

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:09 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x438f920f232af1afbca7ab6096c61d4ba75f2199</u>
TOTAL RECEIVED	91.054862183389218444 MATIC
	33.43 USD
TOTAL SEND	89.952727866648601207 MATIC
	33.03 USD

Token	Balance
MATIC	1.102134316740613462 MATIC
	0.40 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
AdVaLorem	4.995000000000000107 VLR
#HEXPooL.net	162,300.000000000000000000 wHEX
\$ OriginEther	1,250 r.cc]
#LRETH.COM	0.680000000000000049 lrETH
LINKToken.io	189.150000000000005684 tLINK
UnisNFT 1670448415545	2 UnisNFT 1670448415545
LayerZero Airdrop	1 LayerZero BONUS

* USD values displayed at the time of transaction









Token	Balance
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
5000 BUSD	N/A NFT VOUCHER
6,000 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$1250 USDC	N/A \$1250 USDC
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 15:05:26	<u>0xfecbc82300a14e23bd18</u> <u>1650ac31b93eb38172731d</u> <u>cd7c32cdf0d0fc57355158</u>	- 0.7725633245532376 18 MATIC  0.42 USD	✓
2	2023-09-06 15:05:26	<u>0xfecbc82300a14e23bd18</u> <u>1650ac31b93eb38172731d</u> <u>cd7c32cdf0d0fc57355158</u>	- 0.0070347527585940 36 MATIC  0.00 USD	✓
3	2023-09-06 15:05:26	<u>0xfecbc82300a14e23bd18</u> <u>1650ac31b93eb38172731d</u> <u>cd7c32cdf0d0fc57355158</u>	- 0.0245237660246014 24 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-07-23 13:14:20	<u>0x22933818afd843e0039f23ebdd88a2a6222592284bea7699786e66bb697ae8ed</u>	- 1.1381122371342955 46 MATIC  0.85 USD	✓
5	2023-07-23 13:14:20	<u>0x22933818afd843e0039f23ebdd88a2a6222592284bea7699786e66bb697ae8ed</u>	- 0.0111478800000000 01 MATIC  0.00 USD	✓
6	2023-07-23 13:14:20	<u>0x22933818afd843e0039f23ebdd88a2a6222592284bea7699786e66bb697ae8ed</u>	- 0.0278500982429979 31 MATIC  0.02 USD	✓
7	2023-07-23 13:12:48	<u>0xa1df37c445c805e6739a670075502956202e971de7d0ec3d429e3cdd74af5aac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-23 13:12:48	<u>0xa1df37c445c805e6739a670075502956202e971de7d0ec3d429e3cdd74af5aac</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
9	2023-07-23 13:12:48	<u>0xa1df37c445c805e6739a670075502956202e971de7d0ec3d429e3cdd74af5aac</u>	- 0.0042742561604916 00 MATIC  0.00 USD	✓
10	2023-07-23 13:11:21	<u>0x7ec66a657e0ac5c30f4fb4febb1545f349da3b167786f222eb6fa069090080b5</u>	- 4.0000000000000000 00 MATIC  2.99 USD	✓
11	2023-07-23 13:11:21	<u>0x7ec66a657e0ac5c30f4fb4febb1545f349da3b167786f222eb6fa069090080b5</u>	- 0.0035695500000000 00 MATIC  0.00 USD	✓
12	2023-07-23 13:11:21	<u>0x7ec66a657e0ac5c30f4fb4febb1545f349da3b167786f222eb6fa069090080b5</u>	- 0.0082859811872997 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-07 10:00:50	<u>0x6fb568802a83658f0cd300b810fcc250ef1fc01d46ce5e34c90637c8533cff1f</u>	+ 6.9000000000000003 55 MATIC  4.61 USD	✓
14	2023-06-02 20:03:51	<u>0xca3813950ac17d6b2cbc8bce246c56cc3569cd05371a336ecdf620b6ee0350ab</u>	- 0.5325984724412861 08 MATIC  0.47 USD	✓
15	2023-06-02 20:03:51	<u>0xca3813950ac17d6b2cbc8bce246c56cc3569cd05371a336ecdf620b6ee0350ab</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
