

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bb547a18be16da2d6cdcde79f13e4411f529dfe</u>
TOTAL RECEIVED	7.214921213450893767 MATIC
	2.71 USD
TOTAL SEND	7.113960079691733718 MATIC
	2.67 USD








Token	Balance
MATIC	0.100961133759160049 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000200000000000000 WETH
	0.49 USD
(PoS) Tether USD	15.821066 USDT
	15.82 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Frax Share	0.000000000000000000 FXS
#LINK	124.849999999999994316 LINKBonus.io
ne	0.000000000000000000 BCT
Basic Attention Token (PoS)	0.000000000000000000 BAT





Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Polygon DeGens	1 DeGens
Galaxy OAT	1 OAT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
3,200 ARB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,000 USDT Reward	N/A rop.net










MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-04-03 08:18:00	<u>0x68b278ab3855619fbfa1</u> <u>f6767602404431b5527f1c</u> <u>acfe6fc9c4a840d6a0cc7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-04-03 08:18:00	<u>0x68b278ab3855619fbfa1</u> <u>f6767602404431b5527f1c</u> <u>acfe6fc9c4a840d6a0cc7c</u>	- 0.0016571425133208 24 MATIC  0.00 USD	✓
3	2024-04-03 08:18:00	<u>0x68b278ab3855619fbfa1</u> <u>f6767602404431b5527f1c</u> <u>acfe6fc9c4a840d6a0cc7c</u>	- 0.0064448857702472 88 MATIC  0.00 USD	✓
4	2023-09-17 13:52:47	<u>0x897db337de70f6bf4169</u> <u>1f938336f6c62c4d1dce2d</u> <u>495f80e2d180eb60ec5ba9</u>	- 0.8022618005869035 51 MATIC  0.41 USD	✓
5	2023-09-17 13:52:47	<u>0x897db337de70f6bf4169</u> <u>1f938336f6c62c4d1dce2d</u> <u>495f80e2d180eb60ec5ba9</u>	- 0.0113698199999999 99 MATIC  0.00 USD	✓
6	2023-09-17 13:52:47	<u>0x897db337de70f6bf4169</u> <u>1f938336f6c62c4d1dce2d</u> <u>495f80e2d180eb60ec5ba9</u>	- 0.0283107766712613 93 MATIC  0.01 USD	✓
7	2023-09-17 12:15:12	<u>0x516a53d09a8790e98a90</u> <u>d25f2fe8e199ef2b8e6d71</u> <u>a7a063482790a999fb348c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-17 12:15:12	<u>0x516a53d09a8790e98a90</u> <u>d25f2fe8e199ef2b8e6d71</u> <u>a7a063482790a999fb348c</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-09-17 12:15:12	<u>0x516a53d09a8790e98a90</u> <u>d25f2fe8e199ef2b8e6d71</u> <u>a7a063482790a999fb348c</u>	- 0.0037880434447709 10 MATIC  0.00 USD	✓
10	2023-08-01 20:20:42	<u>0xcc73af07560702d7f9ec</u> <u>c4bd9ec468bf4e4300cecb</u> <u>6af6f1ed1b542e4404af61</u>	- 2.2182573377557370 80 MATIC  1.52 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-08-01 20:20:42	<u>0xcc73af07560702d7f9ec c4bd9ec468bf4e4300cecb 6af6f1ed1b542e4404af61</u>	- 0.0112581000000000 00 MATIC  0.00 USD	✓
12	2023-08-01 20:20:42	<u>0xcc73af07560702d7f9ec c4bd9ec468bf4e4300cecb 6af6f1ed1b542e4404af61</u>	- 0.0200450636677061 39 MATIC  0.01 USD	✓
13	2023-08-01 20:20:28	<u>0x0454f4cf78bc00a16089 fa733f3ec76138ac69f786 afc996d44f3f5e858f3fab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-01 20:20:28	<u>0x0454f4cf78bc00a16089 fa733f3ec76138ac69f786 afc996d44f3f5e858f3fab</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2023-08-01 20:20:28	<u>0x0454f4cf78bc00a16089 fa733f3ec76138ac69f786 afc996d44f3f5e858f3fab</u>	- 0.0025799902914752 56 MATIC  0.00 USD	✓
16	2023-08-01 19:54:02	<u>0xfa81ee34b5013cea8f09 e0acca373c34ab176ac733 e8f48083ede24ed400ff65</u>	- 0.6279768812604297 20 MATIC  0.43 USD	✓
