

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:11 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x540cbd1d73c53eb32608aab0bc04a0dd5eb5ae30</u>
TOTAL RECEIVED	14.537779366864201691 MATIC
	5.39 USD
TOTAL SEND	11.891326450809714288 MATIC
	4.41 USD

Token	Balance
MATIC	2.646452916054487403 MATIC 0.98 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! BRETT	987,921 M AIRDROP
#HEXPooL.net	168,100.00000000000000000000 wHEX
VENOM	100,000 ?claim
LINKToken.io	197.0500000000000011369 tLINK
LiquidEther	1 r.com

Token	Balance
StargateToken	0.000000000000000000 STG
USDV	0.000000 USDV
Building	3 BLDG
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
SHIBANU	N/A SHIBANU
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
\$1000 USDC Voucher	N/A ro
1ETH Reward at etherc.cfd ǎŸŽ•	N/A 1ETH Airdrop at etherc.cfd ǎŸŽ•
	N/A 5000ZRO Token at layerzero.pl
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:40:22	<u>0xb852113192c82fe353e7 6a2534ecccdd61b075d1b 181bc55a7f6025c8588dd5</u>	- 0.4957823210374920 91 MATIC  0.32 USD	✓
2	2024-05-14 09:40:22	<u>0xb852113192c82fe353e7 6a2534ecccdd61b075d1b 181bc55a7f6025c8588dd5</u>	- 0.0078215700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 09:40:22	<u>0xb852113192c82fe353e76a2534ececdd61b075d1b181bc55a7f6025c8588dd5</u>	- 0.0002555402326510 86 MATIC  0.00 USD	✓
4	2023-10-10 07:41:59	<u>0x11edc7515fb9b717ca152cff40688a1aae769cef92ba7cc598356a115a683881</u>	- 0.9763121873930195 04 MATIC  0.51 USD	✓
5	2023-10-10 07:41:59	<u>0x11edc7515fb9b717ca152cff40688a1aae769cef92ba7cc598356a115a683881</u>	- 0.0108664200000000 00 MATIC  0.00 USD	✓
6	2023-10-10 07:41:59	<u>0x11edc7515fb9b717ca152cff40688a1aae769cef92ba7cc598356a115a683881</u>	- 0.0151627084425965 69 MATIC  0.00 USD	✓
7	2023-10-10 07:41:43	<u>0x89ac531acd58f501f29ca2eee8e1645aaf1c0989ba0084bba2bbeb1b607bd7b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-10 07:41:43	<u>0x89ac531acd58f501f29ca2eee8e1645aaf1c0989ba0084bba2bbeb1b607bd7b7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2023-10-10 07:41:43	<u>0x89ac531acd58f501f29ca2eee8e1645aaf1c0989ba0084bba2bbeb1b607bd7b7</u>	- 0.0021940149105601 60 MATIC  0.00 USD	✓
10	2023-10-10 07:36:37	<u>0x52f14cf090c237c53735b1891b6d8a55d4cc1f1904184758e6936d9d2f13a18f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-10 07:36:37	<u>0x52f14cf090c237c53735b1891b6d8a55d4cc1f1904184758e6936d9d2f13a18f</u>	- 0.0077604000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-10 07:36:37	<u>0x52f14cf090c237c53735</u> <u>b1891b6d8a55d4cc1f1904</u> <u>184758e6936d9d2f13a18f</u>	- 0.0020837558586784 24 MATIC  0.00 USD	✓
13	2023-09-01 11:15:27	<u>0xf6a60b05780c2ca7cdd5</u> <u>25edaad9f18869de98e537</u> <u>5874f3180adf6d17d75e51</u>	- 1.0760196128105448 12 MATIC  0.59 USD	✓
14	2023-09-01 11:15:27	<u>0xf6a60b05780c2ca7cdd5</u> <u>25edaad9f18869de98e537</u> <u>5874f3180adf6d17d75e51</u>	- 0.0110949297085397 37 MATIC  0.00 USD	✓
15	2023-09-01 11:15:27	<u>0xf6a60b05780c2ca7cdd5</u> <u>25edaad9f18869de98e537</u> <u>5874f3180adf6d17d75e51</u>	- 0.0289719583179311 18 MATIC  0.01 USD	✓
