

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93d5b2c998eabe63abe7e559eca10ec041b4104b</u>
TOTAL RECEIVED	143.960600457238541594 MATIC
	60.89 USD
TOTAL SEND	143.960600457238456329 MATIC
	60.89 USD

Token	Balance
MATIC	0.0000000000000105000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000019980501375155 WETH
	0.05 USD
Minereum Polygon	300,000.00000000 MNEP
! RETIK	8,750 UR AIRDROP
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MANTA	10,000 MANTA GET pacificdrop.org
999 MATIC	1.000000000000000000 https://wincoin.win/
0Bets.io	3,000,000.00000000 0Bets.io










Token	Balance
BLAST	10,000 op Code
1 WETH	1 blockwin.win
! !\$100,000 BONE #02	N/A Shiba Inu
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
777 CAKE	N/A NFT Airdrop Round
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 USDT Airdrop	N/A dt.org
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT Voucher

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-09-18 01:44:39	<u>0xaeaea039c4258623e686 62760c280703f8907ad4b3 59a39dfaac922a61c955d</u>	- 14.239134392733415 524 MATIC  11.75 USD	✓
2	2022-09-18 01:44:39	<u>0xaeaea039c4258623e686 62760c280703f8907ad4b3 59a39dfaac922a61c955d</u>	- 0.0006494053365870 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-09-18 01:44:39	<u>0xaeaea039c4258623e68662760c280703f8907ad4b359a39dffaac922a61c955d</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
4	2022-09-08 07:10:25	<u>0x626b233a604199fd8696831e61b3de7aadaf7859ee11d15b5b47a92c0544aba9</u>	- 9.7466973393416029 84 MATIC  8.14 USD	✓
5	2022-09-08 07:10:25	<u>0x626b233a604199fd8696831e61b3de7aadaf7859ee11d15b5b47a92c0544aba9</u>	- 0.0007358214360000 00 MATIC  0.00 USD	✓
6	2022-09-08 07:10:25	<u>0x626b233a604199fd8696831e61b3de7aadaf7859ee11d15b5b47a92c0544aba9</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
7	2022-09-03 23:42:37	<u>0x95694a4378ee0a537321521f77da434aa2434b1c3d020076532fbf0ce761b399</u>	- 8.8006163280113529 62 MATIC  7.79 USD	✓
8	2022-09-03 23:42:37	<u>0x95694a4378ee0a537321521f77da434aa2434b1c3d020076532fbf0ce761b399</u>	- 0.0006808176562320 00 MATIC  0.00 USD	✓
9	2022-09-03 23:42:37	<u>0x95694a4378ee0a537321521f77da434aa2434b1c3d020076532fbf0ce761b399</u>	- 0.00000000000051450 00 MATIC  0.00 USD	✓
10	2022-08-31 04:05:09	<u>0x90762339036eda9e4b46d0ac3ac61cf215b99e749cb142c431cedc6ce0fa19ee</u>	- 9.5762739490357766 67 MATIC  8.08 USD	✓
11	2022-08-31 04:05:09	<u>0x90762339036eda9e4b46d0ac3ac61cf215b99e749cb142c431cedc6ce0fa19ee</u>	- 0.0007019193982710 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-08-31 04:05:09	<u>0x90762339036eda9e4b46</u> <u>d0ac3ac61cf215b99e749c</u> <u>b142c431cedc6ce0fa19ee</u>	- 0.00000000000017640 00 MATIC  0.00 USD	✓
