

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4395563bea6cda616a897fddc7aa63ada5977602</u>
TOTAL RECEIVED	14.230685164179815771 MATIC
	5.22 USD
TOTAL SEND	14.230662351963289325 MATIC
	5.22 USD

Token	Balance
MATIC	0.000022812216525751 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
VENOM	100,000 ?claim
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
Acces Liquid-ether.com	1 rewards

Token	Balance
@SNXPool.com	520.9500000000000045475 wSNX
PufETH	1 h.xyz
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Across Protocol x ICE Poker	1 DCL-ACRSPRTCLXICEPKR
SilverPass	1 SVP
Squid's 1st Birthday	1 Squid's 1st Birthday
Polyhedra 2024	1 Polyhedra 2024
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
800 LINK	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
NFTCard	N/A \$BNFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A com
Airdrop at linkredeem.io	N/A NFT
5 stETH Event	N/A Vouchers
6,000 ARB	N/A NFT Airdrop Round


Token

Balance







800 LINK




N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-25 01:21:23	<u>0xc09451df87d166912019</u> <u>1212a098d867f43e5d2075</u> <u>77ba3d7b005a5e04ef3cf1</u>	- 0.2855588038002109 81 MATIC  0.14 USD	✓
2	2024-07-25 01:21:23	<u>0xc09451df87d166912019</u> <u>1212a098d867f43e5d2075</u> <u>77ba3d7b005a5e04ef3cf1</u>	- 0.0007493775336600 00 MATIC  0.00 USD	✓
3	2024-07-25 01:21:23	<u>0xc09451df87d166912019</u> <u>1212a098d867f43e5d2075</u> <u>77ba3d7b005a5e04ef3cf1</u>	- 0.0000660294929070 00 MATIC  0.00 USD	✓
4	2024-07-20 21:38:55	<u>0xc6aba2a0e18c28cf5a85</u> <u>dd6717670c42b54a061e0e</u> <u>1ddfcbe307b0e032fa4b75</u>	- 0.0254408000000000 00 MATIC  0.01 USD	✓
5	2024-07-20 21:38:55	<u>0xc6aba2a0e18c28cf5a85</u> <u>dd6717670c42b54a061e0e</u> <u>1ddfcbe307b0e032fa4b75</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-07-20 21:38:55	<u>0xc6aba2a0e18c28cf5a85</u> <u>dd6717670c42b54a061e0e</u> <u>1ddfcbe307b0e032fa4b75</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
7	2024-03-23 21:06:20	<u>0xa075cc3f816a16c08cee</u> <u>9024473a45a882d09f64c4</u> <u>8bd8340df38307b80d1a74</u>	- 0.5871684208773483 29 MATIC  0.58 USD	✓
8	2024-03-23 21:06:20	<u>0xa075cc3f816a16c08cee</u> <u>9024473a45a882d09f64c4</u> <u>8bd8340df38307b80d1a74</u>	- 0.0077667000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-23 21:06:20	<u>0xa075cc3f816a16c08cee</u> <u>9024473a45a882d09f64c4</u> <u>8bd8340df38307b80d1a74</u>	- 0.0004305561618603 70 MATIC  0.00 USD	✓
10	2024-03-23 21:05:16	<u>0x0599c565a904129a9242</u> <u>b19cbd593204314414f85e</u> <u>ecdb639682cdd702301178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-23 21:05:16	<u>0x0599c565a904129a9242</u> <u>b19cbd593204314414f85e</u> <u>ecdb639682cdd702301178</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2024-03-23 21:05:16	<u>0x0599c565a904129a9242</u> <u>b19cbd593204314414f85e</u> <u>ecdb639682cdd702301178</u>	- 0.0001169054395582 32 MATIC  0.00 USD	✓
13	2024-02-07 21:33:00	<u>0x44ca4a2b3466f3d8464a</u> <u>c77bbe960299663f7f4747</u> <u>c87f5a21e6c451432af968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-07 21:33:00	<u>0x44ca4a2b3466f3d8464a</u> <u>c77bbe960299663f7f4747</u> <u>c87f5a21e6c451432af968</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
