

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46b3938abca16c5d34c28b17cf99cf2a45ece296</u>
TOTAL RECEIVED	18.256403650004056516 MATIC
	7.35 USD
TOTAL SEND	18.508655584057578380 MATIC
	7.45 USD


Token	Balance
MATIC	0.208444664507115990 MATIC 0.08 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Acces Liquid-ether.com	27,227 rewards
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
StargateToken	0.022499999999999999 STG
#LINK	148.250000000000000000 Claim at LINKBonus.io
USD Coin (PoS)	0.000000 USDC
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/






Token	Balance
5000usdt.com	1.000000000000000000 5000USDT
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Pandra: PixelProwler	0 Pandra: PixelProwler
10 Collection	1 10 Collection
Mainnet Alpha	0 Mainnet Alpha
zkBridge on opBNB	0 zkBridge on opBNB
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
thx] ðŸŽ•	N/A ethx] ðŸŽ•
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5,000 USDT Voucher	N/A claim-tether.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 08:44:10	<u>0xc7a91f72cfc6b2a9aba8</u> <u>9a8d0ea229c61cd3f643e6</u> <u>d338c2db40317060e6809f</u>	- 0.4041384786932124 00 MATIC  0.35 USD	✓
2	2023-12-15 08:44:10	<u>0xc7a91f72cfc6b2a9aba8</u> <u>9a8d0ea229c61cd3f643e6</u> <u>d338c2db40317060e6809f</u>	- 0.0061539517497421 80 MATIC  0.00 USD	✓
3	2023-12-15 08:44:10	<u>0xc7a91f72cfc6b2a9aba8</u> <u>9a8d0ea229c61cd3f643e6</u> <u>d338c2db40317060e6809f</u>	- 0.0439990519131214 92 MATIC  0.03 USD	✓
4	2023-12-15 08:43:54	<u>0xd323263b9f62808cd2af</u> <u>b316a18f3cbcc3c2051115</u> <u>b3693120b13d8a3ee5bd71</u>	- 0.1659147306020721 80 MATIC  0.14 USD	✓
5	2023-12-15 08:43:54	<u>0xd323263b9f62808cd2af</u> <u>b316a18f3cbcc3c2051115</u> <u>b3693120b13d8a3ee5bd71</u>	- 0.0063171511867812 36 MATIC  0.00 USD	✓
6	2023-12-15 08:43:54	<u>0xd323263b9f62808cd2af</u> <u>b316a18f3cbcc3c2051115</u> <u>b3693120b13d8a3ee5bd71</u>	- 0.0484039177827530 82 MATIC  0.04 USD	✓
7	2023-09-23 15:08:04	<u>0xa0a9752fb2415814c487</u> <u>c7e4ef7c48ef7956bb2a86</u> <u>41d582dda5e7396298de5a</u>	- 0.9538448244301340 75 MATIC  0.49 USD	✓
8	2023-09-23 15:08:04	<u>0xa0a9752fb2415814c487</u> <u>c7e4ef7c48ef7956bb2a86</u> <u>41d582dda5e7396298de5a</u>	- 0.0059521307458693 85 MATIC  0.00 USD	✓
9	2023-09-23 15:08:04	<u>0xa0a9752fb2415814c487</u> <u>c7e4ef7c48ef7956bb2a86</u> <u>41d582dda5e7396298de5a</u>	- 0.0189365944163591 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-18 18:49:58	<u>0xf71225bebe9bb73e5f0b</u> <u>31fd609ad4ea97cacbb1c8</u> <u>763094e15d9613cb0b909f</u>	- 0.5999999999999999 78 MATIC  0.34 USD	✓
11	2023-08-18 18:49:58	<u>0xf71225bebe9bb73e5f0b</u> <u>31fd609ad4ea97cacbb1c8</u> <u>763094e15d9613cb0b909f</u>	- 0.0018966943198923 72 MATIC  0.00 USD	✓
12	2023-08-18 18:49:58	<u>0xf71225bebe9bb73e5f0b</u> <u>31fd609ad4ea97cacbb1c8</u> <u>763094e15d9613cb0b909f</u>	- 0.0171545911916808 10 MATIC  0.00 USD	✓
