

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x371f134a73145a5ebb4d29b57dad5726b2f147b9</u>
TOTAL RECEIVED	180.064800943417708368 MATIC
	67.45 USD
TOTAL SEND	175.228698512692176337 MATIC
	65.64 USD










Token	Balance
MATIC	4.836102430725535584 MATIC
	1.81 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000037125888300133 WETH
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
#LINK	124.849999999999994316 LINKBonus.io
USDV	0.000000 USDV





Token	Balance
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
Zcash	10,000 C
Galaxy OAT	1 OAT
Holograph x LayerZero	1 HLZ
WizardLand \$WIZ Airdrop Eligible	1 WIZ
NomisScore	1 NMSS
Galaxy OAT	1 OAT
Building	1 BLDG
nft	0 nft
1,000 USDT Reward	N/A s.net
200 LINK	N/A NFT AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
1000 GAL	N/A NFT Airdrop
2000\$ Rewards	N/A usdt-drops.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT Airdrop Round
1000 GAL	N/A NFT Airdrop Round
2000\$ USDC	N/A Voucher
Bear Market Pack	N/A Bear Market Pack

MAIN EVENTS

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:14:46	<u>0xa2cd5bb894a5200b4db2</u> <u>930d822f9e7f7244df4497</u> <u>5ab1133a8414ca9e7ec69e</u>	- 8.0000000000000000 00 MATIC  5.17 USD	✓
2	2024-06-10 04:14:46	<u>0xa2cd5bb894a5200b4db2</u> <u>930d822f9e7f7244df4497</u> <u>5ab1133a8414ca9e7ec69e</u>	- 0.0149198399827489 35 MATIC  0.00 USD	✓
3	2024-06-10 04:14:46	<u>0xa2cd5bb894a5200b4db2</u> <u>930d822f9e7f7244df4497</u> <u>5ab1133a8414ca9e7ec69e</u>	- 0.0000000000172510 65 MATIC  0.00 USD	✓
4	2024-06-10 04:06:38	<u>0x666417fbc85545d0caae</u> <u>51b9cb4c4ce6499cd59011</u> <u>5eec50beeb96208cb98071</u>	+ 9.9199999999999999 29 MATIC  6.41 USD	✓
5	2024-03-29 04:14:03	<u>0x8f0e0664b032b95dc22e</u> <u>f28d3b7985508ac102c188</u> <u>e26e3d7571771cf15077d0</u>	- 0.7946309817049540 54 MATIC  0.78 USD	✓
6	2024-03-29 04:14:03	<u>0x8f0e0664b032b95dc22e</u> <u>f28d3b7985508ac102c188</u> <u>e26e3d7571771cf15077d0</u>	- 0.0087432945413127 83 MATIC  0.00 USD	✓
7	2024-03-29 04:14:03	<u>0x8f0e0664b032b95dc22e</u> <u>f28d3b7985508ac102c188</u> <u>e26e3d7571771cf15077d0</u>	- 0.0115978574586872 16 MATIC  0.01 USD	✓
8	2023-10-06 15:35:23	<u>0x777b558797a736c74d49</u> <u>d4f1bf00becb858b5b65a8</u> <u>10e1856af0055563db2635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-06 15:35:23	<u>0x777b558797a736c74d49</u> <u>d4f1bf00becb858b5b65a8</u> <u>10e1856af0055563db2635</u>	- 0.0017806408854635 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 15:35:23	<u>0x777b558797a736c74d49</u> <u>d4f1bf00becb858b5b65a8</u> <u>10e1856af0055563db2635</u>	- 0.0060055874955959 04 MATIC  0.00 USD	✓
11	2023-08-01 10:52:52	<u>0x6f5db15418e7d32c9a28</u> <u>806917d6cba748634582ce</u> <u>97960cc551240d4c155201</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
12	2023-08-01 10:52:52	<u>0x6f5db15418e7d32c9a28</u> <u>806917d6cba748634582ce</u> <u>97960cc551240d4c155201</u>	- 0.0038757477528000 00 MATIC  0.00 USD	✓
13	2023-08-01 10:52:52	<u>0x6f5db15418e7d32c9a28</u> <u>806917d6cba748634582ce</u> <u>97960cc551240d4c155201</u>	- 0.0121719977432314 80 MATIC  0.00 USD	✓
14	2023-07-26 07:32:55	<u>0xef07292c2b284cdd098b</u> <u>f21b76726c059f1a53d5a0</u> <u>21f89974b43405c8d11acb</u>	- 11.2300000000000000 426 MATIC  7.92 USD	✓
15	2023-07-26 07:32:55	<u>0xef07292c2b284cdd098b</u> <u>f21b76726c059f1a53d5a0</u> <u>21f89974b43405c8d11acb</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
16	2023-07-26 07:32:55	<u>0xef07292c2b284cdd098b</u> <u>f21b76726c059f1a53d5a0</u> <u>21f89974b43405c8d11acb</u>	- 0.0017943108500788 54 MATIC  0.00 USD	✓