15	2024-02-07 21:33:00	<u>0x44ca4a2b3466f3d8464a</u> <u>c77bbe960299663f7f4747</u> <u>c87f5a21e6c451432af968</u>	- 0.0005883731289013 76 MATIC  0.00 USD	✓
16	2023-09-11 04:14:45	<u>0xb360987ec39b1017152e</u> <u>75096a56e82fef71dce5a7</u> <u>c63b4acd99d4f3663b695c</u>	- 1.0282096582746433 90 MATIC  0.53 USD	✓
17	2023-09-11 04:14:45	<u>0xb360987ec39b1017152e</u> <u>75096a56e82fef71dce5a7</u> <u>c63b4acd99d4f3663b695c</u>	- 0.0201809293035083 19 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-09-11 04:14:45	<u>0xb360987ec39b1017152e75096a56e82fef71dce5a7c63b4acd99d4f3663b695c</u>	- 0.0282947547393072 14 MATIC  0.01 USD	✓
19	2023-09-11 04:11:35	<u>0x83765da1e0017d8c16569a9760feff233206326f3a4393d705aa86c507264ad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-11 04:11:35	<u>0x83765da1e0017d8c16569a9760feff233206326f3a4393d705aa86c507264ad8</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
21	2023-09-11 04:11:35	<u>0x83765da1e0017d8c16569a9760feff233206326f3a4393d705aa86c507264ad8</u>	- 0.0039199628459586 56 MATIC  0.00 USD	✓
22	2023-09-11 04:10:29	<u>0x9d7205004f0994d8fac7f3cf832eb2fd936e5e355c0ea66a8bee48ce7f3253fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-11 04:10:29	<u>0x9d7205004f0994d8fac7f3cf832eb2fd936e5e355c0ea66a8bee48ce7f3253fc</u>	- 0.0056657400000000 00 MATIC  0.00 USD	✓
24	2023-09-11 04:10:29	<u>0x9d7205004f0994d8fac7f3cf832eb2fd936e5e355c0ea66a8bee48ce7f3253fc</u>	- 0.0120201645601214 91 MATIC  0.00 USD	✓
25	2023-05-27 02:28:34	<u>0x5b78361da9c3fbf010607506e67a0dd34a7fa99902ac1f1e27812ab4837a9d1b</u>	- 0.7119007877580700 86 MATIC  0.65 USD	✓
26	2023-05-27 02:28:34	<u>0x5b78361da9c3fbf010607506e67a0dd34a7fa99902ac1f1e27812ab4837a9d1b</u>	- 0.0076672500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-27 02:28:34	<u>0x5b78361da9c3fbf010607506e67a0dd34a7fa99902ac1f1e27812ab4837a9d1b</u>	- 0.0284354568358945 49 MATIC  0.02 USD	✓
28	2023-05-27 02:28:18	<u>0xd793a51cadbcf6c87ff7f29796947dfa019a211ff3a6a6b5ad42fa95234ba368</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-27 02:28:18	<u>0xd793a51cadbcf6c87ff7f29796947dfa019a211ff3a6a6b5ad42fa95234ba368</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
30	2023-05-27 02:28:18	<u>0xd793a51cadbcf6c87ff7f29796947dfa019a211ff3a6a6b5ad42fa95234ba368</u>	- 0.0074325711998486 28 MATIC  0.00 USD	✓
31	2023-05-27 02:26:57	<u>0x3b26bf30fdc7aa8bc63c9ea5545d2ca7178156a86faa6d71889f0b9c5c651e75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-27 02:26:57	<u>0x3b26bf30fdc7aa8bc63c9ea5545d2ca7178156a86faa6d71889f0b9c5c651e75</u>	- 0.0121612591788531 15 MATIC  0.01 USD	✓
33	2023-05-27 02:26:57	<u>0x3b26bf30fdc7aa8bc63c9ea5545d2ca7178156a86faa6d71889f0b9c5c651e75</u>	- 0.0465195620921531 33 MATIC  0.04 USD	✓
34	2023-05-27 02:26:23	<u>0x65b1398279e2ac0eb1cb a4d02a9d6037dfdf06765a aea48824f80e6b36a22622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-27 02:26:23	<u>0x65b1398279e2ac0eb1cb a4d02a9d6037dfdf06765a aea48824f80e6b36a22622</u>	- 0.0018397666635674 22 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-05-27 02:26:23	<u>0x65b1398279e2ac0eb1cb a4d02a9d6037dfdf06765a aea48824f80e6b36a22622</u>	- 0.0073365562196628 36 MATIC  0.00 USD	✓
