

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5880d96d64213a5f1b41c986d1161feeffb5d6bd</u>
TOTAL RECEIVED	28.975511117458523813 MATIC
	10.52 USD
TOTAL SEND	28.675169193219012698 MATIC
	10.41 USD










Token	Balance
MATIC	0.300341924239511171 MATIC
	0.10 USD
USD Coin (PoS)	0.008627 USDC
	0.00 USD
Wild Goat Coin	300.000000 WGC
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
hers	1 hers
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
0.5 ETH REWARD	N/A StakeEther.co
Synthetix Network Token (PoS)	N/A SNX










Token	Balance
MATIC	N/A o Claim
TRUST WALLET MYSTERY BOX	N/A rn.xyz
10 Collection	1 10 Collection
hers	0 hers
\$1250 USDC	N/A \$1250 USDC
800 LINK	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
5.00 ETH by Base	N/A Chain Launch Raffle
3000MATIC VOUCHER	N/A 3000MATIC VOUCHER ðŸŽ•
1000 UNI NFT Voucher	N/A NFT Airdrop
\$1000 REWARDS	N/A dropsusdt.xyz
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
SHIB NFT #6252	N/A UCG527

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-16 00:12:57	<u>0x4128cc5f340dd74c7ebe</u> <u>52f38b6eda850774cb4a78</u> <u>bd21ede2f7281c333f0d9c</u>	- 3.5510216827872738 14 MATIC  1.94 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-16 00:12:57	<u>0x4128cc5f340dd74c7ebe</u> <u>52f38b6eda850774cb4a78</u> <u>bd21ede2f7281c333f0d9c</u>	- 0.0068001600000000 00 MATIC  0.00 USD	✓
3	2024-07-16 00:12:57	<u>0x4128cc5f340dd74c7ebe</u> <u>52f38b6eda850774cb4a78</u> <u>bd21ede2f7281c333f0d9c</u>	- 0.0000000006063476 00 MATIC  0.00 USD	✓
4	2023-12-21 15:39:27	<u>0x3b7777370eca226655c0</u> <u>7a0a665f11096978f3e4ac</u> <u>2a8cc01f4d11534d1dba82</u>	- 0.2714023380527989 53 MATIC  0.21 USD	✓
5	2023-12-21 15:39:27	<u>0x3b7777370eca226655c0</u> <u>7a0a665f11096978f3e4ac</u> <u>2a8cc01f4d11534d1dba82</u>	- 0.0062978433940813 08 MATIC  0.00 USD	✓
6	2023-12-21 15:39:27	<u>0x3b7777370eca226655c0</u> <u>7a0a665f11096978f3e4ac</u> <u>2a8cc01f4d11534d1dba82</u>	- 0.0218804556157336 38 MATIC  0.01 USD	✓
7	2023-12-21 15:39:07	<u>0xf9b6c3db54f0ec1580a5</u> <u>cba0047b6ff3b09042f494</u> <u>e199a68db6f7c150de2a22</u>	- 0.4973934666294017 59 MATIC  0.39 USD	✓
8	2023-12-21 15:39:07	<u>0xf9b6c3db54f0ec1580a5</u> <u>cba0047b6ff3b09042f494</u> <u>e199a68db6f7c150de2a22</u>	- 0.0056727600000000 00 MATIC  0.00 USD	✓
9	2023-12-21 15:39:07	<u>0xf9b6c3db54f0ec1580a5</u> <u>cba0047b6ff3b09042f494</u> <u>e199a68db6f7c150de2a22</u>	- 0.0238514348863436 25 MATIC  0.01 USD	✓
10	2023-12-21 15:38:43	<u>0xf925653a6a903eea5de0</u> <u>58ec95508f037c55da0d9b</u> <u>97a8868bc509e9a0d97e0f</u>	- 0.1072444313008533 85 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-21 15:38:43	<u>0xf925653a6a903eea5de058ec95508f037c55da0d9b97a8868bc509e9a0d97e0f</u>	- 0.0056717100000000 00 MATIC  0.00 USD	✓
12	2023-12-21 15:38:43	<u>0xf925653a6a903eea5de058ec95508f037c55da0d9b97a8868bc509e9a0d97e0f</u>	- 0.0210495027266638 93 MATIC  0.01 USD	✓
13	2023-12-21 15:38:29	<u>0x0fec7200e74cbd224b5b93b5c59dea4a7115a6bc9257de8ec73d48e520ecee1b</u>	- 0.0786504559484523 11 MATIC  0.06 USD	✓
14	2023-12-21 15:38:29	<u>0x0fec7200e74cbd224b5b93b5c59dea4a7115a6bc9257de8ec73d48e520ecee1b</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
15	2023-12-21 15:38:29	<u>0x0fec7200e74cbd224b5b93b5c59dea4a7115a6bc9257de8ec73d48e520ecee1b</u>	- 0.0223093261931382 87 MATIC  0.01 USD	✓
