

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bb75a2334b1838ac3d8177fd4b7f4dcdd7aae5f</u>
TOTAL RECEIVED	23,484.009927430000971071 MATIC
	8,865.21 USD
TOTAL SEND	23,483.964070040055958088 MATIC
	8,865.19 USD

Token	Balance
MATIC	0.045857389944644535 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
yui.finance	932.000000000000000000 YUI
AeFX.io	800,000.000000000000000000 AeFX.io
yui.finance	255.000000000000000000 YUI
AliquidEth.com	N/A Claim Reward
0Bets.io	N/A 0Bets.io










Token	Balance
Rotomico	N/A RTM
999 USDT	1 https://usdt.blockwin.org
5000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
AAVE NFT	N/A ETH airdrop at ethnft.co ⚡
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
1ETH Reward at etherc.xyz ⚡	N/A 1ETH Airdrop at etherc.xyz ⚡
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 03:20:43	<u>0x96db12ace8a14c0ca2a11f0979acbf490e3f9e892bbe4dec3c9360b813f3026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-27 03:20:43	<u>0x96db12ace8a14c0ca2a11f0979acbf490e3f9e892bbe4dec3c9360b813f3026</u>	- 0.0015678059934644 64 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-03-27 03:20:43	<u>0x96db12ace8a14c0ca2a1</u> <u>1f0979acfbfb490e3f9e892</u> <u>bbe4dec3c9360b813f3026</u>	- 0.0028598561340850 80 MATIC  0.00 USD	✓
4	2023-02-24 03:04:43	<u>0x9a7526c497b440e05752</u> <u>8c401bfed891e54a365395</u> <u>2bf4e5f4b106bd680d9fc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-24 03:04:43	<u>0x9a7526c497b440e05752</u> <u>8c401bfed891e54a365395</u> <u>2bf4e5f4b106bd680d9fc3</u>	- 0.0014113568043915 60 MATIC  0.00 USD	✓
6	2023-02-24 03:04:43	<u>0x9a7526c497b440e05752</u> <u>8c401bfed891e54a365395</u> <u>2bf4e5f4b106bd680d9fc3</u>	- 0.0048457177839994 80 MATIC  0.00 USD	✓
7	2023-02-24 02:40:47	<u>0x6eac5e888c407f3de79f</u> <u>3dc5229beeff888fe2cc6b</u> <u>02b4e5cc379a6f20dc22be</u>	+ 0.0400000000000000 01 MATIC  0.05 USD	✓
8	2023-02-13 19:22:46	<u>0x9481ce73332480722dcd</u> <u>0fae68b75cc98ca001bb31</u> <u>741a227a08b2aa3b68ef6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-13 19:22:46	<u>0x9481ce73332480722dcd</u> <u>0fae68b75cc98ca001bb31</u> <u>741a227a08b2aa3b68ef6d</u>	- 0.0003677608441617 60 MATIC  0.00 USD	✓
10	2023-02-13 19:22:46	<u>0x9481ce73332480722dcd</u> <u>0fae68b75cc98ca001bb31</u> <u>741a227a08b2aa3b68ef6d</u>	- 0.0087164322611074 81 MATIC  0.01 USD	✓
11	2023-02-04 18:40:21	<u>0x72e8da2771bffc77cb6d</u> <u>fa356be01cdc50f038a4cc</u> <u>0cdb294f6826d4a29c2733</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-02-04 18:40:21	<u>0x72e8da2771bffc77cb6d</u> <u>fa356be01cdc50f038a4cc</u> <u>0cdb294f6826d4a29c2733</u>	- 0.0008705456672648 40 MATIC  0.00 USD	✓
13	2023-02-04 18:40:21	<u>0x72e8da2771bffc77cb6d</u> <u>fa356be01cdc50f038a4cc</u> <u>0cdb294f6826d4a29c2733</u>	- 0.0033576719135479 38 MATIC  0.00 USD	✓
14	2023-01-25 07:00:38	<u>0xdf74043186fcd3cbc2b</u> <u>12fe72a4d5fdf3626725eb</u> <u>d02edbe2c776fd4cbd59c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-25 07:00:38	<u>0xdf74043186fcd3cbc2b</u> <u>12fe72a4d5fdf3626725eb</u> <u>d02edbe2c776fd4cbd59c7</u>	- 0.0010746887055833 16 MATIC  0.00 USD	✓
16	2023-01-25 07:00:38	<u>0xdf74043186fcd3cbc2b</u> <u>12fe72a4d5fdf3626725eb</u> <u>d02edbe2c776fd4cbd59c7</u>	- 0.0007041771029967 42 MATIC  0.00 USD	✓
17	2023-01-20 07:20:08	<u>0x611157f684298d007cf4</u> <u>9a1737a1c6e0a9fda91e0a</u> <u>19d2261f91d98864595556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-20 07:20:08	<u>0x611157f684298d007cf4</u> <u>9a1737a1c6e0a9fda91e0a</u> <u>19d2261f91d98864595556</u>	- 0.0010682987131344 78 MATIC  0.00 USD	✓