37	2022-10-28 09:44:54	<u>0x8ef4607da6a8a0192d72 d3948372ea18ecdbfd5c74 c0552c072a0a0930eb1b03</u>	- 2.3230740584378062 33 MATIC  2.10 USD	✓
38	2022-10-28 09:44:54	<u>0x8ef4607da6a8a0192d72 d3948372ea18ecdbfd5c74 c0552c072a0a0930eb1b03</u>	- 0.0099656400000000 00 MATIC  0.00 USD	✓
39	2022-10-28 09:44:54	<u>0x8ef4607da6a8a0192d72 d3948372ea18ecdbfd5c74 c0552c072a0a0930eb1b03</u>	- 0.0046517364327517 36 MATIC  0.00 USD	✓
40	2022-10-28 09:43:56	<u>0xd6fa5a8ad8912ec0bf25 b5eb9650c404567734d167 cb2f37d978a24773b4d8e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-10-28 09:43:56	<u>0xd6fa5a8ad8912ec0bf25 b5eb9650c404567734d167 cb2f37d978a24773b4d8e1</u>	- 0.0015658050400000 00 MATIC  0.00 USD	✓
42	2022-10-28 09:43:56	<u>0xd6fa5a8ad8912ec0bf25 b5eb9650c404567734d167 cb2f37d978a24773b4d8e1</u>	- 0.0007669443819966 08 MATIC  0.00 USD	✓
43	2022-10-28 09:42:46	<u>0xbcc854ba9a77cf401001 d15a832ed7142933b962c7 61f45e30d8a80a77bd43ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-10-28 09:42:46	<u>0xbcc854ba9a77cf401001 d15a832ed7142933b962c7 61f45e30d8a80a77bd43ae</u>	- 0.0094785000000000 01 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-10-28 09:42:46	<u>0xbcc854ba9a77cf401001</u> <u>d15a832ed7142933b962c7</u> <u>61f45e30d8a80a77bd43ae</u>	- 0.0072317906272070 00 MATIC  0.00 USD	✓
46	2022-10-28 09:41:38	<u>0x3618e635ccaf70155f4e</u> <u>35f1fd75a78a423cc92662</u> <u>08bc758b2d6ceb65084972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-10-28 09:41:38	<u>0x3618e635ccaf70155f4e</u> <u>35f1fd75a78a423cc92662</u> <u>08bc758b2d6ceb65084972</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
48	2022-10-28 09:41:38	<u>0x3618e635ccaf70155f4e</u> <u>35f1fd75a78a423cc92662</u> <u>08bc758b2d6ceb65084972</u>	- 0.0008956553046540 80 MATIC  0.00 USD	✓
49	2022-08-30 20:55:51	<u>0x7dafb912dd15cc1f80c9</u> <u>0652224ba0a6bf76c99155</u> <u>2c26423b146f18b4aab13b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-08-30 20:55:51	<u>0x7dafb912dd15cc1f80c9</u> <u>0652224ba0a6bf76c99155</u> <u>2c26423b146f18b4aab13b</u>	- 0.0022313076300426 45 MATIC  0.00 USD	✓
51	2022-08-30 20:55:51	<u>0x7dafb912dd15cc1f80c9</u> <u>0652224ba0a6bf76c99155</u> <u>2c26423b146f18b4aab13b</u>	- 0.0000420206853561 88 MATIC  0.00 USD	✓
52	2022-08-30 20:54:53	<u>0xece6872980417239cf85</u> <u>62309e80a61ca12abf0b8f</u> <u>9cffcdb7bda997e103098e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-08-30 20:54:53	<u>0xece6872980417239cf85</u> <u>62309e80a61ca12abf0b8f</u> <u>9cffcdb7bda997e103098e</u>	- 0.0017625654530747 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-08-30 20:54:53	<u>0xece6872980417239cf8562309e80a61ca12abf0b8f9cfffcd7bda997e103098e</u>	- 0.0000154987952876 24 MATIC  0.00 USD	✓
55	2022-08-30 20:52:55	<u>0x59bd49c488fc2f53e49ce1d4c72b88f970473a89ecdbce0c91c2ef54929a149b</u>	- 7.0000000000000000 00 MATIC  5.70 USD	✓
56	2022-08-30 20:52:55	<u>0x59bd49c488fc2f53e49ce1d4c72b88f970473a89ecdbce0c91c2ef54929a149b</u>	- 0.0037529100000000 00 MATIC  0.00 USD	✓
57	2022-08-30 20:52:55	<u>0x59bd49c488fc2f53e49ce1d4c72b88f970473a89ecdbce0c91c2ef54929a149b</u>	- 0.0000346750135712 61 MATIC  0.00 USD	✓
58	2022-08-30 20:50:11	<u>0x72a0f4298b1319a5ac76a98fa70657bbcf2436d662f789ea7c2a656c4507becc</u>	- 2.0000000000000000 00 MATIC  1.63 USD	✓
