




3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f389eefe11b5035722ec6cd404df8e489a27220</u>
TOTAL RECEIVED	1,252.871831499074460226 MATIC  520.19 USD
TOTAL SEND	1,252.871831499074460226 MATIC  520.19 USD




Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
k8.news	888.888799999999946522 k8.news
# blast2l.com	1 ds
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
TBBT.org	50,000.000000000000000000 TBBT.org
#HEXPool.net	181,950.649999999994179234 wHEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1 WETH	1 blockwin.win

Token	Balance
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2000 Binance-Peg	N/A BSC-USD
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:45:30	<u>0xd56eda57fa8fa05699f5 f408dacdcee135e3b106ed 711786cf481561ff8542c2</u>	- 0.0676058170814415 05 MATIC  0.07 USD	✓
2	2024-03-25 23:45:30	<u>0xd56eda57fa8fa05699f5 f408dacdcee135e3b106ed 711786cf481561ff8542c2</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 23:45:30	<u>0xd56eda57fa8fa05699f5</u> <u>f408dacdcee135e3b106ed</u> <u>711786cf481561ff8542c2</u>	- 0.00000000000030030 00 MATIC  0.00 USD	✓
4	2024-03-21 23:55:43	<u>0x4cb8c5676c01a648822a</u> <u>cbe575b50998f65256f1e3</u> <u>13df14592c7d430b31e0be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-21 23:55:43	<u>0x4cb8c5676c01a648822a</u> <u>cbe575b50998f65256f1e3</u> <u>13df14592c7d430b31e0be</u>	- 0.0010449248483696 40 MATIC  0.00 USD	✓
6	2024-03-21 23:55:43	<u>0x4cb8c5676c01a648822a</u> <u>cbe575b50998f65256f1e3</u> <u>13df14592c7d430b31e0be</u>	- 0.0001391800728438 54 MATIC  0.00 USD	✓
7	2024-03-21 23:49:29	<u>0x8ffbf55fca5d97895f2e</u> <u>75a05d606c485e53040695</u> <u>a5a08623b7dffabbc178e</u>	+ 0.0694199220057000 05 MATIC  0.06 USD	✓
8	2023-12-31 01:56:12	<u>0x5e1a8593fe895f3bf5a5</u> <u>4eab4aa01478db86a7972d</u> <u>fe2ed123e06dd784abf8e6</u>	- 0.0627714669987826 80 MATIC  0.05 USD	✓
9	2023-12-31 01:56:12	<u>0x5e1a8593fe895f3bf5a5</u> <u>4eab4aa01478db86a7972d</u> <u>fe2ed123e06dd784abf8e6</u>	- 0.0006786130525020 00 MATIC  0.00 USD	✓
10	2023-12-31 01:56:12	<u>0x5e1a8593fe895f3bf5a5</u> <u>4eab4aa01478db86a7972d</u> <u>fe2ed123e06dd784abf8e6</u>	- 0.0010940701017120 00 MATIC  0.00 USD	✓
11	2023-12-24 23:50:01	<u>0x97641698f16dea78e5bd</u> <u>3b74d1888682fdc0b4f9cd</u> <u>c387c8df6740e4ec961669</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 23:50:01	<u>0x97641698f16dea78e5bd 3b74d1888682fdc0b4f9cd c387c8df6740e4ec961669</u>	- 0.0012679976661225 60 MATIC  0.00 USD	✓
13	2023-12-24 23:50:01	<u>0x97641698f16dea78e5bd 3b74d1888682fdc0b4f9cd c387c8df6740e4ec961669</u>	- 0.0000480898968807 60 MATIC  0.00 USD	✓