16	2023-12-21 15:37:49	<u>0x5060e8911cd59e45c09586051dff9e8684773439e52e70be2ed9971776532fe5</u>	- 0.1330897191983631 27 MATIC  0.10 USD	✓
17	2023-12-21 15:37:49	<u>0x5060e8911cd59e45c09586051dff9e8684773439e52e70be2ed9971776532fe5</u>	- 0.0056717100000000 00 MATIC  0.00 USD	✓
18	2023-12-21 15:37:49	<u>0x5060e8911cd59e45c09586051dff9e8684773439e52e70be2ed9971776532fe5</u>	- 0.0226470006091931 23 MATIC  0.01 USD	✓
19	2023-06-01 12:14:43	<u>0x18d7790ca660ab4c267870ca5fab16b3bf1bf84522f073df9c8977fd1d2f4e36</u>	- 9.0750477311061494 85 MATIC  8.13 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-01 12:14:43	<u>0x18d7790ca660ab4c2678</u> <u>70ca5fab16b3bf1bf84522</u> <u>f073df9c8977fd1d2f4e36</u>	- 0.0011374092073975 70 MATIC  0.00 USD	✓
21	2023-06-01 12:14:43	<u>0x18d7790ca660ab4c2678</u> <u>70ca5fab16b3bf1bf84522</u> <u>f073df9c8977fd1d2f4e36</u>	- 0.0036468574034987 04 MATIC  0.00 USD	✓
22	2023-06-01 12:13:19	<u>0xd8f71653abd42c14d7e3</u> <u>53192f1261b3f966f3d107</u> <u>5f2bd3bca2d6feb3647d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-01 12:13:19	<u>0xd8f71653abd42c14d7e3</u> <u>53192f1261b3f966f3d107</u> <u>5f2bd3bca2d6feb3647d5f</u>	- 0.0179950954997394 61 MATIC  0.01 USD	✓
24	2023-06-01 12:13:19	<u>0xd8f71653abd42c14d7e3</u> <u>53192f1261b3f966f3d107</u> <u>5f2bd3bca2d6feb3647d5f</u>	- 0.0205133565189324 91 MATIC  0.01 USD	✓
25	2023-06-01 12:11:56	<u>0x134061ab052b966453b1</u> <u>e175d7779fc3a3e292fdec</u> <u>cfe29f2de14cb8064b6838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-01 12:11:56	<u>0x134061ab052b966453b1</u> <u>e175d7779fc3a3e292fdec</u> <u>cfe29f2de14cb8064b6838</u>	- 0.0078294788961500 65 MATIC  0.00 USD	✓
27	2023-06-01 12:11:56	<u>0x134061ab052b966453b1</u> <u>e175d7779fc3a3e292fdec</u> <u>cfe29f2de14cb8064b6838</u>	- 0.0063842364147253 84 MATIC  0.00 USD	✓
28	2023-06-01 12:10:26	<u>0xff89e8a46fc937f11052</u> <u>c740cc79123884611fef35</u> <u>758aa0bb17f9e316c6bf42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-01 12:10:26	<u>0xff89e8a46fc937f11052</u> <u>c740cc79123884611fef35</u> <u>758aa0bb17f9e316c6bf42</u>	- 0.0207516817534989 59 MATIC  0.01 USD	✓
30	2023-06-01 12:10:26	<u>0xff89e8a46fc937f11052</u> <u>c740cc79123884611fef35</u> <u>758aa0bb17f9e316c6bf42</u>	- 0.0200454675618384 00 MATIC  0.01 USD	✓
31	2023-06-01 05:39:18	<u>0xb075adc855aba35ed326</u> <u>f2e176e6afb3323bbe3771</u> <u>72028df2ed3361bb3676b1</u>	- 2.9728862414585957 02 MATIC  2.64 USD	✓
32	2023-06-01 05:39:18	<u>0xb075adc855aba35ed326</u> <u>f2e176e6afb3323bbe3771</u> <u>72028df2ed3361bb3676b1</u>	- 0.0173074460511208 34 MATIC  0.01 USD	✓
33	2023-06-01 05:39:18	<u>0xb075adc855aba35ed326</u> <u>f2e176e6afb3323bbe3771</u> <u>72028df2ed3361bb3676b1</u>	- 0.0465996224488791 63 MATIC  0.04 USD	✓
34	2023-06-01 05:38:04	<u>0x843ca763098d20f4956a</u> <u>550d0467baad8640ca6145</u> <u>4337486a057e49b9f5f4f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-01 05:38:04	<u>0x843ca763098d20f4956a</u> <u>550d0467baad8640ca6145</u> <u>4337486a057e49b9f5f4f4</u>	- 0.0047860405342552 40 MATIC  0.00 USD	✓
36	2023-06-01 05:38:04	<u>0x843ca763098d20f4956a</u> <u>550d0467baad8640ca6145</u> <u>4337486a057e49b9f5f4f4</u>	- 0.0171339731500943 19 MATIC  0.01 USD	✓
37	2023-06-01 05:37:26	<u>0xf12f2e4962c2d64950d6</u> <u>458d4c2027d3c94a7a34d4</u> <u>f6ece7dcbccdb2e3c8a014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-01 05:37:26	<u>0xf12f2e4962c2d64950d6458d4c2027d3c94a7a34d4f6ece7dcbccdb2e3c8a014</u>	- 0.0016532688099890 70 MATIC  0.00 USD	✓