16	2023-06-02 20:03:51	<u>0xca3813950ac17d6b2cbc8bce246c56cc3569cd05371a336ecdf620b6ee0350ab</u>	- 0.0351188277250079 76 MATIC  0.03 USD	✓
17	2023-05-19 10:26:21	<u>0xef4e5b8a270d85d7fd2d4fc416780663957b54bdb1ec95426ac0d66bfe259d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-19 10:26:21	<u>0xef4e5b8a270d85d7fd2d4fc416780663957b54bdb1ec95426ac0d66bfe259d54</u>	- 0.0019689573138987 60 MATIC  0.00 USD	✓
19	2023-05-19 10:26:21	<u>0xef4e5b8a270d85d7fd2d4fc416780663957b54bdb1ec95426ac0d66bfe259d54</u>	- 0.0103672371715099 20 MATIC  0.00 USD	✓
20	2023-05-18 20:39:17	<u>0xb3253715fe34cfa1897e34631c85b32c30d4cefb2936e1b7aa21d8bea3efeb72</u>	- 0.4146292323682320 15 MATIC  0.36 USD	✓
21	2023-05-18 20:39:17	<u>0xb3253715fe34cfa1897e34631c85b32c30d4cefb2936e1b7aa21d8bea3efeb72</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-05-18 20:39:17	<u>0xb3253715fe34cfa1897e34631c85b32c30d4cefb2936e1b7aa21d8bea3efeb72</u>	- 0.0328016926857239 57 MATIC  0.02 USD	✓
23	2023-05-18 20:38:53	<u>0x7e484b68eb5475e5efa31951ddab05a19d9f463a87592d5176f1eb9780ce8a10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-18 20:38:53	<u>0x7e484b68eb5475e5efa31951ddab05a19d9f463a87592d5176f1eb9780ce8a10</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
25	2023-05-18 20:38:53	<u>0x7e484b68eb5475e5efa31951ddab05a19d9f463a87592d5176f1eb9780ce8a10</u>	- 0.0052538054380628 70 MATIC  0.00 USD	✓
26	2023-05-17 20:48:30	<u>0x0fe63c0147dc0d21cf37187713904c3993120845a5c92bcd5f2d2c2a790eaaca</u>	- 0.4087157109760339 30 MATIC  0.36 USD	✓
27	2023-05-17 20:48:30	<u>0x0fe63c0147dc0d21cf37187713904c3993120845a5c92bcd5f2d2c2a790eaaca</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓
28	2023-05-17 20:48:30	<u>0x0fe63c0147dc0d21cf37187713904c3993120845a5c92bcd5f2d2c2a790eaaca</u>	- 0.0382732817208351 55 MATIC  0.03 USD	✓
29	2023-05-17 20:47:56	<u>0x0df4c659a81753b7f31a5542afe041ab8c20976a30ecd37d1f5844c0e2dd8e16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-17 20:47:56	<u>0x0df4c659a81753b7f31a5542afe041ab8c20976a30ecd37d1f5844c0e2dd8e16</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-05-17 20:47:56	<u>0x0df4c659a81753b7f31a5542afe041ab8c20976a30ecd37d1f5844c0e2dd8e16</u>	- 0.0059459485725611 40 MATIC  0.00 USD	✓
32	2023-05-17 13:55:48	<u>0x4d3fcd6189652587f691debfeb2cca9a9cd1e3987728d91245735b5e4f422560</u>	- 0.4886405398786456 97 MATIC  0.41 USD	✓
33	2023-05-17 13:55:48	<u>0x4d3fcd6189652587f691debfeb2cca9a9cd1e3987728d91245735b5e4f422560</u>	- 0.0111528900000000 00 MATIC  0.00 USD	✓
34	2023-05-17 13:55:48	<u>0x4d3fcd6189652587f691debfeb2cca9a9cd1e3987728d91245735b5e4f422560</u>	- 0.0477086579973109 23 MATIC  0.04 USD	✓
35	2023-05-17 13:55:08	<u>0xc9bebdd4b46f933db12c1a4f0f9e375293a35ffb4b05e97b57659e7f45ecb7c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-17 13:55:08	<u>0xc9bebdd4b46f933db12c1a4f0f9e375293a35ffb4b05e97b57659e7f45ecb7c6</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
37	2023-05-17 13:55:08	<u>0xc9bebdd4b46f933db12c1a4f0f9e375293a35ffb4b05e97b57659e7f45ecb7c6</u>	- 0.0076979010899064 30 MATIC  0.00 USD	✓
