

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:57 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75a08b9172e5edc1f99a43db90ca4a14c95abb04</u>
TOTAL RECEIVED	4.707854285370993708 MATIC
	1.75 USD
TOTAL SEND	4.343695096239523323 MATIC
	1.61 USD










Token	Balance
MATIC	0.364159189131470717 MATIC
	0.13 USD
(PoS) Tether USD	0.007022 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	27,227 rewards
StargateToken	0.001999808955067161 STG
TIA	386.000000000000000000 celestia.icu
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,100.000000000000000000 wHEX
(PoS) Tether USD	0.000000 USDT










Token	Balance
Kauai Walmart (Green Skull)	1 SKL
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$MEME Airdrop	N/A Voucher
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
2,000 USDT Reward	N/A op.org
5000 USDC Voucher	N/A claim.uscircle.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-01 16:32:35	<u>0x2b81c3318865c567871a</u> <u>a4d92e56801ecc953a8432</u> <u>bba465c79c8be68bf0d12a</u>	- 0.0722960253506356 18 MATIC 0.04 USD	✓
2	2023-11-01 16:32:35	<u>0x2b81c3318865c567871a</u> <u>a4d92e56801ecc953a8432</u> <u>bba465c79c8be68bf0d12a</u>	- 0.0124605045525655 20 MATIC 0.00 USD	✓
3	2023-11-01 16:32:35	<u>0x2b81c3318865c567871a</u> <u>a4d92e56801ecc953a8432</u> <u>bba465c79c8be68bf0d12a</u>	- 0.0287210498066483 20 MATIC 0.01 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-09-13 17:32:10	<u>0xb22ec4884491283c3898</u> <u>d4e80204a71b48da4c8919</u> <u>25993e457d356cc3e48302</u>	- 0.0966707852215501 35 MATIC  0.04 USD	✓
5	2023-09-13 17:32:10	<u>0xb22ec4884491283c3898</u> <u>d4e80204a71b48da4c8919</u> <u>25993e457d356cc3e48302</u>	- 0.0065857323407400 96 MATIC  0.00 USD	✓
6	2023-09-13 17:32:10	<u>0xb22ec4884491283c3898</u> <u>d4e80204a71b48da4c8919</u> <u>25993e457d356cc3e48302</u>	- 0.0155911553316436 44 MATIC  0.00 USD	✓
7	2023-09-13 17:29:12	<u>0x3f8fcfe9697539bf5cd5</u> <u>072a107ec6dea304d07a48</u> <u>133aaf35c2434658c88843</u>	- 0.0963954106777858 01 MATIC  0.04 USD	✓
8	2023-09-13 17:29:12	<u>0x3f8fcfe9697539bf5cd5</u> <u>072a107ec6dea304d07a48</u> <u>133aaf35c2434658c88843</u>	- 0.0101443000000000 00 MATIC  0.00 USD	✓
9	2023-09-13 17:29:12	<u>0x3f8fcfe9697539bf5cd5</u> <u>072a107ec6dea304d07a48</u> <u>133aaf35c2434658c88843</u>	- 0.0184504612427265 76 MATIC  0.00 USD	✓
10	2023-09-07 19:05:25	<u>0xd93c71ae1ad8b298e23e</u> <u>02690c8fbac0ccb75051b6</u> <u>4c59e0cb1f9a84246fb429</u>	- 0.0856442074800735 50 MATIC  0.04 USD	✓
11	2023-09-07 19:05:25	<u>0xd93c71ae1ad8b298e23e</u> <u>02690c8fbac0ccb75051b6</u> <u>4c59e0cb1f9a84246fb429</u>	- 0.0096181811103862 35 MATIC  0.00 USD	✓
12	2023-09-07 19:05:25	<u>0xd93c71ae1ad8b298e23e</u> <u>02690c8fbac0ccb75051b6</u> <u>4c59e0cb1f9a84246fb429</u>	- 0.0212614911388894 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 18:45:29	<u>0xe85df943f45d875e0855</u> <u>80c3c24c189d7bb35cb21d</u> <u>f701c6f3adedc84f5a8c65</u>	- 0.0921976803023193 54 MATIC  0.05 USD	✓
