

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2dae25b105ecb5bb0a9a8a77e324675f3d379963</u>
TOTAL RECEIVED	7.213004271540913948 MATIC
	2.70 USD
TOTAL SEND	5.139870347378202808 MATIC
	1.92 USD




Token	Balance
MATIC	2.073133924162712027 MATIC 0.77 USD
USD Coin (PoS)	0.000040 USDC 0.00 USD
(PoS) Tether USD	0.007676 USDT 0.00 USD
(PoS) Tether USD	0.000000 USDT
(PoS) Dai Stablecoin	0.000000000000000000 DAI
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
USDT	10,000 \$USDT · LD·LDæâ-·airUSDT.net
Lido-event.site	1 DO Giveaway!
Daniel Arsham: 20 Years	0 DA20










Token	Balance
Pandra: PixelProwler	0 Pandra: PixelProwler
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
Mission Bring ZETA Home	4 ZETA NFTs
Galaxy OAT	2 OAT
No FOMO Tahoe	1 Tahoe_Daylight
700 LDO	N/A Staking Bounty Reward
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveaways
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
750 OP	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
'	N/A NFT
5,000 BUSD	N/A NFT Giveaway by Binance






MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2023-09-08 02:10:23	<u>0xb203a7458094ab2fc822</u> <u>e6c68398b053abac023a4c</u> <u>70d6d327bf415c6f222c97</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-08 02:10:23	<u>0xb203a7458094ab2fc822</u> <u>e6c68398b053abac023a4c</u> <u>70d6d327bf415c6f222c97</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2023-09-08 02:10:23	<u>0xb203a7458094ab2fc822</u> <u>e6c68398b053abac023a4c</u> <u>70d6d327bf415c6f222c97</u>	- 0.0039748500197157 06 MATIC  0.00 USD	✓
4	2023-09-08 02:05:57	<u>0x01753e0deb08497907d2</u> <u>6824a50da0ee7358712375</u> <u>746b200dde2efb74b99139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-08 02:05:57	<u>0x01753e0deb08497907d2</u> <u>6824a50da0ee7358712375</u> <u>746b200dde2efb74b99139</u>	- 0.0439166811342460 72 MATIC  0.02 USD	✓
6	2023-09-08 02:05:57	<u>0x01753e0deb08497907d2</u> <u>6824a50da0ee7358712375</u> <u>746b200dde2efb74b99139</u>	- 0.0674374084157539 22 MATIC  0.03 USD	✓
7	2023-09-08 02:04:37	<u>0x9a1836554b5a136cc71d</u> <u>d7ced93332751759a6038a</u> <u>db42acca384607dc2e478b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-08 02:04:37	<u>0x9a1836554b5a136cc71d</u> <u>d7ced93332751759a6038a</u> <u>db42acca384607dc2e478b</u>	- 0.0025620380105755 52 MATIC  0.00 USD	✓
9	2023-09-08 02:04:37	<u>0x9a1836554b5a136cc71d</u> <u>d7ced93332751759a6038a</u> <u>db42acca384607dc2e478b</u>	- 0.0037922131894244 48 MATIC  0.00 USD	✓
10	2023-09-08 00:54:37	<u>0x85b540e12d7475bc99f1</u> <u>1f600e7739c368b66fcfb2</u> <u>4bc32de2196c3fb0692a56</u>	- 2.2705177107035541 26 MATIC  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-08 00:54:37	<u>0x85b540e12d7475bc99f11f600e7739c368b66fcfb24bc32de2196c3fb0692a56</u>	- 0.0124311500876035 20 MATIC  0.00 USD	✓
12	2023-09-08 00:54:37	<u>0x85b540e12d7475bc99f11f600e7739c368b66fcfb24bc32de2196c3fb0692a56</u>	- 0.0404182749639135 99 MATIC  0.02 USD	✓
