

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33596544802e26ec694f9c623b62bdb80e3e95c9</u>
TOTAL RECEIVED	6.412216496207942207 MATIC
	2.35 USD
TOTAL SEND	3.109858266637785640 MATIC
	1.13 USD

Token	Balance
MATIC	3.302358229570156123 MATIC
	1.21 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000766 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!	15,000 reward
USD Coin (PoS)-LP	0.000000 S*USDC
TrueUSD (PoS)	0.019059086386637992 TUSD
Fish	0.034887030867881523 FISH
@SNXPooL.com	887.250000000000000000 \$ sUSD
!SNXPooL.com	388.000000000000000000 wSNX

* USD values displayed at the time of transaction


Token	Balance
#LINK	96.150000000000005684 LINKBonus.io
Cosmic flower	1 FLWR
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Event	N/A Vouchers
Voucher USDC Coin	N/A Voucher
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDT	N/A NFT Voucher
	N/A Visit website claim SHIB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 22:41:35	<u>0x237959fe9853a0af93c1</u> <u>7af127320689084583a741</u> <u>294aa73fe601efc5a94b9a</u>	- 1.4171441356965730 48 MATIC  1.10 USD	✓
2	2024-02-05 22:41:35	<u>0x237959fe9853a0af93c1</u> <u>7af127320689084583a741</u> <u>294aa73fe601efc5a94b9a</u>	- 0.0123094576763704 00 MATIC  0.00 USD	✓
3	2024-02-05 22:41:35	<u>0x237959fe9853a0af93c1</u> <u>7af127320689084583a741</u> <u>294aa73fe601efc5a94b9a</u>	- 0.0023416013257089 60 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-02-05 22:40:35	<u>0x18b11f666e3da6c4d5c2ea9e3a1ccb6d945e348e4f35f463e5dd96d8badfbf53</u>	+ 1.9381600000000001 05 MATIC  1.51 USD	✓
5	2023-10-14 18:24:48	<u>0x7b584d2da2a069117661c24a403abe7c6490213f64317feb6b20ef2343801e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-14 18:24:48	<u>0x7b584d2da2a069117661c24a403abe7c6490213f64317feb6b20ef2343801e6</u>	- 0.0021870094792308 48 MATIC  0.00 USD	✓
7	2023-10-14 18:24:48	<u>0x7b584d2da2a069117661c24a403abe7c6490213f64317feb6b20ef2343801e6</u>	- 0.0002980319501606 40 MATIC  0.00 USD	✓
8	2023-10-11 22:29:41	<u>0x889ed444979420dafa4f0d98edee8753174a824d7be2b8f746b6468949933a28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-11 22:29:41	<u>0x889ed444979420dafa4f0d98edee8753174a824d7be2b8f746b6468949933a28</u>	- 0.0022210171880825 70 MATIC  0.00 USD	✓
10	2023-10-11 22:29:41	<u>0x889ed444979420dafa4f0d98edee8753174a824d7be2b8f746b6468949933a28</u>	- 0.0024909681160212 48 MATIC  0.00 USD	✓
11	2023-10-11 22:29:15	<u>0x183855b324d87ac7d3aa3a944e69257550ae344a077d65bcb047cd49d8012d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2023-10-11 22:29:15	<u>0x183855b324d87ac7d3aa3a944e69257550ae344a077d65bcb047cd49d8012d8e</u>	- 0.0021094087582678 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-10-11 22:29:15	<u>0x183855b324d87ac7d3aa3a944e69257550ae344a077d65bcb047cd49d8012d8e</u>	- 0.0021354574469759 12 MATIC  0.00 USD	✓
14	2023-10-11 19:00:10	<u>0x8c3192347ac66262fee21036ec217a216d0322ba27aa93a92d3dfc722bd4c751</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-11 19:00:10	<u>0x8c3192347ac66262fee21036ec217a216d0322ba27aa93a92d3dfc722bd4c751</u>	- 0.0011469768787069 63 MATIC  0.00 USD	✓
16	2023-10-11 19:00:10	<u>0x8c3192347ac66262fee21036ec217a216d0322ba27aa93a92d3dfc722bd4c751</u>	- 0.0012447079361089 18 MATIC  0.00 USD	✓
17	2023-10-11 15:40:05	<u>0x9555ac81c3c62305e40955edec815bc9b13485f0aca2876f44b2a98684dd0e02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-11 15:40:05	<u>0x9555ac81c3c62305e40955edec815bc9b13485f0aca2876f44b2a98684dd0e02</u>	- 0.1184072797121513 28 MATIC  0.06 USD	✓
