

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-24 20:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8abbcb49c5dff7c989847985bd518e53ff51dcd4</u>
TOTAL RECEIVED	25.380422649829835535 MATIC
	10.32 USD
TOTAL SEND	25.224018123278174386 MATIC
	10.26 USD










Token	Balance
MATIC	0.156404526551661538 MATIC
	0.06 USD
USD Coin (PoS)	1.000092 USDC
	1.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USD Coin (PoS)-LP	0.000000 S*USDC
Acces zeroLends.com	1 ard
StargateToken	0.000000000000000000 STG
wENA	5.000000000000000000 5ETH at [web3eth.vip]
droppradar.site stETH	1.000000000000000000 )
Airdrop	
#LINK	126.150000000000005684 Claim at
	LINKBonus.io










Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
Stargate Rewards	N/A Claim via star-gates.xyz
Guild Credential	1 GUILD
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Voucher USDC Coin	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDT Airdrop	N/A yz
33,000 ANGLE	N/A NFT Airdrop
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-13 16:28:19	<u>0xbee4c15d7f5f23306945</u> <u>347037b8aed87fecf16e6f</u> <u>6e79d1f71d58d7bb712600</u>	- 0.0383154971482910  50 MATIC  0.04 USD


#	Date & time	Transaction Id	Amount	
2	2024-03-13 16:28:19	<u>0xbee4c15d7f5f23306945347037b8aed87fecf16e6f6e79d1f71d58d7bb712600</u>	- 0.0087028800000000 00 MATIC  0.01 USD	✓
3	2024-03-13 16:28:19	<u>0xbee4c15d7f5f23306945347037b8aed87fecf16e6f6e79d1f71d58d7bb712600</u>	- 0.0212737291162291 22 MATIC  0.02 USD	✓
4	2024-02-22 20:15:52	<u>0x957cff0179dc67cff43d17319d421ca295133492a93d40b717ab5bac962eb382</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-22 20:15:52	<u>0x957cff0179dc67cff43d17319d421ca295133492a93d40b717ab5bac962eb382</u>	- 0.0111931200000000 01 MATIC  0.01 USD	✓
6	2024-02-22 20:15:52	<u>0x957cff0179dc67cff43d17319d421ca295133492a93d40b717ab5bac962eb382</u>	- 0.0176732829562570 55 MATIC  0.01 USD	✓
7	2024-02-22 20:13:28	<u>0x7cf4a75d54c48cff18bcd5f87734076c1ed240a0e87dfe00631559e8ed932792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-22 20:13:28	<u>0x7cf4a75d54c48cff18bcd5f87734076c1ed240a0e87dfe00631559e8ed932792</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
9	2024-02-22 20:13:28	<u>0x7cf4a75d54c48cff18bcd5f87734076c1ed240a0e87dfe00631559e8ed932792</u>	- 0.0020351609830130 10 MATIC  0.00 USD	✓
10	2024-02-22 20:05:24	<u>0xba6c07e2915409e3d68382b9ad141de36d6c6c847e694b06ef3b603b874d314c</u>	- 0.1100000000000000 01 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 20:05:24	<u>0xba6c07e2915409e3d68382b9ad141de36d6c6c847e694b06ef3b603b874d314c</u>	- 0.0050171400000000 00 MATIC  0.00 USD	✓
12	2024-02-22 20:05:24	<u>0xba6c07e2915409e3d68382b9ad141de36d6c6c847e694b06ef3b603b874d314c</u>	- 0.0074644877691686 16 MATIC  0.00 USD	✓
13	2024-02-22 19:50:01	<u>0x2f1770af58eb9846f4181494d8f24ec2439047d4735e86aa92f38d2cc987fdd8</u>	+ 0.1499999999999999 94 MATIC  0.15 USD	✓
