

3xpL









ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dd573f14e8cfab096064195150ad56ce6d51dd8</u>
TOTAL RECEIVED	335.614609485023265734 MATIC
	126.35 USD
TOTAL SEND	331.863407247615725737 MATIC
	124.94 USD










Token	Balance
MATIC	3.751202237407520013 MATIC
	1.41 USD
Bitcoin	0.00000182 BTC.b
	0.11 USD
Wrapped Ether	0.000014025876546000 WETH
	0.03 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
!! AERO	10,000 Claim: Aerodrom.win
5000usdt.com	1.000000000000000000 5000USDT
ETH	10,000 ETH Claim: ethcex.org
! RETIK	398,550 Claim Airdrop (retikdrop.com)
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]


#	Date & time	Transaction Id	Amount	
1	2023-12-12 15:25:20	<u>0x437ba00b89ecfc6d6cef 6793fdcf149d3a2d9ce543 cc948d4da7585123f333a1</u>	- 4.0894825641893657 32 MATIC  3.58 USD	✓
2	2023-12-12 15:25:20	<u>0x437ba00b89ecfc6d6cef 6793fdcf149d3a2d9ce543 cc948d4da7585123f333a1</u>	- 0.0084155385664554 61 MATIC  0.00 USD	✓
3	2023-12-12 15:25:20	<u>0x437ba00b89ecfc6d6cef 6793fdcf149d3a2d9ce543 cc948d4da7585123f333a1</u>	- 0.0794154777739192 19 MATIC  0.06 USD	✓
4	2023-12-12 15:23:58	<u>0x95e08a2691b181888702 41f3748808ad66032f87fb b315adce56dd5350250fd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-12 15:23:58	<u>0x95e08a2691b181888702 41f3748808ad66032f87fb b315adce56dd5350250fd6</u>	- 0.0061693594215905 24 MATIC  0.00 USD	✓
6	2023-12-12 15:23:58	<u>0x95e08a2691b181888702 41f3748808ad66032f87fb b315adce56dd5350250fd6</u>	- 0.0186643715009720 44 MATIC  0.01 USD	✓
7	2023-11-07 10:07:59	<u>0x5694f16d403ed4b22f4b b03199437cb56547fd081d ca2e63da24111c512a33bf</u>	- 3.3985883628782058 71 MATIC  2.40 USD	✓
8	2023-11-07 10:07:59	<u>0x5694f16d403ed4b22f4b b03199437cb56547fd081d ca2e63da24111c512a33bf</u>	- 0.0079213126251343 88 MATIC  0.00 USD	✓
9	2023-11-07 10:07:59	<u>0x5694f16d403ed4b22f4b b03199437cb56547fd081d ca2e63da24111c512a33bf</u>	- 0.0345060599814748 24 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-10-08 07:49:26	<u>0xfc6d7359f0a8f3a79385a7d08f3e809fd73ca25d3e681750d0bc461642ea0ebc</u>	- 0.0816819736863878 68 MATIC  0.04 USD	✓
11	2023-10-08 07:49:26	<u>0xfc6d7359f0a8f3a79385a7d08f3e809fd73ca25d3e681750d0bc461642ea0ebc</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
12	2023-10-08 07:49:26	<u>0xfc6d7359f0a8f3a79385a7d08f3e809fd73ca25d3e681750d0bc461642ea0ebc</u>	- 0.0125231109335227 65 MATIC  0.00 USD	✓
13	2023-10-08 07:49:08	<u>0x6571f6955e982930b985d3e5b7904cec7759e9035f52b988b11c963f0c711a7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-08 07:49:08	<u>0x6571f6955e982930b985d3e5b7904cec7759e9035f52b988b11c963f0c711a7e</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
15	2023-10-08 07:49:08	<u>0x6571f6955e982930b985d3e5b7904cec7759e9035f52b988b11c963f0c711a7e</u>	- 0.0023699665372479 60 MATIC  0.00 USD	✓
16	2023-09-08 13:24:57	<u>0xdb3bb730db3abc75c74946442339b09c2211b64050cb4e04f56a89716ea4d76e</u>	- 0.8217565474759399 58 MATIC  0.44 USD	✓
17	2023-09-08 13:24:57	<u>0xdb3bb730db3abc75c74946442339b09c2211b64050cb4e04f56a89716ea4d76e</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