14	2023-12-24 23:47:04	<u>0x167b9d9fba800895eea5 59e3a65449a242be4f981f bbb29bc6ca2f57e80f7655</u>	+ 0.0658602377159999 97 MATIC  0.05 USD	✓
15	2023-09-30 20:24:21	<u>0x257f24e74bc2e9bce9c8 f96ae1dff003c9765aade2 e06b650754ec8c66f93dd9</u>	- 0.0848852315534155 13 MATIC  0.04 USD	✓
16	2023-09-30 20:24:21	<u>0x257f24e74bc2e9bce9c8 f96ae1dff003c9765aade2 e06b650754ec8c66f93dd9</u>	- 0.0006326749324140 00 MATIC  0.00 USD	✓
17	2023-09-30 20:24:21	<u>0x257f24e74bc2e9bce9c8 f96ae1dff003c9765aade2 e06b650754ec8c66f93dd9</u>	- 0.0001803980131380 00 MATIC  0.00 USD	✓
18	2023-09-30 18:05:17	<u>0x056e53ef09b530ae61f5 a85ddf3b22197a73e6ca55 642ff1aacd2571bacfc058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-30 18:05:17	<u>0x056e53ef09b530ae61f5 a85ddf3b22197a73e6ca55 642ff1aacd2571bacfc058</u>	- 0.0013093176709672 80 MATIC  0.00 USD	✓
20	2023-09-30 18:05:17	<u>0x056e53ef09b530ae61f5 a85ddf3b22197a73e6ca55 642ff1aacd2571bacfc058</u>	- 0.0003938783576652 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-30 18:02:25	<u>0xa50280ae95b7a42b8fe29da4f4f716a65925ce38ed8f58db1d419befcd651481</u>	+ 0.0874015005275999 98 MATIC  0.04 USD	✓
22	2023-09-29 22:06:44	<u>0xdab90e0856dd908ef00cad804664408616916a13fad522a147129bfec7ed057c</u>	- 3.0024038049316450 48 MATIC  1.57 USD	✓
23	2023-09-29 22:06:44	<u>0xdab90e0856dd908ef00cad804664408616916a13fad522a147129bfec7ed057c</u>	- 0.0008683708656840 00 MATIC  0.00 USD	✓
24	2023-09-29 22:06:44	<u>0xdab90e0856dd908ef00cad804664408616916a13fad522a147129bfec7ed057c</u>	- 0.0008938442026710 00 MATIC  0.00 USD	✓
25	2023-09-13 21:22:42	<u>0xeb044a6afa6cc4cb5eb10bd628d68ace18fe01210764b0a45f7f971ea5762fba</u>	+ 1.5720132200000001 00 MATIC  0.80 USD	✓
26	2023-09-11 20:31:39	<u>0xdeab57dce8420d09bbfd c322488d3046ca218a84b2a20bd283f85c961a8a7391</u>	+ 1.4321527999999998 93 MATIC  0.71 USD	✓
27	2023-09-08 08:18:36	<u>0x19ef7b826001b6eab28f1594b5c8ea7cbefb28548965a802ccee640389a401af</u>	- 1.9295402420355722 84 MATIC  1.05 USD	✓
28	2023-09-08 08:18:36	<u>0x19ef7b826001b6eab28f1594b5c8ea7cbefb28548965a802ccee640389a401af</u>	- 0.0006768305520690 00 MATIC  0.00 USD	✓
29	2023-09-08 08:18:36	<u>0x19ef7b826001b6eab28f1594b5c8ea7cbefb28548965a802ccee640389a401af</u>	- 0.0018617457123090 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-09-08 07:22:56	<u>0x8415f6268da5e816adff</u> <u>f7136c33733caf56629ffb</u> <u>5e4525cbcef45d6aaa2915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-08 07:22:56	<u>0x8415f6268da5e816adff</u> <u>f7136c33733caf56629ffb</u> <u>5e4525cbcef45d6aaa2915</u>	- 0.0013794280428853 20 MATIC  0.00 USD	✓
32	2023-09-08 07:22:56	<u>0x8415f6268da5e816adff</u> <u>f7136c33733caf56629ffb</u> <u>5e4525cbcef45d6aaa2915</u>	- 0.0049388323066242 00 MATIC  0.00 USD	✓
