



3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52245a7a20ace8768c6358ae0065d5e2268a6ee9</u>
TOTAL RECEIVED	16.082343150826371669 MATIC  6.57 USD
TOTAL SEND	14.580134365598279800 MATIC  5.96 USD

Token	Balance
MATIC	1.502208785228091426 MATIC  0.61 USD
Bitcoin	0.00000000 BTC.b  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wild Goat Coin	300.000000 WGC
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
xBlast Rewards	400.000000000000000000 st-app.xyz/

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
!	5,000.00000000000000000000000000000000 claim reward shiba.claimreward.org
Weather	0 WTHR
Gleam	1 GLEAM
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDC	N/A NFT Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop
	N/A Visit website claim SHIB
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol •
	•
1,000 UNI	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.link
	•
\$1099 USDC	N/A \$1099 USDC
200M SHIB	N/A NFT AIRDROP ROUND
1500 AVAX	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-06-20 16:54:15	<u>0x219d0cc67b089fa5ba28</u> <u>ce59b488adc0154f728bed</u> <u>8c32fcc64a0e6ae5a96d92</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-06-20 16:54:15	<u>0x219d0cc67b089fa5ba28</u> <u>ce59b488adc0154f728bed</u> <u>8c32fcc64a0e6ae5a96d92</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 16:54:15	<u>0x219d0cc67b089fa5ba28</u> <u>ce59b488adc0154f728bed</u> <u>8c32fcc64a0e6ae5a96d92</u>	- 0.0001065541797269 40 MATIC  0.00 USD	✓
4	2024-04-06 13:35:27	<u>0x17bdb40005aefa8dc072</u> <u>678e5ee20d6b865a0f7fc6</u> <u>c107e1588aec7605e61d43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 13:35:27	<u>0x17bdb40005aefa8dc072</u> <u>678e5ee20d6b865a0f7fc6</u> <u>c107e1588aec7605e61d43</u>	- 0.0051376507840000 00 MATIC  0.00 USD	✓
6	2024-04-06 13:35:27	<u>0x17bdb40005aefa8dc072</u> <u>678e5ee20d6b865a0f7fc6</u> <u>c107e1588aec7605e61d43</u>	- 0.0150162489490354 90 MATIC  0.01 USD	✓
7	2024-04-06 13:34:52	<u>0x1774949fdd43f06dd8f2</u> <u>6990e88e27736f731f61b2</u> <u>951e45b782dc1945c8624b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 13:34:52	<u>0x1774949fdd43f06dd8f2</u> <u>6990e88e27736f731f61b2</u> <u>951e45b782dc1945c8624b</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓
9	2024-04-06 13:34:52	<u>0x1774949fdd43f06dd8f2</u> <u>6990e88e27736f731f61b2</u> <u>951e45b782dc1945c8624b</u>	- 0.0049395021143097 24 MATIC  0.00 USD	✓
10	2023-08-21 20:19:22	<u>0x3525a6b2212daca5afce</u> <u>615bcec298c4c362bdb8e6</u> <u>e92feabebd898b732a9811</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-08-21 20:19:22	<u>0x3525a6b2212daca5afce</u> <u>615bcec298c4c362bdb8e6</u> <u>e92feabebd898b732a9811</u>	- 0.0153490499999999 99 MATIC  0.00 USD	✓