18	2023-09-08 13:24:57	<u>0xdb3bb730db3abc75c74946442339b09c2211b64050cb4e04f56a89716ea4d76e</u>	- 0.0062836061637201 86 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-09-04 20:13:19	<u>0xe81482ce5cd13f786768</u> <u>8354f2f7e75e32824502ea</u> <u>aa56a61270b0bd0ec8f3ff</u>	- 2.2705792738670114 16 MATIC  1.25 USD	✓
20	2023-09-04 20:13:19	<u>0xe81482ce5cd13f786768</u> <u>8354f2f7e75e32824502ea</u> <u>aa56a61270b0bd0ec8f3ff</u>	- 0.0134444459341355 15 MATIC  0.00 USD	✓
21	2023-09-04 20:13:19	<u>0xe81482ce5cd13f786768</u> <u>8354f2f7e75e32824502ea</u> <u>aa56a61270b0bd0ec8f3ff</u>	- 0.0382175771904394 31 MATIC  0.02 USD	✓
22	2023-09-04 20:10:59	<u>0xfbb3fe1a459ced075d81</u> <u>9122754860425a875cbaf0</u> <u>12d50f173e6b5e8f43e99d</u>	- 0.1913745311104683 43 MATIC  0.10 USD	✓
23	2023-09-04 20:10:59	<u>0xfbb3fe1a459ced075d81</u> <u>9122754860425a875cbaf0</u> <u>12d50f173e6b5e8f43e99d</u>	- 0.0102078257348421 01 MATIC  0.00 USD	✓
24	2023-09-04 20:10:59	<u>0xfbb3fe1a459ced075d81</u> <u>9122754860425a875cbaf0</u> <u>12d50f173e6b5e8f43e99d</u>	- 0.0269752475403570 93 MATIC  0.01 USD	✓
25	2023-09-04 20:08:21	<u>0x553c128aa5ac3c257a7d</u> <u>9d6fecb17f6118547fbd37</u> <u>f824affcc7b3a157243ccb</u>	+ 9.7823165999999996 96 MATIC  5.38 USD	✓
26	2023-05-28 15:59:39	<u>0x7c681679dca72b861332</u> <u>9eea1edeec92b2a1642d00</u> <u>2460b498d229f79bb8a912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-28 15:59:39	<u>0x7c681679dca72b861332</u> <u>9eea1edeec92b2a1642d00</u> <u>2460b498d229f79bb8a912</u>	- 0.0046671171847192 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-28 15:59:39	<u>0x7c681679dca72b861332</u> <u>9eea1edeec92b2a1642d00</u> <u>2460b498d229f79bb8a912</u>	- 0.0153529279979924 79 MATIC  0.01 USD	✓
29	2023-05-14 15:03:28	<u>0x5bcf84b82dd46120f8fa</u> <u>1ed139dce613fce8fb4717</u> <u>e02a9712592065d0b51bcd</u>	- 30.018787868405166 108 MATIC  25.92 USD	✓
30	2023-05-14 15:03:28	<u>0x5bcf84b82dd46120f8fa</u> <u>1ed139dce613fce8fb4717</u> <u>e02a9712592065d0b51bcd</u>	- 0.0239376474174904 93 MATIC  0.02 USD	✓
31	2023-05-14 15:03:28	<u>0x5bcf84b82dd46120f8fa</u> <u>1ed139dce613fce8fb4717</u> <u>e02a9712592065d0b51bcd</u>	- 0.0821706960289861 20 MATIC  0.07 USD	✓
32	2023-05-14 13:09:13	<u>0x82805ad5deb3f29d992e</u> <u>3d71dda06c97dfffc116dcf</u> <u>74c992fc8513bb273ef7a3</u>	- 30.812528935735095 104 MATIC  26.49 USD	✓
33	2023-05-14 13:09:13	<u>0x82805ad5deb3f29d992e</u> <u>3d71dda06c97dfffc116dcf</u> <u>74c992fc8513bb273ef7a3</u>	- 0.0184263797566833 75 MATIC  0.01 USD	✓
34	2023-05-14 13:09:13	<u>0x82805ad5deb3f29d992e</u> <u>3d71dda06c97dfffc116dcf</u> <u>74c992fc8513bb273ef7a3</u>	- 0.0654571321735806 79 MATIC  0.05 USD	✓
35	2023-05-04 15:11:50	<u>0x0fc8cd2bb4a7d055e253</u> <u>3736e48b685a2d6da19501</u> <u>e97963cfde190fa6094dfb</u>	- 31.530960781693426 753 MATIC  31.00 USD	✓
36	2023-05-04 15:11:50	<u>0x0fc8cd2bb4a7d055e253</u> <u>3736e48b685a2d6da19501</u> <u>e97963cfde190fa6094dfb</u>	- 0.0213372607253333 28 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-04 15:11:50	<u>0x0fc8cd2bb4a7d055e2533736e48b685a2d6da19501e97963cfde190fa6094dfb</u>	- 0.1262662121517983 40 MATIC  0.12 USD	✓
38	2023-05-04 08:07:42	<u>0xff9fa9301eea39c251ca2c3bd6c67e4907a398fda662c757cf96d67e84e507c0</u>	- 20.338393480249226 997 MATIC  20.29 USD	✓