19	2023-10-11 15:40:05	<u>0x9555ac81c3c62305e40955edec815bc9b13485f0aca2876f44b2a98684dd0e02</u>	- 0.0493476351841472 33 MATIC  0.02 USD	✓
20	2023-10-11 10:29:07	<u>0x50ec65ab60d49b46b3a2947e917e6a4f0648e80501dc982cd8879dadf8bf1792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-11 10:29:07	<u>0x50ec65ab60d49b46b3a2947e917e6a4f0648e80501dc982cd8879dadf8bf1792</u>	- 0.0273191430187613 33 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 10:29:07	<u>0x50ec65ab60d49b46b3a2947e917e6a4f0648e80501dc982cd8879dadf8bf1792</u>	- 0.0148512989886633 90 MATIC  0.00 USD	✓
23	2023-10-11 07:51:08	<u>0xf469df26f2372bb8c48d780223270ddf64a5e0b0d4302f585d2d0e1b6021a48b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-11 07:51:08	<u>0xf469df26f2372bb8c48d780223270ddf64a5e0b0d4302f585d2d0e1b6021a48b</u>	- 0.0323446038552029 01 MATIC  0.01 USD	✓
25	2023-10-11 07:51:08	<u>0xf469df26f2372bb8c48d780223270ddf64a5e0b0d4302f585d2d0e1b6021a48b</u>	- 0.0095479542695116 59 MATIC  0.00 USD	✓
26	2023-10-11 07:50:36	<u>0x39f19f72eff81d9053d02ce5989ef109e44182a5137a2fcd2668c728ae9ffaf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-11 07:50:36	<u>0x39f19f72eff81d9053d02ce5989ef109e44182a5137a2fcd2668c728ae9ffaf5</u>	- 0.0022281482987460 54 MATIC  0.00 USD	✓
28	2023-10-11 07:50:36	<u>0x39f19f72eff81d9053d02ce5989ef109e44182a5137a2fcd2668c728ae9ffaf5</u>	- 0.0027505294326172 62 MATIC  0.00 USD	✓
29	2023-10-11 07:50:26	<u>0x5adbdac835198d9e9991e0867ff12baf955932269483445460cfec50897a0f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
30	2023-10-11 07:50:26	<u>0x5adbdac835198d9e9991e0867ff12baf955932269483445460cfec50897a0f41</u>	- 0.0020095863871043 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-11 07:50:26	<u>0x5adbdac835198d9e9991e0867ff12baf955932269483445460cfec50897a0f41</u>	- 0.0024755338933552 32 MATIC  0.00 USD	✓
32	2023-10-11 03:39:52	<u>0x06d77f2898282fa2bf87ceb6742872bebd1cf4d16a9d95e4e4250431d402ac99</u>	- 0.0000109000000000 00 MATIC  0.00 USD	✓
33	2023-10-11 03:39:52	<u>0x06d77f2898282fa2bf87ceb6742872bebd1cf4d16a9d95e4e4250431d402ac99</u>	- 0.0019795415225580 90 MATIC  0.00 USD	✓
34	2023-10-11 03:39:52	<u>0x06d77f2898282fa2bf87ceb6742872bebd1cf4d16a9d95e4e4250431d402ac99</u>	- 0.0022593061036586 88 MATIC  0.00 USD	✓
35	2023-08-06 15:38:28	<u>0xaaec5a518131c5a2bd8cceb9d1ee6e709140ac7f12596c39d887c8ebff6c55d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2023-08-06 15:38:28	<u>0xaaec5a518131c5a2bd8cceb9d1ee6e709140ac7f12596c39d887c8ebff6c55d5</u>	- 0.0036480251014421 46 MATIC  0.00 USD	✓
37	2023-08-06 15:38:28	<u>0xaaec5a518131c5a2bd8cceb9d1ee6e709140ac7f12596c39d887c8ebff6c55d5</u>	- 0.0034177058121964 32 MATIC  0.00 USD	✓
38	2023-08-05 15:40:41	<u>0xf9fe3fef1e423c40d9b3e3cada58fb171801667b80ca5ce5f2009147912bc641</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-05 15:40:41	<u>0xf9fe3fef1e423c40d9b3e3cada58fb171801667b80ca5ce5f2009147912bc641</u>	- 0.0146271607006293 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-05 15:40:41	<u>0xf9fe3fef1e423c40d9b3e3cada58fb171801667b80ca5ce5f2009147912bc641</u>	- 0.0184686575301142 12 MATIC  0.01 USD	✓
41	2023-07-12 18:10:29	<u>0xc639cf98e0cc7ee77e94b0457268c7eb81ded4a37ae3d9a6a903118447dfcd6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-12 18:10:29	<u>0xc639cf98e0cc7ee77e94b0457268c7eb81ded4a37ae3d9a6a903118447dfcd6c</u>	- 0.0036202449210747 66 MATIC  0.00 USD	✓