13	2022-08-26 21:15:22	<u>0x40a91744480928dd9737</u> <u>4e9a11555fdd7824edd47</u> <u>1cb41d220e9a963705fbcc</u>	- 10.300282861667664 491 MATIC  7.89 USD	✓
14	2022-08-26 21:15:22	<u>0x40a91744480928dd9737</u> <u>4e9a11555fdd7824edd47</u> <u>1cb41d220e9a963705fbcc</u>	- 0.0006457289992230 00 MATIC  0.00 USD	✓
15	2022-08-26 21:15:22	<u>0x40a91744480928dd9737</u> <u>4e9a11555fdd7824edd47</u> <u>1cb41d220e9a963705fbcc</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
16	2022-08-22 07:33:26	<u>0xde98fa86222c81113643</u> <u>e06570b9c8d1647c36807e</u> <u>2dd854abb29044eaaf1c45</u>	- 9.9596855915821524 97 MATIC  7.92 USD	✓
17	2022-08-22 07:33:26	<u>0xde98fa86222c81113643</u> <u>e06570b9c8d1647c36807e</u> <u>2dd854abb29044eaaf1c45</u>	- 0.0006541097910270 00 MATIC  0.00 USD	✓
18	2022-08-22 07:33:26	<u>0xde98fa86222c81113643</u> <u>e06570b9c8d1647c36807e</u> <u>2dd854abb29044eaaf1c45</u>	- 0.000000000000164220 00 MATIC  0.00 USD	✓
19	2022-08-18 07:31:28	<u>0x36dce4d9546906c82de2</u> <u>947dad16d531e33dd5b098</u> <u>b03e708103dc6cbd9f4da6</u>	- 10.447818639999999 490 MATIC  9.42 USD	✓
20	2022-08-18 07:31:28	<u>0x36dce4d9546906c82de2</u> <u>947dad16d531e33dd5b098</u> <u>b03e708103dc6cbd9f4da6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-18 07:31:28	<u>0x36dce4d9546906c82de2947dad16d531e33dd5b098b03e708103dc6cbd9f4da6</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
22	2022-08-13 18:46:28	<u>0x5d6d712e303b09a888dea6a9ad861c22cf668561c158869bb716f4c2e5faf57d</u>	- 9.7824553319112421 69 MATIC  10.03 USD	✓
23	2022-08-13 18:46:28	<u>0x5d6d712e303b09a888dea6a9ad861c22cf668561c158869bb716f4c2e5faf57d</u>	- 0.0007338012975510 00 MATIC  0.00 USD	✓
24	2022-08-13 18:46:28	<u>0x5d6d712e303b09a888dea6a9ad861c22cf668561c158869bb716f4c2e5faf57d</u>	- 0.0000965080911060 00 MATIC  0.00 USD	✓
25	2022-08-10 05:13:19	<u>0xbf8362a7f6132479618b77e2870d0e1ecbf0e62ed6991fd060ef7ae0ec09dfd4</u>	- 9.5000000000000000 00 MATIC  8.47 USD	✓
26	2022-08-10 05:13:19	<u>0xbf8362a7f6132479618b77e2870d0e1ecbf0e62ed6991fd060ef7ae0ec09dfd4</u>	- 0.0006506210605440 00 MATIC  0.00 USD	✓
27	2022-08-10 05:13:19	<u>0xbf8362a7f6132479618b77e2870d0e1ecbf0e62ed6991fd060ef7ae0ec09dfd4</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
28	2022-06-20 23:08:06	<u>0x74fb45838cb3ee49c185448526f0a5e71ae25f439c949da049f644f8f930fc0d</u>	- 14.803723812291258 000 MATIC  6.32 USD	✓
29	2022-06-20 23:08:06	<u>0x74fb45838cb3ee49c185448526f0a5e71ae25f439c949da049f644f8f930fc0d</u>	- 0.0006314699438880 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-06-20 23:08:06	<u>0x74fb45838cb3ee49c185448526f0a5e71ae25f439c949da049f644f8f930fc0d</u>	- 0.0000000000675990 00 MATIC  0.00 USD	✓
31	2022-05-26 05:35:41	<u>0x526a2f9ca520b6840ac4fce1a25a76f56be68b6447d486045160db7fcc015bdd</u>	- 14.0000000000000000 000 MATIC  8.69 USD	✓
