

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cc03cfd15cd59d44f04257c73aa0aeb09795a5c</u>
TOTAL RECEIVED	6.481784056175694531 MATIC
	2.62 USD
TOTAL SEND	6.476414056229475413 MATIC
	2.62 USD




Token	Balance
MATIC	0.005369999946219000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
!SNXPool.com	288.64999999999977263 wSNX
DAO DeFi Invest	50.000000000000000000 DEFIBRO
Acces debridgether.com	1 m
LiquidEther	1 r.com
StargateToken	0.000000000000000000 STG
USDT	10,000 \$USDT · airUSDT.net
! 5000usdc.org	1.000000000000000000 rdrop

* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 rds
zkMerkly	0 ZMER
LayerZero Airdrop	1 LayerZero BONUS
1000\$ REWARDS	N/A token-rewards.xyz
5 ETH by Base	N/A NFT Airdrop
NFTCard	N/A \$BNFT
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A 1000-rewards.com
5000 BUSD	N/A NFT VOUCHER
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
250 COMP	N/A 250 COMP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:07:06	<u>0xd5fc4510d21e5e6ccf10</u> <u>468baf023c6d92639fe909</u> <u>1a3608fa19b0a298cfa78f</u>	- 0.3559253886915675 90 MATIC  0.14 USD	✓
2	2024-09-03 09:07:06	<u>0xd5fc4510d21e5e6ccf10</u> <u>468baf023c6d92639fe909</u> <u>1a3608fa19b0a298cfa78f</u>	- 0.0006299999808060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 09:07:06	<u>0xd5fc4510d21e5e6ccf10468baf023c6d92639fe9091a3608fa19b0a298cfa78f</u>	- 0.0000000000729750 00 MATIC  0.00 USD	✓
4	2024-05-12 10:27:37	<u>0x3b2ef2fb939bf53a67f5e12a141d63f5b7d28ed6372a8f554b8304cfb85c8de9</u>	- 0.1200660888780464 56 MATIC  0.08 USD	✓
5	2024-05-12 10:27:37	<u>0x3b2ef2fb939bf53a67f5e12a141d63f5b7d28ed6372a8f554b8304cfb85c8de9</u>	- 0.0112247100000000 01 MATIC  0.00 USD	✓
6	2024-05-12 10:27:37	<u>0x3b2ef2fb939bf53a67f5e12a141d63f5b7d28ed6372a8f554b8304cfb85c8de9</u>	- 0.0000000000142179 66 MATIC  0.00 USD	✓
7	2024-05-12 10:05:03	<u>0x34c6f6812b2d7afa62176cee0b50f991a1ae70ab0d3d6d0048342ecfec036fc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-12 10:05:03	<u>0x34c6f6812b2d7afa62176cee0b50f991a1ae70ab0d3d6d0048342ecfec036fc2</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
9	2024-05-12 10:05:03	<u>0x34c6f6812b2d7afa62176cee0b50f991a1ae70ab0d3d6d0048342ecfec036fc2</u>	- 0.0000000000021496 26 MATIC  0.00 USD	✓
10	2023-11-23 23:02:46	<u>0x79e144af775f7ac62f88bfa741503ac3db5bcc82849d5b05170340fab1561313</u>	- 0.7866581705068659 28 MATIC  0.60 USD	✓
11	2023-11-23 23:02:46	<u>0x79e144af775f7ac62f88bfa741503ac3db5bcc82849d5b05170340fab1561313</u>	- 0.0112264800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 23:02:46	<u>0x79e144af775f7ac62f88bfa741503ac3db5bcc82849d5b05170340fab1561313</u>	- 0.0685830316740615 04 MATIC  0.05 USD	✓
13	2023-11-23 23:02:08	<u>0xf56668038c017647fdf065620ce878789bf3762a22543462150c0b6e4b1786ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-23 23:02:08	<u>0xf56668038c017647fdf065620ce878789bf3762a22543462150c0b6e4b1786ea</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2023-11-23 23:02:08	<u>0xf56668038c017647fdf065620ce878789bf3762a22543462150c0b6e4b1786ea</u>	- 0.0110278710870713 52 MATIC  0.00 USD	✓
