

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bad6c7138299efa1471dbc49dc1b7b6f71fbd26</u>
TOTAL RECEIVED	440.067282764714775567 MATIC
	165.06 USD
TOTAL SEND	433.920836736339708750 MATIC
	162.76 USD

Token	Balance
MATIC	6.146446028375107673 MATIC
	2.30 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	8.853163 USDC
	8.85 USD
Ankr (PoS)	0.000000000000000000 ANKR
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Param	10,000 W
#HEXPoOL.net	149,750.000000000000000000 wHEX
! shiba-claim.co	1,500.000000000000000000 ward
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons










Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Building	1 BLDG
Black ART	1 BLK
azure	1 AZR
10000 TWT	N/A NFT Voucher
3,200 ARB	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Voucher
6,000 ARB	N/A NFT Airdrop Round
Positive Vibes	N/A Positive Vibes
\$5000 DropCoins	N/A drop-coins.xyz
APE NFT TICKETS	N/A APE COIN
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000\$ CYBER	N/A NFTVoucher
3700 ARB	N/A NFT Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 09:55:57	<u>0xe5dd9a95c2dc74375789</u> <u>246b0d43100d5eddc55e40</u> <u>669d5a6dbc4b026d674307</u>	- 1.7800000000000000 27 MATIC  1.35 USD	✓
2	2024-01-22 09:55:57	<u>0xe5dd9a95c2dc74375789</u> <u>246b0d43100d5eddc55e40</u> <u>669d5a6dbc4b026d674307</u>	- 0.0009126439830448 50 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-01-22 09:55:57	<u>0xe5dd9a95c2dc74375789</u> <u>246b0d43100d5eddc55e40</u> <u>669d5a6dbc4b026d674307</u>	- 0.0003785860169551 50 MATIC  0.00 USD	✓
4	2023-12-20 12:44:25	<u>0x8b143c264f8d4f3c3be3</u> <u>2b87d96bb5e285a9ea1bba</u> <u>9f7dabd14a43a2a5d7ca89</u>	- 1.2429743561629087 44 MATIC  0.99 USD	✓
5	2023-12-20 12:44:25	<u>0x8b143c264f8d4f3c3be3</u> <u>2b87d96bb5e285a9ea1bba</u> <u>9f7dabd14a43a2a5d7ca89</u>	- 0.0064389728729369 34 MATIC  0.00 USD	✓
6	2023-12-20 12:44:25	<u>0x8b143c264f8d4f3c3be3</u> <u>2b87d96bb5e285a9ea1bba</u> <u>9f7dabd14a43a2a5d7ca89</u>	- 0.5805212271270631 11 MATIC  0.46 USD	✓
7	2023-08-24 09:45:14	<u>0x7818e7abc61bcac39770</u> <u>362e8f5b340604f90f9be8</u> <u>1e14bd9888478625fd6e4a</u>	- 1.3244041629426164 25 MATIC  0.73 USD	✓
8	2023-08-24 09:45:14	<u>0x7818e7abc61bcac39770</u> <u>362e8f5b340604f90f9be8</u> <u>1e14bd9888478625fd6e4a</u>	- 0.0114012600000000 00 MATIC  0.00 USD	✓
9	2023-08-24 09:45:14	<u>0x7818e7abc61bcac39770</u> <u>362e8f5b340604f90f9be8</u> <u>1e14bd9888478625fd6e4a</u>	- 0.0227188285306925 00 MATIC  0.01 USD	✓
10	2023-08-24 09:44:52	<u>0xf8379574e8bb90044c33</u> <u>5148a32a551259327993ba</u> <u>9646a58ab292993672cee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-24 09:44:52	<u>0xf8379574e8bb90044c33</u> <u>5148a32a551259327993ba</u> <u>9646a58ab292993672cee4</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-08-24 09:44:52	<u>0xf8379574e8bb90044c335148a32a551259327993ba9646a58ab292993672cee4</u>	- 0.0033555036005286 90 MATIC  0.00 USD	✓
