

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 00:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bb1c273411b8ead6f67c465370ab69d7dab984f</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.080049671232408318 MATIC
	0.03 USD

Token	Balance
MATIC	0.039950328767591685 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
xBlast	3,000.000000000000000000 st-app.xyz
USD Coin	0.000000 USDC
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
0.5ETH REWARD	N/A \$LETH liquidether.org
! 5000usdc.org	N/A rdrop
Blast	N/A st-apps.com
Param	N/A W

Token	Balance
@SNXPool.com	N/A \$ sUSD
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at liquid-eth.xyz	0 ETH
\$2000 USDT Rewards	N/A 2000usdt.com
5000 BUSD	N/A NFT VOUCHER
NFTCard	N/A \$BNFT
1000\$ REWARDS	N/A token-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT AIRDROP
2000\$ USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5 ETH by Base	N/A NFTVoucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-11-09 06:20:16	<u>0x2083d1c26b274f4b047d</u> <u>2b143b2a6da2cadec34405</u> <u>b4f0d121c0ab33496d3467</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2023-11-09 06:20:16	<u>0x2083d1c26b274f4b047d</u> <u>2b143b2a6da2cadec34405</u> <u>b4f0d121c0ab33496d3467</u>	- 0.0016626663925203 20 MATIC  0.00 USD	✓
3	2023-11-09 06:20:16	<u>0x2083d1c26b274f4b047d</u> <u>2b143b2a6da2cadec34405</u> <u>b4f0d121c0ab33496d3467</u>	- 0.0069332242553544 96 MATIC  0.00 USD	✓
4	2023-11-09 06:00:58	<u>0xf8021a5f31f7eea8c3eb</u> <u>6e779144f05a6b4e4ca7fa</u> <u>70c87e721dbbbe3773bc48</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
5	2023-11-07 11:40:05	<u>0x6fc885fe99f51043b205</u> <u>36779370fecddce2af810c</u> <u>7ccefe82f34808e3dfa6fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-07 11:40:05	<u>0x6fc885fe99f51043b205</u> <u>36779370fecddce2af810c</u> <u>7ccefe82f34808e3dfa6fd</u>	- 0.0011892533012839 36 MATIC  0.00 USD	✓
7	2023-11-07 11:40:05	<u>0x6fc885fe99f51043b205</u> <u>36779370fecddce2af810c</u> <u>7ccefe82f34808e3dfa6fd</u>	- 0.0048919591319257 12 MATIC  0.00 USD	✓
8	2023-11-06 12:00:04	<u>0x85e652300f4a43629d6b</u> <u>74dcfa68a5b65c568b97be</u> <u>ed756f1013c7db69130408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-06 12:00:04	<u>0x85e652300f4a43629d6b</u> <u>74dcfa68a5b65c568b97be</u> <u>ed756f1013c7db69130408</u>	- 0.0013087445845669 44 MATIC  0.00 USD	✓
10	2023-11-06 12:00:04	<u>0x85e652300f4a43629d6b</u> <u>74dcfa68a5b65c568b97be</u> <u>ed756f1013c7db69130408</u>	- 0.0053059135752581 28 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-11-06 10:20:05	<u>0x4fb35d98bdfc493c5e11</u> <u>6d6b63956bd58c41a63749</u> <u>15f12b8daa70fce415d98c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-06 10:20:05	<u>0x4fb35d98bdfc493c5e11</u> <u>6d6b63956bd58c41a63749</u> <u>15f12b8daa70fce415d98c</u>	- 0.0015466509074859 92 MATIC  0.00 USD	✓
13	2023-11-06 10:20:05	<u>0x4fb35d98bdfc493c5e11</u> <u>6d6b63956bd58c41a63749</u> <u>15f12b8daa70fce415d98c</u>	- 0.0043996408035721 68 MATIC  0.00 USD	✓
14	2023-11-06 09:20:06	<u>0xc4e387a4c9c3d9c19838</u> <u>5f90b6f36c308a4119df89</u> <u>26ff47789d381810e7dc88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-06 09:20:06	<u>0xc4e387a4c9c3d9c19838</u> <u>5f90b6f36c308a4119df89</u> <u>26ff47789d381810e7dc88</u>	- 0.0012712397204295 04 MATIC  0.00 USD	✓
16	2023-11-06 09:20:06	<u>0xc4e387a4c9c3d9c19838</u> <u>5f90b6f36c308a4119df89</u> <u>26ff47789d381810e7dc88</u>	- 0.0016077965614649 12 MATIC  0.00 USD	✓