33	2023-08-27 16:19:14	<u>0x8b1ad31737dab33d3ed0</u> <u>37894cab4e6bdd1604d2a8</u> <u>0afb7a568d38b393af6d3</u>	+ 1.3438908986494597 64 MATIC  0.75 USD	✓
34	2023-08-17 20:30:20	<u>0xf30c035886c1d7f14ddb</u> <u>857f1cf017ca832b5e8c49</u> <u>4115707353ddb81a06863a</u>	+ 0.5945061799999999 95 MATIC  0.33 USD	✓
35	2023-03-31 21:27:06	<u>0xe75dc04854e27489d484</u> <u>6cdc061c69cbe36e2a5dd2</u> <u>b7f1d215f244342b7dd190</u>	- 0.6417381744516129 64 MATIC  0.71 USD	✓
36	2023-03-31 21:27:06	<u>0xe75dc04854e27489d484</u> <u>6cdc061c69cbe36e2a5dd2</u> <u>b7f1d215f244342b7dd190</u>	- 0.0007288168326390 00 MATIC  0.00 USD	✓
37	2023-03-31 21:27:06	<u>0xe75dc04854e27489d484</u> <u>6cdc061c69cbe36e2a5dd2</u> <u>b7f1d215f244342b7dd190</u>	- 0.0010361987157480 00 MATIC  0.00 USD	✓
38	2022-11-27 12:56:29	<u>0x24ea49574e3f8d86ba88</u> <u>dab29124cba493f28f0866</u> <u>4cd76da7223a13816562e6</u>	+ 0.1116074600000000 06 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-11-26 22:07:58	<u>0x57964df47510ebfac128</u> <u>0b2bc47f6a71236523f23a</u> <u>0fdff267bc69096bd9e41c</u>	+ 0.5318957300000000 11 MATIC  0.45 USD	✓
40	2022-11-26 14:17:52	<u>0xd6c5cd7edba20c50c7d9</u> <u>98f52f41e96b92bc1cb7af</u> <u>99902a491b5f5a416798bb</u>	- 238.77879884614603 1565 MATIC  202.74 USD	✓
41	2022-11-26 14:17:52	<u>0xd6c5cd7edba20c50c7d9</u> <u>98f52f41e96b92bc1cb7af</u> <u>99902a491b5f5a416798bb</u>	- 0.0006403428982230 00 MATIC  0.00 USD	✓
42	2022-11-26 14:17:52	<u>0xd6c5cd7edba20c50c7d9</u> <u>98f52f41e96b92bc1cb7af</u> <u>99902a491b5f5a416798bb</u>	- 0.0000978711315120 00 MATIC  0.00 USD	✓
43	2022-11-26 12:38:18	<u>0x21d9878602e0c08e8877</u> <u>b04bae3c1e40d33ce52a26</u> <u>763fa5f3f9b28ae9045da3</u>	+ 25.925210159999998 893 MATIC  22.07 USD	✓
44	2022-11-25 20:23:43	<u>0x6b4a7072e24689ea40fd</u> <u>b17d7c4e97b1915ffa4e38</u> <u>89994129b4b38cf736994a</u>	+ 17.705703390000000 041 MATIC  14.94 USD	✓
45	2022-11-25 10:10:03	<u>0x73d4137f96615a02ca14</u> <u>c30c4f6dde5f9627e0cbca</u> <u>c7882a44189d72ad91ad46</u>	+ 16.827704050000001 246 MATIC  14.16 USD	✓
46	2022-11-23 18:49:25	<u>0x9e1e470d457365dab4c6</u> <u>59e6def2c5adaf80d81a0d</u> <u>09aba330bd09d12319622b</u>	+ 22.480103310000000 505 MATIC  19.36 USD	✓
47	2022-11-23 17:41:35	<u>0xafaf77abe8edd58b28ed6</u> <u>c82486f190737abad20bbf</u> <u>4d828e66577296e1e0488b</u>	+ 2.4827790599999999 27 MATIC  2.13 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-23 15:21:34	<u>0xaebaccc632e7af72ecab</u> <u>745e4606349224fe73be87</u> <u>01678da3bdb9eff5776bea</u>	+ 33.893405770000001 098 MATIC  28.93 USD	✓