16	2023-09-01 11:15:03	<u>0xa479e15125a9a391fc0f</u> <u>e13fb94ca689e2feeaa793</u> <u>306d7389d170cbce1d8928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-01 11:15:03	<u>0xa479e15125a9a391fc0f</u> <u>e13fb94ca689e2feeaa793</u> <u>306d7389d170cbce1d8928</u>	- 0.0016063872792000 00 MATIC  0.00 USD	✓
18	2023-09-01 11:15:03	<u>0xa479e15125a9a391fc0f</u> <u>e13fb94ca689e2feeaa793</u> <u>306d7389d170cbce1d8928</u>	- 0.0042554412353166 08 MATIC  0.00 USD	✓
19	2023-07-08 23:53:53	<u>0xa875ab10b9d7d354274b</u> <u>b682b85c09a2b3642ae245</u> <u>c93cabf8bea12a4c82f618</u>	- 0.6424588189087326 87 MATIC  0.44 USD	✓
20	2023-07-08 23:53:53	<u>0xa875ab10b9d7d354274b</u> <u>b682b85c09a2b3642ae245</u> <u>c93cabf8bea12a4c82f618</u>	- 0.0111483600000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-07-08 23:53:53	<u>0xa875ab10b9d7d354274b</u> <u>b682b85c09a2b3642ae245</u> <u>c93cabf8bea12a4c82f618</u>	- 0.0270602073289312 67 MATIC  0.01 USD	✓
22	2023-07-08 23:53:27	<u>0x8ec6a80efcc441b04362</u> <u>fb53b1eb5cdc480673e71a</u> <u>9ce8b67c5fe0bc8625a0aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-08 23:53:27	<u>0x8ec6a80efcc441b04362</u> <u>fb53b1eb5cdc480673e71a</u> <u>9ce8b67c5fe0bc8625a0aa</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
24	2023-07-08 23:53:27	<u>0x8ec6a80efcc441b04362</u> <u>fb53b1eb5cdc480673e71a</u> <u>9ce8b67c5fe0bc8625a0aa</u>	- 0.0042113871831837 00 MATIC  0.00 USD	✓
25	2023-07-02 19:23:01	<u>0x30d855c8fd9ff676f2f1</u> <u>ec2b088c0a412624a5f031</u> <u>d71839c55009e3b2d9206b</u>	- 0.5180397777169716 28 MATIC  0.34 USD	✓
26	2023-07-02 19:23:01	<u>0x30d855c8fd9ff676f2f1</u> <u>ec2b088c0a412624a5f031</u> <u>d71839c55009e3b2d9206b</u>	- 0.0106810199999999 99 MATIC  0.00 USD	✓
27	2023-07-02 19:23:01	<u>0x30d855c8fd9ff676f2f1</u> <u>ec2b088c0a412624a5f031</u> <u>d71839c55009e3b2d9206b</u>	- 0.0289917345438581 27 MATIC  0.01 USD	✓
28	2023-07-02 19:22:20	<u>0xcd0ee2fccbc988e044b3</u> <u>57e23a969ad28707880b8b</u> <u>b43e8f6b41de3c71c66b8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-02 19:22:20	<u>0xcd0ee2fccbc988e044b3</u> <u>57e23a969ad28707880b8b</u> <u>b43e8f6b41de3c71c66b8d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-02 19:22:20	<u>0xcd0ee2fccbc988e044b357e23a969ad28707880b8bb43e8f6b41de3c71c66b8d</u>	- 0.0057213328740516 00 MATIC  0.00 USD	✓
31	2023-07-01 11:40:35	<u>0x5a1b7f6ffa0f9212484a82c3a74fef2671897c1f2ff30e03f8cb6ca5812ae7c7</u>	- 1.5322632773029312 15 MATIC  1.02 USD	✓
32	2023-07-01 11:40:35	<u>0x5a1b7f6ffa0f9212484a82c3a74fef2671897c1f2ff30e03f8cb6ca5812ae7c7</u>	- 0.0222149160198031 40 MATIC  0.01 USD	✓
33	2023-07-01 11:40:35	<u>0x5a1b7f6ffa0f9212484a82c3a74fef2671897c1f2ff30e03f8cb6ca5812ae7c7</u>	- 0.0724005701411254 98 MATIC  0.04 USD	✓
34	2023-06-29 14:30:40	<u>0x63aafcfdde43ffbb2ace7683c82d8a14ec9a8ba5236fb5d8b7586d8f3257cc252</u>	- 0.7056603052090024 70 MATIC  0.44 USD	✓
35	2023-06-29 14:30:40	<u>0x63aafcfdde43ffbb2ace7683c82d8a14ec9a8ba5236fb5d8b7586d8f3257cc252</u>	- 0.0110511299999999 99 MATIC  0.00 USD	✓
