

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92d850676e46cd58fd38ddb2a218b40f823e68e0</u>
TOTAL RECEIVED	74.293419640908808788 MATIC
	27.65 USD
TOTAL SEND	74.293376428004407330 MATIC
	27.65 USD










Token	Balance
MATIC	0.000043212904409811 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! ETHENA	9,976 AIRDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
RareTrx.xyz	8,888.000000 RareTrx.xyz
(PoS) Dai Stablecoin	0.0000000000000000061 DAI
USD Coin (PoS)	1,000,000,000,000,000,000.000000 USDC
STRK	10,000 Program

Token	Balance
#HEXPool.net	172,500.000000000000000000 wHEX
Building	1 BLDG
5 ETH Voucher by Base	N/A BASECOINBASE.IO
80,000 ID	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol đŸŽ• đŸŽ•
1000\$ AirDrop	N/A 1000-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
1000 DAI	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:42:59	<u>0xcc29e9a8c5d7db2c005a</u> <u>48ed52528a3dc96dbd818f</u> <u>7e2cba5b07a591e07d7bb9</u>	- 0.0172823415078099 40 MATIC  0.00 USD	✓
2	2024-07-01 00:42:59	<u>0xcc29e9a8c5d7db2c005a</u> <u>48ed52528a3dc96dbd818f</u> <u>7e2cba5b07a591e07d7bb9</u>	- 0.0006388173546090 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-01 00:42:59	<u>0xcc29e9a8c5d7db2c005a48ed52528a3dc96dbd818f7e2cba5b07a591e07d7bb9</u>	- 0.0000000009179520 00 MATIC  0.00 USD	✓
4	2024-06-30 00:18:58	<u>0xf7c1a29181a6aaf51b70977765a1674e0fcea6c4fc503646a7a6cae8526a2198</u>	- 17.932453820793302 413 MATIC  9.84 USD	✓
5	2024-06-30 00:18:58	<u>0xf7c1a29181a6aaf51b70977765a1674e0fcea6c4fc503646a7a6cae8526a2198</u>	- 0.0006395607205680 00 MATIC  0.00 USD	✓
6	2024-06-30 00:18:58	<u>0xf7c1a29181a6aaf51b70977765a1674e0fcea6c4fc503646a7a6cae8526a2198</u>	- 0.0000002740334940 00 MATIC  0.00 USD	✓
7	2024-02-29 08:44:32	<u>0x9085effdabe701202e79e24cca7554c84e4932790a319da3544be2df81d4fd44</u>	- 0.0487357070976342 37 MATIC  0.05 USD	✓
8	2024-02-29 08:44:32	<u>0x9085effdabe701202e79e24cca7554c84e4932790a319da3544be2df81d4fd44</u>	- 0.0063601883838660 87 MATIC  0.00 USD	✓
9	2024-02-29 08:44:32	<u>0x9085effdabe701202e79e24cca7554c84e4932790a319da3544be2df81d4fd44</u>	- 0.0141024174398610 84 MATIC  0.01 USD	✓
10	2023-11-26 16:00:57	<u>0xf31e8a8c274bcf05cd5e35ce09313a6aa197ec89b73d510c0c6b919a0541271b</u>	- 0.8205637341482294 73 MATIC  0.61 USD	✓
11	2023-11-26 16:00:57	<u>0xf31e8a8c274bcf05cd5e35ce09313a6aa197ec89b73d510c0c6b919a0541271b</u>	- 0.0069309777151223 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 16:00:57	<u>0xf31e8a8c274bcf05cd5e35ce09313a6aa197ec89b73d510c0c6b919a0541271b</u>	- 0.0272595662112772 62 MATIC  0.02 USD	✓
13	2023-07-02 15:01:06	<u>0x4711de8a181291edb2249752ea47827ed173b99ec72d1fd86aae4119f880defc</u>	- 0.2489201854326238 42 MATIC  0.16 USD	✓
14	2023-07-02 15:01:06	<u>0x4711de8a181291edb2249752ea47827ed173b99ec72d1fd86aae4119f880defc</u>	- 0.0069598954408006 80 MATIC  0.00 USD	✓
15	2023-07-02 15:01:06	<u>0x4711de8a181291edb2249752ea47827ed173b99ec72d1fd86aae4119f880defc</u>	- 0.0278337396375802 80 MATIC  0.01 USD	✓
16	2023-06-24 07:09:42	<u>0x9d4890b5c44983ae0758698db28ca51f5f25d26f5039cd4e5e011c769d69df84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-24 07:09:42	<u>0x9d4890b5c44983ae0758698db28ca51f5f25d26f5039cd4e5e011c769d69df84</u>	- 0.0019364258930115 00 MATIC  0.00 USD	✓