43	2023-07-12 18:10:29	<u>0xc639cf98e0cc7ee77e94b0457268c7eb81ded4a37ae3d9a6a903118447dfcd6c</u>	- 0.0077101558418200 68 MATIC  0.00 USD	✓
44	2023-07-12 18:10:05	<u>0xea97dff10b6b774afd8651fb587c0e7328da4d41db6cef381054fa1235a6561b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-12 18:10:05	<u>0xea97dff10b6b774afd8651fb587c0e7328da4d41db6cef381054fa1235a6561b</u>	- 0.0047427936589016 92 MATIC  0.00 USD	✓
46	2023-07-12 18:10:05	<u>0xea97dff10b6b774afd8651fb587c0e7328da4d41db6cef381054fa1235a6561b</u>	- 0.0092804432523914 99 MATIC  0.00 USD	✓
47	2023-07-12 17:13:59	<u>0xdd261637e339f527fedb1597a53926bc97e3d7f3720765ffa0a0c9ef96ff5e</u>	- 0.0000007000000000 00 MATIC  0.00 USD	✓
48	2023-07-12 17:13:59	<u>0xdd261637e339f527fedb1597a53926bc97e3d7f3720765ffa0a0c9ef96ff5e</u>	- 0.0013444042797360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-12 17:13:59	<u>0xdd261637e339f527fedb</u> <u>bd1597a53926bc97e3d7f3</u> <u>720765ffa0a0c9ef96ff5e</u>	- 0.0022759804770150 00 MATIC  0.00 USD	✓
50	2023-07-11 23:56:59	<u>0x3328c78b1d89f4b0ecdc</u> <u>4c6825e1f0f640bc84edb8</u> <u>55d69e600b16b339cf2fb9</u>	- 1.0202510494157857 05 MATIC  0.75 USD	✓
51	2023-07-11 23:56:59	<u>0x3328c78b1d89f4b0ecdc</u> <u>4c6825e1f0f640bc84edb8</u> <u>55d69e600b16b339cf2fb9</u>	- 0.0179957923542819 89 MATIC  0.01 USD	✓
52	2023-07-11 23:56:59	<u>0x3328c78b1d89f4b0ecdc</u> <u>4c6825e1f0f640bc84edb8</u> <u>55d69e600b16b339cf2fb9</u>	- 0.0880075500558939 74 MATIC  0.06 USD	✓
53	2023-07-11 23:56:23	<u>0xe0155cbdfd28f1c37053</u> <u>2b62d365fa16e5c128293d</u> <u>bfe53357869e801a117933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-11 23:56:23	<u>0xe0155cbdfd28f1c37053</u> <u>2b62d365fa16e5c128293d</u> <u>bfe53357869e801a117933</u>	- 0.0054150771534300 88 MATIC  0.00 USD	✓
55	2023-07-11 23:56:23	<u>0xe0155cbdfd28f1c37053</u> <u>2b62d365fa16e5c128293d</u> <u>bfe53357869e801a117933</u>	- 0.0137212461780862 80 MATIC  0.01 USD	✓
56	2023-07-11 23:35:34	<u>0xad20334fb2954a58cd12</u> <u>bdf3f13b9c53c59a06a3fe</u> <u>dc53f0a5d7373112a5016d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-11 23:35:34	<u>0xad20334fb2954a58cd12</u> <u>bdf3f13b9c53c59a06a3fe</u> <u>dc53f0a5d7373112a5016d</u>	- 0.0335839588993942 78 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-07-11 23:35:34	<u>0xad20334fb2954a58cd12</u> <u>bdf3f13b9c53c59a06a3fe</u> <u>dc53f0a5d7373112a5016d</u>	- 0.0164777075615235 72 MATIC  0.01 USD	✓
59	2023-07-11 22:49:52	<u>0xd8162224198dd338db40</u> <u>bc439f6c6e20dc0e7c849d</u> <u>0d676f4608c1f75937efdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-11 22:49:52	<u>0xd8162224198dd338db40</u> <u>bc439f6c6e20dc0e7c849d</u> <u>0d676f4608c1f75937efdb</u>	- 0.0012710299008327 08 MATIC  0.00 USD	✓
61	2023-07-11 22:49:52	<u>0xd8162224198dd338db40</u> <u>bc439f6c6e20dc0e7c849d</u> <u>0d676f4608c1f75937efdb</u>	- 0.0032424310718609 53 MATIC  0.00 USD	✓
62	2023-07-11 22:34:23	<u>0x4f983815d9f4409bcc06</u> <u>9a5440d013589c0504c4a1</u> <u>f5e438b748728be67689b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-07-11 22:34:23	<u>0x4f983815d9f4409bcc06</u> <u>9a5440d013589c0504c4a1</u> <u>f5e438b748728be67689b6</u>	- 0.0318297086587029 03 MATIC  0.02 USD	✓
64	2023-07-11 22:34:23	<u>0x4f983815d9f4409bcc06</u> <u>9a5440d013589c0504c4a1</u> <u>f5e438b748728be67689b6</u>	- 0.0219447655604188 00 MATIC  0.01 USD	✓