39	2023-05-04 08:07:42	<u>0xff9fa9301eea39c251ca2c3bd6c67e4907a398fda662c757cf96d67e84e507c0</u>	- 0.0190452357242415 39 MATIC  0.01 USD	✓
40	2023-05-04 08:07:42	<u>0xff9fa9301eea39c251ca2c3bd6c67e4907a398fda662c757cf96d67e84e507c0</u>	- 0.1222986868332869 71 MATIC  0.12 USD	✓
41	2023-04-28 11:51:48	<u>0x071073307f7dcf8cfd5e7c2cbafdedcdeac668b1b92d7ea79d54734e8dba770</u>	- 21.632378015639478 264 MATIC  21.40 USD	✓
42	2023-04-28 11:51:48	<u>0x071073307f7dcf8cfd5e7c2cbafdedcdeac668b1b92d7ea79d54734e8dba770</u>	- 0.0040814544707678 46 MATIC  0.00 USD	✓
43	2023-04-28 11:51:48	<u>0x071073307f7dcf8cfd5e7c2cbafdedcdeac668b1b92d7ea79d54734e8dba770</u>	- 0.3640764153801068 21 MATIC  0.36 USD	✓
44	2023-04-28 11:08:11	<u>0xd1b70d5bf2dba6985069842760e5d383964c4552d7380bf6343250322fb76120</u>	- 23.894986142846128 985 MATIC  23.71 USD	✓
45	2023-04-28 11:08:11	<u>0xd1b70d5bf2dba6985069842760e5d383964c4552d7380bf6343250322fb76120</u>	- 0.0823029797906567 19 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-28 11:08:11	<u>0xd1b70d5bf2dba6985069842760e5d383964c4552d7380bf6343250322fb76120</u>	- 0.3201293334761357 58 MATIC  0.31 USD	✓
47	2023-04-28 09:45:41	<u>0xcca0b39559432a5e4e11e20a77732d7707f61cac1d2bcc168d5dd5a35aa7c16c</u>	- 23.117786530434635 495 MATIC  23.11 USD	✓
48	2023-04-28 09:45:41	<u>0xcca0b39559432a5e4e11e20a77732d7707f61cac1d2bcc168d5dd5a35aa7c16c</u>	- 0.0126225318169396 92 MATIC  0.01 USD	✓
49	2023-04-28 09:45:41	<u>0xcca0b39559432a5e4e11e20a77732d7707f61cac1d2bcc168d5dd5a35aa7c16c</u>	- 0.2130536027060619 12 MATIC  0.21 USD	✓
50	2023-04-28 08:23:05	<u>0xc8896e147495bfcfc70cd9f08962790cad36b3fccb53e25609790e46103feb78</u>	- 24.526742076700177 364 MATIC  24.55 USD	✓
51	2023-04-28 08:23:05	<u>0xc8896e147495bfcfc70cd9f08962790cad36b3fccb53e25609790e46103feb78</u>	- 0.0403812422050374 57 MATIC  0.04 USD	✓
52	2023-04-28 08:23:05	<u>0xc8896e147495bfcfc70cd9f08962790cad36b3fccb53e25609790e46103feb78</u>	- 0.2150125445806208 01 MATIC  0.21 USD	✓
53	2023-04-28 06:52:17	<u>0x5d72b3c02c0a83a799f942635ff19773acc2896454d581f853a37a71143a53c3</u>	- 26.712829239480196 719 MATIC  27.07 USD	✓
54	2023-04-28 06:52:17	<u>0x5d72b3c02c0a83a799f942635ff19773acc2896454d581f853a37a71143a53c3</u>	- 0.0342215769737937 78 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-28 06:52:17	<u>0x5d72b3c02c0a83a799f942635ff19773acc2896454d581f853a37a71143a53c3</u>	- 0.2385039999443210 88 MATIC  0.24 USD	✓
56	2023-04-14 09:29:31	<u>0x2c73b765299eeb1ca7685f04ec95eb96fbd94a2b425dd654312760404e1d85b5</u>	- 27.308872580234435 645 MATIC  32.18 USD	✓
57	2023-04-14 09:29:31	<u>0x2c73b765299eeb1ca7685f04ec95eb96fbd94a2b425dd654312760404e1d85b5</u>	- 0.0280541294088237 05 MATIC  0.03 USD	✓
58	2023-04-14 09:29:31	<u>0x2c73b765299eeb1ca7685f04ec95eb96fbd94a2b425dd654312760404e1d85b5</u>	- 0.1066908117934773 91 MATIC  0.12 USD	✓
59	2023-04-14 07:57:29	<u>0x17ce64eb9682df76693080a8b5ad03585025b59cb87d196d43a2553749cbfbf2</u>	- 28.299052786798565 506 MATIC  33.31 USD	✓
60	2023-04-14 07:57:29	<u>0x17ce64eb9682df76693080a8b5ad03585025b59cb87d196d43a2553749cbfbf2</u>	- 0.0194721897593849 45 MATIC  0.02 USD	✓
61	2023-04-14 07:57:29	<u>0x17ce64eb9682df76693080a8b5ad03585025b59cb87d196d43a2553749cbfbf2</u>	- 0.0826624488116439 60 MATIC  0.09 USD	✓