13	2023-08-24 09:33:04	<u>0x205ace32ecf537faa5ada28550918b4a8cc51ca9a283c0883c0b016f0fc7af1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-24 09:33:04	<u>0x205ace32ecf537faa5ada28550918b4a8cc51ca9a283c0883c0b016f0fc7af1d</u>	- 0.0067472700000000 00 MATIC  0.00 USD	✓
15	2023-08-24 09:33:04	<u>0x205ace32ecf537faa5ada28550918b4a8cc51ca9a283c0883c0b016f0fc7af1d</u>	- 0.0146014143987181 63 MATIC  0.00 USD	✓
16	2023-08-24 09:32:34	<u>0x0ccc2fea2f6e142bde29224feb66bc3be5f9b23ad7e6b824ea444013efed0929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-24 09:32:34	<u>0x0ccc2fea2f6e142bde29224feb66bc3be5f9b23ad7e6b824ea444013efed0929</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2023-08-24 09:32:34	<u>0x0ccc2fea2f6e142bde29224feb66bc3be5f9b23ad7e6b824ea444013efed0929</u>	- 0.0031843291484322 64 MATIC  0.00 USD	✓
19	2023-06-16 13:48:20	<u>0x07a34b0fed86032d4d6fbed56f43695598e97965aa9ac2476ba9f5b4e767ce76</u>	- 1.0003722015120171 12 MATIC  0.57 USD	✓
20	2023-06-16 13:48:20	<u>0x07a34b0fed86032d4d6fbed56f43695598e97965aa9ac2476ba9f5b4e767ce76</u>	- 0.0112041599999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-16 13:48:20	<u>0x07a34b0fed86032d4d6fbed56f43695598e97965aa9ac2476ba9f5b4e767ce76</u>	- 0.1043257816670386 25 MATIC  0.06 USD	✓
22	2023-06-16 13:47:44	<u>0x87c5480b22bbf7aa2954d45248faf6e309953dcb4f310d27dec89c8941692aa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-16 13:47:44	<u>0x87c5480b22bbf7aa2954d45248faf6e309953dcb4f310d27dec89c8941692aa7</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
24	2023-06-16 13:47:44	<u>0x87c5480b22bbf7aa2954d45248faf6e309953dcb4f310d27dec89c8941692aa7</u>	- 0.0148237394927454 30 MATIC  0.00 USD	✓
25	2023-06-16 13:47:12	<u>0x7bab8f3332cb7cba16664d6b8304fb572fa3bef7131f8f557e914b8ef2ffa90e</u>	- 0.0898999999999999 94 MATIC  0.05 USD	✓
26	2023-06-16 13:47:12	<u>0x7bab8f3332cb7cba16664d6b8304fb572fa3bef7131f8f557e914b8ef2ffa90e</u>	- 0.0099380214346776 64 MATIC  0.00 USD	✓
27	2023-06-16 13:47:12	<u>0x7bab8f3332cb7cba16664d6b8304fb572fa3bef7131f8f557e914b8ef2ffa90e</u>	- 0.0696534302282055 54 MATIC  0.04 USD	✓
28	2023-06-16 13:46:04	<u>0x9d1bf6d2db99d5fc23c16f00f385eafc33b59b1a94116b97010a26f9281514ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-16 13:46:04	<u>0x9d1bf6d2db99d5fc23c16f00f385eafc33b59b1a94116b97010a26f9281514ea</u>	- 0.0071867164579114 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-06-16 13:46:04	<u>0x9d1bf6d2db99d5fc23c16f00f385eafc33b59b1a94116b97010a26f9281514ea</u>	- 0.0440922742097313 30 MATIC  0.02 USD	✓
31	2023-06-16 13:45:40	<u>0x794ed6a4b300760243a7f2dc9d2affe89f1d56b2775e7493e11020919bdac4e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-16 13:45:40	<u>0x794ed6a4b300760243a7f2dc9d2affe89f1d56b2775e7493e11020919bdac4e4</u>	- 0.0022481281242000 00 MATIC  0.00 USD	✓