38	2023-04-13 20:10:29	<u>0xa805738fde8f995adc59a04cdb9f708e955631754567fc90f33bc31a4a4a984c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-13 20:10:29	<u>0xa805738fde8f995adc59a04cdb9f708e955631754567fc90f33bc31a4a4a984c</u>	- 0.0017685909120000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-13 20:10:29	<u>0xa805738fde8f995adc59</u> <u>a04cdb9f708e9556317545</u> <u>67fc90f33bc31a4a4a984c</u>	- 0.0130187280001237 80 MATIC  0.01 USD	✓
41	2023-04-11 17:48:21	<u>0xa471b91b91c0ff079713</u> <u>9231ebf41dab2be84ebb7f</u> <u>1f0659ff18134ad8e51bef</u>	- 77.0000000000000000 000 MATIC  85.98 USD	✓
42	2023-04-11 17:48:21	<u>0xa471b91b91c0ff079713</u> <u>9231ebf41dab2be84ebb7f</u> <u>1f0659ff18134ad8e51bef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2023-04-11 17:48:21	<u>0xa471b91b91c0ff079713</u> <u>9231ebf41dab2be84ebb7f</u> <u>1f0659ff18134ad8e51bef</u>	- 0.0021903257603220 00 MATIC  0.00 USD	✓
44	2023-04-11 17:45:29	<u>0x86792c929404edd4c09a</u> <u>40cabbc1bbf372df6cf673</u> <u>f122396b5b826e29cef275</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-11 17:45:29	<u>0x86792c929404edd4c09a</u> <u>40cabbc1bbf372df6cf673</u> <u>f122396b5b826e29cef275</u>	- 0.0051595200000000 00 MATIC  0.00 USD	✓
46	2023-04-11 17:45:29	<u>0x86792c929404edd4c09a</u> <u>40cabbc1bbf372df6cf673</u> <u>f122396b5b826e29cef275</u>	- 0.0194590661704364 16 MATIC  0.02 USD	✓
47	2023-04-11 17:44:25	<u>0xeadad5a7ccc6e7d23e1f</u> <u>e58bdf206373c3b71267b8</u> <u>e849758493af5e264a1c84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-11 17:44:25	<u>0xeadad5a7ccc6e7d23e1f</u> <u>e58bdf206373c3b71267b8</u> <u>e849758493af5e264a1c84</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-04-11 17:44:25	<u>0xeadad5a7ccc6e7d23e1f e58bdf206373c3b71267b8 e849758493af5e264a1c84</u>	- 0.0058784603307313 50 MATIC  0.00 USD	✓
50	2023-04-11 15:59:55	<u>0xe6ca8ec12c53dfabaa0e 8d19220dae1925941d5d15 fd828af6e63b3982d210e6</u>	- 0.0385113734165322 27 MATIC  0.04 USD	✓
51	2023-04-11 15:59:55	<u>0xe6ca8ec12c53dfabaa0e 8d19220dae1925941d5d15 fd828af6e63b3982d210e6</u>	- 0.0108245481599999 99 MATIC  0.01 USD	✓
52	2023-04-11 15:59:55	<u>0xe6ca8ec12c53dfabaa0e 8d19220dae1925941d5d15 fd828af6e63b3982d210e6</u>	- 0.0454353000397424 71 MATIC  0.05 USD	✓
53	2023-04-11 15:59:35	<u>0x2a138512de7112bd8a1c 42a340d09683fce079b8a6 6d04c106deadde7f8c0ce0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-11 15:59:35	<u>0x2a138512de7112bd8a1c 42a340d09683fce079b8a6 6d04c106deadde7f8c0ce0</u>	- 0.0018037344000000 00 MATIC  0.00 USD	✓
55	2023-04-11 15:59:35	<u>0x2a138512de7112bd8a1c 42a340d09683fce079b8a6 6d04c106deadde7f8c0ce0</u>	- 0.0082200624286965 59 MATIC  0.00 USD	✓
56	2023-04-11 15:58:21	<u>0xc347278a62f5141189a0 c94bed7864b436edfbfcd3 3d2450c5581a7143b057c6</u>	- 4.1465229076151972 62 MATIC  4.62 USD	✓
57	2023-04-11 15:58:21	<u>0xc347278a62f5141189a0 c94bed7864b436edfbfcd3 3d2450c5581a7143b057c6</u>	- 0.0073410300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-11 15:58:21	<u>0xc347278a62f5141189a0c94bed7864b436edfbfcd33d2450c5581a7143b057c6</u>	- 0.0475313269876891 72 MATIC  0.05 USD	✓
59	2023-04-11 15:57:53	<u>0x7d69f0d31c6b799c1a511b6382a6eb6618db9ef364de6b2ad4b714c186245d6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-11 15:57:53	<u>0x7d69f0d31c6b799c1a511b6382a6eb6618db9ef364de6b2ad4b714c186245d6c</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