12	2023-08-21 20:19:22	<u>0x3525a6b2212daca5afce</u> <u>615bcec298c4c362bdb8e6</u> <u>e92feabebd898b732a9811</u>	- 0.0050705814964490 46 MATIC  0.00 USD	✓
13	2023-06-23 22:36:19	<u>0x6d116ea4111de91d3bad</u> <u>77526958cd75fea9482260</u> <u>ccdc0f97793de3953325f8</u>	- 0.8865737888136826 51 MATIC  0.59 USD	✓
14	2023-06-23 22:36:19	<u>0x6d116ea4111de91d3bad</u> <u>77526958cd75fea9482260</u> <u>ccdc0f97793de3953325f8</u>	- 0.0114903300000000 00 MATIC  0.00 USD	✓
15	2023-06-23 22:36:19	<u>0x6d116ea4111de91d3bad</u> <u>77526958cd75fea9482260</u> <u>ccdc0f97793de3953325f8</u>	- 0.0466600795707283 61 MATIC  0.03 USD	✓
16	2023-06-23 22:35:49	<u>0xdfeb736706d450a65e61</u> <u>89289482fd7038345a48a1</u> <u>b98b999a5324f49a438e7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-23 22:35:49	<u>0xdfeb736706d450a65e61</u> <u>89289482fd7038345a48a1</u> <u>b98b999a5324f49a438e7d</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
18	2023-06-23 22:35:49	<u>0xdfeb736706d450a65e61</u> <u>89289482fd7038345a48a1</u> <u>b98b999a5324f49a438e7d</u>	- 0.0048739180727296 62 MATIC  0.00 USD	✓
19	2023-06-23 22:34:29	<u>0x85294ddd610fc12a0ad5</u> <u>3c47f08d9abbe8ae5e079c</u> <u>77e426494ea7c95cc7fa84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-06-23 22:34:29	<u>0x85294ddd610fc12a0ad5</u> <u>3c47f08d9abbe8ae5e079c</u> <u>77e426494ea7c95cc7fa84</u>	- 0.0052088700000000 00 MATIC  0.00 USD	✓
21	2023-06-23 22:34:29	<u>0x85294ddd610fc12a0ad5</u> <u>3c47f08d9abbe8ae5e079c</u> <u>77e426494ea7c95cc7fa84</u>	- 0.0214613833616113 07 MATIC  0.01 USD	✓
22	2023-06-23 22:33:57	<u>0x464c9691e4176144b258</u> <u>14b4e55823ef1d9eb10695</u> <u>660e1c7ddf7beaa12bb3eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-23 22:33:57	<u>0x464c9691e4176144b258</u> <u>14b4e55823ef1d9eb10695</u> <u>660e1c7ddf7beaa12bb3eb</u>	- 0.0019866207911206 02 MATIC  0.00 USD	✓
24	2023-06-23 22:33:57	<u>0x464c9691e4176144b258</u> <u>14b4e55823ef1d9eb10695</u> <u>660e1c7ddf7beaa12bb3eb</u>	- 0.0085384910656524 67 MATIC  0.00 USD	✓
25	2023-05-29 18:30:00	<u>0x7e4fb3e01fdf84e28960</u> <u>08267332ed757dcf1bab05</u> <u>81a069f57f06732083a029</u>	- 2.3427290454573390 65 MATIC  2.14 USD	✓
26	2023-05-29 18:30:00	<u>0x7e4fb3e01fdf84e28960</u> <u>08267332ed757dcf1bab05</u> <u>81a069f57f06732083a029</u>	- 0.0115083900000000 00 MATIC  0.01 USD	✓
27	2023-05-29 18:30:00	<u>0x7e4fb3e01fdf84e28960</u> <u>08267332ed757dcf1bab05</u> <u>81a069f57f06732083a029</u>	- 0.0493221578565960 56 MATIC  0.04 USD	✓
28	2023-05-29 18:29:44	<u>0xa3ae0586067115c5b16d</u> <u>c4d618ca7ccc19f819c171</u> <u>ecded30cc562a8f88c0ab0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-05-29 18:29:44	<u>0xa3ae0586067115c5b16d</u> <u>c4d618ca7ccc19f819c171</u> <u>ecdcd30cc562a8f88c0ab0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