18	2023-06-24 07:09:42	<u>0x9d4890b5c44983ae0758698db28ca51f5f25d26f5039cd4e5e011c769d69df84</u>	- 0.0071965612641648 00 MATIC  0.00 USD	✓
19	2023-06-23 21:20:34	<u>0xf2f1ab26547ce8c95558943ab340159e8397998fa18f9b68766a1876e2e0762c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-23 21:20:34	<u>0xf2f1ab26547ce8c95558943ab340159e8397998fa18f9b68766a1876e2e0762c</u>	- 0.0216420305386889 72 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-06-23 21:20:34	<u>0xf2f1ab26547ce8c95558</u> <u>943ab340159e8397998fa1</u> <u>8f9b68766a1876e2e0762c</u>	- 0.0181546742619631 10 MATIC  0.01 USD	✓
22	2023-06-23 21:20:24	<u>0x4c8caea00f5af371c32b</u> <u>0c88faf6224908a9d3c63c</u> <u>c3f437a6d755fa16e77db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-23 21:20:24	<u>0x4c8caea00f5af371c32b</u> <u>0c88faf6224908a9d3c63c</u> <u>c3f437a6d755fa16e77db4</u>	- 0.0019991814437533 54 MATIC  0.00 USD	✓
24	2023-06-23 21:20:24	<u>0x4c8caea00f5af371c32b</u> <u>0c88faf6224908a9d3c63c</u> <u>c3f437a6d755fa16e77db4</u>	- 0.0071208193633970 68 MATIC  0.00 USD	✓
25	2023-06-21 20:30:18	<u>0x6130558ec460b975bcc8</u> <u>696e69c561ed45a6c01df3</u> <u>ca664c740143db29af8037</u>	- 0.0614857597491849 65 MATIC  0.04 USD	✓
26	2023-06-21 20:30:18	<u>0x6130558ec460b975bcc8</u> <u>696e69c561ed45a6c01df3</u> <u>ca664c740143db29af8037</u>	- 0.0011809623734231 40 MATIC  0.00 USD	✓
27	2023-06-21 20:30:18	<u>0x6130558ec460b975bcc8</u> <u>696e69c561ed45a6c01df3</u> <u>ca664c740143db29af8037</u>	- 0.0517542145142978 33 MATIC  0.03 USD	✓
28	2023-06-21 20:28:50	<u>0x915ca70a1cb2dd738860</u> <u>782c74e3c9536d11c574de</u> <u>c156a256e7fea2267c6b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-21 20:28:50	<u>0x915ca70a1cb2dd738860</u> <u>782c74e3c9536d11c574de</u> <u>c156a256e7fea2267c6b1b</u>	- 0.0019507199135156 26 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-06-21 20:28:50	<u>0x915ca70a1cb2dd738860782c74e3c9536d11c574dec156a256e7fea2267c6b1b</u>	- 0.0071512702914424 74 MATIC  0.00 USD	✓
31	2023-06-21 16:44:47	<u>0xce4667b0600acf4ad68d22f7a7cd89ea3d879d4d666b49b3ca617e28726604d4</u>	- 30.704521643099997 874 MATIC  20.27 USD	✓
32	2023-06-21 16:44:47	<u>0xce4667b0600acf4ad68d22f7a7cd89ea3d879d4d666b49b3ca617e28726604d4</u>	- 0.0108075555145885 19 MATIC  0.00 USD	✓
33	2023-06-21 16:44:47	<u>0xce4667b0600acf4ad68d22f7a7cd89ea3d879d4d666b49b3ca617e28726604d4</u>	- 0.0493527607888514 80 MATIC  0.03 USD	✓
34	2023-06-21 07:02:53	<u>0xbfdb6ae4107fc389a38d226a97343272c50ba045c083e51c83d7e6355979060c</u>	+ 30.491766999999999 399 MATIC  19.85 USD	✓
35	2023-06-16 15:21:58	<u>0x495aa97c81c5f7e0bdba3295f4a249af46bf1cb4ec192c3801921d6ba15541ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-16 15:21:58	<u>0x495aa97c81c5f7e0bdba3295f4a249af46bf1cb4ec192c3801921d6ba15541ed</u>	- 0.0110950308919381 33 MATIC  0.00 USD	✓
37	2023-06-16 15:21:58	<u>0x495aa97c81c5f7e0bdba3295f4a249af46bf1cb4ec192c3801921d6ba15541ed</u>	- 0.0585873832744568 04 MATIC  0.03 USD	✓
38	2023-06-16 15:11:12	<u>0xbd13595489f673565afc783c74a168c0519b4b546acd0b5196ca9225db0fae6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-06-16 15:11:12	<u>0xbd13595489f673565afc</u> <u>783c74a168c0519b4b546a</u> <u>cd0b5196ca9225db0fae6a</u>	- 0.0018144973481299 28 MATIC  0.00 USD	✓