17	2023-11-05 19:40:04	<u>0x3ea5ffb4c4fd72e432c0</u> <u>9807b4ea7b58f90f97ce9a</u> <u>00ea301a2e10f46a91f40b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-05 19:40:04	<u>0x3ea5ffb4c4fd72e432c0</u> <u>9807b4ea7b58f90f97ce9a</u> <u>00ea301a2e10f46a91f40b</u>	- 0.0013377208839857 96 MATIC  0.00 USD	✓
19	2023-11-05 19:40:04	<u>0x3ea5ffb4c4fd72e432c0</u> <u>9807b4ea7b58f90f97ce9a</u> <u>00ea301a2e10f46a91f40b</u>	- 0.0004069624463052 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-05 19:20:05	<u>0xa2e7f67d75d343e614a8a0ba94ab2381eb21b66371fa53e9b19cf30fecf19dea</u>	+ 0.025000000000000000 01 MATIC  0.01 USD	✓
21	2023-11-05 18:40:06	<u>0xe605be0da82e63dfcef08b62ee7890d3ccbfa9592b54dcd509ecd856ca8c2488</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-05 18:40:06	<u>0xe605be0da82e63dfcef08b62ee7890d3ccbfa9592b54dcd509ecd856ca8c2488</u>	- 0.0013315751017756 20 MATIC  0.00 USD	✓
23	2023-11-05 18:40:06	<u>0xe605be0da82e63dfcef08b62ee7890d3ccbfa9592b54dcd509ecd856ca8c2488</u>	- 0.0004054145263610 96 MATIC  0.00 USD	✓
24	2023-11-03 15:20:05	<u>0xe8cc5114f1a6bff138ee034adf94dc1f3de06a17170377e361162d5100b7c649</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-03 15:20:05	<u>0xe8cc5114f1a6bff138ee034adf94dc1f3de06a17170377e361162d5100b7c649</u>	- 0.0014432611089390 48 MATIC  0.00 USD	✓
26	2023-11-03 15:20:05	<u>0xe8cc5114f1a6bff138ee034adf94dc1f3de06a17170377e361162d5100b7c649</u>	- 0.0037277642931245 92 MATIC  0.00 USD	✓
27	2023-11-02 18:20:28	<u>0x51686e72eb52153deeb4865954d76293438d1149f63db918d225407614bbb9f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-02 18:20:28	<u>0x51686e72eb52153deeb4865954d76293438d1149f63db918d225407614bbb9f9</u>	- 0.0012904194862419 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 18:20:28	<u>0x51686e72eb52153deeb4865954d76293438d1149f63db918d225407614bbb9f9</u>	- 0.0015365440714686 72 MATIC  0.00 USD	✓
30	2023-10-21 11:40:05	<u>0x9487ff05d422f02e459da9714075bdf934961029aef3018c90a635538802c3cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-21 11:40:05	<u>0x9487ff05d422f02e459da9714075bdf934961029aef3018c90a635538802c3cd</u>	- 0.0013621802360100 48 MATIC  0.00 USD	✓
32	2023-10-21 11:40:05	<u>0x9487ff05d422f02e459da9714075bdf934961029aef3018c90a635538802c3cd</u>	- 0.0020774284328206 08 MATIC  0.00 USD	✓
33	2023-10-21 11:20:08	<u>0x557b1c5930c05a4a0988c4928b5aa6c336d5a46b61ed65ebb251c8bd4980ea5d</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓
34	2023-10-18 20:00:05	<u>0x8802d59e9c1ee0d4a1d14bfb86825e93a56b7b405e65ee112b798e7aa5e9adb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-18 20:00:05	<u>0x8802d59e9c1ee0d4a1d14bfb86825e93a56b7b405e65ee112b798e7aa5e9adb1</u>	- 0.0013459033480749 48 MATIC  0.00 USD	✓
36	2023-10-18 20:00:05	<u>0x8802d59e9c1ee0d4a1d14bfb86825e93a56b7b405e65ee112b798e7aa5e9adb1</u>	- 0.0008504283990033 00 MATIC  0.00 USD	✓
37	2023-10-18 19:40:05	<u>0x47dad47c5e8372e25cc29ac4ba0c05562bcb54ee45faee5a7e63f25c4dd5ab06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-18 19:40:05	<u>0x47dad47c5e8372e25cc2</u> <u>9ac4ba0c05562bcb54ee45</u> <u>faee5a7e63f25c4dd5ab06</u>	- 0.0013008661667450 28 MATIC  0.00 USD	✓
39	2023-10-18 19:40:05	<u>0x47dad47c5e8372e25cc2</u> <u>9ac4ba0c05562bcb54ee45</u> <u>faee5a7e63f25c4dd5ab06</u>	- 0.0004348531826140 32 MATIC  0.00 USD	✓
40	2023-10-18 19:00:06	<u>0x46be3912d42a537eb03a</u> <u>2774753fa63726bde1186b</u> <u>0516f64cd9cadf7078d9f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-18 19:00:06	<u>0x46be3912d42a537eb03a</u> <u>2774753fa63726bde1186b</u> <u>0516f64cd9cadf7078d9f4</u>	- 0.0013191101158219 92 MATIC  0.00 USD	✓
42	2023-10-18 19:00:06	<u>0x46be3912d42a537eb03a</u> <u>2774753fa63726bde1186b</u> <u>0516f64cd9cadf7078d9f4</u>	- 0.0010790131450901 40 MATIC  0.00 USD	✓
