

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83bb58974a9771ded075c9341a326a2564287fdc</u>
TOTAL RECEIVED	44.336431503803808596 MATIC
	16.51 USD
TOTAL SEND	45.439122724208353077 MATIC
	16.92 USD


Token	Balance
MATIC	0.000378779595453008 MATIC 0.00 USD
Bitcoin	0.00000035 BTC.b 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.004097 USDT 0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
#HEXPooL.net	191,500.000000000000000000 wHEX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
agEUR	0.179427514427909301 agEUR
Lido-event.site	1 DO Giveaway!
Polygon DeGens	1 DeGens
Galaxy OAT	1 OAT
Gleam	0 GLEAM
Galaxy OAT	1 OAT
999 USDC	1 <a href="https://usdc.blockwin.org">https://usdc.blockwin.org</a>
Building	0 BLDG
200 LINK	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A <a href="https://usd-rewards.me">usd-rewards.me</a>
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
Layer3	N/A Layer3
33,000 ANGLE	N/A NFT Airdrop
ETH GIFT [Wrpnxqwx]	N/A ETH GIFT [UCRgIcIX]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-28 09:45:05	<u>0x47fcf6871cde651b6e42 b9152a75420075c1cd7bb4 3678a809342a5a0f0c7ce1</u>	- 0.3296789354188118 80 MATIC  0.24 USD	✓
2	2023-11-28 09:45:05	<u>0x47fcf6871cde651b6e42 b9152a75420075c1cd7bb4 3678a809342a5a0f0c7ce1</u>	- 0.0008087266680990 00 MATIC  0.00 USD	✓
3	2023-11-28 09:45:05	<u>0x47fcf6871cde651b6e42 b9152a75420075c1cd7bb4 3678a809342a5a0f0c7ce1</u>	- 0.0012745611069240 00 MATIC  0.00 USD	✓
4	2023-11-11 17:50:35	<u>0x0097f62a520f340167ab e2281d9081afadc399f2a7 40a01eabee93f240806e57</u>	- 0.0179312567863354 17 MATIC  0.01 USD	✓
5	2023-11-11 17:50:35	<u>0x0097f62a520f340167ab e2281d9081afadc399f2a7 40a01eabee93f240806e57</u>	- 0.0071268917449787 02 MATIC  0.00 USD	✓
6	2023-11-11 17:50:35	<u>0x0097f62a520f340167ab e2281d9081afadc399f2a7 40a01eabee93f240806e57</u>	- 0.0091835722933272 25 MATIC  0.00 USD	✓
7	2023-11-11 17:49:39	<u>0x3de4e116f8dd741361e8 1ffa5f246a2f5f5ecc7dfe b36dfa6de77e7168a1dd82</u>	- 0.0182190760018926 08 MATIC  0.01 USD	✓
8	2023-11-11 17:49:39	<u>0x3de4e116f8dd741361e8 1ffa5f246a2f5f5ecc7dfe b36dfa6de77e7168a1dd82</u>	- 0.0063929880223746 44 MATIC  0.00 USD	✓
9	2023-11-11 17:49:39	<u>0x3de4e116f8dd741361e8 1ffa5f246a2f5f5ecc7dfe b36dfa6de77e7168a1dd82</u>	- 0.0094191246104209 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 10:01:13	<u>0x72e66e8b5108b5364b4593b2a48213ea2833d8edc4098cf9601f5b1f1ae61ee8</u>	+ 0.200000000000000000 11 MATIC  0.13 USD	✓
11	2023-08-11 08:57:31	<u>0x2b31612dd048ad1496705c678b5c1d96cad250540b0d87caee4632b0463eb505</u>	+ 0.200000000000000000 11 MATIC  0.13 USD	✓
12	2023-07-08 18:52:13	<u>0x4eeec8b2ffef29033aef16abff19d8361906ad3a1c8265b4921fd6c158b6338</u>	- 2.5645373413718481 89 MATIC  1.73 USD	✓
13	2023-07-08 18:52:13	<u>0x4eeec8b2ffef29033aef16abff19d8361906ad3a1c8265b4921fd6c158b6338</u>	- 0.0008274877032870 00 MATIC  0.00 USD	✓
14	2023-07-08 18:52:13	<u>0x4eeec8b2ffef29033aef16abff19d8361906ad3a1c8265b4921fd6c158b6338</u>	- 0.0014490296641170 00 MATIC  0.00 USD	✓
15	2023-06-30 20:49:08	<u>0x7e196e85091dd472a631e40da2e628bfde28ed183e4e7bda11e6212d771381e1</u>	- 0.299999999999999999 89 MATIC  0.19 USD	✓
16	2023-06-30 20:49:08	<u>0x7e196e85091dd472a631e40da2e628bfde28ed183e4e7bda11e6212d771381e1</u>	- 0.005924280000000000 00 MATIC  0.00 USD	✓