65	2023-07-11 22:20:18	<u>0xe1af0363a7fbb95d498c</u> <u>eb78716cd81c33823b5d12</u> <u>6029352b1cde5a28153edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-07-11 22:20:18	<u>0xe1af0363a7fbb95d498c</u> <u>eb78716cd81c33823b5d12</u> <u>6029352b1cde5a28153edf</u>	- 0.0316106555451406 15 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-11 22:20:18	<u>0xe1af0363a7fbb95d498c eb78716cd81c33823b5d12 6029352b1cde5a28153edf</u>	- 0.0205216400955369 09 MATIC  0.01 USD	✓
68	2023-07-11 22:19:50	<u>0x2f80c23df69ad1071d0e 7e0e78d6bd2737f7192f8d c36ad7be39704e2f86f411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-11 22:19:50	<u>0x2f80c23df69ad1071d0e 7e0e78d6bd2737f7192f8d c36ad7be39704e2f86f411</u>	- 0.0029055841647250 16 MATIC  0.00 USD	✓
70	2023-07-11 22:19:50	<u>0x2f80c23df69ad1071d0e 7e0e78d6bd2737f7192f8d c36ad7be39704e2f86f411</u>	- 0.0052781311757147 76 MATIC  0.00 USD	✓
71	2023-07-11 21:19:33	<u>0xa47bdad04356bd26611d 664908187f71dcd9285a27 6222a6d99dfe50fe4ffb0d</u>	- 0.0000024000000000 00 MATIC  0.00 USD	✓
72	2023-07-11 21:19:33	<u>0xa47bdad04356bd26611d 664908187f71dcd9285a27 6222a6d99dfe50fe4ffb0d</u>	- 0.0011401869849720 00 MATIC  0.00 USD	✓
73	2023-07-11 21:19:33	<u>0xa47bdad04356bd26611d 664908187f71dcd9285a27 6222a6d99dfe50fe4ffb0d</u>	- 0.0016779173095440 00 MATIC  0.00 USD	✓
74	2023-07-11 21:16:17	<u>0x7de1b7c2f82e7d225e00 f9a0c1beb9312b41044663 bdda9946a10bce7d24aab6</u>	- 0.0000126000000000 00 MATIC  0.00 USD	✓
75	2023-07-11 21:16:17	<u>0x7de1b7c2f82e7d225e00 f9a0c1beb9312b41044663 bdda9946a10bce7d24aab6</u>	- 0.0022921314419398 43 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
76	2023-07-11 21:16:17	<u>0x7de1b7c2f82e7d225e00f9a0c1beb9312b41044663bdda9946a10bce7d24aab6</u>	- 0.0033863611886712 69 MATIC 0.00 USD	✓
77	2023-07-11 21:03:16	<u>0xdaafa0d07e7d3c2f32002f236189df92ab072fc643ae05522960cf983490f2971</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
78	2023-07-11 21:03:16	<u>0xdaafa0d07e7d3c2f32002f236189df92ab072fc643ae05522960cf983490f2971</u>	- 0.0024134728262973 16 MATIC 0.00 USD	✓
79	2023-07-11 21:03:16	<u>0xdaafa0d07e7d3c2f32002f236189df92ab072fc643ae05522960cf983490f2971</u>	- 0.0045803644010268 40 MATIC 0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 22:42:03	<u>0x26681f99ba97e5623a126d8ab40bd16cbdb55564da7a6e79503ee869cbc6ae4</u>	+ 1.9138358265448640 60 MATIC 1.49 USD	✓
2	2023-10-11 19:00:10	<u>0x8c3192347ac66262fee21036ec217a216d0322ba27aa93a92d3dfc722bd4c751</u>	+ 0.0000109000000000 00 MATIC 0.00 USD	✓
3	2023-10-11 03:39:38	<u>0x981c5ebcc19a5a9f1a23c49fa1df914bb7ff38bf4c38783a6d00e1d02cd75357</u>	+ 0.9935317835858076 26 MATIC 0.51 USD	✓
4	2023-07-11 22:49:52	<u>0xd8162224198dd338db40bc439f6c6e20dc0e7c849d0d676f4608c1f75937efdb</u>	+ 0.0000126000000000 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-07-11 21:02:42	<u>0xfca3b6dc64db26bf674d6f8956a7f78edee0491e2d2a0bddf931b908a38d239f</u>	+ 1.5666653860772703 50 MATIC  1.15 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:55:53	<u>0x516050e7fc9882b36ed9784d99e0034dce8091e8258d77782814da4ed9efc625</u>	+ 3 reward	✓
2	2024-02-06 00:21:31	<u>0x3865b4f0790cd8c16edb11c0c4c4ceefe860a0006f11277bc228e87f3dd98cf8</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-05 22:41:35	<u>0x237959fe9853a0af93c17af127320689084583a741294aa73fe601efc5a94b9a</u>	- 51.100000 USDT  51.04 USD	✓
4	2023-12-13 22:54:13	<u>0xd021c5c358333cef991548c77b3992128827f640d876f7d269a3479ae0010671</u>	+ 0.0190590859999999 99 TEST	✓