16	2023-09-30 09:02:12	<u>0x5d91419cacfa2d0e46b1c7e0ae02fd5770f67900d7c3b03ab231cb9b311fd3cb</u>	- 0.3964737092456396 83 MATIC  0.20 USD	✓
17	2023-09-30 09:02:12	<u>0x5d91419cacfa2d0e46b1c7e0ae02fd5770f67900d7c3b03ab231cb9b311fd3cb</u>	- 0.0087696400000000 00 MATIC  0.00 USD	✓
18	2023-09-30 09:02:12	<u>0x5d91419cacfa2d0e46b1c7e0ae02fd5770f67900d7c3b03ab231cb9b311fd3cb</u>	- 0.0155705685257966 25 MATIC  0.00 USD	✓
19	2023-09-30 09:01:40	<u>0x2eaf80bbba755b41a2e5c19372611bb5ccae43e4f6e2b0f08d2909ebc6c6ecec</u>	- 0.6650000000000000 36 MATIC  0.35 USD	✓
20	2023-09-30 09:01:40	<u>0x2eaf80bbba755b41a2e5c19372611bb5ccae43e4f6e2b0f08d2909ebc6c6ecec</u>	- 0.0031175200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-30 09:01:40	<u>0x2eaf80bbba755b41a2e5c19372611bb5ccae43e4f6e2b0f08d2909ebc6c6ecec</u>	- 0.0047951089163975 90 MATIC  0.00 USD	✓
22	2023-09-23 12:59:59	<u>0x80f972beef044332036c0adc5703a0d21d33048b6b08f35600cd87745278da75</u>	- 0.0969709138893309 20 MATIC  0.05 USD	✓
23	2023-09-23 12:59:59	<u>0x80f972beef044332036c0adc5703a0d21d33048b6b08f35600cd87745278da75</u>	- 0.0068900417665407 24 MATIC  0.00 USD	✓
24	2023-09-23 12:59:59	<u>0x80f972beef044332036c0adc5703a0d21d33048b6b08f35600cd87745278da75</u>	- 0.0119280371933506 75 MATIC  0.00 USD	✓
25	2023-08-28 00:41:07	<u>0xe5bc079aceac3fe255370fbfb5f93de36a86351d5b521809a5a38bf550e79a45</u>	- 0.7802093191152897 90 MATIC  0.42 USD	✓
26	2023-08-28 00:41:07	<u>0xe5bc079aceac3fe255370fbfb5f93de36a86351d5b521809a5a38bf550e79a45</u>	- 0.0113601000000000 00 MATIC  0.00 USD	✓
27	2023-08-28 00:41:07	<u>0xe5bc079aceac3fe255370fbfb5f93de36a86351d5b521809a5a38bf550e79a45</u>	- 0.0262411808573116 31 MATIC  0.01 USD	✓
28	2023-08-28 00:40:31	<u>0xda968b75bb5e2fb7348321d62e7af336453fb82d5fc1900fcd9d3a25907c32b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-28 00:40:31	<u>0xda968b75bb5e2fb7348321d62e7af336453fb82d5fc1900fcd9d3a25907c32b4</u>	- 0.0023239200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 00:40:31	<u>0xda968b75bb5e2fb73483</u> <u>21d62e7af336453fb82d5f</u> <u>c1900fcd9d3a25907c32b4</u>	- 0.0045766686339060 06 MATIC  0.00 USD	✓
31	2023-08-19 09:53:04	<u>0x9d70a921a8db988a6d31</u> <u>346bcbf47d23e4fa2105b7</u> <u>8418d4f32a9e05f2942ddc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-19 09:53:04	<u>0x9d70a921a8db988a6d31</u> <u>346bcbf47d23e4fa2105b7</u> <u>8418d4f32a9e05f2942ddc</u>	- 0.0205408263042093 99 MATIC  0.01 USD	✓
33	2023-08-19 09:53:04	<u>0x9d70a921a8db988a6d31</u> <u>346bcbf47d23e4fa2105b7</u> <u>8418d4f32a9e05f2942ddc</u>	- 0.0071448630763622 02 MATIC  0.00 USD	✓
34	2023-08-19 09:52:40	<u>0x844aba42d2dab605a85d</u> <u>a3bfa8f7b79ac7309ad974</u> <u>0239c27d6495136e2b7e76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-19 09:52:40	<u>0x844aba42d2dab605a85d</u> <u>a3bfa8f7b79ac7309ad974</u> <u>0239c27d6495136e2b7e76</u>	- 0.0081049237463905 92 MATIC  0.00 USD	✓
36	2023-08-19 09:52:40	<u>0x844aba42d2dab605a85d</u> <u>a3bfa8f7b79ac7309ad974</u> <u>0239c27d6495136e2b7e76</u>	- 0.0029874141547897 90 MATIC  0.00 USD	✓