36	2023-06-29 14:30:40	<u>0x63aafcfdde43ffbb2ace7683c82d8a14ec9a8ba5236fb5d8b7586d8f3257cc252</u>	- 0.0497264331599854 35 MATIC  0.03 USD	✓
37	2023-06-29 14:30:22	<u>0x2f12e63e1a5b5d60e9f11d9af8a0066602ea081fbf0b60f13f1c367804d59000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-29 14:30:22	<u>0x2f12e63e1a5b5d60e9f11d9af8a0066602ea081fbf0b60f13f1c367804d59000</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-29 14:30:22	<u>0x2f12e63e1a5b5d60e9f11d9af8a0066602ea081fbf0b60f13f1c367804d59000</u>	- 0.0081929368773408 00 MATIC  0.00 USD	✓
40	2023-06-25 20:42:08	<u>0xead86936884487a87212bc6649c07ff6225b151dcfc18fff863487220b7a3905</u>	- 0.8865737888136826 51 MATIC  0.59 USD	✓
41	2023-06-25 20:42:08	<u>0xead86936884487a87212bc6649c07ff6225b151dcfc18fff863487220b7a3905</u>	- 0.0109426500000000 00 MATIC  0.00 USD	✓
42	2023-06-25 20:42:08	<u>0xead86936884487a87212bc6649c07ff6225b151dcfc18fff863487220b7a3905</u>	- 0.0439799508572247 32 MATIC  0.02 USD	✓
43	2023-06-23 21:07:40	<u>0x77fff8f32d722c0fb45dd3ee5b866f53edcf2a6e3927c9a1f2d9c61e2789dbb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-23 21:07:40	<u>0x77fff8f32d722c0fb45dd3ee5b866f53edcf2a6e3927c9a1f2d9c61e2789dbb0</u>	- 0.0018294898087984 32 MATIC  0.00 USD	✓
45	2023-06-23 21:07:40	<u>0x77fff8f32d722c0fb45dd3ee5b866f53edcf2a6e3927c9a1f2d9c61e2789dbb0</u>	- 0.0060643288765725 12 MATIC  0.00 USD	✓
46	2023-06-23 20:47:57	<u>0x4cb0bc9f3f2dc0ba11aa2d1dff0d8250dceb5bfeb6a7dc31aa89e7a4cd690702</u>	- 0.5995193417016116 97 MATIC  0.40 USD	✓
47	2023-06-23 20:47:57	<u>0x4cb0bc9f3f2dc0ba11aa2d1dff0d8250dceb5bfeb6a7dc31aa89e7a4cd690702</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-23 20:47:57	<u>0x4cb0bc9f3f2dc0ba11aa</u> <u>2d1dff0d8250dceb5bfeb6</u> <u>a7dc31aa89e7a4cd690702</u>	- 0.0260861399610209 31 MATIC  0.01 USD	✓
49	2023-06-23 20:15:45	<u>0x596baae239d2d552855f</u> <u>40636421419b80021ce042</u> <u>18078227cb12e3e2e50e98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-23 20:15:45	<u>0x596baae239d2d552855f</u> <u>40636421419b80021ce042</u> <u>18078227cb12e3e2e50e98</u>	- 0.0070016400000000 00 MATIC  0.00 USD	✓
51	2023-06-23 20:15:45	<u>0x596baae239d2d552855f</u> <u>40636421419b80021ce042</u> <u>18078227cb12e3e2e50e98</u>	- 0.0338635463729891 41 MATIC  0.02 USD	✓
52	2023-06-23 20:15:15	<u>0xef7bc2122a39d62637fe</u> <u>da760ef525277fadc2dc35</u> <u>73bcc279d42355b1ce3093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-23 20:15:15	<u>0xef7bc2122a39d62637fe</u> <u>da760ef525277fadc2dc35</u> <u>73bcc279d42355b1ce3093</u>	- 0.0015784575590703 60 MATIC  0.00 USD	✓
54	2023-06-23 20:15:15	<u>0xef7bc2122a39d62637fe</u> <u>da760ef525277fadc2dc35</u> <u>73bcc279d42355b1ce3093</u>	- 0.0082521065440062 92 MATIC  0.00 USD	✓
55	2023-06-19 10:46:39	<u>0x80bd542540902e11fef9</u> <u>765b4d5617354e931da14a</u> <u>273ac1e84e4d487f4dc88e</u>	- 0.6941703307812341 35 MATIC  0.41 USD	✓