62	2023-04-14 07:23:47	<u>0x1736a43c45e511501c53ac0489548a06726b28f3775deb135d73c947d4bb7224</u>	- 30.180098936854435 010 MATIC  35.39 USD	✓
63	2023-04-14 07:23:47	<u>0x1736a43c45e511501c53ac0489548a06726b28f3775deb135d73c947d4bb7224</u>	- 0.0127543310287063 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-14 07:23:47	<u>0x1736a43c45e511501c53</u> <u>ac0489548a06726b28f377</u> <u>5deb135d73c947d4bb7224</u>	- 0.0873355412929923 97 MATIC  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 09:49:31	<u>0x523e8661fe5251bd7f63</u> <u>8fd5d96c176e44a5313681</u> <u>1dd67c68e88448dab50dc8</u>	+ 0.0000467903600000 00 MATIC  0.00 USD	✓
2	2023-12-12 15:24:34	<u>0xd3d8dd186bfeac01ed99</u> <u>6c5c4fab5c9c297ed4bad5</u> <u>24734c1d476b4efaa2b082</u>	+ 3.8326508131267096 32 MATIC  3.36 USD	✓
3	2023-09-04 20:13:19	<u>0xe81482ce5cd13f786768</u> <u>8354f2f7e75e32824502ea</u> <u>aa56a61270b0bd0ec8f3ff</u>	+ 0.8081418305277293 66 MATIC  0.44 USD	✓
4	2023-06-16 20:22:16	<u>0x995ccb22ddae01fd50d0</u> <u>1a302e27a0f26203dcfa8f</u> <u>eb7d5e41e29dc22b0abca3</u>	+ 0.0223023124872912 02 MATIC  0.01 USD	✓
5	2023-05-14 14:24:34	<u>0x0a8d6f03439091ceae70</u> <u>0a261a3fa772c111498d5e</u> <u>e5618951f6b8289aaeebd7</u>	+ 30.091640861172397 337 MATIC  25.93 USD	✓
6	2023-05-14 13:06:59	<u>0xe012e7e1f5fe1ffa6148</u> <u>3c4fdcb9e0b864ca1d9be6</u> <u>b521c058a3ef76970793d6</u>	+ 30.830312740657792 148 MATIC  26.50 USD	✓
7	2023-05-04 14:32:14	<u>0x29079a9866e7b610431e</u> <u>f2e0a9bd084b622a43a6e6</u> <u>594d3135d3358d289a573b</u>	+ 31.210930926208448 000 MATIC  30.69 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-04-28 12:15:38	<u>0x13c43fb4a647f767e213</u> <u>1a49774daf82ce012cbcdb</u> <u>5345483e4fee86f9289d23</u>	+ 21.127885504225488 944 MATIC  20.90 USD	✓
9	2023-04-28 11:42:47	<u>0x7b82ac0ffae3f1097fa7</u> <u>e609a71bf0d3e6d88fd76a</u> <u>0f2cb1b6f8728eb4f2723d</u>	+ 22.034810328906271 337 MATIC  21.80 USD	✓
10	2023-04-28 10:52:48	<u>0x93b581a57dd074c38a08</u> <u>095131e065f07c035c37dd</u> <u>de3ffe706944a07e4044ee</u>	+ 24.030484100843377 604 MATIC  23.85 USD	✓
11	2023-04-28 09:24:08	<u>0x2b4aade85822ae59aef2</u> <u>21cf2c8ec3845dcdb63fbe</u> <u>9cb78e6229acc782ce0e8e</u>	+ 23.352639461376167 418 MATIC  23.30 USD	✓
12	2023-04-28 08:19:27	<u>0xd9e0c7d37c4e873e91e5</u> <u>de0fc864e6f27c007fc303</u> <u>ed4a6f28ceef369ac6ef31</u>	+ 24.634811114704138 646 MATIC  24.66 USD	✓
13	2023-04-14 10:04:27	<u>0x29617ff2b05b3c26d0b7</u> <u>780a0f4d8be5b0b05232e6</u> <u>8fdf27de5d308c5a941ac7</u>	+ 26.769419928017395 449 MATIC  31.58 USD	✓
14	2023-04-14 08:37:03	<u>0x2042ed4de41054a0ccab</u> <u>00c9c1b845b6a7852d07ad</u> <u>b24eba1707b287c340becc</u>	+ 27.426468513289798 068 MATIC  32.32 USD	✓
15	2023-04-14 07:53:15	<u>0x2b9ce15d511d7098ab9d</u> <u>2ea2b730e67d9be28dc7a4</u> <u>05fc5e62121de17c6d3a92</u>	+ 28.573702818219658 184 MATIC  33.63 USD	✓