17	2023-08-01 19:54:02	<u>0xfa81ee34b5013cea8f09 e0acca373c34ab176ac733 e8f48083ede24ed400ff65</u>	- 0.0113698199999999 99 MATIC  0.00 USD	✓
18	2023-08-01 19:54:02	<u>0xfa81ee34b5013cea8f09 e0acca373c34ab176ac733 e8f48083ede24ed400ff65</u>	- 0.0209206712627637 33 MATIC  0.01 USD	✓
19	2023-08-01 19:53:50	<u>0x6225721bc10ca0810392 9d688957da88c25d16c310 80aa543a2e75e292094036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-08-01 19:53:50	<u>0x6225721bc10ca0810392</u> <u>9d688957da88c25d16c310</u> <u>80aa543a2e75e292094036</u>	- 0.0016316167279499 10 MATIC  0.00 USD	✓
21	2023-08-01 19:53:50	<u>0x6225721bc10ca0810392</u> <u>9d688957da88c25d16c310</u> <u>80aa543a2e75e292094036</u>	- 0.0031396472827827 90 MATIC  0.00 USD	✓
22	2023-06-30 07:33:52	<u>0x92720a378fe6e19c07fe</u> <u>3638e86da02e0e031563a6</u> <u>91043ed0300ce98b218ea3</u>	- 1.7132344862892858 74 MATIC  1.12 USD	✓
23	2023-06-30 07:33:52	<u>0x92720a378fe6e19c07fe</u> <u>3638e86da02e0e031563a6</u> <u>91043ed0300ce98b218ea3</u>	- 0.0007804492167521 83 MATIC  0.00 USD	✓
24	2023-06-30 07:33:52	<u>0x92720a378fe6e19c07fe</u> <u>3638e86da02e0e031563a6</u> <u>91043ed0300ce98b218ea3</u>	- 0.0556115199049403 85 MATIC  0.03 USD	✓
25	2023-06-29 21:39:52	<u>0xc639a6144b1d3e31a001</u> <u>542d0357b78681cd0006d3</u> <u>c9263c7327e9f69ed23ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-29 21:39:52	<u>0xc639a6144b1d3e31a001</u> <u>542d0357b78681cd0006d3</u> <u>c9263c7327e9f69ed23ffe</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
27	2023-06-29 21:39:52	<u>0xc639a6144b1d3e31a001</u> <u>542d0357b78681cd0006d3</u> <u>c9263c7327e9f69ed23ffe</u>	- 0.0061289670769883 76 MATIC  0.00 USD	✓
28	2023-06-29 21:08:25	<u>0xd0dcd8a91cb7e43eba15</u> <u>97bcb351e8676b1fdf528d</u> <u>e7e2cc505434679cad850f</u>	- 0.7059346988094715 72 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-29 21:08:25	<u>0xd0dcd8a91cb7e43eba15</u> <u>97bcb351e8676b1fdf528d</u> <u>e7e2cc505434679cad850f</u>	- 0.0111087000000000 01 MATIC  0.00 USD	✓
30	2023-06-29 21:08:25	<u>0xd0dcd8a91cb7e43eba15</u> <u>97bcb351e8676b1fdf528d</u> <u>e7e2cc505434679cad850f</u>	- 0.0571134362347091 10 MATIC  0.03 USD	✓
31	2023-06-29 21:07:21	<u>0x168bbeb9a70f15c2cfda</u> <u>b8ba91400cd54a6c33f395</u> <u>69a25b438de8bcfac436fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-29 21:07:21	<u>0x168bbeb9a70f15c2cfda</u> <u>b8ba91400cd54a6c33f395</u> <u>69a25b438de8bcfac436fe</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
33	2023-06-29 21:07:21	<u>0x168bbeb9a70f15c2cfda</u> <u>b8ba91400cd54a6c33f395</u> <u>69a25b438de8bcfac436fe</u>	- 0.0078212071204367 60 MATIC  0.00 USD	✓
34	2023-06-29 21:06:57	<u>0x3df2e4c036e976adf451</u> <u>34b2bf379dd97c3258c648</u> <u>1b6395a1c5cc26b412fd51</u>	- 0.5488377172989236 11 MATIC  0.34 USD	✓
35	2023-06-29 21:06:57	<u>0x3df2e4c036e976adf451</u> <u>34b2bf379dd97c3258c648</u> <u>1b6395a1c5cc26b412fd51</u>	- 0.0060046450656975 80 MATIC  0.00 USD	✓
36	2023-06-29 21:06:57	<u>0x3df2e4c036e976adf451</u> <u>34b2bf379dd97c3258c648</u> <u>1b6395a1c5cc26b412fd51</u>	- 0.0338316459492975 99 MATIC  0.02 USD	✓
37	2023-06-29 21:06:07	<u>0x39864ab5bca2be315911</u> <u>f19597243a9f0626bfd152</u> <u>4f4f2ef6e98223cc97addc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-29 21:06:07	<u>0x39864ab5bca2be315911</u> <u>f19597243a9f0626bfd152</u> <u>4f4f2ef6e98223cc97addc</u>	- 0.0014833720839715 12 MATIC  0.00 USD	✓