17	2023-06-30 20:49:08	<u>0x7e196e85091dd472a631e40da2e628bfde28ed183e4e7bda11e6212d771381e1</u>	- 0.0243220303754149 12 MATIC  0.01 USD	✓
18	2023-06-30 18:25:06	<u>0xf61f608bc2f6afa0f07410750699793a51e0555af3400659443da001d8b039f0</u>	- 8.39648069999999996 86 MATIC  5.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 18:25:06	<u>0xf61f608bc2f6afa0f074</u> <u>10750699793a51e0555af3</u> <u>400659443da001d8b039f0</u>	- 0.0007911994740090 00 MATIC  0.00 USD	✓
20	2023-06-30 18:25:06	<u>0xf61f608bc2f6afa0f074</u> <u>10750699793a51e0555af3</u> <u>400659443da001d8b039f0</u>	- 0.0027348611462550 00 MATIC  0.00 USD	✓
21	2023-06-30 15:06:29	<u>0x2ce0a43f6e0dcfba7678</u> <u>114d89185531fe4fa0b341</u> <u>d434f73031f5d46d97c9cf</u>	+ 9.9000000000000003 55 MATIC  6.19 USD	✓
22	2023-06-16 17:51:40	<u>0x4d459e89cded30fd8292</u> <u>b7bbcc7f0967abe732b866</u> <u>c60179d76e3ded0ce32065</u>	- 8.1600532000000001 18 MATIC  4.81 USD	✓
23	2023-06-16 17:51:40	<u>0x4d459e89cded30fd8292</u> <u>b7bbcc7f0967abe732b866</u> <u>c60179d76e3ded0ce32065</u>	- 0.0007419851263230 00 MATIC  0.00 USD	✓
24	2023-06-16 17:51:40	<u>0x4d459e89cded30fd8292</u> <u>b7bbcc7f0967abe732b866</u> <u>c60179d76e3ded0ce32065</u>	- 0.0027773131220520 00 MATIC  0.00 USD	✓
25	2023-06-16 06:31:27	<u>0xe3232b0887750210fc92</u> <u>e90a69644eb8df9b829532</u> <u>fc23d3709641ecec6334a1</u>	- 1.5088805021768241 23 MATIC  0.88 USD	✓
26	2023-06-16 06:31:27	<u>0xe3232b0887750210fc92</u> <u>e90a69644eb8df9b829532</u> <u>fc23d3709641ecec6334a1</u>	- 0.0120739200000000 00 MATIC  0.00 USD	✓
27	2023-06-16 06:31:27	<u>0xe3232b0887750210fc92</u> <u>e90a69644eb8df9b829532</u> <u>fc23d3709641ecec6334a1</u>	- 0.0527447384884730 88 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-16 06:03:23	<u>0x5c915c58af403c480d4b7e8b1cfd41bc8ae807cef6ebbe78077811a7a7b8b211</u>	+ 9.90000000000000003 55 MATIC  5.85 USD	✓
29	2023-06-13 16:29:53	<u>0x57093a4fa75d3de12950470e479803155906b776eb5eb87d51278dfc7c90ccb1</u>	- 0.00000000000000000 01 MATIC  0.00 USD	✓
30	2023-06-13 16:29:53	<u>0x57093a4fa75d3de12950470e479803155906b776eb5eb87d51278dfc7c90ccb1</u>	- 0.00840921000000000 00 MATIC  0.00 USD	✓
31	2023-06-13 16:29:53	<u>0x57093a4fa75d3de12950470e479803155906b776eb5eb87d51278dfc7c90ccb1</u>	- 0.0928381444266453 00 MATIC  0.05 USD	✓
32	2023-06-06 19:51:08	<u>0x1e8da123f03815c249a82933ef8aaaa3eab0e59867b30c152f6fe7632bf61f4f</u>	- 1.6078066928517307 23 MATIC  1.31 USD	✓
33	2023-06-06 19:51:08	<u>0x1e8da123f03815c249a82933ef8aaaa3eab0e59867b30c152f6fe7632bf61f4f</u>	- 0.0378253124171096 66 MATIC  0.03 USD	✓
34	2023-06-06 19:51:08	<u>0x1e8da123f03815c249a82933ef8aaaa3eab0e59867b30c152f6fe7632bf61f4f</u>	- 0.0474799851204240 55 MATIC  0.03 USD	✓
35	2023-06-06 19:49:38	<u>0x69cacdeec9c88395817867cc72f39a70e0e5b87992e309ca315c263ac175f014</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-06 19:49:38	<u>0x69cacdeec9c88395817867cc72f39a70e0e5b87992e309ca315c263ac175f014</u>	- 0.0033886374589145 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-06-06 19:49:38	<u>0x69cacdeec9c88395817867cc72f39a70e0e5b87992e309ca315c263ac175f014</u>	- 0.0040580827460226 20 MATIC  0.00 USD	✓
38	2023-06-06 19:48:16	<u>0xac1ad22b25eb8e66ef35c27177ff148702652f23ef5fc280e0435e116807c079</u>	- 0.4532334759386568 16 MATIC  0.36 USD	✓