33	2023-06-16 13:45:40	<u>0x794ed6a4b300760243a7f2dc9d2affe89f1d56b2775e7493e11020919bdac4e4</u>	- 0.0141503364962716 50 MATIC  0.00 USD	✓
34	2023-05-18 09:51:02	<u>0xd97f48f3f169215a25b1d64d3753241f79f38b05105c5f395919c99afa2eb02a</u>	- 0.4891722130334489 88 MATIC  0.42 USD	✓
35	2023-05-18 09:51:02	<u>0xd97f48f3f169215a25b1d64d3753241f79f38b05105c5f395919c99afa2eb02a</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓
36	2023-05-18 09:51:02	<u>0xd97f48f3f169215a25b1d64d3753241f79f38b05105c5f395919c99afa2eb02a</u>	- 0.0472901596219012 16 MATIC  0.04 USD	✓
37	2023-05-18 09:50:48	<u>0x38761feb1c86e191b3d5e509a5b2be76355228c40f20c4f07851c17796f76113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-18 09:50:48	<u>0x38761feb1c86e191b3d5e509a5b2be76355228c40f20c4f07851c17796f76113</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-18 09:50:48	<u>0x38761feb1c86e191b3d5e509a5b2be76355228c40f20c4f07851c17796f76113</u>	- 0.0079063017404283 90 MATIC  0.00 USD	✓
40	2023-05-17 14:10:30	<u>0x14621de3dc4136426b269c4df9fbd8837d083722a6cdfd11dfd7fce349a4ae4b</u>	- 0.5907354657629245 72 MATIC  0.50 USD	✓
41	2023-05-17 14:10:30	<u>0x14621de3dc4136426b269c4df9fbd8837d083722a6cdfd11dfd7fce349a4ae4b</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
42	2023-05-17 14:10:30	<u>0x14621de3dc4136426b269c4df9fbd8837d083722a6cdfd11dfd7fce349a4ae4b</u>	- 0.0252279373253004 49 MATIC  0.02 USD	✓
43	2023-05-16 11:23:31	<u>0x9b6d6b2b5c7f45e526ed76b5a95fde17a0e6d037f336f7cda31cb8fdfe1d8ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-16 11:23:31	<u>0x9b6d6b2b5c7f45e526ed76b5a95fde17a0e6d037f336f7cda31cb8fdfe1d8ed4</u>	- 0.0649079399999999 97 MATIC  0.05 USD	✓
45	2023-05-16 11:23:31	<u>0x9b6d6b2b5c7f45e526ed76b5a95fde17a0e6d037f336f7cda31cb8fdfe1d8ed4</u>	- 0.2571533135357607 64 MATIC  0.21 USD	✓
46	2023-05-16 11:15:13	<u>0x38274beb35145d861cb7c9101166d938908dcee1ef8a436d96b428bfd057740</u>	- 0.4606965985606381 04 MATIC  0.39 USD	✓
47	2023-05-16 11:15:13	<u>0x38274beb35145d861cb7c9101166d938908dcee1ef8a436d96b428bfd057740</u>	- 0.0076489500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-05-16 11:15:13	<u>0x38274beb35145d861cb7c9101166d938908dcee1ef8a436d96b428bfd057740</u>	- 0.0305150779565770 80 MATIC  0.02 USD	✓
49	2023-05-16 11:14:49	<u>0x77a790d2e17f0f82d521aab36fa36c4da79aa75c68dd8a1ca5f4786fdc2306a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-16 11:14:49	<u>0x77a790d2e17f0f82d521aab36fa36c4da79aa75c68dd8a1ca5f4786fdc2306a3</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
51	2023-05-16 11:14:49	<u>0x77a790d2e17f0f82d521aab36fa36c4da79aa75c68dd8a1ca5f4786fdc2306a3</u>	- 0.0077759563421615 40 MATIC  0.00 USD	✓
52	2023-05-16 11:14:01	<u>0x15b987a40e34f26349623ae67c1ce541408c500887281ea7c020298ee7048071</u>	- 55.00000000000000 000 MATIC  46.69 USD	✓
53	2023-05-16 11:14:01	<u>0x15b987a40e34f26349623ae67c1ce541408c500887281ea7c020298ee7048071</u>	- 0.0049414028077138 44 MATIC  0.00 USD	✓