43	2023-10-18 13:20:09	<u>0x62e449e954a177782e14</u> <u>212e2da23ea3490cd88953</u> <u>be5ee63a55b16f73c55e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-18 13:20:09	<u>0x62e449e954a177782e14</u> <u>212e2da23ea3490cd88953</u> <u>be5ee63a55b16f73c55e05</u>	- 0.0013065720716426 04 MATIC  0.00 USD	✓
45	2023-10-18 13:20:09	<u>0x62e449e954a177782e14</u> <u>212e2da23ea3490cd88953</u> <u>be5ee63a55b16f73c55e05</u>	- 0.0017515763768865 96 MATIC  0.00 USD	✓
46	2023-10-18 12:40:21	<u>0x22cab4afdd60bdc49f47</u> <u>f8771c06ecc6600c0a8253</u> <u>ba5060c8fbb33a9863e7f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-18 12:40:21	<u>0x22cab4afdd60bdc49f47</u> <u>f8771c06ecc6600c0a8253</u> <u>ba5060c8fbb33a9863e7f3</u>	- 0.0012974742412482 24 MATIC  0.00 USD	✓
48	2023-10-18 12:40:21	<u>0x22cab4afdd60bdc49f47</u> <u>f8771c06ecc6600c0a8253</u> <u>ba5060c8fbb33a9863e7f3</u>	- 0.0014971081303334 52 MATIC  0.00 USD	✓
49	2023-10-13 19:07:54	<u>0xe1ae6861288d3ca67a0b</u> <u>6366ee6bc77bd9e62e6bad</u> <u>29ef629782e37e78e82631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-13 19:07:54	<u>0xe1ae6861288d3ca67a0b</u> <u>6366ee6bc77bd9e62e6bad</u> <u>29ef629782e37e78e82631</u>	- 0.0000014997643694 40 MATIC  0.00 USD	✓
51	2023-10-13 19:07:54	<u>0xe1ae6861288d3ca67a0b</u> <u>6366ee6bc77bd9e62e6bad</u> <u>29ef629782e37e78e82631</u>	- 0.0031300168493821 20 MATIC  0.00 USD	✓
52	2023-10-13 08:40:41	<u>0x60cf4ffa6d0aa27ed9cb</u> <u>5b8f6fe5ebc0ac62eb214f</u> <u>cd8bd565da5d7a64b10ba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-13 08:40:41	<u>0x60cf4ffa6d0aa27ed9cb</u> <u>5b8f6fe5ebc0ac62eb214f</u> <u>cd8bd565da5d7a64b10ba3</u>	- 0.0014274151076657 16 MATIC  0.00 USD	✓
54	2023-10-13 08:40:41	<u>0x60cf4ffa6d0aa27ed9cb</u> <u>5b8f6fe5ebc0ac62eb214f</u> <u>cd8bd565da5d7a64b10ba3</u>	- 0.0049049904361545 36 MATIC  0.00 USD	✓
55	2023-09-11 20:00:17	<u>0x5e30f8931cef5b45764d</u> <u>5c7c26f74a123b4b939ccf</u> <u>39480f09a43e73c63c44cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-09-11 20:00:17	<u>0x5e30f8931cef5b45764d5c7c26f74a123b4b939ccf39480f09a43e73c63c44cf</u>	- 0.0018778862988022 80 MATIC  0.00 USD	✓
57	2023-09-11 20:00:17	<u>0x5e30f8931cef5b45764d5c7c26f74a123b4b939ccf39480f09a43e73c63c44cf</u>	- 0.0048129324654991 20 MATIC  0.00 USD	✓
58	2023-09-11 15:00:17	<u>0x803364e9b622321f40ea a8615068622d5b7ed03d07d70b0b9799968d23e7f160</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-11 15:00:17	<u>0x803364e9b622321f40ea a8615068622d5b7ed03d07d70b0b9799968d23e7f160</u>	- 0.0011368659970533 60 MATIC  0.00 USD	✓
60	2023-09-11 15:00:17	<u>0x803364e9b622321f40ea a8615068622d5b7ed03d07d70b0b9799968d23e7f160</u>	- 0.0055387993151265 60 MATIC  0.00 USD	✓
61	2023-09-11 14:57:47	<u>0x111b7aa432869c5b949a52b01d6e591f18b45d08c602a62f46b20af87fb6bae7</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓









ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:10:38	<u>0x7b7fd8a732b9ea14e3c05c5e2bcf0f9757774015cea8c0b846cdf202269b792</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
2	2024-07-10 10:58:56	<u>0xdeda58d1cb2b9eaa21fd5cfec5da8476b439caeb2b5748dd14fb8610cfbea50</u>	+ 2,265.434999999999 945430 st-app.xyz	✓







#	Date & time	Transaction Id	Amount	
3	2024-06-13 19:16:19	<u>0x096b9aa9f11441f68b274ba9eac6c210b4326ab3cb</u> <u>d7529fe9583fc794f900f0</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
