

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:34 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47bdfcaeeb1a2d4c03b9f0d4994838b944fc7c5b</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.212090828601688097 MATIC
	0.07 USD










Token	Balance
MATIC	1.787909171398311958 MATIC
	0.65 USD
(PoS) Tether USD	5.810400 USDT
	5.80 USD
AWC	0.000000000000000000 AWC
AWT	5,120.0000000000000000 AWT
#HEXPooL.net	168,100.0000000000000000 wHEX
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPooL.io	101,925.0000000000000000 wHEX
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT










Token	Balance
@SNXPool.com	705.9500000000000045475 wSNX
Galxe 2 Years Anniversary	1 Galxe2nd
Yield Guild Polygon Badge	1 YGG BADGE
1 stETH	N/A LIDO Drop
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
USD Coin (PoS)	N/A USDC
\$1000 Rewards	N/A drop-usd.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
🔍	N/A Visit usdtevent.co to claim nft
	N/A ?
Voucher USDC Coin	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:20:59	<u>0xe9000764e01a07dcaf79</u> <u>5d33ffa92cf04cd2506eb1</u> <u>ddb7e6c26d284eae29639e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-06-22 03:20:59	<u>0xe9000764e01a07dcaf79</u> <u>5d33ffa92cf04cd2506eb1</u> <u>ddb7e6c26d284eae29639e</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
3	2024-06-22 03:20:59	<u>0xe9000764e01a07dcaf79</u> <u>5d33ffa92cf04cd2506eb1</u> <u>ddb7e6c26d284eae29639e</u>	- 0.00000000000095680 98 MATIC  0.00 USD	✓
4	2024-05-15 13:34:23	<u>0x8f2441ec7d53a6de6db3</u> <u>25a597bbf9c8e1fd990118</u> <u>dbf1d22cc70dbc157a578c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-15 13:34:23	<u>0x8f2441ec7d53a6de6db3</u> <u>25a597bbf9c8e1fd990118</u> <u>dbf1d22cc70dbc157a578c</u>	- 0.0013563942334605 07 MATIC  0.00 USD	✓
6	2024-05-15 13:34:23	<u>0x8f2441ec7d53a6de6db3</u> <u>25a597bbf9c8e1fd990118</u> <u>dbf1d22cc70dbc157a578c</u>	- 0.0001576272370527 88 MATIC  0.00 USD	✓
7	2024-04-06 13:33:58	<u>0x43cb837d9eee755e8c92</u> <u>55569b21736cdba38b8027</u> <u>0b98c8c5a58728f876c53b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 13:33:58	<u>0x43cb837d9eee755e8c92</u> <u>55569b21736cdba38b8027</u> <u>0b98c8c5a58728f876c53b</u>	- 0.0011613242801628 36 MATIC  0.00 USD	✓
9	2024-04-06 13:33:58	<u>0x43cb837d9eee755e8c92</u> <u>55569b21736cdba38b8027</u> <u>0b98c8c5a58728f876c53b</u>	- 0.0024801474394251 72 MATIC  0.00 USD	✓
10	2024-03-05 12:17:45	<u>0x97f5dd27ff697bd7a34f</u> <u>243790074831820f96d61c</u> <u>dae79b85e932a86dc7445c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-03-05 12:17:45	<u>0x97f5dd27ff697bd7a34f243790074831820f96d61cdae79b85e932a86dc7445c</u>	- 0.0013414130442405 64 MATIC  0.00 USD	✓
12	2024-03-05 12:17:45	<u>0x97f5dd27ff697bd7a34f243790074831820f96d61cdae79b85e932a86dc7445c</u>	- 0.0029580976589644 54 MATIC  0.00 USD	✓