13	2023-09-08 00:51:23	<u>0x0653c33b9b4d44212fbc5554f60ba472f489419a5bcf3ea3286405e72ac957</u>	- 0.1897808201583254 81 MATIC  0.10 USD	✓
14	2023-09-08 00:51:23	<u>0x0653c33b9b4d44212fbc5554f60ba472f489419a5bcf3ea3286405e72ac957</u>	- 0.0134139301800000 00 MATIC  0.00 USD	✓
15	2023-09-08 00:51:23	<u>0x0653c33b9b4d44212fbc5554f60ba472f489419a5bcf3ea3286405e72ac957</u>	- 0.0340900329448471 51 MATIC  0.01 USD	✓
16	2023-09-08 00:47:53	<u>0x49601dbcd3eabfa4aa704886a6e596ca285354c6f321d5b7f5e5a34d826848f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-08 00:47:53	<u>0x49601dbcd3eabfa4aa704886a6e596ca285354c6f321d5b7f5e5a34d826848f4</u>	- 0.0079582500000000 00 MATIC  0.00 USD	✓
18	2023-09-08 00:47:53	<u>0x49601dbcd3eabfa4aa704886a6e596ca285354c6f321d5b7f5e5a34d826848f4</u>	- 0.0267816974550214 51 MATIC  0.01 USD	✓
19	2023-09-08 00:46:47	<u>0x61ee1c606af04c4adef22dd27540263bff3ac0eaf3fd701461d86657bcdbf7c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 00:46:47	<u>0x61ee1c606af04c4adef2</u> <u>2dd27540263bff3ac0eaf3</u> <u>fd701461d86657bcdbf7c0</u>	- 0.0167247600000000 02 MATIC  0.00 USD	✓
21	2023-09-08 00:46:47	<u>0x61ee1c606af04c4adef2</u> <u>2dd27540263bff3ac0eaf3</u> <u>fd701461d86657bcdbf7c0</u>	- 0.0647997834307683 65 MATIC  0.03 USD	✓
22	2023-09-08 00:45:19	<u>0x47d1d276328e0ddf3a35</u> <u>82bdd9c1e7a533f54cf6a4</u> <u>fe6b1aa6ca7571cf0bcb03</u>	- 0.6847922895087287 24 MATIC  0.37 USD	✓
23	2023-09-08 00:45:19	<u>0x47d1d276328e0ddf3a35</u> <u>82bdd9c1e7a533f54cf6a4</u> <u>fe6b1aa6ca7571cf0bcb03</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
24	2023-09-08 00:45:19	<u>0x47d1d276328e0ddf3a35</u> <u>82bdd9c1e7a533f54cf6a4</u> <u>fe6b1aa6ca7571cf0bcb03</u>	- 0.0270698041206988 05 MATIC  0.01 USD	✓
25	2023-09-08 00:44:59	<u>0x69afc83727b67e82df27</u> <u>30d9f1b043498bac3fe6b5</u> <u>8c4a0d255bd8f44808eea7</u>	- 1.0584923924792684 07 MATIC  0.58 USD	✓
26	2023-09-08 00:44:59	<u>0x69afc83727b67e82df27</u> <u>30d9f1b043498bac3fe6b5</u> <u>8c4a0d255bd8f44808eea7</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
27	2023-09-08 00:44:59	<u>0x69afc83727b67e82df27</u> <u>30d9f1b043498bac3fe6b5</u> <u>8c4a0d255bd8f44808eea7</u>	- 0.0281184236317592 77 MATIC  0.01 USD	✓
28	2023-09-08 00:44:39	<u>0xbfd130bbd1eca777784b</u> <u>fd1e0f166edea87fcd7a2f</u> <u>8cf627bd664e524a9aacdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 00:44:39	<u>0xbfd130bbd1eca777784b</u> <u>fd1e0f166edea87fcd7a2f</u> <u>8cf627bd664e524a9aacdc</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
30	2023-09-08 00:44:39	<u>0xbfd130bbd1eca777784b</u> <u>fd1e0f166edea87fcd7a2f</u> <u>8cf627bd664e524a9aacdc</u>	- 0.0065898328179795 20 MATIC  0.00 USD	✓
31	2023-09-08 00:44:11	<u>0x6f275e50c0796f9e9034</u> <u>218c7eac3044f5f37c6d46</u> <u>84c1272ca48cf4c40adefe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-08 00:44:11	<u>0x6f275e50c0796f9e9034</u> <u>218c7eac3044f5f37c6d46</u> <u>84c1272ca48cf4c40adefe</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