19	2023-01-20 07:20:08	<u>0x611157f684298d007cf4</u> <u>9a1737a1c6e0a9fda91e0a</u> <u>19d2261f91d98864595556</u>	- 0.0006612746387439 78 MATIC  0.00 USD	✓
20	2023-01-20 07:00:44	<u>0x0e96818d548292d7d0be</u> <u>81f3db06bc06975886e9fb</u> <u>84bd85137e65c6236cb645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-20 07:00:44	<u>0x0e96818d548292d7d0be</u> <u>81f3db06bc06975886e9fb</u> <u>84bd85137e65c6236cb645</u>	- 0.0010661110984425 42 MATIC  0.00 USD	✓
22	2023-01-20 07:00:44	<u>0x0e96818d548292d7d0be</u> <u>81f3db06bc06975886e9fb</u> <u>84bd85137e65c6236cb645</u>	- 0.0006198382519170 00 MATIC  0.00 USD	✓
23	2023-01-17 14:49:41	<u>0x7a218dbe93fc1d68e8ae</u> <u>67a14800fd053ba8a6c623</u> <u>a18a2698b9a227fbdf61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-17 14:49:41	<u>0x7a218dbe93fc1d68e8ae</u> <u>67a14800fd053ba8a6c623</u> <u>a18a2698b9a227fbdf61</u>	- 0.0001874350020338 22 MATIC  0.00 USD	✓
25	2023-01-17 14:49:41	<u>0x7a218dbe93fc1d68e8ae</u> <u>67a14800fd053ba8a6c623</u> <u>a18a2698b9a227fbdf61</u>	- 0.0019814488577926 68 MATIC  0.00 USD	✓
26	2023-01-11 07:03:12	<u>0xfba6287920b341443f38</u> <u>8fb5ee736b276e03c5189a</u> <u>751e86469f3dcf1af544bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-11 07:03:12	<u>0xfba6287920b341443f38</u> <u>8fb5ee736b276e03c5189a</u> <u>751e86469f3dcf1af544bf</u>	- 0.0010834131211694 28 MATIC  0.00 USD	✓
28	2023-01-11 07:03:12	<u>0xfba6287920b341443f38</u> <u>8fb5ee736b276e03c5189a</u> <u>751e86469f3dcf1af544bf</u>	- 0.0006313087609781 40 MATIC  0.00 USD	✓
29	2023-01-11 06:40:18	<u>0x24b2b3f650ec87956e53</u> <u>fbf2422ee46b66584f5ade</u> <u>a5958c2ec4ebed2fe6bd1f</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-01-07 06:43:10	<u>0xe9b8ca5d550ad34055cc</u> <u>41fa2df59ca52a01d63f2d</u> <u>cac876822107ed4580cf5b</u>	- 11.997205885267014 480 MATIC  9.62 USD	✓
31	2023-01-07 06:43:10	<u>0xe9b8ca5d550ad34055cc</u> <u>41fa2df59ca52a01d63f2d</u> <u>cac876822107ed4580cf5b</u>	- 0.0006405871286971 12 MATIC  0.00 USD	✓
32	2023-01-07 06:43:10	<u>0xe9b8ca5d550ad34055cc</u> <u>41fa2df59ca52a01d63f2d</u> <u>cac876822107ed4580cf5b</u>	- 0.0004268812718436 40 MATIC  0.00 USD	✓
33	2023-01-07 06:41:44	<u>0xb29a0899123a816660b5</u> <u>8dabd44b0434f0a308d6d8</u> <u>ead4470d96b5e67ee24435</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-01-07 06:41:44	<u>0xb29a0899123a816660b5</u> <u>8dabd44b0434f0a308d6d8</u> <u>ead4470d96b5e67ee24435</u>	- 0.0013322066249358 36 MATIC  0.00 USD	✓
35	2023-01-07 06:41:44	<u>0xb29a0899123a816660b5</u> <u>8dabd44b0434f0a308d6d8</u> <u>ead4470d96b5e67ee24435</u>	- 0.0008317881056136 60 MATIC  0.00 USD	✓
36	2023-01-07 06:21:42	<u>0x3d4f41ea672a3a26a20c</u> <u>768b5df2923c56798a6066</u> <u>f207747bc67a3be219f956</u>	+ 12.0000000000000000 000 MATIC  9.63 USD	✓
37	2022-07-13 19:00:44	<u>0x4466a16b776cee998f05</u> <u>62846da9af4b5a1aa090e0</u> <u>7a63dcad1fd89b7d891c3c</u>	- 15,000.91310412651 3644587 MATIC  9,584.08 USD	✓
38	2022-07-13 19:00:44	<u>0x4466a16b776cee998f05</u> <u>62846da9af4b5a1aa090e0</u> <u>7a63dcad1fd89b7d891c3c</u>	- 0.0006301200002100 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-07-13 19:00:44	<u>0x4466a16b776cee998f0562846da9af4b5a1aa090e07a63dcad1fd89b7d891c3c</u>	- 0.00000000000022264 24 MATIC  0.00 USD	✓
40	2022-07-13 18:32:00	<u>0x23720f946ac78c6ce64f7da28e68b4cd7dcf7ff71e6863ad9bbf50c2292d23e9</u>	+ 15,000.87992742999 9952437 MATIC  9,584.06 USD	✓
41	2022-07-13 17:01:17	<u>0x220d6373635d411f7d349f5116c4fa014b8df0dd268b11d2bcba2ef2ebc62f1c67</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-07-13 17:01:17	<u>0x220d6373635d411f7d349f5116c4fa014b8df0dd268b11d2bcba2ef2ebc62f1c67</u>	- 0.0012586430512723 20 MATIC  0.00 USD	✓