14	2023-09-07 18:45:29	<u>0xe85df943f45d875e0855</u> <u>80c3c24c189d7bb35cb21d</u> <u>f701c6f3adedc84f5a8c65</u>	- 0.0080532023572226 25 MATIC  0.00 USD	✓
15	2023-09-07 18:45:29	<u>0xe85df943f45d875e0855</u> <u>80c3c24c189d7bb35cb21d</u> <u>f701c6f3adedc84f5a8c65</u>	- 0.0303074276135328 75 MATIC  0.01 USD	✓
16	2023-09-04 14:49:42	<u>0xf01890bc62439e015e2a</u> <u>e8e788fefb109702c14b15</u> <u>8b474fb6baf55906fcef11</u>	- 0.0815116210636252 23 MATIC  0.04 USD	✓
17	2023-09-04 14:49:42	<u>0xf01890bc62439e015e2a</u> <u>e8e788fefb109702c14b15</u> <u>8b474fb6baf55906fcef11</u>	- 0.0075068190000000 00 MATIC  0.00 USD	✓
18	2023-09-04 14:49:42	<u>0xf01890bc62439e015e2a</u> <u>e8e788fefb109702c14b15</u> <u>8b474fb6baf55906fcef11</u>	- 0.0173252165785983 65 MATIC  0.00 USD	✓
19	2023-09-04 14:49:24	<u>0x15ee665752ceae6cbd56</u> <u>b0d82f08ecb09b71c41abe</u> <u>d3a08c1a1fcce9d76e9604</u>	- 0.0010791698744255 09 MATIC  0.00 USD	✓
20	2023-09-04 14:49:24	<u>0x15ee665752ceae6cbd56</u> <u>b0d82f08ecb09b71c41abe</u> <u>d3a08c1a1fcce9d76e9604</u>	- 0.0008680546252195 21 MATIC  0.00 USD	✓
21	2023-09-04 14:49:24	<u>0x15ee665752ceae6cbd56</u> <u>b0d82f08ecb09b71c41abe</u> <u>d3a08c1a1fcce9d76e9604</u>	- 0.0023221896254495 18 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-09-04 14:43:16	<u>0x123a5047d5bd9d6aabb0</u> <u>f434a0aea6075f6dc150dd</u> <u>a3384e9861a43e634049ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-04 14:43:16	<u>0x123a5047d5bd9d6aabb0</u> <u>f434a0aea6075f6dc150dd</u> <u>a3384e9861a43e634049ed</u>	- 0.005777970000000000 00 MATIC  0.00 USD	✓
24	2023-09-04 14:43:16	<u>0x123a5047d5bd9d6aabb0</u> <u>f434a0aea6075f6dc150dd</u> <u>a3384e9861a43e634049ed</u>	- 0.0207641012740877 87 MATIC  0.01 USD	✓
25	2023-09-04 14:34:54	<u>0x69cdd7b6588d63ae8c2d</u> <u>05dd88c9d31e7ee10145e6</u> <u>5863faa2997c0b94f59df9</u>	- 0.0804964428972844 15 MATIC  0.04 USD	✓
26	2023-09-04 14:34:54	<u>0x69cdd7b6588d63ae8c2d</u> <u>05dd88c9d31e7ee10145e6</u> <u>5863faa2997c0b94f59df9</u>	- 0.0067324431464179 83 MATIC  0.00 USD	✓
27	2023-09-04 14:34:54	<u>0x69cdd7b6588d63ae8c2d</u> <u>05dd88c9d31e7ee10145e6</u> <u>5863faa2997c0b94f59df9</u>	- 0.0277868910519873 29 MATIC  0.01 USD	✓
28	2023-09-02 08:27:16	<u>0x20428e10e54bd52fa145</u> <u>5f27031c16e97f85c9ba1d</u> <u>e15846f8013efd92eda8c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-02 08:27:16	<u>0x20428e10e54bd52fa145</u> <u>5f27031c16e97f85c9ba1d</u> <u>e15846f8013efd92eda8c2</u>	- 0.0019768224203316 78 MATIC  0.00 USD	✓
30	2023-09-02 08:27:16	<u>0x20428e10e54bd52fa145</u> <u>5f27031c16e97f85c9ba1d</u> <u>e15846f8013efd92eda8c2</u>	- 0.0041142727728896 58 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-08-31 18:12:40	<u>0xba742daa5fabbbdea3cfa</u> <u>9bd998b04245a4d251a4f2</u> <u>2ab76b461b87ee95471819</u>	- 0.0908861694864375 87 MATIC  0.05 USD	✓
32	2023-08-31 18:12:40	<u>0xba742daa5fabbbdea3cfa</u> <u>9bd998b04245a4d251a4f2</u> <u>2ab76b461b87ee95471819</u>	- 0.0082151839624235 86 MATIC  0.00 USD	✓
33	2023-08-31 18:12:40	<u>0xba742daa5fabbbdea3cfa</u> <u>9bd998b04245a4d251a4f2</u> <u>2ab76b461b87ee95471819</u>	- 0.0268877965255674 46 MATIC  0.01 USD	✓
