


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x599ee25d3906f1a0da53e6bab7ea05930c830402</u>
TOTAL RECEIVED	2.911000000000000032 MATIC
TOTAL SEND	1.601765617638549521 MATIC










Token	Balance
MATIC	1.309234382361450511 MATIC
USD Coin (PoS)	0.015790 USDC  0.01 USD
USD Coin	0.000100 USDC
USD Coin	0.000407 USDC
BLAST	10,000 DROPHH.COM TAKE NOW
MANTA	10,000 GET pacificdrop.org
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Merkly Hyperlane NFT	1 hMERK



Token	Balance
L32	0 L32
1.2827 cbETH	N/A Base Airdrop
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
700 LDO	N/A Staking Bounty Reward
1 stECDO	N/A LIDO Launch Pool Drop
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
!!! \$ 100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 stETH	N/A Voucher
700 LDO	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-25 15:53:10	<u>0xaa703762194871581478</u> <u>58f40de5966ca75a068aa0</u> <u>e89e4f0e96258f2fe8151b</u>	- 1.3300000000000000 71 MATIC  0.95 USD	✓
2	2024-01-25 15:53:10	<u>0xaa703762194871581478</u> <u>58f40de5966ca75a068aa0</u> <u>e89e4f0e96258f2fe8151b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-25 15:53:10	<u>0xaa703762194871581478</u> <u>58f40de5966ca75a068aa0</u> <u>e89e4f0e96258f2fe8151b</u>	- 0.0024280623468360 00 MATIC  0.00 USD	✓







* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2024-01-25 07:18:51	<u>0xb78204c7cad3917fa85f78ac76c0dc21e276d2ea95b66b8e53faffb7a84dbc2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 07:18:51	<u>0xb78204c7cad3917fa85f78ac76c0dc21e276d2ea95b66b8e53faffb7a84dbc2a</u>	- 0.001352130000000000 00 MATIC  0.00 USD	✓
6	2024-01-25 07:18:51	<u>0xb78204c7cad3917fa85f78ac76c0dc21e276d2ea95b66b8e53faffb7a84dbc2a</u>	- 0.0006453544173200 67 MATIC  0.00 USD	✓
7	2024-01-25 07:17:37	<u>0x9c35b8ac481eb0f29bc2856047482bca7d9b615513198cc6bbe1de3c69cb57d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-25 07:17:37	<u>0x9c35b8ac481eb0f29bc2856047482bca7d9b615513198cc6bbe1de3c69cb57d9</u>	- 0.001864770000000000 00 MATIC  0.00 USD	✓
9	2024-01-25 07:17:37	<u>0x9c35b8ac481eb0f29bc2856047482bca7d9b615513198cc6bbe1de3c69cb57d9</u>	- 0.0010149211189018 18 MATIC  0.00 USD	✓
10	2024-01-25 06:41:38	<u>0x21a0f9c824e7ac8c299f1bac9466b1a986256fbb4e980c844005858002a38ca5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-25 06:41:38	<u>0x21a0f9c824e7ac8c299f1bac9466b1a986256fbb4e980c844005858002a38ca5</u>	- 0.003298200000000000 00 MATIC  0.00 USD	✓
12	2024-01-25 06:41:38	<u>0x21a0f9c824e7ac8c299f1bac9466b1a986256fbb4e980c844005858002a38ca5</u>	- 0.0002391945310816 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-01-25 06:41:04	<u>0xc89417de45d8a960f7cf</u> <u>ea000179fe0326859eae13</u> <u>bddd810085350eabdf520f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-25 06:41:04	<u>0xc89417de45d8a960f7cf</u> <u>ea000179fe0326859eae13</u> <u>bddd810085350eabdf520f</u>	- 0.001845450000000000 00 MATIC  0.00 USD	✓
15	2024-01-25 06:41:04	<u>0xc89417de45d8a960f7cf</u> <u>ea000179fe0326859eae13</u> <u>bddd810085350eabdf520f</u>	- 0.0001278744115021 65 MATIC  0.00 USD	✓
16	2024-01-25 05:49:28	<u>0x4f0f0852835299f0f84a</u> <u>fcc95b0a735f0734a225de</u> <u>a9cd76c939b215c71e511a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-25 05:49:28	<u>0x4f0f0852835299f0f84a</u> <u>fcc95b0a735f0734a225de</u> <u>a9cd76c939b215c71e511a</u>	- 0.003297630000000000 00 MATIC  0.00 USD	✓
18	2024-01-25 05:49:28	<u>0x4f0f0852835299f0f84a</u> <u>fcc95b0a735f0734a225de</u> <u>a9cd76c939b215c71e511a</u>	- 0.0000264298539375 22 MATIC  0.00 USD	✓