39	2023-06-29 21:06:07	<u>0x39864ab5bca2be315911</u> <u>f19597243a9f0626bfd152</u> <u>4f4f2ef6e98223cc97addc</u>	- 0.0067657791734720 24 MATIC  0.00 USD	✓
40	2023-06-29 17:46:29	<u>0x43ae60f1a24b5897aba8</u> <u>1fafd2e2c56ba5cd0ab445</u> <u>e783fc4eb9ae71bae4679b</u>	+ 5.9655809599999996 00 MATIC  3.74 USD	✓
41	2023-02-11 20:52:22	<u>0xe7c4fedfc7f2c2982344</u> <u>507061e92c987a9725a098</u> <u>72b1c6c82fad4360bac2bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-11 20:52:22	<u>0xe7c4fedfc7f2c2982344</u> <u>507061e92c987a9725a098</u> <u>72b1c6c82fad4360bac2bd</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
43	2023-02-11 20:52:22	<u>0xe7c4fedfc7f2c2982344</u> <u>507061e92c987a9725a098</u> <u>72b1c6c82fad4360bac2bd</u>	- 0.0062202495240349 20 MATIC  0.00 USD	✓
44	2023-02-11 20:51:42	<u>0xf63fdff46534456815a4</u> <u>b95e8f7c15f58193513a11</u> <u>11de4e4374cff202bfb50e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-11 20:51:42	<u>0xf63fdff46534456815a4</u> <u>b95e8f7c15f58193513a11</u> <u>11de4e4374cff202bfb50e</u>	- 0.0036508987687869 45 MATIC  0.00 USD	✓
46	2023-02-11 20:51:42	<u>0xf63fdff46534456815a4</u> <u>b95e8f7c15f58193513a11</u> <u>11de4e4374cff202bfb50e</u>	- 0.0135567998465099 85 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-01 13:54:41	<u>0x4964223377ab4a744336</u> <u>d277b1c2a72d75226850c2</u> <u>2a5228a64a617d1aec2bc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-02-01 13:54:41	<u>0x4964223377ab4a744336</u> <u>d277b1c2a72d75226850c2</u> <u>2a5228a64a617d1aec2bc0</u>	- 0.003667440000000000 00 MATIC  0.00 USD	✓
49	2023-02-01 13:54:41	<u>0x4964223377ab4a744336</u> <u>d277b1c2a72d75226850c2</u> <u>2a5228a64a617d1aec2bc0</u>	- 0.0117748189034081 20 MATIC  0.01 USD	✓
50	2023-02-01 13:54:25	<u>0xaa38fbf50f4e61758dce</u> <u>1689ef5f60c3f69691e4e7</u> <u>8043504ad67159f12da798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-01 13:54:25	<u>0xaa38fbf50f4e61758dce</u> <u>1689ef5f60c3f69691e4e7</u> <u>8043504ad67159f12da798</u>	- 0.001617630000000000 00 MATIC  0.00 USD	✓
52	2023-02-01 13:54:25	<u>0xaa38fbf50f4e61758dce</u> <u>1689ef5f60c3f69691e4e7</u> <u>8043504ad67159f12da798</u>	- 0.0047683726526950 08 MATIC  0.00 USD	✓
53	2023-02-01 13:54:09	<u>0x303deb07d4986566107e</u> <u>b612be61fe1eda62fe3016</u> <u>66a32d0f8b3df925bb8e55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-02-01 13:54:09	<u>0x303deb07d4986566107e</u> <u>b612be61fe1eda62fe3016</u> <u>66a32d0f8b3df925bb8e55</u>	- 0.005447070000000000 00 MATIC  0.00 USD	✓
55	2023-02-01 13:54:09	<u>0x303deb07d4986566107e</u> <u>b612be61fe1eda62fe3016</u> <u>66a32d0f8b3df925bb8e55</u>	- 0.0139106592151652 65 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-02-01 13:53:47	<u>0x19f04c0ecb8ac23bad46</u> <u>bdb9fe1f0d91a29c3281c1</u> <u>bf112e43eba06b0f58ff88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-02-01 13:53:47	<u>0x19f04c0ecb8ac23bad46</u> <u>bdb9fe1f0d91a29c3281c1</u> <u>bf112e43eba06b0f58ff88</u>	- 0.001397190000000000 00 MATIC  0.00 USD	✓
58	2023-02-01 13:53:47	<u>0x19f04c0ecb8ac23bad46</u> <u>bdb9fe1f0d91a29c3281c1</u> <u>bf112e43eba06b0f58ff88</u>	- 0.0030980469753528 14 MATIC  0.00 USD	✓