16	2023-04-14 07:22:39	<u>0xfbcbbe19e101f69b61fa</u> <u>12947b1ed7103cb1f14c26</u> <u>3000f1e6b143549897e068</u>	+ 31.086044840900605 379 MATIC  36.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:08:47	<u>0x67a5a762dfd86b9bb484a9e0a5480cef05314f9e20f98cc8b2efec1e728f084f</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-05 04:18:05	<u>0x95dbf4e06ac0f5e122b0cb3513bfcd25143560f48228e0dfe6c1f0cc17aa81c0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-07 13:12:46	<u>0x0b760e32a3f855d7d6dd8335ec69c44383bbd3e24edd5b5d85c2f5590438d76c</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-07-28 19:57:44	<u>0x785cb8a0d87484669aa1092d8ef9a56175d53e11ed8712feb78b99c2786b8d11</u>	+ 1,855 DROP	✓
5	2024-07-10 12:20:01	<u>0xe6489c1f0432c7297efa9c597a4d737728918171f0c8700c2dac18ca6c17a3c4</u>	+ 1,576.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-09 13:08:04	<u>0x6fc290df0fe3a8df5bc2963d39fd9d75a22e196e1d52ab088c860ecc0d314009</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
7	2024-06-20 18:16:45	<u>0x3a394e304ed27d6c46709b826ec878622661ed2cfc a4afeb948dbe84ee30ed2d</u>	+ 10,000 Claim: Aerodrom.win	✓
8	2024-06-02 13:58:56	<u>0x5bab5d6e2acce2fad5aa580a05fc71b63eeac8cfeb26ad73746fdd90da04210</u>	+ 3,246.000000000000 000000 Claim: https://aerodrome. supply	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-02 10:33:19	<u>0xb8f49dd0e54c0148d0cf4da070bba52b08c34cc307ec5d03e5ea94be646f1d1c</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
10	2024-06-02 01:20:41	<u>0x012feff5dda6dfc798a77dbe50ef24604a5ec74532fc314e749b8af2f1bb01f6</u>	+ 7,700.000000000000 000000)	✓
11	2024-06-01 07:52:23	<u>0x13f3ff00f293ada05d92f4be7ad72ff40377d95a065c3590b9bf64c57ad16fc4</u>	+ 745,900 YOUR TOKENS	✓
12	2024-04-29 14:41:06	<u>0x0184495d982e65f1740c92f9e78f403302ed84deb017ad4f00b47c98f6b62f72</u>	+ 3,010.000000000000 000000 ACX [via www.across.events]	✓
13	2024-03-26 07:10:46	<u>0xdeea270d2e15999b85ad5d46f180a9e0c9ad64d79b24dd31c1fcd5514b60920b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-22 19:58:29	<u>0xe08d2d5a631b7055ca899453834dbd27016a8a2c3739399e276f5b544239de60</u>	+ 1 ETH Claim: ethcex.org	✓
15	2024-02-28 04:57:07	<u>0x9e24075ffa3f49a6e30e78e4bf850108d6eddd98c0569e7977c5aa69c6ac13f8</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-01-06 21:48:41	<u>0x0e5118b511e04b4092dcd9a59955f831e092863ed7b4719e2cb74ca91cce2df3</u>	+ 0.0000140258765460 00 WETH  0.03 USD	✓
17	2023-12-14 20:21:14	<u>0x4cba22f9205e05639d6d7944c8a9f0464c94d4fe9b7150bd5d82934be22a919a</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-12 15:24:34	<u>0xd3d8dd186bfeac01ed996c5c4fab5c9c297ed4bad524734c1d476b4efaa2b082</u>	- 0.00008500 BTC.b 3.51 USD	 ✓
19	2023-10-08 07:49:26	<u>0xfc6d7359f0a8f3a79385a7d08f3e809fd73ca25d3e681750d0bc461642ea0ebc</u>	- 0.062379999999999999 98 agEUR	✓
20	2023-09-09 19:08:08	<u>0x31ee9625a5b4d3bbe97008361ab1cd48931d60f9de59af737f010007f26cfacc</u>	+ 181,950.649999999999 94179234 wHEX	✓
21	2023-09-09 10:04:34	<u>0xca3c824ce1fa78685d33b2ff9045fee942a9f9573f70591319814ef6113187ad</u>	+ 152,800.0000000000 00000000 wHEX	✓
22	2023-09-08 13:34:29	<u>0x1e06b9f5a61cc283da763bf128a5373c3eafd010ecf556327a47b22c23ec7db6</u>	+ 0.213799999999999999 90 agEUR	✓
23	2023-06-16 20:22:16	<u>0x995ccb22ddae01fd50d01a302e27a0f26203dcfa8feb7d5e41e29dc22b0abca3</u>	+ 0.00008682 BTC.b 2.29 USD	 ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 20:13:19	<u>0xe81482ce5cd13f7867688354f2f7e75e32824502eaa56a61270b0bd0ec8f3ff</u>	- 1 HLZ	✓