40	2023-06-16 15:11:12	<u>0xbd13595489f673565afc</u> <u>783c74a168c0519b4b546a</u> <u>cd0b5196ca9225db0fae6a</u>	- 0.0088203649598601 92 MATIC  0.00 USD	✓
41	2023-06-16 09:00:15	<u>0xe8488ce7698de3d6406e</u> <u>bcefe80402eb334d03c17c</u> <u>ac06430a455c93ee388011</u>	- 2.4949896599999998 87 MATIC  1.47 USD	✓
42	2023-06-16 09:00:15	<u>0xe8488ce7698de3d6406e</u> <u>bcefe80402eb334d03c17c</u> <u>ac06430a455c93ee388011</u>	- 0.0009683988892568 76 MATIC  0.00 USD	✓
43	2023-06-16 09:00:15	<u>0xe8488ce7698de3d6406e</u> <u>bcefe80402eb334d03c17c</u> <u>ac06430a455c93ee388011</u>	- 0.0038401666812937 80 MATIC  0.00 USD	✓
44	2023-06-15 10:39:15	<u>0x9bd6a220275edc717897</u> <u>57143557112accce2d921d</u> <u>0786dbaa7d6419f17f5349</u>	- 1.6622518142700002 39 MATIC  1.00 USD	✓
45	2023-06-15 10:39:15	<u>0x9bd6a220275edc717897</u> <u>57143557112accce2d921d</u> <u>0786dbaa7d6419f17f5349</u>	- 0.0247507681517067 33 MATIC  0.01 USD	✓
46	2023-06-15 10:39:15	<u>0x9bd6a220275edc717897</u> <u>57143557112accce2d921d</u> <u>0786dbaa7d6419f17f5349</u>	- 0.0262841725315940 13 MATIC  0.01 USD	✓
47	2023-06-10 16:29:23	<u>0x7047fa3b7bf5ce9bc62d</u> <u>2784010cd50a296eff58be</u> <u>fb8956560c7aa5f44ef3dd</u>	+ 18.930883999999998 935 MATIC  10.56 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-29 18:47:24	<u>0x270eecdcc0f00db52eb1</u> <u>ec1e0d8f61546f467e4025</u> <u>c2bd7ca9c9d76d971eb248</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-05-29 18:47:24	<u>0x270eecdcc0f00db52eb1</u> <u>ec1e0d8f61546f467e4025</u> <u>c2bd7ca9c9d76d971eb248</u>	- 0.0016650566171151 00 MATIC  0.00 USD	✓
50	2023-05-29 18:47:24	<u>0x270eecdcc0f00db52eb1</u> <u>ec1e0d8f61546f467e4025</u> <u>c2bd7ca9c9d76d971eb248</u>	- 0.0074157635498205 60 MATIC  0.00 USD	✓
51	2023-05-28 18:10:07	<u>0x005aed1b346669499aa7</u> <u>803a29ab50ae7c153b80ca</u> <u>b0f66677d735ced010f121</u>	- 0.5393739311872836 06 MATIC  0.50 USD	✓
52	2023-05-28 18:10:07	<u>0x005aed1b346669499aa7</u> <u>803a29ab50ae7c153b80ca</u> <u>b0f66677d735ced010f121</u>	- 0.0184241543274590 72 MATIC  0.01 USD	✓
53	2023-05-28 18:10:07	<u>0x005aed1b346669499aa7</u> <u>803a29ab50ae7c153b80ca</u> <u>b0f66677d735ced010f121</u>	- 0.0443787534669244 99 MATIC  0.04 USD	✓
54	2023-05-28 16:36:59	<u>0x3d3631b9e7fc7a1744ef</u> <u>ded4a7dab8b5adab948480</u> <u>ac758e4e2409c7d1d5e103</u>	+ 3.0099999999999997 87 MATIC  2.79 USD	✓
55	2023-05-28 16:35:01	<u>0x5816844fd25006824b7c</u> <u>35acbe123dd09e16e9542c</u> <u>5dc343b9e4a893c687f603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-28 16:35:01	<u>0x5816844fd25006824b7c</u> <u>35acbe123dd09e16e9542c</u> <u>5dc343b9e4a893c687f603</u>	- 0.0032806789636124 40 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
57	2023-05-28 16:35:01	<u>0x5816844fd25006824b7c35acbe123dd09e16e9542c5dc343b9e4a893c687f603</u>	- 0.0066985166251926 00 MATIC  0.00 USD	✓
58	2023-05-27 10:03:50	<u>0x9211755afeb62027f966348f039574542a27504c375703be2974a898ed1d93f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-27 10:03:50	<u>0x9211755afeb62027f966348f039574542a27504c375703be2974a898ed1d93f6</u>	- 0.0024706988588541 60 MATIC  0.00 USD	✓