56	2023-06-19 10:46:39	<u>0x80bd542540902e11fef9</u> <u>765b4d5617354e931da14a</u> <u>273ac1e84e4d487f4dc88e</u>	- 0.0110937000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-19 10:46:39	<u>0x80bd542540902e11fef9765b4d5617354e931da14a273ac1e84e4d487f4dc88e</u>	- 0.0513245779342389 39 MATIC  0.03 USD	✓
58	2023-06-19 10:46:23	<u>0x9f414612ea6aab9c6a14c3841e2a4415ef2420768e49a2f75592742fd90dad68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-19 10:46:23	<u>0x9f414612ea6aab9c6a14c3841e2a4415ef2420768e49a2f75592742fd90dad68</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
60	2023-06-19 10:46:23	<u>0x9f414612ea6aab9c6a14c3841e2a4415ef2420768e49a2f75592742fd90dad68</u>	- 0.0083289336535392 00 MATIC  0.00 USD	✓
61	2023-06-15 11:26:51	<u>0xc55abb8da079984424e015a7ba52595e98577f7dc6156ea5510ec35addda9df1</u>	- 1.4048613858665526 26 MATIC  0.84 USD	✓
62	2023-06-15 11:26:51	<u>0xc55abb8da079984424e015a7ba52595e98577f7dc6156ea5510ec35addda9df1</u>	- 0.0123696599999999 99 MATIC  0.00 USD	✓
63	2023-06-15 11:26:51	<u>0xc55abb8da079984424e015a7ba52595e98577f7dc6156ea5510ec35addda9df1</u>	- 0.1728818991726317 76 MATIC  0.10 USD	✓
64	2023-06-13 23:52:00	<u>0x7032b030a10b84ac9c2c36a1315503709f3eca9b1700ed58046604d5c23a60c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-13 23:52:00	<u>0x7032b030a10b84ac9c2c36a1315503709f3eca9b1700ed58046604d5c23a60c4</u>	- 0.0198485400000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-13 23:52:00	<u>0x7032b030a10b84ac9c2c36a1315503709f3eca9b1700ed58046604d5c23a60c4</u>	- 0.0854988957843614 70 MATIC  0.05 USD	✓
67	2023-05-31 20:42:10	<u>0x9603654fece7125c6e55819379b0f57d15f2c41a5a76d84762e4964f2377310c</u>	- 1.4673320678749044 44 MATIC  1.30 USD	✓
68	2023-05-31 20:42:10	<u>0x9603654fece7125c6e55819379b0f57d15f2c41a5a76d84762e4964f2377310c</u>	- 0.0066978000000000 00 MATIC  0.00 USD	✓
69	2023-05-31 20:42:10	<u>0x9603654fece7125c6e55819379b0f57d15f2c41a5a76d84762e4964f2377310c</u>	- 0.0264418347548267 99 MATIC  0.02 USD	✓
70	2023-05-29 16:59:31	<u>0xf8a2a7b3dfbc140acb748717c5d7793f6c029130bf52a9329d0ead08c41fe520</u>	+ 10.5586000000000000 207 MATIC  9.68 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:38:09	<u>0x5a7aa0ec7edf4d5be783b06b3914ae93264c7c459ab999f97eeeeeee553e309e</u>	+ 3.6933553796160820 68 MATIC  1.95 USD	✓
2	2023-06-15 11:26:51	<u>0xc55abb8da079984424e015a7ba52595e98577f7dc6156ea5510ec35addda9df1</u>	+ 0.2858239872481191 38 MATIC  0.17 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:07:12	<u>0x1c916c40dacf304290f5e19f24ed506b5defc72a99f3ef7780eb3da4e90cbbfd</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-19 20:19:55	<u>0xd0c4f5d1d5c5bb5ff7fb443ad85064efc6b777ce9f86ea5df398ee5b21d0c6f3</u>	+ 1 App-oeth.com	✓
3	2024-08-18 12:43:06	<u>0x4fc68763aaab6979313fe3d9aa78b8edfb8728424fd3a94159c53fd0e7469f7e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-07-15 09:11:11	<u>0x0444547fe5bd2459024a872d86eaae99e9e9a7bb00d06e1a247056261b10616c</u>	+ 143,431.0000000000 00000000000000000000 Points - www.fyde.cc	✓