37	2023-07-24 07:21:00	<u>0x8950121032f598ff6946</u> <u>4c01109ed15bf1741dbed4</u> <u>cd803dfbb3bd6cbf515618</u>	- 0.6046194021992177 26 MATIC  0.45 USD	✓
38	2023-07-24 07:21:00	<u>0x8950121032f598ff6946</u> <u>4c01109ed15bf1741dbed4</u> <u>cd803dfbb3bd6cbf515618</u>	- 0.0095614886700157 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-24 07:21:00	<u>0x8950121032f598ff69464c01109ed15bf1741dbed4cd803dfbb3bd6cbf515618</u>	- 0.0213573496743275 36 MATIC  0.01 USD	✓
40	2023-07-24 06:31:42	<u>0xfb44ac58db7f3f84e1cb4e628d7d39d296fe0fddd b3c392010a713043cfd02</u>	- 0.9296306394007024 52 MATIC  0.69 USD	✓
41	2023-07-24 06:31:42	<u>0xfb44ac58db7f3f84e1cb4e628d7d39d296fe0fddd b3c392010a713043cfd02</u>	- 0.0116130000000000 00 MATIC  0.00 USD	✓
42	2023-07-24 06:31:42	<u>0xfb44ac58db7f3f84e1cb4e628d7d39d296fe0fddd b3c392010a713043cfd02</u>	- 0.0194826718812138 00 MATIC  0.01 USD	✓
43	2023-07-24 06:28:50	<u>0x42c9a583a21a02b74af5f29f8edb4934ff424efe140550e9fe49c7f2b4e6952a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-24 06:28:50	<u>0x42c9a583a21a02b74af5f29f8edb4934ff424efe140550e9fe49c7f2b4e6952a</u>	- 0.0014180858289426 00 MATIC  0.00 USD	✓
45	2023-07-24 06:28:50	<u>0x42c9a583a21a02b74af5f29f8edb4934ff424efe140550e9fe49c7f2b4e6952a</u>	- 0.0023653931911844 76 MATIC  0.00 USD	✓
46	2023-07-23 18:47:04	<u>0xfda71c070075e2ef1a1115f8f508a5f0e1efc418abd42f4b5c7a17ee47da6b23</u>	- 0.6046194021992177 26 MATIC  0.45 USD	✓
47	2023-07-23 18:47:04	<u>0xfda71c070075e2ef1a1115f8f508a5f0e1efc418abd42f4b5c7a17ee47da6b23</u>	- 0.0112253700000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-07-23 18:47:04	<u>0xfda71c070075e2ef1a1115f8f508a5f0e1efc418abd42f4b5c7a17ee47da6b23</u>	- 0.0225511488796589 33 MATIC  0.01 USD	✓
49	2023-07-23 18:46:40	<u>0xa3ee09bbd0dce6435b56f42e62d24b0eb812c94bc47a5f606d78defead8339a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-23 18:46:40	<u>0xa3ee09bbd0dce6435b56f42e62d24b0eb812c94bc47a5f606d78defead8339a4</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
51	2023-07-23 18:46:40	<u>0xa3ee09bbd0dce6435b56f42e62d24b0eb812c94bc47a5f606d78defead8339a4</u>	- 0.0037307616051170 28 MATIC  0.00 USD	✓
52	2023-07-23 17:22:04	<u>0x59b8b30d5fa23f3ceb3441e6cf389b283d14af6fbdcf9709da7e7e226c76d046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-23 17:22:04	<u>0x59b8b30d5fa23f3ceb3441e6cf389b283d14af6fbdcf9709da7e7e226c76d046</u>	- 0.0083883599999999 99 MATIC  0.00 USD	✓
54	2023-07-23 17:22:04	<u>0x59b8b30d5fa23f3ceb3441e6cf389b283d14af6fbdcf9709da7e7e226c76d046</u>	- 0.0180283494951290 90 MATIC  0.01 USD	✓
55	2023-07-19 19:06:38	<u>0xea00c8aaaabd88558ab5c1bf54a2416e9af5ad005fbc55808bfd08e31e3ab576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-19 19:06:38	<u>0xea00c8aaaabd88558ab5c1bf54a2416e9af5ad005fbc55808bfd08e31e3ab576</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-19 19:06:38	<u>0xea00c8aaaabd88558ab5c1bf54a2416e9af5ad005fbc55808bfd08e31e3ab576</u>	- 0.0062279719566886 92 MATIC  0.00 USD	✓