4	2024-05-14 18:59:56	<u>0x4d34cb5cdfc5d399b14127deb3e754d214173b9153</u> <u>a61c03a79c3ed5b7269a19</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-13 04:59:36	<u>0xf72464f1a9d8a36549f2aaceb50349354804f7bd0f</u> <u>cea3ac9e1e9c63c52e459f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-04-12 17:15:10	<u>0x1a3dc1908cc2c24f44d20f3a4f6ba37ff8668102d1</u> <u>05b8c64d13ea8f5cdc900c</u>	+ 150 W	✓
7	2024-02-18 21:31:58	<u>0xedd167a2a84e7a9842fd</u> <u>d231ff48aa0886572d5dfd</u> <u>a7d6f3787f5dd478704c77</u>	+ 1 \$LETH liquidether.org	✓
8	2023-11-09 06:20:16	<u>0x2083d1c26b274f4b047d</u> <u>2b143b2a6da2cadec34405</u> <u>b4f0d121c0ab33496d3467</u>	- 14,384.330519 USDC	✓
9	2023-11-08 17:22:56	<u>0x991d7e2afda10e58d17f</u> <u>63295d50e12200ad53ced1</u> <u>e7edd6b03a69af6c87e512</u>	+ 13,884.330519 USDC	✓
10	2023-11-08 12:25:21	<u>0x22c273efe11e6165e17b</u> <u>b33ca8f3e114ddc7d22a0a</u> <u>7a0f1e82306191d276756f</u>	+ 500.000000 USDC	✓
11	2023-11-07 11:40:05	<u>0x6fc885fe99f51043b205</u> <u>36779370fecddce2af810c</u> <u>7ccefe82f34808e3dfa6fd</u>	- 500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-07 08:21:32	<u>0x11e8e40668230396f2d9 cb631b630092b4939d759e c1789ddb8697ef4f678e16</u>	+ 500.000000 USDC	✓
13	2023-11-06 12:00:04	<u>0x85e652300f4a43629d6b 74dcfa68a5b65c568b97be ed756f1013c7db69130408</u>	- 500.000000 USDC	✓
14	2023-11-06 11:45:50	<u>0x32ec084c352f5137f26c 26acb63d81e0294b592c15 17c29787387f2fc9eff773</u>	+ 500.000000 USDC	✓
15	2023-11-06 10:20:05	<u>0x4fb35d98bdfc493c5e11 6d6b63956bd58c41a63749 15f12b8daa70fce415d98c</u>	- 200.000000 USDC	✓
16	2023-11-06 10:00:48	<u>0x64292c7ef1af532f284b 5ef4993171dd5ec2049d94 7dbf75359de329ce6b313b</u>	+ 200.000000 USDC	✓
17	2023-11-06 09:39:50	<u>0x88f3afc0d5f0b02f1270 87c2ca72ef6541609282ea f240f4aaabad5f9e1b6777</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-06 09:37:40	<u>0x158f1cccd0d6debcd912 a7a0ff564fffb6ee82d4c 105ff07c45628b69a7510c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-06 09:20:06	<u>0xc4e387a4c9c3d9c19838 5f90b6f36c308a4119df89 26ff47789d381810e7dc88</u>	- 200.000000 USDC	✓
20	2023-11-06 09:18:56	<u>0xfa570245b3c06ca48c21 5299e882ade8bcc8d497f1 edebc146bc5832c190c986</u>	+ 200.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 19:40:04	<u>0x3ea5fffb4c4fd72e432c09807b4ea7b58f90f97ce9a00ea301a2e10f46a91f40b</u>	- 5,000.000000 USDC	✓
22	2023-11-05 19:00:18	<u>0xe6230cebbad8621983e2082b298ee692a37ea90ae4db5fff29b44bd97cecb6d5</u>	+ 5,000.000000 USDC	✓
23	2023-11-05 18:40:06	<u>0xe605be0da82e63dfcef08b62ee7890d3ccbfa9592b54dcd509ecd856ca8c2488</u>	- 5,000.000000 USDC	✓
24	2023-11-05 18:27:59	<u>0x8f2bc5ece995e1ca2a5e168d439db31f2d324ef9ad22516f605cf1e39510d9f3</u>	+ 5,000.000000 USDC	✓
25	2023-11-03 15:20:05	<u>0xe8cc5114f1a6bff138ee034adf94dc1f3de06a17170377e361162d5100b7c649</u>	- 60.000000 USDC	✓
26	2023-11-03 15:12:17	<u>0x2922d5934c66e380ee55def111dc39df709208b42c9ee0f7d92d1b63975ff831</u>	+ 60.000000 USDC	✓
27	2023-11-02 18:20:28	<u>0x51686e72eb52153deeb4865954d76293438d1149f63db918d225407614bbb9f9</u>	- 25,768.968196 USDC  25,772.94 USD	✓
28	2023-11-02 18:10:40	<u>0xb7267f4da03d7064effa036d1c984b6027f1060bc4f063d9a7e83318d939efbd</u>	+ 25,768.968196 USDC  25,770.83 USD	✓
29	2023-10-21 11:40:05	<u>0x9487ff05d422f02e459da9714075bdf934961029aef3018c90a635538802c3cd</u>	- 12,535.942240 USDC  12,536.48 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 11:35:37	<u>0x9170ce1cfd388791d7fa</u> <u>258ec24307db444e2171c7</u> <u>b55a1aad48b763e17df6c4</u>	+ 2,535.942240 USDC  2,536.10 USD	✓
31	2023-10-21 11:34:09	<u>0x484f42d8e16190349d23</u> <u>5c91b65ab6b92c129c3ab3</u> <u>c70e0edc74c3426f16ff15</u>	+ 5,000.000000 USDC  5,000.32 USD	✓
32	2023-10-21 11:12:50	<u>0x7d8694995eae53c4c37b</u> <u>01d0cae88baa1b6df53868</u> <u>796fd02b139efab2643793</u>	+ 5,000.000000 USDC  5,000.22 USD	✓