43	2022-07-13 17:01:17	<u>0x220d6373635d411f7d349f5116c4fa014b8df0dd268b11d2bcba2ef2ebc62f1c67</u>	- 0.0000423669305512 32 MATIC  0.00 USD	✓
44	2022-07-13 14:20:07	<u>0xeea9b0650e9d1da5675c31a5c94d50243f7d97c5e711156177f722cd6d8c2ed6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-07-13 14:20:07	<u>0xeea9b0650e9d1da5675c31a5c94d50243f7d97c5e711156177f722cd6d8c2ed6</u>	- 0.0018484764733088 64 MATIC  0.00 USD	✓
46	2022-07-13 14:20:07	<u>0xeea9b0650e9d1da5675c31a5c94d50243f7d97c5e711156177f722cd6d8c2ed6</u>	- 0.0022430946679612 80 MATIC  0.00 USD	✓
47	2022-06-07 09:20:21	<u>0xf21accded29a2caaf17d0d252a88162604862c456282d2712009e5edb559b2ae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-07 09:20:21	<u>0xf21accded29a2caaf17d</u> <u>0d252a88162604862c4562</u> <u>82d2712009e5edb559b2ae</u>	- 0.00124992000000416 64 MATIC  0.00 USD	✓
49	2022-06-07 09:20:21	<u>0xf21accded29a2caaf17d</u> <u>0d252a88162604862c4562</u> <u>82d2712009e5edb559b2ae</u>	- 0.00000000000005416 32 MATIC  0.00 USD	✓
50	2022-06-04 10:01:17	<u>0x10dda59dfb330b48b0cf</u> <u>b959e46a21d8f080a64eb5</u> <u>d29e7c9ac234312b734e7d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-06-04 10:01:17	<u>0x10dda59dfb330b48b0cf</u> <u>b959e46a21d8f080a64eb5</u> <u>d29e7c9ac234312b734e7d</u>	- 0.00124992000000000 00 MATIC  0.00 USD	✓
52	2022-06-04 10:01:17	<u>0x10dda59dfb330b48b0cf</u> <u>b959e46a21d8f080a64eb5</u> <u>d29e7c9ac234312b734e7d</u>	- 0.00000000000005832 96 MATIC  0.00 USD	✓
53	2022-05-30 18:40:13	<u>0x5aba5bf767ae2477c81b</u> <u>65f5dd68dd4dcf83d71079</u> <u>41b1cde61eff80c86515af</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
54	2022-05-30 18:40:13	<u>0x5aba5bf767ae2477c81b</u> <u>65f5dd68dd4dcf83d71079</u> <u>41b1cde61eff80c86515af</u>	- 0.0014504613264086 40 MATIC  0.00 USD	✓
55	2022-05-30 18:40:13	<u>0x5aba5bf767ae2477c81b</u> <u>65f5dd68dd4dcf83d71079</u> <u>41b1cde61eff80c86515af</u>	- 0.0000000000105409 92 MATIC  0.00 USD	✓
56	2022-05-27 21:40:48	<u>0xbaab6d6d282947c61897</u> <u>d3a55dd6040babcd3c8ff1</u> <u>153d49f4bb4d3f104ba8e6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-05-27 21:40:48	<u>0xbaab6d6d282947c61897</u> <u>d3a55dd6040babcd3c8ff1</u> <u>153d49f4bb4d3f104ba8e6</u>	- 0.0017989035564702 72 MATIC  0.00 USD	✓
58	2022-05-27 21:40:48	<u>0xbaab6d6d282947c61897</u> <u>d3a55dd6040babcd3c8ff1</u> <u>153d49f4bb4d3f104ba8e6</u>	- 0.0003011629697112 96 MATIC  0.00 USD	✓
59	2022-05-02 06:00:48	<u>0xaf5c2dc5f34cf582d99a</u> <u>6706c8e010006d38c43ddb</u> <u>53e216c63c741b37c41a73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-05-02 06:00:48	<u>0xaf5c2dc5f34cf582d99a</u> <u>6706c8e010006d38c43ddb</u> <u>53e216c63c741b37c41a73</u>	- 0.0012563660835075 84 MATIC  0.00 USD	✓
61	2022-05-02 06:00:48	<u>0xaf5c2dc5f34cf582d99a</u> <u>6706c8e010006d38c43ddb</u> <u>53e216c63c741b37c41a73</u>	- 0.00000000000008332 80 MATIC  0.00 USD	✓
62	2022-04-19 11:02:49	<u>0xa0bda7c28518fa6e7d1a</u> <u>92a2d1a54904b8231168e9</u> <u>e4c9ac258ac7bfad48d42d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-04-19 11:02:49	<u>0xa0bda7c28518fa6e7d1a</u> <u>92a2d1a54904b8231168e9</u> <u>e4c9ac258ac7bfad48d42d</u>	- 0.0010679574289674 60 MATIC  0.00 USD	✓
64	2022-04-19 11:02:49	<u>0xa0bda7c28518fa6e7d1a</u> <u>92a2d1a54904b8231168e9</u> <u>e4c9ac258ac7bfad48d42d</u>	- 0.0009214560926243 46 MATIC  0.00 USD	✓
65	2022-03-23 14:40:26	<u>0x58394388c7b9ba0c6b77</u> <u>f4c0b4def6e65f5dce5952</u> <u>83b47c14e72dae159d3f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-03-23 14:40:26	<u>0x58394388c7b9ba0c6b77</u> <u>f4c0b4def6e65f5dce5952</u> <u>83b47c14e72dae159d3f40</u>	- 0.0012522782655002 88 MATIC  0.00 USD	✓