19	2024-01-25 05:48:56	<u>0xa74287adecb894eb5c49</u> <u>22d897bba866025c33f3e8</u> <u>ac050f85c18692c251ee3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-25 05:48:56	<u>0xa74287adecb894eb5c49</u> <u>22d897bba866025c33f3e8</u> <u>ac050f85c18692c251ee3d</u>	- 0.001845090000000000 00 MATIC  0.00 USD	✓
21	2024-01-25 05:48:56	<u>0xa74287adecb894eb5c49</u> <u>22d897bba866025c33f3e8</u> <u>ac050f85c18692c251ee3d</u>	- 0.0000151723039187 85 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-01-25 05:44:38	<u>0x48488a9521c0f76670f78c8a42402e1ddcf5058129aa5b8ffd5b3ac3ad44cdbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-25 05:44:38	<u>0x48488a9521c0f76670f78c8a42402e1ddcf5058129aa5b8ffd5b3ac3ad44cdbc</u>	- 0.008344529999999999 99 MATIC  0.00 USD	✓
24	2024-01-25 05:44:38	<u>0x48488a9521c0f76670f78c8a42402e1ddcf5058129aa5b8ffd5b3ac3ad44cdbc</u>	- 0.0000776614762261 23 MATIC  0.00 USD	✓
25	2024-01-24 03:44:15	<u>0xafaa643a75390b223285385c7a72bf0cb89135b8bf457f4ef175430c71207ed2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-24 03:44:15	<u>0xafaa643a75390b223285385c7a72bf0cb89135b8bf457f4ef175430c71207ed2</u>	- 0.008462400000000000 00 MATIC  0.00 USD	✓
27	2024-01-24 03:44:15	<u>0xafaa643a75390b223285385c7a72bf0cb89135b8bf457f4ef175430c71207ed2</u>	- 0.0029981456905876 80 MATIC  0.00 USD	✓
28	2024-01-24 03:42:27	<u>0x529038abcdebdaef12ec30c3b74c5317404fc1ae6a60e93797916d092ba2ad6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-24 03:42:27	<u>0x529038abcdebdaef12ec30c3b74c5317404fc1ae6a60e93797916d092ba2ad6a</u>	- 0.002907270000000000 00 MATIC  0.00 USD	✓
30	2024-01-24 03:42:27	<u>0x529038abcdebdaef12ec30c3b74c5317404fc1ae6a60e93797916d092ba2ad6a</u>	- 0.0008432827637221 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 03:33:04	<u>0xb59c69f44988f08f9312</u> <u>8c3197cd930d37ac2f412d</u> <u>5f01cb1116c33ac69f17a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-24 03:33:04	<u>0xb59c69f44988f08f9312</u> <u>8c3197cd930d37ac2f412d</u> <u>5f01cb1116c33ac69f17a1</u>	- 0.007871100000000000 01 MATIC  0.00 USD	✓
33	2024-01-24 03:33:04	<u>0xb59c69f44988f08f9312</u> <u>8c3197cd930d37ac2f412d</u> <u>5f01cb1116c33ac69f17a1</u>	- 0.0024050866045754 00 MATIC  0.00 USD	✓
34	2024-01-24 03:33:02	<u>0x478a082e0f02db8869ec</u> <u>167b10acb2f86527faaaee</u> <u>921116c55f3958aa72b566</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-24 03:33:02	<u>0x478a082e0f02db8869ec</u> <u>167b10acb2f86527faaaee</u> <u>921116c55f3958aa72b566</u>	- 0.007787100000000000 00 MATIC  0.00 USD	✓
36	2024-01-24 03:33:02	<u>0x478a082e0f02db8869ec</u> <u>167b10acb2f86527faaaee</u> <u>921116c55f3958aa72b566</u>	- 0.0022945847647905 30 MATIC  0.00 USD	✓
37	2024-01-24 03:32:48	<u>0x297439ec76f583132443</u> <u>2b60d1c173f3d5ffe896cf</u> <u>c9951d6c9cfbe392fd5c40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-24 03:32:48	<u>0x297439ec76f583132443</u> <u>2b60d1c173f3d5ffe896cf</u> <u>c9951d6c9cfbe392fd5c40</u>	- 0.002907270000000000 00 MATIC  0.00 USD	✓
39	2024-01-24 03:32:48	<u>0x297439ec76f583132443</u> <u>2b60d1c173f3d5ffe896cf</u> <u>c9951d6c9cfbe392fd5c40</u>	- 0.0008571600739891 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-24 03:32:34	<u>0x9c218b8ba309bf58add1</u> <u>f270b4d6fe0ed80ac4e1b7</u> <u>cb9843c950d00d6a768af2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-24 03:32:34	<u>0x9c218b8ba309bf58add1</u> <u>f270b4d6fe0ed80ac4e1b7</u> <u>cb9843c950d00d6a768af2</u>	- 0.002907270000000000 00 MATIC  0.00 USD	✓
42	2024-01-24 03:32:34	<u>0x9c218b8ba309bf58add1</u> <u>f270b4d6fe0ed80ac4e1b7</u> <u>cb9843c950d00d6a768af2</u>	- 0.0009311267673608 22 MATIC  0.00 USD	✓