30	2023-05-29 18:29:44	<u>0xa3ae0586067115c5b16d</u> <u>c4d618ca7ccc19f819c171</u> <u>ecdcd30cc562a8f88c0ab0</u>	- 0.0080996196022501 50 MATIC  0.00 USD	✓
31	2023-05-22 13:08:34	<u>0xf0affdc812ca7a3ee9c</u> <u>54f1bd69cc41fffe7d235c</u> <u>fe15e3b2b059a605206440</u>	- 0.6150174599213368 29 MATIC  0.53 USD	✓
32	2023-05-22 13:08:34	<u>0xf0affdc812ca7a3ee9c</u> <u>54f1bd69cc41fffe7d235c</u> <u>fe15e3b2b059a605206440</u>	- 0.0211269120000000 01 MATIC  0.01 USD	✓
33	2023-05-22 13:08:34	<u>0xf0affdc812ca7a3ee9c</u> <u>54f1bd69cc41fffe7d235c</u> <u>fe15e3b2b059a605206440</u>	- 0.0548250436556312 34 MATIC  0.04 USD	✓
34	2023-05-22 13:08:20	<u>0xff89b924ec30ec94b3a3</u> <u>60b9c496df1dbe19993ae3</u> <u>6ab27ee7333eef18553e65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-22 13:08:20	<u>0xff89b924ec30ec94b3a3</u> <u>60b9c496df1dbe19993ae3</u> <u>6ab27ee7333eef18553e65</u>	- 0.0028868769072000 00 MATIC  0.00 USD	✓
36	2023-05-22 13:08:20	<u>0xff89b924ec30ec94b3a3</u> <u>60b9c496df1dbe19993ae3</u> <u>6ab27ee7333eef18553e65</u>	- 0.0073009950853452 60 MATIC  0.00 USD	✓
37	2023-05-22 12:37:32	<u>0x0055364481c0f3d56fd5</u> <u>1a49291b4523c6454d9ff3</u> <u>83bd7ceff4ab8a882c95d8</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-22 12:37:32	<u>0x0055364481c0f3d56fd5</u> <u>1a49291b4523c6454d9ff3</u> <u>83bd7ceff4ab8a882c95d8</u>	- 0.0199204437815816 43 MATIC  0.01 USD	✓
39	2023-05-22 12:37:32	<u>0x0055364481c0f3d56fd5</u> <u>1a49291b4523c6454d9ff3</u> <u>83bd7ceff4ab8a882c95d8</u>	- 0.0257330151101084 62 MATIC  0.02 USD	✓
40	2023-05-11 16:09:42	<u>0x93250d91157a6bf912cf</u> <u>5a11865d9583347d487c18</u> <u>df5e02ff1e3ec519b97993</u>	- 0.7004528475207544 29 MATIC  0.59 USD	✓
41	2023-05-11 16:09:42	<u>0x93250d91157a6bf912cf</u> <u>5a11865d9583347d487c18</u> <u>df5e02ff1e3ec519b97993</u>	- 0.0121828156290749 84 MATIC  0.01 USD	✓
42	2023-05-11 16:09:42	<u>0x93250d91157a6bf912cf</u> <u>5a11865d9583347d487c18</u> <u>df5e02ff1e3ec519b97993</u>	- 0.0501470095268585 08 MATIC  0.04 USD	✓
43	2023-05-11 16:08:20	<u>0xad9637a1463ed3001798</u> <u>1d11d343b4e94e8901a5fe</u> <u>fd21b7723ee7000d928aa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-11 16:08:20	<u>0xad9637a1463ed3001798</u> <u>1d11d343b4e94e8901a5fe</u> <u>fd21b7723ee7000d928aa1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
45	2023-05-11 16:08:20	<u>0xad9637a1463ed3001798</u> <u>1d11d343b4e94e8901a5fe</u> <u>fd21b7723ee7000d928aa1</u>	- 0.0077480582025498 60 MATIC  0.00 USD	✓
46	2023-05-11 05:43:34	<u>0x7f2d746984fa9093a3ef</u> <u>5a2154dd756e49726d3f63</u> <u>9ecd011416694b9adaccec</u>	- 4.1425733674365199 38 MATIC  3.57 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-05-11 05:43:34	<u>0x7f2d746984fa9093a3ef</u> <u>5a2154dd756e49726d3f63</u> <u>9ecd011416694b9adaccec</u>	- 0.0113402700000000 00 MATIC  0.00 USD	✓