59	2023-02-01 13:53:25	<u>0x79781d34a51e5bc9e7df</u> <u>3006fc4077e6b341c3026c</u> <u>0c02f1ae333f0de3ec7d3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-02-01 13:53:25	<u>0x79781d34a51e5bc9e7df</u> <u>3006fc4077e6b341c3026c</u> <u>0c02f1ae333f0de3ec7d3d</u>	- 0.0068502413124977 22 MATIC  0.00 USD	✓
61	2023-02-01 13:53:25	<u>0x79781d34a51e5bc9e7df</u> <u>3006fc4077e6b341c3026c</u> <u>0c02f1ae333f0de3ec7d3d</u>	- 0.0169786229011680 52 MATIC  0.01 USD	✓
62	2023-02-01 13:53:01	<u>0xa87f36071649104843c0</u> <u>9319e1dd8a5a9559e9b130</u> <u>09c9c4cd6ce2a2245d4f6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-02-01 13:53:01	<u>0xa87f36071649104843c0</u> <u>9319e1dd8a5a9559e9b130</u> <u>09c9c4cd6ce2a2245d4f6a</u>	- 0.0014448987740995 96 MATIC  0.00 USD	✓
64	2023-02-01 13:53:01	<u>0xa87f36071649104843c0</u> <u>9319e1dd8a5a9559e9b130</u> <u>09c9c4cd6ce2a2245d4f6a</u>	- 0.0034837505915595 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-01 13:52:33	<u>0x0d499d7d923c945a8810</u> <u>aeba690ebef8d230d994ac</u> <u>030bc23ae85591a22231df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-02-01 13:52:33	<u>0x0d499d7d923c945a8810</u> <u>aeba690ebef8d230d994ac</u> <u>030bc23ae85591a22231df</u>	- 0.0054421500000000 00 MATIC  0.00 USD	✓
67	2023-02-01 13:52:33	<u>0x0d499d7d923c945a8810</u> <u>aeba690ebef8d230d994ac</u> <u>030bc23ae85591a22231df</u>	- 0.0141840790567389 20 MATIC  0.01 USD	✓
68	2023-02-01 13:52:15	<u>0xd443a0d297313424e69f</u> <u>0e347b76ba79ae17b8592a</u> <u>b962e6f6eafd605de8358d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-02-01 13:52:15	<u>0xd443a0d297313424e69f</u> <u>0e347b76ba79ae17b8592a</u> <u>b962e6f6eafd605de8358d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
70	2023-02-01 13:52:15	<u>0xd443a0d297313424e69f</u> <u>0e347b76ba79ae17b8592a</u> <u>b962e6f6eafd605de8358d</u>	- 0.0042798055131388 88 MATIC  0.00 USD	✓
71	2023-02-01 13:51:45	<u>0x1aab997950e9db23e5e3</u> <u>911dfedbf58a45736ada9d</u> <u>7924f74aa44795571411fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-02-01 13:51:45	<u>0x1aab997950e9db23e5e3</u> <u>911dfedbf58a45736ada9d</u> <u>7924f74aa44795571411fc</u>	- 0.0056974200000000 00 MATIC  0.00 USD	✓
73	2023-02-01 13:51:45	<u>0x1aab997950e9db23e5e3</u> <u>911dfedbf58a45736ada9d</u> <u>7924f74aa44795571411fc</u>	- 0.0164946025041067 71 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-02-01 13:51:29	<u>0x9dde65d8fd90ad7286c79b303f02bbd8aad26bba7c5eca8b571f4b82a477a154</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
75	2023-02-01 13:51:29	<u>0x9dde65d8fd90ad7286c79b303f02bbd8aad26bba7c5eca8b571f4b82a477a154</u>	- 0.001545930000000000 00 MATIC 0.00 USD	✓
76	2023-02-01 13:51:29	<u>0x9dde65d8fd90ad7286c79b303f02bbd8aad26bba7c5eca8b571f4b82a477a154</u>	- 0.0046324286573029 35 MATIC 0.00 USD	✓
77	2023-02-01 13:51:07	<u>0xddba2f784a2e997c6e5cc1644056157786322956da774a75817184b4dc93849d</u>	- 0.015812038500000000 00 MATIC 0.01 USD	✓
78	2023-02-01 13:51:07	<u>0xddba2f784a2e997c6e5cc1644056157786322956da774a75817184b4dc93849d</u>	- 0.003824880000000000 00 MATIC 0.00 USD	✓
79	2023-02-01 13:51:07	<u>0xddba2f784a2e997c6e5cc1644056157786322956da774a75817184b4dc93849d</u>	- 0.0087879345358733 12 MATIC 0.00 USD	✓