13	2023-08-18 18:49:46	<u>0x87ea1136f8d544a0b173</u> <u>b5d8bd8568ede19fef20fd</u> <u>693852303e762deca50ef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-18 18:49:46	<u>0x87ea1136f8d544a0b173</u> <u>b5d8bd8568ede19fef20fd</u> <u>693852303e762deca50ef2</u>	- 0.0018753648725228 80 MATIC  0.00 USD	✓
15	2023-08-18 18:49:46	<u>0x87ea1136f8d544a0b173</u> <u>b5d8bd8568ede19fef20fd</u> <u>693852303e762deca50ef2</u>	- 0.0055332445649369 60 MATIC  0.00 USD	✓
16	2023-08-18 18:49:24	<u>0x54310cb007cdeac9e240</u> <u>1d897864a1f97c1ac99907</u> <u>b29395ab3af67166811cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-18 18:49:24	<u>0x54310cb007cdeac9e240</u> <u>1d897864a1f97c1ac99907</u> <u>b29395ab3af67166811cb8</u>	- 0.0020277275530601 76 MATIC  0.00 USD	✓
18	2023-08-18 18:49:24	<u>0x54310cb007cdeac9e240</u> <u>1d897864a1f97c1ac99907</u> <u>b29395ab3af67166811cb8</u>	- 0.0098120725089223 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 22:09:59	<u>0x66cc6b4f5da2cc9f863a</u> <u>b58f5c6cde141d822847f1</u> <u>b4bef7e3ad13f8cdc49986</u>	- 0.8000000000000000 44 MATIC  0.54 USD	✓
20	2023-07-31 22:09:59	<u>0x66cc6b4f5da2cc9f863a</u> <u>b58f5c6cde141d822847f1</u> <u>b4bef7e3ad13f8cdc49986</u>	- 0.0042008472871444 80 MATIC  0.00 USD	✓
21	2023-07-31 22:09:59	<u>0x66cc6b4f5da2cc9f863a</u> <u>b58f5c6cde141d822847f1</u> <u>b4bef7e3ad13f8cdc49986</u>	- 0.0051914796236591 68 MATIC  0.00 USD	✓
22	2023-07-31 22:09:43	<u>0xc60098200fd1371e019e</u> <u>fc5c38e82c3ee915641546</u> <u>1a40a6dcbe19034e85d569</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-31 22:09:43	<u>0xc60098200fd1371e019e</u> <u>fc5c38e82c3ee915641546</u> <u>1a40a6dcbe19034e85d569</u>	- 0.0015048378573638 40 MATIC  0.00 USD	✓
24	2023-07-31 22:09:43	<u>0xc60098200fd1371e019e</u> <u>fc5c38e82c3ee915641546</u> <u>1a40a6dcbe19034e85d569</u>	- 0.0021742524960576 00 MATIC  0.00 USD	✓
25	2023-07-31 22:08:02	<u>0x5f455bd69776bcc381ef</u> <u>e864070d91313d180bb0a9</u> <u>fb6eac7395b994462c0445</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-31 22:08:02	<u>0x5f455bd69776bcc381ef</u> <u>e864070d91313d180bb0a9</u> <u>fb6eac7395b994462c0445</u>	- 0.0025381536074859 57 MATIC  0.00 USD	✓
27	2023-07-31 22:08:02	<u>0x5f455bd69776bcc381ef</u> <u>e864070d91313d180bb0a9</u> <u>fb6eac7395b994462c0445</u>	- 0.0032246494857344 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-31 21:51:04	<u>0x08c6eb2a8f5cae086f6c</u> <u>19c824a9cde91aadf7288d</u> <u>b212e005ff13b7dceb99b8</u>	- 0.8000000000000000 44 MATIC  0.54 USD	✓
29	2023-07-31 21:51:04	<u>0x08c6eb2a8f5cae086f6c</u> <u>19c824a9cde91aadf7288d</u> <u>b212e005ff13b7dceb99b8</u>	- 0.0041210109272440 64 MATIC  0.00 USD	✓
30	2023-07-31 21:51:04	<u>0x08c6eb2a8f5cae086f6c</u> <u>19c824a9cde91aadf7288d</u> <u>b212e005ff13b7dceb99b8</u>	- 0.0071114548793727 04 MATIC  0.00 USD	✓