54	2023-05-16 11:14:01	<u>0x15b987a40e34f26349623ae67c1ce541408c500887281ea7c020298ee7048071</u>	- 0.0182820729322077 83 MATIC  0.01 USD	✓
55	2023-05-15 13:14:54	<u>0x66be9e32e7925ccb709ac59e83ae6850411649928705b2b26f21d919ea28b515</u>	- 0.7037282689964748 93 MATIC  0.60 USD	✓
56	2023-05-15 13:14:54	<u>0x66be9e32e7925ccb709ac59e83ae6850411649928705b2b26f21d919ea28b515</u>	- 0.0146301169476821 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-15 13:14:54	<u>0x66be9e32e7925ccb709a</u> <u>c59e83ae68504116499287</u> <u>05b2b26f21d919ea28b515</u>	- 0.0484186296961388 94 MATIC  0.04 USD	✓
58	2023-05-15 13:14:04	<u>0x528a45dba8e599b71d03</u> <u>65c04ae3dcc2a736c344fc</u> <u>25ea3950e5c2562a4b3890</u>	- 8.9903755273665506 56 MATIC  7.78 USD	✓
59	2023-05-15 13:14:04	<u>0x528a45dba8e599b71d03</u> <u>65c04ae3dcc2a736c344fc</u> <u>25ea3950e5c2562a4b3890</u>	- 0.0117451799999999 99 MATIC  0.01 USD	✓
60	2023-05-15 13:14:04	<u>0x528a45dba8e599b71d03</u> <u>65c04ae3dcc2a736c344fc</u> <u>25ea3950e5c2562a4b3890</u>	- 0.0505308861795142 41 MATIC  0.04 USD	✓
61	2023-05-15 13:12:02	<u>0xb2528b927b9a154f040f</u> <u>96091d3c0ec117afa0f52c</u> <u>d890dbeaadd9268352df9e</u>	- 9.3128578452174739 51 MATIC  8.06 USD	✓
62	2023-05-15 13:12:02	<u>0xb2528b927b9a154f040f</u> <u>96091d3c0ec117afa0f52c</u> <u>d890dbeaadd9268352df9e</u>	- 0.0122553131261508 57 MATIC  0.01 USD	✓
63	2023-05-15 13:12:02	<u>0xb2528b927b9a154f040f</u> <u>96091d3c0ec117afa0f52c</u> <u>d890dbeaadd9268352df9e</u>	- 0.0482606524734932 25 MATIC  0.04 USD	✓
64	2023-05-15 13:11:38	<u>0xeda7eb4c1561bfca952b</u> <u>bb4f6970b1782d270d0df4</u> <u>2e760d3be39679b1279e40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-15 13:11:38	<u>0xeda7eb4c1561bfca952b</u> <u>bb4f6970b1782d270d0df4</u> <u>2e760d3be39679b1279e40</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-15 13:11:38	<u>0xeda7eb4c1561bfca952b</u> <u>bb4f6970b1782d270d0df4</u> <u>2e760d3be39679b1279e40</u>	- 0.0071495424126399 00 MATIC  0.00 USD	✓
67	2023-05-15 13:10:16	<u>0x50f8ff2d486a69b0224f</u> <u>919409358e062d278db16f</u> <u>6ec3f055a230e02e2c35d8</u>	- 0.4265097741657797 87 MATIC  0.36 USD	✓
68	2023-05-15 13:10:16	<u>0x50f8ff2d486a69b0224f</u> <u>919409358e062d278db16f</u> <u>6ec3f055a230e02e2c35d8</u>	- 0.0106698396342266 51 MATIC  0.00 USD	✓
69	2023-05-15 13:10:16	<u>0x50f8ff2d486a69b0224f</u> <u>919409358e062d278db16f</u> <u>6ec3f055a230e02e2c35d8</u>	- 0.0574716564966131 98 MATIC  0.04 USD	✓
70	2023-05-15 13:09:36	<u>0xfc67e2d8d09244adad2a</u> <u>dc8c8d56bd0634f75ffd8b</u> <u>19eb391672ef58d940432e</u>	- 0.7177059540335505 31 MATIC  0.62 USD	✓
71	2023-05-15 13:09:36	<u>0xfc67e2d8d09244adad2a</u> <u>dc8c8d56bd0634f75ffd8b</u> <u>19eb391672ef58d940432e</u>	- 0.0138741995704805 95 MATIC  0.01 USD	✓
72	2023-05-15 13:09:36	<u>0xfc67e2d8d09244adad2a</u> <u>dc8c8d56bd0634f75ffd8b</u> <u>19eb391672ef58d940432e</u>	- 0.0555998642887272 08 MATIC  0.04 USD	✓