67	2022-03-23 14:40:26	<u>0x58394388c7b9ba0c6b77</u> <u>f4c0b4def6e65f5dce5952</u> <u>83b47c14e72dae159d3f40</u>	- 0.0000000142313637 96 MATIC  0.00 USD	✓
68	2022-03-10 04:40:27	<u>0xa3494331bc4388895ece</u> <u>2117a650a53823e4b9597e</u> <u>a5bc33e58e8eef2b5a43f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-03-10 04:40:27	<u>0xa3494331bc4388895ece</u> <u>2117a650a53823e4b9597e</u> <u>a5bc33e58e8eef2b5a43f</u>	- 0.0012521623952593 08 MATIC  0.00 USD	✓
70	2022-03-10 04:40:27	<u>0xa3494331bc4388895ece</u> <u>2117a650a53823e4b9597e</u> <u>a5bc33e58e8eef2b5a43f</u>	- 0.00000000000006247 80 MATIC  0.00 USD	✓
71	2022-03-10 04:20:51	<u>0x04c43b8c71fd20ff8000</u> <u>4270dca3baa61a49789555</u> <u>fb8447820e139cf839b6b4</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
72	2022-03-10 00:20:22	<u>0x3b6267020229f8fa10aa</u> <u>9e06f0a6b6ccd8c90af2d1</u> <u>3f8189a3df624ea252204a</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
73	2021-10-07 07:20:42	<u>0x32ad32b6228eeeea76866</u> <u>872b4a8ed516734793abed</u> <u>5a77dca1e4ab555a12dc0a</u>	- 1,849.999369879999 903787 MATIC  2,360.59 USD	✓
74	2021-10-07 07:20:42	<u>0x32ad32b6228eeeea76866</u> <u>872b4a8ed516734793abed</u> <u>5a77dca1e4ab555a12dc0a</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
75	2021-10-07 07:07:44	<u>0xc855f9ca4a2f1a569746</u> <u>b415ea6098705418708b85</u> <u>909940e6e29e4c14ab1e5c</u>	- 0.9998717705799999 86 MATIC  1.27 USD	✓
76	2021-10-07 07:07:44	<u>0xc855f9ca4a2f1a569746</u> <u>b415ea6098705418708b85</u> <u>909940e6e29e4c14ab1e5c</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
77	2021-10-07 07:07:22	<u>0x879596f186419de54bfb6</u> <u>89e4c2a16644a866533c21</u> <u>1ff97fdb6bf7214d52d34f</u>	+ 1,850.000000000000 000000 MATIC  2,360.60 USD	✓
78	2021-10-07 07:04:02	<u>0x8132e15464d6ccd2d06e</u> <u>08be08c71f32a3816a583e</u> <u>da317c0151a9895dae4317</u>	+ 1.0000000000000000 00 MATIC  1.27 USD	✓
79	2021-09-08 05:07:57	<u>0x035ca06f03d0ce354d64</u> <u>0b579d79d63dfd78e19501</u> <u>6ef01494a1ff07804cc619</u>	- 6,619.998999999999 796273 MATIC  8,831.07 USD	✓
80	2021-09-08 05:07:57	<u>0x035ca06f03d0ce354d64</u> <u>0b579d79d63dfd78e19501</u> <u>6ef01494a1ff07804cc619</u>	- 0.0001282294200000 00 MATIC  0.00 USD	✓
81	2021-08-30 08:42:29	<u>0x6866aa2fb87548f05bfd</u> <u>4ebb51959f32c04c714404</u> <u>73b5f4ab2d913b6630cb18</u>	+ 1,000.000000000000 000000 MATIC  1,319.00 USD	✓
82	2021-08-23 06:40:59	<u>0x702ca982d65b7dcf21d9</u> <u>1e0ad70c49b38cc73d0d4a</u> <u>d475c5efd7137c626663e1</u>	+ 1,990.000000000000 000000 MATIC  3,233.39 USD	✓
83	2021-08-23 06:38:41	<u>0x6c823a3576d2b83a8afb</u> <u>42d5cb5b11e66beb846fa9</u> <u>8cb41552b450a350310c65</u>	+ 10.0000000000000000 000 MATIC  16.24 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-08-17 17:47:48	<u>0xe7798db2f95fa818579a47b2d696c4fbf52f1e66c317855c5e19aa834ba42b6d</u>	+ 3,620.000000000000 000000 MATIC  4,827.77 USD	✓

ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:56:24	<u>0x6c7f20add3c086a207afc7acdd475ece81d28b1cc460acbd4ebcf9ee6a89a805</u>	+ 86,758.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-01-03 02:08:39	<u>0x8cff59a701849df0e95e7a90c2132fd540cfd30fcbd40781b37fdad4dab3e63c</u>	+ 1 Claim Reward	✓
3	2023-12-29 10:39:07	<u>0x8ee919409b709ade7dc67f088ce1c11e0f110d99d0de4a8d35bc772dfb9cc641</u>	+ 1 liquidether.org	✓
4	2023-05-12 00:20:00	<u>0x4472a2bebf9642b767c82f133121272f65a9484adb6f04eddbef1ff757eeadea0</u>	+ 938.00000000000000 0000 ool.info	✓
5	2023-03-27 03:20:43	<u>0x96db12ace8a14c0ca2a11f0979acfb490e3f9e892bbe4dec3c9360b813f3026</u>	- 75.000000 USDC  74.95 USD	✓
6	2023-02-26 18:03:15	<u>0x08b882202f6261063792e1fd2be482b4f7087922f56f337d45d7c69ad3bcbb26</u>	+ 75.000000 USDC  74.99 USD	✓