39	2023-06-01 05:37:26	<u>0xf12f2e4962c2d64950d6458d4c2027d3c94a7a34d4f6ece7dcbccdb2e3c8a014</u>	- 0.0070270972083394 20 MATIC  0.00 USD	✓
40	2023-05-24 19:59:24	<u>0x8e01f41fe4629bfd5111953f855bff120d447dd04a307e049c164cdb03253d4c</u>	- 9.8369948772793485 15 MATIC  8.58 USD	✓
41	2023-05-24 19:59:24	<u>0x8e01f41fe4629bfd5111953f855bff120d447dd04a307e049c164cdb03253d4c</u>	- 0.0014508409677548 18 MATIC  0.00 USD	✓
42	2023-05-24 19:59:24	<u>0x8e01f41fe4629bfd5111953f855bff120d447dd04a307e049c164cdb03253d4c</u>	- 0.0031878928072644 40 MATIC  0.00 USD	✓
43	2023-05-24 19:57:44	<u>0x78dbd3572117d53ff40e2ae8de05db82f050af956b782697f8a7851382008b9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-24 19:57:44	<u>0x78dbd3572117d53ff40e2ae8de05db82f050af956b782697f8a7851382008b9c</u>	- 0.0194460571305110 35 MATIC  0.01 USD	✓
45	2023-05-24 19:57:44	<u>0x78dbd3572117d53ff40e2ae8de05db82f050af956b782697f8a7851382008b9c</u>	- 0.0157286428028416 62 MATIC  0.01 USD	✓
46	2023-05-24 19:56:54	<u>0xa9b15e6002337fcfe1f33385db6b3266964149a872e1f99bec1039d66e60e055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-24 19:56:54	<u>0xa9b15e6002337fcfe1f33385db6b3266964149a872e1f99bec1039d66e60e055</u>	- 0.0079532217043753 60 MATIC  0.00 USD	✓
48	2023-05-24 19:56:54	<u>0xa9b15e6002337fcfe1f33385db6b3266964149a872e1f99bec1039d66e60e055</u>	- 0.0057129194184307 28 MATIC  0.00 USD	✓
49	2023-05-24 19:55:10	<u>0x4aaba56a1cf8fa83eb6be87845ac1ce6105c3637a2d2532a7fae63625085d17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-24 19:55:10	<u>0x4aaba56a1cf8fa83eb6be87845ac1ce6105c3637a2d2532a7fae63625085d17d</u>	- 0.0206169680066169 60 MATIC  0.01 USD	✓
51	2023-05-24 19:55:10	<u>0x4aaba56a1cf8fa83eb6be87845ac1ce6105c3637a2d2532a7fae63625085d17d</u>	- 0.0151879736937205 21 MATIC  0.01 USD	✓
52	2023-05-21 14:55:08	<u>0x0fee5bfda2c648fb2562b17fc30ee22fe9c55045c6be4729b609f94ed9f61f8c</u>	- 1.5873309216581961 15 MATIC  1.37 USD	✓
53	2023-05-21 14:55:08	<u>0x0fee5bfda2c648fb2562b17fc30ee22fe9c55045c6be4729b609f94ed9f61f8c</u>	- 0.0200878911667580 48 MATIC  0.01 USD	✓
54	2023-05-21 14:55:08	<u>0x0fee5bfda2c648fb2562b17fc30ee22fe9c55045c6be4729b609f94ed9f61f8c</u>	- 0.0433902708332419 49 MATIC  0.03 USD	✓
55	2023-05-21 14:52:16	<u>0x1bd489276ca234e999a0d5138de06c416a536f30efd0c41952a681461adc2c653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-21 14:52:16	<u>0x1bd489276ca234e999a0</u> <u>d5138de06c416a536f30ef</u> <u>0c41952a681461adc2c653</u>	- 0.0027254503149301 80 MATIC  0.00 USD	✓
57	2023-05-21 14:52:16	<u>0x1bd489276ca234e999a0</u> <u>d5138de06c416a536f30ef</u> <u>0c41952a681461adc2c653</u>	- 0.0065622346850698 20 MATIC  0.00 USD	✓
58	2023-05-21 14:51:00	<u>0xf4f8da4ef2d7b597b995</u> <u>3009e8af371c1f76b8d316</u> <u>b1aec0a578088b107949da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-21 14:51:00	<u>0xf4f8da4ef2d7b597b995</u> <u>3009e8af371c1f76b8d316</u> <u>b1aec0a578088b107949da</u>	- 0.0256650622331836 66 MATIC  0.02 USD	✓
60	2023-05-21 14:51:00	<u>0xf4f8da4ef2d7b597b995</u> <u>3009e8af371c1f76b8d316</u> <u>b1aec0a578088b107949da</u>	- 0.0206487390645885 59 MATIC  0.01 USD	✓