73	2023-05-15 13:09:18	<u>0x6bd588024439cb4f4a67</u> <u>a3b9e85ecf5038646cc9b5</u> <u>36e496f4d67f2671f20afc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-15 13:09:18	<u>0x6bd588024439cb4f4a67</u> <u>a3b9e85ecf5038646cc9b5</u> <u>36e496f4d67f2671f20afc</u>	- 0.0020770785350799 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-15 13:09:18	<u>0x6bd588024439cb4f4a67</u> <u>a3b9e85ecf5038646cc9b5</u> <u>36e496f4d67f2671f20afc</u>	- 0.0071274297353684 10 MATIC  0.00 USD	✓
76	2023-05-15 13:08:12	<u>0x67bbf7fb9638d9993567</u> <u>07f806dc3606fe11a8b26a</u> <u>5a3d15782d53599f045a18</u>	- 350.00000000000000 0000 MATIC  303.13 USD	✓
77	2023-05-15 13:08:12	<u>0x67bbf7fb9638d9993567</u> <u>07f806dc3606fe11a8b26a</u> <u>5a3d15782d53599f045a18</u>	- 0.0046463168818187 10 MATIC  0.00 USD	✓
78	2023-05-15 13:08:12	<u>0x67bbf7fb9638d9993567</u> <u>07f806dc3606fe11a8b26a</u> <u>5a3d15782d53599f045a18</u>	- 0.0195509665561630 04 MATIC  0.01 USD	✓
79	2023-05-15 12:58:22	<u>0x995ad849c4a00ddb86a9</u> <u>ccb6999040d980c22a1aa8</u> <u>d16f337439abf2a5697863</u>	+ 439.41455810999997 3112 MATIC  380.57 USD	✓


INTERNAL EVENTS


















#	Date & time	Transaction Id	Amount	
1	2024-04-13 08:52:15	<u>0x4e9eb3f456355e30384d</u> <u>0767be28aa7953fe56db77</u> <u>b03ac852de49c1db254427</u>	+ 0.6308551694636524 99 MATIC  0.47 USD	✓
2	2023-05-16 11:19:25	<u>0xbac497d15128fa6a8184</u> <u>0dbe821031a3d4ab483083</u> <u>95e07b6774cb033dab9180</u>	+ 0.0218694852511408 00 MATIC  0.01 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 08:52:18	<u>0x775c349a1edfe46b3aa899653f004bce0dfcb00aa3ee3f38d98049da4f5f6e3b</u>	+ 5,000 BLAST1L.COM Blast Rewards	✓
2	2024-04-13 10:03:00	<u>0x87238c8f5c991ca0dc9b9264cc2a761f96e75b732f4f334fbcc0e2922c224baf</u>	+ 150 W	✓
3	2024-04-11 10:34:58	<u>0x6aef1b3d158278335e9a40423d745475836dd3174fcbe3d0f0f429285e157cad</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-04-08 22:12:46	<u>0x86c2d9177f628ba4ce2acb220ba35a98fdf2c30ae7326336da4863a464d4da81</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-04-08 21:41:08	<u>0xe3d7e101dece84b0d36b2267d4dcd28a03933d8109199de8ce383ed43b54b0d2</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-04-08 08:58:38	<u>0xe6677f63cef0d9afd09193e2043a44d834a0b0924e1aba77aabae4e8963f0cc3</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-01-27 12:07:48	<u>0xfe8b3f6cc1610b09011f3cf62abee1ad9483e81aaa98c9aba608c0c381988a58</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2023-08-24 18:00:15	<u>0xa6441fffcda633a9473996872d78f75704040dc3270567cd2c49079df7c629bb</u>	+ 149,750.0000000000 00000000 WHEX	✓
9	2023-08-24 10:16:44	<u>0x989aa83b191a4c1a5e72a7ec1bf741e62888fcb2ebbe0c04b2bb4f5367bbe99d</u>	+ 1,404.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-24 09:45:14	<u>0x7818e7abc61bcac39770362e8f5b340604f90f9be81e14bd9888478625fd6e4a</u>	- 90.000000 USDC  89.99 USD	✓