31	2023-07-31 21:50:30	<u>0x1490eb2ea1f211dd95a1</u> <u>0288b966bbce42de0457ac</u> <u>c436031e8cbb9ca403134b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-31 21:50:30	<u>0x1490eb2ea1f211dd95a1</u> <u>0288b966bbce42de0457ac</u> <u>c436031e8cbb9ca403134b</u>	- 0.0015194065299942 40 MATIC  0.00 USD	✓
33	2023-07-31 21:50:30	<u>0x1490eb2ea1f211dd95a1</u> <u>0288b966bbce42de0457ac</u> <u>c436031e8cbb9ca403134b</u>	- 0.0029975949711232 00 MATIC  0.00 USD	✓
34	2023-06-26 08:29:29	<u>0xc601a48d355028ae3517</u> <u>01988c3f8fc2ed2a054b41</u> <u>e81dd5cbe1d3087008aeca</u>	- 0.9790565211056311 28 MATIC  0.65 USD	✓
35	2023-06-26 08:29:29	<u>0xc601a48d355028ae3517</u> <u>01988c3f8fc2ed2a054b41</u> <u>e81dd5cbe1d3087008aeca</u>	- 0.0131825699999999 99 MATIC  0.00 USD	✓
36	2023-06-26 08:29:29	<u>0xc601a48d355028ae3517</u> <u>01988c3f8fc2ed2a054b41</u> <u>e81dd5cbe1d3087008aeca</u>	- 0.0573469194479595 75 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-06-26 08:28:03	<u>0xde33402aeaa8dddc193b</u> <u>4ac920deb417b6a6fd568a</u> <u>6a870c233a3804ecfdc58d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-26 08:28:03	<u>0xde33402aeaa8dddc193b</u> <u>4ac920deb417b6a6fd568a</u> <u>6a870c233a3804ecfdc58d</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
39	2023-06-26 08:28:03	<u>0xde33402aeaa8dddc193b</u> <u>4ac920deb417b6a6fd568a</u> <u>6a870c233a3804ecfdc58d</u>	- 0.0082043364004030 63 MATIC  0.00 USD	✓
40	2023-06-17 21:01:33	<u>0x73cc501a726097587254</u> <u>ffe9f65167a714efa6dc0f</u> <u>a60de0670cd78807d53e27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-17 21:01:33	<u>0x73cc501a726097587254</u> <u>ffe9f65167a714efa6dc0f</u> <u>a60de0670cd78807d53e27</u>	- 0.0036076927183307 52 MATIC  0.00 USD	✓
42	2023-06-17 21:01:33	<u>0x73cc501a726097587254</u> <u>ffe9f65167a714efa6dc0f</u> <u>a60de0670cd78807d53e27</u>	- 0.0077275756315699 20 MATIC  0.00 USD	✓
43	2023-06-17 20:10:16	<u>0x6b036ed0a950a545619f</u> <u>c3c9f559be852b0954b7c3</u> <u>9b1e51255ea477c3f9baca</u>	- 0.6952301179650902 66 MATIC  0.42 USD	✓
44	2023-06-17 20:10:16	<u>0x6b036ed0a950a545619f</u> <u>c3c9f559be852b0954b7c3</u> <u>9b1e51255ea477c3f9baca</u>	- 0.011399550000000000 00 MATIC  0.00 USD	✓
45	2023-06-17 20:10:16	<u>0x6b036ed0a950a545619f</u> <u>c3c9f559be852b0954b7c3</u> <u>9b1e51255ea477c3f9baca</u>	- 0.0490439766593509 66 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-17 20:09:32	<u>0xbca4c145186a22b6888c6db709f4e57c31110670afe47dd092222a45709b0aad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-17 20:09:32	<u>0xbca4c145186a22b6888c6db709f4e57c31110670afe47dd092222a45709b0aad</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
48	2023-06-17 20:09:32	<u>0xbca4c145186a22b6888c6db709f4e57c31110670afe47dd092222a45709b0aad</u>	- 0.0078163720888410 30 MATIC  0.00 USD	✓