32	2022-05-26 05:35:41	<u>0x526a2f9ca520b6840ac4fce1a25a76f56be68b6447d486045160db7fcc015bdd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2022-05-26 05:35:41	<u>0x526a2f9ca520b6840ac4fce1a25a76f56be68b6447d486045160db7fcc015bdd</u>	- 0.0000000000127890 00 MATIC  0.00 USD	✓
34	2022-02-27 14:15:13	<u>0x783b21639d31f5a66560aa54cf48883f11bc7663b6e1ae3b926606e2ef3ea343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-27 14:15:13	<u>0x783b21639d31f5a66560aa54cf48883f11bc7663b6e1ae3b926606e2ef3ea343</u>	- 0.0024035404511059 92 MATIC  0.00 USD	✓
36	2022-02-27 14:15:13	<u>0x783b21639d31f5a66560aa54cf48883f11bc7663b6e1ae3b926606e2ef3ea343</u>	- 0.0000021937898340 60 MATIC  0.00 USD	✓
37	2022-02-27 14:13:30	<u>0x64566dc699ba796b50e2c83366a92f56c6375315c6cba3aade74bb2809e02ac1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-27 14:13:30	<u>0x64566dc699ba796b50e2c83366a92f56c6375315c6cba3aade74bb2809e02ac1</u>	- 0.0019051607321538 30 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2022-02-27 14:13:30	<u>0x64566dc699ba796b50e2c83366a92f56c6375315c6cba3aade74bb2809e02ac1</u>	- 0.0000129754961082 18 MATIC  0.00 USD	✓
40	2022-02-27 14:08:51	<u>0xae5675d4124471e5ea02d2bc96cfbb3c5b9fcb032a63e8c03b66c11df7f3d7fe</u>	- 11.386680467806893 802 MATIC  16.54 USD	✓
41	2022-02-27 14:08:51	<u>0xae5675d4124471e5ea02d2bc96cfbb3c5b9fcb032a63e8c03b66c11df7f3d7fe</u>	- 0.0041820341174488 16 MATIC  0.00 USD	✓
42	2022-02-27 14:08:51	<u>0xae5675d4124471e5ea02d2bc96cfbb3c5b9fcb032a63e8c03b66c11df7f3d7fe</u>	- 0.0002856351541904 72 MATIC  0.00 USD	✓
43	2022-02-27 13:58:59	<u>0x5733713c4f10c957d62f08488505e6e7712d7d790adfb45217be84558755385</u>	+ 11.396680467806893 589 MATIC  16.55 USD	✓
44	2022-02-27 13:58:59	<u>0x5733713c4f10c957d62f08488505e6e7712d7d790adfb45217be84558755385</u>	- 11.396680467806893 589 MATIC  16.55 USD	✓
45	2022-02-27 13:58:59	<u>0x5733713c4f10c957d62f08488505e6e7712d7d790adfb45217be84558755385</u>	- 0.0008074067283240 00 MATIC  0.00 USD	✓
46	2022-02-27 13:58:59	<u>0x5733713c4f10c957d62f08488505e6e7712d7d790adfb45217be84558755385</u>	- 0.0000485310334530 00 MATIC  0.00 USD	✓
47	2022-02-27 13:54:39	<u>0x5ea53df45a7ff5371be0a7eaf2f466be82f715c7aedc5ff2f79de80cd09227d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
48	2022-02-27 13:54:39	<u>0x5ea53df45a7ff5371be0a7eaf2f466be82f715c7aedc5ff2f79de80cd09227d5</u>	- 0.0012124016913608 52 MATIC  0.00 USD	✓
49	2022-02-27 13:54:39	<u>0x5ea53df45a7ff5371be0a7eaf2f466be82f715c7aedc5ff2f79de80cd09227d5</u>	- 0.0000235745762131 32 MATIC  0.00 USD	✓
50	2022-02-27 13:52:05	<u>0x2f571184301c802e91f1bd346bb8605187086d6cfc3d8c2f61f0d1a65f529d8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