11	2023-08-24 09:33:04	<u>0x205ace32ecf537faa5ada28550918b4a8cc51ca9a283c0883c0b016f0fc7af1d</u>	+ 2.965501 USDC  2.96 USD	✓
12	2023-08-24 09:33:04	<u>0x205ace32ecf537faa5ada28550918b4a8cc51ca9a283c0883c0b016f0fc7af1d</u>	- 145.51447635511388 5120 ANKR	✓
13	2023-06-18 12:16:27	<u>0x3f98ae96813cc30f305abd79bf0eb5bade63243e7bcdf6973ee808337e2371cb</u>	+ 95.887662 USDC  95.91 USD	✓
14	2023-06-16 13:48:20	<u>0x07a34b0fed86032d4d6fbed56f43695598e97965aa9ac2476ba9f5b4e767ce76</u>	- 104.106029 USDC  104.11 USD	✓
15	2023-06-16 13:46:04	<u>0x9d1bf6d2db99d5fc23c16f00f385eafc33b59b1a94116b97010a26f9281514ea</u>	- 2.800000 USDC  2.80 USD	✓
16	2023-06-16 13:46:04	<u>0x9d1bf6d2db99d5fc23c16f00f385eafc33b59b1a94116b97010a26f9281514ea</u>	+ 145.51447635511388 5120 ANKR	✓
17	2023-06-10 10:40:40	<u>0x97e9820adfeb551c88edc376f914b27ef041ba15d533d8ae39d4ee0564fef86d</u>	+ 106.906029 USDC  106.91 USD	✓
18	2023-05-18 09:51:02	<u>0xd97f48f3f169215a25b1d64d3753241f79f38b05105c5f395919c99afa2eb02a</u>	- 144.520377 USDC  144.52 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-05-17 15:16:58	<u>0x731e5ed7b77d4a86fac1a18b052e06e48aeac6b79834844b5631cdcd95ca612c</u>	+ 144.520377 USDC 144.50 USD		
20	2023-05-17 14:10:30	<u>0x14621de3dc4136426b269c4df9fbd8837d083722a6cdfd11dfd7fce349a4ae4b</u>	- 0.00196354 BTC.b 52.58 USD		
21	2023-05-16 11:19:25	<u>0xbac497d15128fa6a81840dbe821031a3d4ab48308395e07b6774cb033dab9180</u>	+ 0.00196354 BTC.b 53.13 USD		
22	2023-05-16 11:15:13	<u>0x38274beb35145d861cb7c9101166d938908dcee1ef8a436d96b428bfd057740</u>	- 46.870148 USDC 46.86 USD		
23	2023-05-16 11:14:01	<u>0x15b987a40e34f26349623ae67c1ce541408c500887281ea7c020298ee7048071</u>	+ 46.870148 USDC 46.86 USD		
24	2023-05-15 13:14:54	<u>0x66be9e32e7925ccb709ac59e83ae6850411649928705b2b26f21d919ea28b515</u>	- 53.141962 USDC 53.13 USD		
25	2023-05-15 13:14:04	<u>0x528a45dba8e599b71d0365c04ae3dcc2a736c344fc25ea3950e5c2562a4b3890</u>	- 150.000000 USDC 149.99 USD		
26	2023-05-15 13:12:02	<u>0xb2528b927b9a154f040f96091d3c0ec117afa0f52cd890dbeaadd9268352df9e</u>	- 90.000000 USDC 89.98 USD		
27	2023-05-15 13:10:16	<u>0x50f8ff2d486a69b0224f919409358e062d278db16f6ec3f055a230e02e2c35d8</u>	- 5.000000 USDC 4.99 USD		

#	Date & time	Transaction Id	Amount	
28	2023-05-15 13:09:36	<u>0xfc67e2d8d09244adad2a</u> <u>dc8c8d56bd0634f75ffd8b</u> <u>19eb391672ef58d940432e</u>	- 6.000000 USDC  5.99 USD	✓
29	2023-05-15 13:08:12	<u>0x67bbf7fb9638d9993567</u> <u>07f806dc3606fe11a8b26a</u> <u>5a3d15782d53599f045a18</u>	+ 304.141962 USDC  304.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 17:52:37	<u>0x9809220a702e9e7ccba8</u> <u>d1d51b79676c1096fe3ece</u> <u>c11b19c03197f1bd767d52</u>	+ 1 AZR	✓
2	2023-06-16 13:47:12	<u>0x7bab8f3332cb7cba1666</u> <u>4d6b8304fb572fa3bef713</u> <u>1f8f557e914b8ef2ffa90e</u>	+ 1 BLDG	✓