48	2023-05-11 05:43:34	<u>0x7f2d746984fa9093a3ef</u> <u>5a2154dd756e49726d3f63</u> <u>9ecd011416694b9adaccec</u>	- 0.0591150253112675 27 MATIC  0.05 USD	✓
49	2023-05-11 05:42:26	<u>0xb4d3d65486ec255d5c62</u> <u>8225fabf0ce03b41b37b11</u> <u>04856b7ae4a7860bda3a70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-11 05:42:26	<u>0xb4d3d65486ec255d5c62</u> <u>8225fabf0ce03b41b37b11</u> <u>04856b7ae4a7860bda3a70</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
51	2023-05-11 05:42:26	<u>0xb4d3d65486ec255d5c62</u> <u>8225fabf0ce03b41b37b11</u> <u>04856b7ae4a7860bda3a70</u>	- 0.0062708296639270 80 MATIC  0.00 USD	✓
52	2023-05-10 20:43:36	<u>0x04050ada0f3ecf23fd96</u> <u>76173dc04e6c53ce63022b</u> <u>ecddb480f3ac36e1dfcd0</u>	- 1.1432185554687279 70 MATIC  0.99 USD	✓
53	2023-05-10 20:43:36	<u>0x04050ada0f3ecf23fd96</u> <u>76173dc04e6c53ce63022b</u> <u>ecddb480f3ac36e1dfcd0</u>	- 0.0129554448343459 66 MATIC  0.01 USD	✓
54	2023-05-10 20:43:36	<u>0x04050ada0f3ecf23fd96</u> <u>76173dc04e6c53ce63022b</u> <u>ecddb480f3ac36e1dfcd0</u>	- 0.0613344780352769 53 MATIC  0.05 USD	✓
55	2023-05-10 20:17:28	<u>0xcb790efecce9768faeca</u> <u>092a854e15d836dc784571</u> <u>4618a333834a5611a6ce72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-10 20:17:28	<u>0xcb790efecce9768faeca</u> <u>092a854e15d836dc784571</u> <u>4618a333834a5611a6ce72</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
57	2023-05-10 20:17:28	<u>0xcb790efecce9768faeca</u> <u>092a854e15d836dc784571</u> <u>4618a333834a5611a6ce72</u>	- 0.0450237102956784 00 MATIC  0.03 USD	✓
58	2023-05-10 20:17:10	<u>0x330ebdf84f60c3cc860d</u> <u>ce44b76d3c706135019899</u> <u>e3cf4ca3dad4ef7f9fc639</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2023-05-10 20:17:10	<u>0x330ebdf84f60c3cc860d</u> <u>ce44b76d3c706135019899</u> <u>e3cf4ca3dad4ef7f9fc639</u>	- 0.0006776400000000 00 MATIC  0.00 USD	✓
60	2023-05-10 20:17:10	<u>0x330ebdf84f60c3cc860d</u> <u>ce44b76d3c706135019899</u> <u>e3cf4ca3dad4ef7f9fc639</u>	- 0.0031122038206917 96 MATIC  0.00 USD	✓
61	2023-05-10 20:16:46	<u>0x6716e90e9f04a3b056ad</u> <u>9894f766ad17bd928fcb32</u> <u>1f08feff8a867391aa87c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-10 20:16:46	<u>0x6716e90e9f04a3b056ad</u> <u>9894f766ad17bd928fcb32</u> <u>1f08feff8a867391aa87c8</u>	- 0.0661018200000000 06 MATIC  0.05 USD	✓
63	2023-05-10 20:16:46	<u>0x6716e90e9f04a3b056ad</u> <u>9894f766ad17bd928fcb32</u> <u>1f08feff8a867391aa87c8</u>	- 0.3704326934609699 08 MATIC  0.32 USD	✓
64	2023-05-10 20:13:46	<u>0x170a9652cfa98c8eacf3</u> <u>1fe6ebf1c07bb271340a57</u> <u>e387a7f314cf6a086d7a52</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-10 20:13:46	<u>0x170a9652cfa98c8eacf3</u> <u>1fe6ebf1c07bb271340a57</u> <u>e387a7f314cf6a086d7a52</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