33	2023-09-08 00:44:11	<u>0x6f275e50c0796f9e9034</u> <u>218c7eac3044f5f37c6d46</u> <u>84c1272ca48cf4c40adefe</u>	- 0.0053121905786777 60 MATIC  0.00 USD	✓
34	2023-09-08 00:43:29	<u>0x30f7867b5c231196bbec</u> <u>36d8089e22bf0f505ee25d</u> <u>1e89f0d56a740c0a339c9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-08 00:43:29	<u>0x30f7867b5c231196bbec</u> <u>36d8089e22bf0f505ee25d</u> <u>1e89f0d56a740c0a339c9a</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
36	2023-09-08 00:43:29	<u>0x30f7867b5c231196bbec</u> <u>36d8089e22bf0f505ee25d</u> <u>1e89f0d56a740c0a339c9a</u>	- 0.0068321013568763 34 MATIC  0.00 USD	✓
37	2023-09-08 00:43:19	<u>0x0837897ef0654dd09846</u> <u>cd4bfa52cca33e622b7159</u> <u>40ebcdcc7386b37e6c5458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 00:43:19	<u>0x0837897ef0654dd09846cd4bfa52cca33e622b715940ebcdcc7386b37e6c5458</u>	- 0.0025492711129586 07 MATIC  0.00 USD	✓
39	2023-09-08 00:43:19	<u>0x0837897ef0654dd09846cd4bfa52cca33e622b715940ebcdcc7386b37e6c5458</u>	- 0.0085161454338077 82 MATIC  0.00 USD	✓
40	2023-09-08 00:39:07	<u>0x547670fc2db32086a99c1372e2f89ad91d5382e01cd5a28b8afcf1526361246c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-08 00:39:07	<u>0x547670fc2db32086a99c1372e2f89ad91d5382e01cd5a28b8afcf1526361246c</u>	- 0.0167121299999999 99 MATIC  0.00 USD	✓
42	2023-09-08 00:39:07	<u>0x547670fc2db32086a99c1372e2f89ad91d5382e01cd5a28b8afcf1526361246c</u>	- 0.0602119305669348 71 MATIC  0.03 USD	✓
43	2023-09-08 00:38:47	<u>0x9cbdb6018ab9b1626c8b507f06515d4eede83c4a5c0095f227a88a680318188c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-08 00:38:47	<u>0x9cbdb6018ab9b1626c8b507f06515d4eede83c4a5c0095f227a88a680318188c</u>	- 0.0166756799999999 98 MATIC  0.00 USD	✓
45	2023-09-08 00:38:47	<u>0x9cbdb6018ab9b1626c8b507f06515d4eede83c4a5c0095f227a88a680318188c</u>	- 0.0558670514794677 58 MATIC  0.03 USD	✓
46	2023-09-08 00:38:19	<u>0x9ff2818121e97f5de80ebfe2c82ec7e843a272a6a53355115cde7cc1c2f9fbe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 00:38:19	<u>0x9ff2818121e97f5de80e</u> <u>bfe2c82ec7e843a272a6a5</u> <u>3355115cde7cc1c2f9fbe1</u>	- 0.0017445115898224 96 MATIC  0.00 USD	✓
48	2023-09-08 00:38:19	<u>0x9ff2818121e97f5de80e</u> <u>bfe2c82ec7e843a272a6a5</u> <u>3355115cde7cc1c2f9fbe1</u>	- 0.0055051454199413 20 MATIC  0.00 USD	✓
49	2023-09-08 00:36:49	<u>0xd55f874dfc59c4d4db23</u> <u>e00f5f1fb4878167059e7c</u> <u>f290924862f68f0066c16b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-08 00:36:49	<u>0xd55f874dfc59c4d4db23</u> <u>e00f5f1fb4878167059e7c</u> <u>f290924862f68f0066c16b</u>	- 0.0381670907233153 94 MATIC  0.02 USD	✓
51	2023-09-08 00:36:49	<u>0xd55f874dfc59c4d4db23</u> <u>e00f5f1fb4878167059e7c</u> <u>f290924862f68f0066c16b</u>	- 0.0638647785166846 09 MATIC  0.03 USD	✓
