

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x838c3727e8c6b5e74bf1fd6c6f625579da30e339</u>
TOTAL RECEIVED	75.307413714999995591 MATIC
	30.68 USD
TOTAL SEND	73.174867035323714504 MATIC
	29.81 USD










Token	Balance
MATIC	2.132546679676291301 MATIC
	0.86 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
Uniswap V2	0.0000000000000072915 UNI-V2
droppradar.site stETH Airdrop	1.000000000000000000)
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
: @THRUST_ZONE	10,000.000000000000000000 https://thrust.zone/dextools
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	1 OAT
Galaxy OAT	2 OAT
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.top
3,200 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 03:00:50	<u>0x71abb8b41beb8d26e638</u> <u>3a5ada0b9ba4d7ec6c2cdd</u> <u>6bac20686e2677a2a5f3a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-04-21 03:00:50	<u>0x71abb8b41beb8d26e638</u> <u>3a5ada0b9ba4d7ec6c2cdd</u> <u>6bac20686e2677a2a5f3a6</u>	- 0.0017351357535512 00 MATIC  0.00 USD	✓
3	2024-04-21 03:00:50	<u>0x71abb8b41beb8d26e638</u> <u>3a5ada0b9ba4d7ec6c2cdd</u> <u>6bac20686e2677a2a5f3a6</u>	- 0.0028526653902526 00 MATIC  0.00 USD	✓
4	2024-04-21 03:00:40	<u>0xa3f30b86d6c40b346e2e</u> <u>2739cf38e619e698d88ede</u> <u>5134b9a4948de7e6eae0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-21 03:00:40	<u>0xa3f30b86d6c40b346e2e</u> <u>2739cf38e619e698d88ede</u> <u>5134b9a4948de7e6eae0d</u>	- 0.0014578431267452 00 MATIC  0.00 USD	✓
6	2024-04-21 03:00:40	<u>0xa3f30b86d6c40b346e2e</u> <u>2739cf38e619e698d88ede</u> <u>5134b9a4948de7e6eae0d</u>	- 0.0027576704311702 00 MATIC  0.00 USD	✓
7	2024-04-21 03:00:32	<u>0x9787d52ddcc584af7b71</u> <u>03d3d339f58452f6673826</u> <u>6539efe917a0722a31ab17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 03:00:32	<u>0x9787d52ddcc584af7b71</u> <u>03d3d339f58452f6673826</u> <u>6539efe917a0722a31ab17</u>	- 0.0015640496628432 00 MATIC  0.00 USD	✓
9	2024-04-21 03:00:32	<u>0x9787d52ddcc584af7b71</u> <u>03d3d339f58452f6673826</u> <u>6539efe917a0722a31ab17</u>	- 0.0023519959275878 00 MATIC  0.00 USD	✓
10	2024-04-21 03:00:23	<u>0x707a03b56738459dbc13</u> <u>be1e32a267b39fd41c306b</u> <u>498dcbcd0c49a463a0c787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-21 03:00:23	<u>0x707a03b56738459dbc13</u> <u>be1e32a267b39fd41c306b</u> <u>498dcbcd0c49a463a0c787</u>	- 0.0013848809023218 00 MATIC  0.00 USD	✓
12	2024-04-21 03:00:23	<u>0x707a03b56738459dbc13</u> <u>be1e32a267b39fd41c306b</u> <u>498dcbcd0c49a463a0c787</u>	- 0.0021170953906076 00 MATIC  0.00 USD	✓
13	2024-04-21 03:00:13	<u>0x45b147ddd67ad47f3a08</u> <u>bdefdf06525cb113545362</u> <u>09b10db9f01c18fdc8a5f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-21 03:00:13	<u>0x45b147ddd67ad47f3a08</u> <u>bdefdf06525cb113545362</u> <u>09b10db9f01c18fdc8a5f4</u>	- 0.0016545120829926 00 MATIC  0.00 USD	✓