13	2023-10-14 13:31:19	<u>0x0f146e35aa35b8c99da0bbc216106389ee7c04f575779911bf5f5ee6c194618f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-14 13:31:19	<u>0x0f146e35aa35b8c99da0bbc216106389ee7c04f575779911bf5f5ee6c194618f</u>	- 0.0016251600000000 00 MATIC  0.00 USD	✓
15	2023-10-14 13:31:19	<u>0x0f146e35aa35b8c99da0bbc216106389ee7c04f575779911bf5f5ee6c194618f</u>	- 0.0029284867450056 80 MATIC  0.00 USD	✓
16	2023-10-14 10:21:36	<u>0xb4724d4c0114d24967a47ace4d96521d6b4121aa5ab7140ac0f59b65c034a4ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-14 10:21:36	<u>0xb4724d4c0114d24967a47ace4d96521d6b4121aa5ab7140ac0f59b65c034a4ab</u>	- 0.0023372100000000 00 MATIC  0.00 USD	✓
18	2023-10-14 10:21:36	<u>0xb4724d4c0114d24967a47ace4d96521d6b4121aa5ab7140ac0f59b65c034a4ab</u>	- 0.0031878135489300 36 MATIC  0.00 USD	✓
19	2023-10-14 10:21:16	<u>0xb1865b92b0a7730447ffb7b2c053b2db91d4a91ab7a4a940cc5c0930c77b3f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-14 10:21:16	<u>0xb1865b92b0a7730447ffb7b2c053b2db91d4a91ab7a4a940cc5c0930c77b3f40</u>	- 0.0023372100000000 00 MATIC  0.00 USD	✓
21	2023-10-14 10:21:16	<u>0xb1865b92b0a7730447ffb7b2c053b2db91d4a91ab7a4a940cc5c0930c77b3f40</u>	- 0.0033591829599339 06 MATIC  0.00 USD	✓
22	2023-10-14 10:20:28	<u>0xb1892819c0097f9626e55edb47980d99137020e40c64c244b5ef059a353ec513</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-14 10:20:28	<u>0xb1892819c0097f9626e55edb47980d99137020e40c64c244b5ef059a353ec513</u>	- 0.0023372100000000 00 MATIC  0.00 USD	✓
24	2023-10-14 10:20:28	<u>0xb1892819c0097f9626e55edb47980d99137020e40c64c244b5ef059a353ec513</u>	- 0.0032480051802965 19 MATIC  0.00 USD	✓
25	2023-09-16 12:01:27	<u>0xe2025860866957c92215668281db29b008e06846f596768cfe0a1bd625a1edbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-16 12:01:27	<u>0xe2025860866957c92215668281db29b008e06846f596768cfe0a1bd625a1edbf</u>	- 0.0013060144304789 40 MATIC  0.00 USD	✓
27	2023-09-16 12:01:27	<u>0xe2025860866957c92215668281db29b008e06846f596768cfe0a1bd625a1edbf</u>	- 0.0037870155754048 80 MATIC  0.00 USD	✓
28	2023-09-15 23:52:02	<u>0x3a0c71ae74e3b165adedd68f4fd68f45f9ebef4a22904d7c93a03256c002e264</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 23:52:02	<u>0x3a0c71ae74e3b165aded</u> <u>d68f4fd68f45f9ebef4a22</u> <u>904d7c93a03256c002e264</u>	- 0.0024877901564771 94 MATIC  0.00 USD	✓
30	2023-09-15 23:52:02	<u>0x3a0c71ae74e3b165aded</u> <u>d68f4fd68f45f9ebef4a22</u> <u>904d7c93a03256c002e264</u>	- 0.0055299061362782 22 MATIC  0.00 USD	✓
31	2023-09-05 11:45:53	<u>0x7efc74a7a3c1afe3a714</u> <u>6e65142578d18e7e77a19b</u> <u>d7120b484b45db754f9e16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-05 11:45:53	<u>0x7efc74a7a3c1afe3a714</u> <u>6e65142578d18e7e77a19b</u> <u>d7120b484b45db754f9e16</u>	- 0.0091389600000000 00 MATIC  0.00 USD	✓
33	2023-09-05 11:45:53	<u>0x7efc74a7a3c1afe3a714</u> <u>6e65142578d18e7e77a19b</u> <u>d7120b484b45db754f9e16</u>	- 0.0221848154811820 80 MATIC  0.01 USD	✓