52	2023-09-08 00:36:05	<u>0x0cc8ffec9edfa5ec8930</u> <u>2aec912979d42998ccf7d9</u> <u>0f5e4bbbfc8a680ad7aa7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-08 00:36:05	<u>0x0cc8ffec9edfa5ec8930</u> <u>2aec912979d42998ccf7d9</u> <u>0f5e4bbbfc8a680ad7aa7e</u>	- 0.0207504679837391 72 MATIC  0.01 USD	✓
54	2023-09-08 00:36:05	<u>0x0cc8ffec9edfa5ec8930</u> <u>2aec912979d42998ccf7d9</u> <u>0f5e4bbbfc8a680ad7aa7e</u>	- 0.0347309567962608 28 MATIC  0.01 USD	✓
55	2023-09-08 00:35:19	<u>0xa29b4cff3e6c6cf790c0</u> <u>9f3b85f6d4ddda3f78ed2c</u> <u>40689dfedabed6c43c17fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 00:35:19	<u>0xa29b4cff3e6c6cf790c09f3b85f6d4ddda3f78ed2c40689dfedabed6c43c17fe</u>	- 0.0379245793053687 09 MATIC  0.02 USD	✓
57	2023-09-08 00:35:19	<u>0xa29b4cff3e6c6cf790c09f3b85f6d4ddda3f78ed2c40689dfedabed6c43c17fe</u>	- 0.0766143294746312 88 MATIC  0.04 USD	✓
58	2023-09-08 00:33:23	<u>0x38e6c8697a2e9c189423c0f22d1004d7e92bff3220251b872ca77bf2ee6bac80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-08 00:33:23	<u>0x38e6c8697a2e9c189423c0f22d1004d7e92bff3220251b872ca77bf2ee6bac80</u>	- 0.0031667484549059 84 MATIC  0.00 USD	✓
60	2023-09-08 00:33:23	<u>0x38e6c8697a2e9c189423c0f22d1004d7e92bff3220251b872ca77bf2ee6bac80</u>	- 0.0056919014650940 16 MATIC  0.00 USD	✓
61	2023-03-28 13:40:12	<u>0xae949eb3b3dcc3f8164c884b5b188750a1c2b66fb1091b397c7d5006b0e695f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-03-28 13:40:12	<u>0xae949eb3b3dcc3f8164c884b5b188750a1c2b66fb1091b397c7d5006b0e695f9</u>	- 0.0002469607465871 34 MATIC  0.00 USD	✓
63	2023-03-28 13:40:12	<u>0xae949eb3b3dcc3f8164c884b5b188750a1c2b66fb1091b397c7d5006b0e695f9</u>	- 0.0232875689984022 76 MATIC  0.02 USD	✓
64	2022-11-23 14:46:20	<u>0x5f0fd5041eb43124d665df2f60e004b2de03b766cd237502984d7793de49c686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-11-23 14:46:20	<u>0x5f0fd5041eb43124d665</u> <u>df2f60e004b2de03b766cd</u> <u>237502984d7793de49c686</u>	- 0.0044433986375553 94 MATIC  0.00 USD	✓
66	2022-11-23 14:46:20	<u>0x5f0fd5041eb43124d665</u> <u>df2f60e004b2de03b766cd</u> <u>237502984d7793de49c686</u>	- 0.0060930685623422 34 MATIC  0.00 USD	✓
67	2022-11-23 14:45:32	<u>0x6e910a435bfe45dfdb72</u> <u>1a0e9e5e3971d79f2200ba</u> <u>bb55b26a5caa28a6e72fb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-11-23 14:45:32	<u>0x6e910a435bfe45dfdb72</u> <u>1a0e9e5e3971d79f2200ba</u> <u>bb55b26a5caa28a6e72fb2</u>	- 0.0022200217912544 10 MATIC  0.00 USD	✓
69	2022-11-23 14:45:32	<u>0x6e910a435bfe45dfdb72</u> <u>1a0e9e5e3971d79f2200ba</u> <u>bb55b26a5caa28a6e72fb2</u>	- 0.0034910510995526 40 MATIC  0.00 USD	✓
70	2022-11-23 14:43:44	<u>0x12b68afaa7f37253d89f</u> <u>45403249ec400fcc37b40d</u> <u>ffdc5f110dfb5ef186fc5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-11-23 14:43:44	<u>0x12b68afaa7f37253d89f</u> <u>45403249ec400fcc37b40d</u> <u>ffdc5f110dfb5ef186fc5a</u>	- 0.0040674000000000 00 MATIC  0.00 USD	✓