60	2023-05-27 10:03:50	<u>0x9211755afeb62027f966348f039574542a27504c375703be2974a898ed1d93f6</u>	- 0.0070390086470807 40 MATIC  0.00 USD	✓
61	2023-05-15 07:16:47	<u>0x7d25951b95029d3e1d926e0c64fc8ef117283fed0fc27d0d32fea8a38c5739b1</u>	- 0.6494920641902420 80 MATIC  0.56 USD	✓
62	2023-05-15 07:16:47	<u>0x7d25951b95029d3e1d926e0c64fc8ef117283fed0fc27d0d32fea8a38c5739b1</u>	- 0.0135974835403888 16 MATIC  0.01 USD	✓
63	2023-05-15 07:16:47	<u>0x7d25951b95029d3e1d926e0c64fc8ef117283fed0fc27d0d32fea8a38c5739b1</u>	- 0.0233649196356232 53 MATIC  0.02 USD	✓
64	2023-05-13 18:02:37	<u>0x00c6fbd63a25d563da1ae004201d652d7a4db56196bfa7f7f72bf530115d03df</u>	- 0.9645146830250159 73 MATIC  0.81 USD	✓
65	2023-05-13 18:02:37	<u>0x00c6fbd63a25d563da1ae004201d652d7a4db56196bfa7f7f72bf530115d03df</u>	- 0.0150640506741218 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-13 18:02:37	<u>0x00c6fbd63a25d563da1a</u> <u>e004201d652d7a4db56196</u> <u>bfa7f7f72bf530115d03df</u>	- 0.0304815008851282 08 MATIC  0.02 USD	✓
67	2023-04-30 20:27:07	<u>0xa1a7e39a46fb796ef19b</u> <u>d62d8c52b828f80df84ce8</u> <u>a3fde69df960c716cf77ae</u>	- 4.4845237300150841 97 MATIC  4.41 USD	✓
68	2023-04-30 20:27:07	<u>0xa1a7e39a46fb796ef19b</u> <u>d62d8c52b828f80df84ce8</u> <u>a3fde69df960c716cf77ae</u>	- 0.0437923990894952 68 MATIC  0.04 USD	✓
69	2023-04-30 20:27:07	<u>0xa1a7e39a46fb796ef19b</u> <u>d62d8c52b828f80df84ce8</u> <u>a3fde69df960c716cf77ae</u>	- 0.1810254700725768 55 MATIC  0.17 USD	✓
70	2023-04-30 18:57:35	<u>0x8bbf7c1d09375f021bcf</u> <u>d5185ca0ed4a6b9f72f37f</u> <u>0779284f5c9d5c88b164ff</u>	- 4.7192921937435245 99 MATIC  4.67 USD	✓
71	2023-04-30 18:57:35	<u>0x8bbf7c1d09375f021bcf</u> <u>d5185ca0ed4a6b9f72f37f</u> <u>0779284f5c9d5c88b164ff</u>	- 0.0649416115655849 64 MATIC  0.06 USD	✓
72	2023-04-30 18:57:35	<u>0x8bbf7c1d09375f021bcf</u> <u>d5185ca0ed4a6b9f72f37f</u> <u>0779284f5c9d5c88b164ff</u>	- 0.1470329794322556 84 MATIC  0.14 USD	✓
73	2023-04-30 18:14:46	<u>0x1a7633017e4fdd432ad0</u> <u>a197e0c5cbb767be9fec44</u> <u>0fa08280241ad80e0569da</u>	- 2.9235867904722065 98 MATIC  2.93 USD	✓
74	2023-04-30 18:14:46	<u>0x1a7633017e4fdd432ad0</u> <u>a197e0c5cbb767be9fec44</u> <u>0fa08280241ad80e0569da</u>	- 0.0520266592107935 31 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-30 18:14:46	<u>0x1a7633017e4fdd432ad0a197e0c5cbb767be9fec440fa08280241ad80e0569da</u>	- 0.1659418464378221 99 MATIC  0.16 USD	✓
76	2023-04-30 17:08:41	<u>0x5f0e42d1b009a3b1a750128bf67ebee7b452818d2bb6ff4e5c116da2330ff0c3</u>	- 4.6188969596442808 20 MATIC  4.64 USD	✓
77	2023-04-30 17:08:41	<u>0x5f0e42d1b009a3b1a750128bf67ebee7b452818d2bb6ff4e5c116da2330ff0c3</u>	- 0.0633015985253518 18 MATIC  0.06 USD	✓
78	2023-04-30 17:08:41	<u>0x5f0e42d1b009a3b1a750128bf67ebee7b452818d2bb6ff4e5c116da2330ff0c3</u>	- 0.1034148627583206 94 MATIC  0.10 USD	✓
79	2023-04-30 15:02:36	<u>0x8153f4f72ce81a5b7e2806e5540abf8cb84eeabb3690ca0df76b45c1d83c6685</u>	+ 19.359408999999999 423 MATIC  19.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:53:33	<u>0xa6e78d62ab0239f6a2fba6c42d75e83725df73a57978ce76f924fe815d72d0c5</u>	+ 1.8366048876762202 10 MATIC  1.02 USD	✓