34	2023-09-05 11:45:37	<u>0xf8a3c0b7fad9f7c6e90f</u> <u>142c6193c67f866136fa86</u> <u>51aba0e459549e871e3599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-05 11:45:37	<u>0xf8a3c0b7fad9f7c6e90f</u> <u>142c6193c67f866136fa86</u> <u>51aba0e459549e871e3599</u>	- 0.0013888500000000 00 MATIC  0.00 USD	✓
36	2023-09-05 11:45:37	<u>0xf8a3c0b7fad9f7c6e90f</u> <u>142c6193c67f866136fa86</u> <u>51aba0e459549e871e3599</u>	- 0.0035248458158128 60 MATIC  0.00 USD	✓
37	2023-09-01 14:42:19	<u>0xa7a17f93a803f743dc4b</u> <u>e00f198a5ef249c78c6cac</u> <u>a71a6ea0440ed09a969f5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-09-01 14:42:19	<u>0xa7a17f93a803f743dc4b</u> <u>e00f198a5ef249c78c6cac</u> <u>a71a6ea0440ed09a969f5f</u>	- 0.0012558000000000 00 MATIC  0.00 USD	✓
39	2023-09-01 14:42:19	<u>0xa7a17f93a803f743dc4b</u> <u>e00f198a5ef249c78c6cac</u> <u>a71a6ea0440ed09a969f5f</u>	- 0.0047269617929443 00 MATIC  0.00 USD	✓
40	2023-08-12 15:16:20	<u>0xa650fd202f3ce3aea978</u> <u>6a3fd2504dbfa6dc913d0a</u> <u>bc768b007b68339bc09b47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-12 15:16:20	<u>0xa650fd202f3ce3aea978</u> <u>6a3fd2504dbfa6dc913d0a</u> <u>bc768b007b68339bc09b47</u>	- 0.0025751071009628 76 MATIC  0.00 USD	✓
42	2023-08-12 15:16:20	<u>0xa650fd202f3ce3aea978</u> <u>6a3fd2504dbfa6dc913d0a</u> <u>bc768b007b68339bc09b47</u>	- 0.0071550346626585 12 MATIC  0.00 USD	✓
43	2023-07-12 15:03:50	<u>0xe237f5f37b651c0308f6</u> <u>666f62dff75a2b58e36318</u> <u>039307e0730eea06c2351e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-12 15:03:50	<u>0xe237f5f37b651c0308f6</u> <u>666f62dff75a2b58e36318</u> <u>039307e0730eea06c2351e</u>	- 0.0021346600034031 03 MATIC  0.00 USD	✓
45	2023-07-12 15:03:50	<u>0xe237f5f37b651c0308f6</u> <u>666f62dff75a2b58e36318</u> <u>039307e0730eea06c2351e</u>	- 0.0292085843784932 01 MATIC  0.02 USD	✓
46	2023-06-12 15:28:27	<u>0xa0a8bd8aed9c2020c1f0</u> <u>afd2dcd4062582423a739c</u> <u>1f4f1b152e524fb22bcc47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-12 15:28:27	<u>0xa0a8bd8aed9c2020c1f0</u> <u>afd2dcd4062582423a739c</u> <u>1f4f1b152e524fb22bcc47</u>	- 0.0021982800000000 00 MATIC  0.00 USD	✓
48	2023-06-12 15:28:27	<u>0xa0a8bd8aed9c2020c1f0</u> <u>afd2dcd4062582423a739c</u> <u>1f4f1b152e524fb22bcc47</u>	- 0.0238763740289756 92 MATIC  0.01 USD	✓
49	2023-06-12 15:28:09	<u>0xd63ff876431ac684fd08</u> <u>1614d0d44bec6201ccddc1</u> <u>4368981d7f4dddb48cafb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-12 15:28:09	<u>0xd63ff876431ac684fd08</u> <u>1614d0d44bec6201ccddc1</u> <u>4368981d7f4dddb48cafb6</u>	- 0.0014078700000000 00 MATIC  0.00 USD	✓
51	2023-06-12 15:28:09	<u>0xd63ff876431ac684fd08</u> <u>1614d0d44bec6201ccddc1</u> <u>4368981d7f4dddb48cafb6</u>	- 0.0156872186597964 74 MATIC  0.01 USD	✓
52	2023-06-01 06:02:43	<u>0xd557f5288302cd0be888</u> <u>8348302a1d726a31e182c0</u> <u>5a8d2b0328e4939b55d19a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-01 06:02:43	<u>0xd557f5288302cd0be888</u> <u>8348302a1d726a31e182c0</u> <u>5a8d2b0328e4939b55d19a</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