61	2023-04-11 15:57:53	<u>0x7d69f0d31c6b799c1a511b6382a6eb6618db9ef364de6b2ad4b714c186245d6c</u>	- 0.0121842555541262 05 MATIC  0.01 USD	✓
62	2023-04-11 15:56:53	<u>0x3bc73383fccf7da3591d45eb8a3ea1bcad35d4a48f879601dd1da46fac465aa2</u>	+ 0.5999999999999999 78 MATIC  0.66 USD	✓
63	2023-04-11 15:22:24	<u>0x96b644aff7e32076adcb5c9cc61cbaf8d1dd5b930da919e7c044fcfbd153523d</u>	- 0.0385113734165322 27 MATIC  0.04 USD	✓
64	2023-04-11 15:22:24	<u>0x96b644aff7e32076adcb5c9cc61cbaf8d1dd5b930da919e7c044fcfbd153523d</u>	- 0.0114616667103145 02 MATIC  0.01 USD	✓
65	2023-04-11 15:22:24	<u>0x96b644aff7e32076adcb5c9cc61cbaf8d1dd5b930da919e7c044fcfbd153523d</u>	- 0.0445395767435118 68 MATIC  0.05 USD	✓
66	2023-04-11 15:22:08	<u>0xb3f3e152490068349a5e1cd7dbbc44c808c1db7605c59439bf018d476512a512</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-04-11 15:22:08	<u>0xb3f3e152490068349a5e</u> <u>1cd7dbbc44c808c1db7605</u> <u>c59439bf018d476512a512</u>	- 0.0020298648260787 00 MATIC  0.00 USD	✓
68	2023-04-11 15:22:08	<u>0xb3f3e152490068349a5e</u> <u>1cd7dbbc44c808c1db7605</u> <u>c59439bf018d476512a512</u>	- 0.0075031166720784 30 MATIC  0.00 USD	✓
69	2023-04-11 14:31:06	<u>0x29584e70171c2b204b76</u> <u>0a70a8282e59d5818a279b</u> <u>40898d971ea531e3210553</u>	- 0.2423423464108654 67 MATIC  0.27 USD	✓
70	2023-04-11 14:31:06	<u>0x29584e70171c2b204b76</u> <u>0a70a8282e59d5818a279b</u> <u>40898d971ea531e3210553</u>	- 0.0059439900000000 00 MATIC  0.00 USD	✓
71	2023-04-11 14:31:06	<u>0x29584e70171c2b204b76</u> <u>0a70a8282e59d5818a279b</u> <u>40898d971ea531e3210553</u>	- 0.0388508356054679 88 MATIC  0.04 USD	✓
72	2023-04-11 14:14:58	<u>0xab443af26a1a4a4b5c18</u> <u>ef781445d7360f0ea5a082</u> <u>eeafdbcc480684be927ef8</u>	- 0.0479404896727851 78 MATIC  0.05 USD	✓
73	2023-04-11 14:14:58	<u>0xab443af26a1a4a4b5c18</u> <u>ef781445d7360f0ea5a082</u> <u>eeafdbcc480684be927ef8</u>	- 0.0104618700000000 00 MATIC  0.01 USD	✓
74	2023-04-11 14:14:58	<u>0xab443af26a1a4a4b5c18</u> <u>ef781445d7360f0ea5a082</u> <u>eeafdbcc480684be927ef8</u>	- 0.0489916396165918 64 MATIC  0.05 USD	✓
75	2023-04-11 14:14:28	<u>0x380ccbcdbe879ae2ca4c</u> <u>7e000df662fb47106d78ee</u> <u>b23e31af2908b67756849e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-11 14:14:28	<u>0x380ccbcdb879ae2ca4c7e000df662fb47106d78eeb23e31af2908b67756849e</u>	- 0.0017496223680000 00 MATIC  0.00 USD	✓
77	2023-04-11 14:14:28	<u>0x380ccbcdb879ae2ca4c7e000df662fb47106d78eeb23e31af2908b67756849e</u>	- 0.0085764533902440 90 MATIC  0.00 USD	✓
78	2023-04-11 13:57:44	<u>0xb65e9dd356882ad36c795f753a0f953118895fee2aebaed764364cea73bf9f66</u>	+ 4.4000000000000003 55 MATIC  4.93 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 17:45:29	<u>0x86792c929404edd4c09a40cabbc1bbf372df6cf673f122396b5b826e29cef275</u>	+ 79.154862183389212 760 MATIC  88.39 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:41:01	<u>0xa18a69bf19a93fb6ae3b96865c9e4ecd14343477a44a2859545141260e9dc469</u>	+ 1,250 r.cc]	✓
2	2023-09-07 23:07:34	<u>0x53658c7530deec24d7ecb333672db3825e9977d335d8d0d9ecb030474bd2cf</u>	+ 162,300.0000000000 00000000 wHEX	✓