59	2022-08-30 20:50:11	<u>0x72a0f4298b1319a5ac76a98fa70657bbcf2436d662f789ea7c2a656c4507becc</u>	- 0.0162372606078942 87 MATIC  0.01 USD	✓
60	2022-08-30 20:50:11	<u>0x72a0f4298b1319a5ac76a98fa70657bbcf2436d662f789ea7c2a656c4507becc</u>	- 0.0020562075180102 18 MATIC  0.00 USD	✓
61	2022-08-30 20:48:45	<u>0x81bc4bd2d381f3b68380b128a90a073c0093437cbb553d8140f5db68bb456947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-08-30 20:48:45	<u>0x81bc4bd2d381f3b68380b128a90a073c0093437cbb553d8140f5db68bb456947</u>	- 0.0042463339321947 70 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-08-30 20:48:45	<u>0x81bc4bd2d381f3b68380</u> <u>b128a90a073c0093437cbb</u> <u>553d8140f5db68bb456947</u>	- 0.0010874609433913 75 MATIC  0.00 USD	✓
64	2022-08-30 20:48:09	<u>0xb672ed9f6e3b2c205665</u> <u>ed82f10a48237599120386</u> <u>37bff17b574992b7fd4dfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-08-30 20:48:09	<u>0xb672ed9f6e3b2c205665</u> <u>ed82f10a48237599120386</u> <u>37bff17b574992b7fd4dfe</u>	- 0.0017966671884785 04 MATIC  0.00 USD	✓
66	2022-08-30 20:48:09	<u>0xb672ed9f6e3b2c205665</u> <u>ed82f10a48237599120386</u> <u>37bff17b574992b7fd4dfe</u>	- 0.0006788878649287 28 MATIC  0.00 USD	✓
67	2022-08-30 20:47:09	<u>0x691db8e417c93be7bb79</u> <u>fbe865ac38fcfbaafb04cd</u> <u>caf2e449b5bd2f9510d64f</u>	+ 2.0000000000000000 00 MATIC  1.63 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:34:18	<u>0x89836716353f38653154</u> <u>7a593dcf0b98da39d9d6a9</u> <u>df9f69795bb1510b08f78b</u>	+ 0.0936927445958704 59 MATIC  0.09 USD	✓
2	2023-09-11 04:10:29	<u>0x9d7205004f0994d8fac7</u> <u>f3cf832eb2fd936e5e355c</u> <u>0ea66a8bee48ce7f3253fc</u>	+ 1.7228117078965048 40 MATIC  0.89 USD	✓
3	2023-05-27 02:26:57	<u>0x3b26bf30fdc7aa8bc63c</u> <u>9ea5545d2ca7178156a86f</u> <u>aa6d71889f0b9c5c651e75</u>	+ 0.5997878494425971 10 MATIC  0.54 USD	✓






#	Date & time	Transaction Id	Amount	
4	2022-10-28 09:44:54	<u>0x8ef4607da6a8a0192d72d3948372ea18ecdbfd5c74c0552c072a0a0930eb1b03</u>	+ 0.2111885507670732 69 MATIC  0.19 USD	✓
5	2022-10-28 09:42:46	<u>0xbcc854ba9a77cf401001d15a832ed7142933b962c761f45e30d8a80a77bd43ae</u>	+ 2.0012685347386058 87 MATIC  1.81 USD	✓
6	2022-08-30 20:48:45	<u>0x81bc4bd2d381f3b68380b128a90a073c0093437cbb553d8140f5db68bb456947</u>	+ 7.6019357767391646 52 MATIC  6.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 01:58:51	<u>0x20b5accd48378a9149ac7af77dede30d9e35d48a27a536461bb0ce12714b1bff</u>	+ 1 h.xyz	✓
2	2024-03-24 19:11:17	<u>0x1d845bb34aa400442e5b34ed6e7d4b1b71f44630626e2d7993ab6502ff456c34</u>	+ 7,350 rds	✓
3	2024-03-23 21:06:20	<u>0xa075cc3f816a16c08cee9024473a45a882d09f64c48bd8340df38307b80d1a74</u>	- 137.494684 USDC  137.51 USD	✓
4	2024-03-23 21:05:28	<u>0xe9f1c4d61910c6eb0a4a3914ff309ad57beef0fa7cdaf37c7f7eaa42802f312a</u>	+ 1 ds	✓
5	2024-03-23 21:03:58	<u>0x9cd719ff39133d86a1fc980644a81e3393f7a8140d2232fdad0302292aeb0a9b</u>	+ 137.494684 USDC  137.51 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 22:04:47	<u>0x7aed666aea33a18b5421f738c08a51e4208c79df9a13e9c1a16174b78e7ba6f7</u>	+ 100,000 ?claim	✓
7	2024-02-10 01:02:10	<u>0xc9051b0f60fd351d61e459fbe0d1a9064602d672f0c889a19b9e452da90c8b4f</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