7	2023-02-24 03:04:43	<u>0x9a7526c497b440e057528c401bfed891e54a3653952bf4e5f4b106bd680d9fc3</u>	- 280.000000 USDC  279.98 USD	✓







#	Date & time	Transaction Id	Amount		
8	2023-02-23 13:26:48	<u>0xb90e46fbf0cc59897256</u> <u>a9c13d4550dc971618cb1e</u> <u>75cb0831704ab8adab7b73</u>	+ 100.000000 USDC 100.00 USD		✓
9	2023-02-18 18:32:17	<u>0x739b3eba169708032ba0</u> <u>22f48717f70871f5a284e4</u> <u>5da8d1363fe9418db9aa10</u>	+ 180.000000 USDC 179.99 USD		✓
10	2023-02-13 19:22:46	<u>0x9481ce73332480722dcd</u> <u>0fae68b75cc98ca001bb31</u> <u>741a227a08b2aa3b68ef6d</u>	- 100.000000 USDC 99.99 USD		✓
11	2023-02-10 16:46:24	<u>0x4d0d7268556e213a3efb</u> <u>feb8e3d67a9e31ba419a25</u> <u>bb7af1db8b838a560403e1</u>	+ 100.000000 USDC 100.00 USD		✓
12	2023-02-04 18:40:21	<u>0x72e8da2771bffc77cb6d</u> <u>fa356be01cdc50f038a4cc</u> <u>0cdb294f6826d4a29c2733</u>	- 983.519047 USDT 983.65 USD		✓
13	2023-02-04 18:27:44	<u>0x5f12a3b0482cf3a22cf1</u> <u>5e6ac553c9006647870cae</u> <u>b70276bc6b5a30f3bf8218</u>	+ 983.519047 USDT 983.65 USD		✓
14	2023-01-25 07:54:21	<u>0xad760d5af060d826527d</u> <u>695e1e16199f33a1f2770b</u> <u>0716d6ca024dc6642fcc2b</u>	- 0.000000 USDT 0.00 USD		✓
15	2023-01-25 07:00:38	<u>0xfd74043186fcd3cbc2b</u> <u>12fe72a4d5fdf3626725eb</u> <u>d02edbe2c776fd4cbd59c7</u>	- 14,004.776738 USDT 14,006.58 USD		✓
16	2023-01-25 06:40:09	<u>0x29adb63f295c64a045ff</u> <u>f7b80d7e2867ce9e8fa50c</u> <u>60144b96055004bfd21fe4</u>	+ 14,004.776738 USDT 14,006.58 USD		✓




#	Date & time	Transaction Id	Amount	
17	2023-01-22 21:31:24	<u>0x98627409371f187e2c6f0bc9de2793d2b07c04bf973a3fab366ed3bf110b2948</u>	+ 51.03 pAAVE	✓
18	2023-01-20 07:32:14	<u>0x87c1af3d66ec63885cacbc7712c92bbf49595c43b0cd0ab220e6b3a3a8862117</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-01-20 07:20:08	<u>0x611157f684298d007cf49a1737a1c6e0a9fda91e0a19d2261f91d98864595556</u>	- 6,000.000000 USDT  6,000.03 USD	✓
20	2023-01-20 07:16:44	<u>0x0b3ca3862091eac61108b44d57db95ec67e0285dc9e7d8c2f735219eb36e197f</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-01-20 07:05:54	<u>0xa86c0ae378b04ed9a3234b625fb4bae75ffcd52f1efeda30b1b49de6fc822379</u>	+ 0.000000 USDT  0.00 USD	✓
22	2023-01-20 07:04:54	<u>0x90c5ace48d8d2806b60a6720db13c8e96d7db18148e76879735df80885b1e323</u>	+ 6,000.000000 USDT  6,000.03 USD	✓
23	2023-01-20 07:00:44	<u>0x0e96818d548292d7d0be81f3db06bc06975886e9fb84bd85137e65c6236cb645</u>	- 8,000.000550 USDT  8,000.04 USD	✓
24	2023-01-20 06:55:38	<u>0xdb33b12fcbaac48c7010c9dc792146291fb166778c953b958ac1e65995c9453b</u>	+ 8,000.000550 USDT  8,000.04 USD	✓
25	2023-01-17 18:55:16	<u>0xfbce7a9db1a5222a2f1703ad311bbe1df62ff294fdb7cfd4d23e24229b352fe</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-17 14:53:37	<u>0x1e5ac0d5fe1e5d586a6f5a0499231ac83df53749cf89d58b0b53bee366718ef5</u>	- 0.000000 USDT 0.00 USD	✔
27	2023-01-17 14:49:41	<u>0x7a218dbe93fc1d68e8ae67a14800fd053ba8a6c623a18a2698b9a227fbdf61</u>	- 11,000.000611 USDT 11,001.16 USD	✔
28	2023-01-17 07:36:41	<u>0x58c840f0a5e93a76be4869be9a3ef34c7dae785294410cb4c1d9836058e3d48a</u>	+ 5,500.000501 USDT 5,500.71 USD	✔
29	2023-01-17 07:30:57	<u>0xf464f34c6eff9abf46c076023fe5896f671fe667ba</u> <u>de82dec97203c6bf3a8cb2</u>	+ 500.000000 USDT 500.06 USD	✔
30	2023-01-17 07:19:29	<u>0x0788e341d64e0e19a3d3919b986b157aedcad6c5ed29a695c0b402c81adc7c60</u>	+ 5,000.000110 USDT 5,000.64 USD	✔
31	2023-01-11 07:03:12	<u>0xfba6287920b341443f388fb5ee736b276e03c5189a751e86469f3dcf1af544bf</u>	- 11,000.000000 USDT 11,001.03 USD	✔
32	2023-01-11 06:22:10	<u>0x292f0e5f5423f53d3e435d0d705bc663c9e216c605491bec3d66fed254eb29ec</u>	+ 0.000000 USDT 0.00 USD	✔