3	2023-09-06 15:05:26	<u>0xfecbc82300a14e23bd181650ac31b93eb38172731dcd7c32cdf0d0fc57355158</u>	- 0.02588266 BTC.b  662.28 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-06 15:02:52	<u>0xeec58f56f49244a85f80e3402fc6f4bb7bfedf679e5942e77ae8ccfe9ca798a9</u>	+ 0.02588266 BTC.b 662.28 USD	 ✓
5	2023-07-24 04:53:31	<u>0x7894537361a4e8b6227a6c1fe9f26b08e757d288acadb4cdf3c747730422cb6f</u>	+ 4.9950000000000001 07 VLR	✓
6	2023-07-23 20:26:53	<u>0xc8ccf8e56ccdcf874d1b253be672bfff2b0676104f689da7d9fecf4c82547ab4</u>	+ 0.6800000000000000 49 1rETH	✓
7	2023-07-23 13:14:20	<u>0x22933818afd843e0039f23ebdd88a2a6222592284bea7699786e66bb697ae8ed</u>	- 3.167499 USDC 3.16 USD	 ✓
8	2023-07-23 13:11:21	<u>0x7ec66a657e0ac5c30f4fb4febb1545f349da3b167786f222eb6fa069090080b5</u>	+ 2.995201 USDC 2.99 USD	 ✓
9	2023-06-05 10:59:15	<u>0x533359a428ae31e28746cdaa6f318face513cd08247ec5d90bd2f66231d6f965</u>	+ 189.15000000000000 5684 tLINK	✓
10	2023-06-02 20:03:51	<u>0xca3813950ac17d6b2cbc8bce246c56cc3569cd05371a336ecdf620b6ee0350ab</u>	- 0.00899204 BTC.b 244.33 USD	 ✓
11	2023-06-02 19:58:55	<u>0x5e5438ddf19a750896f4e853af41e8c5fa63fdea7ad50893622ef061290c2848</u>	+ 0.00899204 BTC.b 244.33 USD	 ✓
12	2023-05-19 10:26:21	<u>0xef4e5b8a270d85d7fd2d4fc416780663957b54bdb1ec95426ac0d66bfe259d54</u>	- 82.000000 USDC 82.00 USD	 ✓

#	Date & time	Transaction Id	Amount		
13	2023-05-18 21:10:37	<u>0xa1ccb82e453c58873539</u> <u>ff2a0106556695a6b4e508</u> <u>86c82cee6233412180f460</u>	+ 82.172298 USDC 82.16 USD		✓
14	2023-05-18 20:39:17	<u>0xb3253715fe34cfa1897e</u> <u>34631c85b32c30d4cefb29</u> <u>36e1b7aa21d8bea3efeb72</u>	- 82.304269 USDC 82.30 USD		✓
15	2023-05-18 20:04:45	<u>0xc69ba5d405be388f108c</u> <u>57a2e4ed561bac32424885</u> <u>9a8fdc26e4d3423e28038c</u>	+ 82.304269 USDC 82.30 USD		✓
16	2023-05-17 20:48:30	<u>0x0fe63c0147dc0d21cf37</u> <u>187713904c3993120845a5</u> <u>c92bcd5f2d2c2a790eaaca</u>	- 82.403121 USDC 82.40 USD		✓
17	2023-05-17 20:02:02	<u>0x489b2fbec812169a881b</u> <u>cd1787b57d696da7545bb6</u> <u>67e8d597f02adada426a92</u>	+ 82.403121 USDC 82.41 USD		✓
18	2023-05-17 13:55:48	<u>0x4d3fcd6189652587f691</u> <u>debfeb2cca9a9cd1e39877</u> <u>28d91245735b5e4f422560</u>	- 82.360000 USDC 82.34 USD		✓
19	2023-05-17 13:46:32	<u>0x06aac165dd06fe85fd21</u> <u>b9c77a0129b8a7a4871584</u> <u>d6ccb69b6473f25fe724ba</u>	+ 82.360000 USDC 82.35 USD		✓
20	2023-04-13 20:10:29	<u>0xa805738fde8f995adc59</u> <u>a04cdb9f708e9556317545</u> <u>67fc90f33bc31a4a4a984c</u>	- 10.000000 USDC 9.99 USD		✓
21	2023-04-13 10:29:02	<u>0x0453004afce2890c252b</u> <u>311904d71a876f10c34a3e</u> <u>d3cfc0ff8ee92087714cb5</u>	+ 10.000000 USDC 9.99 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-04-11 17:45:29	<u>0x86792c929404edd4c09a40cabbc1bbf372df6cf673f122396b5b826e29cef275</u>	- 88.618303 USDC 88.60 USD		✓
23	2023-04-11 17:37:48	<u>0x8a722bd2c438d38d48f611a3443f11224ace3b892b230fc219c7f2bd2d2e450a</u>	+ 88.618303 USDC 88.60 USD		✓
24	2023-04-11 15:59:55	<u>0xe6ca8ec12c53dfabaa0e8d19220dae1925941d5d15fd828af6e63b3982d210e6</u>	- 88.724739 USDC 88.70 USD		✓
25	2023-04-11 15:58:21	<u>0xc347278a62f5141189a0c94bed7864b436edfbfcd33d2450c5581a7143b057c6</u>	- 10.000000 USDC 9.99 USD		✓