14	2024-02-08 19:49:20	<u>0x329e8bf98b7d0a1c4380e98a4ac3a784a170768497b786bf04277222766f6e35</u>	- 0.0587830733425340 48 MATIC  0.04 USD	✓
15	2024-02-08 19:49:20	<u>0x329e8bf98b7d0a1c4380e98a4ac3a784a170768497b786bf04277222766f6e35</u>	- 0.0086256900000000 00 MATIC  0.00 USD	✓
16	2024-02-08 19:49:20	<u>0x329e8bf98b7d0a1c4380e98a4ac3a784a170768497b786bf04277222766f6e35</u>	- 0.0000997020473632 47 MATIC  0.00 USD	✓
17	2024-01-31 13:13:47	<u>0x45ea3643ca24a0a4dca34ef44335f5459fdfe7f1766cad25114726f69b103bb6</u>	- 0.0591639686173111 86 MATIC  0.04 USD	✓
18	2024-01-31 13:13:47	<u>0x45ea3643ca24a0a4dca34ef44335f5459fdfe7f1766cad25114726f69b103bb6</u>	- 0.0063190500000000 00 MATIC  0.00 USD	✓
19	2024-01-31 13:13:47	<u>0x45ea3643ca24a0a4dca34ef44335f5459fdfe7f1766cad25114726f69b103bb6</u>	- 0.0218911486828505 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 13:12:23	<u>0xa0493cd825bff89125f1</u> <u>22e32561eec71f357800bc</u> <u>60f51c504c45002cd5c865</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
21	2024-01-31 13:12:23	<u>0xa0493cd825bff89125f1</u> <u>22e32561eec71f357800bc</u> <u>60f51c504c45002cd5c865</u>	- 0.003745740000000000 00 MATIC  0.00 USD	✓
22	2024-01-31 13:12:23	<u>0xa0493cd825bff89125f1</u> <u>22e32561eec71f357800bc</u> <u>60f51c504c45002cd5c865</u>	- 0.0094367293525440 16 MATIC  0.00 USD	✓
23	2024-01-31 12:18:36	<u>0x019b9c082f8b651fcda0</u> <u>3470df7630f12082694228</u> <u>a0d1ec59f0f753a1e69cc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-31 12:18:36	<u>0x019b9c082f8b651fcda0</u> <u>3470df7630f12082694228</u> <u>a0d1ec59f0f753a1e69cc1</u>	- 0.003213960000000000 00 MATIC  0.00 USD	✓
25	2024-01-31 12:18:36	<u>0x019b9c082f8b651fcda0</u> <u>3470df7630f12082694228</u> <u>a0d1ec59f0f753a1e69cc1</u>	- 0.0135958176992796 63 MATIC  0.01 USD	✓
26	2023-08-05 16:43:48	<u>0xb4434e37b5e886d21bb4</u> <u>57570c77965bc50b6d10ce</u> <u>ce83238725c7e5de41935a</u>	- 0.0704166171184001 93 MATIC  0.04 USD	✓
27	2023-08-05 16:43:48	<u>0xb4434e37b5e886d21bb4</u> <u>57570c77965bc50b6d10ce</u> <u>ce83238725c7e5de41935a</u>	- 0.008776350000000000 00 MATIC  0.00 USD	✓
28	2023-08-05 16:43:48	<u>0xb4434e37b5e886d21bb4</u> <u>57570c77965bc50b6d10ce</u> <u>ce83238725c7e5de41935a</u>	- 0.0206763970475442 59 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-07-06 21:39:24	<u>0x64a834d87316fcf9fce976c9e184111fe5e794ad4cb3f52b79faa58a9e42b5f</u>	- 1.0000000000000000 00 MATIC  0.67 USD	✓
30	2023-07-06 21:39:24	<u>0x64a834d87316fcf9fce976c9e184111fe5e794ad4cb3f52b79faa58a9e42b5f</u>	- 0.0108716700000000 00 MATIC  0.00 USD	✓
31	2023-07-06 21:39:24	<u>0x64a834d87316fcf9fce976c9e184111fe5e794ad4cb3f52b79faa58a9e42b5f</u>	- 0.0261460422908845 30 MATIC  0.01 USD	✓
32	2023-06-14 11:42:33	<u>0x9fcd6ac4305b50a30dbb43ef8d081f6631c6c848e0a39164ff406492ec67206</u>	- 0.0541311505393005 24 MATIC  0.03 USD	✓