17	2023-07-26 07:32:21	<u>0x1a0eb241a4b21ab44b60</u> <u>4697d49e6efddcbc28a25e</u> <u>248852ae065f9b43760c58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-26 07:32:21	<u>0x1a0eb241a4b21ab44b60</u> <u>4697d49e6efddcbc28a25e</u> <u>248852ae065f9b43760c58</u>	- 0.0040174500000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-07-26 07:32:21	<u>0x1a0eb241a4b21ab44b604697d49e6efddcbc28a25e248852ae065f9b43760c58</u>	- 0.0098436139409127 60 MATIC  0.00 USD	✓
20	2023-07-26 07:29:39	<u>0xc1397631dcc1bd823c07f76b2096629f0ec9c29b34de7c592326ef6362074bc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-26 07:29:39	<u>0xc1397631dcc1bd823c07f76b2096629f0ec9c29b34de7c592326ef6362074bc8</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
22	2023-07-26 07:29:39	<u>0xc1397631dcc1bd823c07f76b2096629f0ec9c29b34de7c592326ef6362074bc8</u>	- 0.0034166507655855 90 MATIC  0.00 USD	✓
23	2023-06-01 04:18:35	<u>0x8187f53cc8ba3ec368f4e16f0d737a24a9fb99a67823d1b208c02aeeebc9c91c</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
24	2023-06-01 04:18:35	<u>0x8187f53cc8ba3ec368f4e16f0d737a24a9fb99a67823d1b208c02aeeebc9c91c</u>	- 0.0118413600000000 00 MATIC  0.01 USD	✓
25	2023-06-01 04:18:35	<u>0x8187f53cc8ba3ec368f4e16f0d737a24a9fb99a67823d1b208c02aeeebc9c91c</u>	- 0.0485254427644068 66 MATIC  0.04 USD	✓
26	2023-06-01 04:17:31	<u>0x17b26a883303aeef3ebd7a42e51fbc535cd9740a7e2a109ba0d74c869e9864d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-01 04:17:31	<u>0x17b26a883303aeef3ebd7a42e51fbc535cd9740a7e2a109ba0d74c869e9864d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-06-01 04:17:31	<u>0x17b26a883303aeeaf3eb d7a42e51fbc535cd9740a7 e2a109ba0d74c869e9864d</u>	- 0.0061450914279744 48 MATIC  0.00 USD	✓
29	2023-05-22 14:46:57	<u>0x05de7b077d2318e8a7e2 29990bae6f61bdeabef5c4 a86a9050234aec5ef66fd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-22 14:46:57	<u>0x05de7b077d2318e8a7e2 29990bae6f61bdeabef5c4 a86a9050234aec5ef66fd2</u>	- 0.0075536742100000 00 MATIC  0.00 USD	✓
31	2023-05-22 14:46:57	<u>0x05de7b077d2318e8a7e2 29990bae6f61bdeabef5c4 a86a9050234aec5ef66fd2</u>	- 0.0457017202843133 31 MATIC  0.03 USD	✓
32	2023-05-22 14:46:47	<u>0x450653775e3deb6b9451 28784cfba154ba9f160342 4899fa22f2bb8074853ba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-22 14:46:47	<u>0x450653775e3deb6b9451 28784cfba154ba9f160342 4899fa22f2bb8074853ba2</u>	- 0.0016092600000000 00 MATIC  0.00 USD	✓
34	2023-05-22 14:46:47	<u>0x450653775e3deb6b9451 28784cfba154ba9f160342 4899fa22f2bb8074853ba2</u>	- 0.0099285332894419 20 MATIC  0.00 USD	✓
35	2023-05-22 11:24:36	<u>0x370fd3e8439af961e411 031fc00a40bb51b0336dc9 2a8318442ed4889c92779a</u>	- 0.0198032306350683 71 MATIC  0.01 USD	✓
36	2023-05-22 11:24:36	<u>0x370fd3e8439af961e411 031fc00a40bb51b0336dc9 2a8318442ed4889c92779a</u>	- 0.0083941500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-22 11:24:36	<u>0x370fd3e8439af961e411</u> <u>031fc00a40bb51b0336dc9</u> <u>2a8318442ed4889c92779a</u>	- 0.0472840746804970 15 MATIC  0.04 USD	✓
38	2023-05-22 11:24:20	<u>0xcc0fcbb035f1a510bc3a</u> <u>ce50d6e0e8117786baf329</u> <u>b4af8650a083b5267b6758</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-22 11:24:20	<u>0xcc0fcbb035f1a510bc3a</u> <u>ce50d6e0e8117786baf329</u> <u>b4af8650a083b5267b6758</u>	- 0.0016368890453549 92 MATIC  0.00 USD	✓
40	2023-05-22 11:24:20	<u>0xcc0fcbb035f1a510bc3a</u> <u>ce50d6e0e8117786baf329</u> <u>b4af8650a083b5267b6758</u>	- 0.0082539617124433 05 MATIC  0.00 USD	✓
