f4b1cf161140082ea936fe2c22d647e0f85d4196c0ba78917bebb081</u>	+ 1 op.net	✓
32	2023-10-29 13:40:03	<u>0x8c8c50798004dac2bfd151c8fef7c61e71036821b147a9a8a27ca6558478f949</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 13:14:23	<u>0x14b7f72a79853c2c895b85e5bf63ec6b0312fb2bd0a9e7f43ba36a41354aad12</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 09:33:31	<u>0x3fecf9db1a99e00de87cce74ad2093ba0d1a4fe29ef6e58a1e860298194e3588</u>	+ 1 2000usdt.org	✓
35	2023-10-27 09:33:09	<u>0x5dab0891606a27b7bfb5270a857d09e7901fbf509ccf164e720cdf4a7332e39f</u>	+ 1 .net	✓
36	2023-10-24 16:15:38	<u>0xbc5d3d93cfbf9fe2f79da702b4d850ffa24a273efaed3cddf2e3bc092e024871</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 18:01:25	<u>0x5ee5e5c51feb49c8fa81aa36bec4c15e1ccd86201cbe9ac0fe2d56f142180f90</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-11 05:09:26	<u>0xc286a1fa3c2709633201f8f7ddacb11e4e7ad1ead1c799822726bad5b3a8e31e</u>	+ 1 Voucher	✓
39	2023-10-09 09:24:08	<u>0xa89c3ce29289ebba7e0fc0652b1da993e079ba7dcf3d41198b3400296c943548</u>	+ 1 usdtclaim.xyz	✓
40	2023-10-09 09:23:50	<u>0x488c86e57379c46fbbf5643dd13660907c784ac13cde59187247c43824298bb1</u>	+ 1 tether.cx	✓
41	2023-10-05 23:04:15	<u>0x35b855a44474c21967e49627943dbe754ff0cbd7e3e1cd5bcd6ee70d82c7231b</u>	+ 1 NFT AIRDROP	✓
42	2023-10-05 08:33:24	<u>0x11a54edf7b4b94decf10dedd30c03204d88eae58c368bfc3e7689203db99bdc</u>	+ 1 .site	✓
43	2023-09-29 13:15:48	<u>0x4517a1e32ee840be98f9941324eafab7cb952dc6d4e3f15f8e7914ccce20e488</u>	+ 1 usdtdrop.me	✓
44	2023-09-25 10:06:14	<u>0x726e48bafa205e95853d21410ff540085e7b09ccf36ac1f5ce7a9277d0bcd104</u>	+ 1 drop-usd.me	✓
45	2023-09-24 07:34:02	<u>0x4b9f5f853c5cc243f76c105d3b471b848e4e01b769f21f8a7b726ad2e15db860</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 07:29:50	<u>0x9cb1ced6c2cf69ddf5b07a2c1cf32d9df0555b44611108de017b2e890dadb762</u>	+ 1 1000-rewards.com	✓
47	2023-09-23 07:59:06	<u>0x943eb2d272ab3a9f7716d7b0c139a33dece521cc2b41ca499c9f16bf040e96ec</u>	+ 1 MintPass	✓
48	2023-09-20 21:25:29	<u>0x0fa9e0fa79dbacdd84f554d85f6f3c7af87d724e0cbacb03c93840d6dc594fc9</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-16 11:35:43	<u>0x798156487c39b7f568bded8ad88c3193247408bfbdad7a6a0fb6d2c9920bdc33</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 17:54:48	<u>0x3fd979782831faccdb7e2ea823c679a29d4a6b83efd753503c3c69687ca4a567</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 00:42:56	<u>0xc3e94cd107dcc08898950b1138238711cb13fd2ab8d30f9ebd373168ddcf9067</u>	+ 1 NFT VOUCHER	✓
52	2023-09-11 23:24:29	<u>0x55b66debd839e97aec8eb107ee1f3ed538799dda9360210ce12a148a5400da3b</u>	+ 1 NFT Voucher	✓
53	2023-09-11 17:18:37	<u>0xc17e11104f9173a08558333042348ec5313b8edd2ce872c55ae6732753588cfa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 21:20:41	<u>0x883b541d3642d73f0b9f421bd45e4f0ffea7fff6d596dcb64d2c61a63d237209</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 13:55:38	<u>0x29a76615049d3aed29d60ba5dce6542982ae2facfd87d8ec574e60f3ebbd0067</u>	+ 1 NFT Voucher	✓
56	2023-09-10 10:30:59	<u>0xc804a6ccf80d3d9bd23ce844732d0bb708588062eb2a0f553f432f8d77e68f35</u>	+ 1 NFT Voucher	✓
57	2023-09-10 10:12:46	<u>0x24ace63b3295da846f677dee64d496916b234a2b1bbd73e4011713992d03fa9f</u>	+ 1 NFT Voucher	✓
58	2023-09-10 02:42:53	<u>0xd5b70a79cc0f9006f4134240e7a06d703b86ffbea8eb4668a5190f82a997c4c9</u>	+ 1 NFT Voucher	✓
59	2023-09-10 02:00:34	<u>0x5b87ca9fb16ad2b065538d4303cb987dfe52932cedcc6bac91d0f4a4d2ffa70a</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-05 20:53:30	<u>0xbc4200497251f0bdbda85aa5ed119106f1009f3be4df988a3aa6f498075b80d</u>	+ 1 NFT Airdrop	✓
61	2023-09-04 07:41:57	<u>0xcfb01fa28f762a554d89381613a580eb8c37565630df250c45f4761360c50e0</u>	+ 1 coin-drop.xyz	✓
62	2023-09-03 10:51:50	<u>0x179c78ec1b3d8004c3122b7e7e862d2cee4282e2418e162f2a39987c87675840</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 17:57:52	<u>0xd9ca5eb3bc8255059628d6ef7446ff41140e93cb4aa19f96684084437b9810bf</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 15:07:34	<u>0x2882585006a01e160f2f64d183d34bc04afaa40836e66de080c2591bcf729025</u>	+ 1 NFTVoucher	✓
65	2023-08-23 14:58:23	<u>0xc726cf2064dc0eead7fe73c483d7ba73668ca295cd875568a0ba54ad38a85dfd</u>	+ 1 NFTVoucher	✓
66	2023-08-23 13:29:12	<u>0xd4f2e58521451cb59109259cf916fe6e145297d195d61a179e3a9921b588d8b3</u>	+ 1 usd-drops.xyz	✓
67	2023-08-18 15:43:24	<u>0x6b85dfa326a94db29ac41f5dcd14f5eeb61b4bac648730f533d26352dd533326</u>	+ 1 Voucher	✓
68	2023-08-12 17:46:39	<u>0xf3890ceafb18c08d0787020c067047b81413c4e47618ea48dc22637c181027c1</u>	+ 1 drop-rewards.xyz	✓
69	2023-08-11 22:34:56	<u>0xd7a358548e8b70bbd832be04897350361745e3db1e0ba93096e5815f0155cbd1</u>	+ 1 NFTNotify	✓
70	2023-08-06 10:59:05	<u>0xb56bd7f789fcfb5869ed959c7d58996ad564a02b2cb49e5d659268bccd37a33f</u>	+ 1 Voucher	✓
71	2023-08-04 20:36:33	<u>0xbec24e5e5c86bb6d9576ee875865994bbacfd76ab51cfbd7a1511c804878e8ef</u>	+ 1 BASE AIRDROP	✓

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