66	2023-05-10 20:13:46	<u>0x170a9652cfa98c8eacf3</u> <u>1fe6ebf1c07bb271340a57</u> <u>e387a7f314cf6a086d7a52</u>	- 0.0369902757226744 09 MATIC  0.03 USD	✓
67	2023-05-10 20:13:12	<u>0x69fd6576e10678b6e3c7</u> <u>7e93772cafafc9d84e6dee</u> <u>2f069ac879c2d135ab80c7</u>	- 2.9228607259482823 90 MATIC  2.57 USD	✓
68	2023-05-10 20:13:12	<u>0x69fd6576e10678b6e3c7</u> <u>7e93772cafafc9d84e6dee</u> <u>2f069ac879c2d135ab80c7</u>	- 0.0114017700000000 00 MATIC  0.01 USD	✓
69	2023-05-10 20:13:12	<u>0x69fd6576e10678b6e3c7</u> <u>7e93772cafafc9d84e6dee</u> <u>2f069ac879c2d135ab80c7</u>	- 0.0478721566680414 27 MATIC  0.04 USD	✓
70	2023-05-10 20:12:50	<u>0x2b0dd41a7631e5ce1874</u> <u>5ad942010cd1f5e68444f2</u> <u>19a7aefb335402f94acfd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-10 20:12:50	<u>0x2b0dd41a7631e5ce1874</u> <u>5ad942010cd1f5e68444f2</u> <u>19a7aefb335402f94acfd7</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
72	2023-05-10 20:12:50	<u>0x2b0dd41a7631e5ce1874</u> <u>5ad942010cd1f5e68444f2</u> <u>19a7aefb335402f94acfd7</u>	- 0.0076098152080103 40 MATIC  0.00 USD	✓
73	2023-05-10 13:49:37	<u>0x770bfe8ac2eb9aa5e474</u> <u>06a2993d60f0379de80999</u> <u>f6fa262f3dee3f6bdf0150</u>	- 0.4670301414406876 07 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-10 13:49:37	<u>0x770bfe8ac2eb9aa5e474</u> <u>06a2993d60f0379de80999</u> <u>f6fa262f3dee3f6bdf0150</u>	- 0.0065378100000000 00 MATIC  0.00 USD	✓
75	2023-05-10 13:49:37	<u>0x770bfe8ac2eb9aa5e474</u> <u>06a2993d60f0379de80999</u> <u>f6fa262f3dee3f6bdf0150</u>	- 0.0560843928275049 09 MATIC  0.04 USD	✓
76	2023-05-10 13:44:10	<u>0xcc3e89f7dfa5910ccc05</u> <u>4151a33178c4fe24ed2310</u> <u>02f740aa55caf160df7a0d</u>	+ 12.4000000000000000 355 MATIC  10.93 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:35:27	<u>0x17bdb40005aefa8dc072</u> <u>678e5ee20d6b865a0f7fc6</u> <u>c107e1588aec7605e61d43</u>	+ 1.1600372098684872 40 MATIC  1.03 USD	✓
2	2023-06-23 22:34:29	<u>0x85294ddd610fc12a0ad5</u> <u>3c47f08d9abbe8ae5e079c</u> <u>77e426494ea7c95cc7fa84</u>	+ 0.7452636138992680 96 MATIC  0.50 USD	✓
3	2023-05-29 18:27:08	<u>0x20aa5610007e7b1fa223</u> <u>a3f79bc006084c6e73ec7b</u> <u>d946f546c4c03c7cd280eb</u>	+ 1.5437807876373879 08 MATIC  1.41 USD	✓
4	2023-05-10 20:43:36	<u>0x04050ada0f3ecf23fd96</u> <u>76173dc04e6c53ce63022b</u> <u>ecddb480f3ac36e1dfcd0</u>	+ 0.2332615394212275 71 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:19:21	<u>0x9c0d47bc4c48a2498da9df5d14187fedc2b2814b1f956a4bd923944cc7c0907a</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-21 06:59:06	<u>0x2a28faf3254682f104966dad6f2b8ca974756b86b86be5306b02f99cf253291e</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
3	2024-06-20 17:30:27	<u>0x70e880cdccbbb62dbd2bd9ebceb41241cceb86226de7fdac5c94826d65b340c8</u>	+ 1 tkether.org	✓