34	2023-08-29 18:10:21	<u>0xaf66b98c6e78314b4b05</u> <u>8421929377db0953ee73a6</u> <u>1b98b750f35bcce56ee91b</u>	- 0.7477428100115618 43 MATIC  0.44 USD	✓
35	2023-08-29 18:10:21	<u>0xaf66b98c6e78314b4b05</u> <u>8421929377db0953ee73a6</u> <u>1b98b750f35bcce56ee91b</u>	- 0.0130523710321481 97 MATIC  0.00 USD	✓
36	2023-08-29 18:10:21	<u>0xaf66b98c6e78314b4b05</u> <u>8421929377db0953ee73a6</u> <u>1b98b750f35bcce56ee91b</u>	- 0.0452844118188518 02 MATIC  0.02 USD	✓
37	2023-08-29 18:10:05	<u>0x268ac59eb0778d4207f0</u> <u>7ea36d80ba5bba98681b8e</u> <u>7385bf4c26c463342010c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-29 18:10:05	<u>0x268ac59eb0778d4207f0</u> <u>7ea36d80ba5bba98681b8e</u> <u>7385bf4c26c463342010c6</u>	- 0.0089461102144180 89 MATIC  0.00 USD	✓
39	2023-08-29 18:10:05	<u>0x268ac59eb0778d4207f0</u> <u>7ea36d80ba5bba98681b8e</u> <u>7385bf4c26c463342010c6</u>	- 0.0256021341690864 14 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 15:48:33	<u>0x7d37f1d16d45da2ef1c033d9c346763df7c3f158b58c7c7b97eba6e5c5a6c039</u>	- 0.7477428100115618 43 MATIC  0.44 USD	✓
41	2023-08-29 15:48:33	<u>0x7d37f1d16d45da2ef1c033d9c346763df7c3f158b58c7c7b97eba6e5c5a6c039</u>	- 0.0121662090000000 01 MATIC  0.00 USD	✓
42	2023-08-29 15:48:33	<u>0x7d37f1d16d45da2ef1c033d9c346763df7c3f158b58c7c7b97eba6e5c5a6c039</u>	- 0.0361254306724356 49 MATIC  0.02 USD	✓
43	2023-08-29 15:48:19	<u>0xa37964bbfeffffc988defd3d82a77f9641ac66fc6390d5dbbaa12fac0b293704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-29 15:48:19	<u>0xa37964bbfeffffc988defd3d82a77f9641ac66fc6390d5dbbaa12fac0b293704</u>	- 0.0012519831281303 94 MATIC  0.00 USD	✓
45	2023-08-29 15:48:19	<u>0xa37964bbfeffffc988defd3d82a77f9641ac66fc6390d5dbbaa12fac0b293704</u>	- 0.0043817286863381 94 MATIC  0.00 USD	✓
46	2023-08-29 15:47:49	<u>0x17be94ffbc037d3cfa0fa0efa647833eccc8c3ef9e0dd8c06c75119f5550015f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-29 15:47:49	<u>0x17be94ffbc037d3cfa0fa0efa647833eccc8c3ef9e0dd8c06c75119f5550015f</u>	- 0.0048123398597070 00 MATIC  0.00 USD	✓
48	2023-08-29 15:47:49	<u>0x17be94ffbc037d3cfa0fa0efa647833eccc8c3ef9e0dd8c06c75119f5550015f</u>	- 0.0114444540211527 44 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
49	2023-07-28 09:04:15	<u>0x3f3550a05e33cd031835</u> <u>33ba86305c793a961bafb9</u> <u>d514f4a6b13119f5b97f9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-28 09:04:15	<u>0x3f3550a05e33cd031835</u> <u>33ba86305c793a961bafb9</u> <u>d514f4a6b13119f5b97f9d</u>	- 0.0150303453941208 34 MATIC  0.01 USD	✓
51	2023-07-28 09:04:15	<u>0x3f3550a05e33cd031835</u> <u>33ba86305c793a961bafb9</u> <u>d514f4a6b13119f5b97f9d</u>	- 0.0268413692341494 43 MATIC  0.01 USD	✓
52	2023-06-22 12:16:47	<u>0xb1371281a81196703ffe</u> <u>f3fca8bb4b15cd253e24a6</u> <u>6eb3262058599ef82616a4</u>	- 0.6409080598097385 28 MATIC  0.43 USD	✓
53	2023-06-22 12:16:47	<u>0xb1371281a81196703ffe</u> <u>f3fca8bb4b15cd253e24a6</u> <u>6eb3262058599ef82616a4</u>	- 0.0152367362413133 66 MATIC  0.01 USD	✓