5	2024-06-23 06:52:50	<u>0x45bddb9b53526bf98e0a28cd405dcd13564e08d9a2ceca495f259b04f0782275</u>	+ 987,921 M AIRDROP	✓
6	2024-05-25 13:12:02	<u>0xa640153a23faf820093de0b9e95a242aab0b24dbe1fcbbd593978ab68bdb4424</u>	+ 714,707 OUR COINS	✓
7	2024-05-14 09:40:30	<u>0x0ca35abed63834d813cbe6d1ca3bed76567121a8fab3882b0d2f2e26172a3e78</u>	+ 1 r.com	✓
8	2024-05-14 09:40:22	<u>0xb852113192c82fe353e76a2534ecccdd61b075d1b181bc55a7f6025c8588dd5</u>	- 27.830670 USDV	✓
9	2024-05-03 08:54:12	<u>0xdb9976372c1121203783e887da328e4fa07de99234deebfadf8c8b41fae372a7</u>	+ 5,000 IM	✓






#	Date & time	Transaction Id	Amount	
10	2024-04-18 01:32:21	<u>0xe733544513bbc9333a9b3b67999516396923a7825391df2d1826b9ef24d22b3c</u>	+ 5,000 wards	✓
11	2024-04-15 07:42:08	<u>0x7d1acdbf4a4c5303a389d7e6fee6a1d0b9d8378fc84084d03a74611714e96524</u>	+ 0.0000000000000050 00 rewards	✓
12	2024-04-14 13:49:48	<u>0x3c0b9707c1946ccf79a32ddaa9b1f7dee3b2c29ad3d95e8d22bd500eb496f0fa</u>	+ 1,374 R	✓
13	2024-03-14 22:29:30	<u>0xee3b416066296a3332d79d6bd845c665de168f2f623a445ce63d14709b9d9d92</u>	+ 100,000 ?claim	✓
14	2024-02-23 08:02:27	<u>0x83b6d68a8f3ab038c0f1a3fdd6e62b4ead31d1a63773b3a2878534d1e6f15f4f</u>	+ 27.830670 USDV	✓
15	2023-10-10 07:41:59	<u>0x11edc7515fb9b717ca152cff40688a1aae769cef92ba7cc598356a115a683881</u>	- 27.833478 USDT  27.83 USD	✓
16	2023-10-10 07:38:09	<u>0x5a7aa0ec7edf4d5be783b06b3914ae93264c7c459ab999f97eeeeeee553e309e</u>	- 2.000000 USDT  2.00 USD	✓
17	2023-09-22 10:55:13	<u>0x0cec30bbcd63b1b42d2dca80a63a839782b1735266c81164a229803a69939a1f</u>	+ 29.833478 USDT  29.83 USD	✓
18	2023-09-03 08:11:11	<u>0xfe22f94a40aef7076d064d9729b320a282e02a0bc4934f9960ccc5ec4d708bad</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 12:01:04	<u>0xd61473cdb80f7abea65d78b3e5f72b12f8b9295c3a90da21b5b9cfe1418f7ff3</u>	+ 1,415.000000000000 000000 ro	✓
20	2023-09-01 11:15:27	<u>0xf6a60b05780c2ca7cdd525edaad9f18869de98e5375874f3180adf6d17d75e51</u>	- 29.952019 USDT 29.94 USD	✓
21	2023-08-18 16:09:07	<u>0x477fd34be2efbee8b04cb9aa9e3dbaaded2373fdc9897be2bf2d3eff3e43c1ed</u>	+ 29.952019 USDT 29.92 USD	✓
22	2023-07-08 23:53:53	<u>0xa875ab10b9d7d354274bb682b85c09a2b3642ae245c93cabf8bea12a4c82f618</u>	- 387.694224 USDC 387.65 USD	✓
23	2023-07-02 19:48:59	<u>0x05708204dfa50df7c9152c83a8c1de2017770be075ab161f5324f6d5a4e747fa</u>	+ 199.500000 USDC 199.50 USD	✓
24	2023-07-02 19:23:01	<u>0x30d855c8fd9ff676f2f1ec2b088c0a412624a5f031d71839c55009e3b2d9206b</u>	- 200.000000 USDC 200.00 USD	✓
25	2023-07-01 11:56:05	<u>0x07aa2b54013667f1f7b2514b9269f3bafd9c51a2b424df00e5951de53e5af53c</u>	+ 388.194224 USDC 388.24 USD	✓
26	2023-06-29 14:30:40	<u>0x63aafcfdde43ffbb2ace7683c82d8a14ec9a8ba5236fb5d8b7586d8f3257cc252</u>	- 391.683565 USDC 391.77 USD	✓
27	2023-06-29 13:24:38	<u>0x7f1503c5afeca9c41907ea677afa53e1a7fdaa6b5ac2ff3aabfd8dc53431d38a</u>	+ 391.683565 USDC 391.73 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-06-25 20:42:08	<u>0xead86936884487a87212bc6649c07ff6225b151dcfc18fff863487220b7a3905</u>	- 392.518881 USDT 392.58 USD	✓