39	2023-06-06 19:48:16	<u>0xac1ad22b25eb8e66ef35c27177ff148702652f23ef5fc280e0435e116807c079</u>	- 0.0078721369049071 15 MATIC  0.00 USD	✓
40	2023-06-06 19:48:16	<u>0xac1ad22b25eb8e66ef35c27177ff148702652f23ef5fc280e0435e116807c079</u>	- 0.0369255624854872 57 MATIC  0.03 USD	✓
41	2023-06-06 19:46:56	<u>0x3cc629d39e4e6bac4ecbd36eed975bddd6f50fcfe12282c8a44e714ad870f38f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-06 19:46:56	<u>0x3cc629d39e4e6bac4ecbd36eed975bddd6f50fcfe12282c8a44e714ad870f38f</u>	- 0.0049780296414122 24 MATIC  0.00 USD	✓
43	2023-06-06 19:46:56	<u>0x3cc629d39e4e6bac4ecbd36eed975bddd6f50fcfe12282c8a44e714ad870f38f</u>	- 0.0066347257041030 88 MATIC  0.00 USD	✓
44	2023-06-06 17:52:47	<u>0xd848ba501a7e55d21d44012b7503960ae46575b2df7c663e3d9b60458887b40f</u>	- 0.7677293145058992 07 MATIC  0.63 USD	✓
45	2023-06-06 17:52:47	<u>0xd848ba501a7e55d21d44012b7503960ae46575b2df7c663e3d9b60458887b40f</u>	- 0.0322622696810561 45 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-06 17:52:47	<u>0xd848ba501a7e55d21d44012b7503960ae46575b2df7c663e3d9b60458887b40f</u>	- 0.0502536356656682 68 MATIC  0.04 USD	✓
47	2023-06-06 17:51:17	<u>0x44297672f3779a1be57c1ff5e776225bce86a00dc2b4045d0416d98f0b776a9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-06 17:51:17	<u>0x44297672f3779a1be57c1ff5e776225bce86a00dc2b4045d0416d98f0b776a9a</u>	- 0.0060220649362127 76 MATIC  0.00 USD	✓
49	2023-06-06 17:51:17	<u>0x44297672f3779a1be57c1ff5e776225bce86a00dc2b4045d0416d98f0b776a9a</u>	- 0.0073220882767655 52 MATIC  0.00 USD	✓
50	2023-06-06 17:48:41	<u>0x15aa1e6ab235ff6a070f8d064adb392cbd23e69158549da354c7cf70b5854ea7</u>	+ 3.0699999999999998 40 MATIC  2.52 USD	✓
51	2023-05-31 21:57:42	<u>0x465cbd0b8c19da22612a12c2dbc1b92073034972a5455bf0316276f56963c9ac</u>	- 8.2312063999999995 90 MATIC  7.33 USD	✓
52	2023-05-31 21:57:42	<u>0x465cbd0b8c19da22612a12c2dbc1b92073034972a5455bf0316276f56963c9ac</u>	- 0.0006225146190690 00 MATIC  0.00 USD	✓
53	2023-05-31 21:57:42	<u>0x465cbd0b8c19da22612a12c2dbc1b92073034972a5455bf0316276f56963c9ac</u>	- 0.0028043492218560 00 MATIC  0.00 USD	✓
54	2023-05-31 17:23:15	<u>0x61b6df677445969c5ee6eef9823bc72214fb1af167f5a46f43eb90c2f8996e77</u>	- 1.1847182995062568 44 MATIC  1.04 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-05-31 17:23:15	<u>0x61b6df677445969c5ee6eef9823bc72214fb1af167f5a46f43eb90c2f8996e77</u>	- 0.0120742800000000 00 MATIC  0.01 USD	✓
56	2023-05-31 17:23:15	<u>0x61b6df677445969c5ee6eef9823bc72214fb1af167f5a46f43eb90c2f8996e77</u>	- 0.0494583665848461 47 MATIC  0.04 USD	✓
57	2023-05-31 15:47:15	<u>0x4c47fbdf4d8be9227be02ee999e7ca5b004b4b5c06ea8423864525a79f0bd876</u>	+ 9.9000000000000003 55 MATIC  8.74 USD	✓
58	2023-05-11 07:26:08	<u>0xc4fd048461e8fbe4449a2ba700aef90d4a12b8807ec619ebed73ed3facdfdc7d</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
59	2023-05-11 07:26:08	<u>0xc4fd048461e8fbe4449a2ba700aef90d4a12b8807ec619ebed73ed3facdfdc7d</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
60	2023-05-11 07:26:08	<u>0xc4fd048461e8fbe4449a2ba700aef90d4a12b8807ec619ebed73ed3facdfdc7d</u>	- 0.0521738031916336 51 MATIC  0.04 USD	✓