51	2022-02-27 13:52:05	<u>0x2f571184301c802e91f1bd346bb8605187086d6cfc3d8c2f61f0d1a65f529d8d</u>	- 0.0012358198774613 31 MATIC  0.00 USD	✓
52	2022-02-27 13:52:05	<u>0x2f571184301c802e91f1bd346bb8605187086d6cfc3d8c2f61f0d1a65f529d8d</u>	- 0.0000021882286215 30 MATIC  0.00 USD	✓
53	2022-02-27 13:41:31	<u>0x78dd84667fda4f293f21f1d523f3a31c731c216a02ace5f53a6c6b3b9208b872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
54	2022-02-27 13:41:31	<u>0x78dd84667fda4f293f21f1d523f3a31c731c216a02ace5f53a6c6b3b9208b872</u>	- 0.0009896083076593 71 MATIC  0.00 USD	✓
55	2022-02-27 13:41:31	<u>0x78dd84667fda4f293f21f1d523f3a31c731c216a02ace5f53a6c6b3b9208b872</u>	- 0.0000000017500137 51 MATIC  0.00 USD	✓
56	2022-02-27 13:24:48	<u>0x517f48544bcfe74e5397c031618d1781c9f88bb2af609464a33568a19bd3eed4</u>	+ 11.4000000000000000 355 MATIC  16.56 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-08-08 23:08:09	<u>0x502a9189cc41afbab798</u> <u>ab953577366c27210ef243</u> <u>736513ab3816670ab43cfb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 01:43:41	<u>0x0df93f095fac7ba88ef8</u> <u>0174a36933140d0d41d76d</u> <u>924aaf47ff1fec9c86a24</u>	+ 14.139721115506484 139 MATIC  11.67 USD	✓
2	2022-09-18 01:40:05	<u>0x64b3a1b629b2f1298593</u> <u>408bc798c045c320dd9983</u> <u>989b138829a9de93f8b188</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
3	2022-09-08 07:07:45	<u>0x4db5df83c3ab704b649f</u> <u>92743ec0445e4a5d3c352e</u> <u>02187098854a42516d803f</u>	+ 9.7465432733879389 10 MATIC  8.14 USD	✓
4	2022-09-03 23:40:55	<u>0xd5ece42c52683fcb9645</u> <u>504e338844aaf7907f6d4f</u> <u>2edbcecab68bb02b7722e8</u>	+ 8.7822280067795635 01 MATIC  7.77 USD	✓
5	2022-08-31 04:03:17	<u>0xb316fdd75f847a37cfbd</u> <u>cafd561816e6025a007af1</u> <u>368e383b82009c81af94bf</u>	+ 9.5949993242134219 43 MATIC  8.09 USD	✓
6	2022-08-26 09:50:05	<u>0x004dc639ad2ccb6a0b49</u> <u>262c0f972b8589171d2a63</u> <u>978c077a48dfac267190d8</u>	+ 10.301950953418627 321 MATIC  8.15 USD	✓
7	2022-08-22 07:30:54	<u>0x9ed4fdbcab235451344</u> <u>9629ffd8dfe7c493ca1c99</u> <u>b2fa9b45df2f64ad6a4201</u>	+ 9.9513155959719856 72 MATIC  7.92 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-18 07:26:20	<u>0xba5b647039de0bdb171c</u> <u>cd14238dcea330ac2bde6c</u> <u>91d09c54ca961e6773c11e</u>	+ 10.408444147135707 425 MATIC  9.38 USD	✓
9	2022-08-13 18:44:34	<u>0x856e51828685866498a1</u> <u>a61b3a35dd6e2f056c4e2f</u> <u>2bc24b5b343ff8e8b0ed6a</u>	+ 9.7845364754737147 45 MATIC  10.03 USD	✓
10	2022-08-10 05:11:05	<u>0x2aac3aa9c16acf6cf8f7</u> <u>65bb136a83f5a70c0249b8</u> <u>36d5b50ac09a57962be6bb</u>	+ 9.4694042754912626 24 MATIC  8.44 USD	✓
11	2022-06-20 22:44:20	<u>0x6f3c9e56b778a0c1360f</u> <u>2c9c6e715f17d1d62b5c05</u> <u>208869527f07892cccd943</u>	+ 14.743249281647118 565 MATIC  6.29 USD	✓