49	2022-11-22 19:16:47	<u>0xe3a8c36d215ed0a2277b</u> <u>b450b055fe1496c42d4028</u> <u>5f22e0afeae20ddb17dfac</u>	+ 22.564562269999999 700 MATIC  19.20 USD	✓
50	2022-11-21 12:22:31	<u>0x366366696913a0556061</u> <u>a998e38f3002e9cb242c79</u> <u>ee23ad2847385c7c365616</u>	+ 23.638387510000001 157 MATIC  19.02 USD	✓
51	2022-11-20 12:13:33	<u>0x4c3a7907c8b71d9f1e61</u> <u>85afc55789dca05ff86e91</u> <u>81607dd52e4dc31cc01f9b</u>	+ 1.1037520999999999 03 MATIC  0.92 USD	✓
52	2022-11-19 15:05:56	<u>0xba8354540a25616346af</u> <u>97609aed99797e02eaf609</u> <u>dcc3c439912812b6444c2a</u>	+ 33.565727400000000 102 MATIC  29.27 USD	✓
53	2022-11-18 08:49:49	<u>0x4bec264e0af703480ded</u> <u>dce15149f734eb69b88299</u> <u>2873c6062f68ef04331a88</u>	+ 15.686196759999999 628 MATIC  14.00 USD	✓
54	2022-11-18 00:35:29	<u>0x2b48cc498dd1ef22e4ec</u> <u>85caa7fa953c804e8e22ff</u> <u>ea114ae106a1dad9eba97e</u>	+ 1.0637140099999999 88 MATIC  0.94 USD	✓
55	2022-11-08 18:06:52	<u>0x073691bfdbe38b3a951e</u> <u>1ccae3f687565134f08ecf</u> <u>7a3f897ef2791870788d89</u>	+ 0.7904749699999999 99 MATIC  0.82 USD	✓
56	2022-11-07 17:05:59	<u>0x5baaba1be436c5a0724b</u> <u>73029975f3e5b89be745ed</u> <u>1d4bc33be63478c17a9671</u>	+ 4.1497554399999998 51 MATIC  5.21 USD	✓






#	Date & time	Transaction Id	Amount	
57	2022-11-07 11:35:25	<u>0x675e676d6bfcda6fdebe</u> <u>a776760238e33017d8f905</u> <u>9bc1cf6699ce0fb50fbeb6</u>	+ 0.8004973899999999 75 MATIC  1.01 USD	✓
58	2022-10-19 15:52:28	<u>0xd88faf35632cc2af4e5a</u> <u>c431dff695b3c80641c271</u> <u>a1044843b807b03dd00697</u>	+ 15.100330310000000 367 MATIC  13.24 USD	✓
59	2022-10-17 08:00:51	<u>0x34a264266f2e8c35b17b</u> <u>a63ce83812ac74560d24bd</u> <u>73b95dc4eca79e691b6a74</u>	+ 1.0012331601757789 02 MATIC  0.82 USD	✓
60	2022-10-12 13:47:32	<u>0x40499fb047dcf1196852</u> <u>dcb2219af57a9ea7539ee6</u> <u>fe9946f505998bc659c9f9</u>	- 352.98551442994420 3130 MATIC  280.27 USD	✓
61	2022-10-12 13:47:32	<u>0x40499fb047dcf1196852</u> <u>dcb2219af57a9ea7539ee6</u> <u>fe9946f505998bc659c9f9</u>	- 0.0006300000069090 00 MATIC  0.00 USD	✓
62	2022-10-12 13:47:32	<u>0x40499fb047dcf1196852</u> <u>dcb2219af57a9ea7539ee6</u> <u>fe9946f505998bc659c9f9</u>	- 0.0000000000489090 00 MATIC  0.00 USD	✓
63	2022-10-10 20:34:21	<u>0xe61fe18b114871f997e7</u> <u>de2c1da710e2115f8acda1</u> <u>c57176718776a66f2917f9</u>	+ 144.24266425999999 7967 MATIC  117.35 USD	✓
64	2022-10-10 20:21:01	<u>0x7cc1b4417f2b3c8c2dbf</u> <u>ea0377e0ccbcaeff0f26e</u> <u>e0079f0ed136c4659b8487</u>	+ 71.60019619999999 180 MATIC  58.25 USD	✓
65	2022-10-03 08:41:13	<u>0xcd9c46899636562b0cc9</u> <u>ae23d80d2f69074eb63ff0</u> <u>f7e56fe2d3a1a2b379933b</u>	+ 48.235459609999999 486 MATIC  38.03 USD	✓