61	2023-02-13 18:33:44	<u>0x1209f8b06760ac8c44aab51949ba3c26ec371419373517ec4e4399eb2d2f487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-02-13 18:33:44	<u>0x1209f8b06760ac8c44aab51949ba3c26ec371419373517ec4e4399eb2d2f487</u>	- 0.0008176910486344 47 MATIC  0.00 USD	✓
63	2023-02-13 18:33:44	<u>0x1209f8b06760ac8c44aab51949ba3c26ec371419373517ec4e4399eb2d2f487</u>	- 0.0218286799364239 32 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-11 13:13:42	<u>0x34d17697bb5f7ba40963</u> <u>c851e1952d77104ac3d95a</u> <u>2cfe08de6c67fa4d739287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-02-11 13:13:42	<u>0x34d17697bb5f7ba40963</u> <u>c851e1952d77104ac3d95a</u> <u>2cfe08de6c67fa4d739287</u>	- 0.0020508720579598 68 MATIC  0.00 USD	✓
66	2023-02-11 13:13:42	<u>0x34d17697bb5f7ba40963</u> <u>c851e1952d77104ac3d95a</u> <u>2cfe08de6c67fa4d739287</u>	- 0.0146303490195813 60 MATIC  0.01 USD	✓
67	2023-01-29 18:20:13	<u>0x30f21f8b4f998fc53bfd</u> <u>91f736f7cf3cfe85bf5bcc</u> <u>3dda5f664b622d506221cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-01-29 18:20:13	<u>0x30f21f8b4f998fc53bfd</u> <u>91f736f7cf3cfe85bf5bcc</u> <u>3dda5f664b622d506221cf</u>	- 0.0018314521978051 20 MATIC  0.00 USD	✓
69	2023-01-29 18:20:13	<u>0x30f21f8b4f998fc53bfd</u> <u>91f736f7cf3cfe85bf5bcc</u> <u>3dda5f664b622d506221cf</u>	- 0.0050432515332672 00 MATIC  0.00 USD	✓
70	2023-01-29 17:28:17	<u>0xaf0389b7b2e75827c574</u> <u>bb753f42428d3c85687b38</u> <u>c2fce4cbd0a4206726c068</u>	- 9.000000000000000000 00 MATIC  10.63 USD	✓
71	2023-01-29 17:28:17	<u>0xaf0389b7b2e75827c574</u> <u>bb753f42428d3c85687b38</u> <u>c2fce4cbd0a4206726c068</u>	- 0.0006492672755520 00 MATIC  0.00 USD	✓
72	2023-01-29 17:28:17	<u>0xaf0389b7b2e75827c574</u> <u>bb753f42428d3c85687b38</u> <u>c2fce4cbd0a4206726c068</u>	- 0.0009798587526840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-13 10:01:51	<u>0xc8a28e2dda6b15a46c72</u> <u>4cb1a5caa1bc4c85f44936</u> <u>8a470af6637e6067c4d772</u>	- 1.1030699999999999 95 MATIC  0.99 USD	✗
74	2023-01-13 10:01:51	<u>0xc8a28e2dda6b15a46c72</u> <u>4cb1a5caa1bc4c85f44936</u> <u>8a470af6637e6067c4d772</u>	- 0.0048369406547371 28 MATIC  0.00 USD	✓
75	2023-01-13 10:01:51	<u>0xc8a28e2dda6b15a46c72</u> <u>4cb1a5caa1bc4c85f44936</u> <u>8a470af6637e6067c4d772</u>	- 0.0035881909452628 72 MATIC  0.00 USD	✓
76	2023-01-13 09:58:57	<u>0xce8aa5977d6be4826873</u> <u>70dbfd02fcc8894efaabb4</u> <u>7e82fab1686271218de47f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-01-13 09:58:57	<u>0xce8aa5977d6be4826873</u> <u>70dbfd02fcc8894efaabb4</u> <u>7e82fab1686271218de47f</u>	- 0.0012476176222615 20 MATIC  0.00 USD	✓
78	2023-01-13 09:58:57	<u>0xce8aa5977d6be4826873</u> <u>70dbfd02fcc8894efaabb4</u> <u>7e82fab1686271218de47f</u>	- 0.0009602587777384 80 MATIC  0.00 USD	✓
79	2023-01-13 09:53:09	<u>0xb82586589c613713fc55</u> <u>a2fbdd7fde0f77683e541</u> <u>8fa194113c8a6de3fc0a4f</u>	- 1.1034200000000000 67 MATIC  0.99 USD	✓
80	2023-01-13 09:53:09	<u>0xb82586589c613713fc55</u> <u>a2fbdd7fde0f77683e541</u> <u>8fa194113c8a6de3fc0a4f</u>	- 0.0109944633129189 30 MATIC  0.00 USD	✓
81	2023-01-13 09:53:09	<u>0xb82586589c613713fc55</u> <u>a2fbdd7fde0f77683e541</u> <u>8fa194113c8a6de3fc0a4f</u>	- 0.0085721396870810 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-01-13 09:51:09	<u>0x5bb7ad31c0821ff82dc9</u> <u>1ba4f51b47ed620eb60a59</u> <u>488380903ced47490fdff1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