61	2023-05-21 14:48:00	<u>0x6ea076ee0abe14e6f35b</u> <u>04d979cc5f7c1298b9e470</u> <u>0f1537bf1d46db2809af46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-21 14:48:00	<u>0x6ea076ee0abe14e6f35b</u> <u>04d979cc5f7c1298b9e470</u> <u>0f1537bf1d46db2809af46</u>	- 0.0082817646595939 81 MATIC  0.00 USD	✓
63	2023-05-21 14:48:00	<u>0x6ea076ee0abe14e6f35b</u> <u>04d979cc5f7c1298b9e470</u> <u>0f1537bf1d46db2809af46</u>	- 0.0069115028207381 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-21 15:37:15	<u>0x13c902928140fbe2c586e601c50a151411c6a06040e92d88280b179c9392c430</u>	+ 5.0000000000000000 00 MATIC  3.94 USD	✓
2	2023-06-01 12:13:19	<u>0xd8f71653abd42c14d7e353192f1261b3f966f3d1075f2bd3bca2d6feb3647d5f</u>	+ 0.5172929154339664 94 MATIC  0.46 USD	✓
3	2023-06-01 12:10:26	<u>0xff89e8a46fc937f11052c740cc79123884611fef35758aa0bb17f9e316c6bf42</u>	+ 0.9523733218588029 68 MATIC  0.85 USD	✓
4	2023-06-01 05:39:18	<u>0xb075adc855aba35ed326f2e176e6afb3323bbe377172028df2ed3361bb3676b1</u>	+ 0.2702623855871452 15 MATIC  0.24 USD	✓
5	2023-06-01 05:29:41	<u>0x4aa5cadd511d439c548e4939b3ae92e192cbdbbeb39f4b05e468ed32eddadc47</u>	+ 10.492974412487482 638 MATIC  9.33 USD	✓
6	2023-05-24 19:57:44	<u>0x78dbd3572117d53ff40e2ae8de05db82f050af956b782697f8a7851382008b9c</u>	+ 0.4979650273264459 30 MATIC  0.43 USD	✓
7	2023-05-24 19:55:10	<u>0x4aaba56a1cf8fa83eb6be87845ac1ce6105c3637a2d2532a7fae63625085d17d</u>	+ 1.0997905978052118 23 MATIC  0.96 USD	✓
8	2023-05-21 14:55:08	<u>0x0fee5bfda2c648fb2562b17fc30ee22fe9c55045c6be4729b609f94ed9f61f8c</u>	+ 0.1443028110598360 28 MATIC  0.12 USD	✓
9	2023-05-21 13:12:50	<u>0xd87a4ae3adfc555dc41374fe1da7be3b07b530475c68a78ca345167c62deaec1</u>	+ 10.000549645899635 465 MATIC  8.72 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 20:13:56	<u>0x48983cf9a9d4fdd532ba dd22c830b471b235eb9ee9 1bee48e9b1911ee47f671b</u>	+ 1 hers	✓
2	2024-10-20 20:13:52	<u>0xb08f3b177c96fa258255 f328d6a39cdefebfac1d2a 99f2b1f4cdc1855af60eeb</u>	+ 1 hers	✓
3	2024-09-28 02:21:11	<u>0x8a485320cdd2e5483d47 edfaa0e1e8ea53d083c0f6 f7ae92619b7bf0d8f924e4</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
4	2024-09-28 01:22:59	<u>0xdeacc29231be8042f1ce 6aa952d387c0a98563bd53 188b1dc0d0a4591dbf6b96</u>	+ 3 aim reward	✓
5	2024-08-08 11:46:15	<u>0x7b0c38b429eee77aff85 319b273badfdd69e3be07a 9b3e298debc92b88b5bbf0</u>	+ 150,008.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-06 08:32:13	<u>0x7892534ea60991211b98 a65b63a856738927a24bde d6d588e8e13525e4bb1f44</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
7	2024-07-16 02:00:16	<u>0x799968db7639e6d0edda fb0d738d7d0ca059c61d24 2cbf6a8b467e28ba8c4840</u>	+ 2,000.000000000000 000000 o Claim	✓
8	2024-07-16 00:13:05	<u>0x1ad72f18e695b206ab65 5f7c7116335d9ccfa3b662 f17965d77789d70eeef8ca</u>	+ 1 kether.org	✓
9	2024-07-16 00:12:41	<u>0x0a82761520ce7504cd70 5a09314672abf5d8277ba0 924a2c6ea5300c2bdd034b</u>	+ 956 Claim Airdrop: renderstake.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-16 00:08:59	<u>0x565f56ee97a73591ef5a8cece33bb07f5ee75fff5b458795db3946c83e6306c2</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-07-16 00:07:57	<u>0x944d2df9c8b5edf1b5ead4eae1d0319f8c68e3eea7a2490fe6b5d48a5f4c1836</u>	+ 956 Claim Airdrop: renderstake.com	✓
12	2024-07-12 22:26:53	<u>0x2e3d537fb5e08c3d37c716b0289ef0f0c43f6115919f8b42c20ac84ea1380f5e</u>	+ 8,940 Join Stake (renderstake.com)	✓
13	2024-06-14 15:11:16	<u>0xa289fa82546708a64281b25fe37e9da15ca7c5a2e685be169237b9184343c54c</u>	+ 300.000000 WGC	✓