2	2023-08-06 08:54:42	<u>0x2b401d789319075753bb37b5d95409d445b49d2b29a50898bd007d410aa9acd0</u>	+ 0.4643983255973800 35 MATIC  0.31 USD	✓
3	2023-06-21 20:30:18	<u>0x6130558ec460b975bcc8696e69c561ed45a6c01df3ca664c740143db29af8037</u>	+ 0.0055896145226531 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-28 18:10:07	<u>0x005aed1b346669499aa7803a29ab50ae7c153b80cab0f66677d735ced010f121</u>	+ 0.0490339937442985 86 MATIC  0.04 USD	✓
5	2023-05-15 07:16:47	<u>0x7d25951b95029d3e1d926e0c64fc8ef117283fed0fc27d0d32fea8a38c5739b1</u>	+ 0.0587566666601149 69 MATIC  0.05 USD	✓
6	2023-05-13 18:02:37	<u>0x00c6fbd63a25d563da1ae004201d652d7a4db56196bfa7f7f72bf530115d03df</u>	+ 0.0869761527081483 33 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:37:49	<u>0xa1937d215a1f1e80ceef65a478c5e014fa01b427c2f0cfeeacdd1af1cbed1b4</u>	+ 9,976 AIRDROP	✓
2	2024-04-27 13:12:41	<u>0x3cd72d83b85ad28df60ef31d696bfa1e0c0ba45639296a3a8a0d4a9f6ba0ec68</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-28 17:29:42	<u>0x5fe3db808a77eddd9c01fdea3e43f6cca7d24bc3e99d6dac146b8be3e096c655</u>	+ 3,200 Program	✓
4	2024-03-26 21:46:37	<u>0x96a0fa3d8ea8b99fca96741622132fac6859bd47be0443c1e787e168d4a892f9</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
5	2023-12-02 07:23:04	<u>0x270563fae0ff778493f6227ad6f203ea1a721feafecd34944f3b485b1bc505ff</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-20 11:11:27	<u>0x639de576aca5c1cb57da</u> <u>d81347ea4cf86cfbf21f30</u> <u>aa72a9812bfe75bb1c1615</u>	+ 172,500.0000000000 00000000 WHEX	✓
7	2023-06-24 07:09:42	<u>0x9d4890b5c44983ae0758</u> <u>698db28ca51f5f25d26f50</u> <u>39cd4e5e011c769d69df84</u>	- 20.448761 USDC  20.44 USD	✓
8	2023-06-23 21:20:34	<u>0xf2f1ab26547ce8c95558</u> <u>943ab340159e8397998fa1</u> <u>8f9b68766a1876e2e0762c</u>	- 18.801240593370263 099 agEUR	✓
9	2023-06-23 21:20:34	<u>0xf2f1ab26547ce8c95558</u> <u>943ab340159e8397998fa1</u> <u>8f9b68766a1876e2e0762c</u>	+ 20.448761 USDC  20.44 USD	✓
10	2023-06-22 18:11:09	<u>0xef36b86e8f4b7cb41ec1</u> <u>66af660dca0f14af82d24e</u> <u>8f645c7d389652a28f7ac2</u>	+ 18.801999999999999 602 agEUR	✓
11	2023-06-21 20:30:18	<u>0x6130558ec460b975bcc8</u> <u>696e69c561ed45a6c01df3</u> <u>ca664c740143db29af8037</u>	- 18.839999999999999 858 agEUR	✓
12	2023-06-21 16:44:47	<u>0xce4667b0600acf4ad68d</u> <u>22f7a7cd89ea3d879d4d66</u> <u>6b49b3ca617e28726604d4</u>	+ 18.858899304024287 602 agEUR	✓
13	2023-06-16 15:21:58	<u>0x495aa97c81c5f7e0bdba</u> <u>3295f4a249af46bf1cb4ec</u> <u>192c3801921d6ba15541ed</u>	- 0.0011758035836552 00 DAI	✓
14	2023-06-16 15:21:58	<u>0x495aa97c81c5f7e0bdba</u> <u>3295f4a249af46bf1cb4ec</u> <u>192c3801921d6ba15541ed</u>	- 1.0036959757896692 92 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-15 10:39:15	<u>0x9bd6a220275edc71789757143557112accce2d921d0786dbaa7d6419f17f5349</u>	+ 1.0048717793733246 14 DAI	✓
16	2023-05-29 18:55:12	<u>0xa6b67bd114adf62229349c02914abfc9433c936d22e4a70a18524dfa665544d7</u>	- 327.160465 USDC	✓
17	2023-05-29 18:55:12	<u>0xa6b67bd114adf62229349c02914abfc9433c936d22e4a70a18524dfa665544d7</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-05-29 18:47:24	<u>0x270eecdcc0f00db52eb1ec1e0d8f61546f467e4025c2bd7ca9c9d76d971eb248</u>	- 327.160465 USDC  327.13 USD	✓