72	2022-11-23 14:43:44	<u>0x12b68afaa7f37253d89f</u> <u>45403249ec400fcc37b40d</u> <u>ffdc5f110dfb5ef186fc5a</u>	- 0.0051132780188481 20 MATIC  0.00 USD	✓
73	2022-11-23 14:43:20	<u>0x59e29bf74f0030bfb613</u> <u>cc7ef68edd679ec6b90217</u> <u>f7d159475fc1a1ee988ada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-11-23 14:43:20	<u>0x59e29bf74f0030bfb613cc7ef68edd679ec6b90217f7d159475fc1a1ee988ada</u>	- 0.0017433000000000 00 MATIC 0.00 USD	✓
75	2022-11-23 14:43:20	<u>0x59e29bf74f0030bfb613cc7ef68edd679ec6b90217f7d159475fc1a1ee988ada</u>	- 0.0025900760129891 40 MATIC 0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-08 00:54:37	<u>0x85b540e12d7475bc99f11f600e7739c368b66fcfb24bc32de2196c3fb0692a56</u>	+ 0.8081174426960348 05 MATIC 0.44 USD	✓
2	2023-09-08 00:46:47	<u>0x61ee1c606af04c4adef22dd27540263bff3ac0eaf3fd701461d86657bcdbf7c0</u>	+ 1.7980828068186156 53 MATIC 0.99 USD	✓
3	2023-09-08 00:39:07	<u>0x547670fc2db32086a99c1372e2f89ad91d5382e01cd5a28b8afcf1526361246c</u>	+ 1.7979255967625558 11 MATIC 0.99 USD	✓
4	2023-09-08 00:38:47	<u>0x9cbdb6018ab9b1626c8b507f06515d4eede83c4a5c0095f227a88a680318188c</u>	+ 1.7979689076638389 89 MATIC 0.99 USD	✓
5	2022-11-23 14:41:20	<u>0xc9b82ce1a40a46108e8bf1189f91a6f42f73719f6e7720bbab83fc30bc21b580</u>	+ 1.0037753449720323 57 MATIC 0.85 USD	✓
6	2022-11-07 06:45:11	<u>0x0a14572e2f79b462e3088d291a48b02bd777aef927f482780ad42553e2231109</u>	+ 0.0071341726278368 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 07:00:05	<u>0xead65f3fa2a2271cff19ccc549ab558957e19030c44c384e67bb854a6b9ebd98</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
2	2024-01-16 21:44:56	<u>0x56815a349580e99ceff04c53d4679ff04a8ef2d378377ad32508dae518af2d9b</u>	+ 1 D0 Giveaway!	✓
3	2023-10-15 16:59:10	<u>0xfaf14fbe94ed40a123e6f63392941f0843482db465668a0d7256d68394bf396b</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-08 08:20:36	<u>0xb463c78f3a50f30b778e8b243b229574b1785fb24a40ce40b96b27bc06a9567c</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-09-08 08:18:30	<u>0x5c334dbd71dfa069e1fb6ee3268865e8d58d489705cd5b467f6972624a213f14</u>	- 69,795.932627 USDT	✓
6	2023-09-08 08:18:30	<u>0x5c334dbd71dfa069e1fb6ee3268865e8d58d489705cd5b467f6972624a213f14</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-09-08 05:20:37	<u>0x867ad2919c9960dd22441cb3a41facbabb68e18bc15b285f6f97dfa0bd22653e</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-09-08 02:20:34	<u>0x2ce2992e00e0d967da8f00ca1b0a132b6892bfae518e021e62e4b76b2146537a</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-09-08 02:19:04	<u>0x99db3f585d89f9fb033b40865561c8c56baf69d700bff381bb5d4d2649e138dc</u>	+ 0.006979 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-08 02:16:02	<u>0xf44c94ae1881198c8223692bed1da383cc58fe6acc223ccf7d220f02f9308754</u>	+ 0.000697 USDT 0.00 USD	✓
11	2023-09-08 02:10:23	<u>0xb203a7458094ab2fc822e6c68398b053abac023a4c70d6d327bf415c6f222c97</u>	- 69,795.932627 USDT 69,766.39 USD	✓