#	Date & time	Transaction Id	Amount	
66	2022-10-03 08:38:55	<u>0x8c89ddf8d0879ef78575</u> <u>a69e23a51185067165615c</u> <u>3d40f047909f80a78b3341</u>	+ 54.604950340000002 029 MATIC  43.05 USD	✓
67	2022-10-03 08:32:17	<u>0xcd118c78c92f4da8f0ab</u> <u>cb15ae261990f9456f9cad</u> <u>5be013ca35de29455bafd1</u>	+ 34.302874019999997 302 MATIC  27.04 USD	✓
68	2022-09-30 16:24:47	<u>0xfdf1d0a9fac2a635b3ce</u> <u>7db2ee99c31bcd617df5c5</u> <u>68b0c06cc84bb6ec12ff49</u>	- 75.424657241787940 620 MATIC  58.66 USD	✓
69	2022-09-30 16:24:47	<u>0xfdf1d0a9fac2a635b3ce</u> <u>7db2ee99c31bcd617df5c5</u> <u>68b0c06cc84bb6ec12ff49</u>	- 0.0006300853561590 00 MATIC  0.00 USD	✓
70	2022-09-30 16:24:47	<u>0xfdf1d0a9fac2a635b3ce</u> <u>7db2ee99c31bcd617df5c5</u> <u>68b0c06cc84bb6ec12ff49</u>	- 0.0000001428559020 00 MATIC  0.00 USD	✓
71	2022-09-30 16:22:49	<u>0x6dcc48ca9d1edd57b23e</u> <u>7e16151c56db20807b7c48</u> <u>e3fe3c80fcdb692f582c9e</u>	- 20.531932951699687 351 MATIC  15.96 USD	✓
72	2022-09-30 16:22:49	<u>0x6dcc48ca9d1edd57b23e</u> <u>7e16151c56db20807b7c48</u> <u>e3fe3c80fcdb692f582c9e</u>	- 0.0006300750454320 00 MATIC  0.00 USD	✓
73	2022-09-30 16:22:49	<u>0x6dcc48ca9d1edd57b23e</u> <u>7e16151c56db20807b7c48</u> <u>e3fe3c80fcdb692f582c9e</u>	- 0.0000003332548800 00 MATIC  0.00 USD	✓
74	2022-09-30 16:21:39	<u>0x578549c9a24972751ad8</u> <u>02138e0e7759aa93140c01</u> <u>3ab98106c183de8fdf4878</u>	+ 75.425287470000000 667 MATIC  58.66 USD	✓

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75	2022-09-30 16:20:23	<u>0x32bec23511eb3cb5d9ff</u> <u>4c19a7fff1524fb3d2fa6e</u> <u>1229878e4a03b92ad871fc</u>	+ 20.532563360000001 040 MATIC  15.97 USD	✓
76	2022-09-29 03:45:31	<u>0xdd4384790a701ca04a0a</u> <u>64946ff6f69478aebdd6ee</u> <u>f7b3ba446c01cc34f27dd0</u>	- 211.83112378999950 9199 MATIC  158.04 USD	✓
77	2022-09-29 03:45:31	<u>0xdd4384790a701ca04a0a</u> <u>64946ff6f69478aebdd6ee</u> <u>f7b3ba446c01cc34f27dd0</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
78	2022-09-29 03:45:31	<u>0xdd4384790a701ca04a0a</u> <u>64946ff6f69478aebdd6ee</u> <u>f7b3ba446c01cc34f27dd0</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
79	2022-09-28 07:45:44	<u>0x9ffdaa33d5be3025c5f8</u> <u>37cb9253ecbd014868f28b</u> <u>a900ac471c33afe2b222e0</u>	+ 6.5000532900000003 17 MATIC  4.84 USD	✓
80	2022-09-28 07:15:09	<u>0xaeded68a148c9c1dad6b</u> <u>94946c1eac403013a6f990</u> <u>2dd4cde21bab54b2356cb4</u>	+ 121.11374216999999 4758 MATIC  90.21 USD	✓
81	2022-09-28 07:10:21	<u>0x13353941afc399787cf4</u> <u>c6d7f035e3dbe41bee310b</u> <u>72712c3d538802421795a2</u>	+ 27.721948850000000 419 MATIC  20.65 USD	✓