54	2023-06-01 06:02:43	<u>0xd557f5288302cd0be888</u> <u>8348302a1d726a31e182c0</u> <u>5a8d2b0328e4939b55d19a</u>	- 0.0049832373233827 80 MATIC  0.00 USD	✓
55	2023-04-02 04:32:02	<u>0x1ab90cbac099e832c2bf</u> <u>4e41aa1ac0326513152d0a</u> <u>8c8b9ec9af228ee4f2f780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-02 04:32:02	<u>0x1ab90cbac099e832c2bf4e41aa1ac0326513152d0a8c8b9ec9af228ee4f2f780</u>	- 0.0037311454457200 35 MATIC  0.00 USD	✓
57	2023-04-02 04:32:02	<u>0x1ab90cbac099e832c2bf4e41aa1ac0326513152d0a8c8b9ec9af228ee4f2f780</u>	- 0.0038921313031105 05 MATIC  0.00 USD	✓
58	2023-03-09 15:28:12	<u>0xcbbb4f3f43e5a5eb2db3c1af40c46e89c89dbeb981b94f145db364b9a2373f15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-09 15:28:12	<u>0xcbbb4f3f43e5a5eb2db3c1af40c46e89c89dbeb981b94f145db364b9a2373f15</u>	- 0.0056796300000000 00 MATIC  0.00 USD	✓
60	2023-03-09 15:28:12	<u>0xcbbb4f3f43e5a5eb2db3c1af40c46e89c89dbeb981b94f145db364b9a2373f15</u>	- 0.0204906739695658 76 MATIC  0.02 USD	✓
61	2023-03-09 15:26:26	<u>0xc485403cb066b5b8ca0465b9004d97070a505dc1d0f623e227221294bdbbfc88</u>	+ 2.0000000000000000 00 MATIC  2.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:18:17	<u>0xd3273e4c80167cb5626bedbf32fc2700340c34f16482ded8f376b137dcca1fcc</u>	+ 0.000200 USDT  0.00 USD	✓
2	2024-06-22 03:27:24	<u>0x612c6e6ab0bee1968a74f1b958bb995dee1c75404c78338ccc16236d30b9cba9</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 03:23:38	<u>0x5dfd16fa54c90e94afe49f27d9538c98beff10e9c24a0e2319879816fc00e771</u>	+ 0.010200 USDT  0.01 USD	✓
4	2024-06-22 03:21:05	<u>0x458a8541d2312dcf886b24f168bf1535c49752922510b678d3601320aa525d27</u>	+ 1 tkether.org	✓
5	2024-06-22 03:20:59	<u>0xe9000764e01a07dcaf795d33ffa92cf04cd2506eb1ddb7e6c26d284eae29639e</u>	- 200.000000 USDT  199.89 USD	✓
6	2024-06-19 07:39:15	<u>0xee5057996cd97319c340608ca65336def10fbe1be27bfea3690eebd00cd9f75b</u>	+ 200.800000 USDT  200.77 USD	✓
7	2024-04-10 20:12:26	<u>0xe38730a0407407a916066571f111122cf5efd85736b243f1546aa27e46a0da23</u>	+ 1.0000000000000000 00 z/	✓
8	2024-04-07 17:26:31	<u>0xe7420428060efaaeb7e7ad0889f33f48978270a0101b4830b02387e1addf80e8</u>	+ 4,469,607.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-07 08:21:54	<u>0x5126318a75694ca319c19f544313f7708dafb4e1354fb47fb7e820c309f94430</u>	+ 5,000.000000000000 000000 laim reward	✓
10	2024-04-07 08:18:52	<u>0xd145dc598edb77a7b1912a9a40fe91282f7af1f53bf968ffe13450304b4c0db7</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-02-03 12:42:41	<u>0xf729b77b6f491e5908139cc508a4b02552448444dce869f250de2a3d48f4d228</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 01:47:34	<u>0x7151dd33a1b3d0437e7f86bc7586d22f6746c3903030d194d29a26e776a5b028</u>	+ 1 rewards	✓
13	2023-10-16 08:29:34	<u>0xfa3f2d89ac197e58e28076db326588e95776daa13156f84488687303be8aaec7</u>	+ 5,120.000000000000 000000 AWT	✓