80	2023-01-31 18:24:32	<u>0x6cd6b30b89c069ad72459e6bf4a72aba507a2f2524387a757b3ba4d84c78cd4f</u>	+ 1.2102948099999999 43 MATIC 1.35 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-17 13:52:47	<u>0x897db337de70f6bf41691f938336f6c62c4d1dce2d495f80e2d180eb60ec5ba9</u>	+ 0.0002307410856313 49 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
2	2023-08-01 20:20:42	<u>0xcc73af07560702d7f9ec c4bd9ec468bf4e4300cecb 6af6f1ed1b542e4404af61</u>	+ 0.0226920917008808 30 MATIC  0.01 USD	✓
3	2023-08-01 19:54:02	<u>0xfa81ee34b5013cea8f09 e0acca373c34ab176ac733 e8f48083ede24ed400ff65</u>	+ 0.0002399576945433 95 MATIC  0.00 USD	✓
4	2023-06-29 21:08:25	<u>0xd0dcd8a91cb7e43eba15 97bcb351e8676b1fdf528d e7e2cc505434679cad850f</u>	+ 0.0002743936004690 68 MATIC  0.00 USD	✓
5	2023-02-01 13:54:41	<u>0x4964223377ab4a744336 d277b1c2a72d75226850c2 2a5228a64a617d1aec2bc0</u>	+ 0.0156082593693692 64 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 22:19:26	<u>0x05e5b70071e431208a25 e9a3e73f31fe55027926c3 8974b33f280fc7220e2f55</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-27 00:04:57	<u>0xc45b8d44d47a6413044e d8456c91a4b308c78ea798 e4f800a1702669bd0fee13</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-16 23:18:00	<u>0x78de0415d64193bcaeb2 b1ea89b51af4174b9fcd92 9b38712bad93cd15405600</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-04 10:20:26	<u>0x1e6b40bdd083577599e8 7789ddc99c6a7c004d1716 4dea4e74edf4bed1d10b85</u>	+ 15.821066 USDT  15.83 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 09:54:55	<u>0x23652b8e0cf1b693142e</u> <u>ba1baf4c0134b026fbb5d3</u> <u>0712f26c1768e113fc1a65</u>	+ 0.0002000000000000 00 WETH  0.58 USD	✓
6	2024-02-03 12:20:48	<u>0xf4a9a8009dbab3c23d8e</u> <u>dc17f6b1c562209d38e333</u> <u>53873735f11bc8407f2ecf</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-17 05:19:04	<u>0x3d4cc60cb95e53fefde1</u> <u>7f18753b297ab2962bcc3b</u> <u>252b7885c64cefdb0c7ecd</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:37:10	<u>0x0a7fcd260c23c852d1eb</u> <u>146e09852f18f1067574fd</u> <u>b61e96cb7933cbce4b4998</u>	+ 3 .SITE	✓
9	2024-01-16 20:48:47	<u>0x28370a5ebee0abc9ec6d</u> <u>6416de2c1c71d24d5701ec</u> <u>f17d58b01633a2ccd1f563</u>	+ 1 D0 Giveaway!	✓
10	2023-09-17 18:56:45	<u>0x57ab9a75251475e41642</u> <u>7e0f3d6b6bbd4fb1658760</u> <u>22cc3643341ee9e2413e62</u>	+ 664.14999999999997 7263 wSNX	✓
11	2023-09-17 13:52:47	<u>0x897db337de70f6bf4169</u> <u>1f938336f6c62c4d1dce2d</u> <u>495f80e2d180eb60ec5ba9</u>	- 21.177835 USDC  21.18 USD	✓
12	2023-08-08 16:33:27	<u>0xb470d287d385ced40923</u> <u>b14b6d80d7f51d934ba01b</u> <u>9311524c7c76f1a49f5dde</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-02 10:35:08	<u>0x2aef5a56cdfc8419bf</u> <u>99e557a35859693e7d0877</u> <u>a61213ea5b60cfac6b1cc6</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-02 10:26:24	<u>0xeba9e287199daa2a63234d1a4dfd7bc1788f272ed43a985a5e30f79b3eb321b6</u>	+ 122.75000000000000 0000 LINKBonus.io	✓
15	2023-08-01 20:45:57	<u>0xb769cb6e7c23700d0fa40365f9b7f23f22c48fe93e9065622a380dd0399eb568</u>	+ 21.177835 USDC  21.17 USD	✓
16	2023-08-01 20:20:42	<u>0xcc73af07560702d7f9ec4bd9ec468bf4e430cecb6af6f1ed1b542e4404af61</u>	- 21.247958 USDT  21.23 USD	✓
17	2023-08-01 20:19:22	<u>0x51fd472370d1074d5481365a4a664c0bf351090e45c2a198d26816eeb06e1b6e</u>	+ 21.247958 USDT  21.23 USD	✓