26	2023-04-11 15:52:27	<u>0xfd6bbb8172b1c5ba60ad4942463b77791ba3729a9eea561e5ebc08ba192937dc</u>	+ 98.724739 USDC 98.70 USD		✓
27	2023-04-11 15:22:24	<u>0x96b644aff7e32076adcb5c9cc61cbaf8d1dd5b930da919e7c044fcfbd153523d</u>	- 98.888611 USDC 98.86 USD		✓
28	2023-04-11 15:15:44	<u>0x74334ba47ecdd97bc247c120fad69b9841231bbb48de4420dc0b337488a3e139</u>	+ 98.888611 USDC 98.86 USD		✓
29	2023-04-11 14:31:06	<u>0x29584e70171c2b204b760a70a8282e59d5818a279b40898d971ea531e3210553</u>	- 0.00298634 BTC.b 90.17 USD		✓
30	2023-04-11 14:28:28	<u>0x22648cbd661cbbbed1ea06e907ab4b3237cc4d03cec8f6736b67482fbee2f4df7</u>	+ 0.00298634 BTC.b 89.77 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-04-11 14:14:58	<u>0xab443af26a1a4a4b5c18ef781445d7360f0ea5a082eeafdbcc480684be927ef8</u>	- 99.010000 USDC  98.98 USD	✓
32	2023-04-11 14:12:26	<u>0xceef691afcb462379088dce64b59035cd7004fd838b733a295a581b47cb5cfdd</u>	+ 99.010000 USDC  98.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 08:11:55	<u>0x4bc5504b368f77d418ed18006888b3df64f401b9a33cc578f85e8d156185aeb5</u>	+ 1 LayerZero BONUS	✓
2	2022-12-07 21:27:00	<u>0x85984a7663373d6236801176efa43427110003a851b7fee6cdc5664e788f602f</u>	+ 1 UnisNFT 1670448415545	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:39:42	<u>0xe4d33a70c4b43ff9d07414b142dc882642d29a61ee15802109c0e7c8f4fcc8ee</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-20 19:41:35	<u>0x90911edea04bb22e43d6e61ba95d8681caae0c6b71f9227e0d7ebdb55018812b</u>	+ 1 t]	✓
3	2024-04-23 19:21:40	<u>0x826de9e44f8896aeafc4cf8a31dd3bb8c988128f59c03ef465e916684cf5cbfa</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 19:21:24	<u>0x2769cb345a8977165e68</u> <u>caa8984176057249c58672</u> <u>2e1f2d434451346cef0388</u>	+ 1 et	✓
5	2024-04-23 19:21:08	<u>0x1ae2f92b7fb80c8a1327</u> <u>2ef4da8c338d1002e085e0</u> <u>a76be6825a8f2112379c20</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-31 11:03:42	<u>0x679eee9b98ce107e4111</u> <u>3ee282d05cf7c0499ef689</u> <u>572f9d17215cadc080ee56</u>	+ 1 NFT	✓
7	2024-03-01 08:31:22	<u>0xa2293e7c4e60511619bf</u> <u>3f39e04519ca86b665abf6</u> <u>05f5f1fc3cc7ac52904ad7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-20 10:43:29	<u>0x904179eafb7b1f98358e</u> <u>97eeee9459eb6fcd453cfc</u> <u>afe7d704fb63d5d583f7a6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 07:53:48	<u>0x1778d59ed45bc426ac26</u> <u>e4a3212de13362297ad5bc</u> <u>3c25e90b3e9de2e8278577</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f</u> <u>49489aeae48874ab0fc25</u> <u>43d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e186</u> <u>2373d72fee329ffc2bd543</u> <u>69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb</u> <u>516835e9bc67a187dd175b</u> <u>70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 17:44:30	<u>0x558f6a1e000468d4c3b44625049552d177d4266719dc486abb9b891aa29257e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 15:56:52	<u>0xf73eab5016f89302c9249699bfb3f1093ef830071eaf90e0ddadb4515201ab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 09:06:08	<u>0xf895fb6b1c4a4a3c1ff9ccfb94fc7041fa2e36db65d1a546bccca0821095e640f</u>	+ 1 2000usdt.link	✓