15	2024-04-21 03:00:13	<u>0x45b147ddd67ad47f3a08</u> <u>bdefdf06525cb113545362</u> <u>09b10db9f01c18fdc8a5f4</u>	- 0.0019060138730282 00 MATIC  0.00 USD	✓
16	2024-04-21 03:00:03	<u>0xecb3f7f778bacef0296c</u> <u>52a456909cf3ed272d66e4</u> <u>d5b9889abd68096bb5a861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-21 03:00:03	<u>0xecb3f7f778bacef0296c</u> <u>52a456909cf3ed272d66e4</u> <u>d5b9889abd68096bb5a861</u>	- 0.0015334711591290 00 MATIC  0.00 USD	✓
18	2024-04-21 03:00:03	<u>0xecb3f7f778bacef0296c</u> <u>52a456909cf3ed272d66e4</u> <u>d5b9889abd68096bb5a861</u>	- 0.0019796378870866 00 MATIC  0.00 USD	✓
19	2024-04-21 02:59:53	<u>0x5bc26aef11903dd6b62c</u> <u>4e7e7ef5f5ffca67753007</u> <u>5922273aa794110bd15846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-04-21 02:59:53	<u>0x5bc26aef11903dd6b62c</u> <u>4e7e7ef5f5ffca67753007</u> <u>5922273aa794110bd15846</u>	- 0.0015173945675200 00 MATIC  0.00 USD	✓
21	2024-04-21 02:59:53	<u>0x5bc26aef11903dd6b62c</u> <u>4e7e7ef5f5ffca67753007</u> <u>5922273aa794110bd15846</u>	- 0.0019791294220594 00 MATIC  0.00 USD	✓
22	2024-04-12 08:54:57	<u>0x03d309b28efcde36f0e0</u> <u>0ab548bb15e6375cf7a651</u> <u>ff559b652397e8f6e29b2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-12 08:54:57	<u>0x03d309b28efcde36f0e0</u> <u>0ab548bb15e6375cf7a651</u> <u>ff559b652397e8f6e29b2e</u>	- 0.0028202852218502 00 MATIC  0.00 USD	✓
24	2024-04-12 08:54:57	<u>0x03d309b28efcde36f0e0</u> <u>0ab548bb15e6375cf7a651</u> <u>ff559b652397e8f6e29b2e</u>	- 0.0083019057530889 99 MATIC  0.00 USD	✓
25	2024-04-12 08:54:47	<u>0x3deae6aa593b02a61061</u> <u>8208cb7e48350fb04114f4</u> <u>70305d393548b642221f1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-12 08:54:47	<u>0x3deae6aa593b02a61061</u> <u>8208cb7e48350fb04114f4</u> <u>70305d393548b642221f1c</u>	- 0.0021840289799718 00 MATIC  0.00 USD	✓
27	2024-04-12 08:54:47	<u>0x3deae6aa593b02a61061</u> <u>8208cb7e48350fb04114f4</u> <u>70305d393548b642221f1c</u>	- 0.0080329083179904 00 MATIC  0.00 USD	✓
28	2024-04-12 08:54:35	<u>0x16ce7336e63cdbf75a96</u> <u>e7e3bdb24820e535336bb2</u> <u>8bdfc0cb19956434dcf5d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-04-12 08:54:35	<u>0x16ce7336e63cdbf75a96e7e3bdb24820e535336bb28bdfc0cb19956434dcf5d1</u>	- 0.0025443324536110 00 MATIC  0.00 USD	✓
30	2024-04-12 08:54:35	<u>0x16ce7336e63cdbf75a96e7e3bdb24820e535336bb28bdfc0cb19956434dcf5d1</u>	- 0.0075001144149854 00 MATIC  0.00 USD	✓
31	2024-04-12 08:54:23	<u>0x3f1f7ca73c8cf6e32b86f634c2a59e309c50a6a86e70e30a2fd1b9fd4e552d74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-12 08:54:23	<u>0x3f1f7ca73c8cf6e32b86f634c2a59e309c50a6a86e70e30a2fd1b9fd4e552d74</u>	- 0.0020449473896618 00 MATIC  0.00 USD	✓
33	2024-04-12 08:54:23	<u>0x3f1f7ca73c8cf6e32b86f634c2a59e309c50a6a86e70e30a2fd1b9fd4e552d74</u>	- 0.0073563723904970 00 MATIC  0.00 USD	✓