18	2023-08-01 19:54:02	<u>0xfa81ee34b5013cea8f09e0acca373c34ab176ac733e8f48083ede24ed400ff65</u>	- 21.300186 USDC  21.30 USD	✓
19	2023-08-01 19:52:26	<u>0x9cda9275334e9dc96210beaa6b07d0abe21d33704c05854c8bdbc0ae9a8785c0</u>	+ 21.300186 USDC  21.30 USD	✓
20	2023-06-30 07:33:52	<u>0x92720a378fe6e19c07fe3638e86da02e0e031563a691043ed0300ce98b218ea3</u>	- 21.321773 USDT  21.31 USD	✓
21	2023-06-29 21:39:26	<u>0x31e72885138a3831ca320fa95149d1f2dd9d3361cf4d3d028ef92e71d3759967</u>	+ 21.321773 USDT  21.31 USD	✓
22	2023-06-29 21:08:25	<u>0xd0dcd8a91cb7e43eba1597bcb351e8676b1fd528de7e2cc505434679cad850f</u>	- 21.415848 USDT  21.41 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-29 21:06:57	<u>0x3df2e4c036e976adf451</u> <u>34b2bf379dd97c3258c648</u> <u>1b6395a1c5cc26b412fd51</u>	- 1.256260 USDT 	✓
			1.25 USD	
24	2023-06-29 21:02:58	<u>0x479e6c8888280ddfc868</u> <u>24e51c1d255961dbe34d3e</u> <u>072c918d8352d65ce62495</u>	+ 22.672108 USDT 	✓
			22.66 USD	
25	2023-02-11 20:52:22	<u>0xe7c4fedfc7f2c2982344</u> <u>507061e92c987a9725a098</u> <u>72b1c6c82fad4360bac2bd</u>	- 154.497751 USDC 	✓
			154.51 USD	
26	2023-02-11 20:46:13	<u>0x7f49971deae7faadbac</u> <u>590f38b880591f512ba265</u> <u>f5a4c3e2b822f620457a6f</u>	+ 154.497751 USDC 	✓
			154.51 USD	
27	2023-02-01 13:54:41	<u>0x4964223377ab4a744336</u> <u>d277b1c2a72d75226850c2</u> <u>2a5228a64a617d1aec2bc0</u>	- 0.8879199211108625	✓
			98 GIDDY	
28	2023-02-01 13:54:09	<u>0x303deb07d4986566107e</u> <u>b612be61fe1eda62fe3016</u> <u>66a32d0f8b3df925bb8e55</u>	+ 0.8879199211108625	✓
			98 GIDDY	
29	2023-02-01 13:54:09	<u>0x303deb07d4986566107e</u> <u>b612be61fe1eda62fe3016</u> <u>66a32d0f8b3df925bb8e55</u>	- 0.0017213773606607	✓
			22 FXS	
30	2023-02-01 13:53:25	<u>0x79781d34a51e5bc9e7df</u> <u>3006fc4077e6b341c3026c</u> <u>0c02f1ae333f0de3ec7d3d</u>	+ 0.0017213773606607	✓
			22 FXS	
31	2023-02-01 13:53:25	<u>0x79781d34a51e5bc9e7df</u> <u>3006fc4077e6b341c3026c</u> <u>0c02f1ae333f0de3ec7d3d</u>	- 0.0000888274432374	✓
			61 EP	

#	Date & time	Transaction Id	Amount	
32	2023-02-01 13:52:33	<u>0x0d499d7d923c945a8810</u> <u>aeba690ebef8d230d994ac</u> <u>030bc23ae85591a22231df</u>	+ 0.0000888274432374 61 EP	✓
33	2023-02-01 13:52:33	<u>0x0d499d7d923c945a8810</u> <u>aeba690ebef8d230d994ac</u> <u>030bc23ae85591a22231df</u>	- 0.0694835551748184 26 BAT	✓
34	2023-02-01 13:51:45	<u>0x1aab997950e9db23e5e3</u> <u>911dfedbf58a45736ada9d</u> <u>7924f74aa44795571411fc</u>	+ 0.0694835551748184 26 BAT	✓
35	2023-02-01 13:51:45	<u>0x1aab997950e9db23e5e3</u> <u>911dfedbf58a45736ada9d</u> <u>7924f74aa44795571411fc</u>	- 0.0164403577154960 44 BCT	✓
36	2023-02-01 13:51:07	<u>0xddba2f784a2e997c6e5c</u> <u>c1644056157786322956da</u> <u>774a75817184b4dc93849d</u>	+ 0.0164403577154960 44 BCT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 20:51:42	<u>0xf63fdfff46534456815a4</u> <u>b95e8f7c15f58193513a11</u> <u>11de4e4374cff202bfb50e</u>	+ 1 DeGens	✓
2	2023-01-17 15:24:57	<u>0x3a70cb355478b114a800</u> <u>47aba16074f47168c59cd4</u> <u>fbef458c49d5fe80621cb1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:50:12	<u>0xb6eae8cff594e9bf93f1d3f38d7e0d1f07cec852a8b84236273ddbfb18eb811</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 11:49:49	<u>0x113d2be6603a86175352776b087487cf953bd1f286174f2dd9707e3bd450d28a</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-04-29 22:20:14	<u>0x8fa8d76b11e65c463ec330fbd0d0aa7d284aa2507b55133ccb92a7d423e7f2cf</u>	+ 1 com	✓