29	2023-06-23 20:47:57	<u>0x4cb0bc9f3f2dc0ba11aa2d1dff0d8250dceb5bfeb6a7dc31aa89e7a4cd690702</u>	- 8.2888873703718193 30 STG	✓
30	2023-06-23 20:15:45	<u>0x596baae239d2d552855f40636421419b80021ce04218078227cb12e3e2e50e98</u>	+ 8.2888873703718193 30 STG	✓
31	2023-06-23 20:15:45	<u>0x596baae239d2d552855f40636421419b80021ce04218078227cb12e3e2e50e98</u>	- 5.000000 USDT 5.00 USD	✓
32	2023-06-21 15:43:20	<u>0x6c1d4a9b94916a476d24c071473bfa13166c43025a497621b4d6d8ba36c596d5</u>	+ 397.518881 USDT 397.64 USD	✓
33	2023-06-19 10:46:39	<u>0x80bd542540902e11fef9765b4d5617354e931da14a273ac1e84e4d487f4dc88e</u>	- 398.797375 USDC 398.84 USD	✓
34	2023-06-17 17:15:12	<u>0x5fdce90f7a4882ad72a3073f74ee8ac8f7470a835847bb35c84759ba81c8820d</u>	+ 398.797375 USDC 398.88 USD	✓
35	2023-06-05 14:08:01	<u>0xe87c2278fe9be0bc1325f8f6c4def2b2e3a9510ee5ea8444ee792c9f2090c5c2</u>	+ 197.050000000000001 1369 tLINK	✓
36	2023-05-31 20:42:10	<u>0x9603654fece7125c6e55819379b0f57d15f2c41a5a76d84762e4964f2377310c</u>	- 0.01482398 BTC.b 401.59 USD	✓

#	Date & time	Transaction Id	Amount
37	2023-05-31 18:25:33	<u>0x52ede14bc53100d824e87089a98412003c1bb4dcef32e288585b89facdc5cef6</u>	+ 0.01482398 BTC.b   400.79 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-15 11:26:51	<u>0xc55abb8da079984424e015a7ba52595e98577f7dc6156ea5510ec35addda9df1</u>	- 1 BLDG 
2	2023-06-13 23:52:00	<u>0x7032b030a10b84ac9c2c36a1315503709f3eca9b1700ed58046604d5c23a60c4</u>	+ 1 BLDG 
3	2023-06-13 23:52:00	<u>0x7032b030a10b84ac9c2c36a1315503709f3eca9b1700ed58046604d5c23a60c4</u>	+ 1 BLDG 
4	2023-06-13 23:52:00	<u>0x7032b030a10b84ac9c2c36a1315503709f3eca9b1700ed58046604d5c23a60c4</u>	+ 1 BLDG 
5	2023-06-13 23:52:00	<u>0x7032b030a10b84ac9c2c36a1315503709f3eca9b1700ed58046604d5c23a60c4</u>	+ 1 BLDG 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-29 11:07:24	<u>0xa7bc15bbec44d2c7e26711b08bec8845054d77891c5e3a484b2f0bc58d177f68</u>	+ 1  

#	Date & time	Transaction Id	Amount	
2	2024-08-18 12:43:32	<u>0x39a7db95425cf62ecb5c f47e78ddb08e918dca57fb 3cb9740153244aaa116729</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-25 08:14:26	<u>0xdac2000f88807fe44ba9 e6bd77530292b243d5e793 8510e991c8ef2df8af3f86</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 08:14:12	<u>0xc5728fa0d4897cbd3a94 a8b5b4672f9674d9815376 90276b4feb7d2cdbf3fe8f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-25 08:14:00	<u>0x3d425f2a96d1d8cde785 d566cfc3c1c364bd837abc 9212cc9b4a5c495922109f</u>	+ 1]	✓
6	2024-07-25 08:13:58	<u>0x2dd297dc584704c95ab9 4c31a66b638be104fd3953 187c7a3c96a52900579de1</u>	+ 1 ðŸŽ•	✓
7	2024-07-25 08:13:52	<u>0x155fd08f3ccebdb6a94a f24af63d241c62f4d2661f 8165454014e376515a7dec</u>	+ 1 SHIBANU	✓
8	2024-07-19 11:18:30	<u>0x525f7a93767163da56f7 c22bd890fa6a3d4a7688b5 e256a83dd589a52d4ceadc</u>	+ 1 5000\$	✓