12	2022-05-25 23:54:40	<u>0xea04d70a78ec830df14a</u> <u>ffaad32193d885038604f7</u> <u>6bc8b5d7ba8d3eeba01c72</u>	+ 14.140527540405832 596 MATIC  9.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:29:13	<u>0xcc60233881d9b1f981a5</u> <u>b2b338150d04a969804db2</u> <u>69fb410d1a4e6128fd9ce9</u>	+ 8,750 UR AIRDROP	✓
2	2024-04-14 05:47:20	<u>0x6c2557ae7e838f0df000</u> <u>425f611067019ee9feea05</u> <u>7234f2249370de8b236d46</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-23 20:28:47	<u>0x82988c81bf99b101d9fb</u> <u>ceda99c2230bc060b03b2c</u> <u>f2a6b462dff26dfc75fbfa</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 08:22:10	<u>0x24c920dd6e0ce1ab682c14d3fad17911788297cfedbcfe11415b5625fb39fc61</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-10 19:38:16	<u>0x4ff5bba0a92549b595ffd0335ea645961457e0afd35c8c1dfb3d5c7844ba00b4</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-03-10 19:26:48	<u>0xd42540c179f5bb8cb1b399e54b1282773145704170b9f3a8f26c7c10e3fc93f2</u>	+ 500 op Code	✓
7	2024-02-16 18:47:00	<u>0x9b5dcefe128c9e197f256584304f37823f7d01e08083c188c1065a186947f7da</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2022-11-11 19:09:32	<u>0xaa6bffa68274466a8929227f016275b8a5cf8440d9623bd5295b9963fb499d09</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-09-20 05:15:25	<u>0x2d567e52d2df7cb636b38ee61540ad2e7e65009e5a46e3a88d931c8409035c07</u>	+ 1.000000000000000000 00 https://wincoin.wi n/	✓
10	2022-09-18 01:43:41	<u>0x0df93f095fac7ba88ef80174a36933140d0d41d76d924aaf47ff1fec9c86a24</u>	- 0.0079916804166201 06 WETH  11.63 USD	✓
11	2022-09-18 01:36:59	<u>0x66ecc1d8da20da7b9ecd16b03bf41fd7a5b15151aff5d8f5c5f4633f8cc45bc</u>	+ 0.003000000000000000 00 WETH  4.36 USD	✓
12	2022-09-12 21:20:08	<u>0x9db4e ECB93500fbc5ebc04de1ecfad7b597802a0f8b341582ddf9c2dcb14a4b0</u>	+ 0.0050022144076733 63 WETH  8.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-09 12:36:24	<u>0x6930666888b6f7d2047d56c1c2f92809f2f3ed80d6f695603b1bf5690ca293a4</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-09-08 07:07:45	<u>0x4db5df83c3ab704b649f92743ec0445e4a5d3c352e02187098854a42516d803f</u>	- 0.0050191888021930 45 WETH  8.09 USD	✓
15	2022-09-08 03:39:08	<u>0xb2c4f5996bbf212d9971c6ec1a41452833c9fec70a800bff5ae2bd94e29ef00e</u>	+ 0.0050011686648179 70 WETH  8.21 USD	✓
16	2022-09-03 23:40:55	<u>0xd5ece42c52683fcb9645504e33884aaf7907f6d4f2edbcecab68bb02b7722e8</u>	- 0.0050210386249321 48 WETH  7.82 USD	✓
17	2022-09-03 22:27:05	<u>0x96d670089a1d4704809e6602ac7d8e1cf24c064304cce760f9167b58ff7c2884</u>	+ 0.0050001307521624 32 WETH  7.77 USD	✓
18	2022-08-31 04:03:17	<u>0xb316fdd75f847a37cfbdcafd561816e6025a007af1368e383b82009c81af94bf</u>	- 0.0049621140139827 06 WETH  7.97 USD	✓