33	2023-06-14 11:42:33	<u>0x9fcd6ac4305b50a30dbb43ef8d081f6631c6c848e0a39164ff406492ec67206</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
34	2023-06-14 11:42:33	<u>0x9fcd6ac4305b50a30dbb43ef8d081f6631c6c848e0a39164ff406492ec67206</u>	- 0.0506352945651425 27 MATIC  0.03 USD	✓
35	2023-06-14 11:42:05	<u>0x396fa2963b880cb9d2af465d6c659d33c2ada3180bc7c9a11226a6abfa51e67b</u>	- 0.0541311505393005 24 MATIC  0.03 USD	✓
36	2023-06-14 11:42:05	<u>0x396fa2963b880cb9d2af465d6c659d33c2ada3180bc7c9a11226a6abfa51e67b</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
37	2023-06-14 11:42:05	<u>0x396fa2963b880cb9d2af465d6c659d33c2ada3180bc7c9a11226a6abfa51e67b</u>	- 0.0460546586802638 64 MATIC  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-06-14 11:41:15	<u>0x2849285b33ba2f3a7d264f96921bb79141024394bae52e7d2f1dfed91401386e</u>	- 0.0487321876895674 76 MATIC  0.03 USD	✓
39	2023-06-14 11:41:15	<u>0x2849285b33ba2f3a7d264f96921bb79141024394bae52e7d2f1dfed91401386e</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
40	2023-06-14 11:41:15	<u>0x2849285b33ba2f3a7d264f96921bb79141024394bae52e7d2f1dfed91401386e</u>	- 0.0433181306330659 43 MATIC  0.02 USD	✓
41	2023-06-14 11:34:07	<u>0x7d026d3fd480514f20fe3f983d4168d2384f5dbceec8c0469707349068f0ddb</u>	- 0.0487321876895674 76 MATIC  0.03 USD	✓
42	2023-06-14 11:34:07	<u>0x7d026d3fd480514f20fe3f983d4168d2384f5dbceec8c0469707349068f0ddb</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
43	2023-06-14 11:34:07	<u>0x7d026d3fd480514f20fe3f983d4168d2384f5dbceec8c0469707349068f0ddb</u>	- 0.0492610357370913 13 MATIC  0.03 USD	✓
44	2023-06-14 11:33:11	<u>0x00763823149a94b089709d26c67d8f4eb8862e4c74c6d1cf3bf6a4a4a2171195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-14 11:33:11	<u>0x00763823149a94b089709d26c67d8f4eb8862e4c74c6d1cf3bf6a4a4a2171195</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
46	2023-06-14 11:33:11	<u>0x00763823149a94b089709d26c67d8f4eb8862e4c74c6d1cf3bf6a4a4a2171195</u>	- 0.0095087720133907 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-14 11:32:01	<u>0x867a058cccbf392dd769</u> <u>1a819524c3812186b276a1</u> <u>409890fad75b4a9af1f696</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
48	2023-06-14 11:32:01	<u>0x867a058cccbf392dd769</u> <u>1a819524c3812186b276a1</u> <u>409890fad75b4a9af1f696</u>	- 0.005923200000000000 00 MATIC  0.00 USD	✓
49	2023-06-14 11:32:01	<u>0x867a058cccbf392dd769</u> <u>1a819524c3812186b276a1</u> <u>409890fad75b4a9af1f696</u>	- 0.0357619571272310 42 MATIC  0.02 USD	✓
50	2023-06-09 18:43:36	<u>0x0b966c7757c9834bad40</u> <u>774beb90e86b6224da862b</u> <u>ab579a312feeb7d0202497</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-09 18:43:36	<u>0x0b966c7757c9834bad40</u> <u>774beb90e86b6224da862b</u> <u>ab579a312feeb7d0202497</u>	- 0.0124347977466114 47 MATIC  0.00 USD	✓