4	2024-06-20 16:54:15	<u>0x219d0cc67b089fa5ba28ce59b488adc0154f728bed8c32fcc64a0e6ae5a96d92</u>	- 9.990000 USDC  9.98 USD	✓
5	2024-06-20 12:26:27	<u>0xac051d1d85d69a8d0d86f08f6d609188bac47326aecacef33d2ad7a98f5e64a7</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
6	2024-06-14 14:51:58	<u>0xaa2c9a77d79fd4d560b2fb833f6d31f7faf1d8e7b3f9bfe228124b9986b960f2</u>	+ 300.000000 WGC	✓
7	2024-04-06 13:40:02	<u>0x54c13fc4329d97281e18b34eb37921f652781d313bd74a9ccc50eab5b861f471</u>	+ 5,000.000000000000 000000 laim reward	✓
8	2024-04-06 13:38:18	<u>0x806dc2df9857a75303daadb832b256e6af5415114a82a25be00bce18ee344510</u>	+ 9.990000 USDC  9.98 USD	✓
9	2024-04-06 13:35:27	<u>0x17bdb40005aefa8dc072678e5ee20d6b865a0f7fc6c107e1588aec7605e61d43</u>	- 1.031286 USDC  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 13:35:12	<u>0x38b9576598a56a4ebb32e180f469c0c36fa14228ddff4ff0df834fade1cf3cb7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-28 22:41:05	<u>0xe69cd345f43ebffcf6d6fcd81c7d3cd6d7c22ea2cfb76cce3d596a9e159433891</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-26 05:06:46	<u>0xa52476c30eff952d641580489f85d9c3c3a681d8c34ee02ed08de869a029fbaf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-01-23 07:18:56	<u>0xec7f7759c756e76044fd1976214aa8d901929fd695ea64a179f2f32602c0d59a</u>	+ 23.35999999999999 432 PIG	✓
14	2024-01-17 02:54:32	<u>0x3ffcada8bf3b8fe6d1aec86640f309514484beea58b2d92900672b84cb6f797e</u>	+ 3 rn.xyz	✓
15	2023-12-09 12:10:14	<u>0x42ef416a91940a0358106916a722a7b9e3698596849803376b2e0a886489c403</u>	+ 0.999000 USDC  0.99 USD	✓
16	2023-08-21 20:19:22	<u>0x3525a6b2212daca5afce615bcec298c4c362bdb8e6e92feabebd898b732a9811</u>	+ 0.0011627142888115 20 UNI	✓
17	2023-06-23 22:36:19	<u>0x6d116ea4111de91d3bad77526958cd75fea9482260ccdc0f97793de3953325f8</u>	- 16.700000 USDC  16.70 USD	✓
18	2023-06-23 22:34:29	<u>0x85294ddd610fc12a0ad53c47f08d9abbe8ae5e079c77e426494ea7c95cc7fa84</u>	- 0.500000 USDC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-13 22:53:32	<u>0xe284d003f65335787081</u> <u>5df3d95964bf01067a2a88</u> <u>3c6f519371a6e4a1e5f0d4</u>	+ 17.174486 USDC  17.17 USD	✓
20	2023-05-29 18:30:00	<u>0x7e4fb3e01fdf84e28960</u> <u>08267332ed757dcf1bab05</u> <u>81a069f57f06732083a029</u>	- 57.600000 USDC  57.60 USD	✓
21	2023-05-29 18:27:08	<u>0x20aa5610007e7b1fa223</u> <u>a3f79bc006084c6e73ec7b</u> <u>d946f546c4c03c7cd280eb</u>	- 1.500000 USDC  1.49 USD	✓
22	2023-05-29 15:39:24	<u>0x1bd67d0dea152ff05b5f</u> <u>cebce9e5cd07ef78abde6d</u> <u>a72eb9c2e234c308de7930</u>	+ 59.140800 USDC  59.14 USD	✓
23	2023-05-22 13:08:34	<u>0xf0affdc812ca7a3ee9c</u> <u>54f1bd69cc41fffe7d235c</u> <u>fe15e3b2b059a605206440</u>	- 82.900000 USDC  82.90 USD	✓
24	2023-05-22 12:37:32	<u>0x0055364481c0f3d56fd5</u> <u>1a49291b4523c6454d9ff3</u> <u>83bd7ceff4ab8a882c95d8</u>	+ 0.0168134920138126 55 UNI	✓