19	2023-05-29 17:38:14	<u>0x4773f973a7e491ad167d987a8797941e4d37b13fa8dbcad8385621324163caaf</u>	+ 326.831627 USDC  326.84 USD	✓
20	2023-05-28 18:10:07	<u>0x005aed1b346669499aa7803a29ab50ae7c153b80cab0f66677d735ced010f121</u>	- 328.508797 USDC  328.51 USD	✓
21	2023-05-28 13:50:07	<u>0x52500542c81df2cadcda84f19553aae4d967f51ee446fcc8dc78d438c5b0f787</u>	+ 328.837635 USDC  328.87 USD	✓
22	2023-05-27 10:03:50	<u>0x9211755afeb62027f966348f039574542a27504c375703be2974a898ed1d93f6</u>	- 37.936498 USDC  37.93 USD	✓
23	2023-05-26 12:33:08	<u>0x9af644a3bc8557d88e8e00deac81b40f5b51df400ee8f99b918d333a53133eb4</u>	+ 37.936498 USDC  37.93 USD	✓

#	Date & time	Transaction Id	Amount		
24	2023-05-15 07:16:47	<u>0x7d25951b95029d3e1d926e0c64fc8ef117283fed0fc27d0d32fea8a38c5739b1</u>	- 0.00004393 BTC.b 1.20 USD		
25	2023-05-14 10:25:00	<u>0x9897084d3dfe0213491874d441a842124ac54b973c063dad677efe1bb8625a0c</u>	+ 0.00004393 BTC.b 1.17 USD		
26	2023-05-13 18:02:37	<u>0x00c6fbd63a25d563da1ae004201d652d7a4db56196bfa7f7f72bf530115d03df</u>	- 0.00004393 BTC.b 1.17 USD		
27	2023-05-08 19:14:23	<u>0xb9ce9fb67bc52c3b18c94f7051a38760d842f66027ed2ab4cb5f3be0d4200def</u>	+ 0.00004393 BTC.b 1.20 USD		

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-06-22 17:41:26	<u>0x8923374a67c6571fed98ee1437e33de8ac5d9b2f256c99e4a810bd8c7426f3c2</u>	+ 1 BLDG		

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-07-01 00:43:23	<u>0x9ec4a78f50560f2b7ef98d1f94405bf5c4d61e677011623a00bbcb3bcd097f92</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•		
2	2024-07-01 00:43:21	<u>0xf70cf307fbb44f681277c9b05b9ed2bab7f0161aba2cdec167dbf3cc728c5451</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•		

#	Date & time	Transaction Id	Amount	
3	2024-06-28 17:43:35	<u>0x20e9b2a581952cacd584432bbf6e079f8c27b38dd8bddccb4fb0c8c95f952aca</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-25 07:27:15	<u>0x7691748e03b8a1eefd9e6fc644ce60e9006e064233f339efa03ebc6c9d94c7b1</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
5	2024-06-25 07:27:09	<u>0xa7669aa9f2e00fc3d20a6184dbad5519b7f74ba4030e31cc7f8548d7843733a2</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-03-09 23:44:28	<u>0x7e35499d927e4f2d6a6157bac8bbde2a03bf8eca44bb53ec91ae4e27ed65e20a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-04 05:46:46	<u>0x4d208dddc4a08c6d609fd48de72756307385037d8f6630e50dec4336ab8dea47</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
8	2024-02-25 22:48:14	<u>0x08a584f96acc501d83e62dd7b65fb7647ee3988ba1ac5bdb5bd2be0547c3f98</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 21:11:18	<u>0xd2b3ac8a060520a216b8828984ef0175d41cf359ad3a73f174ede960efde75ad</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-01-27 00:50:32	<u>0x0be83e561fc1d60ea587e238f1b07a34a45fe2ca99b47c3c86f2a68df4668f8d</u>	+ 1 ethevents.co	✓
11	2024-01-19 02:19:49	<u>0x8588d2f9366d504e93b1bbb2d0c2ea5002f9536cf0418745445b46b79ac82317</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-19 02:18:49	<u>0x8a30292c4651504e9dc4 a85a2ca38071036dd5d534 bc1990b73c011f7b0d2cec</u>	+ 1 3000usdt.cc	✓
13	2023-11-26 21:19:08	<u>0x72b43e764cd6c039c185 8943ef07af5cbf70d9cebc 8c188869b5c5999d7886ea</u>	+ 1 org	✓
14	2023-11-26 20:40:24	<u>0xdcaa77baf6b6888e4a27c bfc9bed1aa0afbfc719294 9c43b9f8f796e15d10b7b7</u>	+ 1 3000usdt.org	✓