41	2023-05-22 11:23:34	<u>0x7f189fff2b59997c61e0</u> <u>974d9fb1ce87049d0cf0f7</u> <u>c85deef055595d647a99e</u>	- 142.26081901196397 4390 MATIC  123.36 USD	✓
42	2023-05-22 11:23:34	<u>0x7f189fff2b59997c61e0</u> <u>974d9fb1ce87049d0cf0f7</u> <u>c85deef055595d647a99e</u>	- 0.0070843800000000 00 MATIC  0.00 USD	✓
43	2023-05-22 11:23:34	<u>0x7f189fff2b59997c61e0</u> <u>974d9fb1ce87049d0cf0f7</u> <u>c85deef055595d647a99e</u>	- 0.0298441413931729 33 MATIC  0.02 USD	✓
44	2023-05-22 11:22:38	<u>0xf84f81b3244916fc3fe0</u> <u>d07b14c3dc11f1b5371213</u> <u>a894703113f558f689c0b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-22 11:22:38	<u>0xf84f81b3244916fc3fe0</u> <u>d07b14c3dc11f1b5371213</u> <u>a894703113f558f689c0b6</u>	- 0.0082724400000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-22 11:22:38	<u>0xf84f81b3244916fc3fe0d07b14c3dc11f1b5371213a894703113f558f689c0b6</u>	- 0.0416907174770017 80 MATIC  0.03 USD	✓
47	2023-05-22 11:22:20	<u>0xe304dce4e500651d01b111f2ab73a14e98b9d0d2edc1264da09a50f0123b074f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-22 11:22:20	<u>0xe304dce4e500651d01b111f2ab73a14e98b9d0d2edc1264da09a50f0123b074f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
49	2023-05-22 11:22:20	<u>0xe304dce4e500651d01b111f2ab73a14e98b9d0d2edc1264da09a50f0123b074f</u>	- 0.0078798997063273 12 MATIC  0.00 USD	✓
50	2023-05-22 11:21:54	<u>0x1e8a38c87da4eb7deade0fe8bbe7a487afb2d992216c432f4f0349e270ddaa6c</u>	- 0.2999999999999999 89 MATIC  0.26 USD	✓
51	2023-05-22 11:21:54	<u>0x1e8a38c87da4eb7deade0fe8bbe7a487afb2d992216c432f4f0349e270ddaa6c</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
52	2023-05-22 11:21:54	<u>0x1e8a38c87da4eb7deade0fe8bbe7a487afb2d992216c432f4f0349e270ddaa6c</u>	- 0.0049784939867500 20 MATIC  0.00 USD	✓
53	2023-05-19 12:55:08	<u>0xfcc2c58ab84e8449d35fdc7c83a247a45ad2ca25ca351747ee5fe0b96d098e0c</u>	- 0.5520045023094330 98 MATIC  0.47 USD	✓
54	2023-05-19 12:55:08	<u>0xfcc2c58ab84e8449d35fdc7c83a247a45ad2ca25ca351747ee5fe0b96d098e0c</u>	- 0.0111514800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-05-19 12:55:08	<u>0xfcc2c58ab84e8449d35f</u> <u>dc7c83a247a45ad2ca25ca</u> <u>351747ee5fe0b96d098e0c</u>	- 0.0606245592238314 27 MATIC  0.05 USD	✓
56	2023-05-19 12:54:48	<u>0x20201340ed3a2fd4a5c1</u> <u>cc378a4c5933655e6efb69</u> <u>5b7af216142b6b3215b4ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-19 12:54:48	<u>0x20201340ed3a2fd4a5c1</u> <u>cc378a4c5933655e6efb69</u> <u>5b7af216142b6b3215b4ad</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
58	2023-05-19 12:54:48	<u>0x20201340ed3a2fd4a5c1</u> <u>cc378a4c5933655e6efb69</u> <u>5b7af216142b6b3215b4ad</u>	- 0.0087169703880568 57 MATIC  0.00 USD	✓
59	2023-05-19 12:52:38	<u>0xa19059ba66b06aad0ecd</u> <u>ba2c5fdbcc0651be337c14</u> <u>66b88dabbe09261eabd5fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-19 12:52:38	<u>0xa19059ba66b06aad0ecd</u> <u>ba2c5fdbcc0651be337c14</u> <u>66b88dabbe09261eabd5fb</u>	- 0.0077604000000000 00 MATIC  0.00 USD	✓
61	2023-05-19 12:52:38	<u>0xa19059ba66b06aad0ecd</u> <u>ba2c5fdbcc0651be337c14</u> <u>66b88dabbe09261eabd5fb</u>	- 0.0091148279601055 29 MATIC  0.00 USD	✓
62	2023-04-11 12:46:04	<u>0xd845e4489febbc456167</u> <u>c6e93cce2253aa90a7bc44</u> <u>1c1f7ce36ce21e7c6658a2</u>	- 0.7837601044447568 55 MATIC  0.88 USD	✓
63	2023-04-11 12:46:04	<u>0xd845e4489febbc456167</u> <u>c6e93cce2253aa90a7bc44</u> <u>1c1f7ce36ce21e7c6658a2</u>	- 0.0120615900000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-11 12:46:04	<u>0xd845e4489febbc456167</u> <u>c6e93cce2253aa90a7bc44</u> <u>1c1f7ce36ce21e7c6658a2</u>	- 0.0461661448963483 63 MATIC  0.05 USD	✓