52	2023-06-09 18:43:36	<u>0x0b966c7757c9834bad40</u> <u>774beb90e86b6224da862b</u> <u>ab579a312feeb7d0202497</u>	- 0.0544267995899497 47 MATIC  0.03 USD	✓
53	2023-06-09 18:43:08	<u>0x2eee738a51ea856931b6</u> <u>1fe0702627e7109c50e1f3</u> <u>d849b884518d3c0a272452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-09 18:43:08	<u>0x2eee738a51ea856931b6</u> <u>1fe0702627e7109c50e1f3</u> <u>d849b884518d3c0a272452</u>	- 0.001386900000000000 00 MATIC  0.00 USD	✓
55	2023-06-09 18:43:08	<u>0x2eee738a51ea856931b6</u> <u>1fe0702627e7109c50e1f3</u> <u>d849b884518d3c0a272452</u>	- 0.0065310028775978 40 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-06-09 18:23:47	<u>0xf04988baf1849945f5dc</u> <u>a9872c5592aa3401c764ca</u> <u>8ea902603bf31942ba66e4</u>	- 22.0000000000000000 000 MATIC  16.13 USD	✓
57	2023-06-09 18:23:47	<u>0xf04988baf1849945f5dc</u> <u>a9872c5592aa3401c764ca</u> <u>8ea902603bf31942ba66e4</u>	- 0.0169532802068099 38 MATIC  0.01 USD	✓
58	2023-06-09 18:23:47	<u>0xf04988baf1849945f5dc</u> <u>a9872c5592aa3401c764ca</u> <u>8ea902603bf31942ba66e4</u>	- 0.0684407900859027 03 MATIC  0.05 USD	✓
59	2023-06-07 17:32:47	<u>0x00c616a3ab8e541963c8</u> <u>ed71a307ba8f54e17bd1df</u> <u>75ba40557e351ee8b82f9f</u>	+ 23.0000000000000000 000 MATIC  17.77 USD	✓
60	2023-05-14 20:37:41	<u>0x98fbb74af52fd15ab60e</u> <u>4ed9efccc443329a68ed9e</u> <u>1f2e571ffd908a19fc1e83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-05-14 20:37:41	<u>0x98fbb74af52fd15ab60e</u> <u>4ed9efccc443329a68ed9e</u> <u>1f2e571ffd908a19fc1e83</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
62	2023-05-14 20:37:41	<u>0x98fbb74af52fd15ab60e</u> <u>4ed9efccc443329a68ed9e</u> <u>1f2e571ffd908a19fc1e83</u>	- 0.0060345641197105 92 MATIC  0.00 USD	✓
63	2023-05-14 20:31:33	<u>0xc6ae53ff9451cb2239b7</u> <u>0f5ee44a173f5b7a696604</u> <u>14fa72153825cdec3c2bbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-05-14 20:31:33	<u>0xc6ae53ff9451cb2239b7</u> <u>0f5ee44a173f5b7a696604</u> <u>14fa72153825cdec3c2bbb</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-14 20:31:33	<u>0xc6ae53ff9451cb2239b7</u> <u>0f5ee44a173f5b7a696604</u> <u>14fa72153825cdec3c2bbb</u>	- 0.0289017114814116 02 MATIC  0.02 USD	✓
66	2023-05-14 20:31:13	<u>0xc604536866abc9744f84</u> <u>49102b7c6fed16940da004</u> <u>4c600679cf5e4e95a376a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-14 20:31:13	<u>0xc604536866abc9744f84</u> <u>49102b7c6fed16940da004</u> <u>4c600679cf5e4e95a376a6</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
68	2023-05-14 20:31:13	<u>0xc604536866abc9744f84</u> <u>49102b7c6fed16940da004</u> <u>4c600679cf5e4e95a376a6</u>	- 0.0051555871788954 00 MATIC  0.00 USD	✓
69	2023-05-14 20:30:41	<u>0xfdc71c23367a58771f1c</u> <u>f1a161ee65412333a1d4c4</u> <u>d09bef51b29786c9bec8dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-05-14 20:30:41	<u>0xfdc71c23367a58771f1c</u> <u>f1a161ee65412333a1d4c4</u> <u>d09bef51b29786c9bec8dc</u>	- 0.0038293500000000 00 MATIC  0.00 USD	✓