82	2022-09-23 16:01:05	<u>0xabf914f7931ca3dbb4d9</u> <u>308f20b9d9e59d34952e11</u> <u>64ea347e03e0ef985820af</u>	+ 49.656597990000001 630 MATIC  38.65 USD	✓
83	2022-09-12 17:58:01	<u>0xa31f12e22fa77c8661b0</u> <u>76baf896a60c789fd361a7</u> <u>96c8a23507778b118eff2d</u>	+ 6.8394114899999998 16 MATIC  6.36 USD	✓


#	Date & time	Transaction Id	Amount	
84	2022-09-01 06:15:34	<u>0x810deb886e1ea5519b5f4936a4574584125e9adabb</u> <u>a4e7e009d0dfa13b71aa19</u>	- 198.76919524999976 8293 MATIC  167.16 USD	✓
85	2022-09-01 06:15:34	<u>0x810deb886e1ea5519b5f4936a4574584125e9adabb</u> <u>a4e7e009d0dfa13b71aa19</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
86	2022-09-01 06:15:34	<u>0x810deb886e1ea5519b5f4936a4574584125e9adabb</u> <u>a4e7e009d0dfa13b71aa19</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
87	2022-08-28 17:05:48	<u>0x1645690786f02a24f0269516cd2aef1254be7e9907</u> <u>a8aa095a1ddec3c034e927</u>	+ 51.786957460000003 550 MATIC  40.51 USD	✓
88	2022-08-28 13:31:00	<u>0xad3a6364d4151bd76fc5598f69532e94e42091c241</u> <u>c7b1a53e90781f9370418e</u>	+ 33.882742079999999 874 MATIC  27.69 USD	✓
89	2022-08-27 22:31:52	<u>0xe7443c5a5bc55c102be17f672b8d3c0ede4ed4e028</u> <u>f889bb3be0e07d1f38eb52</u>	+ 78.529344140000006 291 MATIC  63.93 USD	✓
90	2022-08-27 11:57:01	<u>0x5edf5f2fba9990b1d4de83471f45c0debbfa6cce02</u> <u>cbc2b3aba42b1d006b2b92</u>	+ 34.570781570000001 182 MATIC  27.49 USD	✓
91	2022-08-26 23:21:16	<u>0x39d9c79a35be3c05e80d5f2885799343fe657345f9</u> <u>b16d660bc5147d75bd6efb</u>	- 148.73722479542479 3911 MATIC  113.96 USD	✓
92	2022-08-26 23:21:16	<u>0x39d9c79a35be3c05e80d5f2885799343fe657345f9</u> <u>b16d660bc5147d75bd6efb</u>	- 0.0007361927389530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-08-26 23:21:16	<u>0x39d9c79a35be3c05e80d5f2885799343fe657345f9b16d660bc5147d75bd6efb</u>	- 0.0000112018362540 00 MATIC  0.00 USD	✓
94	2022-08-26 18:04:02	<u>0x9191c8cfada7408699e91e58753e77f9862955e2a3d26b3883a7129925768f2c</u>	+ 77.104328019999996 968 MATIC  58.99 USD	✓
95	2022-08-26 17:41:36	<u>0xfb51998ca00e73831d0f17a6b8b61d4cba3d5100f070df79ba2c0dbcf181e11a</u>	+ 71.633644169999996 620 MATIC  54.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 23:55:43	<u>0x4cb8c5676c01a648822acbe575b50998f65256f1e313df14592c7d430b31e0be</u>	- 69.860000 USDT  69.85 USD	✓
2	2024-03-21 23:49:35	<u>0x8838aa6eade9c093104d827059dcee6c485a807e7b5e9d22ef9b3def35e4e028</u>	+ 1 ds	✓
3	2024-03-17 17:56:24	<u>0xf0241509d8c8346cca2e194c875c968942d2bc83fd7c6532ee16614c45d11a65</u>	+ 25.400000 USDT  25.38 USD	✓
4	2024-03-17 17:40:38	<u>0x962091e3eaf1a81aea3bbe54af4e1e5d40a738d8cd2d8aa26a3cac0829e43c45</u>	+ 17.100000 USDT  17.08 USD	✓