83	2023-01-13 09:51:09	<u>0x5bb7ad31c0821ff82dc9</u> <u>1ba4f51b47ed620eb60a59</u> <u>488380903ced47490fdff1</u>	- 0.0020841653510814 06 MATIC 0.00 USD	✓
84	2023-01-13 09:51:09	<u>0x5bb7ad31c0821ff82dc9</u> <u>1ba4f51b47ed620eb60a59</u> <u>488380903ced47490fdff1</u>	- 0.0012297228489185 94 MATIC 0.00 USD	✓
85	2023-01-13 09:18:45	<u>0xfbd5f9f86505cf8ab41e</u> <u>15f30bd3ce7f5151a3e7fb</u> <u>b923e8ba2da115991b1c20</u>	+ 9.900000000000000003 55 MATIC 8.95 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 06:31:27	<u>0xe3232b0887750210fc92</u> <u>e90a69644eb8df9b829532</u> <u>fc23d3709641ecec6334a1</u>	+ 0.3422185622382979 41 MATIC 0.20 USD	✓
2	2023-06-13 16:29:53	<u>0x57093a4fa75d3de12950</u> <u>470e479803155906b776eb</u> <u>5eb87d51278dfc7c90ccb1</u>	+ 0.000000000000000000 01 MATIC 0.00 USD	✓
3	2023-05-31 17:23:15	<u>0x61b6df677445969c5ee6</u> <u>eef9823bc72214fb1af167</u> <u>f5a46f43eb90c2f8996e77</u>	+ 0.2662159361468658 95 MATIC 0.23 USD	✓
4	2023-01-13 09:53:09	<u>0xb82586589c613713fc55</u> <u>a2fbdd7fde0f77683e541</u> <u>8fa194113c8a6de3fc0a4f</u>	+ 0.6579970054186414 79 MATIC 0.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:42:01	<u>0x5f2d096f6d0ecdeb006202deaedc58cabcb4b5d4e47d0b8b13fe5082035ce126</u>	+ 5,000 m	✓
2	2024-03-26 07:09:18	<u>0x94cf9decc6c5e277ec74e404dcfe8a0893456c45ca24e2166ecfa77d6367fc6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-01-16 21:51:15	<u>0x8d1c2b803d29323254745131ce8b918f817bee3cf553505ef5046a17297b11bb</u>	+ 1 DO Giveaway!	✓
4	2023-08-22 16:57:22	<u>0x66f5aeb155fbc850e1b6767853629294677a648f16650d43ff93bd28a9971d0c</u>	+ 3,744 USDCdrop.xyz	✓
5	2023-08-21 11:44:01	<u>0xf2123adf116afe43e00ddb22c6f74fecf798609d3f3782d92a64fc4dbfe89101</u>	+ 191,500.0000000000 00000000 WHEX	✓
6	2023-06-30 20:49:08	<u>0x7e196e85091dd472a631e40da2e628bfde28ed183e4e7bda11e6212d771381e1</u>	+ 0.1794275144279093 01 agEUR	✓
7	2023-06-06 19:51:08	<u>0x1e8da123f03815c249a82933ef8aaaa3eab0e59867b30c152f6fe7632bf61f4f</u>	- 204.831531 USDT  204.88 USD	✓
8	2023-06-06 19:48:16	<u>0xac1ad22b25eb8e66ef35c27177ff148702652f23ef5fc280e0435e116807c079</u>	- 0.170000 USDT  0.17 USD	✓
9	2023-06-06 19:43:24	<u>0xaf2b84f1ac9099c489b8eeaede9e402c553768b47b8763aec09ded5b08822838</u>	+ 205.001511 USDT  205.06 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-06-06 17:52:47	<u>0xd848ba501a7e55d21d44012b7503960ae46575b2df7c663e3d9b60458887b40f</u>	- 205.805883 USDT 205.81 USD		
11	2023-06-06 17:44:13	<u>0xd53d7cfc3da3b5aba4896fb582086baf495e89c578f34ddc49a76cd1b98928dc</u>	+ 205.810000 USDT 205.80 USD		
12	2023-06-05 14:01:49	<u>0x9d9aee85d1fa2aeb5ba80053ba86275d49f3e86d26b7ff29dc7ed51f6ebe8716</u>	+ 197.05000000000001 1369 tLINK		
13	2023-05-02 15:22:06	<u>0xc528bd2542ba8b4f001d2383ae839ac870bb667f1b3fb25c085d0569c949ef34</u>	+ 0.00000035 BTC.b 0.00 USD		
14	2023-02-11 13:13:42	<u>0x34d17697bb5f7ba40963c851e1952d77104ac3d95a2cfe08de6c67fa4d739287</u>	- 109.022894 USDC 109.02 USD		
15	2023-02-11 10:51:59	<u>0x37227fca5478ab5845b571ed84934ebd01755a6957b1a1fbfda2c0ef3d88edea</u>	+ 109.022894 USDC 109.02 USD		
16	2023-01-29 18:20:13	<u>0x30f21f8b4f998fc53bfd91f736f7cf3cfe85bf5bcc3dda5f664b622d506221cf</u>	- 2.200000 USDC 2.20 USD		