12	2023-09-08 02:05:57	<u>0x01753e0deb08497907d26824a50da0ee7358712375746b200dde2efb74b99139</u>	+ 69,795.929803 USDT 69,766.24 USD	✓
13	2023-09-08 02:05:57	<u>0x01753e0deb08497907d26824a50da0ee7358712375746b200dde2efb74b99139</u>	- 69,760.94419238761 4748441 DAI	✓
14	2023-09-08 01:20:42	<u>0xbca41a0151806fe3548b72cf1e9395a6006523a9c12ee56d079bff6f3610bddf</u>	+ 69,760.94419238761 4748441 DAI	✓
15	2023-09-08 00:52:33	<u>0xc15125430a43c5bef3ffc40d6b4aba9a26b77965cb7ca5777b578656020ce59e</u>	+ 0.002824 USDT 0.00 USD	✓
16	2023-09-08 00:47:53	<u>0x49601dbcd3eabfa4aa704886a6e596ca285354c6f321d5b7f5e5a34d826848f4</u>	- 2,824.312524 USDT 2,823.35 USD	✓
17	2023-09-08 00:46:47	<u>0x61ee1c606af04c4adef22dd27540263bff3ac0eaf3fd701461d86657bcdbf7c0</u>	- 20,998.322111 USDT 20,994.55 USD	✓
18	2023-09-08 00:46:47	<u>0x61ee1c606af04c4adef22dd27540263bff3ac0eaf3fd701461d86657bcdbf7c0</u>	- 1.677889 USDT 1.67 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 00:39:07	<u>0x547670fc2db32086a99c1372e2f89ad91d5382e01cd5a28b8afcf1526361246c</u>	- 22,998.263030 USDT  22,993.00 USD	✓
20	2023-09-08 00:39:07	<u>0x547670fc2db32086a99c1372e2f89ad91d5382e01cd5a28b8afcf1526361246c</u>	- 1.736970 USDT  1.73 USD	✓
21	2023-09-08 00:38:47	<u>0x9cbdb6018ab9b1626c8b507f06515d4eede83c4a5c0095f227a88a680318188c</u>	- 22,998.263030 USDT  22,993.00 USD	✓
22	2023-09-08 00:38:47	<u>0x9cbdb6018ab9b1626c8b507f06515d4eede83c4a5c0095f227a88a680318188c</u>	- 1.736970 USDT  1.73 USD	✓
23	2023-09-08 00:37:05	<u>0x2295fcdff94be3b97d1a99aaff7e1786c5d9b2db9fb30c61332ff7e7a5ff48be</u>	- 0.000000000000000000 00 DAI	✓
24	2023-09-08 00:37:05	<u>0x2295fcdff94be3b97d1a99aaff7e1786c5d9b2db9fb30c61332ff7e7a5ff48be</u>	- 0.000000000000000000 00 DAI	✓
25	2023-09-08 00:36:49	<u>0xd55f874dfc59c4d4db23e00f5f1fb4878167059e7cf290924862f68f0066c16b</u>	+ 19,796.038356 USDT  19,790.63 USD	✓
26	2023-09-08 00:36:49	<u>0xd55f874dfc59c4d4db23e00f5f1fb4878167059e7cf290924862f68f0066c16b</u>	- 19,785.49595094106 1892081 DAI	✓
27	2023-09-08 00:36:05	<u>0x0cc8ffec9edfa5ec89302aec912979d42998ccf7d90f5e4bbbfc8a680ad7aa7e</u>	+ 30,016.081445 USDT  30,007.89 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 00:36:05	<u>0x0cc8ffec9edfa5ec89302aec912979d42998ccf7d90f5e4bbbfc8a680ad7aa7e</u>	- 30,000.000000000000 0000000 DAI	✓
29	2023-09-08 00:35:19	<u>0xa29b4cff3e6c6cf790c09f3b85f6d4ddda3f78ed2c40689dfedabed6c43c17fe</u>	+ 20,012.192723 USDT  20,006.73 USD	✓
30	2023-09-08 00:35:19	<u>0xa29b4cff3e6c6cf790c09f3b85f6d4ddda3f78ed2c40689dfedabed6c43c17fe</u>	- 20,000.000000000000 0000000 DAI	✓
31	2023-09-08 00:27:54	<u>0x5f55344e0f6b018578a4035a0f5ec2bb410e1be2d8e1da30fa477c291d6b08f1</u>	+ 69,785.49595094105 4616123 DAI	✓
32	2022-11-23 14:46:20	<u>0x5f0fd5041eb43124d665df2f60e004b2de03b766cd237502984d7793de49c686</u>	- 50.289600 USDC  50.30 USD	✓
33	2022-11-23 14:43:44	<u>0x12b68afaa7f37253d89f45403249ec400fcc37b40dffdc5f110dfb5ef186fc5a</u>	- 50.250000 USDC  50.26 USD	✓