5	2023-12-05 02:13:37	<u>0xd3c57ba1c1bf59f7caf26c9e92d44c1ebedd56a6f7553634d0685a328418603f</u>	+ 51.098850 USDT  51.09 USD	✓
6	2023-10-14 18:24:48	<u>0x7b584d2da2a069117661c24a403abe7c6490213f64317feb6b20ef2343801e6</u>	- 946.923093 USDC  947.06 USD	✓
7	2023-10-12 07:26:36	<u>0xbcde5e22af0bd3639dd4f6a7f2d6904bf59da3391c384ba88c0abf5830dfbcc9</u>	+ 388.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 15:40:05	<u>0x9555ac81c3c62305e40955edec815bc9b13485f0aca2876f44b2a98684dd0e02</u>	+ 0.0351105959555213 58 amWMATIC	✓
9	2023-10-11 15:40:05	<u>0x9555ac81c3c62305e40955edec815bc9b13485f0aca2876f44b2a98684dd0e02</u>	- 0.018000 USDC  0.01 USD	✓
10	2023-10-11 10:29:07	<u>0x50ec65ab60d49b46b3a2947e917e6a4f0648e80501dc982cd8879dadf8bf1792</u>	+ 0.4669892917462483 69 MV	✓
11	2023-10-11 10:29:07	<u>0x50ec65ab60d49b46b3a2947e917e6a4f0648e80501dc982cd8879dadf8bf1792</u>	- 0.015000 USDC  0.01 USD	✓
12	2023-10-11 07:51:08	<u>0xf469df26f2372bb8c48d780223270ddf64a5e0b0d4302f585d2d0e1b6021a48b</u>	+ 0.1315833816181986 86 IXT	✓
13	2023-10-11 07:51:08	<u>0xf469df26f2372bb8c48d780223270ddf64a5e0b0d4302f585d2d0e1b6021a48b</u>	- 0.010000 USDC  0.01 USD	✓
14	2023-10-10 23:42:00	<u>0x75ac2b49b0cd84a73975b7a9400bc7b8551ee0424f97231648dec3c9c2693fc0</u>	+ 946.966093 USDC  946.91 USD	✓
15	2023-09-11 12:38:11	<u>0xcd2f36da611b2bb941575b1060fc83a8989ed56bbf470563f4bdb7f953ef45ff</u>	+ 887.25000000000000 0000 \$ sUSD	✓
16	2023-09-10 14:51:42	<u>0xb302384a07a2ba1df2283646e367bfecbc0810ea1d2460532b1c2652e5dce75c</u>	+ 168,150.7500000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 11:05:34	<u>0x0e55682bca8ad905c08d744e22ba9347491b15224c4aa44d19ebc45ba58c3126</u>	+ 152,800.0000000000 00000000 wHEX	✓
18	2023-08-08 13:51:49	<u>0x3a6ac4dd1e820583f9440afc4675bd2ec3d052ffec e02b3d525f2e0bb469638a</u>	+ 1,049.000000000000 000000 aim rewards	✓
19	2023-08-06 11:04:59	<u>0x68fc89326c39a17b31297a16101e9238fd7e55d51c0dba77661f27bfb81ae47f</u>	+ 96.150000000000005 684 LINKBonus.io	✓
20	2023-07-14 08:09:18	<u>0xa8e131f59cc7216d96b207bac8d570be5c68b54748d5a6a7cc5f287bc344955c</u>	+ 0.000958 USDT  0.00 USD	✓
21	2023-07-12 18:31:05	<u>0xeeb0485f8db7ce1c4e13f1188ab7c1aca3dfd8790166b8bdbbc2552e35e828266</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-07-12 18:17:53	<u>0xc380630bb879764643527460f0a14471f2b3e9a637024599ef029c55ca6b7151</u>	- 958.053181 USDT	✓
23	2023-07-12 18:17:53	<u>0xc380630bb879764643527460f0a14471f2b3e9a637024599ef029c55ca6b7151</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-07-12 18:15:35	<u>0x67a582eabb819e13806bfdb3c497d46734aaed03f1324313f42216fcc7ea86dd</u>	+ 0.000958 USDT  0.00 USD	✓
25	2023-07-12 18:11:37	<u>0xb8baccfeff92d25fa58db4644ae33fe265114c64c2096f8fd9e94a89dca481f30</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-12 18:11:27	<u>0xee333e50d56f080b2bdf</u> <u>ab4aae6e0169686f7b0ffb</u> <u>ce8d1192fdd6805d161c1d</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-07-12 18:10:29	<u>0xc639cf98e0cc7ee77e94</u> <u>b0457268c7eb81ded4a37a</u> <u>e3d9a6a903118447dfcd6c</u>	- 958.053181 USDT 	✓
			958.03 USD	
28	2023-07-12 18:10:05	<u>0xea97dff10b6b774afd86</u> <u>51fb587c0e7328da4d41db</u> <u>6cef381054fa1235a6561b</u>	- 0.000000 S*USDC	✓
29	2023-07-12 16:36:30	<u>0x6d843c5fca1ab46b08d7</u> <u>4b56bd695d2c72678cadcc</u> <u>0974f94a27a9fdc985bf1a</u>	+ 958.045609 USDT 	✓
			957.86 USD	
30	2023-07-11 23:56:59	<u>0x3328c78b1d89f4b0ecdc</u> <u>4c6825e1f0f640bc84edb8</u> <u>55d69e600b16b339cf2fb9</u>	- 964.100000 USDT 	✓