33	2023-10-19 06:57:24	<u>0x0c7d2de614dbd43c9bec</u> <u>ef92951e30f294c8db191b</u> <u>a65f8d91827259d7a53a60</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
34	2023-10-18 20:00:05	<u>0x8802d59e9c1ee0d4a1d1</u> <u>4bfb86825e93a56b7b405e</u> <u>65ee112b798e7aa5e9adb1</u>	- 5,000.000000 USDC  5,000.82 USD	✓
35	2023-10-18 19:54:29	<u>0x71de457d77fa35c53fd4</u> <u>d9e558b895ba5cf177dd1d</u> <u>9a1e1b62396b6a5c029237</u>	+ 5,000.000000 USDC  5,001.17 USD	✓
36	2023-10-18 19:40:05	<u>0x47dad47c5e8372e25cc2</u> <u>9ac4ba0c05562bcb54ee45</u> <u>faee5a7e63f25c4dd5ab06</u>	- 5,000.000000 USDC  5,000.30 USD	✓
37	2023-10-18 19:39:37	<u>0x96192da31180b200f516</u> <u>4246757b414933c4fc9fca</u> <u>d5323dae4b26ab6000e4f1</u>	+ 5,000.000000 USDC  5,000.30 USD	✓
38	2023-10-18 19:00:06	<u>0x46be3912d42a537eb03a</u> <u>2774753fa63726bde1186b</u> <u>0516f64cd9cadf7078d9f4</u>	- 5,000.000000 USDC  5,000.93 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-18 18:46:08	<u>0x608fe20213e05818e90f9fc24ffcff8b63fc6df71363fa426d658a916b72ea95</u>	+ 5,000.000000 USDC  5,000.83 USD	✓
40	2023-10-18 13:20:09	<u>0x62e449e954a177782e14212e2da23ea3490cd88953be5ee63a55b16f73c55e05</u>	- 9,900.000000 USDC  9,900.91 USD	✓
41	2023-10-18 13:18:47	<u>0x7bc04bb4366c1afff4ca6dda43aee96bdfe2bc2fb261b7dc3c86a5426ab4c842</u>	+ 8,900.000000 USDC  8,901.41 USD	✓
42	2023-10-18 13:14:15	<u>0x9337e05b3c2b8735a5abeac2077498b5f174024c2d1ab3617c77063d5368482c</u>	+ 1,000.000000 USDC  1,000.12 USD	✓
43	2023-10-18 12:40:21	<u>0x22cab4afdd60bdc49f47f8771c06ecc6600c0a8253ba5060c8fbb33a9863e7f3</u>	- 110.000000 USDC  110.01 USD	✓
44	2023-10-18 12:27:45	<u>0x322285aed7a321caf0767c7468932fc56596ad1060c312672b70dc58916c8548</u>	+ 100.000000 USDC  100.01 USD	✓
45	2023-10-14 12:52:45	<u>0x46788d7c10af62d3d3fa5e68e246472193b499b005b93b3bd047238d3eb6083b</u>	+ 10.000000 USDC  10.00 USD	✓
46	2023-10-13 19:07:54	<u>0xe1ae6861288d3ca67a0b6366ee6bc77bd9e62e6bad29ef629782e37e78e82631</u>	- 1,000.000000 USDC  1,000.11 USD	✓
47	2023-10-13 18:48:28	<u>0xa4d0bba41289f4221ca70f06f30f6bd93e32726ea3e374a5e01424f6351044d4</u>	+ 1,000.000000 USDC  1,000.13 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-13 08:40:41	<u>0x60cf4ffa6d0aa27ed9cb5b8f6fe5ebc0ac62eb214fcd8bd565da5d7a64b10ba3</u>	- 10,084.000000 USDC  10,084.99 USD	✓
49	2023-10-13 08:24:29	<u>0xefc4b64447597ef0ba5e4bac84e9383f0fe6b535d512001b2bd4d9089b2de044</u>	+ 10,084.000000 USDC  10,084.43 USD	✓
50	2023-09-12 10:33:38	<u>0x1860f5aaf46190690e5d77992c07d0d2075cbd2e9ad7ef0dd79a7bd16e51e60c</u>	+ 897.14999999999997 7263 \$ sUSD	✓
51	2023-09-11 20:00:17	<u>0x5e30f8931cef5b45764d5c7c26f74a123b4b939ccf39480f09a43e73c63c44cf</u>	- 500.000000 USDC  500.02 USD	✓
52	2023-09-11 19:46:47	<u>0x4c4794fadde433ce8fb0005eca12c68e96e99d834d75546520ef3200d78cb145</u>	+ 500.000000 USDC  500.04 USD	✓
53	2023-09-11 15:00:17	<u>0x803364e9b622321f40ea a8615068622d5b7ed03d07d70b0b9799968d23e7f160</u>	- 500.000000 USDC  500.06 USD	✓
54	2023-09-11 14:38:05	<u>0x49e3f30167b2d549d57a c3a599c48790bece86dafd3c9627efd24829321c756d</u>	+ 500.000000 USDC  500.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:33:24	<u>0x9f48a31ff16515e60450aa95e89f5bcbb96a287dc0b2560db25ada3f8885ed21</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 15:00:59	<u>0x5817c08c97b251b946a69699ab8bd4e51a3835566993b01e95e331cf2045d10a</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:29:44	<u>0x367fe29545390086ccff5b0a43b7e465b4ba31ee12b281bf7b090cf58191f4f0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-11 21:50:42	<u>0xbbe8d60c68ea014d990b2454703c6f4fa7771bf039d9ee884893bc6e218007a1</u>	+ 1 com	✓