43	2024-01-24 03:16:57	<u>0xb0b3ee171bd6597a153a</u> <u>05c18f29e11f3b7df405e5</u> <u>12bf22c9518fb1a57c6643</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-24 03:16:57	<u>0xb0b3ee171bd6597a153a</u> <u>05c18f29e11f3b7df405e5</u> <u>12bf22c9518fb1a57c6643</u>	- 0.0081609294891793 51 MATIC  0.00 USD	✓
45	2024-01-24 03:16:57	<u>0xb0b3ee171bd6597a153a</u> <u>05c18f29e11f3b7df405e5</u> <u>12bf22c9518fb1a57c6643</u>	- 0.0032029255385273 90 MATIC  0.00 USD	✓
46	2024-01-24 03:16:57	<u>0xf134d8342a11b1f5011d</u> <u>345958ed78037230a02ff2</u> <u>66c2b2d5163ac10ed5fc5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-24 03:16:57	<u>0xf134d8342a11b1f5011d</u> <u>345958ed78037230a02ff2</u> <u>66c2b2d5163ac10ed5fc5b</u>	- 0.0092984733180497 65 MATIC  0.00 USD	✓
48	2024-01-24 03:16:57	<u>0xf134d8342a11b1f5011d</u> <u>345958ed78037230a02ff2</u> <u>66c2b2d5163ac10ed5fc5b</u>	- 0.0036990734682126 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-24 03:15:17	<u>0x06b465a37e7fa7194c6f</u> <u>bd8ab3df62443e426487cd</u> <u>93902e7430e8c0388bfc47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-24 03:15:17	<u>0x06b465a37e7fa7194c6f</u> <u>bd8ab3df62443e426487cd</u> <u>93902e7430e8c0388bfc47</u>	- 0.002907270000000000 00 MATIC  0.00 USD	✓
51	2024-01-24 03:15:17	<u>0x06b465a37e7fa7194c6f</u> <u>bd8ab3df62443e426487cd</u> <u>93902e7430e8c0388bfc47</u>	- 0.0009654865046362 11 MATIC  0.00 USD	✓
52	2024-01-24 03:14:59	<u>0xf200ea8bae8244cf3898</u> <u>6a789ea7336d8f3dcbc345</u> <u>8c399244bec63c77fb811f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-24 03:14:59	<u>0xf200ea8bae8244cf3898</u> <u>6a789ea7336d8f3dcbc345</u> <u>8c399244bec63c77fb811f</u>	- 0.0029062279463417 19 MATIC  0.00 USD	✓
54	2024-01-24 03:14:59	<u>0xf200ea8bae8244cf3898</u> <u>6a789ea7336d8f3dcbc345</u> <u>8c399244bec63c77fb811f</u>	- 0.0008275763113918 14 MATIC  0.00 USD	✓
55	2024-01-24 01:52:48	<u>0x41bed5c73f071e9de888</u> <u>5ae051fdb28527e715af22</u> <u>688275566db1116df56d25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-24 01:52:48	<u>0x41bed5c73f071e9de888</u> <u>5ae051fdb28527e715af22</u> <u>688275566db1116df56d25</u>	- 0.010074420000000000 01 MATIC  0.00 USD	✓
57	2024-01-24 01:52:48	<u>0x41bed5c73f071e9de888</u> <u>5ae051fdb28527e715af22</u> <u>688275566db1116df56d25</u>	- 0.0008254941565948 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-24 01:51:44	<u>0x7954807193650bd2cc4a8121fde5e78a1a4154ec5060368e407e4b1de99fd076</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-24 01:51:44	<u>0x7954807193650bd2cc4a8121fde5e78a1a4154ec5060368e407e4b1de99fd076</u>	- 0.010074420000000000 01 MATIC  0.00 USD	✓
60	2024-01-24 01:51:44	<u>0x7954807193650bd2cc4a8121fde5e78a1a4154ec5060368e407e4b1de99fd076</u>	- 0.0013684379386291 98 MATIC  0.00 USD	✓
61	2024-01-24 01:50:38	<u>0xb2f37d12df1bb68ee19f77de3f895cab32e68df91c592f89faa4a41a221381a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-24 01:50:38	<u>0xb2f37d12df1bb68ee19f77de3f895cab32e68df91c592f89faa4a41a221381a</u>	- 0.010074420000000000 01 MATIC  0.00 USD	✓
63	2024-01-24 01:50:38	<u>0xb2f37d12df1bb68ee19f77de3f895cab32e68df91c592f89faa4a41a221381a</u>	- 0.0013288768384298 22 MATIC  0.00 USD	✓
64	2024-01-24 01:49:48	<u>0x02c33e3a38d4ab31ddfd39019d332a7f5332863f4a81a866a42c60215349e32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-24 01:49:48	<u>0x02c33e3a38d4ab31ddfd39019d332a7f5332863f4a81a866a42c60215349e32</u>	- 0.010074420000000000 01 MATIC  0.00 USD	✓