5	2024-03-15 16:37:22	<u>0x5dbb07a087276ab50a990dc4f45ef35c9cf2eb01c8eb571b1dad125e1351765a</u>	+ 20.200000 USDT  20.19 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 10:09:01	<u>0x65942f4763e83cc106b5f7986cc5ea3a3860669d7fc12e7dbf28cc4b3fcf2ead</u>	+ 7.160000 USDT 7.15 USD	✓
7	2023-12-24 23:50:01	<u>0x97641698f16dea78e5bd3b74d1888682fdc0b4f9cdc387c8df6740e4ec961669</u>	- 3.480936 USDC 3.48 USD	✓
8	2023-10-08 20:15:58	<u>0x7a899616f001e6a9e3866dcf9b5da97f0460f343702c9628381976609a751a96</u>	+ 3.480936 USDC 3.48 USD	✓
9	2023-09-30 18:05:17	<u>0x056e53ef09b530ae61f5a85ddf3b22197a73e6ca55642ff1aacd2571bacfc058</u>	- 1.020961 USDC 1.02 USD	✓
10	2023-09-28 16:36:17	<u>0x34b162a89a9db331b10117837bfbf1e7bcf3f04da3fe2576232b1d2441e8ac19</u>	+ 1.020961 USDC 1.02 USD	✓
11	2023-09-09 19:32:22	<u>0x2de075d099fa48837a7305010d3bae57511ede449b02bf992713709eab31b17a</u>	+ 181,950.6499999999 94179234 wHEX	✓
12	2023-09-08 07:22:56	<u>0x8415f6268da5e816adfff7136c33733caf56629ffb5e4525cbcef45d6aaa2915</u>	- 10.215066 USDC 10.21 USD	✓
13	2023-09-06 14:54:44	<u>0x506555e398e234f83393447ce9a00a186a847f816b51b04591b08a5b82429213</u>	+ 1.790327 USDC 1.79 USD	✓
14	2023-09-01 09:49:25	<u>0xadf18044598e8519b6089d9b53568e2d47348568fafad4d23d95bb51cc6a3e5</u>	+ 7.214664 USDC 7.21 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-31 08:02:58	<u>0xf937dc6e5125fbc5dc16549851e5046a17e695fb392ee2f2781371ffc92d0b23</u>	+ 1.210075 USDC 	✓
			1.21 USD	
16	2022-11-29 07:58:02	<u>0x4fb40487a9373f5964bf2eaa1dbc2d3f52d0d5d52b420065b150ce08772ffeec</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
17	2022-11-24 05:34:02	<u>0x4054f71daafe5fb89ba311854b9285baadc5c4de7d0c73f10d8987b70d395fc0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
18	2022-11-09 06:10:36	<u>0xd090d5102f858f1884d580a8ea575f95feebf95ad66c16012df043a2fa80d51b</u>	+ 888.88879999999994 6522 k8.news	✓
19	2022-09-25 12:09:08	<u>0x15b002d35973121e681a5d1daa5c532ab26ea4d6e246dcaf60f9dfa874a0ff60</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 13:21:46	<u>0xb10fc136ca63650448a8cb02c633198af43d0e9a07511ac92bed4382bd9e62ab</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:48:36	<u>0x86f45055718a20a3618080434b99439741362300c703999ca44c1e37c17b4965</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 23:46:32	<u>0xc0c6bce0399ec0164d19c942ff31929baad48e88be826e30e87413ee351e134d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 23:50:59	<u>0x4eeb24fa631d5d6e61f29ccb6832fd9aac7e595f3bda49953de3c68439a08a8c</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