49	2023-06-17 19:26:09	<u>0xf0f4162375fac6ef4ffc300dc601a9f60a9c6056a60ea3c76a63692f0c32f315</u>	- 0.7340313811108553 08 MATIC  0.45 USD	✓
50	2023-06-17 19:26:09	<u>0xf0f4162375fac6ef4ffc300dc601a9f60a9c6056a60ea3c76a63692f0c32f315</u>	- 0.0117737301942587 30 MATIC  0.00 USD	✓
51	2023-06-17 19:26:09	<u>0xf0f4162375fac6ef4ffc300dc601a9f60a9c6056a60ea3c76a63692f0c32f315</u>	- 0.0614071393079808 00 MATIC  0.03 USD	✓
52	2023-06-17 16:18:43	<u>0xb20e0c0c2a1dac462ecd7ce1cdd32f43c965481670ea1c42997d0290775d5629</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-17 16:18:43	<u>0xb20e0c0c2a1dac462ecd7ce1cdd32f43c965481670ea1c42997d0290775d5629</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
54	2023-06-17 16:18:43	<u>0xb20e0c0c2a1dac462ecd7ce1cdd32f43c965481670ea1c42997d0290775d5629</u>	- 0.0076121278599116 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-06-16 20:06:48	<u>0x32a3834e4243fc96e638</u> <u>5cbc9e1386135f2a0af9d8</u> <u>1b08a671c97d0305706ded</u>	- 3.3521600268952767 01 MATIC  1.99 USD	✓
56	2023-06-16 20:06:48	<u>0x32a3834e4243fc96e638</u> <u>5cbc9e1386135f2a0af9d8</u> <u>1b08a671c97d0305706ded</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
57	2023-06-16 20:06:48	<u>0x32a3834e4243fc96e638</u> <u>5cbc9e1386135f2a0af9d8</u> <u>1b08a671c97d0305706ded</u>	- 0.0035902453557363 10 MATIC  0.00 USD	✓
58	2023-06-16 19:56:42	<u>0xa99717c8c5b843821807</u> <u>88c45664b5ff3ca098160c</u> <u>ce95d29655cac23d1b35a4</u>	+ 7.3956600000000003 45 MATIC  4.40 USD	✓
59	2023-06-01 13:59:49	<u>0xad7418c75e4ac09da874</u> <u>146637977f63275ffa052</u> <u>8cf716dadb190e4bd16925</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-01 13:59:49	<u>0xad7418c75e4ac09da874</u> <u>146637977f63275ffa052</u> <u>8cf716dadb190e4bd16925</u>	- 0.0027191398419907 17 MATIC  0.00 USD	✓
61	2023-06-01 13:59:49	<u>0xad7418c75e4ac09da874</u> <u>146637977f63275ffa052</u> <u>8cf716dadb190e4bd16925</u>	- 0.0205923658138471 23 MATIC  0.01 USD	✓
62	2023-05-24 13:26:41	<u>0xf13689b133b44fd5d61b</u> <u>49e4dce8c599ce00df3e9b</u> <u>0c31bf16efad7477a5322d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-24 13:26:41	<u>0xf13689b133b44fd5d61b</u> <u>49e4dce8c599ce00df3e9b</u> <u>0c31bf16efad7477a5322d</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-24 13:26:41	<u>0xf13689b133b44fd5d61b49e4dce8c599ce00df3e9b0c31bf16efad7477a5322d</u>	- 0.0074479865776262 40 MATIC  0.00 USD	✓
65	2023-05-21 18:39:50	<u>0xa447da5db1a20225d5f8bdc883ade3cf6c887ae5c38be1d41241c4815961e236</u>	- 0.4606965985606381 04 MATIC  0.39 USD	✗
66	2023-05-21 18:39:50	<u>0xa447da5db1a20225d5f8bdc883ade3cf6c887ae5c38be1d41241c4815961e236</u>	- 0.0019092040149399 84 MATIC  0.00 USD	✓
67	2023-05-21 18:39:50	<u>0xa447da5db1a20225d5f8bdc883ade3cf6c887ae5c38be1d41241c4815961e236</u>	- 0.0074477018607979 68 MATIC  0.00 USD	✓