66	2024-01-24 01:49:48	<u>0x02c33e3a38d4ab31ddfd39019d332a7f5332863f4a81a866a42c60215349e32</u>	- 0.0005392509587201 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-24 01:48:40	<u>0x19061628b985e3b9e2ad</u> <u>f4035e6e8a9bad246c9ea3</u> <u>31668cdd60fcb31bfb1f24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-24 01:48:40	<u>0x19061628b985e3b9e2ad</u> <u>f4035e6e8a9bad246c9ea3</u> <u>31668cdd60fcb31bfb1f24</u>	- 0.010419420000000000 00 MATIC  0.00 USD	✓
69	2024-01-24 01:48:40	<u>0x19061628b985e3b9e2ad</u> <u>f4035e6e8a9bad246c9ea3</u> <u>31668cdd60fcb31bfb1f24</u>	- 0.0007083037363848 82 MATIC  0.00 USD	✓
70	2024-01-24 01:47:44	<u>0x27c4113331275db08b5d</u> <u>f00b57900a2215582cc732</u> <u>f2168e2214b7324b77bb6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-24 01:47:44	<u>0x27c4113331275db08b5d</u> <u>f00b57900a2215582cc732</u> <u>f2168e2214b7324b77bb6e</u>	- 0.066691710000000000 01 MATIC  0.04 USD	✓
72	2024-01-24 01:47:44	<u>0x27c4113331275db08b5d</u> <u>f00b57900a2215582cc732</u> <u>f2168e2214b7324b77bb6e</u>	- 0.0035463236095530 90 MATIC  0.00 USD	✓
73	2023-07-03 03:45:44	<u>0xcd8d076cbbf695f592a6</u> <u>e5ae397a3d2f50838199f6</u> <u>b2c8a9b39ccd396123cac7</u>	- 0.022900000000000000 00 MATIC  0.01 USD	✓
74	2023-07-03 03:45:44	<u>0xcd8d076cbbf695f592a6</u> <u>e5ae397a3d2f50838199f6</u> <u>b2c8a9b39ccd396123cac7</u>	- 0.0045926700390834 24 MATIC  0.00 USD	✓
75	2023-07-03 03:45:44	<u>0xcd8d076cbbf695f592a6</u> <u>e5ae397a3d2f50838199f6</u> <u>b2c8a9b39ccd396123cac7</u>	- 0.0163552206600653 71 MATIC  0.01 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-23 14:28:12	<u>0xd3f78f803bde18cc7d55</u> <u>0621890559c096d3ad0a45</u> <u>7a55c29a99b3b9b5b16fe5</u>	+ 2.8189999999999999 50 MATIC  1.99 USD	✓
2	2023-07-03 03:27:31	<u>0x5bbf7ab8d3085f8d6055</u> <u>21190cdfa267f146847dcb</u> <u>5fabe88fefee1bb5b7e47e</u>	+ 0.0919999999999999 98 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:04:53	<u>0xac83a3bf624a0c13f77f</u> <u>18839c789baf41a535fd4f</u> <u>f31ad5b66a86398d634796</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-03-20 01:01:45	<u>0xe5d018314b8e2f99f9db</u> <u>f6f9aa1816b0d0e34fb3c6</u> <u>54715e94a4fb3cf4f5ed07</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 00:59:42	<u>0x60c3c927286e6bbe0843</u> <u>7553163ad0bbfa0b242470</u> <u>62d113ee8c5c33cdbbf7fa</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-19 00:46:07	<u>0x61d4e69c24e53361b113</u> <u>4dff911946ae315fa199c4</u> <u>dcfd7b90545bd483620134</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 23:54:16	<u>0x9fd12678a93bfe572b43</u> <u>b2a23bb4c3ddb627a403c2</u> <u>df1b4a5befbd5238dbfe99</u>	+ 399 GET pacificdrop.org	✓
6	2024-02-10 01:23:22	<u>0x2a556be039007c487604</u> <u>c11399276d3552766bf277</u> <u>918cf4f31a6952494484cb</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 01:00:04	<u>0xeea06f8297658593ede1</u> <u>434b824fc8f237fe4c20ae</u> <u>05d29e85944c3a67db1b91</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2024-01-25 07:20:53	<u>0x62c6687da239e22806d9</u> <u>3e87965cd245b0c923fd7e</u> <u>398b1f01ba6ff7fd5f6d5b</u>	- 0.000000 USDC	✓
9	2024-01-25 07:20:11	<u>0x6e72c033afed3e16cdae</u> <u>70414204fe84ccc38ca2c7</u> <u>d9bc7d5412c10c541ea871</u>	+ 0.000397 USDC	✓
10	2024-01-25 07:19:35	<u>0x1cb8207063d40e699a1c</u> <u>b0738496eabd5e84f2f60f</u> <u>07c6beab41ce22fdd2377e</u>	- 0.000000 USDC	✓
11	2024-01-25 07:19:23	<u>0xa47692fedd62665f4fcc</u> <u>2b3103b50ac75075c6762a</u> <u>5e5bb8a78b0a86f4bb90ea</u>	- 397.15841999999997 8245 USDC	✓
12	2024-01-25 07:19:19	<u>0x1c8beb835a04dfcafd2a</u> <u>c2c9badd8c9dd69167202c</u> <u>a370ee35d1bdd87f8877b7</u>	+ 1 rewards	✓