15	2023-11-19 22:39:52	<u>0x784c1bfeed1f7b118a63 5bf32bb028d4ff6bcdd3ba 8579ea1d460d5e199a6ce4</u>	+ 1 ro	✓
16	2023-11-19 22:39:28	<u>0x29e1b0527ae2e820d3a9 29b6271071d66f291a9e40 fa76e8825889a3cb773c9d</u>	+ 1 yz	✓
17	2023-11-10 15:06:21	<u>0x3f30d8a2c2aa19eccc 51839827f610f21592e63d a8944951bdd0cc4eb6fc18</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 14:54:57	<u>0xc011e25a746e307c1354 395cbf5ae7ff5289be045a b8e3fd2ac03911b21c4447</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-10 14:41:22	<u>0x081eca889cd4f417a2f7 67a21fd56a88ac9f1ad5f6 2d4adf2b1ce3d8a3e308ef</u>	+ 1 Voucher	✓
20	2023-09-18 15:42:21	<u>0x6d1d5f3b01c73f271ceb c93745039aadcee1932ba6 9f7162865000c8116c5a9b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 15:10:41	<u>0xc359e194565c4098717858b7c3b502250150be1b10abb81301d4391e4decc67d</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 23:08:31	<u>0x81b63e213b5f27f67c8cc2109a28693b51ffbe2e5f829a68a2c4c4113de4da86</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 20:21:00	<u>0x7112df4a0b7a0ed8067f17bac329f11a127229df6c61434e9515ae44b67e9675</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 13:24:07	<u>0xa7cebae4b0ec7c60bf9640f51175978be570f77fda643d7d1af5fae153824c70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 01:49:50	<u>0x5b786be51afb8ae378db874134394b8fac8604cb5bfe18e7ed3159d313dc415f</u>	+ 1 NFT Voucher	✓
26	2023-09-10 11:10:51	<u>0xb476879ec1a94f06382017caef22db0aadbe81839e2fc919a5f979f77c21a34f</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:21:57	<u>0xe424fe12624daa730b2e66bd99e87aa25b2463602dc7766c48c0a4fdabf728fa</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-07 17:36:14	<u>0xffbbfdebc9a3fccc544f7991579a2cd9f24250c98043df19d78648422abb3f64</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 09:28:31	<u>0x70a4e6c62d38b64963ea6867c6b6eab80b92b82f48c9a943d5016d8f9c668214</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 09:27:49	<u>0x2e35189ded62c3d9c71c a83175130dfa75a22966f4 dbdde8f396f09881fd7ade</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 09:27:19	<u>0xf475106dbca166b5b49e 46d22071d350f6ef7d4414 06936f5974603ad5839528</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 09:21:27	<u>0x1998d048e332a02842e9 98fdf998ac57243d53e051 e57a8480a231e2821d0b66</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 04:31:02	<u>0x5a605b0cd03ad7c3a188 d0add676c22ea51fccb4d6 d6c30aa2bc4d0addc2a969</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 22:04:34	<u>0x8e74b1f742a3b055bf35 06f687488bf99bb34423c7 c1584a723319efc8f6d4df</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 07:26:14	<u>0xc0614e8c4647f6450b10 f62884c5f1cade8361e3ad 48abfef7c91e77e20dc394</u>	+ 1 NFT Voucher	✓
36	2023-09-05 05:22:17	<u>0xddc57b04071736478547 7dc4f9bff247d26a42264e 74f6ed746d47ec3dec01ce</u>	+ 1 Vouchers	✓
37	2023-09-05 05:20:19	<u>0xa85c40265691bb9313a6 0b370823477e3a007a9edb 36a64143d49dfae56e345b</u>	+ 1 Vouchers	✓
38	2023-09-05 05:20:13	<u>0xc77b23e6a07e4b49967a cce99e61eb10e87852583c c2cdc8dc4307b4f3abdd78</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 21:15:55	<u>0x380bc0cfd8060cf7510d7db0f76c2cbfe088e017231eeec3adb330d0c392d8</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 02:21:45	<u>0xfc47aae5506655e7723068a0e4a3f502e91e5aa150ffe6caeb27c66026d0d35c</u>	+ 1 VOUCHER	✓