65	2023-04-11 12:45:02	<u>0x9df564480cbfbf982086</u> <u>665f902b5c9b0c7c9f4f5c</u> <u>6a1db33dc5a3aac1727f72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-11 12:45:02	<u>0x9df564480cbfbf982086</u> <u>665f902b5c9b0c7c9f4f5c</u> <u>6a1db33dc5a3aac1727f72</u>	- 0.0101666699999999 99 MATIC  0.01 USD	✓
67	2023-04-11 12:45:02	<u>0x9df564480cbfbf982086</u> <u>665f902b5c9b0c7c9f4f5c</u> <u>6a1db33dc5a3aac1727f72</u>	- 0.0419451308916307 59 MATIC  0.04 USD	✓
68	2023-04-11 08:52:16	<u>0x43df389aba02761223c7</u> <u>a1b7e0152c1350edd2f935</u> <u>000c369c8315e756fe09e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-11 08:52:16	<u>0x43df389aba02761223c7</u> <u>a1b7e0152c1350edd2f935</u> <u>000c369c8315e756fe09e1</u>	- 0.0653418382677034 70 MATIC  0.07 USD	✓
70	2023-04-11 08:52:16	<u>0x43df389aba02761223c7</u> <u>a1b7e0152c1350edd2f935</u> <u>000c369c8315e756fe09e1</u>	- 0.2233010830458800 61 MATIC  0.25 USD	✓
71	2023-04-11 08:51:30	<u>0x79dc674a49e770739135</u> <u>b1b4060aab5591551a7f29</u> <u>0cdbb70d5bab1d32c705c3</u>	+ 1.1999999999999999 56 MATIC  1.35 USD	✓
72	2023-01-22 13:38:53	<u>0xa19ee6c50422a1b02414</u> <u>65d6ae9473e0d7e68f89db</u> <u>2d3a6faf54d1d1e196a3c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-22 13:38:53	<u>0xa19ee6c50422a1b02414</u> <u>65d6ae9473e0d7e68f89db</u> <u>2d3a6faf54d1d1e196a3c2</u>	- 0.0038285185571560 83 MATIC  0.00 USD	✓
74	2023-01-22 13:38:53	<u>0xa19ee6c50422a1b02414</u> <u>65d6ae9473e0d7e68f89db</u> <u>2d3a6faf54d1d1e196a3c2</u>	- 0.0028998209256200 94 MATIC  0.00 USD	✓
75	2022-11-17 08:32:08	<u>0x3283761dcadb97919a4c</u> <u>715dd44588b314fdffd841</u> <u>87f3032d89ea80cc7175d9</u>	- 9.799260789999999 43 MATIC  8.67 USD	✓
76	2022-11-17 08:32:08	<u>0x3283761dcadb97919a4c</u> <u>715dd44588b314fdffd841</u> <u>87f3032d89ea80cc7175d9</u>	- 0.0006546612478980 00 MATIC  0.00 USD	✓
77	2022-11-17 08:32:08	<u>0x3283761dcadb97919a4c</u> <u>715dd44588b314fdffd841</u> <u>87f3032d89ea80cc7175d9</u>	- 0.0000323211182070 00 MATIC  0.00 USD	✓
78	2022-11-16 11:29:56	<u>0x36d0c86eaa5faf059989</u> <u>15e5257d3b91fbd90161de</u> <u>bfc7832f51535428b88e57</u>	+ 9.9000000000000003 55 MATIC  8.76 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 07:32:21	<u>0x1a0eb241a4b21ab44b60</u> <u>4697d49e6efddcbc28a25e</u> <u>248852ae065f9b43760c58</u>	+ 14.146413057160483 362 MATIC  9.98 USD	✓
2	2023-05-22 11:23:34	<u>0x7f189fff2b59997c61e0</u> <u>974d9fb1ce87049d0cf0f7</u> <u>c85deeeef055595d647a99e</u>	+ 0.1423142828569838 04 MATIC  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-05-22 11:22:38	<u>0xf84f81b3244916fc3fe0d07b14c3dc11f1b5371213a894703113f558f689c0b6</u>	+ 143.53840333572983 9227 MATIC  124.47 USD	✓
4	2023-05-19 12:53:56	<u>0x242e1b21f68fdc3218c9e3bff111c374d34c72fd62ffe629578f62a277b621d1</u>	+ 1.0567469713244799 22 MATIC  0.91 USD	✓
5	2023-04-11 12:46:04	<u>0xd845e4489febbc456167c6e93cce2253aa90a7bc441c1f7ce36ce21e7c6658a2</u>	+ 0.1609232963459199 53 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:16:45	<u>0x0a4b8f6c04fa620c505702241c46de53db488de554899ad52935fd345efcd1df</u>	+ 5,000 m	✓
2	2024-03-29 04:14:03	<u>0x8f0e0664b032b95dc22ef28d3b7985508ac102c188e26e3d7571771cf15077d0</u>	- 4,250.000000 USDV	✓
3	2024-03-29 04:11:43	<u>0x52abc73af3271d7b51e8c753e6e0f5b0412ed422168b9ab13a13251cac664a1c</u>	+ 4,250.000000 USDV	✓