34	2024-04-12 08:54:11	<u>0xbde013da73d7a44c784832a1e56b003c0aac9d53e4488518c0e8002b34b7f3d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-12 08:54:11	<u>0xbde013da73d7a44c784832a1e56b003c0aac9d53e4488518c0e8002b34b7f3d0</u>	- 0.0024343489566578 00 MATIC  0.00 USD	✓
36	2024-04-12 08:54:11	<u>0xbde013da73d7a44c784832a1e56b003c0aac9d53e4488518c0e8002b34b7f3d0</u>	- 0.0068204331501436 00 MATIC  0.00 USD	✓
37	2024-04-12 08:53:59	<u>0xb7442d40bbda195b25463c60997f3343d34525edc12b186595658cc31512cbd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-12 08:53:59	<u>0xb7442d40bbda195b2546</u> <u>3c60997f3343d34525edc1</u> <u>2b186595658cc31512cbd1</u>	- 0.0022720096924798 00 MATIC  0.00 USD	✓
39	2024-04-12 08:53:59	<u>0xb7442d40bbda195b2546</u> <u>3c60997f3343d34525edc1</u> <u>2b186595658cc31512cbd1</u>	- 0.0066983184223514 00 MATIC  0.00 USD	✓
40	2024-04-12 08:53:47	<u>0xf999216165d2816a5d23</u> <u>61f78ad022ea232471829e</u> <u>fc5d4bddedfc34c44a8297</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-12 08:53:47	<u>0xf999216165d2816a5d23</u> <u>61f78ad022ea232471829e</u> <u>fc5d4bddedfc34c44a8297</u>	- 0.0012593131950568 00 MATIC  0.00 USD	✓
42	2024-04-12 08:53:47	<u>0xf999216165d2816a5d23</u> <u>61f78ad022ea232471829e</u> <u>fc5d4bddedfc34c44a8297</u>	- 0.0064612734290260 00 MATIC  0.00 USD	✓
43	2024-04-12 02:37:51	<u>0x673e7df6f254869cc866</u> <u>ef9d16e9fac0db507a80b1</u> <u>705ce22f53783df01acfb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-04-12 02:37:51	<u>0x673e7df6f254869cc866</u> <u>ef9d16e9fac0db507a80b1</u> <u>705ce22f53783df01acfb7</u>	- 0.0086172266239901 10 MATIC  0.00 USD	✓
45	2024-04-12 02:37:51	<u>0x673e7df6f254869cc866</u> <u>ef9d16e9fac0db507a80b1</u> <u>705ce22f53783df01acfb7</u>	- 0.0076601434951175 40 MATIC  0.00 USD	✓
46	2024-01-31 06:58:47	<u>0xcd4632824c23965ae7bb</u> <u>a34cd813b7784c68408ee2</u> <u>28e86852677daee13010cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-31 06:58:47	<u>0xcd4632824c23965ae7bb</u> <u>a34cd813b7784c68408ee2</u> <u>28e86852677daee13010cf</u>	- 0.0031070158151034 86 MATIC  0.00 USD	✓
48	2024-01-31 06:58:47	<u>0xcd4632824c23965ae7bb</u> <u>a34cd813b7784c68408ee2</u> <u>28e86852677daee13010cf</u>	- 0.0028085669789471 14 MATIC  0.00 USD	✓
49	2022-06-24 03:04:17	<u>0x8f0e8d1d38d199096d22</u> <u>997efd9fcab9a517983d62</u> <u>70e9db7f4aafb5d73cf218</u>	- 17.600000000000001 421 MATIC  10.43 USD	✓
50	2022-06-24 03:04:17	<u>0x8f0e8d1d38d199096d22</u> <u>997efd9fcab9a517983d62</u> <u>70e9db7f4aafb5d73cf218</u>	- 0.0162498944439950 08 MATIC  0.00 USD	✓
51	2022-06-24 03:04:17	<u>0x8f0e8d1d38d199096d22</u> <u>997efd9fcab9a517983d62</u> <u>70e9db7f4aafb5d73cf218</u>	- 0.0355883856222881 59 MATIC  0.02 USD	✓
52	2022-06-23 10:30:51	<u>0x77aa92a93b27125889c1</u> <u>126425f74c883b06faa20d</u> <u>f1a759f2a2403e80d055a4</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