			964.09 USD	
31	2023-07-11 23:35:34	<u>0xad20334fb2954a58cd12</u> <u>bdf3f13b9c53c59a06a3fe</u> <u>dc53f0a5d7373112a5016d</u>	+ 0.0190590863866379	✓
			92 TUSD	
32	2023-07-11 23:35:34	<u>0xad20334fb2954a58cd12</u> <u>bdf3f13b9c53c59a06a3fe</u> <u>dc53f0a5d7373112a5016d</u>	- 0.019000 USDT 	✓
			0.01 USD	
33	2023-07-11 22:34:23	<u>0x4f983815d9f4409bcc06</u> <u>9a5440d013589c0504c4a1</u> <u>f5e438b748728be67689b6</u>	+ 0.0000752420810445	✓
			97 cxETH	
34	2023-07-11 22:34:23	<u>0x4f983815d9f4409bcc06</u> <u>9a5440d013589c0504c4a1</u> <u>f5e438b748728be67689b6</u>	- 0.015000 USDT 	✓
			0.01 USD	

#	Date & time	Transaction Id	Amount	
35	2023-07-11 22:20:18	<u>0xe1af0363a7fbb95d498c eb78716cd81c33823b5d12 6029352b1cde5a28153edf</u>	+ 0.0348870308678815 23 FISH	✓
36	2023-07-11 22:20:18	<u>0xe1af0363a7fbb95d498c eb78716cd81c33823b5d12 6029352b1cde5a28153edf</u>	- 0.008000 USDT  0.00 USD	✓
37	2023-07-11 20:37:52	<u>0x3bea00eb4e95ffe69b03 6e7a5ae8c83b451240921e adc0942adde4ad0f6ad7be</u>	+ 964.149572 USDT  964.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 15:40:41	<u>0xf9fe3fef1e423c40d9b3 e3cada58fb171801667b80 ca5ce5f2009147912bc641</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 23:17:08	<u>0x8512984653c9fe941f9c 15c8d2da1cc38768c45697 d5d97f22ad5ba3afa3dee9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-14 00:15:46	<u>0x16453a1cdc78240f8bfe 24619f33e9ef3b0322861b 8579764d2f67ae753fd372</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-03-03 21:49:49	<u>0xaa17f411e6a746232af4 e16c63b9dc9c5ce2e3e982 08fe4e035fb3024bd4e320</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 06:16:52	<u>0x13050cba0b5e8c05bad86ca9136d7ca89989f539168ab4e324cdcd6946b51018</u>	+ 1 https://lidorium.com	✓
5	2024-02-25 23:33:49	<u>0xc40a8b92bec9fd9e0c66949f22c21f79eec80855f0bd48cadd1f423a3f6b21dc</u>	+ 1 NFT	✓
6	2024-02-06 00:41:12	<u>0x2fc715b2113df4f8cb8d9fbcf14e7a832bbbfd668a25b5f062e81d6ad0e084c</u>	+ 1 Reward at 2000usdcâ€,net	✓
7	2024-02-05 23:05:49	<u>0xeb85d0565dca1af8c3c3f865a6632e7ac10f5675db7e235612ac60c6202668b7</u>	+ 1 3000usdt.xyz	✓
8	2024-01-30 13:02:01	<u>0x0e31e095130df62d1067a7f843e7648763401dcb93dfbac3b264cb82c47853b5</u>	+ 1 ethevents.co	✓
9	2023-12-22 05:25:28	<u>0x8721f35f2861e13bea2142dac6fd763ec0995bca4043180dcd16cd92b71e5b81</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 02:51:53	<u>0x78531ea0d6f26f0a54c257e3f1b34a4d95f0860743753682edee881d456dab90</u>	+ 1 Reward at tether.ec	✓
11	2023-12-18 18:33:32	<u>0x8afb023a44a30aa91858983f5c6f897c919b0adb0ac0d7c79649dad9305c25</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:36:02	<u>0x0dd4766da0b410f9c8bbd38b93024d10087b9dcd0225c18eda5fbd9a60b906f8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 09:24:33	<u>0xa04cff7372ad7e7a123a2dd296bae0fde93ac4c307d95e6fe9f8c2fd4a157475</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 00:32:41	<u>0x7e39cb87ed345f3ed8db2ccc16eb2e8fc77b28b8f75bb527320fc128c5d74c70</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 23:43:25	<u>0x23ebc0c55cf8bb81edc6d73f6f8a4674ef059606deb4b6fa2d29399bbe5b05ed</u>	+ 1 1000usdc.org	✓
16	2023-12-04 23:43:25	<u>0x8b39338607b7cf11bf509c9da98317086f308094d2f0e5cda10d14a1f8412a78</u>	+ 1 2000usdt.net	✓
17	2023-11-11 13:05:35	<u>0xdcde5650fa9950cec27b671a1cffbafc74ff1c17a565897c2b843edc406f56ed</u>	+ 1 Visit website claim SHIB	✓