17	2023-01-13 09:53:09	<u>0xb82586589c613713fc55a2bfbdd7fde0f77683e5418fa194113c8a6de3fc0a4f</u>	- 100.800000 USDC 100.80 USD		
18	2023-01-12 22:32:30	<u>0xd6e479c052fe2a953ae8ef0ab0d51db4dd717bd4bc488b0969fb9af2b322edfa</u>	+ 103.000000 USDC 103.00 USD		

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 06:31:27	<u>0xe3232b0887750210fc92e90a69644eb8df9b829532fc23d3709641ecec6334a1</u>	- 1 BLDG	✓
2	2023-06-13 16:29:53	<u>0x57093a4fa75d3de12950470e479803155906b776eb5eb87d51278dfc7c90ccb1</u>	+ 1 BLDG	✓
3	2023-05-31 17:23:15	<u>0x61b6df677445969c5ee6eef9823bc72214fb1af167f5a46f43eb90c2f8996e77</u>	- 1 GLEAM	✓
4	2023-05-11 07:26:08	<u>0xc4fd048461e8fbe4449a2ba700aef90d4a12b8807ec619ebed73ed3facdfdc7d</u>	+ 1 GLEAM	✓
5	2023-02-13 18:33:44	<u>0x1209f8b06760ac8c44aab51949ba3c26ec371419373517ec4e4399eb2d2f487</u>	+ 1 DeGens	✓
6	2023-02-13 14:11:31	<u>0xeadb58bb130fcbc73c0b79c3b0029187b2d341f58697618b8f67ba308bd9920e</u>	+ 1 OAT	✓
7	2023-01-13 09:41:03	<u>0x88bbbd130594445f31d95b6ae71a5147131307d1bf6fccc8e8df3ed27706515a</u>	+ 1 <a href="https://usdc.blockwin.org">https://usdc.blockwin.org</a>	✓
8	2022-07-05 10:26:55	<u>0xa5de218b0e397cb7aacc3538ddc6205f317fa1691a6797dd071ba4b2c5207f3</u>	+ 1 OAT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:27:58	<u>0xbb23e61ea7e1d8132d9948917a46dbd26b9d2a737ce69db09511f4251f808e64</u>	+ 1 NFT	✓
2	2024-02-07 06:30:18	<u>0x09baf9ce30934dc62bb6a32a3ac3bec37b5b1f17aaf6c5a1a57dbdebdfb5df6</u>	+ 1 NFT	✓
3	2024-01-27 00:33:16	<u>0x196415c510428421f668d1723bdeb16969d433b8f14c6cc2dce16d9dba57f77a</u>	+ 1 ethevents.co	✓
4	2024-01-20 08:28:32	<u>0x5584f9a8145622288e1aaf71f5981b0c583d74f251cd62b07e1a5e3bdb315d0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 10:58:20	<u>0x415b80c4b468918db999cd58a6de9c10425b122ac1b76a4c2aefecf311293e99</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 22:09:13	<u>0x4b948512da6ebe875b105a61adc6ca40dea7cef5908294da1e055fd5fdbcb0f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 23:20:40	<u>0x425ea023b12941d06429f709d93ba5178b5f909cab0123524c767a2bb79d85bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 13:00:52	<u>0x23fe04eb2c96e05c44553a6d6b85e320463a38167cedd8439f5d793812a32aaa</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 14:06:54	<u>0xc2f4fd5bcd6c18320b0836071958903e484d548ea7b6090e098db1713058e35f</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-11 17:50:01	<u>0xf8ec436a710ab7044c2b ebca1de2881f6efdaa2579 61aadeaaf47ad475ec4596</u>	+ 1 dt.org	✓
11	2023-11-09 10:18:05	<u>0xe8dcaa0cdad6783ca627 5b2aee0c4ddd64fa7869dd 271ee7f1d16eb053e84b16</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 10:18:17	<u>0x321408e31cfe759c0906 950b34945eb9459ed36e4d 0ec06f217c083e50ced265</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:15:18	<u>0xec76f112c08fad826b9d d1c2667ba2339306132a10 a992723aeca8d11f61f3a6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 10:07:18	<u>0x367e7ee5bee1011a8f50 d6421239e6184ff8b02449 909c18d2e9d17b089eaa97</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 11:56:51	<u>0xc14f6b18f0a008d4d80d 437ea4ed87611e09b78330 adcc6316f03682197523a8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:55:09	<u>0x752778b4a90bd09d3a06 