8	2024-02-08 04:46:29	<u>0x3a168bccb7c48bc3ae0a72607d439a7068c544d1d3bcc32d2293c3d297f60d63</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ--airUSDT .net	✓
9	2024-02-07 21:33:08	<u>0x96ced1ff0a0a0e18883ec9ba9d5b92f064fa3f4991c849f2229157de754430a3</u>	+ 1 rewards	✓
10	2024-02-04 18:54:45	<u>0xd9a15c85951a1b7ce9375fed21ea5e56a0095639510bd5fa7dba1a4fd156d3f2</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ--airUSDT .net	✓
11	2024-02-02 04:29:08	<u>0x7b6cc2a997b37b84640af948aec336cc00ae96ed9b57098e1c10e0670cf2bc59</u>	+ 1,000 \$mPEPE Đ;LĐ•lĐœâ-- mpepe.co	✓
12	2024-02-01 05:46:23	<u>0x8d3c988c5fae30e14d0583cc387120790cec60196f457052453fb17736fbf601</u>	+ 1.000000000000000000000000 00 adar.site)	✓
13	2024-02-01 05:46:15	<u>0xe772ab91685fec7cff2fed5d7faa626fdb20e9822bb0719211af1f5274b23181</u>	+ 1 rewards	✓
14	2024-01-31 14:55:36	<u>0x8c1f473d95c74f0ebffa95698c5b0aa7c8398bc0e034e63c5f8a97ad1177dd76</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 20:56:51	<u>0xb34ff338b10c366852e2365ad02fb41b76caf169c8f022f1aecc5e3e3babc90c</u>	+ 520.95000000000004 5475 wSNX	✓
16	2023-09-11 04:14:45	<u>0xb360987ec39b1017152e75096a56e82fef71dce5a7c63b4acd99d4f3663b695c</u>	- 81.420883 USDT  81.39 USD	✓
17	2023-09-11 04:10:29	<u>0x9d7205004f0994d8fac7f3cf832eb2fd936e5e355c0ea66a8bee48ce7f3253fc</u>	- 0.900000 USDT  0.89 USD	✓
18	2023-09-11 03:48:28	<u>0x878597a8a74b950df54620c3231ff5d0b424afde9f9e59d9699e81e331dd529b</u>	+ 82.320883 USDT  82.29 USD	✓
19	2023-05-27 02:28:34	<u>0x5b78361da9c3fbf010607506e67a0dd34a7fa99902ac1f1e27812ab4837a9d1b</u>	- 2.211868 USDC  2.21 USD	✓
20	2023-05-27 02:26:57	<u>0x3b26bf30fdc7aa8bc63c9ea5545d2ca7178156a86faa6d71889f0b9c5c651e75</u>	- 0.546336 USDC  0.54 USD	✓
21	2023-05-27 02:22:27	<u>0xd4ca011e84569536d7d42aea6a29e0c359b0f6e2c22b2290439fa4b02f2afa02</u>	+ 2.758204 USDC  2.75 USD	✓
22	2022-10-28 09:44:54	<u>0x8ef4607da6a8a0192d72d3948372ea18ecdbfd5c74c0552c072a0a0930eb1b03</u>	- 21.913803 USDT  21.91 USD	✓
23	2022-10-28 09:42:46	<u>0xbcc854ba9a77cf401001d15a832ed7142933b962c761f45e30d8a80a77bd43ae</u>	- 1.822778 USDT  1.82 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-28 09:32:06	<u>0x4dea7ab1afc315baf877e65b865fb9bd0bf6ce5776039b1090c1f6325a5ec542</u>	+ 23.736581 USDT  23.73 USD	✓
25	2022-08-30 20:55:51	<u>0x7dafb912dd15cc1f80c90652224ba0a6bf76c991552c26423b146f18b4aab13b</u>	- 0.0036711130955506 34 WETH  5.64 USD	✓
26	2022-08-30 20:52:55	<u>0x59bd49c488fc2f53e49ce1d4c72b88f970473a89ecdbce0c91c2ef54929a149b</u>	+ 0.0036711130955506 34 WETH  5.64 USD	✓
27	2022-08-30 20:48:45	<u>0x81bc4bd2d381f3b68380b128a90a073c0093437cbb553d8140f5db68bb456947</u>	- 0.0039928240911935 77 WETH  6.13 USD	✓
28	2022-08-30 20:21:03	<u>0xab60aa056d374bae1c1d78f491cf1ecfbdd9062902457f6cc0ce5f5360b3c720</u>	+ 0.0039928240911935 77 WETH  6.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 21:33:00	<u>0x44ca4a2b3466f3d8464ac77bbe960299663f7f4747c87f5a21e6c451432af968</u>	+ 1 Polyhedra 2024	✓
2	2024-01-31 14:55:36	<u>0x8c1f473d95c74f0ebffa95698c5b0aa7c8398bc0e034e63c5f8a97ad1177dd76</u>	+ 1 Squid's 1st Birthday	✓
