

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x718f6540e8a19591d8f0d74876f40d6de3533a88</u>
TOTAL RECEIVED	10.023163260589891266 MATIC
	3.67 USD
TOTAL SEND	10.022845802846228835 MATIC
	3.67 USD










Token	Balance
MATIC	0.000317457743663291 MATIC 0.00 USD
USD Coin (PoS)	0.000001 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#LINK	128.750000000000000000 LINKBonus.io
droppradar.site stETH Airdrop	1.000000000000000000 )
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! RENDER	929 )
kmcv	100 kmcv










Token	Balance
Acces Liquid-ether.com	1 rewards
#HEXPool.net	153,250.149999999994179234 wHEX
Gift of Flora by Kyle Gordon	1 KGGF
Merkly ONFT	0 MERK
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1000\$ REWARDS	N/A token-rewards.xyz
	N/A Visit website claim SHIB
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC	N/A Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:50:39	<u>0xaff9af3fcb0134b0399</u> <u>d1e503ee62221661e5dbbb</u> <u>060a4da90bd85bf03428bc</u>	- 1.7961251018895598 72 MATIC  0.92 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-07-18 19:50:39	<u>0xaff9af3fcbb0134b0399</u> <u>d1e503ee62221661e5dbbb</u> <u>060a4da90bd85bf03428bc</u>	- 0.0006371424513930 00 MATIC  0.00 USD	✓
3	2024-07-18 19:50:39	<u>0xaff9af3fcbb0134b0399</u> <u>d1e503ee62221661e5dbbb</u> <u>060a4da90bd85bf03428bc</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-03-14 06:50:39	<u>0xdf4f3e18482a3c4ed289</u> <u>f74a070281ffa9f2c1154b</u> <u>26a490e15cac822989f33b</u>	- 0.0710918543871938 70 MATIC  0.08 USD	✓
5	2024-03-14 06:50:39	<u>0xdf4f3e18482a3c4ed289</u> <u>f74a070281ffa9f2c1154b</u> <u>26a490e15cac822989f33b</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
6	2024-03-14 06:50:39	<u>0xdf4f3e18482a3c4ed289</u> <u>f74a070281ffa9f2c1154b</u> <u>26a490e15cac822989f33b</u>	- 0.0204131431117549 40 MATIC  0.02 USD	✓
7	2024-02-26 14:41:17	<u>0x5bdcd7af30d77e5d4bd5</u> <u>63edc5070d7574620ab069</u> <u>2e26c042bc2923c7e819</u>	- 0.0625619223872851 54 MATIC  0.06 USD	✓
8	2024-02-26 14:41:17	<u>0x5bdcd7af30d77e5d4bd5</u> <u>63edc5070d7574620ab069</u> <u>2e26c042bc2923c7e819</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
9	2024-02-26 14:41:17	<u>0x5bdcd7af30d77e5d4bd5</u> <u>63edc5070d7574620ab069</u> <u>2e26c042bc2923c7e819</u>	- 0.0065875603835560 68 MATIC  0.00 USD	✓
10	2024-02-26 11:50:49	<u>0xc8906be69332e7a48754</u> <u>95b53cc42c671e1a43abad</u> <u>d3898867cf64c79ca7c48d</u>	- 0.0615523072458505 28 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 11:50:49	<u>0xc8906be69332e7a48754</u> <u>95b53cc42c671e1a43abad</u> <u>d3898867cf64c79ca7c48d</u>	- 0.0050021832682004 04 MATIC  0.00 USD	✓
12	2024-02-26 11:50:49	<u>0xc8906be69332e7a48754</u> <u>95b53cc42c671e1a43abad</u> <u>d3898867cf64c79ca7c48d</u>	- 0.0055811399023645 98 MATIC  0.00 USD	✓
13	2024-02-13 15:04:57	<u>0x615787dcf95c6948d45d</u> <u>e9c40379a8b0c07bd5f36f</u> <u>5888d1a630155de0022906</u>	- 0.1551586698183776 98 MATIC  0.13 USD	✓
14	2024-02-13 15:04:57	<u>0x615787dcf95c6948d45d</u> <u>e9c40379a8b0c07bd5f36f</u> <u>5888d1a630155de0022906</u>	- 0.0081567117691150 26 MATIC  0.00 USD	✓
15	2024-02-13 15:04:57	<u>0x615787dcf95c6948d45d</u> <u>e9c40379a8b0c07bd5f36f</u> <u>5888d1a630155de0022906</u>	- 0.0173622975145596 61 MATIC  0.01 USD	✓
16	2024-02-13 15:02:19	<u>0xbb30a4611b020c0a064f</u> <u>86462be474c161f31e587a</u> <u>e4d3eec4ce5c4c4209fd27</u>	- 0.1551586698183776 98 MATIC  0.13 USD	✓