58	2023-07-19 17:58:48	<u>0x5905f2c580f41ce8dd88dd2948c8ab194cae820c1f1d1b55063d684eeb0e43ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-19 17:58:48	<u>0x5905f2c580f41ce8dd88dd2948c8ab194cae820c1f1d1b55063d684eeb0e43ff</u>	- 0.0043827300000000 00 MATIC  0.00 USD	✓
60	2023-07-19 17:58:48	<u>0x5905f2c580f41ce8dd88dd2948c8ab194cae820c1f1d1b55063d684eeb0e43ff</u>	- 0.0268616610089238 18 MATIC  0.02 USD	✓
61	2023-07-19 17:57:56	<u>0xcdc6ed3fdd258d6b0ebc74fa7f57297018353f41b4f47ae826896a224c8a414a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-19 17:57:56	<u>0xcdc6ed3fdd258d6b0ebc74fa7f57297018353f41b4f47ae826896a224c8a414a</u>	- 0.0013824859985968 68 MATIC  0.00 USD	✓
63	2023-07-19 17:57:56	<u>0xcdc6ed3fdd258d6b0ebc74fa7f57297018353f41b4f47ae826896a224c8a414a</u>	- 0.0068703675200604 48 MATIC  0.00 USD	✓
64	2023-07-18 13:28:14	<u>0x4c93b0021622102d0e3ffa059f84c781d0d1d68ae7ca6a217443985afd4f8288</u>	- 0.6190347571126267 88 MATIC  0.46 USD	✓
65	2023-07-18 13:28:14	<u>0x4c93b0021622102d0e3ffa059f84c781d0d1d68ae7ca6a217443985afd4f8288</u>	- 0.0112253700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-18 13:28:14	<u>0x4c93b0021622102d0e3f fa059f84c781d0d1d68ae7 ca6a217443985afd4f8288</u>	- 0.0721192640233066 23 MATIC 0.05 USD	✓
67	2023-07-18 13:27:38	<u>0xc5cdb559dc8ae5d3e1a8 f7746d2d23d79aa071e326 c660fbe7f7094db71bb423</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
68	2023-07-18 13:27:38	<u>0xc5cdb559dc8ae5d3e1a8 f7746d2d23d79aa071e326 c660fbe7f7094db71bb423</u>	- 0.0017429400000000 00 MATIC 0.00 USD	✓
69	2023-07-18 13:27:38	<u>0xc5cdb559dc8ae5d3e1a8 f7746d2d23d79aa071e326 c660fbe7f7094db71bb423</u>	- 0.0130132292514681 24 MATIC 0.00 USD	✓
70	2023-07-11 23:31:54	<u>0x72c8079a4e2aec036f6a c9f1a7d1b8cedc22527bd8 53a7ccccc02707ad9850bc</u>	+ 6.2623511199999999 38 MATIC 4.63 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:27:37	<u>0x3b2ef2fb939bf53a67f5 e12a141d63f5b7d28ed637 2a8f554b8304cfb85c8de9</u>	+ 0.0057174328037164 98 MATIC 0.00 USD	✓
2	2023-11-23 23:02:46	<u>0x79e144af775f7ac62f88 bfa741503ac3db5bcc8284 9d5b05170340fab1561313</u>	+ 0.0374599128812793 32 MATIC 0.02 USD	✓
3	2023-09-30 09:02:12	<u>0x5d91419cacfa2d0e46b1 c7e0ae02fd5770f67900d7 c3b03ab231cb9b311fd3cb</u>	+ 0.0077739942989341 11 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-08-28 00:41:07	<u>0xe5bc079aceac3fe25537</u> <u>0fbfb5f93de36a86351d5b</u> <u>521809a5a38bf550e79a45</u>	+ 0.0371528247197757 05 MATIC  0.02 USD	✓
5	2023-07-24 07:21:00	<u>0x8950121032f598ff6946</u> <u>4c01109ed15bf1741dbed4</u> <u>cd803dfbb3bd6cbf515618</u>	+ 0.0287914001047246 51 MATIC  0.02 USD	✓
6	2023-07-24 06:31:42	<u>0xfb44ac58db7f3f84e1cb</u> <u>d4e628d7d39d296fe0fddd</u> <u>b3c392010a713043cfd02</u>	+ 0.0442681256857477 35 MATIC  0.03 USD	✓
7	2023-07-23 18:47:04	<u>0xfda71c070075e2ef1a11</u> <u>15f8f508a5f0e1efc418ab</u> <u>d42f4b5c7a17ee47da6b23</u>	+ 0.0287914001047246 51 MATIC  0.02 USD	✓