4	2024-03-15 21:54:23	<u>0xc5485f3e580189c7c1bbe779cef30329c7eafc24fad5c4f3dadd02b8d2cb8cb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2023-12-25 03:24:29	<u>0x74cfb32ba17b987aefe53b379ed9ec92831c52518a9de76adb2d3af2d47b3ae5</u>	+ 1 3000usdt.net	✓
6	2023-12-25 02:56:04	<u>0xbc379f33ba7e9049bdb78563496a1052458fece98d0deac5f7b2a5abc10307b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 02:47:45	<u>0xb52fa032142cc2f5ec28e78bda4d253ae39f859c0f0214205d6aa26db25e4632</u>	+ 1 2000usdc.cc	✓
8	2023-09-16 22:58:02	<u>0x7a102d81658d0dd2b6b130dd9c622547273ea47a79e5b36bb0739b4b3ed86935</u>	+ 1 BSC-USD	✓
9	2023-09-16 22:52:12	<u>0x4833046e86f9576bfe9bc69311f4c0f65432f6205822cb23f1347cecaf8d4625</u>	+ 1 BSC-USD	✓
10	2023-09-16 22:50:44	<u>0xedd62c41091c59343561573da323bd275b69a88b5abf23d7b8ec8b8d10650250</u>	+ 1 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-16 01:58:53	<u>0xe64cc728ea6fb0c3572d1475b3735a7fcfd811495f84263be32b89f0f378710c</u>	+ 1 usdt-reward.com	✓
12	2023-09-14 22:20:48	<u>0xb1edab12b133affc5263450103c6898a4fb3a0a7e6db01a1886fdbb45cd90f0d</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 02:40:10	<u>0xe8ca28567f2c184f93b35f762a9e59acb4df29539ed83af5f64d5549d2d0a4f1</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 10:25:48	<u>0x903ea0cc0305216a1a26cafbb982979caab11cc083ce49f80c7fd466bf1c3b0c</u>	+ 1 Uniswap giveaway	✓
15	2023-09-13 10:25:18	<u>0xdbf33d73c4249441c65fc4a12ed181277564e9c56e3913881a31969126587c4f</u>	+ 1 Base Chain Raffle	✓
16	2023-09-13 10:25:14	<u>0x9f326a61b92fc83cd5e8dc9e589ab5681afb82821e6ce2f04d9df01e0b62db96</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-13 10:24:34	<u>0x16ca67d8c2425245d67c255f9c02671c42873e0f3eb0712cb1c90208e861ef25</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 10:23:14	<u>0xd5ae601e89f14091634dd61f282391d35ce219a061817d28758d5dcccbbc885</u>	+ 1 LIDO Drop	✓
19	2023-09-13 08:07:32	<u>0xd866b07ae71dff3610b553f06db4685530b2e2031c8064362b31c7a3ef229420</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 05:16:47	<u>0xcb695bf414bdc72215b7a031fb85348ac6655dbd7e43716766f99ef4586457a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 15:02:04	<u>0x2a1802d41b19bccd5c5054e592c3e3a4566b154a7700fa1a7d7af541f3360ea3</u>	+ 1 drops-usdt.com	✓
22	2023-09-11 20:32:55	<u>0xd3203fad17f96173139f22af4bac51920fc6b19d5540dd09565bc620a932b97a</u>	+ 1 Vouchers	✓
23	2023-09-03 21:47:10	<u>0x309f0c6326c401f53d15cc4a4bf27dc2dfad10807136b3d7ce94dacc3c108442</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-18 13:30:02	<u>0x851bfce146c4e1c231305a1104bf7057de905dbc74551d4afc4ba78dc9214fd2</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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