17	2024-02-13 15:02:19	<u>0xbb30a4611b020c0a064f</u> <u>86462be474c161f31e587a</u> <u>e4d3eec4ce5c4c4209fd27</u>	- 0.0060975831187296 66 MATIC  0.00 USD	✓
18	2024-02-13 15:02:19	<u>0xbb30a4611b020c0a064f</u> <u>86462be474c161f31e587a</u> <u>e4d3eec4ce5c4c4209fd27</u>	- 0.0187726392300422 29 MATIC  0.01 USD	✓
19	2024-02-01 04:24:35	<u>0xf10ab07a494ed33b0bc7</u> <u>587ada31b96cad6bf9dd8a</u> <u>0a3e70a99f6863d3d61d32</u>	- 0.1021253786953079 25 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 04:24:35	<u>0xf10ab07a494ed33b0bc7587ada31b96cad6bf9dd8a0a3e70a99f6863d3d61d32</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
21	2024-02-01 04:24:35	<u>0xf10ab07a494ed33b0bc7587ada31b96cad6bf9dd8a0a3e70a99f6863d3d61d32</u>	- 0.0028549669716054 90 MATIC  0.00 USD	✓
22	2024-01-28 01:20:19	<u>0x0d7fb34ac8b2badb680c3d6ebc0ec4d2a045b3216dc105a5b7d866c0e8cab2a5</u>	- 0.0955694446605516 45 MATIC  0.07 USD	✓
23	2024-01-28 01:20:19	<u>0x0d7fb34ac8b2badb680c3d6ebc0ec4d2a045b3216dc105a5b7d866c0e8cab2a5</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
24	2024-01-28 01:20:19	<u>0x0d7fb34ac8b2badb680c3d6ebc0ec4d2a045b3216dc105a5b7d866c0e8cab2a5</u>	- 0.0000001902919518 36 MATIC  0.00 USD	✓
25	2023-12-30 12:38:35	<u>0xa525ed211220f7b7544957467bb3f6360424e1d967d13cda2a58d4f73dfeb453</u>	- 0.0322751140656380 16 MATIC  0.03 USD	✓
26	2023-12-30 12:38:35	<u>0xa525ed211220f7b7544957467bb3f6360424e1d967d13cda2a58d4f73dfeb453</u>	- 0.0068364900000000 00 MATIC  0.00 USD	✓
27	2023-12-30 12:38:35	<u>0xa525ed211220f7b7544957467bb3f6360424e1d967d13cda2a58d4f73dfeb453</u>	- 0.0368163178149218 67 MATIC  0.03 USD	✓
28	2023-12-30 12:37:45	<u>0xbab8d906758eb32beb9c8e42c3188b00504f3f0e4c4e4d779f950e0be85565bb</u>	- 0.6650000000000000 36 MATIC  0.63 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-12-30 12:37:45	<u>0xbab8d906758eb32beb9c8e42c3188b00504f3f0e4c4e4d779f950e0be85565bb</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
30	2023-12-30 12:37:45	<u>0xbab8d906758eb32beb9c8e42c3188b00504f3f0e4c4e4d779f950e0be85565bb</u>	- 0.0129363294505038 03 MATIC  0.01 USD	✓
31	2023-12-25 23:53:01	<u>0x1f86a1be6b8a074e610cd6c1201b0c5c50152f88b5c75eb1a9b79835d85f0a3f</u>	- 0.0605282318686235 43 MATIC  0.05 USD	✓
32	2023-12-25 23:53:01	<u>0x1f86a1be6b8a074e610cd6c1201b0c5c50152f88b5c75eb1a9b79835d85f0a3f</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
33	2023-12-25 23:53:01	<u>0x1f86a1be6b8a074e610cd6c1201b0c5c50152f88b5c75eb1a9b79835d85f0a3f</u>	- 0.0025791629908895 40 MATIC  0.00 USD	✓
34	2023-12-25 16:52:47	<u>0xf093e674eba2616a9b03165ca53462985a26e86ac392edd3ece81da1f43aa5f0</u>	- 0.0760942250935841 28 MATIC  0.06 USD	✓
35	2023-12-25 16:52:47	<u>0xf093e674eba2616a9b03165ca53462985a26e86ac392edd3ece81da1f43aa5f0</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
36	2023-12-25 16:52:47	<u>0xf093e674eba2616a9b03165ca53462985a26e86ac392edd3ece81da1f43aa5f0</u>	- 0.0137481433257333 06 MATIC  0.01 USD	✓
37	2023-12-10 23:18:15	<u>0xfe7addaf6af42ff9e0d2e1c0291adde89e071eda35e22f867d6e9bba4c350a6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-10 23:18:15	<u>0xfe7addaf6af42ff9e0d2</u> <u>e1c0291adde89e071eda35</u> <u>e22f867d6e9bba4c350a6c</u>	- 0.0019161137583056 64 MATIC  0.00 USD	✓
39	2023-12-10 23:18:15	<u>0xfe7addaf6af42ff9e0d2</u> <u>e1c0291adde89e071eda35</u> <u>e22f867d6e9bba4c350a6c</u>	- 0.0008876466160742 40 MATIC  0.00 USD	✓
40	2023-11-15 09:26:47	<u>0xe134e01947f4d0f8104f</u> <u>e961719e0948db337115f1</u> <u>2318aa2b64341aa2023387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-15 09:26:47	<u>0xe134e01947f4d0f8104f</u> <u>e961719e0948db337115f1</u> <u>2318aa2b64341aa2023387</u>	- 0.0055649759969252 07 MATIC  0.00 USD	✓