8	2023-07-18 13:28:14	<u>0x4c93b0021622102d0e3f</u> <u>fa059f84c781d0d1d68ae7</u> <u>ca6a217443985afd4f8288</u>	+ 0.0294778455767917 52 MATIC  0.02 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:03:58	<u>0x948bed00527e99804520</u> <u>2260f88b17ffc052110eec</u> <u>f84228e0118649f892848b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 17:13:51	<u>0x52194d72ee87a271feac</u> <u>740f99519da5437ab77616</u> <u>4fa85e9617a5543147f8c4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 09:40:22	<u>0x3138db0ec13e096da648</u> <u>4e6b18ad1250b93aa90470</u> <u>116be98f6edb9ae24ef448</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 09:07:52	<u>0x48f6b911c0357810f3f8c3c7f6eb65c2e0f782e65f6b94f731b35275a4d96b51</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-05-12 10:27:37	<u>0x3b2ef2fb939bf53a67f5e12a141d63f5b7d28ed6372a8f554b8304cfb85c8de9</u>	- 12.248775 USDC  12.24 USD	✓
6	2024-05-12 10:05:15	<u>0x991e7b0ddc83083dcfd2e23b9ec328e0c72f0dfead9fc8c64a1f689706ddbdc</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-05-12 10:05:11	<u>0x621eb270405e897caec127cbaed13e90070cca0d100eb9928a7705e3c26e44cd</u>	+ 1 r.com	✓
8	2024-05-08 01:29:29	<u>0xf8b751e33b19d6a2f9c7b54b4535d05e23195155275a0be6c0743feec06d400e</u>	+ 10 ward.	✓
9	2024-05-06 10:33:13	<u>0xf8502e8ba91fc957e4105ef04884ebb6e9ebcec4e619fbc69c51d59d0ed0dbf7</u>	+ 12.248775 USDC  12.24 USD	✓
10	2024-04-06 22:42:45	<u>0x59cd1045dbc9d3f76347b4f81d62432582bbdcb791c90b1b0d59d5eda684d7d1</u>	+ 1.000000000000000000 00 yz	✓
11	2024-04-01 11:07:57	<u>0x73001b8c9dc7f14d01bb404f9b2831a271f0a39757d185c470cac1c11a081ec8</u>	+ 7,350 rds	✓
12	2024-04-01 11:07:51	<u>0x84b6b40f138fb48057ade7e44394ff3d9e4c9c7bf307b5da9fec35d1556febf7</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 03:20:30	<u>0xf86fe0219d757523ab44c6d6abcfd0fb2df7e0f2b145829add46e90e884222ca</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-02-09 09:16:41	<u>0xdd5495e73ee76b2f0a96576768c458ca28225377b8e04d722c666f8f54f2f795</u>	+ 5,000 \$USDT ðjLD•lDœâ-•airUSDT .net	✓
15	2024-02-09 08:46:32	<u>0xc62b65a50468c6ee8b530f056bca29fcd636e0ebc4b8aa4339b341d9d0340ad6</u>	+ 177.00000000000000 0000 s	✓
16	2023-11-23 23:02:46	<u>0x79e144af775f7ac62f88bfa741503ac3db5bcc82849d5b05170340fab1561313</u>	- 12.297889 USDC  12.29 USD	✓
17	2023-10-26 01:54:09	<u>0x91f025a7e2ae15904187c925a231c551d5172989bce50af681e64bedbf50cc30</u>	+ 12.297889 USDC  12.29 USD	✓
18	2023-09-23 13:01:17	<u>0xf65270f3e8c62489d2ee8b38839e096107e6cfcfe7260dbd0ef987da9cf56098</u>	+ 288.64999999999997 7263 wSNX	✓
19	2023-08-28 00:52:31	<u>0xd965b4c554406d460d81a88d8bb51cd1983418d0b7656fa6f005a8c4e9fbc8de</u>	+ 1,044.000000000000 000000 ro	✓
20	2023-08-28 00:41:07	<u>0xe5bc079aceac3fe255370fbfb5f93de36a86351d5b521809a5a38bf550e79a45</u>	- 12.318862 USDC  12.31 USD	✓
21	2023-08-25 03:24:55	<u>0x183071efff59019a19c50daa93e45c36b4abd1d08364da074038f2b46462294e</u>	+ 50.00000000000000 000 DEFIBRO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-19 09:53:04	<u>0x9d70a921a8db988a6d31346bcbf47d23e4fa2105b78418d4f32a9e05f2942ddc</u>	- 11.327798077276701 960 agEUR	✓
23	2023-08-19 09:53:04	<u>0x9d70a921a8db988a6d31346bcbf47d23e4fa2105b78418d4f32a9e05f2942ddc</u>	+ 12.318862 USDC  12.31 USD	✓