54	2023-06-22 12:16:47	<u>0xb1371281a81196703ffe</u> <u>f3fca8bb4b15cd253e24a6</u> <u>6eb3262058599ef82616a4</u>	- 0.0526881671110359 31 MATIC  0.03 USD	✓
55	2023-06-22 12:16:32	<u>0x7616117a5dc96ecfbdf5</u> <u>8db33b825533ce39c410cc</u> <u>041e591bfae75b59d83a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-22 12:16:32	<u>0x7616117a5dc96ecfbdf5</u> <u>8db33b825533ce39c410cc</u> <u>041e591bfae75b59d83a25</u>	- 0.0017348478337509 52 MATIC  0.00 USD	✓
57	2023-06-22 12:16:32	<u>0x7616117a5dc96ecfbdf5</u> <u>8db33b825533ce39c410cc</u> <u>041e591bfae75b59d83a25</u>	- 0.0068811844180647 84 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
58	2023-06-22 12:16:20	<u>0xe797832292d12fd77cc2</u> <u>32f5855f73bb54957ce1e2</u> <u>69d744ac984cc10147686e</u>	- 0.0015501405200934 24 MATIC  0.00 USD	✓
59	2023-06-22 12:16:20	<u>0xe797832292d12fd77cc2</u> <u>32f5855f73bb54957ce1e2</u> <u>69d744ac984cc10147686e</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
60	2023-06-22 12:16:20	<u>0xe797832292d12fd77cc2</u> <u>32f5855f73bb54957ce1e2</u> <u>69d744ac984cc10147686e</u>	- 0.0059087176004980 52 MATIC  0.00 USD	✓
61	2023-06-22 12:16:04	<u>0x9401e31ef5c8fa3d1e0a</u> <u>ed7207e50504fcea8c855c</u> <u>afcd da04e72c2cb75b4595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-22 12:16:04	<u>0x9401e31ef5c8fa3d1e0a</u> <u>ed7207e50504fcea8c855c</u> <u>afcd da04e72c2cb75b4595</u>	- 0.0063780380000000 00 MATIC  0.00 USD	✓
63	2023-06-22 12:16:04	<u>0x9401e31ef5c8fa3d1e0a</u> <u>ed7207e50504fcea8c855c</u> <u>afcd da04e72c2cb75b4595</u>	- 0.0180349652148375 33 MATIC  0.01 USD	✓
64	2023-06-19 19:04:48	<u>0xef75bcf06a0a6c590286</u> <u>83913d8e937ed9708a7a86</u> <u>3fb0df03f188594a684b50</u>	- 0.7299348973831220 06 MATIC  0.44 USD	✓
65	2023-06-19 19:04:48	<u>0xef75bcf06a0a6c590286</u> <u>83913d8e937ed9708a7a86</u> <u>3fb0df03f188594a684b50</u>	- 0.0142297876847773 80 MATIC  0.00 USD	✓
66	2023-06-19 19:04:48	<u>0xef75bcf06a0a6c590286</u> <u>83913d8e937ed9708a7a86</u> <u>3fb0df03f188594a684b50</u>	- 0.0566136911336770 56 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-06-19 19:03:56	<u>0x0344e5cd4f6399a02b4b15c18ff0c2a19fb531ead1addbc3f6da804078f3658d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-19 19:03:56	<u>0x0344e5cd4f6399a02b4b15c18ff0c2a19fb531ead1addbc3f6da804078f3658d</u>	- 0.0025896275417457 36 MATIC  0.00 USD	✓
69	2023-06-19 19:03:56	<u>0x0344e5cd4f6399a02b4b15c18ff0c2a19fb531ead1addbc3f6da804078f3658d</u>	- 0.0069524463714220 96 MATIC  0.00 USD	✓
70	2023-06-19 19:03:42	<u>0x8e16e21554d6be37414d7b6f66b4be57282e54e38055931c594d78e9054d4026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-19 19:03:42	<u>0x8e16e21554d6be37414d7b6f66b4be57282e54e38055931c594d78e9054d4026</u>	- 0.0032187160287035 52 MATIC  0.00 USD	✓
72	2023-06-19 19:03:42	<u>0x8e16e21554d6be37414d7b6f66b4be57282e54e38055931c594d78e9054d4026</u>	- 0.0069029722883881 60 MATIC  0.00 USD	✓