4	2024-03-22 07:54:17	<u>0xb9a2ff621715fff169deeadc83ec77d2923995b743a698baaffdc9933280aee855</u>	+ 1 ETH Claim: ethcex.org	✓
5	2024-03-22 07:38:21	<u>0xb4ab88aa3d57874f9dcb8db3b995281f94c3422f02dcc8d16579325148d5d439</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 07:27:41	<u>0x299a62aace2ac8f3b2a2</u> <u>23dfe553f1624cea12b82c</u> <u>c2c279b8bfef7946ad82ee</u>	+ 500 C	✓
7	2024-02-09 12:58:12	<u>0xd7dc1db1e9a93b68e7ab</u> <u>74aa04bc5f3687745bfa91</u> <u>19c4b4f143d8e2e5065e3a</u>	+ 1 rds	✓
8	2023-10-22 14:27:46	<u>0x60c8f45adfb86e0d5266</u> <u>07b793dc5e9dce870300d9</u> <u>33c5dc5605053a4c984685</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
9	2023-10-06 15:35:23	<u>0x777b558797a736c74d49</u> <u>d4f1bf00becb858b5b65a8</u> <u>10e1856af0055563db2635</u>	- 91.106132 USDC  91.11 USD	✓
10	2023-08-16 10:13:00	<u>0xe13b70f481e3fde46b4d</u> <u>e8a813bcc4a1a2244c25e8</u> <u>40e894686bcab8d9738d07</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
11	2023-08-02 10:42:45	<u>0x82bd2639061a465ee0c8</u> <u>541309c5a91a3bf5759c9d</u> <u>63ca4c59aeff29492126fa</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
12	2023-08-01 16:12:31	<u>0xdb974855105c71d11f38</u> <u>f0655cd63c48dfcae16eeb</u> <u>51b07482c3ea7d224b6837</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
13	2023-08-01 10:52:52	<u>0x6f5db15418e7d32c9a28</u> <u>806917d6cba748634582ce</u> <u>97960cc551240d4c155201</u>	+ 0.0000371258883001 33 WETH  0.06 USD	✓
14	2023-07-26 10:36:21	<u>0xaa1a4527694bf81d0a76</u> <u>e7c98de23d299c5df3e6c7</u> <u>d922d6d92028f756fdc402</u>	+ 0.5799999999999999 60 lrETH	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-26 07:32:21	<u>0x1a0eb241a4b21ab44b604697d49e6efddcbc28a25e248852ae065f9b43760c58</u>	- 10.000000 USDC 9.99 USD	✓
16	2023-07-07 05:47:29	<u>0x057c8207df3df7186b53f4dc1b5bed96d4839d93df34d98cbe6eb47b9ea70abb</u>	+ 101.106132 USDC 101.10 USD	✓
17	2023-06-05 13:46:14	<u>0xa640415eec1140037c56f5a9c8367ff329b9143513327073e375ca1298e60703</u>	+ 197.05000000000001 1369 tLINK	✓
18	2023-06-02 13:44:53	<u>0xdf16d786758c72dac1b1fc913a69072c3888320b84e6cb6d7f97bc43089e7ef7</u>	+ 101,925.0000000000 00000000 wHEX	✓
19	2023-06-01 04:18:35	<u>0x8187f53cc8ba3ec368f4e16f0d737a24a9fb99a67823d1b208c02aeeebc9c91c</u>	- 123.295463 USDT 123.29 USD	✓
20	2023-05-22 14:46:57	<u>0x05de7b077d2318e8a7e229990bae6f61bdeabef5c4a86a9050234aec5ef66fd2</u>	+ 123.295463 USDT 123.29 USD	✓
21	2023-05-22 14:46:57	<u>0x05de7b077d2318e8a7e229990bae6f61bdeabef5c4a86a9050234aec5ef66fd2</u>	- 114.00000000000000 0000 agEUR	✓
22	2023-05-22 14:46:11	<u>0x52f20935229724ef264f31526fb5c0048232daa49e39731309fe0c01dc6c246b</u>	+ 114.00000000000000 0000 agEUR	✓
23	2023-05-22 11:24:36	<u>0x370fd3e8439af961e411031fc00a40bb51b0336dc92a8318442ed4889c92779a</u>	- 114.00000000000000 0000 agEUR	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-22 11:23:34	<u>0x7f189fff2b59997c61e0974d9fb1ce87049d0cf0f7c85deef055595d647a99e</u>	+ 114.00000000000000 0000 agEUR	✓
25	2023-05-22 11:22:38	<u>0xf84f81b3244916fc3fe0d07b14c3dc11f1b5371213a894703113f558f689c0b6</u>	- 124.644827 USDT  124.65 USD	✓
26	2023-05-20 03:21:46	<u>0xa9c902b0cf9f906bdb3f24c8b36684c8d4f88bcefb070b3aff30e2378004c45d</u>	+ 124.644827 USDT  124.68 USD	✓
27	2023-05-19 12:55:08	<u>0xfcc2c58ab84e8449d35fdc7c83a247a45ad2ca25ca351747ee5fe0b96d098e0c</u>	- 1,993.830000 USDT  1,994.22 USD	✓
28	2023-05-19 12:53:56	<u>0x242e1b21f68fdc3218c9e3bff111c374d34c72fd62ffe629578f62a277b621d1</u>	- 1.000000 USDT  1.00 USD	✓