53	2022-06-23 10:30:45	<u>0xd57156a781ab82ad3623</u> <u>1ea8fa6dd50958854250e8</u> <u>8949e1e4674a847614e627</u>	+ 19.899999999999998 579 MATIC  11.18 USD	✓
54	2021-10-10 05:15:07	<u>0xf5c897ad505ce90d782c</u> <u>bee7130d84e642763a144c</u> <u>613171129a599fa5d67711</u>	- 0.4697494999999999 87 MATIC  0.58 USD	✓
55	2021-10-10 05:15:07	<u>0xf5c897ad505ce90d782c</u> <u>bee7130d84e642763a144c</u> <u>613171129a599fa5d67711</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-10 05:14:41	<u>0x740fb6efdbf3e13371fe</u> <u>688bf15e25e95fef323e83</u> <u>63c51f10becadf5e48729e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-10 05:14:41	<u>0x740fb6efdbf3e13371fe</u> <u>688bf15e25e95fef323e83</u> <u>63c51f10becadf5e48729e</u>	- 0.001456560000000000 00 MATIC  0.00 USD	✓
58	2021-10-10 04:27:26	<u>0x13f10b975b2df2d29727</u> <u>ea0efde6705a04bbb3feec</u> <u>8ba438c0403c08d74eec5e</u>	+ 0.471836060000000000 02 MATIC  0.58 USD	✓
59	2021-06-10 12:59:56	<u>0xb3f8cf60b26df40c2a3f</u> <u>d37bf07f88488f7c710e56</u> <u>072f64860cad85f02b301e</u>	- 17.2223700400000001 268 MATIC  21.54 USD	✓
60	2021-06-10 12:59:56	<u>0xb3f8cf60b26df40c2a3f</u> <u>d37bf07f88488f7c710e56</u> <u>072f64860cad85f02b301e</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
61	2021-06-10 12:58:04	<u>0xd63c54330efed5f1b81</u> <u>c1a49d4e7382bdfc286a68</u> <u>a06d703706ef18a3f08a3a</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
62	2021-06-10 12:58:04	<u>0xd63c54330efed5f1b81</u> <u>c1a49d4e7382bdfc286a68</u> <u>a06d703706ef18a3f08a3a</u>	- 0.002282495000000000 00 MATIC  0.00 USD	✓
63	2021-06-10 12:47:54	<u>0x1113aa90149364cb7587</u> <u>2dad62f8bf63d2a5968419</u> <u>ffa71596e8fc5f44c472fb</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
64	2021-06-10 12:47:54	<u>0x1113aa90149364cb7587</u> <u>2dad62f8bf63d2a5968419</u> <u>ffa71596e8fc5f44c472fb</u>	- 0.002350810000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-06-10 12:47:02	<u>0xcfc36288cd907542b4dc</u> <u>df006a6b5b0cb91d4fa9b3</u> <u>b1c9143d70d9dbb731d89f</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
66	2021-06-10 12:47:02	<u>0xcfc36288cd907542b4dc</u> <u>df006a6b5b0cb91d4fa9b3</u> <u>b1c9143d70d9dbb731d89f</u>	- 0.000143045000000000 00 MATIC  0.00 USD	✓
67	2021-06-10 12:45:48	<u>0xf71f3bcf9e8a55870acc</u> <u>f85a46216c6ae36d6f2764</u> <u>cc2ea927bfc5082ece0512</u>	+ 17.527167389999998 903 MATIC  21.92 USD	✓
68	2021-06-03 10:42:09	<u>0xac1532e5ef97f80242eb</u> <u>6d1454b7ff7e18b96aa8db</u> <u>caee477f0a61c8b27fe915</u>	- 37.2055992900000002 100 MATIC  67.87 USD	✓
69	2021-06-03 10:42:09	<u>0xac1532e5ef97f80242eb</u> <u>6d1454b7ff7e18b96aa8db</u> <u>caee477f0a61c8b27fe915</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
70	2021-06-03 10:40:33	<u>0xd1cb9cd8e10222d61094</u> <u>3a90808e63d2163be19599</u> <u>72caa81730d9d2f519cb5b</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