2	2023-09-04 20:10:59	<u>0xfbb3fe1a459ced075d819122754860425a875cbaf012d50f173e6b5e8f43e99d</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-28 15:59:39	<u>0x7c681679dca72b8613329eea1edeec92b2a1642d002460b498d229f79bb8a912</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:28:01	<u>0x7cf7013f23de699ff80b05ccc2144e92b94e8b6c2cd9e0e0c01447cefc640b07</u>	+ 1] ðŸŽ•	✓
2	2024-07-28 19:59:54	<u>0xd407ffa6c8f255cd75cd6b0184b1a976dfef479361928f4c1389d76e8a97b485</u>	+ 1 YZB493	✓
3	2024-07-28 19:58:42	<u>0x921f09b4daf44681d35f968f47b31243f133e6359229af9d6b05abf5d4b46f49</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-28 19:58:26	<u>0x33ca98e57d179897330ed37ec9a3a4272802a3ba5971f00b3fc93db108003a17</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-28 19:57:58	<u>0x3184d1518012d93ba50906af1cc5407cc514e7f3ce9b97f08fe7c0f5ae6a4012</u>	+ 1 Ether Airdrop	✓
6	2024-07-28 19:57:52	<u>0xbb4ad6011ab0b99594d9c16f36221369f03cd3ed87aa28ca0d69329bada6be7f</u>	+ 1 ðŸŽ•	✓
7	2024-07-09 13:07:36	<u>0xa188ecef40a3a2f0553e20834c0df6eec0477972cf79c5e1217c0eaa0ffdb8cc</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-09 13:06:56	<u>0xb1f525bbec46a40893517186012bcb107d232c7be5914aaad052e95114baa001</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-01 14:44:28	<u>0x12cef68ae1d59cfcf8ae f06d179751eccb93198100720159919f244853db4fd5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-01 14:44:08	<u>0x2bf90fb1138449519c337bc93865fa4510dc13f45a784a0392f1106909c2a8e5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
11	2024-06-03 20:18:33	<u>0x888966bfe65da6c9772eb51136d63edfdf355a36bc9d75576612d191e4f1d7b4</u>	+ 1 e]	✓
12	2024-06-01 07:53:43	<u>0xff0016380a975133974397a2d6c03f2456eff15cafaa895c02faea5276298765</u>	+ 1 e]	✓
13	2024-04-27 20:06:25	<u>0x53053b8ea81329a14414574927452cf4f9dd80535e4b4337136240bff33306db</u>	+ 1 com	✓
14	2024-04-27 20:03:13	<u>0x0d57e4ffd38eb0b9ac5a1f4d90a3fe99b600202084fd630a7a042981d00ecc21</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-10 04:03:55	<u>0x8603ec76fb3382b68290bcc13eacdb3fac968dd3dc7bfc6cab89a30efc7ccd7e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-02-18 19:07:17	<u>0x8a1f22e60ba453eb9cf39cf9889d3caf2bcb92723ef6134b27bbea0f16fa70fe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 16:25:32	<u>0x21a86c552909c33f23d7fb7f73679d48151bf3823692b55584f69d26239967f7</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
18	2024-01-27 00:26:34	<u>0xe44b511561839d25bf3ed3a974fd2baa109b44baf6ecaac5cf2670ad810be3ad</u>	+ 1 ethevents.co	✓
19	2024-01-13 19:38:52	<u>0xfdb3f53871db567f2fd4ac712e09a0571c07e34da62ab4ecf530bafd8fa23c0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 14:06:45	<u>0x82763cceeabaa984c50be3e5feda086e3be004f514733f323ee7dcf821bdb3cbd</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 14:05:35	<u>0xb76e6bca332ba593bfa7fafc2bb504706ccbe42db106b5cbc3176548835a5d2b</u>	+ 1 3000usdt.cc	✓
22	2024-01-13 14:02:01	<u>0xbdc734876d5a55ea00c35734b3ee2927bdbdb62380a43d5fb1278829f043a110</u>	+ 1 1000usdc.top	✓
23	2024-01-09 17:46:28	<u>0xcf04a4ba9d7b67559cb65a782010cfc495ae8eee8225eb0a2815caa9e5e4db47</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 20:25:27	<u>0x7483f6e365eab9170e6a7b6a4bd05a7e3a97652bdc8ec365714df732ec623cb5</u>	+ 1 2000usdt.link	✓