29	2023-05-19 12:49:02	<u>0x60f969484591760e7a115ec19bad04e48d14931fb32281e12ffaa859e693066f</u>	+ 1,994.830000 USDT  1,995.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:14:46	<u>0xa2cd5bb894a5200b4db2930d822f9e7f7244df44975ab1133a8414ca9e7ec69e</u>	+ 1 NMSS	✓
2	2023-09-02 13:47:50	<u>0xa72bc5beca1bb50479e239d693e352d0f32de5386bb4e66fed482cbdf80a56</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-14 04:17:42	<u>0xe4870a04cebced65b30b89f4325a0b60f58cbeffd0720088327c2a96ef7d12a1</u>	+ 1 BLDG	✓
4	2023-04-11 12:46:04	<u>0xd845e4489febbc456167c6e93cce2253aa90a7bc441c1f7ce36ce21e7c6658a2</u>	- 1 nft	✓
5	2023-04-11 12:45:02	<u>0x9df564480cbfbf982086665f902b5c9b0c7c9f4f5c6a1db33dc5a3aac1727f72</u>	+ 1 nft	✓
6	2023-02-10 09:47:30	<u>0x095dd456ab8df0605a28655e0450cb91bfcc32ee530b8c6f36623daabd0ad2d6</u>	+ 1 OAT	✓
7	2023-01-22 13:38:53	<u>0xa19ee6c50422a1b0241465d6ae9473e0d7e68f89db2d3a6faf54d1d1e196a3c2</u>	+ 1 WIZ	✓
8	2022-06-30 11:20:07	<u>0x980febea7067d0cd3eda0c4f68091dfc8ac352f31469c9b77e2691bc05152563</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:07:28	<u>0x823fa6bcb0835a7aabf8d2b4f8957e66a572c3653cfbe961f8ea934747a8b736</u>	+ 1 az]	✓
2	2024-03-31 10:54:36	<u>0xd1e28bcd5217c922077e4a05f93e91cad632162634c011b96108f13faf49cd3d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 04:09:55	<u>0x81ff1ca30d7ca70bccf55051418e0ae8305287a77ca481064799950cc6cc90e8</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 04:09:51	<u>0x0ba0ee7c38dcfb6dfbb341356e367adf2db25da4dc b4fe6b07b768e8be9bbc79</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 17:30:41	<u>0x701795637e5cc83993238bd8eb1681c79e46cede59aebef2acaf00ccb2c72f55</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-02-09 12:58:30	<u>0xc0e095eb158cc7b86d1cbe1dc61c215e926a98c851584e5f21cfbbfce22e8f34</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-09 12:58:30	<u>0xe9416571c9c3e50a54376a25f389a2ffaea884e32e79fb16cfa15c2068a9986a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-01 07:27:13	<u>0x23e62c6a1ffd0bf177bb b133f21950a6b16b9ddab765d9064ab6803c653a757c</u>	+ 1 2000usdc.org	✓
9	2024-01-31 07:16:01	<u>0x563cbdb184e3877aa5659b5b1611360528c99d230724c1f8df2fe3db88adaa8c</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-20 07:51:43	<u>0x6b20005dcb4170285d0206bfba476b70d771c326d55af2bd060d8f4925776e21</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 09:27:39	<u>0xdecbd41bfb6bbd5457dc c97b637d9835c0cfa33fa9bafcc65718dc5a53f18ebc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 21:02:39	<u>0x595b8a3117ea7d6067cd f4dcda6877ef39d0d2f2fa 8ccedc218569c102ca7dc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 12:55:42	<u>0xfd4e11e6823120850c41 097428778e0cfda08b7f04 8d46c3e6957a022e3050b5</u>	+ 1 1000usdc.top	✓
14	2024-01-12 12:55:32	<u>0xb1ee2cc41539fdeb2434 3a98a87f5736bc4ba965b7 08d82a02ccc78e9f951a3d</u>	+ 1 3000usdt.cc	✓
15	2024-01-09 22:32:13	<u>0x6e6787850d5ecefce074 78056bcd65cc562a90dfaa dc36c5dfbb2ca30a1990ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-17 13:58:40	<u>0xebcf10c620ac129819ff 4ee4e29d5780354b740215 9cf158882995c6b4555424</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-11 13:05:11	<u>0x9c3697740a4935102bcc 27c99ded722c19fc5acb9a ef078adb5f51275901e320</u>	+ 1 \$1,000 TON	✓