33	2023-01-11 06:21:46	<u>0xb1a1aa9c70f33ffbf33ce2f7e6aae5ea4d52efe4b60bf7195bb7bb261fb3e5bd</u>	+ 11,000.000000 USDT 11,001.03 USD	✔
34	2023-01-08 11:10:27	<u>0x7db9b3a188268470806b5a8154afc20fd3e521e3c408e94dc9ecbfaad5db54ef</u>	- 0.000000 USDC 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
35	2023-01-07 07:22:22	<u>0x5b3352dc93b71bde6698889f457756f713ba4fd8078f164553a190c697d1ebb6</u>	- 0.000000 USDC 0.00 USD	✔
36	2023-01-07 06:45:32	<u>0xaaa688fe5f2eacefca8df97002dd6ebabe77290a8978c9db3b4fb8687c66093f</u>	- 0.000000 USDC 0.00 USD	✔
37	2023-01-07 06:41:44	<u>0xb29a0899123a816660b58dabd44b0434f0a308d6d8ead4470d96b5e67ee24435</u>	- 110.000000 USDC 110.00 USD	✔
38	2023-01-07 06:24:46	<u>0xa8f8d097127f38705dc3f1c1af37e503375c42345d02667a6ad67737cbb033d9</u>	+ 100.000000 USDC 100.00 USD	✔
39	2022-11-25 18:35:29	<u>0xa25d05f13d626b222eede485dd6bf59346ba4eadbed2b9b5eacc0de6abe544e</u>	+ 1.00000000 \$ Free Claim and Play	✔
40	2022-08-17 18:20:25	<u>0xb2226120c9336e2311fd124cb6319cb29a1a99c09f261dc5b993eae60083e9bf</u>	+ 3,000,000.00000000 0Bets.io	✔
41	2022-08-17 18:20:13	<u>0x775558af5ed6d36f322217e9a374fdb7cb782ff5fd21df6cb786f74ac7bc3579</u>	+ 3,000,000.00000000 0Bets.io	✔
42	2022-08-17 18:19:53	<u>0x634882a2ebc61cd710ce989773452c9d39463485b76637b656d636e9a52e8ad9</u>	+ 3,000,000.00000000 0Bets.io	✔
43	2022-07-13 17:48:09	<u>0xa39a45050c1a45b4d772ab2c4984953458981f6cfd3d8c476217454e10d32953</u>	+ 10.000000 USDC 10.00 USD	✔

#	Date & time	Transaction Id	Amount	
44	2022-07-13 17:01:17	<u>0x220d6373635d411f7d349f5116c4fa014b8df0dd268b11d2bcbafe2ebc62f1c67</u>	- 10,031.122178 USDC  10,032.76 USD	✓
45	2022-07-13 16:55:47	<u>0xef45685c2cf68aa33a60b29d36d8e7f9e2dd38a93ca6b29d8f587306550c86de</u>	+ 10,031.122178 USDC  10,032.76 USD	✓
46	2022-07-13 14:20:07	<u>0xeea9b0650e9d1da5675c31a5c94d50243f7d97c5e711156177f722cd6d8c2ed6</u>	- 24,868.234547 USDC  24,872.31 USD	✓
47	2022-07-13 14:07:51	<u>0x0ee596f6992d0a9a6ec28109c35c4c89cc5853c4449ee25ad0103c7b3497ef53</u>	+ 24,789.160836 USDC  24,793.22 USD	✓
48	2022-07-13 13:59:59	<u>0x91c9a5361ca05e1c6e6608223ab6a52d234652c9ede5b473e1ccbb48cd0fea59</u>	+ 69.073711 USDC  69.08 USD	✓
49	2022-06-13 08:03:36	<u>0x2d488ba11b19e01d7e876c5f85fc385b9b4d480e0f9b45f28d77bd403d51d0ef</u>	+ 10.000000 USDC  9.99 USD	✓
50	2022-06-07 09:20:21	<u>0xf21accded29a2caaf17d0d252a88162604862c456282d2712009e5edb559b2ae</u>	- 8,190.000000 USDC  8,190.72 USD	✓
51	2022-06-07 09:07:45	<u>0x9fb28132daab9095a6dd53776c5ea3aeda54c872dd265f439652949b26d5d19b</u>	+ 8,190.000000 USDC  8,190.72 USD	✓
52	2022-06-04 10:01:17	<u>0x10dda59dfb330b48b0cfb959e46a21d8f080a64eb5d29e7c9ac234312b734e7d</u>	- 24,580.638671 USDC  24,584.93 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-03 06:00:22	<u>0x8ef721c9f3fe80d0a7eb6101064b6b0178427fde99c2157a0d8d41c1a6477670</u>	+ 24,580.638671 USDC  24,587.31 USD	✓
54	2022-05-30 18:40:13	<u>0x5aba5bf767ae2477c81b65f5dd68dd4dcf83d7107941b1cde61eff80c86515af</u>	- 104,821.115795 USDC  104,829.49 USD	✓
55	2022-05-30 18:20:39	<u>0xd9bb7138a9964bea50be387da7bf6d91534c5d620dd1ebad5767396dd04527f5</u>	+ 64,801.971967 USDC  64,807.15 USD	✓
56	2022-05-30 17:55:15	<u>0x2f886a4f6ba53c31498d0538d69433e5c662ac74d50b46920b3038d53fc1b2f2</u>	+ 10,000.000000 USDC  10,000.79 USD	✓
57	2022-05-30 17:47:05	<u>0xa1a24d278462267f2262eed75a310c1292cac34310bd56a7e8963c3faf1766d2</u>	+ 30,019.143828 USDC  30,021.54 USD	✓
58	2022-05-27 21:40:48	<u>0xbaab6d6d282947c61897d3a55dd6040babcd3c8ff1153d49f4bb4d3f104ba8e6</u>	- 18,318.000000 USDC  18,322.60 USD	✓
59	2022-05-27 21:35:10	<u>0x9cfc095377c5d90590f52e8d70a80c26ef8e67de8d21b77c8083a49110bafb50</u>	+ 18,318.000000 USDC  18,322.60 USD	✓