73	2023-06-18 17:19:00	<u>0xb2c2c73a4c7b57debea55569ab11fffc12b6b8f95f6965487b88fa09bc167015</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-18 17:19:00	<u>0xb2c2c73a4c7b57debea55569ab11fffc12b6b8f95f6965487b88fa09bc167015</u>	- 0.001718460000000000 00 MATIC  0.00 USD	✓
75	2023-06-18 17:19:00	<u>0xb2c2c73a4c7b57debea55569ab11fffc12b6b8f95f6965487b88fa09bc167015</u>	- 0.0074602534963318 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-18 00:26:05	<u>0xaa576d3ad04c83d5dbc1</u> <u>4824602d2f9e95d2784f67</u> <u>cc9c3483825814d3ae9100</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-18 00:26:05	<u>0xaa576d3ad04c83d5dbc1</u> <u>4824602d2f9e95d2784f67</u> <u>cc9c3483825814d3ae9100</u>	- 0.006913350000000000 00 MATIC  0.00 USD	✓
78	2023-06-18 00:26:05	<u>0xaa576d3ad04c83d5dbc1</u> <u>4824602d2f9e95d2784f67</u> <u>cc9c3483825814d3ae9100</u>	- 0.0210296705772125 18 MATIC  0.01 USD	✓
79	2023-06-18 00:25:59	<u>0xc383075efd6751193b55</u> <u>929e420f18cddd73401d80</u> <u>3a54106c1090435d7ec0dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-18 00:25:59	<u>0xc383075efd6751193b55</u> <u>929e420f18cddd73401d80</u> <u>3a54106c1090435d7ec0dd</u>	- 0.0019886413442051 52 MATIC  0.00 USD	✓
81	2023-06-18 00:25:59	<u>0xc383075efd6751193b55</u> <u>929e420f18cddd73401d80</u> <u>3a54106c1090435d7ec0dd</u>	- 0.0050506522293895 08 MATIC  0.00 USD	✓
82	2023-06-18 00:25:43	<u>0xb4a0dd1c93ff0146ad1b</u> <u>34ac314907ca4da95ef585</u> <u>da21c98a44bb62e251033d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-18 00:25:43	<u>0xb4a0dd1c93ff0146ad1b</u> <u>34ac314907ca4da95ef585</u> <u>da21c98a44bb62e251033d</u>	- 0.0024590373289962 08 MATIC  0.00 USD	✓
84	2023-06-18 00:25:43	<u>0xb4a0dd1c93ff0146ad1b</u> <u>34ac314907ca4da95ef585</u> <u>da21c98a44bb62e251033d</u>	- 0.0096922185771822 47 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-06-08 14:06:12	<u>0x635205ee676c8ac18147</u> <u>94cd5c07755b85c4d55dc7</u> <u>7246ead6c87f61ef7360d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-08 14:06:12	<u>0x635205ee676c8ac18147</u> <u>94cd5c07755b85c4d55dc7</u> <u>7246ead6c87f61ef7360d6</u>	- 0.0044874514348186 98 MATIC  0.00 USD	✓
87	2023-06-08 14:06:12	<u>0x635205ee676c8ac18147</u> <u>94cd5c07755b85c4d55dc7</u> <u>7246ead6c87f61ef7360d6</u>	- 0.0102228334116878 70 MATIC  0.00 USD	✓
88	2023-06-08 14:05:14	<u>0x6a5f4b5a8abc0e352bb0</u> <u>28b9ff3d1f227890601e4d</u> <u>4ca26e716974c27881187f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-08 14:05:14	<u>0x6a5f4b5a8abc0e352bb0</u> <u>28b9ff3d1f227890601e4d</u> <u>4ca26e716974c27881187f</u>	- 0.0046737665174087 36 MATIC  0.00 USD	✓
90	2023-06-08 14:05:14	<u>0x6a5f4b5a8abc0e352bb0</u> <u>28b9ff3d1f227890601e4d</u> <u>4ca26e716974c27881187f</u>	- 0.0078112500559939 04 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 15:47:49	<u>0x17be94ffbc037d3cfa0f</u> <u>a0efa647833eccc8c3ef9e</u> <u>0dd8c06c75119f5550015f</u>	+ 2.2293510386576693 70 MATIC  1.33 USD	✓