42	2023-11-15 09:26:47	<u>0xe134e01947f4d0f8104f</u> <u>e961719e0948db337115f1</u> <u>2318aa2b64341aa2023387</u>	- 0.0069708211520566 41 MATIC  0.00 USD	✓
43	2023-11-15 09:26:23	<u>0xb6759db69b6dd8454ee0</u> <u>1cc57b6d4d43ecf1dc8c03</u> <u>80a25572f959b46906ba39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-15 09:26:23	<u>0xb6759db69b6dd8454ee0</u> <u>1cc57b6d4d43ecf1dc8c03</u> <u>80a25572f959b46906ba39</u>	- 0.0017130897156129 90 MATIC  0.00 USD	✓
45	2023-11-15 09:26:23	<u>0xb6759db69b6dd8454ee0</u> <u>1cc57b6d4d43ecf1dc8c03</u> <u>80a25572f959b46906ba39</u>	- 0.0022173676568678 70 MATIC  0.00 USD	✓
46	2023-10-13 10:33:35	<u>0x841958ef5e851d4ee6c9</u> <u>e73defa7d5fdde2ea32532</u> <u>7785c165b9762cf1f4c94d</u>	- 1.2897284458858058 19 MATIC  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-13 10:33:35	<u>0x841958ef5e851d4ee6c9e73defa7d5fdde2ea325327785c165b9762cf1f4c94d</u>	- 0.0144067911982283 80 MATIC  0.00 USD	✓
48	2023-10-13 10:33:35	<u>0x841958ef5e851d4ee6c9e73defa7d5fdde2ea325327785c165b9762cf1f4c94d</u>	- 0.0290938102774165 28 MATIC  0.01 USD	✓
49	2023-10-13 10:11:17	<u>0xc349e12c888157dd9995407568bf04d3aa7f5d54fa35f919d2ca3025f02cffe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-13 10:11:17	<u>0xc349e12c888157dd9995407568bf04d3aa7f5d54fa35f919d2ca3025f02cffe7</u>	- 0.0017784223900740 08 MATIC  0.00 USD	✓
51	2023-10-13 10:11:17	<u>0xc349e12c888157dd9995407568bf04d3aa7f5d54fa35f919d2ca3025f02cffe7</u>	- 0.0041412767899688 40 MATIC  0.00 USD	✓
52	2023-09-23 10:06:15	<u>0x223eda42baac504d2718643aa68e0bd7632ec1b84e4d4a2e5643bbd1e8e61623</u>	- 0.4355607044846033 23 MATIC  0.22 USD	✓
53	2023-09-23 10:06:15	<u>0x223eda42baac504d2718643aa68e0bd7632ec1b84e4d4a2e5643bbd1e8e61623</u>	- 0.0061515300000000 00 MATIC  0.00 USD	✓
54	2023-09-23 10:06:15	<u>0x223eda42baac504d2718643aa68e0bd7632ec1b84e4d4a2e5643bbd1e8e61623</u>	- 0.0072148197535360 87 MATIC  0.00 USD	✓
55	2023-09-22 23:33:44	<u>0x88baa1ea08f8ab55f47efaa03487cb3bdcc6f1a7a6af2b9fba57b61ad7a36659</u>	- 0.2112540810447474 38 MATIC  0.11 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-09-22 23:33:44	<u>0x88baa1ea08f8ab55f47e</u> <u>faa03487cb3bdcc6f1a7a6</u> <u>af2b9fba57b61ad7a36659</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
57	2023-09-22 23:33:44	<u>0x88baa1ea08f8ab55f47e</u> <u>faa03487cb3bdcc6f1a7a6</u> <u>af2b9fba57b61ad7a36659</u>	- 0.0178791881259258 75 MATIC  0.00 USD	✓
58	2023-09-08 07:21:36	<u>0x07744914b7985b9dadeb</u> <u>8318679c4d59155b1c5757</u> <u>a7cdc2888bc559a00c117b</u>	- 1.2841927546708256 09 MATIC  0.70 USD	✓
59	2023-09-08 07:21:36	<u>0x07744914b7985b9dadeb</u> <u>8318679c4d59155b1c5757</u> <u>a7cdc2888bc559a00c117b</u>	- 0.0115269900000000 01 MATIC  0.00 USD	✓
60	2023-09-08 07:21:36	<u>0x07744914b7985b9dadeb</u> <u>8318679c4d59155b1c5757</u> <u>a7cdc2888bc559a00c117b</u>	- 0.0358418634836871 27 MATIC  0.01 USD	✓
61	2023-09-08 07:12:19	<u>0x8981da9e9fc36153ed26</u> <u>edcc959dbf58989fe0e39f</u> <u>eef4d015a944b0577d9987</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-08 07:12:19	<u>0x8981da9e9fc36153ed26</u> <u>edcc959dbf58989fe0e39f</u> <u>eef4d015a944b0577d9987</u>	- 0.0016466600016176 70 MATIC  0.00 USD	✓
63	2023-09-08 07:12:19	<u>0x8981da9e9fc36153ed26</u> <u>edcc959dbf58989fe0e39f</u> <u>eef4d015a944b0577d9987</u>	- 0.0073654108449842 70 MATIC  0.00 USD	✓