25	2023-12-12 20:25:27	<u>0x0d5e3e47af9c8f418b94c0f53bc8610c7cfdfd19c75d8837ca41e063630e963f</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 10:10:49	<u>0xfedd1a66d01621343279</u> <u>b2d539eadb2e95be6e46ca</u> <u>0b82663aab0df933eae004</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-26 15:36:32	<u>0x2dbce34cb85dc68fbf23</u> <u>72ef5c24b86b24367f38f1</u> <u>3c036b515964991a65cc81</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-20 17:50:05	<u>0xb4f87c8a1d34dbe054fb</u> <u>ff74efca962ab5f92464b9</u> <u>9c667390b6721e9899a902</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-10 17:42:23	<u>0xb5cd35551d6e80165c23</u> <u>43ddac401464f35ffa2932</u> <u>2d4e220ffc9d3d375448cc</u>	+ 1 \$1,000 TON	✓
30	2023-11-09 11:49:46	<u>0xb50e7dfc90aae3e82d30</u> <u>94a2c7185d8aae0726df61</u> <u>a56fe62bd4cceb5c7ff537</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-07 10:08:15	<u>0x7f28142315b602dfbc81</u> <u>3393909dd16206bbc88638</u> <u>48a442e6f829adf3c4bb2f</u>	+ 1 vip	✓
32	2023-11-02 08:56:45	<u>0xba5031c77cc720cc69f7</u> <u>7f5abe2972293bcd748743</u> <u>047a5cd0e5b6965d65ea26</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 13:23:21	<u>0xf5b2458c4f6a9a43faba</u> <u>e3a0804981b2309cde563b</u> <u>49f71d5ed2d9108a355b4b</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 16:31:56	<u>0x7587b7f84c7751f80311</u> <u>a1b8ef5c90c7334b7918b7</u> <u>d84a40a0a4901f5b99be7c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 18:14:33	<u>0x04ff0a46601e5bae66cd9d389655527a6c24637261e4c2102355b603ef40940b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 17:54:39	<u>0xc0ef643ee2e4359d5f76d8379e89ee35d9c67f8d2d8fc2d7366e154b119e9212</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-08 14:20:30	<u>0x8d7bcbfa983693046cab928304833f80d157938fef62ff0022330eb5caec2db2</u>	+ 1 NFT Voucher	✓
38	2023-10-08 07:49:54	<u>0x4e560c5b59812036b8729319006bc7e77793cd12e3a1c9e9d6cd5ada9d737f91</u>	+ 1 Vouchers	✓
39	2023-10-08 07:49:36	<u>0x9945ccf74198d0e87f8b6136ddf5d6f072cd2ebcefec79fc72ff59f8888e218b</u>	+ 1 rds.net	✓
40	2023-10-08 07:49:36	<u>0x971872e4a573292ed04938bdf2d17de83dcc1d004db0379b811d18b530e76711</u>	+ 1 Vouchers	✓
41	2023-09-26 15:48:03	<u>0x00088db10c95110a1f17d1d8aa86ba6ac61c030d6a40117f86ebbceb4ebe6542</u>	+ 1 LIDO NFT	✓
42	2023-09-19 19:05:07	<u>0x2828f158cf0a21426b4fa2607d31d31f2a653c64e7cfbdf8c45e39fc8faae8f5</u>	+ 1 Voucher	✓
43	2023-09-13 18:12:28	<u>0x9e6fdfaffa0f88aba31947f7246a88b1db8f5523b9e7c17d347d0275668a2f66</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 00:05:34	<u>0x58178d4146d5c5d1d3da3fdc207c089ea474827d480df5ee341eb936b4b8ca56</u>	+ 1 \$2000 USDC	✓
45	2023-09-12 21:44:04	<u>0xb6e7377b5b7cbe37638e6da784e507f5e92a69e7746ed313f0bba2206f809d62</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 20:58:13	<u>0xf3431d1f979f5fe0d3a133c8a29f57bbed3960cd11e90ded1fc92c3fe98299ca</u>	+ 1 claim-usdt.com	✓
47	2023-09-11 18:38:23	<u>0x635e124885e5e15b323b56dace5f883d32a9c3204a5257dfea105d8299fce747</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-08 21:10:54	<u>0x8432b941a60c65955718c330a8cc690718c925adc0cdc0e95c8599907de38489</u>	+ 1 taskson.xyz	✓