60	2022-05-06 20:32:02	<u>0x831e2b77d6f0abe9b385a413d53f7bc64e58c1169a806d6d66bd5fb0b13bfd82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
61	2022-05-06 20:31:22	<u>0x633ae9c91d207b5ce36c284c40f9e2614a64838795715837d7bbc3c413f811d7</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-03 17:58:02	<u>0xb476e77a9335fea77c70 cb465e538cd75170c979ac 330c79045de85912489bcc</u>	+ 3,000,000.00000000 0Bets.io	✓
63	2022-05-02 06:00:48	<u>0xaf5c2dc5f34cf582d99a 6706c8e010006d38c43ddb 53e216c63c741b37c41a73</u>	- 21,897.560975 USDC  21,905.47 USD	✓
64	2022-05-02 05:52:04	<u>0x126a8f49ed5626db4553 2808037f88cfbcbf29d013 8dacb9ef2a4ba0c9ebe4fd</u>	+ 1,897.560975 USDC  1,898.24 USD	✓
65	2022-05-02 05:35:02	<u>0xa204134930b9fbc510a2 2e85840213320bac713178 14eb1ab885e7f0114c0bc7</u>	+ 20,000.000000 USDC  20,007.22 USD	✓
66	2022-04-27 09:15:37	<u>0x1f4233f9027256bfa68d 69b557697063937eb26133 65c2e10e940d85a8cb986a</u>	+ 220,000.0000000000 00000000 PKT	✓
67	2022-04-19 11:02:49	<u>0xa0bda7c28518fa6e7d1a 92a2d1a54904b8231168e9 e4c9ac258ac7bfad48d42d</u>	- 3,400.000000 USDT	✓
68	2022-04-19 10:39:17	<u>0x5eabc8076a0ee3f4d1e7 7b9638bd84465e6a437162 448a26a932e1cd46cf36c7</u>	+ 3,400.000000 USDT	✓
69	2022-03-23 14:40:26	<u>0x58394388c7b9ba0c6b77 f4c0b4def6e65f5dce5952 83b47c14e72dae159d3f40</u>	- 1,169.779478 USDC	✓
70	2022-03-23 14:08:22	<u>0x6be1c2a45fcc86a33e1e 151b897893021fa441133a ae908da9a4b6928660d925</u>	+ 1,169.779478 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-10 04:40:27	<u>0xa3494331bc4388895ece</u> <u>2117a650a53823e4b9597e</u> <u>a5bc33e58e8eeff2b5a43f</u>	- 1,971.254440 USDC	✓
72	2022-03-09 15:36:41	<u>0xca1865498670331b80ce</u> <u>77dfd4b3e41cd56d751c14</u> <u>17b5d5cb5cf3744c5a9689</u>	+ 850,000.0000000000 00000000 RTM	✓
73	2022-03-09 15:26:37	<u>0xf2ae1cba926fdf82fd4c</u> <u>daacce4a77c5fc7c29fe63</u> <u>e24c30e362d9ca40b1e48a</u>	+ 994.008195 USDC	✓
74	2022-03-09 15:24:27	<u>0x896f5951da393cc3a1f2</u> <u>71b95c504c8395dfad489a</u> <u>ab99b9796000bd32fadc7c</u>	+ 977.246245 USDC	✓
75	2022-01-15 01:30:06	<u>0x48161c03409cdd7875f8</u> <u>c771305040b4207041f65b</u> <u>3953e39f941b8667c2014a</u>	+ 300,000.00000000 MNEP	✓
76	2021-11-15 09:17:44	<u>0x4dec09e8fa8b51d69109</u> <u>e123595855ab8aa41dfc46</u> <u>4bb308556a273d6b856272</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
77	2021-10-07 07:11:36	<u>0x9e8ee43c30d84bf82321</u> <u>a4f582e4953e604a1a66db</u> <u>1f2f00580bbd6a18365a8f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
78	2021-09-22 21:47:42	<u>0x6631aa211aa1d7876212</u> <u>29b1de65b841945a6b2ace</u> <u>2764e6c5af9304ff952eba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
79	2021-09-08 14:21:07	<u>0x8a0bc2d2a62c137c6b19</u> <u>521cf197699a2549488977</u> <u>2c88626bef4100957f3ca5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-30 17:41:23	<u>0x53c51ceb2f124c2c6008518346a1dadd6d2a4aaf469010453ad19a2a8f15d9e6</u>	+ 932.00000000000000 0000 YUI	✓
81	2021-08-27 09:21:15	<u>0xed34a7a1bb2479b1d79acc4639cd16ae88573c6380130a3a6a358612fad86140</u>	+ 255.00000000000000 0000 YUI	✓
82	2021-08-26 11:13:39	<u>0xa7dbd73c733bcf02a5cce67a672b75524152709b3697d2c1f58035551a9f9ff</u>	+ 255.00000000000000 0000 YUI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 08:53:58	<u>0x4368e3abd68684e9ea1a53927e4de7dbf243f273dc346582b9090a7dcdfe4420</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:01:25	<u>0xb139a3e184d6450b85f8e2d638d7a3fca4000e5def715814262e08d935700515</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-23 19:01:11	<u>0x5e0d4fc74211cba69c4151ac0557a39ee557639c3f38a650938956e1892f8b21</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-23 19:01:05	<u>0x8412f0cd7a6b9ea1067f483b427e2258526db748fcf4e6b6eb1a15caf89d41ba</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-06 13:13:57	<u>0x9e5c428c0855313881e7142115d31087f6175f4788cea261ab994a88523ac05a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 14:30:42	<u>0xee6cb02fdbfffd2d161c15fecfe1d311cdb793e8088ca742d470e17793b3aaa71</u>	+ 1 Official Authorize credential	✓