64	2023-09-04 16:53:14	<u>0x874bd9a232b8aa91f7d8</u> <u>2037a08421793122f3a699</u> <u>e9dc9ac0aa913d301b8eca</u>	- 0.5343727159662607 92 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 16:53:14	<u>0x874bd9a232b8aa91f7d8</u> <u>2037a08421793122f3a699</u> <u>e9dc9ac0aa913d301b8eca</u>	- 0.0111880800000000 00 MATIC  0.00 USD	✓
66	2023-09-04 16:53:14	<u>0x874bd9a232b8aa91f7d8</u> <u>2037a08421793122f3a699</u> <u>e9dc9ac0aa913d301b8eca</u>	- 0.0359909576826095 28 MATIC  0.01 USD	✓
67	2023-09-04 16:43:24	<u>0xc5c09b523cc0f2d9628d</u> <u>1e011ed7d0a3d71d913bca</u> <u>90813186b773429b879d1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-04 16:43:24	<u>0xc5c09b523cc0f2d9628d</u> <u>1e011ed7d0a3d71d913bca</u> <u>90813186b773429b879d1d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
69	2023-09-04 16:43:24	<u>0xc5c09b523cc0f2d9628d</u> <u>1e011ed7d0a3d71d913bca</u> <u>90813186b773429b879d1d</u>	- 0.0047856480268386 24 MATIC  0.00 USD	✓
70	2023-08-08 10:58:37	<u>0x33fe3cae397cbcf44b84</u> <u>ace2a337d9900244313d19</u> <u>789f06a46cbf79a09ca422</u>	- 2.4799788363424508 65 MATIC  1.68 USD	✓
71	2023-08-08 10:58:37	<u>0x33fe3cae397cbcf44b84</u> <u>ace2a337d9900244313d19</u> <u>789f06a46cbf79a09ca422</u>	- 0.0088819710106738 46 MATIC  0.00 USD	✓
72	2023-08-08 10:58:37	<u>0x33fe3cae397cbcf44b84</u> <u>ace2a337d9900244313d19</u> <u>789f06a46cbf79a09ca422</u>	- 0.0183302984439557 59 MATIC  0.01 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 03:58:55	<u>0xebd1255bfd38b04697e943723dcf6cc506b225ad97e6662e2b3ecafaae441a22</u>	+ 1.8271811932326100 79 MATIC  2.01 USD	✓
2	2023-11-09 12:43:47	<u>0x71a202d8af696cb177f47ede0a5303e4067270bd25ebfd6f2373bffff39da603f</u>	+ 0.1100000000000000 01 MATIC  0.09 USD	✓
3	2023-10-13 10:33:35	<u>0x841958ef5e851d4ee6c9e73defa7d5fdde2ea325327785c165b9762cf1f4c94d</u>	+ 0.0006258072018579 91 MATIC  0.00 USD	✓
4	2023-09-25 18:00:10	<u>0x29b2a87c0f76b4e0741b71899ce985175db8b6e3be8975f0492760e67b83cc58</u>	+ 2.8753192588008382 74 MATIC  1.48 USD	✓
5	2023-09-16 08:07:33	<u>0x20e7ad1a3b3d362d301874b095dfef5db4c4b2c74b71ecae44e88089eed37752</u>	+ 0.1100000000000000 01 MATIC  0.05 USD	✓
6	2023-09-08 07:21:36	<u>0x07744914b7985b9dadeb8318679c4d59155b1c5757a7cdc2888bc559a00c117b</u>	+ 0.0056097627743525 09 MATIC  0.00 USD	✓
7	2023-09-08 07:02:57	<u>0xfea619ce8e7d611443e116c360689c980ab79f54789aa48029ab563d64cbb8ab</u>	+ 0.1100000000000000 01 MATIC  0.06 USD	✓
8	2023-09-04 16:53:14	<u>0x874bd9a232b8aa91f7d82037a08421793122f3a699e9dc9ac0aa913d301b8eca</u>	+ 0.0001971020275708 01 MATIC  0.00 USD	✓
9	2023-07-31 12:53:49	<u>0x9ad0dabeaee2279ced02d32fa1b638ff2344e7cf191ec77ffc751ce779fd02a3</u>	+ 4.9842301365526617 83 MATIC  3.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:51:01	<u>0x3d2f0f030593b724ff335deeaace29afc8fb5eed4db02432d66fbd2d66e098e9</u>	+ 385,700 DROP	✓
2	2024-07-18 02:15:47	<u>0xf42a3f35b5e4bc22280ec19c7d5886d91dc3f24d7e65644b1b4df8f1a26ddc51</u>	+ 1.000000000000000000 .net	✓
3	2024-07-16 17:20:57	<u>0x7600812883501fa266f9e4951cdfceaa786ac6f7b851fd122f17367a138aba93</u>	+ 929 )	✓
4	2024-04-15 01:34:35	<u>0x85037c44996631143c86622b8fd2835fd9745e610abf5041f6af499ecef22d0</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-02-02 14:38:41	<u>0xedfaccd5b28f0769ec1a63bc808b2a0480d615e3a3b7a302c3595a016948e446</u>	+ 1.000000000000000000 )	✓
6	2024-01-29 02:40:58	<u>0xb88925382ff544aef85a9ffb5c31d1631efdb396e9b94f9493b766b38e1aa56f</u>	+ 1 rewards	✓
7	2024-01-28 01:20:59	<u>0xd11f8836d2ca5593a5008f3bc11f3350fcb759e1c1a6f3526337ed1df9cb05cc</u>	+ 100 kmcv	✓