14	2023-10-14 13:31:19	<u>0xf146e35aa35b8c99da0bbc216106389ee7c04f575779911bf5f5ee6c194618f</u>	- 6,477.132193452400 315437 AWT	✓
15	2023-10-14 10:21:36	<u>0xb4724d4c0114d24967a47ace4d96521d6b4121aa5ab7140ac0f59b65c034a4ab</u>	+ 2,159.043329075399 924477 AWT	✓
16	2023-10-14 10:21:16	<u>0xb1865b92b0a7730447ffb7b2c053b2db91d4a91ab7a4a940cc5c0930c77b3f40</u>	+ 2,159.043329075399 924477 AWT	✓
17	2023-10-14 10:20:28	<u>0xb1892819c0097f9626e55edb47980d99137020e40c64c244b5ef059a353ec513</u>	+ 2,159.043329075399 924477 AWT	✓
18	2023-09-17 10:47:16	<u>0xfeed3565a97b0e35594391f33032b1af368668330a457c23b24bba137ee4835e2</u>	+ 705.95000000000004 5475 wSNX	✓
19	2023-09-16 12:01:27	<u>0xe2025860866957c92215668281db29b008e06846f596768cfe0a1bd625a1edbf</u>	- 4,796.489999999999 781721 AWT	✓
20	2023-09-15 23:52:02	<u>0x3a0c71ae74e3b165adedd68f4fd68f45f9ebef4a22904d7c93a03256c002e264</u>	+ 2,159.043329075399 924477 AWT	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 23:48:50	<u>0x7250eb89ecc25024c8b3</u> <u>4360aa63ba676d8cc108b3</u> <u>3d38d81ccc85d9db5cbe69</u>	+ 2,560.000000000000 000000 AWT	✓
22	2023-09-05 11:45:53	<u>0x7efc74a7a3c1afe3a714</u> <u>6e65142578d18e7e77a19b</u> <u>d7120b484b45db754f9e16</u>	- 300.000000000000 0000 AWT	✓
23	2023-09-03 07:57:11	<u>0xe1d364e31ba790cf1748</u> <u>a3287b2a9f6f6d1a5607be</u> <u>7e0e9a96dd976b7a84c80c</u>	+ 168,100.0000000000 00000000 wHEX	✓
24	2023-09-01 14:42:19	<u>0xa7a17f93a803f743dc4b</u> <u>e00f198a5ef249c78c6cac</u> <u>a71a6ea0440ed09a969f5f</u>	- 15,600.0000000000 0000000 AWT	✓
25	2023-08-23 20:52:35	<u>0x09d4ced0455b5456dab2</u> <u>10400a51b850769c1892d2</u> <u>bb08ccdab57a4eb41bb405</u>	+ 181,500.0000000000 00000000 wHEX	✓
26	2023-08-12 15:16:20	<u>0xa650fd202f3ce3aea978</u> <u>6a3fd2504dbfa6dc913d0a</u> <u>bc768b007b68339bc09b47</u>	+ 2,159.043329075399 924477 AWT	✓
27	2023-08-12 14:47:33	<u>0xe52168f57538642101a9</u> <u>ed70912c23021e2480beee</u> <u>cf1db13ba385676bcc9acd</u>	+ 2,560.000000000000 000000 AWT	✓
28	2023-07-28 07:43:27	<u>0xee8bbbcbbc0aad4e9f337</u> <u>596eb7221d84308df1aed8</u> <u>4bdf0594d6bd80ebd612a1</u>	+ 1,100.000000000000 000000 AWT	✓
29	2023-07-12 15:40:02	<u>0xaa92d8a0f97cccc265d9</u> <u>324f12899a66514266791f</u> <u>761c6620ec5dec40015e5c</u>	+ 2,560.000000000000 000000 AWT	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-12 15:03:50	<u>0xe237f5f37b651c0308f6666f62dff75a2b58e36318039307e0730eea06c2351e</u>	+ 2,159.043329075399 924477 AWT	✓
31	2023-06-12 20:33:43	<u>0x2633707f2e4b05cc6908a8be48e7799b62071f21096f82b001956aafb2d984fc</u>	+ 3,200.000000000000 000000 AWT	✓
32	2023-06-12 15:28:27	<u>0xa0a8bd8aed9c2020c1f0afd2dcd4062582423a739c1f4f1b152e524fb22bcc47</u>	+ 800.000000000000 0000 AWT	✓
33	2023-06-12 15:28:27	<u>0xa0a8bd8aed9c2020c1f0afd2dcd4062582423a739c1f4f1b152e524fb22bcc47</u>	- 800.000000000000 0000 AWC	✓