71	2023-05-14 20:30:41	<u>0xfdc71c23367a58771f1c</u> <u>f1a161ee65412333a1d4c4</u> <u>d09bef51b29786c9bec8dc</u>	- 0.0144863058479976 54 MATIC  0.01 USD	✓
72	2023-05-14 20:30:09	<u>0x68f7e4cd7707e77b2dad</u> <u>18020705d728148090b0f1</u> <u>c21fcdb461e859f8ff631f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-05-14 20:30:09	<u>0x68f7e4cd7707e77b2dad</u> <u>18020705d728148090b0f1</u> <u>c21fcdb461e859f8ff631f</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-14 20:30:09	<u>0x68f7e4cd7707e77b2dad</u> <u>18020705d728148090b0f1</u> <u>c21fcdb461e859f8ff631f</u>	- 0.0068690963062485 66 MATIC  0.00 USD	✓
75	2023-05-14 20:29:25	<u>0x4ac4d9543e1bedbf037e</u> <u>b15546cfa071c5e1928a6d</u> <u>a27611cf6501bccf371e5c</u>	- 0.7299999999999999 82 MATIC  0.62 USD	✓
76	2023-05-14 20:29:25	<u>0x4ac4d9543e1bedbf037e</u> <u>b15546cfa071c5e1928a6d</u> <u>a27611cf6501bccf371e5c</u>	- 0.0055284600000000 00 MATIC  0.00 USD	✓
77	2023-05-14 20:29:25	<u>0x4ac4d9543e1bedbf037e</u> <u>b15546cfa071c5e1928a6d</u> <u>a27611cf6501bccf371e5c</u>	- 0.0220013784514482 70 MATIC  0.01 USD	✓


#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-06 19:32:52	<u>0x359b8035d8698f87356e</u> <u>ab0c9917c175e6c9131b4f</u> <u>1c245b6cc2116913bad27f</u>	+ 1.0304226498298372 23 MATIC  0.83 USD	✓
2	2023-05-14 20:27:51	<u>0x392e8bba92e1e26d9736</u> <u>292853caa5c74ca263a270</u> <u>e9c08fe710d7ad204e4951</u>	+ 1.1999999999999999 56 MATIC  1.02 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 19:56:01	<u>0x556829060d295f410130</u> <u>ed15b4d8bee6f6a6c75cff</u> <u>b63f1ae39282db4a6f4c4f</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 19:55:57	<u>0x8a12b307916007902e3fc2a9ecbe26e3968c438aef7909909dd5808c232a5197</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-03-13 16:28:19	<u>0xbee4c15d7f5f23306945347037b8aed87fecf16e6f6e79d1f71d58d7bb712600</u>	- 0.0002400000000000 00 agEUR	✓
4	2024-03-04 08:14:02	<u>0x707b88f80d33a1a9f5e33094ffb043c60819f2b138c6611eea2156262eff36b9</u>	+ 1 StakeEther.co	✓
5	2024-02-22 20:15:52	<u>0x957cff0179dc67cff43d17319d421ca295133492a93d40b717ab5bac962eb382</u>	- 0.3117757128220173 26 STG	✓
6	2024-02-22 20:05:24	<u>0xba6c07e2915409e3d68382b9ad141de36d6c6c847e694b06ef3b603b874d314c</u>	+ 0.1602207489997491 41 STG	✓
7	2024-02-22 19:59:01	<u>0x7730d580e22f3a6331ca22001fa58f2f290acb3a1fa8be6706b45ecc955829c3</u>	+ 1 ard	✓
8	2024-02-08 19:49:20	<u>0x329e8bf98b7d0a1c4380e98a4ac3a784a170768497b786bf04277222766f6e35</u>	- 0.0001000000000000 00 agEUR	✓
9	2024-02-02 19:27:57	<u>0xb63ca4dd75bf5fb7ecdea82d4932e40f0408ba83c399afa25b2515597f2f8d03</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 00:08:26	<u>0xb9e2edef0b546478f36a2c82e5c159f0c2a173747b0e719d1e16b70e024e0e62</u>	+ 1.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 13:13:47	<u>0x45ea3643ca24a0a4dca34ef44335f5459fdfe7f1766cad25114726f69b103bb6</u>	- 0.002500000000000000 00 STG	✓