6	2023-11-10 19:18:00	<u>0x309bb20d854fe51f390ccbfff767154f8a209e993fb6e9ff477065c75e6b774e</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-10 10:38:30	<u>0x4caa3d96b20da2a4bb44fcb0deb15f077bbdf822dbafd594b742510877384498</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-06 11:12:04	<u>0x5f5af360b56ea6d52167eed68643842952f6d05545e8cb0bedf4f447a29b6991</u>	+ 1 \$1,000 USDT	✓
9	2023-10-28 12:43:08	<u>0x62456f9b8d146ed610332b0d534f70ed0a13412f1bfeb3f526740a189b32e9d1</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 22:58:59	<u>0x8dbb3c12c774337d0ac0baae81d1bba3ef1fa50cf6664f7505ec95c914ba465c</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-07 11:18:07	<u>0x91ed2d411810206026f901c817a9d5f7204a6f30eb67aba3c6f0cae99452aeb0</u>	+ 1 circleusdnft.com	✓
12	2023-10-05 20:14:43	<u>0x0012f669bdf5d41a999cdba650dc55ea480768732f7e96538c83f6e511c0ed66</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 16:56:14	<u>0x23a0f57b6b94e1c9131d</u> <u>f5c0d9eba25acff2ec0b41</u> <u>ccf1bfc990a97e246373f7</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 18:52:46	<u>0x1c268b5f7d7b9569e9bd</u> <u>1e19062edffff0d35a71f1</u> <u>3111f45db44f301d5ed9e4</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 20:18:33	<u>0x3a1a450d1810b1fad0d2</u> <u>7a9ba375862af1be37a3f4</u> <u>f75843df56a644186b88f6</u>	+ 1 Voucher	✓
16	2023-09-18 17:34:39	<u>0xad12f27c4f78cc634eaf</u> <u>f24f433dea5729fe15f87d</u> <u>4d7133cbacb3536218d950</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-13 19:31:58	<u>0xaecc14377cc494475b76</u> <u>d5f4d8143554cca14d7c81</u> <u>2a8877a8fdc7ff53a0d6e8</u>	+ 1 Voucher	✓
18	2023-09-13 14:23:20	<u>0x41f3e2f0c1837d9f8bd6</u> <u>2351f15a07d8c3a5fe01c7</u> <u>6640310c2cfea20db80a26</u>	+ 1 NFT VOUCHER	✓
19	2023-09-12 02:15:14	<u>0x4d30aabc865e06190174</u> <u>876d2155a95c1eb6579d57</u> <u>ba899d85bb90323acf2b6e</u>	+ 1 NFT Voucher	✓
20	2023-09-11 03:31:34	<u>0xc5f248831234ac9ee9d7</u> <u>14a07b6caef16218a01a9f</u> <u>1ca77a67f578ebb880020f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 11:00:41	<u>0x6eead3880e6f726e594a</u> <u>24f3c9a2201002e301ede6</u> <u>3180be652536846871d4d7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 03:00:39	<u>0x246a557f80cb484022d05161e44d691b354e88b88c7957f59357c48678b7b9df</u>	+ 1 Voucher	✓
23	2023-09-04 15:45:20	<u>0xd0108954919b44122737c12176cb57def6ddb6c2e6e115a0088a041aba7feba0</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 10:20:02	<u>0x8cdb7f6f141f9d5c31d30f7dd792d92f101c9e307d0ed24ffe416bd00383f04d</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 21:28:22	<u>0x4d421894e92c9d55c14e27b5eae2b30fa40dd3e1d9c1c8eb55f307d597b8ad08</u>	+ 1 Voucher	✓
26	2023-08-02 15:52:07	<u>0xd8d80f38ca39a3ed9a54f0c29a780868c452e77d3ae73203b346da03baf49abe</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-01 12:09:06	<u>0xa8a2a1bc233cce12ec3493477b587bfcd38c96c9be9d363b9c67e16182d33553</u>	+ 1 APE COIN	✓
28	2023-07-26 23:11:33	<u>0x23289b38d611a3c1f6b028937bd7d4224364eaa2add82edd516ac0a7f1c3bbbb</u>	+ 1 \$1250 USDC	✓
29	2023-07-20 01:08:02	<u>0xeca66899612e634e6aab884dc4e7c18b606c055dad b3d2ef62e6eae071dd403</u>	+ 1 1ETH	✓

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