18	2023-10-17 19:13:22	<u>0x76270872dc23b0ef9f683720c174862d805c90d391db083ce8e0a27de31d46fe</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-17 08:59:38	<u>0xec6071651e494247e8a8fd74d3a386f4ac27e97f08063223d31a9623ef80bc3d</u>	+ 1 \$BNFT	✓
20	2023-10-15 00:15:39	<u>0x4c75d3475c0363f9eea94152527935a2429460be66b461ea36b2c5cb22694cd4</u>	+ 1 Voucher	✓
21	2023-10-12 18:45:32	<u>0xe35715ae4e2a785589b4e7dae08c5e03260999ea433298657373c231b596ce48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 22:29:49	<u>0x4161845b09deff696192</u> <u>dea43c4ac7cf4e22f6a977</u> <u>dacc499fe1575a93ec7bbe</u>	+ 1 rg	✓
23	2023-10-11 21:43:47	<u>0x8a61a6f7c3838f120d70</u> <u>7815ffccb3c0422ced6b23</u> <u>8be06560e1d6c527249b7c</u>	+ 1 Voucher	✓
24	2023-10-11 20:00:25	<u>0x6bf247017b46ba304703</u> <u>ee8490117c98645f04a931</u> <u>93a31f54911baf04b136fd</u>	+ 1 Voucher	✓
25	2023-10-11 07:50:54	<u>0xc187d22531b0d110f6c5</u> <u>3ae9c3c4d83aec1029f8a2</u> <u>cbf807386a3e081fd00c54</u>	+ 1 com	✓
26	2023-10-11 05:17:32	<u>0xb173e6cf13f0f6990b55</u> <u>1e9afb53980be6d8073f72</u> <u>8b73ea9fbe6c4cbee4674e</u>	+ 1 Voucher	✓
27	2023-10-11 03:38:28	<u>0xd6c70a6b47b6e05ae46</u> <u>e5b03b622a0051dea89d7f</u> <u>55c1a2342d1d33f6375468</u>	+ 1 1000-usd.xyz	✓
28	2023-10-09 16:56:08	<u>0x430fec6057a26c5661ad</u> <u>111703f83768ebdb979468</u> <u>e23ca1764c2397a4803109</u>	+ 1 NFT Voucher	✓
29	2023-10-09 12:54:33	<u>0xed4c540202443297d7f0</u> <u>0a7130a3beb5bbbec9ffcd</u> <u>647d13e2d32cb317a6b286</u>	+ 1 Vouchers	✓
30	2023-10-09 12:54:23	<u>0x1b33cfccb728770a77c9</u> <u>4e53004ae751f53d88c518</u> <u>1b51667d2946de37f8447e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 12:52:07	<u>0x2f1b4729c52a9cfb4c3c7457b0f5abb8d3da07803eec228a01e33a1c1cbe0cb5</u>	+ 1 drop-usd.me	✓
32	2023-10-09 02:01:05	<u>0xbea88b06f71cba3245f500fd9152b277f84541a5e686176366e9991b8071cef7</u>	+ 1 usdtdrop.org	✓
33	2023-10-05 17:22:33	<u>0x0ea5de94add6e81978ce056ab59556397cfd88ebceddbfe8d08439113d8a4511</u>	+ 1 https://boneshibe.com/	✓
34	2023-09-27 16:17:41	<u>0xe3d65ce99b70a37fde187643b74d0eecd87baa13d4cb0fa516b6fff4ed34e358a</u>	+ 1 Shiba Inu	✓
35	2023-09-24 10:13:49	<u>0xe2ec775b7b227a901bcadd28f73a8cbcfdb8d487c9163529c47fd7eaca873bc6</u>	+ 1 Voucher	✓
36	2023-09-20 21:15:51	<u>0xdd072a9c11d6ee5118ac4af4254e84207ea396fc0253d5b40493c325f83ae283</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-17 17:25:16	<u>0xc7f3030febeb774e345b8f429657d6d5480a6113caa462b360c43cab399919b</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 14:06:07	<u>0xf4de3acfccaac2d5bb2c9cbda4ff3362731ec03e0a9c274b4d450fef3a77ad67</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-16 01:08:46	<u>0xcae5d8a3c992b0f8fc77c47cf7b018f624bdee7a0303422fadb3802a1341d96e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 18:45:22	<u>0xd92ba7bacde7757fd2de92d26e4f00872000df5e17e4abe7f8ee0b37b674043b</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 15:05:59	<u>0x172fefe82db0e60204663aa0a28e24df8dd757cb3727a87c05583d37a6bfc223</u>	+ 1 usdt-claim.xyz	✓
42	2023-09-12 01:40:10	<u>0x29e6e30a14f4d81cfc25f00de055d40cf2487177c55aec784a7458fea53ad335</u>	+ 1 NFT Voucher	✓
43	2023-09-12 01:21:20	<u>0x20738d9407a7989fb150b1be419c274516f57e455b8376ffdf72a584ecbd1c3a</u>	+ 1 NFT Voucher	✓
44	2023-09-11 19:51:31	<u>0xad83034701557e355aa1b6db084bfb834c01ef073559cdfaaa389306bb101abf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-11 17:20:41	<u>0x5f94858745ee1a468c0ce0c5917c3ff84a74db57e30c245b7dedb0d6d17fc2b6</u>	+ 1 NFT Voucher	✓