12	2024-01-31 13:12:23	<u>0xa0493cd825bfff89125f122e32561eec71f357800bc60f51c504c45002cd5c865</u>	+ 0.1540549638222681 87 STG	✓
13	2024-01-31 12:18:36	<u>0x019b9c082f8b651fcda03470df7630f12082694228a0d1ec59f0f753a1e69cc1</u>	+ 1.000092 USDC  1.00 USD	✓
14	2024-01-31 12:18:36	<u>0x019b9c082f8b651fcda03470df7630f12082694228a0d1ec59f0f753a1e69cc1</u>	- 0.999345 S*USDC	✓
15	2023-08-20 20:22:44	<u>0x9982b98b8a775dde0d346cd1aff821891677e65f1ad9cf84d8a9ca0864696aa3</u>	+ 178,500.0000000000 00000000 wHEX	✓
16	2023-08-05 19:23:57	<u>0xeba426c339d2e59c553de73d4de41f43055fe2fe84c82f4d3ef5330dc6dffffcc</u>	+ 126.15000000000000 5684 Claim at LINKBonus.io	✓
17	2023-08-05 16:43:48	<u>0xb4434e37b5e886d21bb457570c77965bc50b6d10cece83238725c7e5de41935a</u>	- 0.000100000000000000 00 agEUR	✓
18	2023-07-01 16:46:50	<u>0x45aee595f749a04edd3a680ef99cc3c381cb407460853ca6ed5ed250353e4576</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
19	2023-06-14 11:42:33	<u>0x9fcd6ac4305b50a30dbb43ef8d081f6631c6c848e0a39164ff406492ec67206</u>	- 0.001000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-14 11:42:05	<u>0x396fa2963b880cb9d2af465d6c659d33c2ada3180bc7c9a11226a6abfa51e67b</u>	- 0.001000000000000000 00 agEUR	✓
21	2023-06-14 11:41:15	<u>0x2849285b33ba2f3a7d264f96921bb79141024394bae52e7d2f1dfed91401386e</u>	- 0.001000000000000000 00 agEUR	✓
22	2023-06-14 11:34:07	<u>0x7d026d3fd480514f20fe3f983d4168d2384f5dbceec8c0469707349068f0ddb</u>	- 0.001000000000000000 00 agEUR	✓
23	2023-06-14 11:32:01	<u>0x867a058cccbf392dd7691a819524c3812186b276a1409890fad75b4a9af1f696</u>	+ 0.0598634259231136 94 agEUR	✓
24	2023-06-09 18:43:36	<u>0x0b966c7757c9834bad40774beb90e86b6224da862bab579a312feeb7d0202497</u>	- 25.755392262455181 651 STG	✓
25	2023-06-09 18:23:47	<u>0xf04988baf1849945f5dca9872c5592aa3401c764ca8ea902603bf31942ba66e4</u>	+ 25.755392262455181 651 STG	✓
26	2023-05-14 20:37:41	<u>0x98fbb74af52fd15ab60e4ed9efccc443329a68ed9e1f2e571ffd908a19fc1e83</u>	- 998.904585 USDC  998.86 USD	✓
27	2023-05-14 20:31:33	<u>0xc6ae53ff9451cb2239b70f5ee44a173f5b7a69660414fa72153825cdec3c2bbb</u>	- 0.9989967432139640 34 STG	✓
28	2023-05-14 20:30:41	<u>0xfdc71c23367a58771f1cf1a161ee65412333a1d4c4d09bef51b29786c9bec8dc</u>	+ 0.999345 S*USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 20:30:41	<u>0xfdc71c23367a58771f1c f1a161ee65412333a1d4c4 d09bef51b29786c9bec8dc</u>	- 1.000000 USDC  0.99 USD	✓
30	2023-05-14 20:29:25	<u>0x4ac4d9543e1bedbf037e b15546cfa071c5e1928a6d a27611cf6501bccf371e5c</u>	+ 0.9989967432139640 34 STG	✓
31	2023-05-14 20:27:51	<u>0x392e8bba92e1e26d9736 292853caa5c74ca263a270 e9c08fe710d7ad204e4951</u>	+ 999.904585 USDC  999.79 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:39:24	<u>0x64a834d87316fcf9fce9 76c9e184111fe5e794ad4c cb3f52b79faa58a9e42b5f</u>	+ 1 GUILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 19:56:53	<u>0xd071cd5f44d88787cde3 71b0e4ed504e7d951794df 9abc1b4e466887738ecf5b</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 19:56:43	<u>0x0d9a646ec6ae3de3f8f2 dde331e7435541f3a3afcb 981abd54f30756ec98f441</u>	+ 1 ðŸŽ•	✓