18	2023-11-09 10:02:31	<u>0x0e7745111686701a7410 58af75482f1e56e4a12fa3 3c02a243acece001742459</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 10:16:03	<u>0xadced733a4efbbb4c11f 0fbf088f6e48740170d907 04ddd52721321624e46c2d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:12:16	<u>0xdcd139b6d2e794df372a 5896e7f453c7eaa407ce26 c22ee4ec0afd44b95ba8b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 10:04:52	<u>0xc1747d80b5d93e8bac247cfc923f837f11ba849829cbe7ad5d6933f834cf8a52</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 11:51:41	<u>0x25864d06d17bde8c70486601c36d2b966391e2d23cbb82991bef4e8001659fdb</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:52:51	<u>0x1d3a9ec5c93f45f4df4b906cee76aab75da9728189285c1f6786d39f55db2ecd</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-21 03:14:37	<u>0x6b90266a618bf4188c14f403e910f1ea3f3f459cea7fca83fc39fbaecc866f34</u>	+ 1 s.net	✓
25	2023-10-21 03:14:15	<u>0xf85436a823de7003a17938fce7db076e17202fde7961dfa43c612c461d253887</u>	+ 1 Voucher	✓
26	2023-10-20 16:23:42	<u>0xc157264bbcf8aa0b7c47d53baa31e01d287d5f0d66b841374aa4e6e2abaae8598</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 16:55:16	<u>0x94f2a2daf2e46af223c2b91364adfb3d77eb6f22899ce57cdde47f204e25a48d</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-17 11:30:35	<u>0x28977f51675df8497705874ded4c30ec4535929146f0920f10bcaa381adb8a7f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:03:39	<u>0x4ae2334f7c4a2101edc958ceeb80b0d87d3124fe07bb8e9870d0db6175e0724d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 16:50:52	<u>0x2e0b84477b140e0ba991680bc1deb7e7879b23bf799a5d0f0e39744f9dc63466</u>	+ 1 5000 USDT	✓
31	2023-10-06 19:41:34	<u>0x7612a7af98e151aee6d1531806a5449561dfbff1c23ef1311eb97d170d5f74fd</u>	+ 1 Voucher	✓
32	2023-10-02 23:16:16	<u>0xc889bc7e714e43dc55717cc6e57fdb220968744108055d9380d282059260f331</u>	+ 1 NFT AIRDROP	✓
33	2023-09-19 20:57:29	<u>0x21219e7a9b4af27932530ab52904fc1f1ae8fc172e5f0cfc252320e8bd902b9c</u>	+ 1 Voucher	✓
34	2023-09-17 15:59:59	<u>0x4f9a35798d1ce756eb639e4ac5fb5bc31ce4ad27ff7cecf27685dddffa4bf9a9</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 11:40:49	<u>0xe248020a47591f7c1e9004887af2788430785d79f2c20f452dc1abaf6f8e5e02</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-15 00:30:38	<u>0xab512bd54b1f2e4ca9f8b242fed1490087d9cb19c54f799b192654dc31dc69ad</u>	+ 1 NFT VOUCHER	✓
37	2023-09-14 01:27:33	<u>0x4f92fff6dcc553f13521af148bb6fa386947fd748d3d7de98fb6feb21d944e6e</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 20:29:10	<u>0x45a0ad8fb178915d70683eb583320ca6d53aa6bb9ae825875625a97b098e294a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 03:33:46	<u>0xde22a2a2f9ca10099478</u> <u>1d8a67f25d86a87cdedf00</u> <u>2b89a1f45b70fb8a76f40f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-13 01:37:44	<u>0x23965a8dd975be4acbcf</u> <u>db1e4ade3eef87c99dcd6a</u> <u>9dde9eb19dae66b7dc76e1</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 11:21:06	<u>0x0375121023d0d32b42e0</u> <u>400970e610de0cbd289b41</u> <u>cd0bb1c77d158b55f11e49</u>	+ 1 \$1000 TON	✓
42	2023-09-12 00:03:27	<u>0xa09e9cc6db2edbcefc66</u> <u>a01c7ab48cf438b06234b7</u> <u>bf1d0e8c2773ebb1bf78a1</u>	+ 1 NFT Voucher	✓
43	2023-09-11 20:06:25	<u>0x35aa13cbb9abdd5788a3</u> <u>50a268a2f5f75487912043</u> <u>d4ede70e837afada8a39b7</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 13:13:39	<u>0xe9bad308b929ab049af7</u> <u>a1ed7a40f65e3e5c82e2b3</u> <u>9686f588d7cbd17959fee4</u>	+ 1 NFT AIRDROP	✓
45	2023-09-10 10:16:44	<u>0xbd37274fd2dd192993da</u> <u>efcf4c207c25b6db6fc0fa</u> <u>29c5c94a0dbe4cb6b76440</u>	+ 1 NFT Voucher	✓
46	2023-09-10 03:07:21	<u>0x2fa574399588d3fe33b0</u> <u>f5f4b85b551e901e5a43e3</u> <u>4fa4023d8aea2b6abaa48f</u>	+ 1 NFT Voucher	✓