24	2023-08-15 10:17:27	<u>0x630786dde0b1f0dcc4dd2fb904c1683cfeb5c290d3fdee1fe8ff1c87bde9f9eb</u>	+ 11.327798077276701 960 agEUR	✓
25	2023-07-24 07:21:00	<u>0x8950121032f598ff69464c01109ed15bf1741dbed4cd803dfbb3bd6cbf515618</u>	- 13.462282 USDC  13.46 USD	✓
26	2023-07-24 06:31:42	<u>0xfb44ac58db7f3f84e1cbd4e628d7d39d296fe0fddd b3c392010a713043cfd02</u>	- 1.100000 USDC  1.09 USD	✓
27	2023-07-24 00:47:30	<u>0x0dc603c13e6fe1bba8684aab21cecf310bdc0b080af2a84a697332fd8cc237d7</u>	+ 14.562282 USDC  14.56 USD	✓
28	2023-07-23 20:33:05	<u>0xb93ec450530ac4b08a09e4d72f179ad696da268d12c6bf9af74c5d7f458d092d</u>	+ 0.6800000000000000 49 1rETH	✓
29	2023-07-23 18:47:04	<u>0xfda71c070075e2ef1a1115f8f508a5f0e1efc418abd42f4b5c7a17ee47da6b23</u>	- 14.600209 USDC  14.60 USD	✓
30	2023-07-23 17:22:04	<u>0x59b8b30d5fa23f3ceb3441e6cf389b283d14af6fbdcf9709da7e7e226c76d046</u>	- 0.4168281076571273 00 STG	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-19 17:58:48	<u>0x5905f2c580f41ce8dd88</u> <u>dd2948c8ab194cae820c1f</u> <u>1d1b55063d684eeb0e43ff</u>	+ 0.4168281076571273 00 STG	✓
32	2023-07-19 17:58:48	<u>0x5905f2c580f41ce8dd88</u> <u>dd2948c8ab194cae820c1f</u> <u>1d1b55063d684eeb0e43ff</u>	- 0.270000 USDC  0.26 USD	✓
33	2023-07-18 22:45:17	<u>0x41e2aff98639d48bc977</u> <u>6d925ff8582961079cac51</u> <u>489b2d9b905b854a4fc17a</u>	+ 14.870209 USDC  14.86 USD	✓
34	2023-07-18 13:28:14	<u>0x4c93b0021622102d0e3f</u> <u>fa059f84c781d0d1d68ae7</u> <u>ca6a217443985afd4f8288</u>	- 14.915067 USDC  14.92 USD	✓
35	2023-07-18 11:03:54	<u>0x13b2ef96d25727ecaead</u> <u>630b388c8f298935e3ba35</u> <u>1323c861b8f8920ce5e155</u>	+ 14.915067 USDC  14.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 09:02:12	<u>0x5d91419cacfa2d0e46b1</u> <u>c7e0ae02fd5770f67900d7</u> <u>c3b03ab231cb9b311fd3cb</u>	- 1 ZMER	✓
2	2023-09-30 09:01:40	<u>0x2eaf80bbba755b41a2e5</u> <u>c19372611bb5ccae43e4f6</u> <u>e2b0f08d2909ebc6c6ecec</u>	+ 1 ZMER	✓
3	2023-07-27 07:31:39	<u>0x3430ff4d77d5a8cb7dd3</u> <u>bd10e71feafcf816cec135</u> <u>cc14caa6316b89a6cba202</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:14:17	<u>0x88b0bd275013dd509d67f7b42ae116b9308bc19cb259f2daaf14ad2c58e7d7fa</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-05-12 10:24:31	<u>0x12af740aeb405adf7fe000c3eac597d9484de8a227f84c33084e6a060fe584cf</u>	+ 1 -airdrop.org	✓
3	2024-05-12 10:21:17	<u>0xa02065a4732ede4d170b56a0e13db330d6122ee0b69328cf60db5e211ab601b8</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-12 23:12:08	<u>0xaae9958fad9129900476c57866c0a73270e32ff9849f3d79ecfb17e06d871b8a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-07 18:56:02	<u>0x93e4150f58bd563948c58fd5fdb5c9d6e45e41382e002444607981acb35b0a5f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-31 18:21:18	<u>0x5cde301ef97f639c249011631ef738ea18d27ffe23f29edf8df7b2d162d12e6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 20:30:42	<u>0xd8ed3f3608df07782954290bfa8f88bb725921341b8038c963e3eed556ca04dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-01-17 16:59:22	<u>0x39f42452129aaed5a5b907a8b9353365b881fd8ee21562500bb655902c2ec643</u>	+ 1 1000usdc.top	✓