3	2024-04-20 16:51:50	<u>0x6e5cb5bc4a98779a0b07 855f06b4c0ab545ddf0ecb fb438fd586c615acc1d987</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 19:01:51	<u>0x1c9fb26bb5f5e5dcbf48 b0d69899db45cb87fc63ff 63cd6cef28969f0cf2be32</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-04 08:16:12	<u>0xea58cce2c81cf8b85d97 92f94834e88c9e3699b097 55740556e25aa5251ad6a8</u>	+ 1 fees.org	✓
6	2024-02-23 22:28:38	<u>0xdab1055c1ad98d75ad41 4006260c58b27f6dadf9be 93fc1d81be64295bf28c68</u>	+ 1 Reward at [3000usdc i%[enet]	✓
7	2024-02-23 21:46:44	<u>0x4320fc16df9f5e9516e2 4ecb7ebff2b5b20024cfeb 3f1ecef48b069fae4ffc10</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-08 19:50:26	<u>0x2ec95ddad3f98b8bd7de 5b73f31d88625dc2a29e8a 5ec8bdcefed2a270295246</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-08 19:50:26	<u>0x4365ab50bf26554385cf 563b6ca17c547674108a4f 69fd585f7831bef98bd6e6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-01 11:45:55	<u>0x99520f54e03549ff899d bc05dfd6b406241728eb4b 32db393b464729d8258140</u>	+ 1 2000usdc.org	✓
11	2024-01-31 19:46:32	<u>0x28185a6726c586c6b01c ab0fbe7dd7f0f79bdc7b93 62b4fc26c2bb42ffff68af</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-27 00:42:00	<u>0x6243f8fdd6c830426ae1 44c592afa46f71c4d85f25 dbcdccb61b2d93d59bb48f</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
13	2024-01-04 10:48:00	<u>0x28ac99c456f761d3b74978154ca4abcbfc4b4f8475f5b011c4dc9b317b1b956a</u>	+ 1 3000usdt.net	✓
14	2024-01-04 10:19:15	<u>0xb239d020b6e64a83f7ad2bd79cd5b51aa534fe7998e2702af9c60b6724951890</u>	+ 1 2000usdc.cc	✓
15	2023-12-10 20:18:06	<u>0x24e4eb610f6f3f00fe409941524a9208e674741f352f438445e878407b630c79</u>	+ 1 2000usdt.link	✓
16	2023-12-10 20:18:02	<u>0x9a5ee378e78ff034cc828f259b350ea0ea8e6e76ce7efd10fb42a1a63c30031</u>	+ 1 1000usdc.net	✓
17	2023-11-17 22:47:25	<u>0xddca64452af4a0c3ebc12156939b8406dcf12a4e136039d6227721b674b4c9af</u>	+ 1 yz	✓
18	2023-10-30 23:34:29	<u>0xac5d26beb73b53d67d60ed3888baee40c509a1916c456bf104e86f5d9fa8744d</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 23:34:19	<u>0xf45173033f84d8dfd64b697ac04aa685e1a4ccf5a349acac5831fcc3b3ef6808</u>	+ 1 Voucher	✓
20	2023-10-16 21:29:10	<u>0xc8a2a80a46442ef6cc881ea754dfd807e74ec3ac171921e951709dae256ee9a2</u>	+ 1 Voucher	✓
21	2023-09-15 02:33:16	<u>0xf35f45579b391b135b2d29e8fd4d58ab9e395a8edc667314b06a816e97fc8c17</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 02:47:25	<u>0x454d8e1abf8f8aef13b13860d17b2eacabb5a4cede4804161156adedff45062d</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:25:28	<u>0xd47f38a4011c77169640fb2612dbaa7f435b88a6de695786b8aaddc2bdc5f54d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 22:56:31	<u>0x1b83ce7f144f46c8bc2b937385a3f2c8a82562c99b7f2fc0e7e285ec2fda4b65</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:19:21	<u>0x06aecf1f4e5464eb9a94d127e513eccaaaf2b6ad030d3706b85578a9ba09a884e</u>	+ 1 NFT Voucher	✓