68	2023-05-21 18:39:18	<u>0x28ecdb2a06576a2050aaed641a8677a47ce12950188b2480cd9109000c0ff202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-21 18:39:18	<u>0x28ecdb2a06576a2050aaed641a8677a47ce12950188b2480cd9109000c0ff202</u>	- 0.0023203935147587 94 MATIC  0.00 USD	✓
70	2023-05-21 18:39:18	<u>0x28ecdb2a06576a2050aaed641a8677a47ce12950188b2480cd9109000c0ff202</u>	- 0.0059778107074846 62 MATIC  0.00 USD	✓
71	2023-05-21 16:45:47	<u>0x00017352052537c2d87bfd0c61b6d4128c0e57d81de3bb3b9b8cd2a6d70b6858</u>	- 1.1367957615262120 90 MATIC  0.97 USD	✓
72	2023-05-21 16:45:47	<u>0x00017352052537c2d87bfd0c61b6d4128c0e57d81de3bb3b9b8cd2a6d70b6858</u>	- 0.0130958099999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-21 16:45:47	<u>0x00017352052537c2d87b</u> <u>fd0c61b6d4128c0e57d81d</u> <u>e3bb3b9b8cd2a6d70b6858</u>	- 0.0468575700091030 32 MATIC  0.04 USD	✓
74	2023-05-21 16:44:45	<u>0x102fa2b1b8595e44eb9f</u> <u>680d1f50135241514079ef</u> <u>e097840f712669d6ac8cb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-05-21 16:44:45	<u>0x102fa2b1b8595e44eb9f</u> <u>680d1f50135241514079ef</u> <u>e097840f712669d6ac8cb0</u>	- 0.0009879412045655 10 MATIC  0.00 USD	✓
76	2023-05-21 16:44:45	<u>0x102fa2b1b8595e44eb9f</u> <u>680d1f50135241514079ef</u> <u>e097840f712669d6ac8cb0</u>	- 0.0074469013449093 90 MATIC  0.00 USD	✓
77	2023-05-21 12:07:44	<u>0x76181a6d137e4b59b1b0</u> <u>f83c24af39029fed7181ec</u> <u>28d0bdee9c7ead7778a3ad</u>	- 4.5640908048612702 79 MATIC  3.98 USD	✓
78	2023-05-21 12:07:44	<u>0x76181a6d137e4b59b1b0</u> <u>f83c24af39029fed7181ec</u> <u>28d0bdee9c7ead7778a3ad</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
79	2023-05-21 12:07:44	<u>0x76181a6d137e4b59b1b0</u> <u>f83c24af39029fed7181ec</u> <u>28d0bdee9c7ead7778a3ad</u>	- 0.0034826584265067 16 MATIC  0.00 USD	✓
80	2023-05-21 12:06:50	<u>0xc78c9247c96ab6e49a8b</u> <u>ef018d50197c8e39148e5f</u> <u>97080f29973e5acdba7ae7</u>	- 2.2832913133165253 51 MATIC  1.99 USD	✓
81	2023-05-21 12:06:50	<u>0xc78c9247c96ab6e49a8b</u> <u>ef018d50197c8e39148e5f</u> <u>97080f29973e5acdba7ae7</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-05-21 12:06:50	<u>0xc78c9247c96ab6e49a8b ef018d50197c8e39148e5f 97080f29973e5acdba7ae7</u>	- 0.0040425655389647 98 MATIC  0.00 USD	✓
83	2023-05-21 11:34:02	<u>0x6064e6349bba291b073c b749f65c474ccc777deb15 0b98cd38ed2dc480416ba3</u>	+ 10.8605000000000000 043 MATIC  9.47 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-17 20:10:16	<u>0x6b036ed0a950a545619f c3c9f559be852b0954b7c3 9b1e51255ea477c3f9baca</u>	+ 0.0002436500040550 40 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:34:45	<u>0x31ad9b186cf63b60ada4 637d47ec6b554940c76c10 690a241b0022ab7d2bd8db</u>	+ 1,250 r.cc]	✓