3	2023-05-10 18:07:01	<u>0x0d0c21143bd363f3121f039147017aff00269290f09e8cbc584fbb94ff73cdd5</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-08 10:29:32	<u>0xbc80180dd27651001fa1ecee1db304fb676dab15d83a55373cb8301158855b9f</u>	+ 1 SVP	✓
5	2022-12-23 20:59:47	<u>0x7cdf0f0ae90c55ab57b4198a177d0b4c92e7458fbbadc4bb2fb4ccecd8e32fb9</u>	+ 1 Slingshot User	✓
6	2022-08-30 20:50:11	<u>0x72a0f4298b1319a5ac76a98fa70657bbcf2436d662f789ea7c2a656c4507becc</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 01:55:55	<u>0x5b8cf24ea9d4c0867493d63129827d257601e867da56d346712cd29405888de3</u>	+ 1 ðŸŽ•	✓
2	2024-07-25 01:38:45	<u>0x629f2804ca5a50b2f4819c275ee5ab3417886f88966f1d1a054ab62eb97d15fa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-25 01:38:43	<u>0x61ff8d22a1ff7e51fbf03c2a512fbb2e696f55939eb4b08304504a0330320500</u>	+ 1]	✓
4	2024-07-25 01:38:31	<u>0x92a90f67e576db364fa109215931f22681aee75c80b2034bc5ccf00ff910c431</u>	+ 1 mybox	✓
5	2024-07-25 01:23:03	<u>0x8fabc7b560124ddb0a6ea778e0ca767998bbe48d93f0f3096043d5ca72d0a219</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-19 01:13:08	<u>0xea7e19bd8f5619916ca32ae48e58b65d2856b52f9881cef0ebd93494e54822b3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-19 01:13:04	<u>0xba107bd7e656d2db95d9ab284786310bfeb50c985f37b7c8822db65c59d9b4dc</u>	+ 1 ðŸŽ•	✓
8	2024-07-19 01:08:46	<u>0xae56db5b3261ebc62cde548a612f758bb9782a835446e1943556bd897174b2fe</u>	+ 1 5000\$	✓
9	2024-07-07 04:00:20	<u>0x5412550a39f9f263d070e72df640b90746868de6103f4d444177a7521ed38713</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-07 03:59:44	<u>0x89e21680a138c2e633159fec2ea38ee625a1fe38c968798a4ffb971a94d57925</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-06-26 10:58:51	<u>0xd2a0c3285c156b306935ce12cdb113209c0b14d7a23579597c268ea1f534ea7e</u>	+ 1 ?	✓
12	2024-06-26 10:58:51	<u>0x86afa8863ffd67b0a54c4d3d9bbd77b081e36c9986e5b03c95967decbb0ca3c9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
14	2024-03-23 21:06:50	<u>0x299ef1892eb6a76fa691971533603b3d17c076a88713db3e0f22817898bf7300</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 21:05:52	<u>0xcca7fe10137025ac3e8a585a08c12825f3fc2ed3f51ed7df83c7e33e75a0ac6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-03 22:36:56	<u>0x8af029dfc77bf27b0ca45259ca1d49e823d1e842f3b9f2986b807abf92280659</u>	+ 1 https://lidostak.com	✓
17	2024-02-26 06:40:49	<u>0x51d6fd9a8932e64ba178a70a2fbac5d724f45cd890e77f6430a3de87ee7b60cb</u>	+ 1 https://lidorium.com	✓
18	2024-02-22 00:05:37	<u>0x1cea4a2f112335f4a1c57f320bb2d91be656370e8d23194ca99d9e9352878e0b</u>	+ 1 https://lidorium.com	✓
19	2024-02-07 21:33:38	<u>0x8af067ea40c2d2add422c0922eabf1eda2ce2fb399c6e983c5d666a2d26c4762</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-07 21:33:38	<u>0x08e425aa88df53d9da5856ddfb7d616d7ba05b003e0e666e8953ed93cf6544d1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-02 02:53:38	<u>0x3efcb5879f969bf891d6dd765ae50894d7484c059ede7a68de79091debb39566</u>	+ 1 2000usdc.org	✓
22	2024-02-01 07:46:17	<u>0x8a410a1db0727cacb5a469742cbd88652e649d38d2fc362461cc32740e33bbf7</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-13 17:44:30	<u>0x558f6a1e000468d4c3b44625049552d177d4266719dc486abb9b891aa29257e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-09 15:56:52	<u>0xf73eab5016f89302c9249699bfb3f1093ef830071eaf90e0ddadb4515201ab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-06 20:18:25	<u>0x8de04691c695b8ebd23f70e5db9034d51fba3f9dd3dd2f947edfc63eaf56dfd3</u>	+ 1 2000usdc.cc	✓