13	2024-01-25 07:18:51	<u>0xb78204c7cad3917fa85f</u> <u>78ac76c0dc21e276d2ea95</u> <u>b66b8e53faffb7a84dbc2a</u>	- 397.158420 USDC	✓
14	2024-01-25 07:18:45	<u>0xa0b609f86cdd29d90e21</u> <u>534f28ab178d989d8cc549</u> <u>a41eb0ddc2e59f00f1b437</u>	- 0.000000 USDC	✓
15	2024-01-25 07:17:37	<u>0x9c35b8ac481eb0f29bc2</u> <u>856047482bca7d9b615513</u> <u>198cc6bbe1de3c69cb57d9</u>	- 1.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 07:08:49	<u>0xa0b1e41973d5f3118d3e</u> <u>a41cc6bf02e00e7bd57f3e</u> <u>2fe2a6e78456357750c15d</u>	+ 398.258430 USDC	✓
17	2024-01-25 06:41:38	<u>0x21a0f9c824e7ac8c299f</u> <u>1bac9466b1a986256fbb4e</u> <u>980c844005858002a38ca5</u>	- 3,359.058400 USDC	✓
18	2024-01-25 06:41:20	<u>0xa61d1f4eba8e5e634cde</u> <u>40b44d4b27320ed3912748</u> <u>d6957c8be4441c0578f435</u>	+ 1 rewards	✓
19	2024-01-25 05:49:28	<u>0x4f0f0852835299f0f84a</u> <u>fcc95b0a735f0734a225de</u> <u>a9cd76c939b215c71e511a</u>	- 40.000000 USDC	✓
20	2024-01-25 05:44:38	<u>0x48488a9521c0f76670f7</u> <u>8c8a42402e1ddcf5058129</u> <u>aa5b8ffd5b3ac3ad44cdbc</u>	+ 3,399.058500 USDC	✓
21	2024-01-25 03:39:05	<u>0xd56f6f3ad6e55815c6ce</u> <u>97de4726b67dfdbe2c253b</u> <u>45ca9a4622faf5247b6e3e</u>	+ 1 rewards	✓
22	2024-01-24 02:16:21	<u>0xa6112dbbd3ea81f489de</u> <u>04fbf6b344e15f972f4d2c</u> <u>bb0efc480fd3d66376e0b9</u>	+ 1 rewards	✓
23	2024-01-18 00:08:09	<u>0x837e1a9e053b7ee84487</u> <u>15024120c840b6d45ac038</u> <u>58b78e590175371564c61c</u>	+ 2 yz	✓
24	2024-01-16 21:58:51	<u>0x30fd46f32386ba2369c3</u> <u>04865157e0cc5af42c2205</u> <u>51e0297b7a9788f855043b</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 23:09:49	<u>0x54284ada08b33f34cb54c1b845315608ec280a0496ac618a611f0d866eb9c9a4</u>	+ 1,000 s	✓
26	2024-01-08 23:44:28	<u>0x72fad64052777f423cd084a619e973eba7f74fe57219954a5dbda78c017fd8</u>	+ 1 s	✓
27	2024-01-08 10:11:54	<u>0x391d86cd60bf35e7d452395420e86a0cfe66da405869810a32d789026b36ceda</u>	+ 1 s	✓
28	2023-08-22 20:18:25	<u>0x16d272be960ea4cb71defce04028224af61ed13cca2982473ccc44a060f3b484</u>	+ 188,250.0000000000 00000000 wHEX	✓
29	2023-07-03 03:45:44	<u>0xcd8d076cbbf695f592a6e5ae397a3d2f50838199f6b2c8a9b39ccd396123cac7</u>	+ 0.015790 USDC  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 08:32:11	<u>0x7d3266b69ea6fe8f6be4d87adb8f0000ba43eb2dab1e61d8d0c97d526486c6c0</u>	+ 1 hMERK	✓
2	2024-01-24 03:44:15	<u>0xafaa643a75390b223285385c7a72bf0cb89135b8bf457f4ef175430c71207ed2</u>	- 1 L32	✓
3	2024-01-24 03:33:04	<u>0xb59c69f44988f08f93128c3197cd930d37ac2f412d5f01cb1116c33ac69f17a1</u>	- 1 L32	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 03:33:02	<u>0x478a082e0f02db8869ec</u> <u>167b10acb2f86527faaaee</u> <u>921116c55f3958aa72b566</u>	- 1 L32	✓
5	2024-01-24 03:16:57	<u>0xb0b3ee171bd6597a153a</u> <u>05c18f29e11f3b7df405e5</u> <u>12bf22c9518fb1a57c6643</u>	- 1 L32	✓
6	2024-01-24 03:16:57	<u>0xf134d8342a11b1f5011d</u> <u>345958ed78037230a02ff2</u> <u>66c2b2d5163ac10ed5fc5b</u>	- 1 L32	✓
7	2024-01-24 01:52:48	<u>0x41bed5c73f071e9de888</u> <u>5ae051fdb28527e715af22</u> <u>688275566db1116df56d25</u>	+ 1 L32	✓
8	2024-01-24 01:51:44	<u>0x7954807193650bd2cc4a</u> <u>8121fde5e78a1a4154ec50</u> <u>60368e407e4b1de99fd076</u>	+ 1 L32	✓
9	2024-01-24 01:50:38	<u>0x0b2f37d12df1bb68ee19</u> <u>f77de3f895cab32e68df91</u> <u>c592f89faa4a41a221381a</u>	+ 1 L32	✓
10	2024-01-24 01:49:48	<u>0x02c33e3a38d4ab31ddfd</u> <u>d39019d332a7f5332863f4</u> <u>a81a866a42c60215349e32</u>	+ 1 L32	✓