47	2023-09-10 02:16:21	<u>0x859fea08999f2bbca9da</u> <u>cdfd6fb64045840a164</u> <u>9284505ba8a0bd5ec34d8c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 23:10:13	<u>0x453f397cd984d13b8fc668bf5ca79d873eee862d02ac03a87de82c35430c9f21</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 19:01:30	<u>0xe266b77ff22a9da6a888e38ba0c84a6fc7ffb8c227c97b621d8d5e6b6879c6b5</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 22:43:01	<u>0x81ee39c90db02b65e5467134b0e4378304c073850a0dfecb2e565cf17f35cb40</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 17:50:39	<u>0x5298591010a82598d351bdc9a482aa094a218f0907583cb5fe0a0dc4bf6799e9</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 01:23:03	<u>0xd5a0250bfff10995ab7c17436af1577a3be00578c97e3c2f5d081fe0a23d76eb2</u>	+ 1 Voucher	✓
53	2023-09-05 22:28:50	<u>0xa52495915cb89497c2d042aa3a15862b6eda96b76dbc701dbd10017e10a0a52</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 16:55:45	<u>0xc8c9788fd91fe0065fad727d86c246419afbd99c6de71752cbcf43ccf328d8f0</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 21:35:35	<u>0x5752f35a39e97798b844dbaec191e874d38ae63d45f1bdce3aed52959eebb9ce</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 17:41:26	<u>0xe263945ae09dd5a199e8ca465be232ff8fa625fa760d1ca6bb3f51e96ee8a836</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 20:41:04	<u>0x3d377d1f85b1df25ed92e8754bdbbe9dce653f24370b90682be6a72763294035d</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-03 19:16:16	<u>0x3859a604f27d2faa8aff0487a451d5193dd7241829a01235c618311b6c3274b7</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 14:16:09	<u>0xb500850c5996b6eb5011109a7c5fe7c774dd9132aaeeeac6f8aaad0e6c8aafff</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 10:12:58	<u>0x116f0aa5ae9a90c8bae975035bc859f6ffdf3a91f3525bf51e284c6517814ec8</u>	+ 1 usdt-drops.xyz	✓
61	2023-09-02 10:12:18	<u>0x1214b475e9be4aa8fca7769f9a4f77f3f29b8f3eb7d90da0b9e8d8bb60746b7a</u>	+ 1 Vouchers	✓
62	2023-08-28 21:55:22	<u>0x62cfa5f216998131650c539e11b9346a4901450b4fce5661f1f458929dc39bc8</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 06:08:30	<u>0x747d81ceb943c34c0965f5c38a9403a316f72e403fde286208b1c88361805383</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-19 10:31:03	<u>0x80650f6f508d08ef1bc6079628c70b13908b8b402065cb484017e686f66fcb9f</u>	+ 1 NFTVoucher	✓
65	2023-08-19 03:44:34	<u>0x5d1ffb7244ca50dff77cd7056041fdc599db9410f4db184c7955138237a63c5d</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-13 01:53:50	<u>0x317386b9608d4fd36f81e11d0df1a8030c178eeda968c15f2c5333637199c1cc</u>	+ 1 drop-rewards.xyz	✓
67	2023-08-12 21:47:14	<u>0xbae24b9c66da9152678857785de46bf937202b07876d1d8e32e1418487d7b21</u>	+ 1 Base Airdrop	✓
68	2023-08-09 04:27:32	<u>0xf0f16293de1a419503a6484ec1d690b30a1617298ab3d0bdf1fb7697b9ac1d2</u>	+ 1 1000-rewards.xyz	✓
69	2023-08-07 13:33:43	<u>0x36eadf9155826b3f6d01a417649da3d34a9c41864b848c37eee0ce579265d86b</u>	+ 1 Voucher	✓
70	2023-04-18 04:41:42	<u>0x1f43ee41f59744f52d96d4a9b414d3db1c3bba5f05260f057574228ef43742dd</u>	+ 1 Bear Market Airdrop Prizes	✓
71	2023-04-18 04:41:42	<u>0x1f43ee41f59744f52d96d4a9b414d3db1c3bba5f05260f057574228ef43742dd</u>	- 1 Bear Market Pack	✓
72	2023-04-18 03:47:24	<u>0x64a6e8ecb0287fc53595c20d6eb64be48c36419bde3107e52af0afc4e475aa71</u>	+ 1 Bear Market Pack	✓
73	2023-01-31 20:41:53	<u>0x2710f5d065f73d97f77633360cf00c1ef88038b7c52ab1a9eb5516736e0b2ed1</u>	+ 1 OnChainNFT	✓
74	2022-11-02 06:21:02	<u>0x91f2a0392b3f42570dbf527f23fb1c1ee50e510fcc7e39a7e017b084b0b1af2b</u>	+ 1	✓

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