29	2024-01-06 20:18:17	<u>0x254008700ac59694a5be2af5d7837afb89878963059c5aaf52322e24f970d164</u>	+ 1 3000usdt.net	✓
30	2023-12-05 19:39:51	<u>0x99367abaaa272a045d4863ee583d08166216634d24c1157b069016c6caf08a7b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 10:05:17	<u>0xda1c3319d017d626b6f4bd9895a539ccabc27396f1620897c918bbbad744faa1</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-30 01:46:26	<u>0x2dc525cba97a6a150e7ff4c813d720eb7912ece0c2c841033c98961c3c5561ba</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-30 01:45:04	<u>0x4eb6b852897ae2e295d512d0622679ac7ce19919fcec060a17880017ce52ede</u>	+ 1 2000usdt.top	✓
34	2023-11-29 06:33:03	<u>0x9254c867d02a2106fa9f9f44289251ed638b49674e0742e3ec341ed2235e81e2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 06:28:59	<u>0xc672554ca9c0b346c54a0028669cae5bc6243afd1ce7ba7fd3443807852d0eae</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 06:28:33	<u>0xf15eee0f9613b8514e9677786b9a48e402944449ca0d2d959cada6bb650f4aea</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 06:20:23	<u>0x489920156e5f50bddfb07d77b7e8af5bc399c4d82844202a30aed70ff1dfa1cb</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-26 15:28:40	<u>0x6c14c737f5b2c812dab815083ab664d8668c78cae88b46f5424c967e16b59f25</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-20 17:41:53	<u>0x4d63bacd46938cd3ba76ffaaec54f95596c8387938f5768276c519bc6dc089ba</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-20 04:21:44	<u>0x5d90ec54519dff829a3c27ec1bc3b4601be4ddf71185a8c2a0670f41a30961d8</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-09 11:40:06	<u>0x500273e6f6fcf34798451d07bc944335f7880f28e27fe0b0f4ac76806ece4799</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-04 11:58:06	<u>0x5d1788acc0e22112ba6b88bf38325f69b2089e05ac0ed3353f05044747ac0795</u>	+ 1 AIRDROP	✓
45	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-02 08:48:25	<u>0x7bf431566d1d110b389c0798998e0436de0cb7e265d87daad812e471a74b534d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-29 13:16:57	<u>0x885b4cd33bb4ad317e693de439d21cd2d4ee701b1c1c992010838266729adf81</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 16:17:54	<u>0xf93a348d222115fe11e3d243514d603dd2cf4b899ac99ff736595a52611939e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-23 21:36:47	<u>0xea09f92c7145ce33bddd693e10dc056957de06da10493f319959ae8c693e3cd2</u>	+ 1 \$3000 OPNFT	✓
53	2023-10-23 16:36:51	<u>0x6272be173e0164b82847e27d86f6d40b416553e85200bbdb2c85cc9982c12fc5</u>	+ 1 \$BNFT	✓
54	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 00:11:39	<u>0x378a5b01ab1a7618c6ec91d7a0cd946e26ed9e54bd85e64fe74059497d03b2e2</u>	+ 1 Voucher	✓
56	2023-10-22 00:11:17	<u>0x5247cf2977dfb9f4141611f5fc34fe2b68e096eea6c28d8d9cc17d41891a992e</u>	+ 1 dropsusdt.xyz	✓
57	2023-10-22 00:10:45	<u>0x77bbf835de739a2288200fac0ed2e48e10c22774e3d8e50532c4f83133c97403</u>	+ 1 s.net	✓