34	2022-11-07 06:45:11	<u>0x0a14572e2f79b462e3088d291a48b02bd777aef927f482780ad42553e2231109</u>	+ 100.539640 USDC  100.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 00:54:37	<u>0x85b540e12d7475bc99f11f600e7739c368b66fcfb24bc32de2196c3fb0692a56</u>	- 1 DA20	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-08 00:51:23	<u>0x0653c33b9b4d44212fbc</u> <u>ca5554f60ba472f489419a</u> <u>5bcf3ea3286405e72ac957</u>	+ 1 DA20	✓
3	2023-09-08 00:45:19	<u>0x47d1d276328e0ddf3a35</u> <u>82bdd9c1e7a533f54cf6a4</u> <u>fe6b1aa6ca7571cf0bcb03</u>	- 1 Panda: PixelProwler	✓
4	2023-09-08 00:44:59	<u>0x69afc83727b67e82df27</u> <u>30d9f1b043498bac3fe6b5</u> <u>8c4a0d255bd8f44808eea7</u>	- 1 Panda: PixelProwler	✓
5	2023-09-08 00:43:29	<u>0x30f7867b5c231196bbec</u> <u>36d8089e22bf0f505ee25d</u> <u>1e89f0d56a740c0a339c9a</u>	+ 1 Panda: PixelProwler	✓
6	2023-09-08 00:43:19	<u>0x0837897ef0654dd09846</u> <u>cd4bfa52cca33e622b7159</u> <u>40ebcdcc7386b37e6c5458</u>	+ 1 Panda: PixelProwler	✓
7	2023-03-28 13:40:12	<u>0xae949eb3b3dcc3f8164c</u> <u>884b5b188750a1c2b66fb1</u> <u>091b397c7d5006b0e695f9</u>	+ 1 Tahoe_Daylight	✓
8	2022-12-25 04:43:40	<u>0xfea30ac373c8cf971a52</u> <u>a37f888dbac16a5d0d288a</u> <u>428dc0a98a0aa023deb4b1</u>	+ 1 ZETA NFTs	✓
9	2022-12-25 04:43:40	<u>0xb1470d498c6711f5e7b8</u> <u>0b624dbcb8235a4e7b60c5</u> <u>fcea332c9e5b4772c8ecac</u>	+ 1 ZETA NFTs	✓
10	2022-12-25 04:43:32	<u>0xac394be7a43186ceef8c</u> <u>1d0d149866f0d928eb3d32</u> <u>1fe531b4cc628f390e80b4</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-25 04:43:32	<u>0x7fb95c4166ce43b9e0c17dff6f729a194ec66317001ae60d71702332856931ca</u>	+ 1 ZETA NFTs	✓
12	2022-12-25 04:43:20	<u>0x007017dd9871c732c4347a21574b4bf768347839fd2c4a1b1a0f39d574c034d7</u>	+ 1 OAT	✓
13	2022-11-26 13:20:08	<u>0x876d718361f7d8d210fb164dd5f089e526f84fa863ad3e573ff51ec24ff00efe</u>	+ 1 OAT	✓
14	2022-11-14 22:00:29	<u>0x8e774d1c51b0dde274be0bb01c5dd42e4471dcf97a343d7076a3ad30b9959951</u>	+ 1 DCL-PLTGTHRICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:39:37	<u>0x8a3057c9f846292208428cfb0171ebc53762305f48e72bd44e4bca1d807b1210</u>	+ 1 ?	✓
2	2024-06-27 16:39:21	<u>0x481552e04313377d710d86cda4c855c5463b9b97bdb6f9db80fb548645c79f9</u>	+ 1 1ETH Airdrop at webeth.icu \checkmark	✓
3	2024-02-25 22:29:07	<u>0xab8395348268421c897c55fe799325bd7a9852384df66ef946c7a084f26bbcd4</u>	+ 1 NFT	✓
4	2024-01-05 00:34:54	<u>0x5afd5499319fa3eeace575d4659bf480e379929920857491b5da06f87c99e700</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-23 11:16:25	<u>0xac98e26c2e541f90306a6a598dcefb662255feb45e51c92fe6358a01039f05f4</u>	+ 1 m.net	✓
6	2023-10-03 02:59:55	<u>0x4372c0dabdae27d5d6f17221c7c6f665e74d93d0e0e1446f4601cc1bf976283e</u>	+ 1 USDC VOUCHER	✓
7	2023-09-19 20:52:40	<u>0x6be13189789c6ea82011050f2fed053b04fd14783760de70228dcc459ee3baf5</u>	+ 1 Voucher	✓