14	2024-03-28 22:42:03	<u>0x0a5df4f4d0cf56f086e43efffb2ab402337498e45f084ab7442ab9932f3912c8</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2024-03-25 23:34:03	<u>0x366cb5db9e6993e3c51a01d8c4df10eb8ce4253f487938397d461d74a34b97d4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-10 12:53:16	<u>0x79f723be8ef8ce4448c671d6fd8319b4638e444d4612fcf5c951ed0cc7c5907f</u>	+ 800 Swap on: wmatic-swap.com	✓
17	2024-02-22 07:43:23	<u>0x5f772fb7e1de0971b9eb008fe100b9ade255cd11c8cf78b16bedf35d6e0d1384</u>	+ 1 StakeEther.co	✓
18	2024-01-17 02:23:58	<u>0x114d6587d491034b19b9e218c9f606d1ea9471187993b51129d1a85e751a99e8</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-05 13:21:16	<u>0x90c509b47eccbc5f0186e593bb16f69a45306c11d1e5bc23cb0471dba6d993962</u>	+ 197.05000000000001 1369 tLINK	✓
20	2023-06-01 22:23:19	<u>0x6e66d228d0db79ed699576cfe71f2aea51aa07621316aec0a38a51720f83a022</u>	+ 101,925.0000000000 00000000 wHEX	✓
21	2023-06-01 12:13:19	<u>0xd8f71653abd42c14d7e353192f1261b3f966f3d1075f2bd3bca2d6feb3647d5f</u>	- 0.1970254564177184 59 SNX	✓
22	2023-06-01 12:10:26	<u>0xff89e8a46fc937f11052c740cc79123884611fef35758aa0bb17f9e316c6bf42</u>	- 0.853982 USDC  0.85 USD	✓
23	2023-06-01 05:39:18	<u>0xb075adc855aba35ed326f2e176e6afb3323bbe377172028df2ed3361bb3676b1</u>	- 41.464400 USDC  41.46 USD	✓
24	2023-06-01 05:38:04	<u>0x843ca763098d20f4956a550d0467baad8640ca61454337486a057e49b9f5f4f4</u>	+ 0.1990156125431499 50 SNX	✓
25	2023-06-01 05:38:04	<u>0x843ca763098d20f4956a550d0467baad8640ca61454337486a057e49b9f5f4f4</u>	- 0.471000 USDC  0.47 USD	✓
26	2023-06-01 05:36:33	<u>0x5b10028a70eca7182a2de2252bc139d598c095936e31fc342355164e9a8965d7</u>	+ 42.788312 USDC  42.78 USD	✓
27	2023-05-24 19:57:44	<u>0x78dbd3572117d53ff40e2ae8de05db82f050af956b782697f8a7851382008b9c</u>	- 0.0886403663302424 29 UNI	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-24 19:55:10	<u>0x4aaba56a1cf8fa83eb6be87845ac1ce6105c3637a2d2532a7fae63625085d17d</u>	- 0.959953 USDC 	✓
			0.95 USD	
29	2023-05-21 14:55:08	<u>0x0fee5bfda2c648fb2562b17fc30ee22fe9c55045c6be4729b609f94ed9f61f8c</u>	- 44.115000 USDC 	✓
			44.11 USD	
30	2023-05-21 14:51:00	<u>0xf4f8da4ef2d7b597b9953009e8af371c1f76b8d316b1aec0a578088b107949da</u>	+ 0.0895357235659014	✓
			48 UNI	
31	2023-05-21 14:51:00	<u>0xf4f8da4ef2d7b597b9953009e8af371c1f76b8d316b1aec0a578088b107949da</u>	- 0.473000 USDC 	✓
			0.47 USD	
32	2023-05-21 14:46:54	<u>0xc0cbf85781dfb62cfb9e9a45970e596c50ee2c8f6bc9c1af6c812ff1512c0fa6</u>	+ 45.557650 USDC 	✓
			45.55 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 20:13:56	<u>0x651f08f5346fd00342153490f32b63efb039b874d7a3ac411b93c00ad7b4b774</u>	+ 1 hers	✓
2	2024-08-04 21:19:37	<u>0xf8961e562a745552d9c36d6ed46bb4219593cddd0963f880a6c6f139771bfc79</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-20 20:14:02	<u>0x01a2dd2b7a0159d940ffd5ac714b947b4f7fcbad7da2d043e4585fc20e0109e0</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-08-06 08:58:06	<u>0x688d4996a65d21b4c782bac943851f67e321260ef531ab61137ff9158f143d58</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
3	2024-08-04 21:18:01	<u>0x986255ebe3665ed79c121772b2dff331a561420341d8c996be2fd942d3e3859b</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-16 18:43:07	<u>0xfcfa24b77a8ed2a6559465cb4366d2e58a43c7065b743b24b157b495ece2d903</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-14 02:31:14	<u>0x0aba7b126df5d5db426b03617a42395c4bf50e531aaa6e97f22f7a00bb211af4</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