2	2023-06-22 12:16:04	<u>0x9401e31ef5c8fa3d1e0a</u> <u>ed7207e50504fcea8c855c</u> <u>afcdda04e72c2cb75b4595</u>	+ 1.0311059652153056 20 MATIC  0.69 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-06-18 00:26:05	<u>0xaa576d3ad04c83d5dbc14824602d2f9e95d2784f67cc9c3483825814d3ae9100</u>	+ 1.3324707405881786 04 MATIC  0.80 USD	✓
4	2023-06-08 06:48:20	<u>0x180b4f413079d20b957ce7611b589cc9448cd298730ea2df00928404d5104aab</u>	+ 0.1149265409098403 22 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 04:32:12	<u>0x1c70ac61173bef8577b3029056d6d0e26f10c962459e1ee1f1fd7a2c7d3095b0</u>	+ 1 rewards	✓
2	2023-11-03 07:44:30	<u>0xb660a1a9d510993e5dbb2b56d48eea917a6c938ad8f29d726c2729d3baf64965</u>	+ 386.00000000000000 0000 celestia.icu	✓
3	2023-11-03 01:21:29	<u>0x273e125df427dfae586764af7ae2edf9367eae4220681b8c05ea541afcbbbfd4</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-04 14:43:16	<u>0x123a5047d5bd9d6aabb0f434a0aea6075f6dc150dda3384e9861a43e634049ed</u>	+ 0.0017213278216017 62 STG	✓
5	2023-09-04 14:43:16	<u>0x123a5047d5bd9d6aabb0f434a0aea6075f6dc150dda3384e9861a43e634049ed</u>	- 0.000908 USDT  0.00 USD	✓
6	2023-08-31 20:10:01	<u>0xec469d7394ca10d367575711420fec1dde19703be062746df383ad5446715993</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-29 18:10:21	<u>0xaf66b98c6e78314b4b058421929377db0953ee73a61b98b750f35bcce56ee91b</u>	- 72.680000 USDT 72.70 USD	✓
8	2023-08-29 18:10:05	<u>0x268ac59eb0778d4207f07ea36d80ba5bba98681b8e7385bf4c26c463342010c6</u>	+ 0.0002784811334653 99 STG	✓
9	2023-08-29 18:10:05	<u>0x268ac59eb0778d4207f07ea36d80ba5bba98681b8e7385bf4c26c463342010c6</u>	- 0.000154 USDT 0.00 USD	✓
10	2023-08-29 17:29:05	<u>0xecea9ec76b192cebcb5f68020b71e4ece200584035dc12c730cd8a470c047685</u>	+ 72.676368 USDT 72.68 USD	✓
11	2023-08-29 15:48:33	<u>0x7d37f1d16d45da2ef1c033d9c346763df7c3f158b58c7c7b97eba6e5c5a6c039</u>	- 73.450000 USDT 73.44 USD	✓
12	2023-08-29 15:48:19	<u>0xa37964bbfeffffc988defd3d82a77f9641ac66fc6390d5dbbaa12fac0b293704</u>	- 0.000345 USDT 0.00 USD	✓
13	2023-08-29 15:47:49	<u>0x17be94ffbc037d3cfa0fa0efa647833eccc8c3ef9e0dd8c06c75119f5550015f</u>	- 1.330000 USDT 1.32 USD	✓
14	2023-08-29 07:27:30	<u>0xb949d66133abf6f0fb142fa9761fc18389dd58346c365ba04742eacc7b713840</u>	+ 61.812885 USDT 61.77 USD	✓
15	2023-08-08 14:42:17	<u>0xe2315f2f0a49190bdb508e74e57f6fade431339707be8447bb0e6023e5b56c5d</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-18 13:55:56	<u>0xf4fa9fd9296c1cb2bcc6d1e83cc354ee9eff74d276fbfe9982509eb29427abb8</u>	+ 12.699619 USDT 12.69 USD	✓
17	2023-06-22 12:16:47	<u>0xb1371281a81196703ffe f3fca8bb4b15cd253e24a66eb3262058599ef82616a4</u>	- 13.530000 USDT 13.52 USD	✓
18	2023-06-22 12:16:04	<u>0x9401e31ef5c8fa3d1e0aed7207e50504fcea8c855cafcd da04e72c2cb75b4595</u>	- 0.700000 USDT 0.69 USD	✓
19	2023-06-19 19:37:23	<u>0xaaee60743278b61418bc9711c34914658422a1b591afc0cd3494dfecb9fe33eb6</u>	+ 14.348793 USDT 14.34 USD	✓
20	2023-06-19 19:04:48	<u>0xef75bcf06a0a6c59028683913d8e937ed9708a7a863fb0df03f188594a684b50</u>	- 15.280000 USDT 15.27 USD	✓
21	2023-06-18 17:19:00	<u>0xb2c2c73a4c7b57debea55569ab11fffc12b6b8f95f6965487b88fa09bc167015</u>	- 0.000680 USDT 0.00 USD	✓