11	2024-01-24 01:48:40	<u>0x19061628b985e3b9e2ad</u> <u>f4035e6e8a9bad246c9ea3</u> <u>31668cdd60fcb31bfb1f24</u>	+ 1 L32	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:25:38	<u>0xdd765e8ccd304f91d9d1fa0bbcdcdca46df90828b486304a2e007d90a2c9bda02</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 13:25:36	<u>0x3383fa642dbd706e6435bc180527bd5c06c87165151fd1fed4c462e744b4e319</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-07-06 20:36:29	<u>0x9a15a010a86d7697eeded890a4e6c2c4a939e855e0f4642c15fe53ece525616a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-06 20:36:17	<u>0xd095ef0b2927ffa45f55126b58d44770f5aee4dcc1bf2a091dc3761fa6759fa9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-06-28 07:38:39	<u>0xe75939032023f6dad3948f644f72ed19a42e0f8fe428d20a82f4a78e8c808eca</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
6	2024-06-28 07:38:33	<u>0xad88a669956868388dc3b5dea6a38c6589d4116434043e214b9e9daef14ead50</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-04 11:11:15	<u>0xa78e67c812fd3fb25ec727b2c8d7f3346c966c826fdff3c794b3768893435978</u>	+ 1 e]	✓
8	2024-04-21 14:04:58	<u>0x77a6a84493435f70fa078a3bb05dda881b62f460b53e833ac141c9f9c7ab67aa</u>	+ 1 NFT	✓
9	2024-04-02 03:22:34	<u>0xc38da78f31426a8d418884fe371ce6de3149678808a492e2537be10889684f70</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 07:41:58	<u>0x7db3bf8539aa55edc8bf96fa8f4f8f63738f7c31f040031ac5688c24d69797e7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-16 10:59:30	<u>0x427f17f590cf50707d48da310a1e0bdb9614a0c65af8e1605225ec6b06084498</u>	+ 1 USDT	✓
12	2024-03-14 08:22:15	<u>0xebd8408acf4061748b6bef38a42792fc71dfe5a6a862fbc2ab5a6d3fd89f5634</u>	+ 1 Airdrop at [3eth i%[top]	✓
13	2024-02-26 21:11:10	<u>0x50758e2749cda24218ea95703e4e56194feeb5d005a7c8d18ef92b38e84be759</u>	+ 1 etherevent.co	✓
14	2024-02-25 12:46:33	<u>0xed5cfc92964b119f1d56edf9ba2acbe2711bc3dfbb8e897f01457ad0c570dbb</u>	+ 1 NFT	✓
15	2024-02-25 02:48:51	<u>0x6d5269e16110fea69ad7a19024c9c01bf7bffd6e2fcbaf1da8a7ee555f523007</u>	+ 1 etherevent.co	✓
16	2024-02-16 23:32:49	<u>0xe496fb34b70bd4266f9986285df364dca6a8603fc07892507c5b1d97d711dd79</u>	+ 1 NFT	✓
17	2024-01-31 05:38:39	<u>0xa117a1dbbbb8dd3f2c076c0cf01a805c7a832324cf030452bee9ce2de76cd01</u>	+ 1 NFT	✓
18	2024-01-28 07:43:13	<u>0xe29a12eab66d3055bc6e6c74d77a953ee29ac355bc9525ece07bcdcfbcceefd2</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 23:45:19	<u>0x420cc5256aa22539a910847a29714da4f737d09fa1d684eefaf823cce6fd5bb1</u>	+ 1 nft	✓
20	2024-01-25 09:47:31	<u>0xf9b01d222fa744f50a2990fc3c17beddbf23f122c2b2fe2b5b48d67d4daa16d2</u>	+ 1 5000usdt.com	✓
21	2024-01-25 08:40:03	<u>0xe1a2fd51de2bb82d36f39380292eec6238e5238c5f1b293a0ae2798c3522e243</u>	+ 1 2000usdc.org	✓
22	2024-01-25 07:47:25	<u>0x460f3859ee71311f0be5d4d9f264eaac16629f5cf43827a7ded2226c0f0bd21f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-24 01:49:34	<u>0x2f1e6dd62e3fc2e3163947a06c97cec9d290758447b0719d59e15d59456434f3</u>	+ 1 1000usdc.top	✓
24	2024-01-24 01:49:34	<u>0x663f90f302555e2c76610a1cd9bd98e99dcc9fb03fc48de8bf35be9d15f4380b</u>	+ 1 3000usdt.cc	✓
25	2024-01-22 18:09:28	<u>0x8c96cd1480943c8c357c687fd61409dde6915e437b0ff5d90d7b4403a773b396</u>	+ 1 m rewards	✓
26	2024-01-22 15:02:01	<u>0x9defa40a5d8030ea4edf645b4f5b366d41d58a732d0ef82e8a2d0acb1a912144</u>	+ 1 ethevents.co	✓
27	2024-01-22 15:01:35	<u>0x0c069f86eff6f6d0d9098a52dd0efe2c90708fba7e06fca0faac9de2339ab360</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 08:56:28	<u>0x27bfe78f54d647059681</u> <u>18d8e349b6448014ed5c78</u> <u>236f7ba66ffbc2b8aa885f</u>	+ 1 m rewards	✓