25	2023-05-22 12:29:20	<u>0x3e0389fdecd34a830be9</u> <u>f2875ccff863c4e175adfe</u> <u>70d91969e011025ad5f862</u>	+ 82.917000 USDC  82.90 USD	✓
26	2023-05-11 16:09:42	<u>0x93250d91157a6bf912cf</u> <u>5a11865d9583347d487c18</u> <u>df5e02ff1e3ec519b97993</u>	- 117.557122 USDC  117.57 USD	✓
27	2023-05-11 16:05:50	<u>0x2c91e5a87e7bfdb41194</u> <u>381f149ea471f3cbc29ab6</u> <u>73f9032dd913db0eae4094</u>	+ 117.472410 USDC  117.46 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-11 05:43:34	<u>0x7f2d746984fa9093a3ef5a2154dd756e49726d3f639ecd011416694b9adaccec</u>	- 123.100000 USDC 123.10 USD	✓
29	2023-05-11 05:37:08	<u>0xe7dc6464c8964fc22ec614313c53b77b693fb4b2eab001cd0289968d54325d93</u>	+ 123.176700 USDC 123.17 USD	✓
30	2023-05-10 20:13:12	<u>0x69fd6576e10678b6e3c77e93772cafafc9d84e6dee2f069ac879c2d135ab80c7</u>	- 123.600000 USDC 123.58 USD	✓
31	2023-05-10 14:20:45	<u>0x6afa91f4ee51bf0b142861afe6d4bf69b94d99478a8dda59b5548f513ed5a7ad</u>	+ 123.608012 USDC 123.62 USD	✓
32	2023-05-10 13:49:37	<u>0x770bfe8ac2eb9aa5e47406a2993d60f0379de80999f6fa262f3dee3f6bdf0150</u>	- 0.00355425 BTC.b 99.83 USD	✓
33	2023-05-10 13:48:53	<u>0x614eb17cb6ead798c29b2d70c34d104dcd9f634e9d12ef03236cd5154ef497c1</u>	+ 0.00355425 BTC.b 99.83 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 20:43:36	<u>0x04050ada0f3ecf23fd9676173dc04e6c53ce63022becddbe480f3ac36e1dfcd0</u>	- 1 WTHR	✓
2	2023-05-10 20:17:28	<u>0xcb790efecce9768faeca092a854e15d836dc7845714618a333834a5611a6ce72</u>	+ 1 WTHR	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-10 20:13:46	<u>0x170a9652cfa98c8eacf31fe6ebf1c07bb271340a57e387a7f314cf6a086d7a52</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:50:56	<u>0x910963380dbce6d7cee2963ba77a9e2e0e8dec8511e31727ddc813e4a0fe63da</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:14:28	<u>0xae1236c03bf7e58beabd918ae7864e709f0b49a6b7a694dbf02545d128f4a676</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 16:53:37	<u>0x17618ca2a4670e5f4db79bfc522d7550f2c4f35f6b3875816fffb255a5a1a09d</u>	+ 1 t]	✓
4	2024-06-20 11:55:55	<u>0x5ee6f223ae2c5dc9ad9dfa66de4a2eee2423ee90d615a6c118f7abd97b97f5bf</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-01-05 04:04:22	<u>0xccfaa8d1ef8cb39ffadd7f002a97c154c2ddcb85a7b08f7eb34158a2e5ab8dea</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 18:15:09	<u>0x2e6dcb12f77fa3b2c0df999ad07a01a35fb842f2b5659b2845beb4fbc541db32</u>	+ 1 1000usdc.net	✓
7	2023-12-09 17:55:10	<u>0x3bf38332961a9805e20d54e1fb9a4727b331e665ad84d85920859a94669c185d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-11 13:07:05	<u>0x264f20f0d9612762a5c9210c4aa372e8f27b0a66076c90a7d51ec73e19f1de71</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 04:17:08	<u>0xdfc0a66c416d45e1146c61a8831067a8ddbef4e61c70b15beef087bca93621b2</u>	+ 1 Voucher	✓