71	2021-06-03 10:40:33	<u>0xd1cb9cd8e10222d61094</u> <u>3a90808e63d2163be19599</u> <u>72caa81730d9d2f519cb5b</u>	- 0.002461430000000000 00 MATIC  0.00 USD	✓
72	2021-06-03 10:40:05	<u>0x1a4a53d6d7a5696af981</u> <u>7a6cfeeda3b44f97705ff5</u> <u>772cae53f1b6b9803cc35b</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
73	2021-06-03 10:40:05	<u>0x1a4a53d6d7a5696af981</u> <u>7a6cfeeda3b44f97705ff5</u> <u>772cae53f1b6b9803cc35b</u>	- 0.000228545000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-06-03 10:39:19	<u>0x575e94d9289c2cd63d312128ea39d7283dacb67baee27f65a4c30f7019d7d1da</u>	+ 37.408310264999997 230 MATIC  68.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 02:49:21	<u>0x991337bded407c54f6b407f0bf0e24b917cdd4f2d28e696f8d07a606a4480705</u>	+ 1 ds	✓
2	2024-02-02 16:31:54	<u>0xdefa3a20cb892509e4a5479ff0c9814a4f485fe24d3660168261426931633737</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 00:01:20	<u>0x848925c8905354979cbbd214eb3ce3265dcf786fe7302a01edb3fcdf2f4cf76b</u>	+ 1.0000000000000000 00)	✓
4	2024-01-31 06:58:55	<u>0x8e3bb1c3d45472ac6e5c38923cc1b2c8299de9baf8977a60ac2894d763101374</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2024-01-31 02:16:27	<u>0x3b38779667eb059230b5f8614d863e6d0652727158019517cf6b0d51d4376a01</u>	+ 1 rewards	✓
6	2024-01-31 02:15:16	<u>0x1a96ea3c479cb477a23f86c06b287af73a8adc114ce41c71c1627db59466a5d0</u>	+ 1 rewards	✓
7	2024-01-25 03:56:44	<u>0x60296ee00ab422b633b006353935c40962c1f7deb6818abea15a9ed54704d485</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 12:01:58	<u>0x385b031b5313fd1c969a</u> <u>154a4d341896315bb3e979</u> <u>0874284611a9ff05d5bded</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 07:25:18	<u>0x3de031b2ecd4b6b5e1f6</u> <u>8802968079a29d2f2aa917</u> <u>0f69a5bd00af3e8f454fc0</u>	+ 800,000.00000000 00000000 FlowDAO.io	✓
10	2021-10-10 05:26:47	<u>0x9121c7e14a0d2f7038e4</u> <u>e14c7575c70116ad61f485</u> <u>2e76f7d2236df4760e98e1</u>	+ 10,000.00000000 00000000 https://thrust.zon e/dextools	✓
11	2021-10-10 05:14:41	<u>0x740fb6efdbf3e13371fe</u> <u>688bf15e25e95fef323e83</u> <u>63c51f10becadf5e48729e</u>	- 3,557.743292 USDC	✓
12	2021-10-10 04:26:46	<u>0xd74cd1191968b6974938</u> <u>f7b179d67b21c1c8c0616c</u> <u>f86f8702627611bb4e370c</u>	+ 800,000.00000000 00000000 DxDex.io	✓
13	2021-10-10 04:26:08	<u>0xd70ca91a4516660bdfc3</u> <u>997e2c3a726e54e7328cc5</u> <u>3d305a801f85229e11d16c</u>	+ 3,557.743292 USDC	✓
14	2021-09-23 09:56:09	<u>0x1ea749609b4d5415ad46</u> <u>9ed25e59ae3c4c9602b288</u> <u>b88030ebdd01a0c4edd707</u>	+ 800,000.00000000 00000000 DxDex.io	✓
15	2021-07-05 00:40:54	<u>0xe4799ba3593cc408ba0f</u> <u>b0635eb8f9f7f6d31312d3</u> <u>da055443f0f40409c245f4</u>	+ 10,000.00000000 00000000 LitCoin	✓
16	2021-06-10 12:58:04	<u>0x0d63c54330efed5f1b81</u> <u>c1a49d4e7382bdfc286a68</u> <u>a06d703706ef18a3f08a3a</u>	+ 0.000000000614116 69 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-10 12:47:54	<u>0x1113aa90149364cb7587</u> <u>2dad62f8bf63d2a5968419</u> <u>ffa71596e8fc5f44c472fb</u>	+ 0.0000000000611214 55 UNI-V2	✓