29	2024-01-21 17:07:15	<u>0x655fe45bd1ad05da2656</u> <u>af00fa3a4f91f659f9f0cc</u> <u>1d037d2a31a177b084e700</u>	+ 1 m rewards	✓
30	2024-01-21 12:18:39	<u>0x366fdbbc97d0710bcfd41</u> <u>cc72fba448a03d89cb4db0</u> <u>fb086f22170c01fd688b97</u>	+ 1 m rewards	✓
31	2024-01-19 18:35:20	<u>0xfe7144ee89c1d2cb5593</u> <u>ec8400f30e79041bf63ed0</u> <u>af1a2659faee030c10b2b6</u>	+ 1 m rewards	✓
32	2024-01-05 04:32:16	<u>0xb40bf0f8cbe831fd62df</u> <u>04c1e1cf694867ea4d34f4</u> <u>8db5744801a626843f379c</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-23 03:01:22	<u>0xa4b503f2942ac5afcacd</u> <u>938a6faf7a5e0868cd294e</u> <u>b2c800f70ef77d5d01eee5</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 23:30:25	<u>0x798ddc85edfda56b626c</u> <u>7c0347fd644a1898e73a7f</u> <u>bb132a50af7e1831de30de</u>	+ 1 5 stETH	✓
35	2023-10-24 17:26:07	<u>0x11148c85b3afb85c4dc5</u> <u>aa0f2f5650f53efcfbde0a</u> <u>07bf04a73d66fb5bd49a3f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-03 01:56:33	<u>0x1950a900e4f0f23db1d6</u> <u>66a0421096362568548e21</u> <u>f52189da680ecdd94c80a1</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 16:26:10	<u>0x69280453dadcd2317e0b3ee3726e562e45376e8b522aea429f1dc8f6b20d9b042</u>	+ 1 Shiba Inu	✓
38	2023-09-22 20:13:27	<u>0xc9fe8c52e019b78bf25c242b289f98222e18973f182d71ff0ff44ecb06afc06c</u>	+ 1 Voucher	✓
39	2023-09-22 14:03:40	<u>0xf26030da4a1435466820b79ed0d87d2d72e593caa59996211dac51c5baf105fe</u>	+ 1 GOLD	✓
40	2023-09-22 02:16:31	<u>0x018dc191d443134c232cbd116e9fa0e09d12b01ab2590efa6b4308bf4dd4e5d1</u>	+ 1 usdt-drop.me	✓
41	2023-09-22 00:43:32	<u>0xf98536a4022daf971d0c550b15d5e5968144a783bd5169e004ae10c8fcd93367</u>	+ 1 Voucher	✓
42	2023-09-17 22:44:09	<u>0x67d37de9bb63df38184cffda854d34078c65b99a9e7e555e4a90dd1053467b50</u>	+ 1 Voucher	✓
43	2023-09-17 16:33:38	<u>0x172a89ffc2a255b39afad9fa602fa90930075c0a959f430c67bd22f41562cfa9</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 11:58:47	<u>0xc205c3943c43723165730725e0075e537cfa7cbfee8fb1a976017f4ee7a5a99c</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-16 04:46:54	<u>0x0db922f24e7078a6d715024df0c481a44bc01140c7d199c98dfc455fc7d68514</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 04:42:18	<u>0xe3a7b1f51711b03f6ef6d30daeae20e69a0de2a826e44571b4d4e38a9cd9fd98</u>	+ 1 sETH2	✓
47	2023-09-14 20:42:38	<u>0x6744e0f2dcbdcc8a74de862fe12550520fee09e9ea16e55a717037de07ea4800</u>	+ 1 Voucher	✓
48	2023-09-14 02:46:33	<u>0x9290120551c7304abcdd47184da6cbe299f1e2d2b39b8779f13455e0ac38c75d</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 20:55:58	<u>0x5d6ebbc0fb158c8ae07d0ee828def81b7b8a7b1feffb075e1bad438e269d419f</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-13 05:24:36	<u>0x50d00511bf3a03637adcdb993268d60d1626258cc1abcb463ac0b90475bca7be</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-13 02:02:21	<u>0xc9dcb6a9e04777cd5444d7906482ba139475f89715464204008afb80975854af</u>	+ 1 NFT VOUCHER	✓
52	2023-09-12 23:43:14	<u>0x40d0d38dd44bdc46aea3a37fe856c45efd9513bd0f4a996442ec2721f4dc5c5d</u>	+ 1 LIDO Launch Pool Drop	✓
53	2023-09-12 03:51:41	<u>0x5d073a1c140889eee1cd681217a83e5e1ef84345435c2b888e14e0a779a97d32</u>	+ 1 NFT Voucher	✓
54	2023-09-12 03:49:39	<u>0x511435518f66ecede46f282ec1614453bd8003b32f792b6b793f905285150b9e</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 01:47:08	<u>0x2b1523e69a64c683afa6c8c97513aaf2f72973de56c44f454ae957c60ba0b1b0</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-11 23:27:03	<u>0x7b02f6891ff11817d93da858179f79af9df4173ebfa1b3bbf24ce898425525de</u>	+ 1 NFT Voucher	✓