3	2024-07-10 10:55:38	<u>0x012871fe282b154cce948e4f2c0549a0ceb7d40130db2daf7c5894861d900e47</u>	+ 1 Airdrop at 10bnb.pro ^č řž•	✓
4	2024-07-10 10:55:32	<u>0x59c7bec8eb0be4aa10675fe6ba52917d97563d2647ca368155c62491c6f3fc34</u>	+ 1 1ETH Reward at web3eth.cfd ^č řž•	✓
5	2024-07-04 08:06:55	<u>0x8f7bd5f3146888eb72219fa4d4a05a15712a25dd6133c192f146f670a7ca92d2</u>	+ 1 1ETH Airdrop at webeth.icu ^č řž•	✓
6	2024-07-04 08:06:55	<u>0x5772f18545fa5e0f99a9bd124abf1e7eebfeb008bb4787b2681ea6cf7a0625ac</u>	+ 1 Airdrop at 10bnb.org ^č řž•	✓
7	2024-06-29 09:13:25	<u>0x516ad1baac9b37c25292eba8639b6adcc0f16d7b9fe76d0cfacf93a193cd9be5</u>	+ 1 1ETH Airdrop at webeth.icu ^č řž•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 09:12:41	<u>0x47bcd6651076b8c9b123c7d6df15c50314a23fc35b27ff79a7c522c921ef53b9</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
9	2024-06-13 17:16:54	<u>0xa35ecf92665f2be21538d331b9a2da1bc58a503795c5bcc83c6292b0a9abf7d6</u>	+ 1 az]	✓
10	2024-05-29 07:37:58	<u>0x8b85b922f632bde9fc7ded2b10de721b8e3e97b6a6123eaba0acb0823ecdc643</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-14 19:00:48	<u>0x3a2ffbe8919876c4dff1cb8c69aded7901fb5510a5d8d855005673a2268e07fb</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-03 19:32:49	<u>0xc1f22d1364db34493eed6e41806ba19431f71f0bcf5e19f3ca3100af3e9d801e</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-29 10:16:04	<u>0xe560681ad4cea42d9cdc efdbfed9b5e578b60b668290342efc020535ad42d725</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-23 23:08:35	<u>0xbd366bcfe73867eae811feeb1bb54d45129fab5c71517f13d7e7c946b9449425</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-10 18:58:24	<u>0x0e1fc0bad10e09160d51a5d3e09ef82a561a948f15aaa7fc8b06053ef34264f1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-02 21:21:46	<u>0x6b453336876ec7dec37260f0f520350da36f8fc2ab38207826533180e2d8bd7f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 12:42:53	<u>0x41a06416797eab73d614e8f89158345a726dd00b1f4cc12500d7dd93837b9e93</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 12:41:41	<u>0xa2d29aeefd816f26d924435ebccadc0cbdca03bf38a9cfc9208b6d91deb8f0a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-08 19:13:48	<u>0x5875d5ff0874fc27ccbb1609fbd3d06ee88a6c81b26fd3051c5b3147d58ea01a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
20	2024-02-29 15:26:28	<u>0x6e266b8f1ae25729acb324ccbda2f4d7d33e7760c3e380b31a84d58e506be52e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-20 20:41:33	<u>0x927afec2e8c74049a8d27eea0ee61e2c84534f2b30e90d21e037dfd07670d306</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-02 18:15:04	<u>0xdfbef8081eff6576dc5e694d685f1cc9d8c9b7043facc7ec782ee90d6afa9244</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-02-02 18:15:02	<u>0x41c0361004244ceed97694199f31c68bd8c37600005a7f4e566a3cc888dcd4ad</u>	+ 1 Reward at ether.casa	✓
24	2024-02-02 18:15:02	<u>0x6cfa3665729093c72fdd20f480d40d273551ce495acce8849eff81e0c4cc1e9</u>	+ 1 2000usdc.org	✓
25	2024-01-08 21:28:49	<u>0x387c17e37858bf50223bb5b5353d6235d3da66c144d49320b283c07c563ef9a2</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 21:03:38	<u>0xda1f9931a56770f308e1 f3c98c0e8469d2103ee1bf 283c6a5ae3168a39ccaabe</u>	+ 1 2000usdc.org	✓
27	2023-12-23 10:58:05	<u>0x46cee2137033f404d711 6e411b143f93b2785f18c7 1dacbdd1634b0f47b34ee0</u>	+ 1 3000usdt.net	✓
28	2023-12-23 10:18:16	<u>0x54017cf6e4265a467367 379f37c6b7f9dd86338ee9 fcc971bc76fdedb61dfa87</u>	+ 1 2000usdc.cc	✓