9	2024-01-17 16:59:22	<u>0xfad729fd0ce2174a762cc35ce0809f374f75002dd2208b525624ffffef42fb2ad</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 06:22:00	<u>0x8e045733e4909f7aeb845b923874eab87e303a724f817ea9e37ba48ec722bcfc</u>	+ 1 com	✓
11	2023-12-01 04:57:03	<u>0xaa5051cf4a20fc440882c64c98a735a94b33f901aaef770b423dfe81f5e083da</u>	+ 1 2000usdt.top	✓
12	2023-11-25 10:16:36	<u>0x2790b7f7d22410405be77a7ee6cc3ebc5fdf057a862b7c6d682d37f1fad9ee02</u>	+ 1 3000usdt.org	✓
13	2023-11-25 08:47:02	<u>0x95b70a2b4493a1e1d50199491dc0c997f29b873a365de034ce66a841ea83e53f</u>	+ 1 org	✓
14	2023-11-23 23:02:54	<u>0xeff90845062622a2ab3664514fa0b8c278e171a2f017a45f6dfc54167ef1bc57</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-01 14:43:07	<u>0x452d76bf20d04ac9fc3b79a96bc82f2183cf4cc737bc8cb02e2c4d19c2010f7f</u>	+ 1 \$1,000 TON	✓
16	2023-10-27 01:51:57	<u>0x844b2c4d003b763cda8b7eccf178d9854e3286b96db03765e9219bd4c83c79b9</u>	+ 1 \$BNFT	✓
17	2023-10-26 01:53:15	<u>0x3df10f2c83deb13d91c73a3bfc8ebd355c69a5fe426efea43bf8b44d44cd9aae</u>	+ 1 rewards-usd.xyz	✓
18	2023-10-26 01:53:07	<u>0xa48b326fff632192401cff35011b3c0b3c44432a5f755b649929fc64e1934d4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 01:52:41	<u>0x16740a3ea57c23fd88e1fa64902f0804fc4370648dd98b7cc456885f52e3e701</u>	+ 1 5000usdt.com	✓
20	2023-10-26 01:52:23	<u>0x22eb407cee34700542aabdacbe755363e8dd32763fb18b865dd0be5117580ffd</u>	+ 1 er.app	✓
21	2023-10-03 02:28:15	<u>0x402a9df2d35d661b3e6c97e2d701f2ccaa0bce5f6eb906b91b3eae282e396766</u>	+ 1 ards.org	✓
22	2023-09-30 09:03:46	<u>0x7e591b6cf14fc2c133ef80d567c8674d15bb29041d030f3235d6b903dcb48b1e</u>	+ 1 ard.net	✓
23	2023-09-24 23:05:26	<u>0x23449146cdd3dd16412100768e6edac1fd9b9f2c9d30ff1febfdd1cbe8750d49</u>	+ 1 NFT Giveaway	✓
24	2023-09-24 22:49:28	<u>0xec898107edd2c3fce7d30bc1954e91ce399c1d71165fd46356327c14b708d0c0</u>	+ 1 NFT Airdrop	✓
25	2023-09-24 22:48:56	<u>0xf6df33db3b9a6ad62f6801d8b4bc1d5ebf035cb09b0c8a88b4aed63a299bf685</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-24 08:18:25	<u>0x286d60502228e62f9c8d1591b2a07efe810e92fe63d5e5b48144be1a3f6ad6a6</u>	+ 1 MintPass	✓
27	2023-09-24 08:16:31	<u>0x417f7a4401cced7de3d4502c84ceaba4b81aa69ed03db6065dbb122b9f75705d</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 15:50:04	<u>0xfea7b209bd2c6ebf1363</u> <u>0a195052e1c2c9b66a7d1a</u> <u>72cb3a2d957bb7d163b8a9</u>	+ 1 Voucher	✓
29	2023-09-20 22:01:52	<u>0xbbb1e48176b8115bca12</u> <u>8ac01f551080ae881e57d1</u> <u>8583dff21de1f48d43cf01</u>	+ 1 usdt-reward.me	✓
30	2023-09-19 14:13:34	<u>0x41319b9ead85af71fb4e</u> <u>8cdd83bbf2453de8c2fc6f</u> <u>2f4def7b3ac03761719792</u>	+ 1 Vouchers	✓
31	2023-09-18 23:51:59	<u>0xbe1a73630fec4d5ae9b8</u> <u>a17e73cf5a9be83cef2678</u> <u>360746c0c24b993a402376</u>	+ 1 NFT Airdrop	✓
32	2023-09-18 23:48:03	<u>0xc3da49ebf71e2a9b13c9</u> <u>29d0fa142552f58f3ed86b</u> <u>548193fe0954adcde8a9ba</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 21:17:07	<u>0x7cc7cf714d154aa19411</u> <u>ad474730c671c5bb33807f</u> <u>137480e81ec1be4a4bb102</u>	+ 1 250 COMP	✓