9	2024-07-19 05:43:34	<u>0xfa0c2f815657ae184ff9 bd6b499c2c3857d0865936 302f2990bb17e701f7c2b1</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 05:43:34	<u>0x773f5fa431224222048e 6c3e70ea0276128e20ce29 f6eec32d70a9b673da6943</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-14 09:52:47	<u>0x0945e71159c4b3741d5a33ee51c15383c1445f4f8e69d9e8906713954ec2c0d1</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-07-14 09:51:59	<u>0xde81a1488efb4ea9253314853e558a2b3fbdc8c46ffdc482abe5a051644e4b21</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
13	2024-06-23 06:53:04	<u>0xdddfb652818ab54cbeb3a81838003196631ba2dd0159dc989fa2292d4dd36f8d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
14	2024-05-25 13:12:28	<u>0x8af28a29180bbb40522a949eff73fa1e035b40d7eed66202416722b09015e1a7</u>	+ 1 -drop.net	✓
15	2024-05-25 13:12:28	<u>0x8af28a29180bbb40522a949eff73fa1e035b40d7eed66202416722b09015e1a7</u>	+ 1 -drop.net	✓
16	2024-05-25 13:12:06	<u>0xe060c3c74adbeecc807f7ba1bd23a1db48bebd802d1c14a5023ad00df6ca435f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-04-14 16:42:14	<u>0x40e8856bc4a2bc2410cd08f215825279924fa5185474a4ff75b037989032d33a</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
18	2024-04-03 11:38:41	<u>0xa8a73157765b2f67de609f81ce0aa20f2b82f2da3778fac7615a27b317542536</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-31 21:14:11	<u>0xe89af3b73501e97a911289599adaca82a8f2f913f343a1ce17dc591c9e11470c</u>	+ 1 5ETH Reward at [getETH.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 18:13:35	<u>0x4b5d5f12c5dc27aae6b129df6cb322470fdab7884dbd3debc90f9eaa241382a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-26 18:09:57	<u>0x4bd820faa3f52efd5c62bdc93f1a1a89a3448e5c618fff205fe6a7951f128852</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-01 12:22:01	<u>0xf2132eec23b17e83a93361ca53c6fbc933b77f5c1c273cd1ba5137bc2a7f370c</u>	+ 1 USDT	✓
23	2024-02-28 04:19:06	<u>0xe033aecedd4c5a06c8150fcba911b35bd1b2d92caf930f6ecda6163b627b85bf</u>	+ 1 Airdrop	✓
24	2024-02-26 07:12:15	<u>0x626ca5883d604d8ad415c7bcd40a79108cbda1fc57a9e7f9595caa72e79804e2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-01-02 22:57:08	<u>0xa60aec468abf3f9ae09fcb0e39f3ec6cb54e48106f31bda70bc016a17da033fd</u>	+ 1 2000usdc.cc	✓
26	2024-01-02 22:49:08	<u>0xdf35e776d648f09f6c92d018f3b354668d81384c2d953c2d7953a784cc621a84</u>	+ 1 3000usdt.net	✓
27	2023-11-19 15:43:20	<u>0xb394b925460fae86ce544d4bf66ad7d2963a40b3bb1230fd083683df9dc69cbb</u>	+ 1 ro	✓
28	2023-11-19 15:42:54	<u>0x94b730973a2c4d386f5b8f3254abf6bc0e9083b5e8d115d58180e9380a1fd778</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 18:49:39	<u>0x5ff0625337fb1da262d662d16360d5bf0fb3835e8521f5cbb06e58207884abca</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-11 21:03:54	<u>0xbf0187197f501946e7a9c1ae39538d979f0131e3e5947a6dfadbdd1459ac5a64</u>	+ 1 Voucher	✓
31	2023-10-10 15:17:31	<u>0xeaa42fb1da3c83698c931de2ddeb7ac0e1e4e723127d4f68cf001d65aa21f279</u>	+ 1 Voucher	✓
32	2023-10-10 08:02:44	<u>0x7beab61330a0d4c1070d1c282862d7f7b93003442ffa601593f71112bfa4ca23</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 07:36:49	<u>0x5d7bb7dad31819dbbb2818c45abedf7c44d035cdd179473f3d9a56a3b1905579</u>	+ 1 com	✓
34	2023-09-30 12:16:29	<u>0x0ca29e4717f642829dce1fc85bfea06774fc4a0b6bd28c0220887fe192a5e3fc</u>	+ 1 drop-usd.me	✓