8ef656b16efc319f7805fb 8bdad8aaa8546780d43ff1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:28:32	<u>0xb013278b4dd9d01941ba 96f621ed22cb360fb042f3 278970d125b7a9056826c5</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:36:57	<u>0x9738cef26c80e1ddedb9 a3bc182707bae1ce174f12 28b9e323f28953b12a7e3a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 13:06:31	<u>0xc2cb1601df945a28d1564ec2118cbf1025fc390568aa48c88f4103e5707d0060</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 05:15:52	<u>0x182d6ca64edab149a8a067602c8582b1281124dc47b7f022f61b12f4fd00e0c9</u>	+ 1 Voucher	✓
21	2023-09-20 14:22:54	<u>0xe6e49aec9ec571018000d5a11d9046bb9d74c814f36850f9dbb4962581c8e1f8</u>	+ 1 usdt-reward.me	✓
22	2023-09-19 21:41:45	<u>0x6901a22115c84aa71575468b309249f7e031df54f7787213c161dc00fe028017</u>	+ 1 Voucher	✓
23	2023-09-18 20:42:05	<u>0xbb688897fb324b3c08fc32017a6be73ce4fc90b0d69dbe1a1dc523a08edc9704</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-18 20:12:09	<u>0x76df9a37f3f088b28dc88083ac4bfe9979f1d30b79c9a9c307d2d21400352eb2</u>	+ 1 usd-rewards.me	✓
25	2023-09-18 18:32:51	<u>0xa4cbc41cc48a9e0032f53ac8435135986f3e507e0c0292f9eed315c14299ec04</u>	+ 1 usd-rewards.me	✓
26	2023-09-16 18:32:31	<u>0xf2613ddd2980f853dc5560a47f8b591d9b0f2f50856a5143feaa4e86c10b61ae</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 15:31:33	<u>0xc12b980e9d1808f700b16507edab405b450389c9fc43282b89cdd17db1c516c0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 01:50:03	<u>0xb44a2920d15185adfa5d67d8e13fe325cd96f70a250caf99616e7b8a36adfeef</u>	+ 1 NFT VOUCHER	✓
29	2023-09-15 00:07:40	<u>0x022b11087c4edf352763186115ba6acb5b3a2d449ec91a92f6083d7dcae3d4c3</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 03:19:55	<u>0x307b1affc2257a971b6548ed0b71ebc19b132dabc16f5c33af982d1b134a80e3</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 20:35:10	<u>0x346571b04e32fd6645e03a3bda0660e07eeb8275c230478288895d68de4f00e9</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 06:16:11	<u>0x8d9baf2b08de801e8dd737e476b99db16a3963596e656e9891618e11de796a2b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-13 01:50:25	<u>0x9e46123578f4b304b0e79cd32060b49c337ba9c2c81844f6077c3d5c17145aab</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 01:49:02	<u>0x17a23eb8bf2928d39c2f00ae41e1206909b99c876eccd5a5a3f935f1b9530815</u>	+ 1 NFT Voucher	✓
35	2023-09-11 23:36:09	<u>0xe189e43f2ebba645927b5261934afa50f4a16a8171bb3d92001354f55026d611</u>	+ 1 NFT Voucher	✓
36	2023-09-11 20:20:55	<u>0x9bea4ee72f7c27f2d8d135d9aeb60854712c5e41620265929dfe13df1155498a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 13:23:53	<u>0x36bb6ae5d88fce4991ec</u> <u>b3c633b3506b7e34f93bd7</u> <u>56c1f41a876f69b343b64b</u>	+ 1 NFT AIRDROP	✓
38	2023-09-11 05:20:01	<u>0x66384ca1177f5cfed614</u> <u>69141e424b4a868bd73a9b</u> <u>d0d6411a3415f056b1b929</u>	+ 1 drops-usdc.com	✓
39	2023-09-10 15:55:35	<u>0x9f1053b1acf14749a43f</u> <u>661a7412877c42f62f788e</u> <u>9ef3098409538adc401de6</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 15:34:37	<u>0xb886c87d786c67657b46</u> <u>f47275f868517dc0809fd0</u> <u>8629547166342b6c1dbd90</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 03:12:43	<u>0x7b33d3753c77e450ad12</u> <u>517c860ad85ff442d90f4e</u> <u>5d01cc7284d272da8b9631</u>	+ 1 NFT Voucher	✓