18	2021-06-03 10:40:33	<u>0xd1cb9cd8e10222d61094</u> <u>3a90808e63d2163be19599</u> <u>72caa81730d9d2f519cb5b</u>	+ 0.0000000000000729 15 UNI-V2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 02:37:51	<u>0x673e7df6f254869cc866</u> <u>ef9d16e9fac0db507a80b1</u> <u>705ce22f53783df01acfb7</u>	+ 1 PIONEER	✓
2	2024-01-31 06:58:47	<u>0xcd4632824c23965ae7bb</u> <u>a34cd813b7784c68408ee2</u> <u>28e86852677daee13010cf</u>	+ 1 OAT	✓
3	2022-09-16 10:15:09	<u>0x9315ec7fc12d6c6878ff</u> <u>7b13b10d6dd88da3c96faf</u> <u>9cd0dd13193778f85230ab</u>	+ 1 OAT	✓
4	2022-06-30 10:24:29	<u>0x90fcdb3fe44b0487b578</u> <u>a81348e1a0f81565f0c09c</u> <u>3ad0f990f22a6a202e47b9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 03:03:53	<u>0xb85cc342406dc27e7256</u> <u>dbfc2b9141ebbea58225df</u> <u>e2862701e558deab3aab2b</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 02:47:19	<u>0x054babe42df741bea1bd38312cb8ad9b706c99878992be95e532f85eb8fadf22</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 14:27:30	<u>0xb1667103eb736a7eda892dda789ac1137057a24a10dfad7ef3c779bb5a81de3e</u>	+ 1 NFT	✓
4	2024-02-07 10:33:57	<u>0x4f25eebab5eefb5b18124e573dc04379c6d46ef5f4abde884f62c4dbf82414d2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-07 10:33:57	<u>0x9d4e65c109a3dfa93f6103a54bdc2076799a3b5344831668a3af77c4be0225f7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-01 19:43:10	<u>0x503ac6cbef964bcce96b1a5618dd65f516a637621a30422cde025985db62f25a</u>	+ 1 Reward at ether.casa	✓
7	2024-01-27 07:45:32	<u>0x35cf0a287415760cbf98d6477d6088838e2a2dbe5b3ef0b4bdc01f968e23de14</u>	+ 1 ethevents.co	✓
8	2024-01-26 14:58:48	<u>0x7d9b9319d0a0a1e5dc33904fb68686e22125692766e300a33f8717befbccf00b</u>	+ 1 2000usdc.org	✓
9	2024-01-26 14:53:40	<u>0xc1e2445d2bfca63c49bef0cb65fcb9eae4d320a10ef13ce8f512fedd519d1e5</u>	+ 1 5000usdt.com	✓
10	2024-01-25 03:58:05	<u>0x4a4c72ee4a349d430fae7093b4b17730b30e04f97d02e151394b80cd09785c4d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 03:56:44	<u>0x51c46953d46462918c96230f9a8fe13f94e46fc03d351cbcb1f454a39c5931ff</u>	+ 1 3000usdt.cc	✓
12	2024-01-20 08:28:32	<u>0x5584f9a8145622288e1aaf71f5981b0c583d74f251cd62b07e1a5e3bdb315d0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 10:58:20	<u>0x415b80c4b468918db999cd58a6de9c10425b122ac1b76a4c2aefecf311293e99</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 19:50:54	<u>0x7ebb4a0886016492bf7b7faea16fad8c3eff82ecad4fb14567057068fdaca77f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 22:09:13	<u>0x4b948512da6ebe875b105a61adc6ca40dea7cef5908294da1e055fd5fdbcb0f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 23:20:15	<u>0x90066ac2258ccf65c565501b621e7d5251ae9ec1bf86fbce1cc9fc358547776d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 18:01:14	<u>0x3e04414516dd1ff701b4b19a39cd28f10aafaab7a3fecdec1d837321c1b46c66</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 10:11:45	<u>0x13f55ee2f0598f3d794a6e65a330cee3a748ae19fe7134e20f8a26d7f80d792f</u>	+ 1 NFT Airdrop Round	✓