34	2023-09-14 02:51:45	<u>0x8fe0294f420066f43f8d</u> <u>f75f43e7a83dedfd778500</u> <u>e30e4171aac0a5c0cd4635</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 05:37:44	<u>0x3e5474a562aac91b4e2c</u> <u>09285640e3a2a62d5a2501</u> <u>c0f1d1dcf098a601486307</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-13 00:06:14	<u>0xbd49c81fcc9743053ecd</u> <u>6812d8b9c7834a93622237</u> <u>590ece6fc9287d2f69e344</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 01:42:56	<u>0xc914975beba19e580f377656bfce875dce2f219041f60fc10ef666768b13429a</u>	+ 1 NFT Voucher	✓
38	2023-09-10 10:54:15	<u>0x5b855a66464a0487f47f50629ad4b18ac362384eae5eb0dc61c11362fd7dca1a</u>	+ 1 NFT Voucher	✓
39	2023-09-06 19:13:06	<u>0x7a64e59c22d5aa97d55ab873b96ea1c797fb27bc84b74d3473f3c6deb551f84b</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 19:13:00	<u>0xbc40a1cb8da0fcb1082fb7b4bf12180fe51e72e3d9f8b7617dfa61f7147fb1e0</u>	+ 1 NFT AIRDROP	✓
41	2023-09-06 19:12:52	<u>0x5c9a87158c52c012aead734a778d456bd2946a8a435e5cb6700b6407ac4e6705</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-06 17:51:47	<u>0xeba40cce45e73616c5ff033d9284080b711f2cbd44e1322b12a951b27747f361</u>	+ 1 NFT Voucher	✓
43	2023-09-06 17:49:57	<u>0x7ccae43dedc41201f11d35fa0163be1bfff33a8e25abb9e8a34a69887bb5e26ac</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-06 17:19:38	<u>0x98b7f4e60987dfc6c89c759b550457b453ff03917370244ac16b8a7a9ba2cb8c</u>	+ 1 claim-usdc.xyz	✓
45	2023-08-28 00:42:39	<u>0x4e964396f34738339773857a60ca02021d431b3b78246bb1f3a53606e1faec96</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 00:41:57	<u>0x6189a0f71aec7766d587</u> <u>0dd35a3c3df957d4923b9f</u> <u>34abba9fe39728912316ea</u>	+ 1 UNI-V3-POS	✓
47	2023-08-26 14:02:24	<u>0xd6286bff6dc428b89f65</u> <u>1909db4a0caeb84601bf5e</u> <u>373623f0c050d093860fb1</u>	+ 1 NFTVoucher	✓
48	2023-08-25 07:31:10	<u>0x348c9a7a0219ada6e8fd</u> <u>eb8c357ca3f7cf831eb941</u> <u>d016905af35b92c70992b3</u>	+ 1 Voucher	✓
49	2023-08-21 07:56:05	<u>0xe5e2fe7b198d0ca6a37f</u> <u>42f8abad075580572f3bb6</u> <u>615cd79885b0ceca66e6af</u>	+ 1 Voucher	✓
50	2023-08-19 13:49:03	<u>0x1a25988aac706d986b8c</u> <u>4781885a4a42944e6925bb</u> <u>bc2dd07029c2a30c2b2020</u>	+ 1 Voucher	✓
51	2023-08-18 16:13:17	<u>0xe4dcdca66df02bc5c1b1</u> <u>192143e80e64cc03527ceb</u> <u>65e71abbfd326bc5ec61a6</u>	+ 1 token-rewards.xyz	✓
52	2023-08-17 03:03:11	<u>0xaed400f0942c07ea24bd</u> <u>bf5ea27bb1a7cc95ce3636</u> <u>beb1af8ed8d0a34ee6576a</u>	+ 1 Pass	✓
53	2023-08-15 21:14:44	<u>0xa960f1041cac8f769069</u> <u>b3ab697e2d2d6a621f3972</u> <u>6bacb5ffd574106031f20e</u>	+ 1 drops-reward.xyz	✓
54	2023-08-06 15:01:18	<u>0xc6708e9e5616528ae818</u> <u>109d769a6a70af3a76179c</u> <u>fd795d1317b2e631cb24ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-20 20:52:09	<u>0x985a403bca44a930fde4</u> <u>4066f50996df47aaf44f9d</u> <u>6a516ad6ecf6aca8a4c279</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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