3	2023-05-16 11:29:11	<u>0xf1aa77a8d4b7cd23f5f3</u> <u>d4dff52eb7b5586bc3a668</u> <u>aa339757a154babea936c1</u>	+ 1 BLK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:11:07	<u>0xe001989a2f2527fc3e3b</u> <u>e3481e557e441449ede3ed</u> <u>0889fdf5da6b776bc55428</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-08 19:43:37	<u>0xa19a980f5be698a29b0c</u> <u>08d28291fb28cca8c423c7</u> <u>58b8146a3ccab649fd66b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 03:23:21	<u>0x7f19909febfe39f9f68fcdcd8cbc9e53a0a1e0cd6dc88274930d7b678e22bd21</u>	+ 1 claimpp.com	✓
4	2024-01-26 18:10:22	<u>0x4ddf49e32175658d7b1c9887d2d0a451e42e48dd42114af0cf3e5a2dfcc7e848</u>	+ 1 2000usdc.org	✓
5	2024-01-26 18:02:12	<u>0x34fb45f386ddd81b658cabbe94ede9d70796259e2769ee53c3470f1584256f2c</u>	+ 1 5000usdt.com	✓
6	2024-01-22 09:56:45	<u>0xd2e43ea7e0d7e59ce4c45bf562ab46b74de4597e54ff3df6c64ffa732bec9a35</u>	+ 1 3000usdt.cc	✓
7	2024-01-22 09:56:29	<u>0x9349a6c78bd28b3c4332f99e0cd7e8d754bd048a57b8d0acec954280da93e515</u>	+ 1 1000usdc.top	✓
8	2024-01-13 20:37:45	<u>0xdcff48a2e83a91c4553db95e57aa7eef296737a8544ad567f1f793450308a8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 18:59:33	<u>0x98fffe0a9b31c611d896b9d8e775d1a038a46f2942fa4cfd925d10f140da9d32</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-04 21:03:42	<u>0xf49625eefb4986d18f1ae4630f13a87b8545924fbd0c67d4cb50feefa3b3c4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-31 20:48:51	<u>0x0afc7dcf8db793120956ff1c555ab7905cdc133e2abf6bc1587d0428643a2bb4</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 19:41:13	<u>0x51fb63bcc2bf1d6e128630b5a106b4cafa648a3d61dfec0b6fd36795a7077db6</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 19:40:31	<u>0xd002539a5195f15c9bf3e894cf7e711e00fccc7cd024dbb923ce9374d1f2a5ff</u>	+ 1 1000usdc.org	✓
14	2023-12-19 12:36:02	<u>0x9f1188ed8683e0fca0e49f0a6602d6007884096b05d7d439c0392080a740bbfb</u>	+ 1 s.xyz	✓
15	2023-12-01 10:14:05	<u>0x059c114f0bf14587f3a275d9ac56059400f950aeec5a5d66fe18872c95df24d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 15:39:48	<u>0x8c80b7f57b6dc8e251b0e6b153253342e9972e1031863a2b06c93e9b6cafc160</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 17:53:35	<u>0xa366ec1f644bd7470ae848c301df9843ba503570692d426dc4e82d3ca304c157</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 11:54:52	<u>0x0e3ba125c112aa04994015fd59cb500ec1d9b23c9ace795d539c28405bd6a846</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:59:17	<u>0x48a599ed229f97f561c21482e7bbda31ff8fc1b2e1d1c1ec8c14a9b3f04f40e7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:25:55	<u>0x96a692011ce00db762553c1243cc8f9272fdd27c31c092a840a838999e22fd4b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 16:40:32	<u>0x1d78f933637d98b75242496d8abd203c7c2a6b960f895904eb3ac4a6ead2b854</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 18:16:05	<u>0xcc36a4cb61790cd8a4613992cb5b4844e1e1f9047e53c6c328bc834e909c961a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 12:06:01	<u>0x865528aedbd1dc3a92f6a4b1bf2cefbc4c59f5076ec4284d857a49b8c00147dc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-17 12:05:13	<u>0x657db5e2805c81a8d06553f7fcacbc2ffaa344a6177e9494d70c0e1bce51bdf</u>	+ 1 1000usdt.info	✓