46	2023-09-11 12:20:13	<u>0x4f058919c0c2da1d8ab984edc94785c6409145a9649a13c82338c9097d9da574</u>	+ 1 drops-usdc.com	✓
47	2023-09-11 03:16:52	<u>0x374dbfb0e3b89d801a696b658daca1a4a13953e7c630fca9611614fc207c133d</u>	+ 1 drops-usdc.com	✓
48	2023-09-10 17:27:44	<u>0x70f44a11ef41e6f72cbc81c81dedf90bfc6c7e3450ce789b273ffe08a4cdc9f3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 13:25:53	<u>0xc54c2285cc2c1bcbc9bd a7ec7b67a28d3757cc0d67 48e984ef130b45c3a07f23</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 02:05:30	<u>0x8c6fddb76b9bcaa0b130 d5cf32decd9dc7263e841a 8dd0810ac6f38cc371f5ab</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-09 22:54:33	<u>0xc538b672cac69511c7af 691e34d77115cc0a4122d8 6bcdedd7ff194cd7ccddc6</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 14:01:24	<u>0xb57097b24d54e95e7dd ec5a30b8670262b3779697 58e1c41b447cb877463adf</u>	+ 1 Vouchers	✓
53	2023-09-09 13:57:38	<u>0xaaaf250629f6d18856d37 a051e47b63230c8f2242e0 ec7cfb8892fd4a33d13ca0</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 11:49:51	<u>0xa266f8aab9acdcb483d9 18c1b5b12f785ce18fbbc8 e7c0d63bb5e0ba8ec85db3</u>	+ 1 NFT Voucher	✓
55	2023-09-08 13:24:25	<u>0x7785319fd3ea8424a30e 3234ad83224ea095e92ccf 01607c603b97181b4b1984</u>	+ 1 Voucher	✓
56	2023-09-08 05:18:09	<u>0xe3f91df22f9d45ebb6eb 016cb5b4d0213bcc062e32 d5df5f27cb6bf4235e2d33</u>	+ 1 Uniswap giveaway	✓
57	2023-09-08 05:18:09	<u>0x061bdea904616e72ce7f 796cd4533bd4450d4f95fe 5bd6632be61b8b5fc00f81</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 00:29:54	<u>0x2bf8a707454292606b528cfebf710a688e8bf31831521d4d811148a283d2cf5b</u>	+ 1 Vouchers	✓
59	2023-09-07 22:29:33	<u>0x39f53b7b18dc6bc16e09e876ad9ed2d141b6a414a451d40c9628fa8c7722b1c1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-07 21:59:14	<u>0x83899ea9e9a210021fdfa9067a66e2b35e10c9d3b8506c198c93a715267879ef</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-07 21:58:04	<u>0x61137aff3dbe0abf0606437e267a91e270acba8a5b0a52d7ab8ae270744ba218</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 21:58:02	<u>0x68949adcea58da28aebb4b5e3162a95d9af35c5654ad61cb44445f8315dc43d7</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-07 06:41:42	<u>0x73be09d026948e828bceccbeaf2d458a092d975621c4431ea59e902875b300f7</u>	+ 1 Voucher	✓
64	2023-09-05 20:56:18	<u>0x0b551148f0755419f12861a40400999216624d4b3ce7855f65fbf725067334ec</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 12:21:32	<u>0xbbeb133698b4c6571e3c571e4a4ca89ef401db140b600799f5f7c8dfba898aa6</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 01:03:35	<u>0x3e4573471b587eda23de5a4c855702e718d14ec4a64291ca31f7a3684cec1fb4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 19:58:06	<u>0xb20c528a5c0e6f9ff5d9d898d460c28ce50bb3312b8557ba055325741c4bd61e</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-08-26 23:30:18	<u>0x10655446d5ed650c24ae95cd4b6fc893e88fd6e51e8dadfd00c38ec3ec33a0fe</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 02:25:53	<u>0xb5f5b1551bb479e720dad25bcb1c822fae1053202ba6cd1acd1910f1295964a</u>	+ 1 NFTVoucher	✓
70	2023-08-06 03:33:27	<u>0xb2835b8332b7c16153503a26888f6ee63868ceb5034cd4e682d73f4378edb089</u>	+ 1 Voucher	✓
71	2023-08-05 17:28:10	<u>0x3e839557b75e5c01798aba799ef2fa3518a9430197f02374bda8797f152cabe7</u>	+ 1 Voucher	✓
72	2023-07-20 23:20:15	<u>0x7ab316804191337bf0d95dcf71feae04ac693f86ff26b53fa1e4ebd094a4e4a4</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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