2	2024-05-24 09:43:49	<u>0x2c4f0a9362de2c44e5f5 a0bfc3664be385ef3e6608 f02aabfab54b8d2660acc1</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-05-12 11:55:24	<u>0x8100b097467f2e895086 002b7aafedf85130c458fd 8fc13a437fda1e045fd443</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-16 15:46:33	<u>0xa6b811053bc1b8bb0923 c227e87c7f3d65f2f6d3b0 4dfffa50cd62d87ef8158d2</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 10:35:36	<u>0xd3d9886cd00f59e41b32548b01f6d5065b09d820e1c33d58075e629d2f7d8f0c</u>	+ 0.022499999999999999 99 STG	✓
6	2024-01-17 06:05:19	<u>0x7f75e14a0482768a27efbf74938afa23463fa3e22e9789b9742090233cfd1f3f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-15 10:22:34	<u>0x5ce65769335bfa9719dac92a5eac5308f014b0eaa21d1b54bb83aea82a6d9da8</u>	+ 1 rewards	✓
8	2023-12-15 11:26:03	<u>0x3bb1396c1386ecc1669fe227f2ebdce73b77a08d7e9736abe8d8e7a08c2215c9</u>	+ 1.000000000000000000 00 5000USDT	✓
9	2023-08-20 13:24:07	<u>0x01216b88fc0a46eb463936151f6301472f12ebf1d32bf15d33d2a0516660d03a</u>	+ 168,500.000000000000 00000000 wHEX	✓
10	2023-07-31 23:09:08	<u>0xb751eb5e5a793dade5ca9fd8a5934eb8513730d670900fff909552cc5445a8c7</u>	+ 148.2500000000000000 0000 Claim at LINKBonus.io	✓
11	2023-06-26 08:29:29	<u>0xc601a48d355028ae351701988c3f8fc2ed2a054b41e81dd5cbe1d3087008aeca</u>	- 13.304698 USDC  13.30 USD	✓
12	2023-06-17 21:10:22	<u>0x74466c99f3f0ab394e32e6ed91948f5a52e216ce21d164d73bb1aff75c3dcb93</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-06-17 21:09:16	<u>0x12fac31f22d4cbd7d1614e6e07073d4896277647c6bd6df7466035cab8cd41de</u>	- 272.285489 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-17 21:09:16	<u>0x12fac31f22d4cbd7d1614e6e07073d4896277647c6bd6df7466035cab8cd41de</u>	- 0.000000 USDC 0.00 USD	✓
15	2023-06-17 21:01:33	<u>0x73cc501a726097587254ffe9f65167a714efa6dc0fa60de0670cd78807d53e27</u>	- 272.285489 USDC 272.35 USD	✓
16	2023-06-17 20:33:58	<u>0x9b0706542f07072c2982cc8b4e7bc1d685ba9733620effc1cac8c4f3c8e38c87</u>	+ 285.590187 USDC 285.57 USD	✓
17	2023-06-17 20:10:16	<u>0x6b036ed0a950a545619fc3c9f559be852b0954b7c39b1e51255ea477c3f9baca</u>	- 285.942056 USDC 285.99 USD	✓
18	2023-06-17 20:04:56	<u>0xadb44472590f5ae028e51688b85e445c3ca89c780703236a52e6762ee059e9ba</u>	+ 285.942056 USDC 285.96 USD	✓
19	2023-06-17 19:26:09	<u>0xf0f4162375fac6ef4ffc300dc601a9f60a9c6056a60ea3c76a63692f0c32f315</u>	- 287.094491 USDC 287.13 USD	✓
20	2023-06-17 15:09:27	<u>0x0d8753bd921b4e1656bd163d0758037abc65fc48ec4414cc090274ce9deab43d</u>	+ 277.761800 USDC 277.80 USD	✓
21	2023-06-05 13:14:12	<u>0x6b987454aa6a1b61cd68815cf14374b4e3708cff60568229060840766b689068</u>	+ 197.050000000000001 1369 tLINK	✓
22	2023-06-01 22:15:23	<u>0x1e4fb4f318b40b888135a03d3c55b0795fd4d81b256b210554562dac0aa87fa1</u>	+ 101,925.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-24 13:26:41	<u>0xf13689b133b44fd5d61b49e4dce8c599ce00df3e9b0c31bf16efad7477a5322d</u>	- 90.000000 USDC  89.98 USD	✓
24	2023-05-21 18:37:10	<u>0xeb90e85c7bc8ff96975f9e231ec6e77b91abb9e2392fa1d7ba4bf384895de237</u>	+ 99.332691 USDC  99.33 USD	✓