29	2023-12-14 22:10:34	<u>0x1d90598c43cc00e83d9a a8f848f891f0d7122c7094 3d293261341e270737b414</u>	+ 1 2000usdt.link	✓
30	2023-12-14 22:05:03	<u>0x7e5802a0a071d5fd9dfa 814bc17d46bcbe339217af be42883251ad87bf91c4b9</u>	+ 1 1000usdc.net	✓
31	2023-12-13 17:55:59	<u>0x76fefec3853d1ed83c6a 7144f95d1b8635f96447f7 479c11832f90919bd445a6</u>	+ 1 org	✓
32	2023-11-29 10:59:34	<u>0xd08edce9e7bb83a1f969 a36f432afc13b7c011eace f20b70b1aadb8493dea8bb</u>	+ 1 2000usdt.top	✓
33	2023-11-21 10:36:37	<u>0xaa98a8ec433cb77329cb ba0afd4a73fc334c2e927c 29c11ff035c10ee770dd7e</u>	+ 1 \$MEME Airdrop	✓
34	2023-11-10 11:12:32	<u>0xff4120af671d93e91d06 d75e003b96e4f154d58884 2c039152c2e0fda4e3ddbfb</u>	+ 1 \$MEME Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-08 08:05:17	<u>0x6d12a818bcce3529bd552b3115d9ec3b4b4b5fc9a4ee60a98a4cf8cd9d9565d</u>	+ 1 \$MEME Airdrop	✓
36	2023-11-08 08:05:07	<u>0x1c50dd7c8d5ebe453c7501a3a990f961978bf344dc8c4f9075574bf2210687e7</u>	+ 1 \$MEME Airdrop	✓
37	2023-11-08 08:04:57	<u>0x1aad4f399e744a7990709738db19df483cecb6dc6552453f0ae2c87c2f6e3c65</u>	+ 1 \$MEME Airdrop	✓
38	2023-11-08 07:56:23	<u>0x541443d5c47b283f6ca934a7de000c88ee59c57d83be48420e665e74e3e16fb2</u>	+ 1 \$MEME Airdrop	✓
39	2023-11-07 08:22:08	<u>0xdae5b10cbdb5a452cbd1cd09a06b9ce0af6bf483e18bf79d9855a7ce25e0c624</u>	+ 1 vip	✓
40	2023-11-06 12:00:24	<u>0x6a01f30063703ba56e4c6e0086abbe2d5fb4fc8c3f2e46b9bcf3d67c57b534cf</u>	+ 1 Voucher	✓
41	2023-11-06 10:20:31	<u>0x022f8208462fe3416da67dc12c7e72e6ebaeb00bffe4001e5a0ff04b9f7171a0</u>	+ 1 Voucher	✓
42	2023-11-05 18:28:33	<u>0x24137f4d1ad1b2313d23afddb7dde1b3c2af1a413900bc9358c01af04b01729a</u>	+ 1 rop.xyz	✓
43	2023-11-03 16:58:10	<u>0x0429570eff0cb28bcb01721fd135734c79122cda1ca552fcc9c11fdc5866d327</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 15:12:37	<u>0x8026cdf87527f1dbd690102428e6932b3df83e27e446fbfc0b93ac8be81ed00d</u>	+ 1 op.org	✓
45	2023-11-02 18:20:52	<u>0x102221ee2d44ffb69f1bd4c2ea18a604654ef78df9b18724459577959606bb24c</u>	+ 1 100,000 \$MEME	✓
46	2023-11-02 18:10:52	<u>0x869d0cf5da54d5ca17e181bc952c8bfcf946de58246b1559971c121bae39da4c</u>	+ 1 op.org	✓
47	2023-10-23 19:44:54	<u>0x7a01f6fda6226637ff83d1fc832206a632f95d1fc6ae314c7deee83203734a5a</u>	+ 1 \$BNFT	✓
48	2023-10-23 19:15:01	<u>0x676057da19c85835e442825f76927a2348b86c697620f49b5445d3668ba85634</u>	+ 1 \$BNFT	✓
49	2023-10-22 09:36:38	<u>0xc4f9bc76ad781dcc2ab9b56199af8693ba946a4fd86f1feb98e425fa168c6cb5</u>	+ 1 .net	✓
50	2023-10-21 11:15:42	<u>0xe6f1b0f6e18aaaf0c99d9853f1d5046f1ee8eef6095b848abde8e4e0289e1d31</u>	+ 1 2000usdt.com	✓
51	2023-10-21 11:13:06	<u>0x58ad9f9828a0aa67bca3803bfc8452d4db277901e6bddd5d453e60660ad8f621</u>	+ 1 s.net	✓
52	2023-10-18 18:46:22	<u>0xe7f378fbe431a3d78b64173274560934b168b3ed7de87a89bdc4f136e3daba34</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 18:36:08	<u>0x6737cada29c85873fc5b583f2882fb6089a509132b8f21b71bdb75f436926e1f</u>	+ 1 usdt-drop.info	✓
54	2023-10-18 18:35:22	<u>0x38bfcfbf7dd5d6b39666ff208a0e29e12bd3221aa432b7f0e20c852d9329bf573</u>	+ 1 et	✓
55	2023-10-18 12:27:59	<u>0x333818c213e7feb405571677730d6e32e0573022dd26543099a326a8a5985eb6</u>	+ 1 et	✓
56	2023-10-17 17:25:29	<u>0xfc33596fbf9a670c39f5812d535b13a51c624bbc021ec82607f10d8e8858a538</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-10-17 11:12:53	<u>0x8b8de396a90ba79a9ce850b0352488476c017bc32f92d1ce9705367d50f3bf96</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 09:17:44	<u>0x28c421d72e234146da395635e9a7962ac433db439b930cb6bf1866c70ce099bc</u>	+ 1 \$BNFT	✓
59	2023-10-13 14:50:38	<u>0x6d2fa79ab8e9d686b7cc299cd17e35d7ab3a3565baf026167c1008376ee69d65</u>	+ 1 Voucher	✓