19	2022-08-30 15:25:36	<u>0x7f5d07f465a066f372dcba8d5f9ddecbeafa5db28849873e268d5b1a2b2af0adb</u>	+ 0.0050018282390141 24 WETH  7.62 USD	✓
20	2022-08-26 09:50:05	<u>0x004dc639ad2ccb6a0b49262c0f972b8589171d2a63978c077a48dfac267190d8</u>	- 0.0050090156569081 98 WETH  8.26 USD	✓
21	2022-08-26 09:24:27	<u>0xfcd9f428d7fcc0a490fa98bccd5dbe3686afb08213889378afd33ea932c75162</u>	+ 0.0050066231417135 34 WETH  8.31 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-22 07:30:54	<u>0x9ed4fdbcab235451344</u> <u>9629ffd8dfe7c493ca1c99</u> <u>b2fa9b45df2f64ad6a4201</u>	- 0.0050226561752750 04 WETH  7.85 USD	✓
23	2022-08-22 05:10:14	<u>0x4c5d9a5b0bed94ffcbeb</u> <u>aaa3af52c45925dd0f4525</u> <u>6360b4bd10feea565091d1</u>	+ 0.0050050467996772 35 WETH  8.02 USD	✓
24	2022-08-18 17:39:19	<u>0x4287dde24cc9fc6f9a83</u> <u>7b4b30d5ddc37a3e411ca8</u> <u>f2d2a39830fd5c01c96506</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-08-18 17:38:59	<u>0x7349611ff47d6af6fcda</u> <u>6551358516eb58cfe6b10c</u> <u>57cc6db876bb38e39c0eff</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-08-18 07:26:20	<u>0xba5b647039de0bdb171c</u> <u>cd14238dcea330ac2bde6c</u> <u>91d09c54ca961e6773c11e</u>	- 0.0050192163443693 10 WETH  9.26 USD	✓
27	2022-08-18 01:28:49	<u>0xec505b045cd2df476d7e</u> <u>aebf3cf082b780a3f744c2</u> <u>1abc3dad92c1dfb487cefb</u>	+ 0.0050046726859587 95 WETH  9.29 USD	✓
28	2022-08-13 18:44:34	<u>0x856e51828685866498a1</u> <u>a61b3a35dd6e2f056c4e2f</u> <u>2bc24b5b343ff8e8b0ed6a</u>	- 0.0050165392743790 11 WETH  9.91 USD	✓
29	2022-08-13 16:37:50	<u>0x28343434f5c224caa939</u> <u>07a6ca356aa2635b846f22</u> <u>33b7f87fb2e37cf3cf20c2</u>	+ 0.0050054060411251 89 WETH  10.00 USD	✓
30	2022-08-10 05:11:05	<u>0x2aac3aa9c16acf6cf8f7</u> <u>65bb136a83f5a70c0249b8</u> <u>36d5b50ac09a57962be6bb</u>	- 0.0049811853488488 10 WETH  8.36 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-09 10:05:27	<u>0xf01f6389080e2ab26dd8</u> <u>1a68ca12807cb07e330d71</u> <u>f1c0b4686170391545252b</u>	+ 0.0050090651528178 93 WETH  8.58 USD	✓
32	2022-06-20 22:44:20	<u>0x6f3c9e56b778a0c1360f</u> <u>2c9c6e715f17d1d62b5c05</u> <u>208869527f07892cccd943</u>	- 0.0052733103636474 62 WETH  5.94 USD	✓
33	2022-06-20 21:45:06	<u>0x360631d334388ba7f0c3</u> <u>f253c93327092a44b9e93a</u> <u>ecd20be6eef3c0dea849b9</u>	+ 0.0050004883995439 01 WETH  5.64 USD	✓
34	2022-05-25 23:54:40	<u>0xea04d70a78ec830df14a</u> <u>ffaad32193d885038604f7</u> <u>6bc8b5d7ba8d3eeba01c72</u>	- 0.0047042385185227 92 WETH  9.16 USD	✓
35	2022-05-25 18:00:31	<u>0x1801a52167133071d024</u> <u>1254cdf28a9a93817ee013</u> <u>15228bf4ccd4b450078cd2</u>	+ 0.0050035197565493 11 WETH  9.71 USD	✓
36	2022-02-27 14:15:13	<u>0x783b21639d31f5a66560</u> <u>aa54cf48883f11bc7663b6</u> <u>e1ae3b926606e2ef3ea343</u>	- 16.994438 USDC	✓