25	2023-10-06 22:35:39	<u>0x1f26bceb0c73d05e8e4a0c57cd88d6f66566ba61f2f08fcb93482e7106722ced</u>	+ 1 CryptoTab Official Drop No.2	✓
26	2023-09-25 07:53:32	<u>0x1c5323ae2ce2780df2e8badfe1f8711e881a0942a5bf331e9edf8b68c9cbaefb</u>	+ 1 Voucher	✓
27	2023-09-24 11:08:34	<u>0x5feec654c85fbc336ef771f0a8a3d615e2343226752dac84ced6fc56f15c3d60</u>	+ 1 MintPass	✓
28	2023-09-24 11:05:42	<u>0x9460a6bdcd85cbda318e0b116462bb1c6a6eaf21a9f13eaf112c353537547bc</u>	+ 1 1000-rewards.com	✓
29	2023-09-19 19:31:00	<u>0x691e24ce880993ad2826efc1055272d9ff0360f28c3fc33d7680f0e7bd33db2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 12:33:09	<u>0x9ec302913d46482232238094526955e8bfa21fd941ca8d55e7923aed5162621e</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-16 01:45:01	<u>0xfb02cad4b42916d1030ffcd81c6271a74c7d79e503bcdd472445ba6d14076569</u>	+ 1 Voucher	✓
32	2023-09-14 00:41:59	<u>0xdba97f8a724f2a2d3df885b8e8709360203fdebd80c35b25beefe5c900e624c0</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 02:34:34	<u>0x3110085c75916bd7f60b8f7dd96e6845ca21d0bb434d2b8c37be4b2eada405b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-13 00:56:36	<u>0xdd86af62dbb5b9556da7fbc14a5d28a1609a357284b40d545af56e8a397bb65d</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 00:53:18	<u>0x8a2a7cd72834b9991a9965b3f006da7d28ffcaa72a930aadec8be4db5e6d6c1f</u>	+ 1 NFT Voucher	✓
36	2023-09-08 23:25:47	<u>0xd9002d1a2a1386bd0c796d54c47c84ac21d9acabcf3e190b2e17c2ee68af12e1</u>	+ 1 NFT Voucher	✓
37	2023-09-08 21:04:12	<u>0x883e5ae8edd88d4c2c8d3592a89cd0b4f1b3debff8c5045c2489a85b637da68f</u>	+ 1 NFT Voucher	✓
38	2023-09-07 18:19:07	<u>0x965eb0c1b21280d30088b8a742d521cfae6ed3a4f0df131c8bf2278f76081b4a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 19:14:36	<u>0xb012a531311224f17a2d</u> <u>0a2646f25cf34c4be753ed</u> <u>ad430501e2dfc3fd454483</u>	+ 1 NFT Airdrop	✓
40	2023-09-01 12:49:44	<u>0x4e4f2f704730851520b9</u> <u>1376273fe1de96b568e5cc</u> <u>36967037b3dc8926261705</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-26 14:41:34	<u>0x484367d0d1257de1fa6b</u> <u>386d7a4c3ba0a7761ced46</u> <u>954bdccaedf688a6e1bd36</u>	+ 1 NFTVoucher	✓
42	2023-08-24 09:45:38	<u>0xc60dac2efbaf24ac9397</u> <u>b435287a7b0b98fa7d1d28</u> <u>526c5c49e580a265a0edf1</u>	+ 1 NFTVoucher	✓
43	2023-08-24 09:42:30	<u>0x0ba589d41d4805d1c653</u> <u>0d1f742d55b6a980ed614b</u> <u>31189c586223a144b18a65</u>	+ 1 drop-coins.xyz	✓
44	2023-07-03 00:30:03	<u>0xe207ac432c436acdc6d3</u> <u>b66452aafb2681c37f0a64</u> <u>d12162df11c19bdf5154e7</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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