34	2023-06-12 09:20:39	<u>0xb0f06ef56a169ff017ed4aa7132eb89d5c8e7dd282f4aae9783b852e8ecbab68</u>	+ 1,439.362219000000 095548 AWT	✓
35	2023-06-05 13:43:56	<u>0x3da508a3551395aa7500d2a1b374a50477fbdf5ceb3e6a38a111f911e6f61dd8</u>	+ 197.05000000000001 1369 tLINK	✓
36	2023-06-02 13:39:05	<u>0x24a2ea91923045c1ee729423dca3faa347cd83c7e929aba5e91fd22512a278f6</u>	+ 101,925.0000000000 00000000 wHEX	✓
37	2023-06-01 06:12:49	<u>0x179f724179ab30d1324c5129261541be266fcf0ab0bde6005f02a4a73721caf8</u>	- 100.000000 USDT	✓
38	2023-06-01 06:12:49	<u>0x179f724179ab30d1324c5129261541be266fcf0ab0bde6005f02a4a73721caf8</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-01 06:02:43	<u>0xd557f5288302cd0be8888348302a1d726a31e182c05a8d2b0328e4939b55d19a</u>	- 100.000000 USDT 99.99 USD	✔
40	2023-05-31 15:51:29	<u>0x5b8d155c2a023b02447a9e8ca4713d3c5a3ee957ac23cf23db8dc34b4bbeb5e</u>	+ 105.000000 USDT 105.03 USD	✔
41	2023-05-10 13:19:54	<u>0x8fcc8d7d8401df51d911adbed0d9b458f8835363f5453cc437f7ff5779d155b9</u>	+ 800.00000000000000 0000 AWC	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 04:32:02	<u>0x1ab90cbac099e832c2bf4e41aa1ac0326513152d0a8c8b9ec9af228ee4f2f780</u>	+ 1 Galxe2nd	✔
2	2023-03-09 15:28:12	<u>0xcbbb4f3f43e5a5eb2db3c1af40c46e89c89dbeb981b94f145db364b9a2373f15</u>	+ 1 YGG BADGE	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:27:28	<u>0xd7ba97d4c2dd182dbd858a2e592c69faa7da8d0b6a594d2fe98fdd409f1fe89a</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✔
2	2024-06-29 15:01:55	<u>0x3e97dfc2e3e26360c2d429935152c84c3e779e9d2976d1009e1ccd239ff01fa1</u>	+ 1 Airdrop at 10bnb.lo1 ǎŸŽ•	✔

#	Date & time	Transaction Id	Amount	
3	2024-06-27 12:19:17	<u>0x25ca0a4744ccea97be4c22a9251447e58269cf3a04ff6c49e06a777d52a730df</u>	+ 1 ?	✓
4	2024-06-27 12:19:07	<u>0x6ef8f0f92662e3768ec2b4cb7d1922876e4346224de52419a820d6b10c660dfe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-19 07:39:35	<u>0xe6d36091b314872cdef7c5c85bce5fe534b1fc8d87f72e1e342a067c82ad91e1</u>	+ 1 t]	✓
6	2024-06-19 07:39:27	<u>0x91d09fd41e128edefbb491c91d3ecb90bd314ac3e31ca53e7fe205a314fd6fd9</u>	+ 1 ?	✓
7	2024-04-07 09:59:43	<u>0x3f8237534776ff672c47efcf31338362d189f780bf89d5afaedebc09eed82b24</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-06 03:09:32	<u>0xa0a2eb76c8b974c1a02701a7f5ecb730ba7642975b643eaace89c67d5175533c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-26 22:14:38	<u>0x055afb85bc80eb871a3e9801dbb6851e79bfa0172f97c1e382c217ae39b6420f</u>	+ 1 etherevent.co	✓
10	2024-02-18 16:11:38	<u>0x0f4de713f0fdb58ca6333a480e520cb94db25cd16e8bea5ac696e5cbc70964b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-18 13:31:11	<u>0x349b832352e4147398d283892f5f110ef7b824df984a734d65e68a2cf0395f70</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 03:20:56	<u>0xceab876f022e23df88186ae0cfd5573b274009af6e99917ca14210ff3e71a1d9</u>	+ 1 2000usdc.org	✓