49	2023-09-08 21:10:54	<u>0x8432b941a60c65955718c330a8cc690718c925adc0cdc0e95c8599907de38489</u>	+ 1 taskson.xyz	✓
50	2023-09-08 21:10:54	<u>0x8432b941a60c65955718c330a8cc690718c925adc0cdc0e95c8599907de38489</u>	+ 1 taskson.xyz	✓
51	2023-09-08 20:42:59	<u>0x93527762fc3b8b5b998181cb4eab7cf24e05013d4dfd1fbcf647e3555be485a9</u>	+ 1 NFT Voucher	✓
52	2023-09-08 09:28:21	<u>0x2f88d476a60b05ddc56f275848ad593a6e6b5985e116ef77bab9457091e238f5</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 09:28:03	<u>0x2a37f537934f3b8ef482d1b417b8d23051bcf2a9f7050ddd8078c4b64887de96</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 09:27:51	<u>0xe5a9e2c230025730445fc83df2a43fb0b666d0dec726b8dbded115af76b1d509</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-08 09:27:35	<u>0xd63b9d0e20415659c3d7921ef65b0f31aed567f318bdec958484a75d354ebd26</u>	+ 1 NFT VOUCHER	✓
56	2023-09-05 20:21:10	<u>0x6142e5ef5c4677cc2457080c365ecaead2242279cea21d8ef140ebc4c98c369b</u>	+ 1 NFT VOUCHER	✓
57	2023-09-04 20:14:53	<u>0xd497b1e864b3af6ee7a5e5d2bb70a7b2eb55130e31c9d8c7bbee709d39b3a9a6</u>	+ 1 Base Chain Raffle	✓
58	2023-09-04 20:11:15	<u>0x0c9335d8020fc007530e62824268490e8471c1f795784fcae11b8f416665a3c2</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 20:10:43	<u>0x6926a9aee40ffe111558cd80bf9c7be1b477a83fdb0a320a5f6c2b1f6cc3475a</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 20:09:59	<u>0x10f347015178a0b6456ea749a1f9b7d141b7412d0325b6e143945fb429dbebe6</u>	+ 1 Vouchers	✓
61	2023-09-04 20:09:21	<u>0x89b0ff31d2aef296640a40562b15a3eee9a6417a216dea4a5122cad0e0ffe579</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-03 19:11:28	<u>0x2cc0c9a62a11f75b948f a2a76b58357ae6095f4e06 712a30e82ff90ce9fa273f</u>	+ 1 NFT Airdrop	✓
63	2023-08-28 10:41:25	<u>0xc71485ad76eae2baca9b bd57ca855435d38dab80d9 57f8d15d63149fbdd3b006</u>	+ 1 claim.circlest.net	✓
64	2023-08-26 15:22:42	<u>0x898627b0a6d8037220de 6f8d70c5c9aff685b7e0c5 4e6d2e481209b74bc1cfbe</u>	+ 1 NFTVoucher	✓
65	2023-08-26 11:06:14	<u>0x6576c472d14e4ea2446b c26c048d9ac075ab4b994b 39a5a51b28f22f4abeed16</u>	+ 1 UNI-V3-POS	✓
66	2023-08-26 11:04:56	<u>0xe797a14e6bf1939f6116 09f2bf7758bba5338f625a 466361406ed8647b6f5a9b</u>	+ 1 drop-coins.xyz	✓
67	2023-08-26 11:04:54	<u>0xa7b3948d8754b0fdab5c 91f824029c2b41a30a9181 3ad1ed628de015303ec83a</u>	+ 1 NFTVoucher	✓
68	2023-08-11 22:41:16	<u>0xaa980a8dfa24ad27a4da 0828e19b9335ef068511d6 2b68cf4522237a9c151aa6</u>	+ 1 Lido DAO	✓
69	2023-08-10 17:14:56	<u>0x7baa23886749b3beef20 789d6885e0bd73244e968c 9c04e5a3e77feca2ada948</u>	+ 1 DAI	✓
70	2023-08-07 09:45:22	<u>0xb00b55649ec70ccf5976 27cc7888b4be731432cbe2 bf3dbc2bf48c9a2ba58400</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-07 09:22:20	<u>0x6c14775838457cea0a35</u> <u>cdbf3f53b9d4fe1cd4fa60</u> <u>a30d798b56b034d61af983</u>	+ 1 1000-rewards.xyz	✓
72	2023-08-02 14:03:53	<u>0xcb4195bb57f556ae20a2</u> <u>1f7b4b6bec5c3d19163c3a</u> <u>cc37a9d1f831f7368a5e1c</u>	+ 1 AVALANCE NETWORK	✓
73	2023-07-23 08:53:43	<u>0x477cfad0e088a7f9ed51</u> <u>c2d46acfac6e7bbf44d410</u> <u>844671426e6e32398d963a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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