58	2023-10-20 18:03:29	<u>0xf64879122f6396cfefd0b3e404b17d28fdc0b62da5c9dea8e5afb54f4c742223</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-15 04:27:06	<u>0x646c4419896401176489259b3e5f48795d5f9838fdfe31a674d4447056afb8a7</u>	+ 1 usdt-1000.info	✓
62	2023-10-15 04:26:38	<u>0x0845b919260d88d032f05ce92d1dd04d3496166ab2c1933f82502e42e2bdc8e3</u>	+ 1 org	✓
63	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-19 18:07:10	<u>0x373b64d466c0e2403a3f9de88f4a66237118311a3fe852b7b8db98b59ac9e8a4</u>	+ 1 Voucher	✓
65	2023-09-16 23:53:48	<u>0xa01fa884c62814af750a0c9587e2d0cfaac758aaee3f3d8ec02a8604d2d6bd29</u>	+ 1 usdt-reward.com	✓
66	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-12 10:32:08	<u>0xb99818b7c445b24b4130ac7c49e62dd0b94f8f1be77be49c34f3a921ebc0fb4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-11 17:19:27	<u>0x9d51f90d9524eb37201813b05560a949b5d014cfc25a5263cb9b7c92bd553e6e</u>	+ 1 NFT Voucher	✓
71	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
72	2023-09-11 08:23:10	<u>0x4cc88d509c0f20b84bcd413ecb34013305783fa211dd32ff114717a802389c01</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-11 08:22:04	<u>0x19965b40b285fe6002fdb5d7a23f3b2b869b4e9cc09ac3bf20309890ca4b612b</u>	+ 1 Uniswap giveaway	✓
74	2023-09-11 08:21:10	<u>0x9d2d990ce87951cee9f8b36e4403f6d2e9478f8dd7d702ec97dbfc6ae37a1ff6</u>	+ 1 Base Chain Raffle	✓
75	2023-09-11 08:20:46	<u>0xc2a24835c945a937bf2437f79cf362ae9dc538d2979373eb574f3e32c7f69afe</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-11 08:07:56	<u>0xf144f7ffdcbb4ec3ea1f64f020f8abba32924040d5bc5b18715f0466833857c5</u>	+ 1 LIDO Drop	✓
77	2023-09-11 08:06:20	<u>0x6ef0d01a43130a8ded1ec6619234f6801cdda23cb15d14cf4694d32d3cea37e0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-11 03:34:30	<u>0xbd9389aa60481f8c807a421afaffda3484b93f2c3d7c6109f4115cc107cc0283</u>	+ 1 Vouchers	✓
79	2023-09-11 03:33:52	<u>0xcc98978998ba32f72a13fc8e0ee53f2c7007cb8b69283e5de017304818706d3f</u>	+ 1 drops-usdc.com	✓
80	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
81	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
82	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
83	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
84	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-03 19:05:28	<u>0x68bb567723f322e3dbcaed1efdd4e54ab0a0912eab7429b9e2a0a6e65883345e</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-27 02:08:22	<u>0x3273fb8110c452055968</u> <u>e51c05a355b54aac1bd066</u> <u>4268faf91df67dd5399a5f</u>	+ 1 claim.circleweekly .com	✓
88	2023-08-26 05:27:21	<u>0x2d80c8c74410a3c3a727</u> <u>a86ea8ad533f6f87dfa86a</u> <u>5e06276fc62b733e3a14a2</u>	+ 1 NFTVoucher	✓
89	2023-08-21 02:56:14	<u>0x682ecbc4feb43ac6d06e</u> <u>102e0f2ab10d28a0dbf3f9</u> <u>9acd9f211c84eb9c20ac81</u>	+ 1 token-rewards.xyz	✓
90	2023-08-21 02:56:02	<u>0x42f6e3c17b98717635b4</u> <u>caf0c39cab8f5a5ffecdfb</u> <u>d3f568cf751e393b9b94f8</u>	+ 1 NFTVoucher	✓
91	2023-08-19 14:24:05	<u>0x346672a529d4c4637ff9</u> <u>0dc549a1196895731a3915</u> <u>34e5c9544c91eb9dc09bfa</u>	+ 1 official-rewards.x yz	✓
92	2023-08-17 12:38:41	<u>0x7f6090b86ed92c803097</u> <u>6da8d71ab549ee9e75ccf6</u> <u>c2a1d9e0da1c564dad1540</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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