19	2023-12-01 07:35:22	<u>0x4962f028a7fd5e195ba97f27c2d8480ce8403a0621e816da0d64a8798cee6e2e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 05:46:19	<u>0x227cc8ad9e9ad760ceb52ba7386edef0b7cdfb3c0f105675dec2dee7e9c0ad39</u>	+ 1 2000usdt.top	✓
21	2023-11-29 16:26:07	<u>0xbd6d2afa6d8addb02a65eb42eb4993b27244223f56d7f2e1a87fcd0c863974a4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 12:04:27	<u>0x4181e1684b1c778497fa75315d5d9b37d947f92606e8394a484595372edf4e17</u>	+ 1 2000usdt.top	✓
23	2023-11-26 15:37:20	<u>0xc1de11ee5f069e51576fece6dba9a6b2d97ccb878d1b8531680981cea37ab5c5</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:50:37	<u>0x67436e3254e01002beb0d01e52a52dd9bcd57a9006d874c8c8d54d8def498e82</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-17 14:06:54	<u>0xc2f4fd5bcd6c18320b0836071958903e484d548ea7b6090e098db1713058e35f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 11:50:52	<u>0xda7da9f44c219d41bcde2f65a8537dcc32f96e03f4690de078bda5a74f445b9b</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 10:18:05	<u>0xe8dcaa0cdad6783ca6275b2aee0c4ddd64fa7869dd271ee7f1d16eb053e84b16</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 10:18:15	<u>0xef43e936976417cd4a6836e7d5076c54461ee70d279fddfa4b4283f391074e12</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 08:57:01	<u>0x7c2196fde97e7adf28c878795df517056433784a23b7be531c8ec3fddb9b5f7f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 13:24:33	<u>0xf6dccf5a3c8275a085f4df5cc609a9c346bcf987e887b653c70ba2110d70a09e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 12:15:18	<u>0xec76f112c08fad826b9dd1c2667ba2339306132a10a992723aeca8d11f61f3a6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 10:07:16	<u>0x03600fb7d1e145785efa5e1659258b175c25911b0370dcfd59e8ff2773261589</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 16:32:20	<u>0x2943db6adb33cf805ecd ef8a8c89c6d12b76e7e3c9807e5090a11ad89883824c</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 11:56:49	<u>0x5770379d2133da2ffccf0615552f2944bac9b896e37bbd9c380a5d7c74436e66</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:55:09	<u>0x752778b4a90bd09d3a068ef656b16efc319f7805fb8bdad8aaa8546780d43ff1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 18:14:49	<u>0x2b67e88299549df1d5ce924a87a04eba5931b3d9f94ae94d55c2410c1743b07f</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 16:28:32	<u>0xb013278b4dd9d01941ba96f621ed22cb360fb042f3278970d125b7a9056826c5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 11:36:57	<u>0x9738cef26c80e1ddedb9 a3bc182707bae1ce174f12 28b9e323f28953b12a7e3a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 13:06:31	<u>0xc2cb1601df945a28d156 4ec2118cbf1025fc390568 aa48c88f4103e5707d0060</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-09 12:03:54	<u>0xf542beadf92602c8a21e ad9f20207990c26cefbe4c 6264077f63914c529a5f71</u>	+ 1 Voucher	✓