6	2024-07-14 02:30:54	<u>0x40204109320dfea28b3afc65657d27e31d8125f2b32aae43ee1d6e3976d0ae89</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
7	2024-07-13 04:02:55	<u>0xd4e7fc7e74329cb7cc033b2c4726dfd015d501f9109cd93a4ddc63ae4bd5d4c6</u>	+ 1 UCG527	✓
8	2024-07-12 22:29:07	<u>0xe4ae681abc71b31a6cbb927be50deb5baaa10c7f9ef69e2bd283fcb917a1559e</u>	+ 1 UCG527	✓
9	2024-03-31 13:39:49	<u>0x4beaab76ba3ab700059de7be97d11ac46a0db42e4487ee9bd51b22bad5491376</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 07:44:34	<u>0x0cd8bb9d06747ae0ada7b4ad81fef0f88f0f93058017040a8b0cf5e1c95487a4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-13 07:38:57	<u>0x16e1f0f72273b4ab55ec680b23f761b53ee2937c24ac15dd1c0dc5674551db60</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-01-27 17:53:07	<u>0x024d2ac59b144a15c416efd504ce5228f37218441ac10f48d7e1bb87887fdcd8</u>	+ 1 ethevents.co	✓
13	2024-01-26 22:26:17	<u>0xecfc3d4dd743201d57bbd4a43a76e290f02a6a2566c62f92cf27fc57271a470f</u>	+ 1 2000usdc.org	✓
14	2024-01-26 22:21:35	<u>0x114da75504ab8ff3fe5e1b00e1e7fdceded3d961cec6504ba03a7d7225f335bc</u>	+ 1 5000usdt.com	✓
15	2024-01-14 10:22:08	<u>0xaffe2e33744c4faad12fb685cd35a81c7a2dd82d0b222a0d2bab9d90c6523b37</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 21:27:49	<u>0x804c13b1eeca5e62967f73a891bf9b958a311fcfab059a7f26dc50adff430731</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 22:50:59	<u>0xe2143d0fc2eef17e4afc7a8b12e24a564fa5d8fcb8bee118a72a18e2601af357</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-05 04:29:18	<u>0x2f86d5910b6ec090e8a97db129e8e18a42a2d6b6427f2b5be624a0f0a242ad80</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 07:54:11	<u>0xc3db68873f2c8c7a99bd</u> <u>4f70647106e054d59c55f9</u> <u>94dde4e8ea6d7fced12627</u>	+ 1 3000usdt.net	✓
20	2023-12-23 07:23:23	<u>0xb62af785c3fd77249176</u> <u>ff622a18a43c5e21552e4c</u> <u>bacd33efda99fec26cef4c</u>	+ 1 2000usdc.cc	✓
21	2023-12-21 22:27:17	<u>0x18ae5b324d1994787f5c</u> <u>4ace3a8926982718145172</u> <u>39e9a99a1fa13e553a0fc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 02:06:01	<u>0xca5b504a2f56473c3ff3</u> <u>45c0cb7f0d8d060f121d36</u> <u>d763452430215c94b060eb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 05:44:43	<u>0x00097877aa339f62b221</u> <u>972a1be0501d5464a2a564</u> <u>13abae983a709117f76cbd</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 14:04:16	<u>0x991f886f0d91bcae7e2c</u> <u>13bef772da697af564b49c</u> <u>4d2a6f78ac177e5937a365</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-11 13:08:24	<u>0x45e0471561adf03be6af</u> <u>fc2489372c599747c8f4f</u> <u>d449fb79ed49c4a9c36e04</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-09 10:09:00	<u>0xac016e5cc311ebab6067</u> <u>72aa476f34bf1b998120de</u> <u>17c04fe45d94ca71295bce</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:17:03	<u>0x687cd0e81318f8b412c4</u> <u>b3abf5e767eb4897578ca7</u> <u>b9c560aefedd58a43d04e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 12:13:24	<u>0xc6708e3e0a2204b46ffe</u> <u>d5064a79d7ddca9f02f35e</u> <u>c5c8782248dd66c369d7ac</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:05:42	