22	2023-06-18 00:26:05	<u>0xaa576d3ad04c83d5dbc14824602d2f9e95d2784f67cc9c3483825814d3ae9100</u>	- 0.810000 USDT 0.80 USD	✓
23	2023-06-16 13:59:54	<u>0x91fe5aa87efff314d084cdb5867f5d74a9f50a058e5d0cad5bf1c386186dd703</u>	+ 16.151265 USDT 16.13 USD	✓
24	2023-06-08 14:08:22	<u>0xdcc28d2adf986df09f5892a57d4454333f25c465758d6682624826a190cc991a</u>	- 10,017.795557 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-08 14:08:22	<u>0xdcc28d2adf986df09f58</u> <u>92a57d4454333f25c46575</u> <u>8d6682624826a190cc991a</u>	- 0.000000 USDT 	✓
			0.00 USD	
26	2023-06-08 14:06:12	<u>0x635205ee676c8ac18147</u> <u>94cd5c07755b85c4d55dc7</u> <u>7246ead6c87f61ef7360d6</u>	- 10,017.795557 USDT 	✓
			10,018.23 USD	
27	2023-06-08 06:48:20	<u>0x180b4f413079d20b957c</u> <u>e7611b589cc9448cd29873</u> <u>0ea2df00928404d5104aab</u>	+ 10,017.895736 USDT 	✓
			10,017.63 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 09:04:15	<u>0x3f3550a05e33cd031835</u> <u>33ba86305c793a961bafb9</u> <u>d514f4a6b13119f5b97f9d</u>	+ 1 SKL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:23:50	<u>0x8827eb3561dea6f8dc44</u> <u>36100c390da96d18cbca4f</u> <u>9001e80c1918f57d3c9e56</u>	+ 1 ethevents.co	✓
2	2024-01-15 04:36:50	<u>0x028207c1dbb0c472e72e</u> <u>9cd38ee77a47c66fb6e919</u> <u>8e0bdbdcc77138cb2cf82e</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-14 17:35:18	<u>0xc3ba4d4f21af6fb84cf4</u> <u>c9796ab66a9e1610b312f6</u> <u>e28a850f67fbbd3975d24d</u>	+ 1 3000usdt.cc	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-14 17:34:32	<u>0x64d9bcdd1c256656efff9e608c087845ac311be8424bffa9b83d4af035250860</u>	+ 1 1000usdc.top	✓
5	2023-11-03 06:16:00	<u>0x6dec14aadde20ec852c0dde48f980ee2f9d24d74bd222261195001611550c68b</u>	+ 1 op.org	✓
6	2023-11-02 20:58:26	<u>0xd0ba086bb6ccd549102da2b4cb3dbab6ee26a13ad27123006b3c3689e8b67a19</u>	+ 1 trust-rewards.xyz	✓
7	2023-11-02 20:58:16	<u>0xd1322e355363408701a772a24b09f9a25de93929ab044449d4eb027e41888536</u>	+ 1 op.org	✓
8	2023-11-01 16:32:59	<u>0xfeca0586fbd9be90f7d00e3904bbf1862c3b6870989d8e5b226095fdc0933c61</u>	+ 1 op.net	✓
9	2023-11-01 16:32:57	<u>0x469ad33c827db2e70d298de96c9ea34dfe39a51fdb306aedd526c1c6e00e1983</u>	+ 1 Voucher	✓
10	2023-11-01 16:32:41	<u>0x2bcc3aae117b91fc224f5c6b0ba7f72e31661e61b178644c7c03f0aee4671723</u>	+ 1 2000usdt.cc	✓
11	2023-10-09 13:03:06	<u>0x2bffe85dc900d93507cbdd8614376acb90e70cb59d0efa301c5c23151f14a8e1</u>	+ 1 Voucher	✓
12	2023-10-03 18:08:47	<u>0x393f749096489afe7ea11cfb4d6544693043068da530d47f555fd0921d7d2d22</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 17:09:16	<u>0x63511e5dfd5ea0006c15 cebd0bd3dc93508adc2c8a 2f79c5349a3e42ed38dd27</u>	+ 1 NFT AIRDROP	✓
14	2023-09-26 09:16:55	<u>0x2cecf5eded4290c839f3 8c132a4e9438b9d44c611c 56f729dc9fc4d6fbfd452c</u>	+ 1 Shiba Inu	✓
15	2023-09-16 15:19:35	<u>0x192ae3ab8e8517bd19a9 0fd335fc61ebc8f486303c 4c72e3dfa17dae6164e3ee</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 02:42:34	<u>0xb68f2b313f1a7f9afb91 4ee301833868d85614cf6c 66f3c005667dbb243eaf52</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 05:20:30	<u>0x3e40c716690050a72c75 45bca052f4e680a9640fce 2d0f39d1acafb29de48f05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 01:53:40	<u>0x75960e90b1dcefc9665e d042d3513a2436d62ba51b 2187a1b1232a8b15ead87b</u>	+ 1 NFT Voucher	✓