42	2023-09-10 02:18:21	<u>0x34ebfcd4870b2c2162cb</u> <u>d2720a3d0fe61efb9f8868</u> <u>76e50aa860d4d89857a785</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-09 23:21:13	<u>0x91c0783aac8df2a78e0c</u> <u>19db4af0504d4b624ee047</u> <u>f5e7dbf049d9262dc0d91d</u>	+ 1 NFT Airdrop	✓
44	2023-09-08 19:07:54	<u>0x98d48561aaa412238ea8</u> <u>3c10efeb6730bed1d28f8a</u> <u>0278168d0183e3070e54fa</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 22:50:02	<u>0x7165b679c8ea622e140a</u> <u>08be0bb8523d04c887a5b2</u> <u>0ee0b141c969cf19c5891a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 23:50:46	<u>0x5da4abae32ef13bd3908c528b3152dea5c2a8a1adc497efc2334fc8fa810d3</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 21:58:20	<u>0x031d59fd9ce3a78c0e3a108c6aa396b67b976efd5c7d8d2d5d10f4468b5c71c1</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 19:51:40	<u>0xaaac1679a5d74aa5b4a831b34242150e95b67c7e3bc17b2a3189203188ef68d8</u>	+ 1 NFT Voucher	✓
49	2023-09-04 21:44:03	<u>0xe8dc848226b682fe26e3348fcce85f1062be55485f6cb09fe4f4e8b20e04bc32</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 19:53:37	<u>0xce43c51626b894810ea8789ee9883b5c49317e989708ba3727557e2175e76676</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 19:20:44	<u>0x7386a94db5838b6bb9a24479a564fb340090f40090b80eccf6c551603a64da7e</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 14:26:11	<u>0x8200312f91b8e92917fd071c7b5c0aec786b2748863a8708d06f3af007116a0</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 10:56:34	<u>0x9dc1b460936b9932fb255b53eb0df1e4f6d39e877b335bd2a2dac77936f5fe68</u>	+ 1 NFT Airdrop	✓
54	2023-08-31 04:52:30	<u>0x64a26b525d95bfb66edf56aca065cc791aa1f702cafa292ca79f7ce4a36a02e1</u>	+ 1 ETH GIFT [IrHF7RjW]	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 21:12:26	<u>0x313a88c078bd1589e5a51f850b023fd3fa91716b32098a60f0e82e5a6c31cac5</u>	+ 1 ETH GIFT [UCRgIcIX]	✓
56	2023-08-28 10:17:36	<u>0x7751d2fb5629f70e256ac0907e933479e57315cd747c47f98293c9aba5848e3d</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 12:11:31	<u>0xeea77d0783327ccd0a270deb16d6da971ef0376d98142f25b6739cb67bbf1bdb</u>	+ 1 NFTVoucher	✓
58	2023-08-23 14:34:31	<u>0x31c528d3ee7ecf70123bb2ee85e3570fd18a85599f908211a5c204141dd20bc4</u>	+ 1 USDT	✓
59	2023-08-21 11:10:40	<u>0x8a25f81431a8c6f7bb1b0fb61cdd47ba7e802b31cdc002b2525e49fb452c6928</u>	+ 1 NFTVoucher	✓
60	2023-08-21 06:09:10	<u>0x3eeb36995345dd12c4949c4f70e7fe9b7322774bd5b0d2f9c4a0b1838c856d72</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-15 21:04:04	<u>0x9b12186899ec80020e72b28a40d329f823fccef51a19c6a8aed4c2b323b1031b</u>	+ 1 Voucher	✓
62	2023-02-25 20:58:54	<u>0x5130936d61fbc74f256552be9a2e9561ce6c0c8625ca99ab82274d43a43f6a9f</u>	+ 1 Layer3	✓
63	2023-01-27 14:34:59	<u>0x6e9866f8e2cdbf96b53c259fa3a694a05ff042840ef041d143722f57b807ba67</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-20 22:23:33	<u>0xe4974767f9e4a4daba37</u> <u>4e3b0bf294e1df9317a67c</u> <u>a2c6dbdc27d7e6772d94e0</u>	+ 1 Layer3	✓
65	2023-01-14 11:40:01	<u>0x7130618b979351601a17</u> <u>bdd1390d8311972a082b58</u> <u>0cb33caffcf8336d9bc1ae</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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