10	2023-10-05 17:24:13	<u>0x982ce817f260f8111e8d6d3ed11430c6764d8ee99770c8a032e060271852a2dd</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-19 23:01:14	<u>0xbfe0f530234af64c06b0d6aa2419e7466f469cdd6ab4c20f387e71541fad4023</u>	+ 1 Voucher	✓
12	2023-09-16 11:54:11	<u>0x64273761c371d762ec0215614e7116cf477a60cda4ef773894c7e66431315280</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 20:24:38	<u>0x7fafcf96a5862a05fc64e471ba3a5aee4a0378b91726636866f8a7973a1319a9</u>	+ 1 Voucher	✓
14	2023-09-14 01:29:53	<u>0x6b586461ff04be7e62f381f1f7b696460a2e25b3870671b39c94614ce407727c</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 03:36:38	<u>0xf5a9996c74cbae684052ab9231513189b97901c6313fda9cb592c29860ffa4c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-13 02:00:49	<u>0xdf9f6b462847abfd4252f45bb3e4e4b764b9123f012d8dd039d99ef6e368bc9b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 00:20:12	<u>0xf05b09f71ce719049c833af77d382d87fe1839b4502392815503f24442b50eb1</u>	+ 1 NFT Voucher	✓
18	2023-09-12 13:00:23	<u>0x9ba53de3a7427eb666fa7d69e1262dc04868615396f94c483f871882ac631980</u>	+ 1 Voucher	✓
19	2023-09-11 23:26:33	<u>0xa056ad8b36b5590e42e87abc740ac540eb551e03c66862ce0ede3f085e68550f</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:44:23	<u>0x6135116b416e2a84b382e845f8ce0a9deab672faa72a5397cca9ae96f8f8e9ad</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:40:25	<u>0x2d32944daa5b42c9edf422d5bae00d734589c97f3a4d3686dc8ae4329347720c</u>	+ 1 NFT Voucher	✓
22	2023-09-10 02:09:19	<u>0x7272736e9b2557281b5189e0980b351e998e371a987c1772fe1c6a4b361dc8d6</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-05 22:28:56	<u>0x37f30a06c195c1d7f3cfba2f9700506899dc5658940cd1c761aa36b504375f88</u>	+ 1 NFT Voucher	✓
24	2023-09-05 21:37:56	<u>0xf8b1ce321ba7087f420444bdb0c54d673fb5a47144790f6ad407572deecd1eff</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 14:16:21	<u>0xf90357dc56ee34c380d0152dc2dd27925ccdb1883e55e7da55d3eed128cbb597</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 17:08:54	<u>0x3ceb5853e466ee8bf0f6de282d9cbc74a9ea7a68c38f87cc0bf3329ea51a5aff</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-27 00:26:46	<u>0x636587515d118440965303d83a17b8a18fd9f506cc549ed099d304a4f62502f2</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 03:23:54	<u>0x7be36c0270814c54edcf46c1be4410e5c306a25adc4d6c434d718f4d17f4a80</u>	+ 1 NFTVoucher	✓
29	2023-08-21 20:20:32	<u>0x8916f9c66b1119967b33461df50687c508ca1b1c51f723da30ffb2fa8cffe2f5</u>	+ 1 NFTVoucher	✓
30	2023-08-18 22:18:29	<u>0xbbe3b7d64b88abba68ba40b9d1a383b379d6c3f148335ac3417aabe6a0aa1001</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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