19	2023-09-04 15:05:38	<u>0x232c4cecbbc7ae4c2a64 e8eb375e89c9c76a723230 8a262dc5d1a09aa191e652</u>	+ 1 NFT Voucher	✓
20	2023-09-04 14:49:18	<u>0x55e1118547e3d36fbe28 8e5eb4abf7770d8dd9e9bc 0a435f7795c9e5f94cf600</u>	+ 1 claim.circlevou.co m	✓
21	2023-09-04 14:46:08	<u>0x77d02d38738eb7868066 89746ef0a20d402ab71690 224a0c55ae42f48ab740ec</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 12:31:04	<u>0x1066bdf55eaba655d1ff2bb36428e9971a8c0ad24dd05f20b29b1f6d9db137c6</u>	+ 1 Base Chain Raffle	✓
23	2023-09-03 22:34:15	<u>0xbdb7a7f83d687fe8da561e23c2c77dc160ce4f34032ed3c44a32691932ce5b69</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-03 12:31:48	<u>0x4d0f608a12241acbfbf0ee24f9d111c6d4eaadb97ed84574fcd4c54b9d7142ae</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 07:48:45	<u>0x5bbc4ed63fc8ccf58923070b7b21147678fba5552ba57246579e7ce0b2b41991</u>	+ 1 Voucher	✓
26	2023-09-02 08:30:24	<u>0xba7085b2bff35393592ed9bf39fc4dfe0200faac9104f12e57baa1e27ac2ac92</u>	+ 1 NFT Voucher	✓
27	2023-09-02 08:30:14	<u>0x9be08e4f041dbc60f2b0854d63ab763d98ba9ee85867ff8e6184c4f721dede33</u>	+ 1 NFT Voucher	✓
28	2023-09-02 08:29:56	<u>0xc5708fb4df9041da7c08b89e452d764fd370867dfd e2faa20d6e9f56c7ee75b8</u>	+ 1 NFT Voucher	✓
29	2023-09-02 08:29:00	<u>0x7c984689e7cee08ee867f87613c4bf304c743e0ddd6b01b04ffeae12466bce6f</u>	+ 1 NFT Voucher	✓
30	2023-09-02 08:28:36	<u>0x95b1e0fb6b9ed59e8f6abe29adc2bcc7e4407a81d138be86a628ad4e4a9feaba</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 07:54:46	<u>0x91477c8288ceb4d28af5</u> <u>bb14e30c532ca814ce6ef8</u> <u>096025c8715ea05324b897</u>	+ 1 Vouchers	✓
32	2023-09-02 07:54:24	<u>0x82570cfdffa2421e00f1</u> <u>94050b70afec256eb7d649</u> <u>d8166f20af3f55d1c92c33</u>	+ 1 usdt-drops.xyz	✓
33	2023-08-31 19:07:19	<u>0x26c774f90e2323ee94f0</u> <u>83843ad80b6c4b8e0a563e</u> <u>87b0a114778945828c3888</u>	+ 1 Weekly Giveaways	✓
34	2023-08-29 18:11:17	<u>0x5d5b041ba32e2c3b63c6</u> <u>1019934fc244d09b732123</u> <u>ced80211c5178637ae4e47</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-29 07:28:10	<u>0xf2d5fd22c68e5c3a4b63</u> <u>932eb594c5f962d8b55369</u> <u>706f802aea1524eeb6f8c6</u>	+ 1 claim.uscircle.org	✓
36	2023-08-28 22:02:32	<u>0x9438e1849cf3c996a784</u> <u>f0507aa51fea1e49c83fb5</u> <u>dae58802d5ad4404696845</u>	+ 1 AAVE-V3-POS	✓
37	2023-08-28 21:57:30	<u>0xd8a3478dfaa69ab09bc3</u> <u>0b0192b44f559a6d853ed1</u> <u>badc7ab1c51e834578c6c1</u>	+ 1 rewards-circle.xyz	✓
38	2023-08-26 23:40:06	<u>0x6d00758498818dd4b2e5</u> <u>25fb57ea071dfc433cdf69</u> <u>2728ef9da0bc0b192a6119</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 02:36:11	<u>0x0efaafdf1671d3164aba</u> <u>1bd137e6577c59bc0fcafa</u> <u>e4b8fe002f815476f9eb2f</u>	+ 1 NFTVoucher	✓

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