8	2023-12-10 23:19:27	<u>0x6eb12a9f7b8502deed1d9fdd7ca4484ba85907520c79759f944f5070f501dd14</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
9	2023-12-10 23:18:15	<u>0xfe7addaf6af42ff9e0d2e1c0291adde89e071eda35e22f867d6e9bba4c350a6c</u>	- 258.296251 USDC  258.31 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-15 09:26:47	<u>0xe134e01947f4d0f8104f</u> <u>e961719e0948db337115f1</u> <u>2318aa2b64341aa2023387</u>	- 20.567000 USDC 	✓
			20.56 USD	
11	2023-11-09 12:43:47	<u>0x71a202d8af696cb177f4</u> <u>7ede0a5303e4067270bd25</u> <u>ebfd6f2373bfff39da603f</u>	+ 278.863252 USDC 	✓
			278.84 USD	
12	2023-10-13 10:33:35	<u>0x841958ef5e851d4ee6c9</u> <u>e73defa7d5fdde2ea32532</u> <u>7785c165b9762cf1f4c94d</u>	- 279.309978 USDT 	✓
			279.16 USD	
13	2023-09-23 10:07:27	<u>0x0c68ed57e97c1b5a9df6</u> <u>9440d9eddfca26c46aca6a</u> <u>69017b816fdb687dae1105</u>	+ 1,250.000000000000	✓
			000000 \$ sUSD	
14	2023-09-22 23:35:24	<u>0xe5ebc17c495c5187afba</u> <u>9f2792e83d6d2492ebabaf</u> <u>06162da44be2cbe45aa007</u>	+ 1,250.000000000000	✓
			000000 \$ sUSD	
15	2023-09-16 08:07:33	<u>0x20e7ad1a3b3d362d3018</u> <u>74b095dfef5db4c4b2c74b</u> <u>71ecae44e88089eed37752</u>	+ 279.309978 USDT 	✓
			279.38 USD	
16	2023-09-08 07:21:36	<u>0x07744914b7985b9dadeb</u> <u>8318679c4d59155b1c5757</u> <u>a7cdc2888bc559a00c117b</u>	- 280.055375 USDC 	✓
			280.04 USD	
17	2023-09-08 07:02:57	<u>0xfea619ce8e7d611443e1</u> <u>16c360689c980ab79f5478</u> <u>9aa48029ab563d64cbb8ab</u>	+ 280.055375 USDC 	✓
			280.10 USD	
18	2023-09-05 06:46:16	<u>0xb9efd0d08c7a0b61f5da</u> <u>6af465b3be0783c2cf8f9f</u> <u>d483d42268d2fef6885da0</u>	+ 153,250.1499999999	✓
			94179234 WHEX	

#	Date & time	Transaction Id	Amount	
19	2023-09-04 17:22:16	<u>0xc66acf517b582bb1389c</u> <u>ba3016ecba55b835194272</u> <u>5621efac1a97f83401706a</u>	+ 1,206.000000000000 000000 ro	✓
20	2023-09-04 16:53:14	<u>0x874bd9a232b8aa91f7d8</u> <u>2037a08421793122f3a699</u> <u>e9dc9ac0aa913d301b8eca</u>	- 280.672414 USDT  280.64 USD	✓
21	2023-08-17 22:44:16	<u>0xa641c1e5557f4ea02529</u> <u>22671570df81a0f33cede6</u> <u>6e26647e47eaa0ccafa785</u>	+ 188,250.0000000000 00000000 wHEX	✓
22	2023-08-14 11:27:28	<u>0x07ec327670ec8745294b</u> <u>82b7038c8022880e2e92b5</u> <u>bf251146655a34df04b8c7</u>	+ 280.672414 USDT  280.33 USD	✓
23	2023-08-09 10:45:22	<u>0x2db60298cbdf5cdf9ed0</u> <u>c0634cd1c2e9cc3c5ddd42</u> <u>2eec08fd82c254033b151d</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 12:38:35	<u>0xa525ed211220f7b75449</u> <u>57467bb3f6360424e1d967</u> <u>d13cda2a58d4f73dfefeb453</u>	- 1 MERK	✓
2	2023-12-30 12:37:45	<u>0xbab8d906758eb32beb9c</u> <u>8e42c3188b00504f3f0e4c</u> <u>4e4d779f950e0be85565bb</u>	+ 1 MERK	✓
3	2023-09-22 23:33:44	<u>0x88baa1ea08f8ab55f47e</u> <u>faa03487cb3bdcc6f1a7a6</u> <u>af2b9fba57b61ad7a36659</u>	+ 1 KGGF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:53:26	<u>0x7940f38ae89476f663cf1f5f90a0db541e989019157e47a39a7328ae7e32bf9a</u>	+ 1 5000\$	✓
2	2024-07-18 13:33:46	<u>0xa12ffee983cd7ea253fcd955c7ad42a0b9c750d454329fdb68fc71174ed3af84</u>	+ 1 ǻǻǻ•	✓
3	2024-07-18 13:33:38	<u>0xf87b2bbdcb718a4868ca2dc0cc8a740d0003c458ec362843caaf38b355e6a464</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
4	2024-06-29 09:35:11	<u>0x7b392996b30d88454721ea65082c0318297d115bfe32ef542e4511d1a71c4fec</u>	+ 1 Airdrop at 10bnb.loL ǻǻǻ•	✓
5	2024-06-29 09:34:49	<u>0x5a683963f6c1adf67600f47df386bb777db8b97ef7ae1e353efac2d0bdcb9e52</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