57	2023-09-11 03:46:52	<u>0xae76cb55d39d6584c40e3aed4b94086a43ed5d90d8467b602deb43f3ff27d531</u>	+ 1 \$2000 USDC	✓
58	2023-09-10 10:47:07	<u>0xaf63aa88f5961cdaa75916a15b8f4eb510f337e93f01f877bfb9316faf2055b7</u>	+ 1 NFT Voucher	✓
59	2023-09-10 10:40:49	<u>0x4ca314b58d0efe0327ad1b6f2c6d3b9694b1fc1748214cd681c80060e2e6df31</u>	+ 1 NFT Voucher	✓
60	2023-09-09 00:11:18	<u>0xd9ffc9a96469c640ff258c2190346d66a967d76a6a85c3aa4f1b2b8a3b31f363f</u>	+ 1 LIDO Launch Pool Drop	✓
61	2023-09-08 19:19:08	<u>0x8a38100ce6a0886495e6bbe1a764cd8de07e8ec7a30a9db05e076ba7edae1396</u>	+ 1 LIDO Launch Pool Drop	✓
62	2023-09-08 17:41:07	<u>0x27b9ad1f596788ff8cd24574e8df698e868e329500b45a7faa7ab88a9a7b01aa</u>	+ 1 NFT Voucher	✓
63	2023-09-08 08:59:18	<u>0x4b78e3410a869c9e486ee1bb0b3180fd9073c27e55d145523d79e2e0a8c65f7d</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 08:59:10	<u>0x46adb5944cfb2c2b055c92f328b7252f054f648f14cde5bb8722f24c1dac935a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 08:58:10	<u>0x432116e79f2632a0329f5e4c07e02c84cdb2daeba163651517c1a1df8a68ce50</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-08 08:57:50	<u>0x57baa8244e11feb1dfcc6fcb5a3d344a7a0eb92615f788a78bacfc7c58802210</u>	+ 1 NFT VOUCHER	✓
67	2023-09-07 21:50:38	<u>0x2e304f01a4675f9223c61fb38a30dc2f2af2d3de85ee91c24742e764e323d8da</u>	+ 1 stETHR	✓
68	2023-09-06 21:12:37	<u>0xa1fcf1c05e26416a30fd9bb0b69071e197cba0f04f21858f1b2de6aef628894f</u>	+ 1 VOUCHER	✓
69	2023-09-06 19:54:10	<u>0xdecd2df70eb48597fcc37e85ff5312d7b3f5cf703da7da233bfff0e3f3c0aab66</u>	+ 1 NFT Airdrop	✓
70	2023-09-05 17:08:38	<u>0xaef9f50f8d7e12a79bbd968d249b66488da38ea4b2378fa37ec36a820ac29870</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 20:44:34	<u>0x7489678f66bb734e2b15649e7b6123aaf2e17fd9443f6ea214dc8bd104ebed77</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-03 15:33:09	<u>0x1fe7416c1907d048b99a930ee7245089ba73f0014cfc7224cb8fba588d7a3372</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 07:07:08	<u>0x435110c3d5733a35d518645f55e51e2aee8c630b827071333f0c882058fec3ac</u>	+ 1 NFT Voucher	✓
74	2023-09-01 17:03:07	<u>0x83b5b92a6c90c63a169859c3197c92cbb52d221376f38a98c4c12d0409f866de</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-30 03:20:10	<u>0x294c05c7425680d0916863a45c43f8cb8dc9cf6b2e63cea38fad765def63bdee</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-28 09:06:59	<u>0xd70a5b2b85337f3f4edc3470023e96c9d57f56d7561e85658a0df1c9977d4601</u>	+ 1 claim.circleweekly.org	✓
77	2023-08-28 07:32:48	<u>0x49ffef3c4f1011cb32b93daea3a12db05c95284b9b aa5d0c6c4713a965cf03c6</u>	+ 1 claim.circleweekly.net	✓
78	2023-08-27 10:12:48	<u>0x93aabd96cd34d1b5a9e677c71b359264c9b329bc7d88fc78e14b5e341ae71ffb</u>	+ 1 claim.circlest.net	✓
79	2023-08-26 20:27:19	<u>0xa05bc5641a69a232dce4615d4278dc6e1cd8f8d6c17a0a17e53413346474ac5e</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-25 21:09:16	<u>0xe4fb6d161659ec093804510e3d11037e1faa8dfc236abb576ea8b68225502675</u>	+ 1 \$5000 USDC	✓
81	2023-08-25 21:01:06	<u>0xe7137cc747cd0ee877f8611710b62a186576e1cbc01ae7d3f79faf6421e2f93c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-22 12:06:49	<u>0xfeed8cefec9525f78041</u> <u>88b35a045388db521f8fd8</u> <u>a50a7f53b203577eb9034b</u>	+ 1 NFTVoucher	✓
83	2023-08-22 12:05:29	<u>0x7c6527ad5a4506c9520a</u> <u>446908c55b746d0cbbf712</u> <u>67124062702f349251e86f</u>	+ 1 usd-drop.xyz	✓
84	2023-08-13 16:09:36	<u>0xed76c9f2730010c3ba1b</u> <u>efbc5a60d84f434e3700c9</u> <u>20d68bfe6593a95ee2658f</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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