4	2024-04-03 11:18:24	<u>0x91fbe5a319c4a89a7e52faa06ca4382a1d4b519452743f0bc0964946a8d71df0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 21:57:58	<u>0x080eaf4e9bc06e4b288e87513251624bd03d714c9106c1e9c6a6bad61985073b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 21:57:58	<u>0xc09feef1f968854a8add5396a5bd44d854970a62605966046c628c55983c02bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-16 01:20:30	<u>0x4ddb4f9bf3f1036981aabbfee7e583e32d67f6b0f06b3d122a76427c3db2e6b1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-07 05:38:52	<u>0x9bbe82f7a3ed4f86fbe7226430f502b1634e2b4e535aa13b7a3b4aea4cfd850f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-18 18:44:46	<u>0x60380d94bba801fff4425dbd4df5f6b9d47e271f74f8116c90dbaf94040f0641</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 15:52:11	<u>0x1e935df004f231de297b5caddc52c7ab5c2dade9861306a7ef970f9f51d74235</u>	+ 1 Reward at [5000usdc i%{com}]	✓
11	2024-02-01 23:29:00	<u>0xa61bba764f3cd9df16daa2ea63f48cdae8feec6fa264759b5b00ee98caa85ac0</u>	+ 1 2000usdc.org	✓
12	2024-02-01 04:20:29	<u>0xfd166ec453bf3097717ed9ae247c5874ba1bab8153061d51a94573576af3b010</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-17 22:08:00	<u>0x044fc327b860df14a2ddb49b24eaa7f2f87910ab26d4e1ebaf10f268739205f8</u>	+ 1 1000usdc.top	✓
14	2024-01-17 22:07:28	<u>0x6e014e6a9a1204189187ddd35d9fea8ac760cf58bbffb4d219cc28299febd5</u>	+ 1 3000usdt.cc	✓
15	2024-01-17 21:45:52	<u>0x327ba650829ddc5f93551a17136e302fc3d53ec732eb2f8e63e998d596abb0b4</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-18 19:53:17	<u>0x1e82efa06f0d2ec84dd5e05f6ae2cde9150035f6e35e9f4cdc08611402009d86</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 16:15:25	<u>0xa614b943026770c4d9990a68b2850add9d23f043cf6e3c154ae1571834a4ee7f</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-03 20:34:04	<u>0x8c22ac29e377ec0987865b8b0dd1a9655f89f9c697fb894dc2946edbd88fc757</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 20:33:56	<u>0xcad7022a1e420202a835e29e083801af83973946b05a825ea75b89c2f6454860</u>	+ 1 2000usdt.net	✓
20	2023-12-03 20:33:54	<u>0x7211711655e3fce1114927212f999f3dba501c7bbe3f0fb5bf4e1fa1ff46ef85</u>	+ 1 https://use-usdt.xyz	✓
21	2023-11-02 08:59:17	<u>0x48a599ed229f97f561c21482e7bbda31ff8fc1b2e1d1c1ec8c14a9b3f04f40e7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-30 23:25:47	<u>0xcc5ac2518c38352c27b440f8da84ffe07b52b8b5741ecf46c41ed5e86a30c613</u>	+ 1 drop-bone.xyz	✓
23	2023-10-30 23:25:39	<u>0x6ec9b1b63b6de5865e47bb8e4ea763c2a487cc3893dcfc7de07bd16b1a845142</u>	+ 1 2000usdt.xyz	✓
24	2023-10-30 23:25:37	<u>0xc2a14e7c6e5d53c54bff3f726743fecb2cd6489352aec4de06d7224f22b30276</u>	+ 1 rop.net	✓
25	2023-10-30 23:25:17	<u>0x6135953618e982983cb61ba45e08e31a5c5302b99f2731a0a1c5e643ba590d7a</u>	+ 1 rop.net	✓
26	2023-10-29 13:25:55	<u>0x96a692011ce00db762553c1243cc8f9272fdd27c31c092a840a838999e22fd4b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 07:27:01	<u>0x161408ea1e018f1ff9ec1e349cf143e38b124814ce14b981f6a40892ff82833a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 16:40:32	<u>0x1d78f933637d98b75242496d8abd203c7c2a6b960f895904eb3ac4a6ead2b854</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 18:16:05	<u>0xcc36a4cb61790cd8a4613992cb5b4844e1e1f9047e53c6c328bc834e909c961a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-10 08:16:54	<u>0x4490b52b4338a4d1b8fd29f7bea05d41234cc2025bf7554d2ba986174b31231d</u>	+ 1 Voucher	✓