8	2023-09-16 14:00:25	<u>0x43487d72f1e6d837825114944b7a28a7651e7de068fca7f8b7405d19a869eed</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 11:36:23	<u>0x0ae61b69b916758da6cad1a46f940b72b70a664c9f285d925f4108d3724cd8e9</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-13 22:31:33	<u>0x300f926c136494939ff4001fff6215ae855e1690e6c96197978ddc69a1645704</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 10:08:24	<u>0xbf3c0c73407c38bf45c83d56c585bb957aaff1a65016bf2843ec778each0f268</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 01:10:30	<u>0xc4c937b3bfd6965918c22fae953f9693ff18e65ff5c1ce79538cf1167cb815ff</u>	+ 1 NFT Voucher	✓
13	2023-09-11 23:58:55	<u>0x7662f2d18c36d8ce1a3f4963a3dfe4202497b96c3f5cca32f3e51dbe37c38b12</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 10:14:26	<u>0x7dddf9fd7256a22696f8c1ad7ea24a79d6ec56b941ba52ee34f857001646190c</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:13:11	<u>0x934533fc7020c437beb0296c9a91ca1a35e9e133050382f84ab83105b7d91944</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-08 02:05:17	<u>0x54b74ce4b52cbceb566f44a1a3c3747f1e9e572719bf520c855cda7ab067a8e9</u>	+ 1 Vouchers	✓
17	2023-09-08 00:47:25	<u>0x6999ca00551c02845c828515671ec21a9f9f850f2a037368369e75851b863e58</u>	+ 1 claim-usdc.xyz	✓
18	2023-09-08 00:24:10	<u>0x978c73f03c5d2549d08a3bc2837636a6f2d62d2188fa1c72debd85d2c449ec5c</u>	+ 1 Vouchers	✓
19	2023-09-08 00:13:00	<u>0x95834a1efc3140052c62e3d952e5547ad074d96f9bfa1bfcaa5d3247b9a78235</u>	+ 1 Staking Bounty Reward	✓
20	2023-09-08 00:12:50	<u>0x47685fd16a924c65c8bf53400cae83417fe2590b156d25be9b2280f2eb2997d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-08 00:11:50	<u>0xca3d182e7c6452800b517cd87527929553fe67d7b86116c6351a6084322d4a2e</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-08 00:11:28	<u>0xc1fc99d3bc211abb4542b76d589a40174c6ed8968f36aef68e67831a94e54000</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-08 00:05:22	<u>0x01d1a278dd621d85092875be6f5d1bbebbefea3ffd</u> <u>e4bb71128b2090c428c037</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-07 17:38:12	<u>0x52634e8ffb829aaedc1dea45f3524f1a55274de5bc</u> <u>fcf5fe6dc06b73c69250f0</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 17:42:23	<u>0xd5807a7dd1a35cdbe3ca</u> <u>adf43c38d1921fbbb3465c</u> <u>e226333224a613cdefa6e2</u>	+ 1 Voucher	✓
26	2023-09-05 22:18:44	<u>0x2c10be7e89e33e3b8fde</u> <u>cde4777696d172508cde7e</u> <u>cc4e550dcd54e6d3d8cd2a</u>	+ 1 NFT Airdrop	✓
27	2023-08-19 16:40:22	<u>0x8ff60d9913a70ac3d817</u> <u>1370e956c994cdc90d5074</u> <u>3840c61f744ce9428108a6</u>	+ 1 \$1099 USDC	✓
28	2023-08-02 13:16:28	<u>0x024011b7d36bf8647507</u> <u>5824865b48b71340bf0a98</u> <u>427dea394a59d106681e0b</u>	+ 1 AVALANCE NETWORK	✓
29	2023-07-26 23:22:37	<u>0x2c12a698299dcca4279d</u> <u>d3a7326da1a5ea0103a92f</u> <u>fcad1c2325d2965d73eadb</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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