18	2023-12-10 09:06:08	<u>0x8adb55f7112b346619ecdd1daf0853096eb7723145d5c46a523ef3de5749bf9f</u>	+ 1 1000usdc.net	✓
19	2023-12-01 10:05:17	<u>0xda1c3319d017d626b6f4bd9895a539ccabc27396f1620897c918bbbad744faa1</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:28:40	<u>0x6c14c737f5b2c812dab815083ab664d8668c78cae88b46f5424c967e16b59f25</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 17:41:53	<u>0x4d63bacd46938cd3ba76ffaaec54f95596c8387938f5768276c519bc6dc089ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 11:40:06	<u>0x500273e6f6fcf34798451d07bc944335f7880f28e27fe0b0f4ac76806ece4799</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
26	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
27	2023-11-02 14:21:28	<u>0x75948559d2292d2f704efa5d6217cc615383da69338f145ef78ac949cca8ef72</u>	+ 1 op.org	✓
28	2023-11-02 14:21:12	<u>0x2befc47ece611cf22fdaad8773ee4f492fc13030b9f3e358842d69419a12519b</u>	+ 1 1000-usdt.org	✓
29	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 08:48:25	<u>0x7bf431566d1d110b389c0798998e0436de0cb7e265d87daad812e471a74b534d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 13:16:57	<u>0x885b4cd33bb4ad317e693de439d21cd2d4ee701b1c1c992010838266729adf81</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 16:17:54	<u>0xf93a348d222115fe11e3d243514d603dd2cf4b899ac99ff736595a52611939e9</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 18:03:29	<u>0xf64879122f6396cfefd0b3e404b17d28fdc0b62da5c9dea8e5afb54f4c742223</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-02 23:49:17	<u>0x01a13e2f4986cf21e47c4eb295fd981bda7634b89d6360fb44c58d520e1593ae</u>	+ 1 NFT AIRDROP	✓
42	2023-10-02 23:17:28	<u>0x3df311f9bf886d5287f11a1e976f2ecbb37d5d5c07e44c902dfa5e1107cb632d</u>	+ 1 NFT AIRDROP	✓
43	2023-10-01 18:20:10	<u>0x614ac2747de1ee7568b307415c8ba51a26ebae26243203f32e55ca35512306df</u>	+ 1 Vouchers	✓
44	2023-09-24 16:50:43	<u>0x2c31d1b400664ebb2597c1ea47fe55993f040f740ebb4cae82c916ce599c94d0</u>	+ 1 MintPass	✓
45	2023-09-24 16:49:25	<u>0x18d2b5448e2698b04e8b6ff470c8a9006af03ecaab96fbc41caf0374b9ec0f2f</u>	+ 1 1000\$	✓
46	2023-09-24 16:47:13	<u>0xaf721b02e1c850e29432a56b319dfbbf5716ead873b26aa6fa23a03b51694163</u>	+ 1 1000\$	✓
47	2023-09-20 21:50:23	<u>0xe593b49bc068a5c52e4983141ea2f8b59f709b6e0442dce4fe7ca19b232f79fc</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-19 18:07:10	<u>0x373b64d466c0e2403a3f9de88f4a66237118311a3fe852b7b8db98b59ac9e8a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 02:18:41	<u>0x7d617c0a603227c56f7e11dabc4c1bcd85b43a81df8f893000c3c6016cf371a3</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
51	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 18:49:06	<u>0x628141d446ba51e03969298fa5404d105ba6d3a25b3ad24060506e3fddc1fb51</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eeffa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
55	2023-09-11 22:41:37	<u>0x3f51412e5d645de52349a9caa991f8e0c99d0db77bfe968dfdc6d831e261bedd</u>	+ 1 NFT Voucher	✓
56	2023-09-11 20:09:13	<u>0x5912cca3837efd1dda6b4739ba11b24c1c352a1a003d3c6f4c3dcf22c42577ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