37	2022-02-27 14:08:51	<u>0xae5675d4124471e5ea02</u> <u>d2bc96cfbb3c5b9fcb032a</u> <u>63e8c03b66c11df7f3d7fe</u>	+ 16.994438 USDC	✓
38	2022-01-14 10:37:57	<u>0x133dcbe9766d40146d93</u> <u>5cf51e26492fad419f7660</u> <u>5d9da95c20266e5429df8a</u>	+ 300,000.00000000 MNEP	✓
39	2021-11-15 06:13:16	<u>0x835bc407ff9b5e5c29ee</u> <u>7c99612526d89420241388</u> <u>26881f770d0cb3f0c5efa9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-22 23:26:43	<u>0x01a424e1b98ae68e8d35a7d880503fbfb7bed5f3565b14cd10554456d7ada0b1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 12:57:49	<u>0xd726092f1c81e0c73770fabb1bbccc60b063cb65918586629114a2b450733313</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:13:31	<u>0x51499417b3f3b85f076b66bf853a60683331b3075d0403614d595e4ec5305913</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-06-12 07:29:11	<u>0xe91b4bd7f79ca11972ff27d8b1d33e05a0fd81de7077da28838ca09f885a6832</u>	+ 1 az]	✓
3	2024-04-14 11:00:30	<u>0x38a9b2894bc21fd3d86737d89777d7e8efe443f280b651b5c0676529973ab10e</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-22 05:11:05	<u>0x7a2f7e9261e57718cbb4143f1ae530ceb320953f999a2b28cfdd364ba4a00e4a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-10 19:03:07	<u>0x955de4620d73fcbf76392506cffe90031913e02f0792adf94cef62574497a129</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 19:22:29	<u>0xdb508898866a019c1ad87fc903837dd7cae39555f6cd4fe7637b2e2220f845ce</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-24 16:02:42	<u>0x71f00d38e9d27a26f6199a0fdccf428f7f39dfa23494cd96cc7e143823a16a3f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-25 04:47:28	<u>0x847f3531dd40a6991b3eaae9d8eb07767a6edf69c6bb55c1785c84cb1b7e8240</u>	+ 1 3000usdt.cc	✓
9	2024-01-25 04:46:00	<u>0xda1261e558fc32ef7cbed1aa63d1200e0cad8ced9cb9eea7077dd4d1c78e8916</u>	+ 1 2000usdc.org	✓
10	2023-12-01 17:58:53	<u>0x6ccc1cd87ca027537bac91f47d25dd30758c683baea2aae1a95886661ac86711</u>	+ 1 2000usdt.net	✓
11	2023-12-01 16:20:45	<u>0x4542613d88e648978584e79c0dadcaf1c482e5797f7c320f2f4381c7e19a4c50</u>	+ 1 1000usdc.org	✓
12	2023-11-12 07:23:56	<u>0x3b2f96927aaba799f10b031775afdd223d60b5091518707375e86d7a80ad2227</u>	+ 1 dt.org	✓
13	2023-11-07 02:26:06	<u>0x100e58af6d11c9abc93013e8c163839b451de3257ce23d5f2274d987a9abd705</u>	+ 1 op.work	✓
14	2023-10-17 17:59:49	<u>0xfb823bba9248f14a16b43a127ff4d87438bfe2c245b7683aaf5bb0b68722ad58</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 15:22:50	<u>0x038590d005c047aaec89d9cc3ecea3bcf4cad9f84d5a41f5603b36ffcbde0be3</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
16	2023-10-17 15:04:38	<u>0x0cf007312052756d311d7089eaab72f2f7f666bcf6bce53f6dcc82e8e07ef197</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
17	2023-10-13 04:24:51	<u>0xb960fd457b88463fb04329212a5476e67d88233fea05261444d8b8b774235710</u>	+ 1 NFT	✓