60	2023-10-11 20:38:31	<u>0x1bc217888973da59efc0a869e888a4f1165d838b5d1c1a9a40abca0b6995b5db</u>	+ 1 Voucher	✓
61	2023-10-10 19:30:40	<u>0xc3e696cc9d11fa1135a285706c888374266dfcd59f9b0f741ff86811f3692375</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-10 19:04:51	<u>0x4ee75af92b856d819c79d2db67995f39dba4aad29507f03c4a6f1aa7cb682c75</u>	+ 1 com	✓
63	2023-10-10 19:03:37	<u>0x934414cad9626a1d5aa72f507efa6e417455638ef602c61958b911079bf0f25b</u>	+ 1 drop-usd.me	✓
64	2023-10-10 19:03:21	<u>0xd0a2f903e32861b348a90c81457d0edbe8e6bb98792918b2d810f7dff2d69ca8</u>	+ 1 com	✓
65	2023-09-18 00:01:08	<u>0x30d4f6f2daf2a8fb7dab716b69599eae17b8d311a93801946959acc6cf1fa41a</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-13 02:41:28	<u>0x62d67187888d00195dc6488cbf13cbfdc1c081d4cf9d730ec884ea384df4861c</u>	+ 1 Uniswap giveaway	✓
67	2023-09-13 02:41:00	<u>0x9a39a0d736565ec764416a8fa7afc50656a43c909e863e2aebceba0a60713e07</u>	+ 1 Base Chain Raffle	✓
68	2023-09-13 02:40:42	<u>0x6425baa9c635ebeedd8b6f43358bedcab258b431119293dcf9c64156bd660d42</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-13 02:39:48	<u>0x2ae9eda5475a9b63a0db7419eb87fda0e5821b48c483338d9c4363e7687af10c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-13 02:33:56	<u>0xd69ef2ffaec7de1cfa0f9d11c3fb441137b9f1c4499384fbd06587fda61b02d7</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-12 14:21:42	<u>0x5c8f59fc4b5d7a036be9 f61d7943fead0a3ed988cd 006fb5b99c6545a671d033</u>	+ 1 NFT Voucher	✓
72	2023-09-08 00:11:06	<u>0xea37f49808fa0416d153 07e54ac022708e36a4d378 9c3f4d8179f012942c5851</u>	+ 1 Base Chain Raffle	✓
73	2023-09-08 00:11:02	<u>0x6df9652613a60bf1e9af 20d98c18af39f06e425279 31729b3ad8534865f868b8</u>	+ 1 Uniswap giveaway	✓
74	2023-09-07 10:47:49	<u>0x5a9a5a0e18e3e9b66256 929a4490843f34c79646d4 c2fb7fc227bf5296f39845</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-07 10:46:33	<u>0xa9ddcd44ebc48cb772c0 b072bc355c9061bee6af5f eb4dc907727d2419f253f4</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-07 10:46:29	<u>0x257314431e46ec9e7234 bdb05552d837648fcb4922 ebbbb167cc2c29d8cb7048</u>	+ 1 NFT AIRDROP	✓
77	2023-09-07 10:19:56	<u>0x31ab70ee2586b94cb00d 02c60b5c7d90affc178d83 54a58d2acd1ef798799b1d</u>	+ 1 NFT VOUCHER	✓
78	2023-09-07 08:15:49	<u>0x6af107078ff1551f4417 f7a4a730c90eb99ebc726f bb68e1d5b62dd0c1293cfe</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-04 10:30:35	<u>0xdab8cf2508fbef31aa44 7b600dca54ef7aa7418116 590004d648f666f1235fb4</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-28 09:54:19	<u>0x4ebdd0daf1e43ddc5ac5927cbd591ea02bfb2b55998678dc829fb3dcb350b238</u>	+ 1 claim.circleweekly.org	✓
81	2023-08-25 17:11:15	<u>0x27cd566477991d9bf63d3c47fd18d6c55a022e2cf54014d2e3612374232791e7</u>	+ 1 AIRDROPNFT	✓
82	2023-08-22 02:41:35	<u>0x0608ff47101df2b68455947ed99bcfcc002ce06ae887cdd9bf9806d877d13df1</u>	+ 1 VOUCHER	✓
83	2023-08-21 21:01:07	<u>0x78b1334d84dc0b435645ff9d000e552eb81978e87465a7e9aeddc6187eb278e7</u>	+ 1 NFTVoucher	✓
84	2023-08-21 20:16:00	<u>0xd6c022c4a022a6c1d148aa53446cdde17b3b856e62f36b668bf27cf12993ed94</u>	+ 1 coin-reward.xyz	✓
85	2023-08-20 17:23:10	<u>0xad29bde445ba95a4d1a064d92a6b1fb4d44cebbe7f89cb7dd95df1b5d244ad41</u>	+ 1 AA3	✓
86	2023-08-18 17:30:27	<u>0x95bcb71443c52aa47e5e13f7b84f228379c5f062d7dda91374fed3643d1cac43</u>	+ 1 token-rewards.xyz	✓
87	2023-08-17 22:31:12	<u>0x74129529c354336f13fb4d978d112caa5e443b8e693c1b5c0f02e07fff8c17a7</u>	+ 1 token-rewards.xyz	✓
88	2023-08-03 13:36:45	<u>0x8c89393d66d20a34fe059d8adb70372ce7fd18ea67cdb7af640aba1303e7e395</u>	+ 1 Voucher	✓

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