26	2023-09-08 04:09:10	<u>0x3613bbc1494f3c6723685d20384d683b1d0738a1090ffc9fb1f2cf1620e644de</u>	+ 1 Uniswap giveaway	✓
27	2023-09-08 04:08:54	<u>0xc68c544792145db84b614953fc84b2c2bf4db49255542a049377d4826c61c2db</u>	+ 1 Base Chain Raffle	✓
28	2023-09-07 17:16:19	<u>0x486194744edef15169d3baa1e9f78534a07b16f359c2572671f24e524601cc60</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 17:16:13	<u>0xdcc341e3d85cd0483a863504d667a2f43eff2679fbfef63937d25d6a0555d3d2</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 17:15:23	<u>0xf3ddc119f2978f226b9cad7bc5cdfdbf8932d9a14eab5cb0c2d77c23f92fd36c</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 17:15:19	<u>0xb50b328ec0a875635ff0</u> <u>09be48056b17cb6a438ad9</u> <u>52979f01fc2f9e96fc27fb</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 07:10:38	<u>0x8adf540dbb2a9aacc3db</u> <u>985c17d0c40ad31e62d1b3</u> <u>96947f5926f3724e60be61</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 07:10:22	<u>0x6dd426a972627724e69a</u> <u>b94781bccff814e92629ef</u> <u>ca4b77af350651cfa96031</u>	+ 1 NFT AIRDROP	✓
34	2023-09-06 07:10:12	<u>0x68737ea638ed09b46c77</u> <u>2d912cbd319ebf8f79da79</u> <u>9f0d66824d22c2af874e4e</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-06 07:09:44	<u>0x138ead17bb59c023d3d3</u> <u>2224caa0a50afd3476dd0d</u> <u>48dec4b7172aa75afe5fd</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-06 07:09:34	<u>0xcd9c2d5036dbd3a8133b</u> <u>bb7017cc53aa2bc9892073</u> <u>75c6fb027811b064ae0f03</u>	+ 1 get-usdt.xyz	✓
37	2023-09-05 02:18:09	<u>0x7f7bdf66fc703f37c9b6</u> <u>49f77b30011d7b19c94412</u> <u>2d5b217e846675d2c9384f</u>	+ 1 NFT Voucher	✓
38	2023-09-03 10:56:46	<u>0xcb64834a6769384116a2</u> <u>dbf07c857feeae83735218</u> <u>de6363d73c2d7febee98a8</u>	+ 1 NFT Airdrop	✓
39	2023-08-26 16:18:20	<u>0x829f19ae67de9748c729</u> <u>9cb683b05f6c9060c7b5ca</u> <u>87282fae6a8ac1d254befc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-20 10:45:45	<u>0x281796a23f25061c504a f6a7dbf5bab3f1e87a02db c4421daee76726231ef187</u>	+ 1 club-rewards.xyz	✓
41	2023-08-18 21:28:30	<u>0x654a75e20a9646c6b63b 63b3dae6795092c59fa722 101819a4c70d1c62b31da6</u>	+ 1 token-rewards.xyz	✓
42	2023-08-12 07:14:54	<u>0xc9ec52ad37610f7862fa ccc48f9b5b84b78a506507 8119047f74b77e3476b16b</u>	+ 1 NFTNotify	✓
43	2023-08-06 06:18:51	<u>0xf721a0578893f0136e97 9db977a96e65e505131270 d10523656daf9d46913c7a</u>	+ 1 Voucher	✓
44	2023-08-05 19:02:39	<u>0x111a363ae30738018cc6 483e85efe1af95e76f90dd f015f73cf838d3a8208414</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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