25	2023-05-21 16:45:47	<u>0x00017352052537c2d87bfd0c61b6d4128c0e57d81de3bb3b9b8cd2a6d70b6858</u>	- 99.451996 USDC  99.45 USD	✓
26	2023-05-21 16:44:05	<u>0xe9a170738568307f88d1cb84ea4fad404fd356831143c122a11ef29969f78c72</u>	+ 99.451996 USDC  99.45 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 17:12:46	<u>0xb95939acd41ca4ed5c6717ea545748dab016b2780e1785911c54bdb9085bea6c</u>	+ 1 10 Collection	✓
2	2023-08-18 18:49:58	<u>0xf71225bebe9bb73e5f0b31fd609ad4ea97cacbb1c8763094e15d9613cb0b909f</u>	- 1 Panda: PixelProwler	✓
3	2023-08-18 18:49:24	<u>0x54310cb007cdeac9e2401d897864a1f97c1ac99907b29395ab3af67166811cb8</u>	+ 1 Panda: PixelProwler	✓
4	2023-07-31 22:09:59	<u>0x66cc6b4f5da2cc9f863ab58f5c6cde141d822847f1b4bef7e3ad13f8cdc49986</u>	- 1 zkBridge on opBNB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 22:08:02	<u>0x5f455bd69776bcc381ef e864070d91313d180bb0a9 fb6eac7395b994462c0445</u>	+ 1 zkBridge on opBNB	✓
6	2023-07-31 21:51:04	<u>0x08c6eb2a8f5cae086f6c 19c824a9cde91aadf7288d b212e005ff13b7dceb99b8</u>	- 1 Mainnet Alpha	✓
7	2023-06-01 13:59:49	<u>0xad7418c75e4ac09da874 146637977f63275fffa052 8cf716dad190e4bd16925</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:40:50	<u>0x24372a1650f131e6f260 6de74ffa3916c523336657 ad4e6060f4a885926e8c62</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-31 01:02:28	<u>0x3b5b52dcf67017c3eeaa c2eab549f7ef0e1495ac22 36bf56e966124e78a2eaf3</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-31 01:02:24	<u>0xfc6dc09092cf24551d88 dddd10c79b04de33fbb5d b1734ad4f5820aa555e122</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
4	2024-07-31 01:02:14	<u>0x77c47aadb41e33301a7f 1cc48fdc129e83168d43c4 811e9412c15395d60873ff</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 23:05:21	<u>0xead6b757db820182bf21 fa336a535b7526c8e1a41a 93bd329ff94ba42170dba9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 18:46:04	<u>0xbcad4bca22e4e7f14520239ccaf0d84040094bcd6d16b11833dae900cedcf531</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-21 00:22:41	<u>0xdf3ccd61140297c75af4835bc96e9460800ef6aff4a656a980575db05340a387</u>	+ 1 ethx] đŸŽ•	✓
8	2024-06-20 20:34:45	<u>0xdbadf130944de662dd31b9b5bf024692167a62cc4756812e6d72c31eachccda5</u>	+ 1 t]	✓
9	2024-05-12 11:56:54	<u>0x24b69dd1d5d04e6789584b4570fdbda2b374794a79a0680f511f32a461e436e0</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-17 19:13:22	<u>0x087fa48f08a076c57c8461393d9f97dd67ac28268bd9f6569dbaa432dab33794</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-07 00:51:36	<u>0x70587abcb51b5fc29365a1f8ef3112854e5509cf41303cd8f1b0a839f91e615e</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