35	2023-09-22 10:32:42	<u>0x7a4e2196b339e48e322dfd8d4e9b242b2cdd9af7db0c3f402d22bce1eafb34d3</u>	+ 1 usdt-drops.me	✓
36	2023-09-22 10:29:48	<u>0xb9d6e329c4492f53c765ba6cc16303ab661bc1ad571dacf2679b281f4849b489</u>	+ 1 Vouchers	✓
37	2023-09-22 10:28:58	<u>0x06c5ea39af7208ef00efa3c2fe4b0c113cd1f3b1f03d745de47e397c5d6500f4</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 23:01:44	<u>0x0e8504c44d02f888a74971131dd2ad9436162ff4906093b41b37f500dc7f31ec</u>	+ 1 Voucher	✓
39	2023-09-14 04:49:26	<u>0x68440161fe9a55e6a1a7f524fb84afaf608ff3f8b672fda3ee1b33a885cf33dc</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 08:23:34	<u>0x777f39c34c66f72e45251d1c9f53e106c881de131801954a1a2e4b796ce8c816</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 23:26:41	<u>0xaece5671755ba1d2eeb221bd2a879c100214bf1efbd80ed69f5cb626ed3510c2</u>	+ 1 NFT Voucher	✓
42	2023-09-10 10:40:33	<u>0x6aa48e8e0d3adcdcb8b69323cb341a4cd2121933de87406a8bf1589297ca4b8f</u>	+ 1 NFT Voucher	✓
43	2023-09-10 02:09:45	<u>0x73eedd66aaaf6ec5318c97a41d2eba29b60d36ece293259f7df09a0ec31b3039</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 01:12:34	<u>0x8090ca99cb5e13de15e64a298dcab3dd75aaafecf0bedcf5b40dd0e7295fcb2c</u>	+ 1 NFT Voucher	✓
45	2023-09-06 12:43:26	<u>0x42504ab84acf04230646561b64270f3eedbbffcabdd52e9344be49da1e75d2ef</u>	+ 1 NFT Voucher	✓
46	2023-09-05 21:39:32	<u>0x076843805617250725e604c91b61504fe87c2ad783d39cfe5be4daa369c81a79</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 21:32:33	<u>0xb9688099e765f9c7ee416d7c8e94fc441d8b692786dda705c5ed08a96a3dff69</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-03 21:11:15	<u>0x808582dd5674b82b24dd153d13210442626469df17ef773a56b76f9e50f55b6c</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-01 16:40:15	<u>0x19cce3e7a2fa4437dbd707e3b7f9895173c14b3f4790fbfa9ebc2e1955134bad</u>	+ 1 Voucher	✓
50	2023-09-01 11:36:07	<u>0x7ef7cddef358e3c1f24ca365b2251e3a17841ac2e42e7970e2725137d18336fd</u>	+ 1 usdt-reward.xyz	✓
51	2023-09-01 11:22:35	<u>0xdb3a8b5793b5b61d6fe45ff827d61858e1510b8e8e594821309e3dd19eb12270</u>	+ 1 claim.circlevou.com	✓
52	2023-09-01 11:15:57	<u>0x3fb4aac014a5506b1a745ed11dd7e288ded5acbe45843795f9fbef33690b2092</u>	+ 1 Weekly Giveaways	✓
53	2023-08-30 03:20:24	<u>0xd694393c40fa1deb120a1772022718bb6758912e116c2777add62fde05315e84</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 07:32:54	<u>0x092aadddd8b3ffee61d8710a66d027e9a33b2cc258dd75cc8f34f19f4b9cde58</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-26 20:27:29	<u>0x304c7b33723c82c38a1e01300ea3f9f6dd15b6c0892a3fdb6ed261d359cbd4af</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 21:01:22	<u>0x50750990e7b5c13c7df9</u> <u>dde16fd3e2b257c3f0ad11</u> <u>057ee1605088ffd59b419f</u>	+ 1 NFTVoucher	✓
57	2023-08-18 15:59:07	<u>0xf75bcd416e3cb19d53de</u> <u>c92030a50d8f7c92570a2c</u> <u>5de1e065e5dac047a2d229</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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