41	2023-09-03 22:40:47	<u>0xc0b74dc67ebfcd3c4caedf2febf74135bfc165f505cd29fcc433c77b5c87902</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-03 16:12:00	<u>0x220d64bdfad7cd30b3611ace5889ec6d846900ae353b452552220e8197bd8c00</u>	+ 1 Base Chain Raffle	✓
43	2023-09-03 10:57:20	<u>0xa2d59a9f19c9f91bef882d02491f92dce3a01eff15cc661a357de3547e77f28c</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 08:46:05	<u>0xc33ea0af9644736a1fd030289aad941f1bfcc0f4fde3cd9946a6425cc002700a</u>	+ 1 Vouchers	✓
45	2023-09-03 08:45:11	<u>0x88ba83cf3fee46097124d29178be9b94f15a41f4be404b96a17321f64aeb548</u>	+ 1 usdt-rewards.xyz	✓
46	2023-09-02 12:32:52	<u>0x6c75dcd06b72aeeb2c6f58a0c6e44f84d47b1f972a02ccccf4ac9bc1b2cff4ae</u>	+ 1 NFT Voucher	✓
47	2023-09-02 12:32:22	<u>0xa36fcb6c6924f18d4dd534a2570d2d0e62c5808af364342cd543df5731bb4f45</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 12:32:08	<u>0x4b49c32c7cf3b01f9c9f af0747cfd8386319b02a5 b0e2a344a75af24dee7284</u>	+ 1 NFT Voucher	✓
49	2023-09-02 12:31:18	<u>0x1b97bfeb74fedf1f94b6 258fc76540d3111c3fe8d2 1a8dd226d3221edf98e153</u>	+ 1 NFT Voucher	✓
50	2023-09-02 12:30:18	<u>0x40a33748d9f65499d480 7d96173730613b41abc6ee 2fa2f4c3c5fe9303703492</u>	+ 1 NFT Voucher	✓
51	2023-09-02 06:55:08	<u>0xba70a14f5d52ab48e1bf 5c2041da88e20f8eae5d96 032f455d5eef55f97effd</u>	+ 1 NFT Voucher	✓
52	2023-08-31 14:48:14	<u>0x6317b93c0345c96dec11 1ea24f9ba381beea59e2d1 968412f806f10bf8aedf02</u>	+ 1 Voucher	✓
53	2023-08-31 07:56:32	<u>0xfe2dd3952d0d4a2c2c5b d7328dbb4013439db07f87 fccf8ac19bcaff12119843</u>	+ 1 Weekly Giveaways	✓
54	2023-08-31 07:56:20	<u>0x9b70451edec95d4b0f06 628db9d8e35d0807b18615 ea4b5483d7aed922f32781</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-30 18:59:31	<u>0x1e4ebcbbcd31b9902ee f51c581c44488ae9b556da c6a01bbfedb986158b05da</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-28 20:15:32	<u>0xd3b45a6bd44a426d6a00 0a86079587c58bfec0653a 8ff8846b572963bf3d7daf</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 21:24:34	<u>0x7cd6851837b94d3fe606 f4b0524ec4a0ec6edf882e 005e3aca0d3a33fd3c6cf8</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-27 01:25:09	<u>0x63925519db07f1c32b77 f3e54a5763568268684bec f7004b511c09b75b5d0bda</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 04:32:10	<u>0x637629ade97456716de3 9ab3771c3bea0977f4e48d c355bc30827985a0d26f2d</u>	+ 1 NFTVoucher	✓
60	2023-08-21 08:24:01	<u>0x074ddc5938b3cc0bc58a 9195bfa2164c462e2885c6 0c630748017ac3a0883ba6</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-19 08:32:16	<u>0x5c4d1f0a003a044bd2da f9b982a2b85fcab889d113 187cfb1465a9e56aa74840</u>	+ 1 official-rewards.x yz	✓
62	2023-08-09 14:27:55	<u>0x1618348316473786f6f4 1e4f0683092a2d40d29393 5b1e77203791a7ea5d4cee</u>	+ 1 Lido DAO	✓
63	2023-08-05 11:19:25	<u>0x10c8ed5dab4f729da0d4 fdbddaac0950a68b853b10 c271f013874641807c8642</u>	+ 1 Voucher	✓
64	2023-08-05 10:24:50	<u>0x981adba357bb4937a541 d885fe8b776465895bb409 6e9042c3ab8c1d8dceffd5</u>	+ 1 1000-rewards.xyz	✓

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