12	2024-01-16 17:00:18	<u>0xb679ae62f1c9757aa175a9818e75c8c9884667ccea b5ccb9274f9734fcbf29a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-16 16:34:13	<u>0x74310e0bebef73074ddcb488692ffc7a87f56bef904f5a818b5df823b672b3b9</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-15 10:31:09	<u>0xcc2a447083da951b0e7e5b65abff6f79227ad896cd26dc82cab8906080c48ba</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 10:25:42	<u>0x7d3b19e0c1c5adc4426d60a142aef903ad6e6406578cd9833f780e8fd0625d7c</u>	+ 1 3000usdt.cc	✓
16	2023-12-15 17:20:39	<u>0x6d6cb424341050da89adf7951108425b044b3bc09f9816bfd17ae6a24d269674</u>	+ 1 2000usdt.link	✓
17	2023-12-15 17:18:55	<u>0xa126d89c0e9e1d8f9777ff13108ce460a5d11f39191abecc8d04f534aa6b884a</u>	+ 1 1000usdc.net	✓
18	2023-10-29 13:04:37	<u>0x9891963b607b144d1f7d60ead1cbca4560ec38bae22b06af0723066692ee6ce3</u>	+ 1 usd-reward.xyz	✓
19	2023-10-29 13:04:09	<u>0x7d78798ca6d55bda9d3a4ac6e9afc9111d573a5ace8010838e4fb0b6eefcc7d1</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 13:04:01	<u>0xb7d76da8a6461130b04e04be6cff1140d9fa7e11a2152688d659709ceda20974</u>	+ 1 d.net	✓
21	2023-09-25 04:41:45	<u>0x8e8ecf8fcbdbce5a728e9d4de483740085bccee8e14607d821b1913153745285</u>	+ 1 Uniswap giveaway	✓
22	2023-09-25 04:38:09	<u>0x71d087bd6226b9901dc4e62e37d6f0d7f0dcd8c67f99b1d3a24c19fea59dfd51</u>	+ 1 NFT Giveaway	✓
23	2023-09-25 04:37:45	<u>0x33a5872a2f3f41aeec78d3800efa861c8af863e4c6c320ab007a724a54fc60dd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-25 04:35:19	<u>0xa78cf56be9aa67d7c473cd0d82450dd342b7b058994c6d4e4b18f4b75ce89cd9</u>	+ 1 NFT Airdrop	✓
25	2023-09-25 04:34:59	<u>0x07a0fdd026be6dc8fe7fcf04b982c9d806be3d8fd987ab9d0bdfaf2696455e46</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 17:56:06	<u>0x789dc0a0e16ff2a921d4a77b9c0381cb2eea6e00acc3addc72bcebe5de78d6f3</u>	+ 1 Voucher	✓
27	2023-09-23 15:09:08	<u>0xb03a7f2a63c65f460fa9699b20239b114c892e82351e1f74299ce008602e9eb5</u>	+ 1 claim-tether.net	✓
28	2023-09-14 03:31:57	<u>0xa4dfd09465963a99ef72e0e764dc65782b4cf4ffb99dacff4f7f401b9eb93a14</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 06:33:38	<u>0xebf7261bc12409de445a61e4e9a80f42b872c713c68714d66df98593cc6f791b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 23:49:44	<u>0xf70d473bf12cdecb4156e5e2ae400b3e95a8b9d686ea0ac54e647fedcbc0c444</u>	+ 1 NFT Voucher	✓
31	2023-08-27 02:36:04	<u>0xee53bacaab64671809fdf99c5963b6de41949d64347b7fd19d6c407a49217b8c</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 06:00:49	<u>0x36a7b65b7c59a4078de5038d0cad6c1e4c1a47245480e2a35ed9cf5312eefc7c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-19 01:20:55	<u>0x0207948b44607747ff9d8dfbcd61b4a318c7ac9d9bce26683901dec77bcaa7ae</u>	+ 1 NFTVoucher	✓
34	2023-08-18 21:46:01	<u>0x0ec64d141f8188c5789fe3bbf2c075327ff230537c36416be8e2cd3fba7a8bd9</u>	+ 1 Voucher	✓
35	2023-08-18 18:00:03	<u>0xbc52a7d25f244fc441ae212f5aae151b0a4c84c40fd4dbd1e14037417513ad92</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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