<u>0x9bc6f08698622fbfd79c</u> <u>46879b9acbe48a2f16c79f</u> <u>31342c09159057a61fc80c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:54:11	<u>0xe97c7a772578d2f89dac</u> <u>229bb5c4dfe6b23faeaa03</u> <u>1a890c2d3fb483fcf1bc10</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:54:13	<u>0xf04b432109595135bb5c</u> <u>1a3e777729feae90575aa</u> <u>54b691ffd077fa25cac51d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 12:55:35	<u>0x964f2d1a41bd89238e5c</u> <u>ada5681325abff2b703d6e</u> <u>4fb517d344fc9b6553b4f4</u>	+ 1 Voucher	✓
33	2023-10-22 12:53:33	<u>0xbac7014b361e50abfcb3</u> <u>e327641b04ba075e4920d1</u> <u>41b991dab834a54cceb30</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-22 12:53:17	<u>0xd3554328b70f20e786d6</u> <u>7070331987c7cf7b651c78</u> <u>dfdbde5360f9b3fa70da18</u>	+ 1 .net	✓
35	2023-10-20 16:27:10	<u>0x339fc45ba1aec5e696c3</u> <u>29eed41d3b3921c233b550</u> <u>b1610da1a7828ff953ea3d</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:33:27	<u>0x5dcd521f6f87eefe8839</u> <u>2a6414df01ccc3afd78295</u> <u>052fd0971240f5e485116a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 13:04:35	<u>0x027ed9d3ae899f902e3d d397a310a27a30316e8291 bfc77250c068d201cede2a</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 07:47:32	<u>0xaf8e83e9fe65275f6c59 67e70172a251f7a459cc79 707c894c376bd09e2be6fb</u>	+ 1 Voucher	✓
39	2023-10-05 17:39:05	<u>0x88bd4721b58524d05bd5 4a4e81b1ce705a14979683 104e8d02ee24cdda37b2fd</u>	+ 1 https://boneshibe.com/	✓
40	2023-10-05 17:24:17	<u>0x9caf269f82f797d9fe47 9eb6bd9ddc87651721d37f 217adb9c501d7d438452e6</u>	+ 1 https://boneshibe.com/	✓
41	2023-10-02 22:44:36	<u>0xadbab31273d107cf06bf 37888638cfbb4d82531bcd a8144237aa48ec87859850</u>	+ 1 NFT AIRDROP	✓
42	2023-09-27 18:28:06	<u>0x1b3dc6569a3e471ffd8f dbd0d6f84895c04864d78b da80bcba9fea8add7d4653</u>	+ 1 Shiba Inu	✓
43	2023-09-20 21:13:37	<u>0xbec6e53252e5cfc9bd0f 7cba11f766fef1e6531e75 58f63c255212c80e04889d</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-19 21:13:41	<u>0xa3b0f9e75f8a926d6254 89ed084077b81156887bee 5ca8d6de08754323ccafc4</u>	+ 1 Voucher	✓
45	2023-09-18 23:33:49	<u>0x9f46d625a1737afba2fa 662be66bfedc564f713430 1fdc059dd7bd63f2b4606f</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 11:58:33	<u>0x71505190ca88cf1678ff7213a67c44f5e0e9e39eee19c45b3c09e2df4ccf7076</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-13 20:31:48	<u>0x8664aa7f6394526433e15a956d53b493dbf7af17eddeb2e23ae6d9216b6ed2c6</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 02:02:03	<u>0x6b83dbe2e3689c73dc6dbbaa91379aa5a3feb0db6c</u> <u>ba37ff30462d081a60a3d6</u>	+ 1 NFT VOUCHER	✓
49	2023-09-13 01:43:22	<u>0x210e04772f130a970ca84f40a8f371e360e838cc242e91a71e406fbd506959bc</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 13:00:23	<u>0x9ba53de3a7427eb666fa7d69e1262dc04868615396f94c483f871882ac631980</u>	+ 1 Voucher	✓
51	2023-09-12 00:20:31	<u>0xd7c9662d9da7a4eb6f59717a7c3c3668b42728d13017d8cc93be026529f40fc9</u>	+ 1 NFT Voucher	✓
52	2023-09-11 20:13:45	<u>0x9a68c0a1ade3e4da3c8e27a99c0d5d4006d252baeca15741875e5b3db1b4aa4f</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 13:17:35	<u>0x7ea5def9025b2a42d65ee064bc015535a9ccf7900edcdac6920e2e96c25e21a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73</u> <u>ba097861d87f386c62d6d2</u> <u>7b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-10 10:27:56	<u>0xc05fd09bc70dad0e326d</u> <u>3c62adcafee1c690d1b0cb</u> <u>d58f3ef8c2c5b67c8a3f1d</u>	+ 1 NFT Voucher	✓