31	2023-10-03 15:14:57	<u>0x220814e212b708853f7c5b12140d618d97bba1bbcd1a64928650e04966fd3882</u>	+ 1 Vouchers	✓
32	2023-10-03 13:38:23	<u>0xca47550aad2cc2df1d44269df9be8f92e80dc290a2fb15f02cc7e9bc77b70453</u>	+ 1 usdt-drops.org	✓
33	2023-10-02 23:51:51	<u>0xd0ac5df9c78fc25cdfc8a8f12393c303c7086fa407624cb18ddb84b63932d096</u>	+ 1 NFT AIRDROP	✓
34	2023-09-27 06:58:41	<u>0x0c9b18609a2fd6ba005ddb9c103a0b214c40252e7d7e7042a5d15addf8919c72</u>	+ 1 Voucher	✓
35	2023-09-20 00:19:12	<u>0x555af08efc42408477c283de04e27fbc9e257ff4cdef92743618b3c94eb92f40</u>	+ 1 Voucher	✓
36	2023-09-19 19:31:00	<u>0x691e24ce880993ad2826efc1055272d9ff0360f28c3fc33d7680f0e7bd33db2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 23:59:26	<u>0x9dfd4d85c4ad2f74dd55005e6359e151ae6a0adba25844114ab1a613ba4bf2b6</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 12:33:09	<u>0x9ec302913d46482232238094526955e8bfa21fd941ca8d55e7923aed5162621e</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-12 00:53:18	<u>0x8a2a7cd72834b9991a9965b3f006da7d28ffcaa72a930aadec8be4db5e6d6c1f</u>	+ 1 NFT Voucher	✓
40	2023-09-12 00:41:25	<u>0xd65096643a49de9df15cfc20bcb221a76bf1aeedad7d604133e92bd0c9afc3dd</u>	+ 1 NFT Voucher	✓
41	2023-09-10 10:52:55	<u>0x13b97e9c3ae282b18d14ecd98ebcb3d420061de19fa745fba56ab25067dd90c2</u>	+ 1 NFT Voucher	✓
42	2023-09-10 02:54:45	<u>0xa77e09136513317c3d674e30bb6bf30bf409d57561e9f27301874064effcc072</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-07 18:49:29	<u>0x4e63ecbb42f17594ef16658514f6169c2b461ac685b8a3711ffbe9def8a7cde6</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 13:10:55	<u>0x50aebc3d157b6f5e6894d7692a8271bdcc9c812ab2c289d7062bfc80c3a82325</u>	+ 1 Voucher	✓
45	2023-09-06 00:14:58	<u>0xedc6e748432608c9c81a30a1903c25ffa69bcc2d2238489204b38dc6bc51101f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 21:55:24	<u>0xac9625af9ffef8591175</u> <u>ed3c4e3c29f0f41c2aa60e</u> <u>0b985b15de58bafd301adb</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-03 19:14:36	<u>0xb012a531311224f17a2d</u> <u>0a2646f25cf34c4be753ed</u> <u>ad430501e2dfc3fd454483</u>	+ 1 NFT Airdrop	✓
48	2023-08-27 03:29:21	<u>0x2979d8ac715dd44376f3</u> <u>f7ab8e5d370bba9e6bff70</u> <u>6fb560cea20af3e67994b1</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 07:05:30	<u>0x316342ac0d0da924beb6</u> <u>e74f0f22d9f55d1bd353a8</u> <u>027c71b0ac9fded2c0de69</u>	+ 1 NFTVoucher	✓
50	2023-08-19 16:10:26	<u>0xa24c17e215a573cfc28e</u> <u>ccceb4b7d5e21b22e4045e</u> <u>fe6cff002a76fbcf5f498b</u>	+ 1 \$1099 USDC	✓
51	2023-08-12 16:02:54	<u>0xfe8580f1d00c0bc44ad7</u> <u>3d1959efebe295f16b1fb0</u> <u>2896aba7d56650e08572c4</u>	+ 1 Base Airdrop	✓
52	2023-07-26 22:41:21	<u>0x64482b4387c8f562c4bf</u> <u>f4783e63f133db30eea1ce</u> <u>07d0f64a50659be6362b77</u>	+ 1 \$1250 USDC	✓
53	2023-01-21 20:19:31	<u>0xacfee2d454d55a64e078</u> <u>d4076a6b69a5dfdb965f7e</u> <u>be9a6c38c58db4ede1869c</u>	+ 1 Stargate x Layer3	✓

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