6	2024-04-08 06:47:08	<u>0x5f12771b4cb3810e956fd5c35bcf6e9ecd3dec51c1efc77776fea6668e740a69</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-03 10:16:50	<u>0x4eceb6d56a55811a7906aa4e68bffc05d602f92f03f2feb4e1499a3d42350e96</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 17:59:37	<u>0x91ec303260b1b9d4cd9acccecc7c1848b84460d741cc97ad2a6de4daf26154241</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 17:53:48	<u>0x4bbbfb8545b8c3b9e1e2db9d6b89f41abc9586371fd2f776860fec353f3197b</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 08:18:57	<u>0x826166c9dd41555e92672a11addf62e8b4815b19bab12be804f9a165a4ae8a7c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-27 06:13:23	<u>0x2764087ebbe41bf10559ae7a6cfe76f568d6905361c06d128abde813749df3ee</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-27 03:51:35	<u>0x8ef5a3b29ebfbfbf08e61d5d56936310e81f1123a965a9d6ddb40581675f8d5d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-13 17:17:08	<u>0x2348cdb99bab25065895181159e3790e021ec76f908de393b737bc27f9f29c38</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-13 17:00:38	<u>0x8b9c5b6362c00a5c47737660dae1cdd30222039d56974fcba64102b288547f9f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-02 21:41:31	<u>0x95ee6deedd7f801423230830edc6e3b234613448ca4a264b90c0fb87a77d3558</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 21:29:37	<u>0x64d6bf59ddd4430690751f8cdf7c4513e45fd63cb66be830dacd68180c738abc</u>	+ 1 2000usdc.org	✓
17	2024-02-02 21:14:38	<u>0x3202d6a1d995db96bea45e15f59b4761e09c334c3ac380cf0b475ecd353a69dc</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-29 06:24:06	<u>0x1daaa8b0c8e0e513c5ab8bcb3c52d54da936950a7d93b85b11c8a0fbd1965561</u>	+ 1 5eth.net	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-28 06:28:12	<u>0x3bcf9698e43e19da68a6e562985cf10ba1da84734e914606e813df870e6739c5</u>	+ 1 2000usdc.org	✓
20	2024-01-28 01:22:05	<u>0xc337b41a02b9f4556e4af4520e8ab98a5233715ef9d761b54f75bf98555e70cd</u>	+ 1 5000usdt.com	✓
21	2024-01-05 06:32:06	<u>0x8611dd4104d6a6c454869d8c9b28f5b3cf4b25563a5f12a5725653c3c93aa41d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-26 00:02:39	<u>0x86d5dbd98fe4e0207c5eac0d6c6c3a0786d6e5767d0822b62f26d923bc10a143</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-25 23:53:21	<u>0x8937b813a82973ab0499203004ac3f8f35c18f5c420a18f74179ee0cc39e520c</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-25 17:09:33	<u>0x44118387757dadfa5f54b4f6831ecfed541013e38a6b46fd2392b2a4be855f66</u>	+ 1 3000usdt.net	✓
25	2023-12-25 16:57:57	<u>0xc65643da5bcf1d34536aeafed573aa9b5edee03e77b6afd9cc672baf5138d5bc</u>	+ 1 2000usdc.cc	✓
26	2023-12-11 06:24:21	<u>0x353a6e87d152c7a8b5e8301283e7c72559c03a5cfbcd18444ee2c6bf941780c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 23:19:09	<u>0xe943c939c65d387aa635d74697a69443c77804d7e7e512cbf37bc6a348d0b3eb</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 23:18:43	<u>0x0defaa876765684cbf9fde1905ab011857e39c8cc4e6c23b3e171c9c79ba037a</u>	+ 1 1000usdc.net	✓
29	2023-12-01 06:12:59	<u>0xf597c9ec596b62e41deeb2ce6e8c027e1e1af9c69f3dd6ef3f168f7f3a889e4</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 17:35:02	<u>0xa02ae180b69d0750017f446b861bd52b84034cc5f0da02793366b0cc9bcb1f2e</u>	+ 1 yz	✓
31	2023-11-15 09:27:01	<u>0x172dbeb7cdd9651d4e92f6b257336dbc7119e21f47f31f9d2b4d600497a48319</u>	+ 1 et	✓
32	2023-11-15 09:26:45	<u>0xe7a3154df392968d1301667ef3c340169f09301fba01d7814df0a9ca16450736</u>	+ 1 Swap NFT at lido.vg	✓
33	2023-11-14 18:04:17	<u>0xa8c46a8ce15923e57ffa8cc84d4538b943a2baba973a50e0fc90bf60d11a301a4</u>	+ 1 eigenlayer	✓