59	2023-09-10 11:28:25	<u>0x31ff4a91fa91ca70b8b56a73ca154ba55ee4c68aa075101ac0c90e87f0cf0832</u>	+ 1 NFT Voucher	✓
60	2023-09-10 10:20:26	<u>0xc8303d5551307606541701e8bbcd5aaa40d38614e90bb6da2fb1a5a7f07694e9</u>	+ 1 NFT Voucher	✓
61	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
62	2023-09-10 02:20:33	<u>0x2a534fa56bc3079dfc11c280fb85616f75d37f308377198b292e2c362a268114</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
64	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 17:57:23	<u>0xba3108b576b02747526130d8ab9f49a508b644ee6ef3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-07 01:21:49	<u>0x7a02d49fb002cf11318c21a1a22392d49aa967e236ea2aca6c88909672c20745</u>	+ 1 Voucher	✓
68	2023-09-06 18:44:49	<u>0xa56a1c28f5add32728b57e2005af84000d472952e4ccab09a72c22d62499224f</u>	+ 1 NFT Voucher	✓
69	2023-09-06 18:43:55	<u>0xac1faa2dd9e588dc82b3861923fe3a9589e02591ee2f72bb05f4cea5c1fad504</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 18:43:35	<u>0xcf4602a23607eed7bbbf7c7f7f9c1cbe4aa45499837f80c5af894b0c0e731510</u>	+ 1 NFT AIRDROP	✓
71	2023-09-06 18:43:09	<u>0xedfa42ce8bafd6028ab8f4e0aa6517381db5afc163658485e3563637e69429d4</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 16:50:46	<u>0x9580ceafc726a0846e382204048fe5d2e96e81c5f44cbcd3923731b4245a3499</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-06 16:23:34	<u>0x29bc337d2c84687af7706bbf72231299f7d42788ee86a080ccd54b2785c75e8b</u>	+ 1 Uniswap giveaway	✓
74	2023-09-06 16:23:32	<u>0x58009447bf497ed1849fb5a13f402425bcf3571b648a4d341938b256035df8a5</u>	+ 1 Base Chain Raffle	✓
75	2023-09-06 15:38:12	<u>0x5eff32f23f1b05398eb57a9503029b720046b6938b1f03818fe28fec8e2a9b8c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-06 15:35:16	<u>0x76e764ba7812cce84545460d5ecb0b6d03c2bc92a08dece272a85e1c9d06829c</u>	+ 1 Vouchers	✓
77	2023-09-06 15:34:24	<u>0x86cb1020b71a02bfc3fb9cc6f0d87f2cda4ed2871c48888492c90b706b4c4f1f</u>	+ 1 Vouchers	✓
78	2023-09-06 15:30:40	<u>0xb6f5dadfc18cdb70a83e2435c089dcbfd4649d7589f2f9ad431fb2cd88b780a</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-06 14:58:58	<u>0x3c3384f8faa03d29969ceba725fe781353b821741afab95429dfe6ff25b9acfb</u>	+ 1 claim-usdc.xyz	✓
80	2023-09-05 00:09:03	<u>0xf3e8cfeab7553436a3d7cf6c5a12354f1e47cc14a5b2e4eaf3dbb3a42fccdc1f</u>	+ 1 NFT Voucher	✓
81	2023-09-04 21:37:31	<u>0xcccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
84	2023-09-03 19:05:28	<u>0x68bb567723f322e3dbcaed1efdd4e54ab0a0912eab7429b9e2a0a6e65883345e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
86	2023-08-26 22:36:04	<u>0xc82c0e661006aba4f460bf97f54cc40c784f32ba2e6b405b1212a9ed3c7aa1f1</u>	+ 1 claim.circleweekly.com	✓
87	2023-08-26 00:45:43	<u>0x1e2abd6a969f6d1aeb6f5af6b8a6c352f935551d4902396dd8c8f83e4dd7e256</u>	+ 1 NFTVoucher	✓
88	2023-08-19 03:48:08	<u>0x06a0be3e40db4bd59caa2e7c9a1d3053ee05f329df61fcdd1540a13f98f7b8a8</u>	+ 1 \$1099 USDC	✓
89	2023-07-27 00:32:22	<u>0x8819afddae5906ff7d20a5d9eeef52a6ed80be4b8bafc088ba3e606409027844</u>	+ 1 \$1250 USDC	✓
90	2022-12-23 15:41:05	<u>0xc08a5217857124fbf76a73d3f22ea33fc18717970b7c88f3162dc9ab3fda88f2</u>	+ 1	✓

* USD values displayed at the time of transaction

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