13	2024-01-31 02:46:55	<u>0x5168c6b05dd6f1a92c1230a50821a0cc21025afa6a75973574a2a813c675caa0</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-30 22:27:32	<u>0x32e2b7ab731116d61088c511277f67572d4fab457e504bd0eda992ac93511a9</u>	+ 1 ethevents.co	✓
15	2024-01-30 19:10:19	<u>0xfd56fa85e96774e58634e047b19d581700ac2be56b58d8ca7ab4e347dc76c720</u>	+ 1 btcevent.co	✓
16	2024-01-19 10:23:40	<u>0xde49a533f9735778df3678b8c4b27714491b18632cf6d7d1bc13bb265265bf98</u>	+ 1 ethevents.co	✓
17	2024-01-18 12:00:14	<u>0x84be38d2cee81ccc2f386ea92c864a6d5b18c9eea1fd37e0d09f748204671ef9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 01:25:03	<u>0xa7540ba98a843a3e7539656e96136250e383e0fa08e2c4f0f388c4b11f0c69fd</u>	+ 1 c2usdt.com	✓
19	2023-10-31 05:51:03	<u>0xb2710b2ef69535bc4d0416342d97937a26d18546e94cb3258aeede2430129024</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 11:43:10	<u>0xc5b20ee515d45d943703319429b7928a3a3ad2628c23bdcc01dfecb7d07f80c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-02 01:19:48	<u>0x022cc4e688a62b900ba206a8ecbf21c430b569f946f7b75d56fe6ca44d125aa8</u>	+ 1 drops-usd.xyz	✓
22	2023-09-27 14:48:35	<u>0xc831682c664a5c116e2b16188ff5a0d8b1d88aec112e535ca25e4a48a82b87da</u>	+ 1 drop-usd.me	✓
23	2023-09-18 01:59:03	<u>0x3167906e8646d033714513022f57679b22ba2c4a2220620d1792b0c69745d376</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 18:59:49	<u>0xeff19d666ae988f8c9a87993ddd7bd9c2eb0e5eae5481b21b680c346e0f6f351</u>	+ 1 Voucher	✓
25	2023-09-16 14:30:15	<u>0xbd2ee1e1a2ade2d11c00fa6c0e905523cd8174a5f73f126c9a5fbda20bce513c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-16 13:24:11	<u>0x0dce95ae2ce26a2aa754d007d27e8e88d7b9c3ddb92881ad1d5bbd0e8a34a679</u>	+ 1 Uniswap giveaway	✓
27	2023-09-16 13:23:39	<u>0xfb07110f6a98abf1411cf552db82e8576ca898f48742d7f66ff60a6930090d59</u>	+ 1 Base Chain Raffle	✓
28	2023-09-16 13:23:21	<u>0x4ceac6779f8ca36932f8f9d88b7046f63341129e85736e4e30d8b254d34cb6bb</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-16 13:23:09	<u>0x5e6b78f060642692c9a7084928d88a7a3290f7b40e98aced0efaad172aed339f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 13:21:15	<u>0x52ef4c607c982dd7fbd3a7016b82b4101981c41287f0c0f01ef926ef908d0df4</u>	+ 1 LIDO Drop	✓
31	2023-09-16 12:49:51	<u>0x5e2c47b24d3c110357af31eab8b31238e92287c7c808664ea7cdfbbe2840c139</u>	+ 1 NFT VOUCHER	✓
32	2023-09-15 15:41:19	<u>0xe9b50cb46fe17cd31861ca9e261007b07637f333437c3ed516b0b92020b6ac7f</u>	+ 1 NFT Airdrop	✓
33	2023-09-14 03:46:16	<u>0xa8dfb3d3235641963f7fe84219e37b5d8088999ccd</u> <u>e29af14fd5eee4e3b60d6d</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 06:48:59	<u>0xc2ff0cca2290701ea179cef7e97ecddd83eb8de3c9e1c264cbfe6acd0e4134f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 02:02:12	<u>0x02b0805b849e1608ab4bdc1ff972de32f386382473f29639ec34641ffab4a619</u>	+ 1 NFT Voucher	✓
36	2023-09-07 01:46:39	<u>0x45815fab8de3e2221acb891f70c05a09037f0363c5a94bc3349975a2427c0e99</u>	+ 1 NFT Voucher	✓