34	2023-11-11 13:00:32	<u>0xfac62ad72c1a1c0905cb08e761f3bea63b3d44624c808eede3c879acc3178f31</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-09 12:52:39	<u>0xfbd379622b6adbe54aef65227a9569953fbfa7cc2efb7b55723601d7b4ea186</u>	+ 1 p1.org	✓
36	2023-11-09 12:29:53	<u>0xcece91093c9ff4c58b9bc7fac5cb582f86a684ae08bfe3404bfaab85f83ce95a</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 04:02:49	<u>0x1db73099eb251ca16a6a474bc89c9a47959bf882dca106c8dd225860e13581ca</u>	+ 1 dropsusdt.info	✓
38	2023-10-20 04:02:49	<u>0x6fd28cedf4d69f0bdcb966fd4c7920d68338ac4d252e745865743cc6e7c50b76</u>	+ 1 tether.ac	✓
39	2023-10-20 04:02:41	<u>0x6a997b98593cc9510219dc25d5ef8723c90f94863fecddf34d8a02fe1f57da95</u>	+ 1 s.org	✓
40	2023-10-17 08:41:40	<u>0x7dba7fba0f3fcac372f93de95326f5725f4aa3bbaf59a3635c62c9e9fbbf0295</u>	+ 1 \$BNFT	✓
41	2023-10-13 15:00:38	<u>0xfb5b838b8c45b9f3e581cd621b57d8b4c50b5e3e582ea4984c97f0a802bb481a</u>	+ 1 Voucher	✓
42	2023-09-25 17:58:42	<u>0xb5253b7e078f28f8ae5f263f9619c5c34ff8689d29be13e18fbe6b405c747201</u>	+ 1 drop-usd.me	✓
43	2023-09-23 15:23:14	<u>0x270bc0e8a5f9de05a7ac7465cc41d9b8dcb69265c0404c281e93a1da41a5ab6d</u>	+ 1 Voucher	✓
44	2023-09-23 10:01:11	<u>0x06afb44feb4ebd38d9197b1f269ab385fa6121bba9f8bd46a5e3da923a0c980c</u>	+ 1 drops-usdt.me	✓
45	2023-09-23 08:39:12	<u>0x5972ece941993f1abf47d5feeda298f1de7ab760080e16cc76b12aac1975f8f3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 08:33:58	<u>0xc0de13f956a44fcf0af4 cae1a0c47b4de8bbe0396d a9bb5267e0aa5b87cbbb84</u>	+ 1 NFT Airdrop	✓
47	2023-09-23 08:33:38	<u>0x6f8c1b16bff5b2c90bfe 41ad8db96a3113e86b603c 7131822ba43adcdfa75a38</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-23 01:11:52	<u>0xfc5bdf452a3756ce1d02 3e8e738a62da348b387bc8 c9de20e3b531104b575476</u>	+ 1 Voucher	✓
49	2023-09-22 23:35:24	<u>0x4419c474429359a862f7 119fa02699752a12e06d42 d934c1ccf943dd3a7de621</u>	+ 1 claim-tether.net	✓
50	2023-09-22 23:34:42	<u>0x3a80d873a6a85ceda3de 3afc1e67c78708ef2c5ae5 907f33476c6c3c15a347fb</u>	+ 1 MintPass	✓
51	2023-09-17 16:28:32	<u>0x6df26673ce87e708fe2f 1bbe26da7f343494e7d2b0 c824c381764326dac6b8ac</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-17 03:43:54	<u>0xca2cb1f18dea144a18c4 e9385392a446835396581c 8fde6b08cde2338fb55229</u>	+ 1 Uniswap giveaway	✓
53	2023-09-17 03:43:36	<u>0x22849660c02668a86b46 e92c3fabe785b2cf5b7200 7666585dd2a98f941fba26</u>	+ 1 Base Chain Raffle	✓
54	2023-09-17 03:43:14	<u>0xd00e6865df30bbc615ec 8de2bbde963599a34256e7 0b2d01cb824d79f6b928f8</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-17 03:42:44	<u>0x4932153839fe8651180b95b9be42136aaf7f6543eea841cba96c5b29a1d3b10</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-17 03:23:50	<u>0x7ba9b9da74c67d2ac78df03ea370d4299a79417d775057961283e80242c3d2eb</u>	+ 1 LIDO Drop	✓
57	2023-09-17 03:22:44	<u>0xe20559bcd0c7b178dd985eb6078e31663e5040cc0c87b2fbeba4ffa617074602</u>	+ 1 LIDO Drop	✓
58	2023-09-17 03:22:16	<u>0x09d9e6a5cb180303a2a1699a60e103dcc237e520c588e32170f66aeabdd579a1</u>	+ 1 NFT VOUCHER	✓
59	2023-09-16 07:44:19	<u>0x92c3b202093ea876e6632652647691c9560fa8d8d02bc2aaf4855deaf46d34d6</u>	+ 1 usdt-reward.com	✓
60	2023-09-14 04:10:40	<u>0xd82bd3863ebef6dc40a74654efaf8407fa68b6a74ada760055a8def9dca9f261</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 07:19:18	<u>0x9fa79f938cbdb54fe2d5601ec2c6c1ecfbdc324070f07efb52822da78d497794</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-06 08:21:57	<u>0xa0b0f9aa6df6c11f50d840ac0a4ba4b582d0a65fbd35fa6db283d6ce84c38583</u>	+ 1 get-usdt.xyz	✓