18	2023-10-11 21:13:07	<u>0x495b3eac14ba3db3670d13c8938ef36985b159853b33d19d8a167d2fb01f5f1c</u>	+ 1 Voucher	✓
19	2023-10-10 09:15:31	<u>0x8326fb12d2db7e51aeccae844c4e2c68b3ae916bde6134ccef fb395cf9601940</u>	+ 1 NFT	✓
20	2023-10-10 04:11:23	<u>0xa05bcd03b4350c573f35745d06e72b02f9ac92d129d2f54ce146595531b21fed</u>	+ 1 usdt-1000.xyz	✓
21	2023-10-07 12:09:13	<u>0xf48515053f984466c2b08ad74779cde5438e3ef0f2a73cf06c8f588b30a287be</u>	+ 1 Shiba Inu	✓
22	2023-10-03 18:13:03	<u>0x502c56b125a3410efa502965b6adbd68db6e92a5e3fc81d307cdb3c2cf119d13</u>	+ 1 Voucher	✓
23	2023-10-01 06:16:12	<u>0x60d4bb7dd9705b3121f8fac116a84a56f5999a8cfa7dd03bc58632584be48711</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 09:47:44	<u>0xb8857b2aacbdcf31890a9f5ce19becd4998bfcdf8fa4056f53435ae9a317c3a5</u>	+ 1 Shiba Inu	✓
25	2023-09-23 11:50:43	<u>0x39f0e61fb7bf9a175dc7dd2f690c1d82d54019073331c1ab5f0f419a4368308c</u>	+ 1 GOLD	✓
26	2023-09-22 16:34:46	<u>0xe90f38ca35f2eca56a011b867570fd5933afdc567b2e4cf40784e4c79f8b53a3</u>	+ 1 GOLD	✓
27	2023-09-11 16:48:05	<u>0x43710e6e19665a142a6386f8a45dbfe5046e0822c5d91a630399ef8097f001c8</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-10 22:48:44	<u>0x915d96c0099fc9a3751282ab925e1f0b72d620a84834bcf64c4190a2564962de</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 15:10:12	<u>0x2341d324ff6a6669a7edff3d0af7f14ba6836be88779033638fb2f7c728f374f</u>	+ 1 NFT Voucher	✓
30	2023-09-09 17:50:40	<u>0x270d7a39b9fa3a0076145d289ee323faa8d37a8f0a4259f8063d3377054b6400</u>	+ 1 NFT Voucher	✓
31	2023-09-07 18:18:29	<u>0xd3ca07a95026181470bc138f5cdf08558ea53ed4e62a2b903b7e8818ddcd53f2</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 09:06:30	<u>0x0979497f02bfef24f5b9d35c518d70f49f20a6b191edc3b100c5bdbc8e8147a8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 19:29:40	<u>0x25dcb5568beab07829fa</u> <u>0cbe46f53bd5b77075a82d</u> <u>013bab6d2c09578c79666e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 08:17:14	<u>0xcec33fc7349f3a1531ef</u> <u>a2d00a8b61751b6e78fe5b</u> <u>c0ccdcca727a7f7def2474</u>	+ 1 NFT Voucher	✓
35	2023-08-31 18:50:53	<u>0xc978b23b8ac9d8888ec6</u> <u>9def068d2804d687393d74</u> <u>0a7796fa5b0a83f5d1705f</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 18:33:10	<u>0xf0176da69fca5d433abf</u> <u>8ea39d4c958d8f80c364c8</u> <u>c774cc1bd96877423139db</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-27 02:40:12	<u>0x7cc1ce6da206a396f986</u> <u>eeccd556abe2ae968f67be</u> <u>87b7af4b233a02ec97f6bb</u>	+ 1 claim.circlest.net	✓
38	2023-08-27 02:39:44	<u>0xee67e885978b148e0cd3</u> <u>4d4a8143fdf4fa6d8da2c7</u> <u>e6d466570d7a78bd2ccf21</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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