41	2023-10-03 18:12:03	<u>0x90aa4f89f791a88f02d6 e30918c18c5c742d96735d bbb22bc82888a5d05b5b2e</u>	+ 1 NFT AIRDROP	✓
42	2023-09-19 19:14:40	<u>0x0c7b95029dbab859aff4 9e87a25d823deed889b3bf fd4cabb850e8f34150b282</u>	+ 1 Voucher	✓
43	2023-09-13 20:35:10	<u>0x346571b04e32fd6645e0 3a3bda0660e07eeb8275c2 30478288895d68de4f00e9</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 01:50:25	<u>0x9e46123578f4b304b0e7 9cd32060b49c337ba9c2c8 1844f6077c3d5c17145aab</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 20:20:55	<u>0x9bea4ee72f7c27f2d8d1 35d9aeb60854712c5e4162 0265929dfe13df1155498a</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 13:23:53	<u>0x36bb6ae5d88fce4991ec b3c633b3506b7e34f93bd7 56c1f41a876f69b343b64b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 10:43:33	<u>0x03aff009d3069dc01eb6 b2bf0a8a93964ee2d69943 9a4d0c62ebb35e643ff9be</u>	+ 1 NFT Voucher	✓
48	2023-09-10 03:12:43	<u>0x7b33d3753c77e450ad12 517c860ad85ff442d90f4e 5d01cc7284d272da8b9631</u>	+ 1 NFT Voucher	✓
49	2023-09-10 02:42:45	<u>0xf34a992238fc2774291d e7a31afd388bfcf2593914 bba595424245bf5c4ceb8c</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-09 23:21:13	<u>0x91c0783aac8df2a78e0c 19db4af0504d4b624ee047 f5e7dbf049d9262dc0d91d</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 19:07:54	<u>0x98d48561aaa412238ea8 3c10efeb6730bed1d28f8a 0278168d0183e3070e54fa</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 22:50:02	<u>0x7165b679c8ea622e140a 08be0bb8523d04c887a5b2 0ee0b141c969cf19c5891a</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 18:35:31	<u>0x62e9a608982822119b12 ad4b38c8b0038b39836fb1 c7cd0d0252e388a6b18b92</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 23:50:46	<u>0x5da4abae32ef13bd3908 c528b3152dea5c2a8a1ade cd497efc2334fc8fa810d3</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 21:44:03	<u>0xe8dc848226b682fe26e3 348fcce85f1062be55485f 6cb09fe4f4e8b20e04bc32</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 19:12:02	<u>0xd28b8a9081748e05ae8b aed253de041873bc91ea89 4fc40cea68b2188921d192</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 14:26:11	<u>0x8200312f91b8e92917fd f071c7b5c0aec786b27488 63a8708d06f3af007116a0</u>	+ 1 NFT Airdrop	✓
58	2023-08-18 16:51:46	<u>0x08d8e8ca9752a09ce9a1 349c0774222119005b36a1 ca878d8fb5fa90febfcfaa</u>	+ 1 \$1099 USDC	✓
59	2023-08-18 07:28:28	<u>0x6d61cf25bcef716cac3a 3e6e102a191dfec4fe5d3f 2b6cfea161e6f8e5c54dd4</u>	+ 1 Voucher	✓
60	2022-09-16 18:30:11	<u>0xfc87e73dc4d982beaad b33f0074a90921760fae89 49e95b6ad25229b77f30af</u>	+ 1	✓

* USD values displayed at the time of transaction

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