63	2023-09-05 20:14:52	<u>0x016985acfad772c4d681a216c20b23aad20d14755569a5f8cf8ba1effe68a6d9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 15:39:11	<u>0x82e0300a3d073829709f1ba662079332c2e64c9fddde96b9032bd385f6679024</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-04 17:25:12	<u>0x877fccb489e71e73ea8169dbfc5079f4dac3d7c5fb4e92ea2203d6642a06b161</u>	+ 1 NFT Voucher	✓
66	2023-09-04 16:53:50	<u>0x0a41c854dc6d71cd4f1f8045532f4d83aecc00f5ddf4ec92929f7275da5a2772</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 16:47:02	<u>0x3c4c6cb5fe2c14a79ddb d48dd2126023a608f7982bf7bc86ebc2f3203cbfc82e</u>	+ 1 NFT Airdrop	✓
68	2023-09-04 16:45:08	<u>0xfa7df26d161f88cd927a8989d411e109ee90a63dcf368ae956046a514f59e384</u>	+ 1 Base Chain Raffle	✓
69	2023-09-04 16:44:18	<u>0x3f36270197e33966ed839ae877da402a9b8168103926b0d6245f34bc0a4e71ad</u>	+ 1 NFT Voucher	✓
70	2023-09-04 12:27:00	<u>0x841927a208f8d863e83680db6cf6310c94e2dfd3d61c3c56244c6a3fc3cbcb83</u>	+ 1 Base Chain Raffle	✓
71	2023-08-30 01:59:18	<u>0x8cb61ea3f922a4586bf3a6f6981c14c8f387615bb16277f919d6158fe8c81a85</u>	+ 1 Weekly Giveaways	✓
72	2023-08-28 23:15:29	<u>0x25ba57c57c1f81db7b013d1da53842aa0a2edc08ddedf27a38562764f95fba8a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 08:34:31	<u>0x8f14680c722d83ed210049a1a564c7c63e949bd32c3561b1f2aa48d63613524c</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-26 12:22:08	<u>0xa82f2c1e4a8fd9b47f97a620d4ac9583488d4d4835c5a10a7e05e5b9eb02fa5e</u>	+ 1 NFTVoucher	✓
75	2023-08-21 20:52:27	<u>0x634bcdd30e62e2dcf2acb6d495cd7fa45909788a80a99f478c3957158a5227af</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-19 06:04:07	<u>0x23935975c89c8c36552cc0ff4d476eb779b5a6ccfb82c400ef566b2bab721a75</u>	+ 1 NFTVoucher	✓
77	2023-08-19 05:36:19	<u>0xc7096e5c540a139b03a3ef635340771b35760d04564f941993f256527c76c1e0</u>	+ 1 token-rewards.xyz	✓
78	2023-08-19 05:33:25	<u>0xcba513056bff01030fac86f3a0c8f7c179c1d7e69df93de856c633b3b9343f83</u>	+ 1 token-rewards.xyz	✓
79	2023-08-17 13:18:47	<u>0xf5f1fc4afc6f061cff8f582ba80e9121f9903a57989d33e8b05846a11f8d2395</u>	+ 1 token-rewards.xyz	✓
80	2023-08-15 11:49:12	<u>0x2bd8fa98048430dacf479c7daa159b78820089f3d12ee0449057957625977378</u>	+ 1 NFTVoucher	✓
81	2023-08-14 11:08:20	<u>0xf2a27cc97dbb3e74477298a438ee09804e2ce99b3d4f108e4ac1cbe1816f78c4</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-14 10:55:46	<u>0xa3a25ff3825cf383ffe6</u> <u>96b7c8c5dca0bbf26f48e5</u> <u>06a5485fd932157ebbdd4d</u>	+ 1 drops-reward.xyz	✓
83	2023-08-11 18:03:48	<u>0xee43e8c55c429eebf61d</u> <u>98b9e9ec149c81d7ba4730</u> <u>8001f7ee5cff74eb3eedba</u>	+ 1 Lido DAO	✓
84	2023-08-09 17:13:56	<u>0x242c9e40c72e9d98be77</u> <u>b78788d5c4384d73cebeff</u> <u>f1f254f88f381831e5e772</u>	+ 1 DAI	✓
85	2023-08-06 11:05:29	<u>0x391898790c88b9c07e48</u> <u>deeda6cc9d501566f70e4f</u> <u>f0426ca46a7b118e06e3f7</u>	+ 1 1000-rewards.xyz	✓
86	2023-08-05 23:37:25	<u>0x96fcb6f32441bf0d6007</u> <u>a54805dc19133192e00509</u> <u>67c98bcc539dee124369e6</u>	+ 1 Lido DAO	✓
87	2023-08-04 09:34:04	<u>0xde00b9259ec41e31a44f</u> <u>313f36844a09c68c609666</u> <u>4a351d302171d62eab5fe6</u>	+ 1 Voucher	✓
88	2023-08-03 23:59:16	<u>0xca29f3f340ee94e0b89e</u> <u>e1182992293b8782c10b5b</u> <u>eb851c2b31ad31b3802b2a</u>	+ 1 Lido DAO	✓
89	2023-08-02 17:11:47	<u>0x2bf37fe877b29c7c3c8b</u> <u>4de72a910dd188e6b0f0b1</u> <u>c5a234aae743fdfe7eadad</u>	+ 1 AVALANCE NETWORK	✓



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