57	2023-09-10 03:09:31	<u>0x0d711e7ca9e8a9b129a3</u> <u>9ba080f0cd60e598e0d7e5</u> <u>5f0a7719e586d9a390e40e</u>	+ 1 NFT Voucher	✓
58	2023-09-10 02:26:21	<u>0x08928b8c67f5cfc40136</u> <u>89dfe44368371ddb0d0d32</u> <u>26bb63660deb820af00d0</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-09 23:13:59	<u>0x6b2a90191673972b3485</u> <u>bc8ae4cd4fa335a1ccea7</u> <u>f8d8e570b1433ac50274b0</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 19:04:20	<u>0x1b8eede2845132bf0049</u> <u>c51a9516733e7310762096</u> <u>e24e7c91c976264d3802ed</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 22:46:26	<u>0x83a2838957cbc5542c5e</u> <u>b0d9194572cb5e638d7efe</u> <u>6ad79a8c8243dae6e1d07d</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 18:10:14	<u>0x8eca70870a2012302955</u> <u>0494fc8e1d3b302d2328b2</u> <u>d56d8fb0580a5123ff84db</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 12:18:21	<u>0x883e440a5163e310d006</u> <u>b00f26a3c20050d02ad98c</u> <u>ef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 21:39:41	<u>0xa4dcb29574541bde5315</u> <u>25018ad6ed9a9df0e80f3c</u> <u>e1e979598e96fd65724154</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8</u> <u>b2af9f6f5dd190524cac28</u> <u>ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 16:47:54	<u>0x0aaa20baa0c280d9ae22</u> <u>5b5b686536ff99b702b73b</u> <u>ba8fe5b08b245612037c55</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 19:17:58	<u>0x2cbc6b02ee208b94e4ca</u> <u>5a2df932a296eb2b22482c</u> <u>f94d2be1d3f27c6390cdd6</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 14:21:19	<u>0xb2317dbe80cfb34cc556</u> <u>8a371d3e01951853e97028</u> <u>8269e65677e71a12959d8f</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 14:16:21	<u>0xf90357dc56ee34c380d0</u> <u>152dc2dd27925ccdb1883e</u> <u>55e7da55d3eed128cbb597</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787</u> <u>3a164710472a476a8612f3</u> <u>a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
71	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716</u> <u>c6393f70211e86d18dae55</u> <u>da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 17:08:54	<u>0x3ceb5853e466ee8bf0f6</u> <u>de282d9cbc74a9ea7a68c3</u> <u>8f87cc0bf3329ea51a5aff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 05:03:51	<u>0xd3992e675dcedb630ce81947ad22052374f146b7c2bcd054ee3b314e77e8b56b</u>	+ 1 Chain Launch Raffle	✓
74	2023-08-28 16:23:44	<u>0x7ca24c0dd33ef9fefac7875402d026323ff5fbe8999ed283c7a22647f7397bdb</u>	+ 1 claim.circlest.org	✓
75	2023-08-26 21:22:33	<u>0xea2e2b1f80dcdcd57747cf3270671547d215d43c31d60adde9057db1a796caa7</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-25 22:18:19	<u>0xa47eae18d0f174af8018006f7c107c6c8face21eace799997d5fab6e6216b23c</u>	+ 1 NFTVoucher	✓
77	2023-08-25 17:13:35	<u>0xf763ddcefea3735886eb457c1504c4102b2e78541373c4e477a98e9787c6a52e</u>	+ 1 drop-coins.xyz	✓
78	2023-08-18 22:23:33	<u>0xe18f9fe5546ecf4f7ef48382c00b121c4e6964d0c5f28cca884514ffb5a427b9</u>	+ 1 \$1099 USDC	✓
79	2023-07-26 23:48:35	<u>0x3f0a01031edf7eff2beb1c6325466167e1fde1d31427988800f879efc248f76</u>	+ 1 \$1250 USDC	✓
80	2023-07-20 21:03:07	<u>0xbc13daa21033827fa74a5ad5c0d7018ee51b02536d5af55cd038ba6f795ed6c1</u>	+ 1 1ETH	✓

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