37	2023-09-07 01:43:59	<u>0xd59619f1d60ef6d8ef9da2e9d0becb6eee50e3be2eeded0263447a1c33242113</u>	+ 1 USDC	✓
38	2023-09-05 20:56:44	<u>0xcbf4c6e499dbd12e5d4c54af816df5f2710b828aa903c85c27e1edf6965d8fbd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 11:50:54	<u>0x0c0396e9bd70eb5a26df</u> <u>1a537336ce64397e1e4be8</u> <u>9e87e1477e0c7713e7f9e4</u>	+ 1 Base Chain Raffle	✓
40	2023-09-05 11:48:31	<u>0x8cc423d24b927137d088</u> <u>3c271a625fed54c12dd636</u> <u>a781a7ffc07639d9469676</u>	+ 1 Vouchers	✓
41	2023-09-05 11:48:03	<u>0x4d6a2817100665f05148</u> <u>42a3ca4a6dbd02fc90738f</u> <u>bbe4fc1caddabbf2b5a94c</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 11:46:53	<u>0x707940230bcd073c0b14</u> <u>42bcbe44b998fb3b478f88</u> <u>dfb07890b2abda2662f6d7</u>	+ 1 Vouchers	✓
43	2023-09-05 11:46:41	<u>0xf56580f1ce934e0c30aa</u> <u>31482bd5b46f90f40f91c3</u> <u>0e3bdf7966013faeced613</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 11:46:37	<u>0x8c20ce6766977b9788b3</u> <u>8217384dd728c860acc3d5</u> <u>3f05fa2437652c6cfe4d15</u>	+ 1 NFT Voucher	✓
45	2023-09-04 02:22:19	<u>0xe29e86397e69e51c4053</u> <u>6fca2154e75e9138f02010</u> <u>daea6da1aa78d28307a379</u>	+ 1 Base Chain Raffle	✓
46	2023-09-03 20:09:32	<u>0x4badaeff7760a71aa66a</u> <u>93959e563e39d9ca8ffa92</u> <u>5879cf74e12bea9aedbae6</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-01 17:47:52	<u>0xce2f265b288db1185b34</u> <u>eede9ebb7d50accf7a5512</u> <u>85c568fb91b57123a17a9b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 15:16:19	<u>0x9f4b1d3802ac641a1a2c95f65472268e643b0fdda0a1823f7c041305a86f33e4</u>	+ 1 Weekly Giveaways	✓
49	2023-09-01 14:43:17	<u>0x2dbc34709637d8ab390952a1bb9596c258f7b73ec6bea58545413dfbe5019f29</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-27 00:53:30	<u>0x45c9521e9b274f53503d34b1865722c4e4faad33429d1a113fdb5aa0cd6b3a0c</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 03:54:12	<u>0xca6d4037874b0893fb34f5663eb17a6d2e96812b0d96fedddfcb171ac214068d</u>	+ 1 NFTVoucher	✓
52	2023-08-23 16:16:27	<u>0xdd21b2f77a3e4b8d4a527da0ae1898ea6b8cf25758f0a4b45340106050b0648e</u>	+ 1 Voucher	✓
53	2023-08-23 10:07:24	<u>0x7859153d3987aa69c5b434af8cd3ff64ad9c4b55c965781027f850ea8bac9130</u>	+ 1 usd-drops.xyz	✓
54	2023-08-23 10:07:10	<u>0xe81fef40b6f606d6bc359dc902e1636371870e19b8165480f9d79d5494a358d5</u>	+ 1 NFTVoucher	✓
55	2023-08-14 14:44:46	<u>0x6341637d208adb00963c5f33eee23c8069abaee133a77c02dd30e148dd2cefa3</u>	+ 1 Base Voucher	✓
56	2023-08-12 19:05:19	<u>0x79b1badb8a81df74d29409448d3482d52b00af5137ffb4a33737950872320960</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-12 09:22:19	<u>0x9ce7061cec77785570bd</u> <u>6750aee7d902bb728ed441</u> <u>a1f97a6927992ee3df1c9b</u>	+ 1 NFT Notify	✓
58	2023-07-23 09:35:57	<u>0x5ae090133354740f8b0b</u> <u>b94ae1c0f0dceb6f48e9fa</u> <u>dd068c897ac0804518b510</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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